

RESOLUTION

PURPOSE: To approve the establishment of an Assistant Vice President of Facilities position and to approve an updated organizational chart for the Physical Plant to strengthen leadership, oversight, and operational effectiveness within the University of the Virgin Islands.

WHEREAS, the University of the Virgin Islands operates and maintains complex facilities and infrastructure across multiple campuses; and

WHEREAS, effective facilities management is essential to support academic programs, research activities, student services, and campus safety; and

WHEREAS, the University has identified the need for enhanced executive level oversight and coordination within the Physical Plant to improve planning, maintenance, capital project execution, and operational efficiency; and

WHEREAS, the University seeks a to create a culture and workforce of permanent economy that focuses on standard processes across One UVI via nimble, innovative and strategic alignment between the St. Thomas and St. Croix physical plant operations. The Assistant Vice President of Facilities will serve as the University's Chief Facilities Officer and provide strategic visionary support in strategic facilities master planning, focused sustainability, emergency preparedness including disaster recovery through technology and innovation.

WHEREAS, the proposed Assistant Vice President of Facilities position will report to the Vice President for Administration and Finance and provide leadership and supervision over Physical Plant operations; and

WHEREAS, an updated Physical Plant organizational chart has been developed to reflect the proposed position and align reporting relationships accordingly; and

WHEREAS, the appropriate Board committee reviewed and voted to recommend approval of the Assistant Vice President of Facilities position and the updated organizational chart on February 2, 2026;

NOW THEREFORE, in furtherance of the objectives outlined in this Resolution, after due and careful considerations of the matters contained herein, be it Resolved by the Executive Committee of the Board of Trustees that:

- A. That the Board of Trustees approves the establishment of the Assistant Vice President of Facilities position.
- B. That the Board of Trustees approves the updated Physical Plant organizational chart as presented.
- C. That the President is authorized to take such actions as are necessary and proper to implement this resolution.

D. This resolution shall become effective on the date of its adoption.

This Resolution shall become effective February 2, 2026.

CERTIFICATION

The undersigned hereby certifies that the foregoing is a true and exact copy of a resolution approved by the Executive Committee of the Board of Trustees at its meeting on February 2, 2026.



Secretary of the Board

02/02/2026

Date






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Final Audit Report

2026-02-09

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