

Action Taken by UVI Board of Trustees

Amendments to Bylaws

The Board of Trustees, at its meeting of Saturday, June 19, 2004, unanimously approved the following amendments to the UVI Bylaws. It was reported that the Bylaws of the University of the Virgin Islands were reviewed by the Committee on Trustees and the amendments formulated were forwarded for consideration and action by the Board.

Mr. Moorhead highlighted the substantive changes that were being proposed to the Board.

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| Page 1 | Dates of approved amendments |
| Page 2 | Trustee Membership – Alumni Association Trustee |
| Page 5 & 6 | Related information for Alumni Trustee |
| Page 8 | Change in definition of executive University personnel |
| Page 11& 12 | Reflect change in technology adding facsimile and email methods of notification of meetings |
| Page 18 | Replacing Senior Vice President for Academic Affairs with Provost |
| Page 20 | Section 4, making gender neutral “he” and “she” |
| Page 25 | Method of notice of Meetings - add email |
| Page 26 | Article VII- expanded to faculty and staff of the University-
Adds additional information on classifications and duties of teaching and research faculty and staff of the University, substantive changes to the text continues through pages 26-30. |

Secretary of the Board

Date