

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

Purpose: To approve amendments to the Human Resources Policy Manual, which manual was adopted by the Board of Trustees of the University of the Virgin Islands on March 9, 2013

WHEREAS, at the December 13, 2012 meeting of the Executive Committee of the Board of Trustees of the University of the Virgin Islands, the Executive Committee, acting for the Board, approved the Human Resources Policy Manual; and

WHEREAS, at the March 9, 2013 meeting of the Board of Trustees, the Board ratified the Executive Committee's approval of the Human Resources Policy Manual; and

WHEREAS, during a meeting on May 19, 2016, the President of the University of the Virgin Islands (the University) submitted amendments to the Human Resources Policy Manual to the Finance and Budget Committee of the Board for the Committee's review and subsequent forwarding to the full Board for approval; and

WHEREAS, after conducting that review, the Finance and Budget Committee voted to recommend to the full Board that the Board approve the proposed amendments to the Human Resources Policy Manual.

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

1. Section 14.01 FILLING VACANCIES of the Human Resources Policy Manual, as amended, attached hereto as Exhibit A, is hereby approved.
2. The President is authorized to take such action as is necessary to implement the amendments to the Policy, which amendments shall become effective upon a date determined by the President so as to allow prior publication in the University of the amendments to the Policy.

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