

## Action Taken by UVI Board of Trustees

### Amendments to Bylaws

The Board of Trustees, at its meeting of Saturday, March 12, 2005, 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.

- I Removal of provision in Article II, Sections 2(a) and (b)
- VII Amendment of Article II, Section 4(i) to read "approve" rather than "establish" requirements for academic degrees
- IX Modification of Article III, Section 1(d) and Article III, Section 4(b) to provide that proxies are not permitted.
- XIV Substitution of "responsibilities" for "duties" in Article V, Section 2(b)
- XV Inclusion in the duties of the Secretary/Treasurer of the duty to conduct an annual comprehensive audit
- XVII Amendment of Article V, Section 5 to clarify that "any officer" refers to the resignation of any board officer rather than to staff executive officers.