

**Resolution of the Board of Trustees of the University of the Virgin Islands
Approving an Increase of \$12,000 in the Budget for
Renovations and Improvements to Faculty West 10**

WHEREAS, the University of the Virgin Islands (“the University”) provides housing on campus for the President of the University and his/her family; and

WHEREAS, it was determined that, the housing unit designated for this purpose was inadequate to meet the needs of the President; and

WHEREAS, it was further determined that in lieu of incurring the cost of expanding the President’s Residence, and at the same time to provide an alternate location to hold functions for the benefit of the University, Faculty West 10, which house was vacant, could be renovated for use to supplement the President’s Residence; and

WHEREAS, the University determined that the amount needed to cover the renovations and improvements to the two houses was \$208,500; and

WHEREAS, at the June 13, 2009 meeting, the University Board of Trustees approved a budget of \$208,500 for the renovations and improvements to those two houses; and

WHEREAS, after this budget was approved, it came to the attention of the Chair of the Board of Trustees that there is no air conditioning in Faculty West 10; and

WHEREAS, upon the substantial completion of the scope of work for the two houses - below budget, it was determined that the remaining funds budgeted for this project, and an additional sum of \$12,000, would cover the cost of installing air conditioning in Faculty West 10; and

WHEREAS, on September 24, 2009, the Finance and Budget Committee of the University’s Board of Trustees approved a recommendation to the University’s Board of Trustees that the budget for the renovation and improvement of the President’s Residence and Faculty West 10 be increased by \$12,000 to fund the installation of air conditioning in Faculty West 10; and

WHEREAS, during a meeting which began October 21, 2009, and continued on October 26, 2009, the Executive Committee of the Board of Trustees approved the recommendation of the Finance Committee that the budget for the renovation and improvement of the President’s Residence and Faculty West 10 be increased by \$12,000 to fund the installation of air conditioning in Faculty West 10.

NOW THEREFORE BE IT RESOLVED BY THE BOARD OF TRUSTEES OF THE UNIVERSITY:

Section 1. The action of the Executive Committee of the Board of Trustees of the University of the Virgin Islands approving an increase in the budget for this project by

\$12,000 in order to include the installation of air conditioning in Faculty West 10 and authorizing the President and Vice-President for Administration and Finance Affairs to take such action as is necessary to complete this project, including the installation of air conditioning in Faculty West 10, is hereby ratified by the Board of Trustees.

Section 2. That this resolution shall be in full force and effect from and after its adoption.

CERTIFICATION

The undersigned does hereby certify that the foregoing is a true and exact copy of a resolution approved by the Board of Trustees of the University of the Virgin Islands at a meeting on October 31, 2009 as recorded in the minutes of that meeting.

Secretary of the Board

Date