

Resolutions and Actions Taken by the UVI Board of Trustees 1962- 1989

1. Every youngster Who Deserves to Go to CVI Ought to Be Able to Go
2. Best Possible People Should be Sought
3. Composition of Student Body
4. Board of Overseers
5. Rescheduling of Academic Quarters
6. President is Official Medium of Communication
7. TIAA Retirement Program
8. College Master Plan
9. Land Grant College Status
10. Board's Role in the Approval of Faculty Appointments
- 10A. Employment Policy of the Board of Trustees
11. Pattern of Development for CVI
12. Faculty Salary Schedule
13. Reichhold Gift
14. College Architecture
15. Physical Examination for Incoming Faculty
16. College of the Virgin Islands and the College of the Virgin Islands Fund
17. Writer-in-Residence Program
18. History of the Virgin Islands

- 19.Consideration of Policy Manuals
- 20.Teacher Education Program
- 21.Acquisition of Land
- 22.Student-Faculty Ratio
- 23.Travel and Entertainment Fund
- 24.Establishment of Four Year College Programs
- 25.Adoption of Semester System
- 26.Unfavorable Publicity Concerning College
- 27.College to Become a Charter Member of a Proposed Association of Caribbean Universities
- 28.Police Science and Administration Program
- 29.Purchase of Tutu Homes
- 30.Design of the Reichhold Cultural Center
- 31.College's Participation in Title III Program
- 32.Adoption of New Faculty Salary Schedule
- 33.College's Program on St. Croix
- 34.Providing Better Food for the Students
- 35.Title III Program
- 36.Sea Lab III Program at Lameshur Bay
- 37.Virgin Islands Extension Service and Youth Groups
- 38.Charter Day
- 39.TIAA-CREF Resolution

- 40.Moving Expenses for Newly Appointed Faculty Members
- 41.Resolution Authorizing President to Enter Into Agreements
- 42.The Establishment of a Conference Group
- 43.The Role of Research at the College and Its Relation to Other Aspects of the College's Program
- 43A.The Conference Group
- 44.Approval of TIAA Major Medical Coverage
- 45.Athletic Scholarships
- 46.Ethelman House
- 47.Acquisition of Special Book Collection
- 48.Extension of Major Medical Insurance Benefits to Long-Term Professional and Paraprofessional Staff
- 49.Adjustment in the Academic Calendar
- 50.Conference Group
- 51.Emeritus Status for Retiring Faculty
- 52.Modification of TIAA-CRAF Retirement Policy
- 53.The Board of Overseers
- 54.Awarding Honorary Degrees
- 55.Dual Residence of the President
- 56.Composition of the Student Body
- 57.Faculty Retirement and Development
- 58.The Territorial Scholarship Fund

59. Reports from College Officers Regarding the Growth and development of Basic Programs
60. Rules and Regulations for the Maintenance of Public Order at the College of the Virgin Islands
61. Adoption, Dissemination and Implementation of Policies, Rules and Regulations, Guidelines and Related Matters at the College of the Virgin Islands
62. Channels of Communication Available to Students at the College of the Virgin Islands for the Consideration of Problems, Proposals and Grievances
63. Student Disciplinary Procedures Statement
64. Faculty Policy Manual
65. Faculty Retirement Program Resolution
66. Bank Account Resolution
67. Role of Nonresident Members of the Board of Trustees
68. The Committee System of the College
69. Imprest Petty Cash Account Resolution
70. Plant Funds Savings Account Resolution
71. Faculty Representation on the Board of Trustees
72. Medical Insurance for Faculty Members
73. Housing Allowance for Faculty Members
74. Opening Up of Board of Trustees Meetings
75. Faculty membership on Board of Trustees
76. Extension of Group Medical Insurance to Staff members
77. Retirement Resolution

- 78.Liability Insurance Coverage
- 79.Honorary Degrees
- 80.University Status
- 81.Act No. 3913: “The Sunshine Law”
- 82.New Group Insurance Plan
- 83.Investment Committee
- 84.Faculty Evaluation
- 85.Trustee Graduate Fellowship
- 86.Inter-Campus Relationship
- 87.College’s Computer System Resolution
- 88.Deferred Giving Program
- 89.Increase in Fees
- 90.Distinguished Achievement Medals
- 91.Legislative Resolution no. 923: To Study the Feasibility of Providing Legal Training at the College
- 92.Legal Training at the College of the Virgin Islands
- 93.Course Offering Covering Virgin Islands Literature and Literary Figures
- 94.Alumni Affairs
- 95.Bank Signature Resolution
- 96.College Employment Policies
- 97.Increase in Per Diem
- 98.Rate Increase Group Insurance Plan

99.Retirement Benefits Under TIAA/CREF Program

- 100. Resolution: Granting Easement to WAPA
- 101. Resolution: Authorization for Access to Safe Deposit Box
- 102. Graduation on the St. Croix Campus
- 103. Resolution: Direct Application to the Legislature for Appropriations
- 104. Resolution: Regarding Sale of Stocks
- 105. Bank Resolution
- 106. Per Diem for Trustees
- 107. Policy for Conferring Emeritus Status
- 108. Appeal of Tenure Decision
- 109. Resolution: 99 Years Use Permit to V.I. Port Authority
- 110. Resolution: American Motors, Inns. Inc. Gift
- 111. Designation of Applicant's Agent (FEMA)
- 112. The College's Mission
- 113. Appreciation to Outgoing Board members for Services Rendered
- 114. Bachelor of Science in Marine Biology
- 115. Elimination of the Associate in Arts Degree in Science Technology
- 116. The Quasi-Endowment Funds- Telecommunication System
- 117. Deletion of Ideas and Issues
- 118. Resolution: To Authorize an Eastern Caribbean Center
- 119. Resolution: Gift from Mr. & Mrs. Koch

120. Resolution: Establishment of Fund for Plant Renewals and Replacements
121. Resolution: Sale of Shares of Gannett Stock
122. Resolution: Interfund Stock Purchases and Sale of Odd Lot Shares
123. Two Day Board Meetings
124. Authorization to Grant Research Faculty status to Researchers, Scientists and Program Leaders
125. Increase in Fees
126. Resolution: Disposition of Parcel No. 21 Estate Upper Bethlehem
127. Resolution: Sale of Shares of Stock from Sam Pivar
128. Resolution: Exchange of Long-Term Use Permit between CVI and VI Port Authority
129. Resolution: Purchase of Computer Equipment for Instruction
130. Certification of Motion Approved by Board
131. Resolution: Purchase of Equipment for Journalism
132. Visitation Policy
133. Authorization for Use of Board Reverse Fund
134. Modification of the Tenure Policy
135. Resolution to Establish the Foundation for the College of the Virgin Islands, Inc.
136. Certification: To Establish Employer and Employee Contribution to the TIAA/CREF
137. Authorization to Approve Budget Guidelines for 1986-87
138. Revision of the Procedure for Confirmation of Faculty Appointments
139. Increase in Per Diem and Allowance for Travel on Assignment

140. Revision of the Sick Leave Policy for Teaching Faculty
141. Resolution on Tax Liability for Housing
142. Resolution on Authorization for Access to Safe Deposit Box
143. Investment Accounts Resolution
144. Bank Resolution
145. Resolution of the Board of Trustees (ENRON)
146. Permanent and Public Directors of the Foundation of the UVI
147. Certification of Board Authorization to Underwrite 25th Anniversary Celebration
148. Resolution: Minor Coastal Zone Permit No. CZT-8-87W
149. Resolution to Write-Off the Overrun of the Cost of Construction of the Reichhold Center for the Arts
150. Budget Authorization Resolution
151. Resolution to rename the Foundation from “College” to “University”
152. Resolution for the Establishment of a Pooled Income Fund by the UVI
153. Board of Trustees Cash Management Resolution
154. Resolution to Thank Mr. Henry Reichhold for the Donation of a Center for the Caribbean Arts
155. Resolution to Thank V.I. Rum Industries, Ltd. For the Gift of Scholarship Aid
156. Resolution to Authorize an Agreement for the Design of Plans & Specifications of a Center for Caribbean Arts
157. Resolution to Thank the United Negro College Fund for its assistance to the University

158. Resolution of the Executive Committee of the Board of Trustees re: agreement with deJongh & Associates for the development of plans and specifications for the design of the Reichhold Center for the Arts
159. Board of Trustees Cash Management Resolution
160. Approval of \$2.2 Million Loan Reservation
161. BA in Accounting on the St. Croix Campus
162. Review of the Tenure Policy
163. Resolution: Margin for Excellence
164. Budget Resolution of the Disposition of Increase in FY87-88 Legislative Appropriation
165. Budget Authorization Resolution
166. Acceptance of Unconditional Gifts
167. Family Tuition Awards
168. Budget Authorization Resolution
169. Resolution: Executive Committee
170. Budget Authorization Resolution