

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

Purpose: To approve an Executive Master of Business Administration degree program.

WHEREAS, the University of the Virgin Islands is committed to supporting the intellectual and professional development of the workforce in the Virgin Islands as part of the University's mission; and

WHEREAS, the establishment of an Executive Master of Business Administration degree program would be in concert with the objectives of *Strategic Plan 2017: Pathways to Greatness*; and

WHEREAS, the establishment of an Executive Master of Business Administration degree program would provide educational training for graduate students that are preparing for postgraduate studies in Business and related fields; and

WHEREAS, on October 28, 2015, the Graduate Council approved the establishment of the Executive Master of Business Administration degree program; and

WHEREAS, on December 03, 2015 the faculty of the University approved the Executive Master of Business Administration degree program; and

WHEREAS, on January 19, 2016, the Academic Research and Student Affairs Committee of the Board of Trustees voted to recommend to the Board of Trustees the establishment of the Executive Master of Business Administration degree program.

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

- 1 The establishment of the Executive Master of Business Administration degree program is hereby approved.
- 2 The President is authorized to take such action as is necessary to implement this resolution.
- 3 This resolution shall become effective March 5, 2016.

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 and adopted at its meeting on Saturday, March 5, 2016, as recorded in the minutes of the said meeting.



Secretary of the Board

March 5, 2016

Date