



Board of Trustees

**University of the District of Columbia
Regular Meeting of the Committee of the Whole
Tuesday, July 28, 2026 – 6:00 p.m.
This meeting will be held via Zoom**

AGENDA

- I. Call to Order and Roll Call
- II. Approval of the Minutes – June 17, 2026
- III. Action Items
 - a. Resolution: Approval of Proposed Contract No. GF-2026-C-0019 for Software-As-A Service (SAAS) by and between Ellucian Company LLC and the Board of Trustees of the University of the District of Columbia (“Contract”)
 - b. Resolution: Approval of Proposed Contract No. PO-GF-2027-C-001-BB for Customer Relation Management Implementation Services between CDW Government LLC and the Board of Trustees of the University of the District of Columbia (“Contract”)
 - c. Resolution: Approval of a Lease Modification No. 1 to the Sub-Sublease Agreement between Peopleshores Inc. and the Board of Trustees of the University of the District of Columbia as Sub Sub-Landlord (The “Sub-Sublease Agreement”)
 - d. Resolution: Executive Appointment of Leah Claiborne, D.M.A. as Interim Associate Chief Academic Officer for Academic Programs at the University of the District of Columbia
 - e. Resolution: Executive Appointment of Dhymsey Z. Vixamar-Owens, Ph.D. as Interim Associate Chief Academic Officer for Faculty Affairs at the University of the District of Columbia
 - f. Resolution: Tenure Approval for Bagus Himawan, M.A., College of Arts & Sciences
 - g. Resolution: Tenure Approval for Monique Gamble, Ph.D., College of Arts & Sciences
 - h. Resolution: Tenure Approval for Angela Henderson, Ph.D., College of Arts & Sciences
 - i. Resolution: Tenure Approval for Alexandra Taraboletti, Ph.D., College of Arts & Sciences



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- j. Resolution: Tenure Approval for Jasmine Yarish, Ph.D., College of Arts & Sciences
- k. Resolution: Tenure Approval for Brandon Schweitzer, Ph.D., University of the District of Columbia Community College
- l. Resolution: Tenure Approval for Rebecca Rosenberg, J.D., David A. Clarke School of Law

ADJOURNMENT

Expected Meeting Closure

In accordance with D. C. Code Section 2-575 (b), (10), the Board of Trustees hereby gives notice that it may conduct an executive session, for the purpose of discussing the appointment, employment, assignment, promotion of government appointees, employees, or officials, or of public charter school personnel, where the public body is the board of trustees of a public charter school.

This meeting is governed by the Open Meetings Act. Please address any questions or complaints arising under this meeting to the Office of Open Government at opengovoffice@dc.gov.
