

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

Purpose: To approve Policies, Procedures, Strategic Plan, and Bylaws of the University of the Virgin Islands School of Medicine

WHEREAS, at its Special Meeting of April 19, 2014, the Board of Trustees of the University of the Virgin Islands (“the University”) authorized the President to commence the development process for a medical school; and

WHEREAS, the President was also authorized to commence the accreditation process for a medical school with the Liaison Committee for Medical Education (LCME); and

WHEREAS, the University has developed a plan for the establishment of a LCME-accredited medical school in the Virgin Islands; and

WHEREAS, the adoption of Policies, Procedures, Strategic Plan, and Bylaws for the medical school are required as part of the application to the LCME for accreditation; and

WHEREAS, during a meeting on May 19, 2016, the Administration of the University submitted draft Policies, Procedures, Strategic Plan, and Bylaws for the medical school to the Finance and Budget Committee of the Board for review and subsequent forwarding to the Board for its approval; and

WHEREAS, after conducting that review, the Committee voted to recommend that the Board approve the Policies, Procedures, Strategic Plan, and Bylaws for the medical school.

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

1. The following Policies, Procedures, Strategic Plan and Bylaws of the medical school are hereby approved:

- Policy No. 001 Conflict of Interest Policy
- Policy No. 002 Diversity Policy
- Policy No. 003 Anti-Discrimination Policy
- Policy No. 004 Faculty-Medical Learner Compact
- Policy No. 005 Student Mistreatment Policy
- Policy No. 006 Initial Faculty Appointment, Renewal, Promotion, Termination Policy
- Policy No. 007 Emergency and Disaster Preparedness Policy
- Policy No. 008 Pre-Clinical Duty Hours Policy
- Policy No. 009 Clinical Duty Hours Policy
- Policy No. 010 Electives Policy
- Policy No. 012 Policies on Medical Student Supervision during Clinical Activities
- Policy No. 013 Formative and Summative Feedback for Students Policy
- Policy No. 014 Policy Regarding Standard for Promotion and Graduation of the UVISOM Medical Education Program

Policy No. 015 Policy for Appeal Process Regarding Committee on Student Progress
Action
Policy No. 016 Policy on Medical Student Selection
Policy No. 017 Policy on Medical Student Assessment
Policy No. 018 Technical Standards for Medical School Admission, Academic
Progression, and Graduation
Policy No. 019 Student Records Policy
Policy No. 020 Tuition Refund Policy
Policy No. 021 Absence and Attendance Policy
Policy No. 022 Policy on Medical Treatment for UVISOM Students
Policy No. 023 Immunization Policies
Policy No. 024 Infectious/Environmental Hazard Policy
UVI School of Medicine Strategic Plan 2016
Bylaws for the Governance of the
University of the Virgin Islands School of Medicine

2. The President and Dean of the medical school are authorized to take such action as is necessary to implement the Policies, Procedures, Strategic Plan, and Bylaws of the medical school, which shall become effective upon a date determined by the President and LCME.

CERTIFICATION

The undersigned hereby certifies that the foregoing is a true and exact copy of a resolution of the Board of Trustees of the University of the Virgin Islands adopted at its meeting on Saturday, June 4, 2016, as recorded in the minutes of the said meeting.



June 4, 2016

Secretary of the Board

Date