

BOARD OF TRUSTEES
UNIVERSITY OF THE DISTRICT OF COLUMBIA

UDC RESOLUTION 2013-37

SUBJECT: **Appointment of Dr. Rachel Petty as Acting Provost 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 8B DCMR §212.1 the position of Provost shall be filled by Executive Appointment, and if the Provost position is vacated, the President shall name an acting Provost 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 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 Acting Provost 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 Chief Operating Officer, 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 Acting Provost of the University of the District of Columbia.

Approved by the Board of Trustees


Elaine A. Crider
Chairperson of the Board