

Approved

UNIVERSITY OF THE VIRGIN ISLANDS  
BOARD OF TRUSTEES RESOLUTION

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**PURPOSE:** To extend the life of the *ad-hoc* Committee on Trustees.

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WHEREAS, the Bylaws of the University of the Virgin Islands ("University"), as amended, governs the internal affairs of the Board of Trustees ("Board") and provide for the establishment of such standing and *ad-hoc* (special) committees, as appropriate to discharge the responsibilities of the Board in the general management and affairs of the University of the Virgin Islands; and

WHEREAS, the scope of responsibilities for each of the standing committees of the Board of Trustees are established in the Bylaws of the University; and

WHEREAS, the Board has previously authorized the formation of the Ad-Hoc Committee on Trustees as an *ad hoc* committee of the Board, with delegated oversight for the modification of University policy, the review of proposed changes to the Bylaws for the University and such other matters as may be delegated from time to time by the Chair of the Board of Trustees; and

WHEREAS, at the June 2004 meeting of the Board of Trustees, the life of the Ad-Hoc Committee on Trustees was continued through December of 2004; and

WHEREAS, it has been determined that the duties and responsibilities of the Ad-Hoc Committee on Trustees have not been completed; and

WHEREAS, in the process of fulfilling its existing responsibilities it has become evident that the Ad-Hoc Committee on Trustees serves a vital role in the ensuring the efficient functioning of the Board of Trustees in the statutory discharge of its



responsibilities and specifically in reviewing existing and new University policies and proposed changes to the Bylaws and considering performance standards relative to members of the Board of Trustees; and

WHEREAS, the Ad-Hoc Committee on Trustees has decided to consider the change of the designation of the Committee from an *ad-hoc* to a standing committee, and to present its recommendation at the Spring 2005 Trustees Board meeting;

NOW THEREFORE BE IT RESOLVED THAT:

**The Board of Trustees approves an extension of the life of the *ad-hoc* Committee on Trustees through to the date of the next scheduled Board of Trustees meeting in the Spring of 2005.**

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 October 16, 2004 and recorded in the minutes of said meeting.

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Secretary of the Board

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Date