

UNIVERSITY OF THE VIRGIN ISLANDS
BOARD OF TRUSTEES RESOLUTION

Purpose: To approve the design development drawings for the St. Croix Campus Residence Hall and Ancillary Services Facility.

WHEREAS, the Board of Trustees authorized and approved on March 8, 1992 bond financing for the design and construction of a residence hall and ancillary services facility on the St. Croix campus.

WHEREAS, the Board of Trustees approved the site and conceptual drawing for the development and construction of a residence hall and ancillary services facility on the St. Croix campus on June 5, 1993.

WHEREAS, the design development drawing for St. Croix Campus Residence Hall and Ancillary Services Facility are completed.

WHEREAS, the Board of Trustees must approve the design development drawings in order for the project to proceed.

NOW, THEREFORE BE IT RESOLVED THAT:

The Board of Trustees approves the design development drawings for the St. Croix Campus Residence Hall and Ancillary Services Facility and authorizes the President to proceed with the necessary action to continue with the development and completion of the Residence Hall and Ancillary Services Facility on St. Croix.

CERTIFICATION

The undersigned does hereby certify that the foregoing is a true and exact copy of the resolution of the Board of Trustees of the University of the Virgin Islands adopted at its meeting on February 19, 1994 and recorded in the minutes of said meeting.

Orville Tean
Secretary of the Board

2/19/94
Date