

BOARD OF TRUSTEES

UNIVERSITY OF THE DISTRICT OF COLUMBIA

UDC RESOLUTION 2012-18

SUBJECT: Appointment of Myrtho Blanchard, Vice President of Human Resources

WHEREAS, pursuant to 8 DCMR §211.1(a), administrative positions, including non-academic vice presidents, shall be filled by executive appointment and ratified by the majority of the Board; and

WHEREAS, pursuant to 8 DCMR §210.2 each person proposed 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 for the position to which he or she is appointed; and

WHEREAS, pursuant to 8 DCMR §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 determined by the Board Chair; and

WHEREAS, Myrtho Blanchard is being recommended to serve as the next Vice President of Human Resources for the University, based on her knowledge, expertise, extensive background in her field, past accomplishments, anticipated contribution to the University's growth and development; 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;

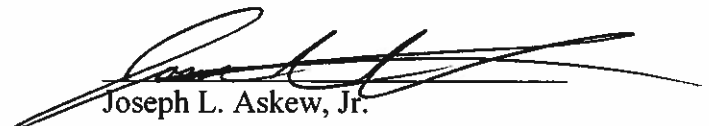
NOW THEREFORE BE IT RESOLVED, that the Board of Trustees of the University of the District of Columbia approves the appointment of Myrtho Blanchard as the Vice President of Human Resources, consistent with the terms and conditions in the proposed appointment letter attached including an annual salary in the amount of \$161, 267.

Submitted by the Executive Committee:

March 1, 2012

Approved by Board of Trustees:

March 14, 2012


Joseph L. Askew, Jr.
Chairperson of the Board