

BOARD OF TRUSTEES

UNIVERSITY OF THE DISTRICT OF COLUMBIA

UDC RESOLUTION 2016 - 04

SUBJECT: Appointment of Karen M. Hardwick as General Counsel 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 D.C. Code §211.1, the General Counsel position shall be filled by executive appointment and shall be ratified by the majority vote of the Board; and

WHEREAS, Karen M. Hardwick was selected for appointment as the General Counsel of the University of the District of Columbia, based on her past accomplishments and experience serving as General Counsel with city agency and private firms; 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 Karen M. Hardwick as the General Counsel of the University of the District of Columbia effective March 1, 2016.

Submitted by the Executive:

February 1, 2016

Approved by the Board of Trustees:
February 9, 2016



Elaine A. Crider
Chairperson of the Board