

**UNIVERSITY OF THE VIRGIN ISLANDS
RESOLUTION OF THE BOARD OF TRUSTEES**

To ratify the actions taken in Executive Session by the Executive Committee of the Board of Trustees (“the Board”) of the University of the Virgin Islands for the Board

WHEREAS, Article VI, Section 1 (a) of the Bylaws of the University of the Virgin Islands states in part, “The Executive Committee may act for the Board between Board meetings, in the event of emergencies requiring Board action;” and

WHEREAS, that section of the Bylaws further states, “The Executive Committee shall report to the Board at its next meeting on all actions taken by it, and the Board shall ratify or revoke such actions,” and

WHEREAS, the last meeting of the Board was on June 7, 2014; and

WHEREAS, during the Executive Session of a meeting on August 27, 2014, the Executive Committee (“the Committee”) acted for the Board as follows:

- Approved the proposed Presidential Goals and Objectives for 2014-2015; and
- Accepted the Self-Appraisal of the President on his Performance on the Agreed upon Goals and Objectives for August 1, 2013 through July 31, 2014

(A copy of these documents is attached hereto for reference.)

NOW THEREFORE BE IT RESOLVED BY THE BOARD:

The actions taken by the Executive Committee of the Board during the Executive Session of its meeting on August 27, 2014, which are summarized above, are hereby ratified.

CERTIFICATION

The undersigned hereby certifies 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 Saturday, October 25, 2014, as recorded in the minutes of that meeting.

Secretary of the Board

Date