

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

Purpose: To Approve the Student Code of Conduct.

WHEREAS, on April 23, 2012, the Cabinet of the President of the University of the Virgin Islands supported the advancement of the draft Student Code of Conduct for presentation at Student Forums and for review by Staff Council and Faculty; and

WHEREAS, amendments received by Faculty and Cabinet as the result of that review were incorporated into a draft that was submitted to the Academic, Research and Student Affairs Committee of the Board of Trustees for its review; and

WHEREAS, on May 15, 2012 the Academic, Research and Student Affairs Committee of the Board voted to recommend to the Board the approval of the Student Code of Conduct with additional amendments;

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

1. The Student Code of Conduct, attached hereto as Exhibit "A", is hereby approved.
2. That the President be authorized to take such actions as are necessary and proper to implement this resolution.
3. This resolution shall become effective June 9, 2012.

CERTIFICATION

The undersigned does 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 adopted at its meeting on Saturday, June 9, 2012, as recorded in the minutes of the said meeting.



Secretary of the Board

June 9, 2012

Date