

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

To ratify the actions taken in Executive Session by the Executive Committee of the Board of Trustees (“the Board”) of the University of the Virgin Islands for the Board

WHEREAS, Article VI, Section 1 (a) of the Bylaws of the University of the Virgin Islands states in part, “The Executive Committee may act for the Board between Board meetings, in the event of emergencies requiring Board action;” and

WHEREAS, that section of the Bylaws further states, “The Executive Committee shall report to the Board at its next meeting on all actions taken by it, and the Board shall ratify or revoke such actions,” and

WHEREAS, the last meeting of the Board was on June 20, 2020; and

WHEREAS, during the Executive Session of a meeting on July 23, 2020 and September 25, 2020, the Executive Committee (“the Committee”) acted for the Board as follows:

- Administrative changes to Plan for Reopening of the University for the Fall 2020 Semester
- Collective Bargaining Agreement
- Presidential Assessment and 2021 Presidential Goals

(A copy of the document is attached hereto for reference.)

NOW THEREFORE BE IT RESOLVED BY THE BOARD:

The actions taken by the Executive Committee of the Board during the Executive Session of its meeting on July 23, 2020, which are summarized above, are hereby ratified.

CERTIFICATION

The undersigned hereby certifies that the foregoing is a true and exact copy of a resolution approved by the Board of Trustees of the University of the Virgin Islands at a Meeting on Saturday, October 24, 2020 as recorded in the minutes of that meeting.



Secretary of the Board

October 24, 2020

Date

