

**Resolution of the Board of Trustees of the University of the Virgin Islands
Approving the Campaign for UVI Case Statement**

WHEREAS, the University of the Virgin Islands has made significant strides to cultivate relationships with corporations, foundations, friends and alumni constituents, and

WHEREAS, the Development Committee of the UVI Board of Trustees decided to revise the document which promotes and guides all activities pertaining to the Campaign for UVI initiative, and

WHEREAS, the Development Committee has voted to recommend to the Board of Trustees the revised Campaign for UVI Case Statement for consideration.

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

That the Board of Trustees of the University of the Virgin Islands hereby authorizes and approves, the revised Campaign for UVI Case Statement, a copy of which is attached hereto as Exhibit A.

CERTIFICATION

The Undersigned does hereby certify 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 meeting on March 5, 2016 as recorded in the minutes of that meeting.



Secretary of the Board

March 5, 2016

Date