

University of the Virgin Islands
Board of Trustees Resolution

To Grant Trustee Emeritus Status to Roy D. Jackson, Sr., CPA

WHEREAS, Mr. Roy D. Jackson, Sr. was appointed and confirmed as a member of the Board of Trustees (“the Board”) of the University of the Virgin Islands (“the University”) in March 1997 and served on the Board from that date until December 2009, during which time period Mr. Jackson was nominated and confirmed as a member of the Board for a second term; and

WHEREAS, during his distinguished service on the Board, Mr. Jackson served as Chair of the Finance and Budget Committee for ten years; and

WHEREAS, by virtue of his position as a chair of that committee, he served on the Executive Committee of the Board for ten years; and

WHEREAS, during his service as a member of the Board and the chair of the Finance and Budget Committee, Mr. Jackson provided the Board with the benefit of his knowledge and expertise as a Certified Public Accountant; and

WHEREAS, it is fitting that, in recognition and gratitude for his service as a member of the Board, Mr. Jackson be granted the status of Trustee Emeritus.

NOW, THEREFORE, BE IT RESOLVED that in recognition of his outstanding service to the Board and the University as a whole, Mr. Roy D. Jackson, Sr. is hereby granted the status of Trustee Emeritus with all the rights, privileges and responsibilities pertaining thereto.

CERTIFICATION

The undersigned does hereby certify that the foregoing is a true and exact copy of the resolution of the Board of Trustees of the University of the Virgin Islands adopted at its meeting on Saturday, October 30, 2010, as recorded in the minutes of said meeting.



Secretary of the Board

October 30, 2010

Date