

**Resolution of the Board of Trustees of the University of the Virgin Islands
Approving the UVI Gift Acceptance Policy**

WHEREAS, the University of the Virgin Islands will adopt the UVI Gift Acceptance Policy as a guide for accepting and processing gifts that are consistent with UVI's Mission, and

WHEREAS, the University of the Virgin Islands will use this policy to conduct individualized assessments of the gifts received throughout Capital Campaign, and

WHEREAS, the Development Committee of the UVI Board of Trustees and the Capital Campaign Committee will utilize the UVI Gift Acceptance Policy to increase the University's capacity in securing external, private funding to assist in the ongoing programmatic growth of the Institution, and

WHEREAS, the Development Committee has voted to recommend, to the Board of Trustees, the adoption of the UVI Gift Acceptance Policy; henceforth, providing the Institution with a comprehensive outline for receiving charitable contributions.

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

That the Board of Trustees of the University of the Virgin Islands hereby authorizes and approves the establishment of the UVI Gift Acceptance Policy

CERTIFICATION

The Undersigned does hereby certify that the foregoing is a true and exact copy of a resolution approved by the Board of Trustees of the University of the Virgin Islands at a meeting on June 15, 2013 as recorded in the minutes of that meeting.



Secretary of the Board

June 15, 2013

Date