

BOARD OF TRUSTEES
UNIVERSITY OF THE DISTRICT OF COLUMBIA
UDC RESOLUTION NO. 2009-17

SUBJECT: Extension of Deadline for Faculty Severance Incentive Package

WHEREAS, the Board of Trustees, pursuant to the provisions of D.C. Code §38-1202.06(16), has overall authority to govern the University of the District of Columbia, and, may, pursuant to D.C. Code §38-1202.06, conduct general policy-making, including policies relating to personnel; and

WHEREAS, the Board of Trustees, in Resolution 2009-09, authorized a faculty severance incentive package; and

WHEREAS, Resolution 2009-09 established a deadline of forty-five days after the mailing of the severance plan documents; and

WHEREAS, the deadline has lapsed, but more time may be given to allow faculty members participating in the plan to complete and submit the plan documents without adversely impacting implementation of the plan;

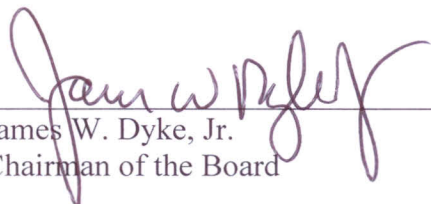
THEREFORE, BE IT RESOLVED that the deadline for faculty members to file the appropriate resignation agreement and waiver form shall be May 30, 2009.

Submitted by the Committee of the Whole

April 30, 2009

Approved by the Board of Trustees

April 30, 2009



James W. Dyke, Jr.
Chairman of the Board