

RESOLUTION TO AUTHORIZE THE BUILDING AND GROUNDS COMMITTEE TO APPROVE DESIGN DOCUMENTS FOR MAJOR CONSTRUCTION PROJECTS PREVIOUSLY APPROVED BY THE BOARD OF TRUSTEES

Whereas the University's Ten Year Capital Development Program received the approval of the Trustees in 2000, and

Whereas the Capital Development Program included the creation of a Mid Campus Dining Facility and a Remote Campus Kitchen Facility on the St. Thomas Campus, the redevelopment of the Harvey Student Center into the Harvey Administrative Center; and

Whereas the University has, under the guidance of the Cabinet, developed and refined design drawings for these projects, and

Whereas, the timely and economical construction of these projects call for work to begin after the June meeting of the Trustees but well before the November meeting; and

Whereas, it has been the practice in the past for the Building and Grounds Committee to review and approve construction design plans for major capital projects approved by the Board of Trustees;

Now be it resolved that the Board of Trustees of the University of the Virgin Islands hereby authorizes the Building and Grounds Committee to approve construction design plans and drawings for the aforementioned and other major capital projects approved by the Board in the Ten-Year Capital Development Program to enable the bidding and construction process to proceed without undue delay.

Approved by the Board of Trustees at its meeting on Saturday, June 2, 2001.

Orville Kean
Secretary of the Board

6/2/01