BOARD OF TRUSTEES

UNIVERSITY OF THE DISTRICT OF COLUMBIA

UDC RESOLUTION 2012-17

SUBJECT: Appointment of Dr. April Massey as Acting Dean, College of Arts and Sciences

WHEREAS, pursuant to 8 DCMR §210.2 each person selected by the President for an executive appointment shall be qualified on a description of their position or their roles and responsibilities and shall be approved by the Executive Committee; and

WHEREAS, pursuant to 8 DCMR §210.4 a person serving in an "acting" status for an executive appointment shall be limited to one (1) year; and

WHEREAS, Pursuant to 210.6 the Board determines the amount of compensation for each executive appointee at Grade Level 1A or above, upon recommendation of the President through the Executive Committee or appropriate committee as determined by the Board Chair; and

WHEREAS, Dr. Massey has been recommended to serve as the acting dean of the University's College of Arts and Sciences, based on her knowledge, past accomplishments, extensive experience serving previously as Associate Dean and extra service in the leadership role during the on-going national search for the new Dean of the School of Arts and Sciences; and

WHEREAS, after review of her credentials it has been determined that she is well-qualified for such position and that the recommended salary adequately reflects the job duties and experience;

NOW THEREFORE BE IT RESOLVED, that the Board of Trustees of the University of the District of Columbia approves the appointment of Dr. April Massey as the acting dean of the School of Arts and Sciences, for a time not to exceed one (1) year from the date of approval, consistent with the terms and conditions in the proposed appointment letter attached including an annual salary in the amount of \$140,753.

Submitted by the Executive Committee:

March 1, 2012

Approved by Board of Trustees:

March 14, 2012

Chairperson of the Board