

University of the District of Columbia

Special Meeting of the Board of Trustees

Friday, January 7, 2011 – 3:00 p.m.

Van Ness Campus, Building 39, Board Room

Agenda

Order of Business

- I. Call to Order including Roll Call
- II. Student Affairs – Ms. Crider
 - a. Resolution: Charter of the Community College of the District of Columbia Student Government Association (CCDC SGA)
- III. Facilities – Mr. Felton
 - a. Resolution: Approval of Proposed Contract for Renovation of Campus Natatorium
- IV. Closing Remarks

Adjournment