BOARD OF TRUSTEES

UNIVERSITY OF THE DISTRICT OF COLUMBIA

UDC RESOLUTION 2013-19

SUBJECT: Katherine S. Broderick, Dean, David A. Clarke School of Law

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 §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, Katherine S. Broderick has served as the Dean of the David A Clarke School of Law since August 1999, and based on her knowledge, past experiences, and accomplishments, and contributions to the UDC community, including service as Academic Dean and Chief Executive Officer of the Law School during its first years, as well as a tenured faculty member, and for the many honors and recognition she has received including Outstanding Law School Dean (2002), 100 Most Powerful Women in Washington (2006), and Champion of Justice Award (2010); 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 increase in salary for Katherine S. Broderick consistent with the terms and conditions in the proposed appointment letter attached including an annual salary in the amount of \$178,010, effective March 1, 2013.

Approved by the Executive Committee: May 14, 2013

Ratified by Board of Trustees:

June 4, 2013

<u>Celbun M</u>
Elaine A. Cride

Chairperson of the Board