RESOLUTION OF THE BOARD OF TRUSTEES UNIVERSITY OF THE VIRGIN ISLANDS

Purpose: To approve a Bachelor of Business Administration program in Information Systems and Technology.

WHEREAS, the University of the Virgin Islands is committed to supporting the intellectual and professional development of the workforce in the Virgin Islands as part of the University's mission; and

WHEREAS, the establishment of a Bachelor of Business Administration program in Information Systems and Technology would be in concert with the objectives of *Strategic Plan 2017: Pathways to Greatness*; and

WHEREAS, the establishment of the Bachelor of Business Administration program in Information Systems and Technology would provide undergraduate students with a flexible curriculum that is easily adjusted to reflect current and future computing trends; and

WHEREAS, on March 14, 2013, the Curriculum Committee approved the establishment of the Bachelor of Business Administration program in Information Systems and Technology at the University; and

WHEREAS, on April 4, 2013 the faculty of the University approved the Bachelor of Business Administration program in Information Systems and Technology; and

WHEREAS, on April 16, 2013 the Cabinet approved the Bachelor of Business Administration program in Information Systems and Technology; and

WHEREAS, on May 7, 2013 the Academic Research and Student Affairs Committee of the Board of Trustees voted to recommend to the Board of Trustees the establishment of the Business Administration program in Information Systems and Technology.

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF TRUSTEES OF THE UNIVERSITY THAT:

- 1. The establishment of the Bachelor of Business Administration program in Information Systems and Technology is hereby approved.
- 2. The President is authorized to take such action as is necessary to implement this resolution.
- 3. This resolution shall become effective June 15, 2013.

CERTIFICATION

The undersigned hereby certify that the foregoing is a true and exact copy of a resolution of the Board of Trustees of the University of the Virgin Islands and adopted at its meeting on Saturday, June 15, 2013, as recorded in the minutes of the said meeting.

David Hall	June 15, 2013
Secretary of the Board	Date