

# **Resolutions and Actions Taken by UVI Board of Trustees**

## **2009-2014**

### **OCTOBER 2009**

1. Resolution: Approval of UVI Senate By Laws
2. Resolution: To Suspend Work on the Development of the Hotel Project
3. Approval of Nominating Process for Election of Chair and Vice Chair of the Board ( no resolution)
4. Ratification of an Amendment to the budget for the renovation and upgrading of the President's Residence & Guest House, which was recommended by the Finance and Budget Committee
5. Approval of the Date of the Inauguration of Dr. David Hall ( no resolution)
6. Approval of a change in language to the 2.E.1 Description of Measure/Accomplishment in VISION 2012 (no resolution)
7. Approval of the VISION 2012 Close-Out Report for 2007-2008 ( no resolution)
8. Approval of Posting on the University's Website, policies and actions taken at the Board Meeting ( no resolution)
9. Resolution: Approval of Tenure for the following candidates previously listed as tenure-in-waiting:
  - I. Janzie Allmacher
  - II. Aletha Baumann
  - III. Marc Boumedine
  - IV. Gary Cox
  - V. Rosalie Dance
  - VI. Violeta Donovan
  - VII. David Gould
  - VIII. Stanley Latesky
  - IX. Robert Nicholls
  - X. Michelle Peterson
  - XI. Stephen Ratchford
  - XII. Sandra Romano
  - XIII. Alice Stanford
10. Approval of Special Tenure for the following candidates:
  - I. Dr. Douglas Larche
  - II. Dr. Joseph Gaskin.
11. Approval of Presidential Goals 2009-2010
12. Approval of Board Goals 2009-2010
13. Approval of Sabbatical Plan of Dr. LaVerne E. Ragster

## **MARCH 2010**

1. RESOLUTION: Approval of Name Change of Academic Divisions
  - a. The Division of Business will be renamed the School of Business;
  - b. The Division of Education will be renamed the School of Education;
  - c. The Division of Humanities and Social Science will be renamed the College of Liberal Arts and Social Sciences;
  - d. The Division of Science and Mathematics will be renamed the College of Science and Mathematics; and
  - e. The Division of Nursing will be renamed the School of Nursing.
2. RESOLUTION: Approval of Masters of Arts in Psychology
3. RESOLUTION: Lifting of Moratorium on Restructuring at the University
4. POLICY: Approval of Policy on Conferring Emeritus Status for Trustees
5. Approval of Fundraising Goal for Fiscal Year 2010
6. RESOLUTION: Ratification of Actions taken by the Executive Committee since the last meeting of the UVI Board of Trustees which was held on October 31, 2009
7. Approval of VISION 2012 Closeout Report for 2008/2009
8. Approval of VISION 2012 2009-2012 Measures of Accomplishments

## **JUNE 2010**

1. Approval of Revisions to the Foundation for the University of the Virgin Islands (FUVI) Bylaws
2. Approval of slate of nominees to the FUVI Board of Directors to fill vacancies
3. Resolution: to Approve the Awarding of Honorary Degrees
4. Resolution: Adoption of the University of the Virgin Islands' Audit Committee Charter
5. Approval of UVI Board of Trustees Manual
6. Ratification of Melvin Evans Center Electrical Rewiring and Upgrade Project
7. Resolution: Approving the Fiscal Year 2011 Operating Budget Revision Number One for the University of the Virgin Islands re: Master of Psychology degree program
8. Resolution: To approve UVI Tuition Remission Policy and Tuition Exchange Program
9. Approval of Tenure for the following candidates:

- i. Erik Heikkila
- ii. Dr. Lonnie Hudspeth
- iii. Dr. Adam Parr
- iv. Dr. Lomarsh Roopnarine
- v. Dr. Hosanna Solomon

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