

**BOARD OF TRUSTEES
UNIVERSITY OF THE DISTRICT OF COLUMBIA
UDC RESOLUTION 2013-18**

SUBJECT: Appointment of Michael Rogers as Vice President for University Advancement

WHEREAS, pursuant to 8B DCMR §210.1 the President may appoint highly qualified and experienced executive talent to senior administrative positions; and

WHEREAS, pursuant to 8B DCMR §210.2 each executive appointee shall be qualified based on job description submitted by the President and approved by the Executive Committee prior to the appointment being made and the Executive Committee shall review the qualifications of the appointee being considered prior to the appointment being made; and

WHEREAS, pursuant to 8B DCMR §211.1 non-academic Vice President positions shall be filled by executive appointment and ratified by the majority vote of the Board;

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, Mr. Rogers has been recommended to serve as the Vice President for University Advancement, based on his knowledge, skills, past accomplishments and management experience including serving as President, CEO and Vice chairman of the parent company of the largest Managed Care Organization in the District of Columbia. Mr. Rogers has also served in senior positions in local governments including New York City, Ann Arbor, and the District of Columbia; 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 Michael Rogers as the Vice President for University Advancement consistent with the terms and conditions in the appointment letter attached including an annual salary in the amount of \$164,686.

Approved by the Executive Committee:

May 14, 2013

Ratified by Board of Trustees:

June 4, 2013


Elaine A. Crider
Chairperson of the Board