

University of the Virgin Islands  
Board of Trustees Resolution

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PURPOSE: To approve the continuation of the Committee on Trustees for a one year trial period.

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WHEREAS, there is value in having a Committee on Trustees, and

WHEREAS, the Association of Governing Boards has indicated that there a number of areas that a committee on Trustees could address and these areas are appropriate parameters from which to define the scope of the UVI Committee on Trustees.

**NOW THEREFORE BE IT RESOLVED THAT** the Board of Trustees approve the continuation of the Committee on Trustees for a one year trial period, and

The Committee addresses the scope as listed below:

- ◆ Design of the Board composition – develop guidelines of types of Trustees needed on the Board
- ◆ Development/ management of a new trustee orientation program – improve training and support of trustees
- ◆ Assessment of Trustee performance – develop framework of how to evaluate trustees; develop criteria rating, and

**FURTHER RESOLVED** by the end of the year, the Board will decide whether to further continue the life of the committee as a standing or temporary committee.

CERTIFICATION

The undersign does hereby certify that the foregoing is true and exact copy of the resolution of the Board of trustees of the University of the Virgin Islands adopted at its meeting on October 18, 2003 and recorded in the minutes of said meeting.

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Secretary of the Board

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Date