

**Resolutions and Actions Taken by the UVI Board of Trustees
1990 -2001**

DECEMBER 1990

1. To authorize the expenditure of University funds to organize and implement an inauguration program and related activities for the third president of the University of the virgin Islands. Dec. 1990
2. To authorize the construction of student housing facilities on the St. Thomas and St. Croix campuses; to authorize the advancement of funds to temporarily finance the project; to authorize the issuance of up to \$10 million in bonds to refinance University advances and to finance the project Dec. 1990
3. Resolution on alcohol and drug abuse prevention and education
Dec. 1990

MARCH 1991

4. To authorize the Board of Directors of the Foundation to sell at public auction 298-350 acres on St. Croix which was received as a gift from the Enron Corporation. March 1991

JUNE 1991

5. To authorize the Chairman of the board to petition the Legislature for legislation increasing the funding provided to the University by the Government June 1991
6. Budget Resolution for Fiscal 1991-92 June 1991

DECEMBER 1991

7. Resolution for the naming of the Marine Science Facility
Dec. 1991
8. Resolution for the awarding of Honorary Doctorate Degrees
Dec. 1991
9. To authorize the establishment of an International Scholarship Endowment Fund from the proceeds of the inauguration activities for the third president
Dec. 1991

MARCH 1992

10. To set tuition rates for the 1992-93 fiscal year and for the 1993-94 fiscal year and to fix rates for room and board charges for 1992-93
March 1992
11. Resolution to authorize the arrangements for up to \$5 million in bond anticipation notes for the financing of the construction of a residence hall and auxiliary services on the St. Croix campus and the construction of dormitories on the St. Thomas campus and authorizing up to \$12 million in bonds for such projects
March 1992
12. Resolution authorizing issuance of \$5,000,000 General Obligation Bond Anticipation Notes of the University
March 1992
13. To approve BA in Speech Communication
March 1992
14. To award Honorary Degree to Ralph M. Paiewonsky posthumously
March 1992

JUNE 1992

15. To authorize the purchase of microcomputers for instruction
June 1992

16. To change the name of the field station located at Lameshur Bay to the Virgin Islands Environmental Resource station June 1992
17. To recognize and award Magdalene Bryan for her exemplary service to the University June 1992
18. To reconsider implementing the equalization of tuition fees June 1992

APRIL 1993

19. To provide for a non-refundable enrollment confirmation deposit of \$100. April 1993
20. To increase graduation fee for 1993-94 April 1993

JUNE 1993

21. To amend the policy on sabbatical leave by removing the requirement that it be approved by the Board of Trustees June 1993
22. To grant Trustee Emeritus Status to Howard Jones June 1993
23. To amend the policy on leave of absence without pay by extending the period for which leaves may be granted from two to four years June 1993
24. To authorize the President and Vice President for Business and Financial Affairs to set the final terms of the Bond Anticipation Agreement June 1993

JULY 1993

25. To further amend sabbatical leave policy July 1993

26. To amend faculty employment related to tenure July 1993

27. To approve increase in residence hall fees July 1993

28. To approve differential in room fee and new fee schedule for 1994-96
July 1993

AUGUST 1993

29. To approve an operational budget for the Foundation August 1993

30. Budget Resolution for FY 1994-95 August 1993

31. To amend the faculty employment policy related to the granting of tenure
August 1993

OCTOBER 1993

32. To amend the New Tenure and Employment Policy to Accept Service in the
rank of Instructor at another institution toward eligibility for tenure
Oct. 1993

33. To drop the Banking and Finance Associate in Arts degree program
Oct. 1993

FEBRUARY 1994

34. To approve the design development drawings for the St. Croix campus
residence hall and ancillary services facility Feb. 1994

- 35. Resolution authorizing issuance of \$25,000,000 General Obligation Bonds of the University Feb. 1994
- 36. To institute a Computer Literacy requirement as a condition for earning a degree at the University Feb. 1994
- 37. To adopt a two-year rate schedule for tuition fees Feb. 1994

JUNE 1994

- 38. Resolution authorizing issuance of up to \$15,000,000 General Obligation Bonds of the University of the Virgin Islands June 1994
- 39. Budget Resolution for FY 1994-95 June 1994

OCTOBER 1994

- 40. Resolution authorizing the mortgaging of certain properties pursuant to a first priority mortgage Oct. 1994
- 41. Resolution authorizing the refinancing of capital leases Oct. 1994

FEBRUARY 1995

- 42. To authorize a revolving a line of credit at CMB or another authorized depository Feb. 1995
- 43. To approve a new degree program leading to an associate of science in computer science at the university Feb. 1995

JULY 1995

- 44. Budget resolution for fiscal 1995-96 July 1995

MARCH 1996

- 45. To grant non-exclusive perpetual easement March 1996
- 46. To authorize the mortgage of certain properties for a \$ 5, 000,000 revolving line of credit at chase bank March 1996
- 47. Authorizing the financing of the insurance premium March 1996
- 48. To authorize the implementation of a retirement incentive for employees participating in TIAA/CREF March 1996
- 49. Budget Resolution FY1996-97 March 1996
- 50. To approve a two year schedule for 1996-97 and 1997-98 March 1996
- 51. To approve a 2-year room and board fee for 96-97 and 97-98 March 1996

JUNE 1996

- 52. To replace the BS in chemistry with physics with a BS of science in chemistry June 1996
- 53. To establish a new degree leading to an associate of arts in Inclusive Early Childhood Education June 1996

OCTOBER 1996

- 54. Resolution authorizing the financing of certain insurance premiums (No.RC026993 and RC0269940 Oct. 1996

FEBRUARY 1997

- 55. To authorize the closure of the Bachelor of Arts Degree Program in Caribbean Studies Feb. 1997
- 56. To authorize the closure of the Bachelor of Arts Degree Program in Spanish Feb. 1997
- 57. To authorize the President to suspend admission of new student to academic programs while such programs are undergoing suspension or closure Feb. 1997
- 58. To authorize the closure of the Associate of Arts Degree program in Agriculture Feb. 1997

JUNE 1997

- 59. To authorize submission to the Governor and Legislature of the VI the University's 1997-98 appropriation request June 1997
- 60. To award merit increases on a basis which accounts for past performance ratings previously recognized June 1997

OCTOBER 1997

- 61. To approve increases for tuition and fees for academic years 1998-99 and 1999-2000 Oct. 1997

62. To authorize credit lines to provide up-front cash for federal cost reimbursable grants Oct. 1997
63. To approve a two-year rate schedule for room and board fees for academic years 1998-99 and 1999-2000 Oct. 1997
64. To approve rate increases for tuition and fees for fiscal 1998-99 and 1999-2000 and to increase the student Orientation fees for students on the St. Croix campus Oct. 1997
65. To grant Trustee Emeritus status to Dr. Alfred Heath, Ms. Ruth Thomas, Dr. Sylvia Ross Talbot, Mr. Patrick Williams and Dr. Howard Jones and Vice President Emeritus status to Dr. Darshan Padda Oct. 1997

DECEMBER 1997

66. To authorize the financing of the insurance premium Dec. 1997

MARCH 1998

67. To amend the Line of Credit Resolution approved on October 25, 1997 to provide up-front cash for FEMA hazard mitigation March 1998
68. To authorize the adoption of the Bachelor of Science Degree in Computer Science March 1998
69. To authorize the President to increase the enrollment of off-island, non-resident students by approximately 2000 March 1998

OCTOBER 1998

70. Board of Trustees Resolution to Award Merit Increases Oct. '98

71. To make the one-time merit award for FY97-98 permanent going forward
from FY98-99 Oct. 1998

MARCH 1999

72. To approve a merit increase for the President March 1999
73. A resolution to grant Professor Emeritus Status to Governor Charles
Turnbull March 1999
74. To approve extension of AA in Inclusive Early Childhood education to
accommodate another cohort of 30 March 1999
75. To authorize the line of credit for up-front reimbursable costs for federal
grant projects March 1999

JUNE 1999

76. To authorize the issuance of up to \$20,000,000 General Obligation Bonds of
the University June 1999

NOVEMBER 1999

77. To amend and restate the resolution authorizing the issuance of
\$20,000,000 General Obligation Bonds Nov. 1999
78. To amend the guidelines for the FY99-2000 Sustainable Budget
Nov. 1999

MARCH 2000

79. To grant approval of the initial phase of the capital improvement projects
for St. Thomas and St., Croix March 2000

JUNE 2000

- 80. To purchase 210 acres at Estate Adelphi at Brewers Bay June 2000
- 81. Budget Resolution for Fiscal 2000-2001 June 2000
- 82. To approve Afinity Card Program between Chase Manhattan Bank
And UVI June 2000

NOVEMBER 2000

- 83. Extension of the Retirement Incentive Program for
TIAA/CREF Nov. 2000
- 84. To Authorize participation of eligible UVI employees in
the Voluntary Separation Incentive Act of 2000 Nov. 2000

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| 85. | Approval of Tenure for Dr. James Battey | Nov. 2000 |
| 86. | Approval of Tenure for Dr. Adelle Belle | Nov. 2000 |
| 87. | Approval of Emeritus Status for Dr. Frank Heikkila | Nov. 2000 |
| 88. | Approval os Emeritus Status for Dr. Paul Leary | Nov. 2000 |
| 89. | Approval of Emeritus Status for Dr. Judith Grybowski | Nov. 2000 |
| 90. | Approval of Emeritus Status for Prof. Helen Gjessing | Nov. 2000 |
| 91. | Approval of Emeritus Status for Dr. Gail Foster-Strauss | Nov. 2000 |
| 92. | Approval of Emeritus Status for Dr. Carmen Padgett | Nov. 2000 |
| 93. | Approval of Emeritus Status for Dr. Harold Lutchman | Nov. 2000 |
| 94. | Approval of Emeritus Status for Dr. Pearl Varlack | Nov. 2000 |

MARCH 2001

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| 95. | Approve offering of AA in Inclusive Early Childhood Education to new Cohorts | March 2001 |
| 96. | Approve implementation of a 3-year pilot project on ADL | March 2001 |

97. To approve a Collaborative BS in Applied Mathematics with Washington University or Columbia University March 2001
98. Tenure recommendation for Martin Lamkin March 2001
99. Approval of the Vision, Mission, Strategic Thrust and Goals of the Strategic Plan 2000-2005 March 2001

JUNE 2001

100. To authorize The Building and Grounds Committee to approve design documents for major construction projects June 2001
101. Approve tenure for Keishiro Matsumato June 2001
102. Emerita Status for Marilyn Krigger June 2001
103. Approval of governance structure and legislative framework for UVI Research and Technology Park June 2001
104. Proposed tax benefits for Research and Technology Park June 2001

OCTOBER 2001

105. Approval for Improvement of Salaries and Benefits Oct 2001
106. Approval of Rules Governing Appeals to the Board of Trustees Oct 2001

107. To authorize President to explore the possibility of rezoning with the Department of Planning and Natural Resources and with adjacent property owners the rezoning from R-2 to B-2, the Sugden property.

October 2001

108. Approve to authorize addition of Associate in Applied Science (A. A. S.) Degree.

October 2001

109. Approve tenure for Dr. Agatha Nelson

October 2001

110. Approve tenure for Dr. Richard Hall

October 2001