

Action Taken by UVI Board of Trustees

Ratification of the Sabbatical Plan of Dr. LaVerne E. Ragster

It was reported that prior to the August 26, 2009 meeting of the Executive Committee, members of the Executive Committee received a copy of the Sabbatical Plan for Dr. LaVerne E. Ragster. Members discussed and reviewed the Plan and voted on the approval of the Sabbatical Plan. This action was forwarded to the full Board for ratification.

The Board of Trustees, at its meeting of October 31, 2009, unanimously ratified the decision of the Executive Committee and approved the Sabbatical Plan of Dr. La Verne E. Ragster.

Secretary of the Board

Date