

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

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Authorizing the University to plan, construct, and complete a 6,032 square foot Wellness Center on the St. Thomas Campus.

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**WHEREAS**, the Wellness Center will promote a culture of wellness among students, faculty, staff, and alumni, and

**WHEREAS**, the Wellness Center will house a weight and aerobic area, dance studio, and commuter lounge, and

**WHEREAS**, the Wellness Center will be utilized by students, faculty, staff, and alumni, and

**WHEREAS**, the Wellness Center supports the UVI Master Plan to provide lounge and meeting space for students on the lower campus, and

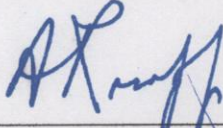
**WHEREAS**, the Wellness Center is linked to the objectives outlined in VISION 2012,

**NOW, THEREFORE, BE IT RESOLVED THAT THE BOARD OF TRUSTEES OF THE UNIVERSITY APPROVES:**

1. The University Administration to plan, construct and complete the proposed 6,032 square foot Wellness Center on the St. Thomas campus, and
2. That this resolution shall become effective March 11, 2006.

**CERTIFICATION**

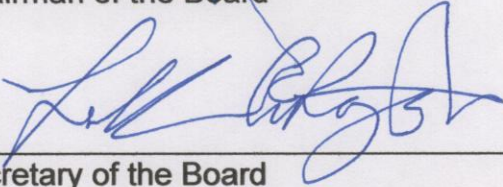
The undersigned hereby certify that the foregoing is a true and exact copy of a resolution of the board of Trustees of the University of the Virgin Islands and adopted at its meeting on Saturday, March 11, 2006, as recorded in the minutes of the said meeting.



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Chairman of the Board

3-14-06

\_\_\_\_\_  
Date



\_\_\_\_\_  
Secretary of the Board

Mar 14, 2006

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Date