

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

To ratify the action 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 October 22, 2016; and

WHEREAS, during the Executive Session of a meeting on November 18, 2016, the Executive Committee (“the Committee”) acted for the Board as follows:

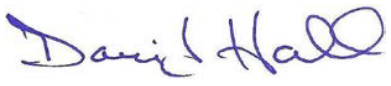
- Authorized President to award an honorary degree to Honorable Sonia Sotomayor, Justice of the Supreme Court of the United States

NOW THEREFORE BE IT RESOLVED BY THE BOARD:

The action taken by the Executive Committee of the Board during the Executive Session of its meeting on November 18, 2016, which is summarized above, is 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 Special Meeting on Thursday, January 19, 2017 as recorded in the minutes of that meeting.



Secretary of the Board

January 19, 2017

Date