

**BOARD OF TRUSTEES**

**UNIVERSITY OF THE DISTRICT OF COLUMBIA**

**UDC RESOLUTION 2014-\_\_\_\_\_**

**SUBJECT: Extension of the Appointment of Dr. Rachel Petty as Interim Provost of University of the District of Columbia**

**WHEREAS**, pursuant to 8B DCMR §210.2 each person selected by the President for an executive appointment shall be qualified based on a description of their position or their roles and responsibilities and shall be approved by the Executive Committee; and

**WHEREAS**, pursuant to 8B DCMR §210.4 and §212.3 a person serving in an “interim” status for an executive appointment shall be limited to one (1) year; and

**WHEREAS**, the Board may approve an extension or renewal of an interim appointment for no more than one (1) additional year due to extenuating circumstances as determined by the Board; and

**WHEREAS**, Dr. Petty has been recommended to continue to serve as the Interim Provost of the University of the District of Columbia, based on her knowledge, past accomplishments, and extensive experience; and 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; and

**WHEREAS**, Dr. Petty is currently serving as the Interim Provost of the University of the District of Columbia and the Board has determined that the interim appointment should be extended based on extenuating circumstances;

**NOW THEREFORE BE IT RESOLVED**, that the Board of Trustees of the University of the District of Columbia approves the extension of the appointment of Dr. Rachel Petty as the interim Provost of the University of the District of Columbia, for a time not to exceed one (1) year from the date of appointment, consistent with the terms and conditions in her appointment letter.

Submitted by the Executive Committee:

July 15, 2014

Ratified by Board of Trustees:

Date:

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Elaine Crider  
Chairperson of the Board