

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

Purpose: To approve amendments to the Sexual Misconduct Policy, which was adopted by the Board of Trustees of the University of the Virgin Islands on June 6, 2015

---

WHEREAS, at the June 6, 2015 meeting of the Board of Trustees of the University of the Virgin Islands (the Board), the Board approved the Sexual Misconduct Policy; and

WHEREAS, during a meeting on May 19, 2016, the President of the University of the Virgin Islands (the University) submitted two (2) amendments to the Sexual Misconduct Policy to the Finance and Budget Committee (the Committee) of the Board for its review and subsequent forwarding to the Board for approval; and

WHEREAS, after conducting that review, the Committee voted to recommend to the full Board that the Board approve the amendments to the Sexual Misconduct Policy.

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

1. The following amendments to the Sexual Misconduct Policy are hereby approved:
  - a. Insertion of the following sentence after the first paragraph in Section I. POLICY STATEMENT, SCOPE & DEFINITIONS, Subsection F. DEFINITIONS, Sub-part 5 titled RESPONSIBILITY:

The receipt by a University official of a notice of a restraining order secured by a University student, staff member, or faculty member against another University student, staff member, or faculty member shall be a matter to be addressed through the procedures set forth in Section III hereof.
  - b. Insertion of the following sentence after the first paragraph in Section II. GENERAL PROCEDURES & INFORMATION, Subsection B. RESPONSIBILITIES OF MANAGERS AND SUPERVISOR:

The receipt by a University official of a notice of a restraining order secured by a University student, staff member, or faculty member against another University student, staff member, or faculty member shall be a matter to be addressed through the procedures set forth in Section III hereof.
2. The President is authorized to take such action as is necessary to implement the above specified 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.

A handwritten signature in blue ink that reads "David Hall". The signature is written in a cursive style with a large initial 'D' and 'H'.

June 4, 2016

---

Secretary of the Board

---

Date