

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

Purpose: To approve a letter of support, in principle, that will accompany the University's application for the Thurgood Marshall College Fund HBCU Capacity Building Grant, which aims to strengthen institutional capacity and holistic student success at HBCUs through innovative and sustainable projects.

WHEREAS, the Thurgood Marshall College Fund HBCU Capacity Building Grant awards funding of up to \$2,000,000 to successful applicants during a two-year grant cycle to enhance career guidance and experiential learning programs; implement retention and completion strategies; invest in faculty development and student services; expand research capabilities through Research Infrastructure Development; and improve operational efficiency through modernization of systems and services; and

WHEREAS, the potential funding from the Thurgood Marshall College Fund HBCU Capacity Building Grant aligns with the University's strategic plan, Grand Momentum: 2025-2030; and

WHEREAS, a letter of support from the University's Board of Trustees is one of several documents required to complete the Thurgood Marshall College Fund HBCU Capacity Building Grant application; and

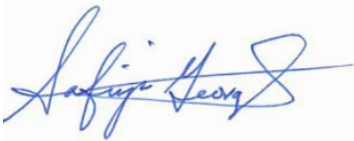
WHEREAS, on June 5, 2025, the Academic Research and Student Affairs Committee of the Board of Trustees approved a letter of support, in principle, that will accompany the Thurgood Marshall College Fund HBCU Capacity Building Grant application.

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

1. The Board of Trustees letter of support, in principle, is hereby approved.
2. The Board Chair is authorized to take such action as is necessary to implement this resolution.
3. This resolution shall become effective June 21, 2025.

CERTIFICATION

The Undersigned does hereby certify that the foregoing is a true and exact copy of a resolution of the Executive Committee of the Board of Trustees of the University of the Virgin Islands adopted at a meeting on June 21, 2005, as recorded in the minutes of said meeting.



Secretary of the Board

June 21, 2025
Date