BOARD OF TRUSTEES

UNIVERSITY OF THE DISTRICT OF COLUMBIA

UDC RESOLUTION 2013-03

SUBJECT: Appointment of Albert Casciero, Acting Vice President of Learning Resources and Information Technology

WHEREAS, pursuant to 8 DCMR §211.1(a), non academic vice president positions shall be filled by executive appointment; 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 §208.1 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, pursuant to 8 DCMR 208.2 compensation of administrators of the University with "acting" status shall be approved in the same manner as 8 DCMR § 208.1; and

WHEREAS, the University of the District of Columbia has emergency needs in the Information Technology area and a specialized need for Mr. Casciero's experience and knowledge of the University, Mr. Casciero has been recommended to serve as the Acting Vice President of the Learning Resources and Information Technology Division of the University based on his knowledge, expertise, extensive background, past accomplishments, and current contributions to the University's growth and development; and

WHEREAS, after review of his credentials, it has been determined that he 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 Mr. Albert Casciero as Acting Vice President of Learning Resources and Information Technology at a salary of \$62,304 for four months, effective February 1, 2013.

Submitted by the Executive Committee

February 7, 2013

Approved by Board of Trustees:

February 20, 2013

Elaine A. Crider

Chairperson of the Board