

**BOARD OF TRUSTEES
UNIVERSITY OF THE DISTRICT OF COLUMBIA
UDC RESOLUTION 2013-02**

SUBJECT: Appointment of Dr. Rachel Petty as Chief Operating Officer of the University of the District of Columbia

WHEREAS, pursuant to the District of Columbia Comprehensive Merit Personnel Act, D.C. Code §1-601.01 *et seq.*, the Board of Trustees has the authority to fill positions within the University; and

WHEREAS, pursuant to 8 DCMR 210.1, an executive appointment may be made to appoint highly qualified and experienced executive talent to senior administrative positions, as well as to provide flexibility in making top administrative appointments; and

WHEREAS pursuant to 8 DCMR 210.2, an executive appointment may be made on a noncompetitive basis and each executive appointee shall be qualified based on job description 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, through the Executive Committee or appropriate committee as determined by the Board Chair; and

WHEREAS, Dr. Petty has been recommended to serve as the Chief Operating Officer of the University of the District of Columbia, based on her knowledge, past accomplishments, and extensive experience serving in various capacities with the University including Senior Dean and Academic Liaison for Faculty Engagement, Dean of the College of Arts and Sciences, Interim Vice President for Academic Affairs, Assistant Dean of the College of Arts and Sciences, and Chairperson of the Department of Psychology, and has earned the respect of University faculty and administrators for her leadership; 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. Rachel Petty as the Chief Operating Officer of the University of the District of Columbia consistent with the terms and conditions in the proposed appointment letter attached including an annual salary in the amount of \$229,058.

Submitted by the Executive Committee:

December 21, 2012

Ratified by Board of Trustees:

February 20, 2013


Elaine A. Crider
Chairperson of the Board