

PERMANENT AND PUBLIC DIRECTORS OF THE FOUNDATION OF THE
UNIVERSITY OF THE VIRGIN ISLANDS

(Board of Trustees meeting, November 16, 1986)

The Board voted unanimously to adopt the list of permanent and public directors of the Foundation for the University of the Virgin Islands recommended by Mr. Ralph Paiewonsky in his memorandum of November 14, 1986, with the substitution of Mr. Luz James, Attorney, for Mr. Larry Searles as public director for St. Croix.

(A copy of Mr. Paiewonsky's memorandum is attached)

November 14, 1986

MEMORANDUM

FROM: Ralph M. Paiewonsky

RE: Board of Directors for The Foundation for the University of the Virgin Islands, Inc.

It is my recommendation that the following be considered for membership on the Board of Directors for The Foundation for the University of the Virgin Islands, Inc.:

PERMANENT MEMBERS:

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| 1. | Dr. Arthur A. Richards | President, University of the Virgin Islands |
| 2. | Dr. Orville Kean | Executive Vice President, U.V.I. |
| 3. | Ralph M. Paiewonsky | Chairman, Board of Trustees, U.V.I. |

PUBLIC MEMBERS - St. Thomas/St. John

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| 4. | Dr. Alfred Heath | Member, Board of Trustees, U.V.I., active in many civic organizations. |
| 5. | Mr. J. Raymond Jones | Member of Board of Overseers, U.V.I., retired from politics in New York. |
| 6. | Mr. Ariel Melchior, Sr. | Member of Board of Overseers, retired from Daily News. |
| 7. | Mr. Louis Shulterbrandt | Consultant to U.V.I., consultant to the U.S. Navy Department. |
| 8. | Mr. Mario Watlington | Member of the Board of Education, St. Thomas. |
| 9. | Mr. Calvin Wheatley | Consultant to various governors of the USVI; currently retired from government service. |

PUBLIC MEMBERS - St. Croix

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| 10. | Dr. Aubrey Anduze | Member, Board of Trustees, U.V.I., active in civic affairs. |
| 11. | Mr. Lenny Chasen | Member of Board of Overseers, U.V.I., partner CPA firm of Brammer, Chasen and O'Connell. |
| 12. | Mr. Philip Gerard | Insurance Broker, active in civic affairs. |
| 13. | Mr. David Hamilton | Realtor, active in civic affairs. |
| 14. | Mr. Luz James | Attorney. |
| 15. | Mr. Patrick Williams | Member, Board of Trustees, U.V.I., Commissioner of Agriculture. |