

**BOARD OF TRUSTEES
UNIVERSITY OF THE DISTRICT OF COLUMBIA**

UDC RESOLUTION 2013-07

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

WHEREAS, pursuant to 8 DCMR §212.1, all Dean of academic colleges positions shall be filled by executive appointment; and

WHEREAS, pursuant to 8 DCMR §212.3 when an academic dean position is vacated, the President shall provide for a formal search and selection process to fill the position and shall in the meantime name an acting dean for a period not to exceed one (1) year from the date of the vacancy; and

WHEREAS, pursuant to 8 DCMR §210.6 the Board shall determine 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, pursuant to 8 DCMR §210.2 each executive appointee shall be qualified based on a job description submitted by the President and approved by the Executive Committee prior to the appointment being made; 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 \$161,267.

Submitted by the Executive Committee:

April 9, 2013

Approved by Board of Trustees:

April 17, 2013



Elaine A. Crider
Chairperson of the Board