Resolutions and Actions Taken by the UVI Board of Trustees

1962-1989

1. Every youngster Who Deserves to Go to CVI Ought to Be Able to Go
2. Best Possible People Should be Sought
3. Composition of Student Body
4. Board of OverSeers
5. Rescheduling of Academic Quarters
6. President is Official Medium of Communication
7. TIAA Retirement Program
8. College Master Plan
9. Land Grant College Status
10. Board’s Role in the Approval of Faculty Appointments
10A. Employment Policy of the Board of Trustees
11. Pattern of Development for CVI
12. Faculty Salary Schedule
13. Reichhold Gift
14. College Architecture
15. Physical Examination for Incoming Faculty
16. College of the Virgin Islands and the College of the Virgin Islands Fund
17. Writer-in-Residence Program
18. History of the Virgin Islands
19. Consideration of Policy Manuals
20. Teacher Education Program
21. Acquisition of Land
22. Student-Faculty Ratio
23. Travel and Entertainment Fund
24. Establishment of Four Year College Programs
25. Adoption of Semester System
26. Unfavorable Publicity Concerning College
27. College to Become a Charter Member of a Proposed Association of Caribbean Universities
28. Police Science and Administration Program
29. Purchase of Tutu Homes
30. Design of the Reichhold Cultural Center
31. College’s Participation in Title III Program
32. Adoption of New Faculty Salary Schedule
33. College’s Program on St. Croix
34. Providing Better Food for the Students
35. Title III Program
36. Sea Lab III Program at Lameshur Bay
37. Virgin Islands Extension Service and Youth Groups
38. Charter Day
39. TIAA-CREF Resolution
40. Moving Expenses for Newly Appointed Faculty Members
41. Resolution Authorizing President to Enter Into Agreements
42. The Establishment of a Conference Group
43. The Role of Research at the College and Its Relation to Other Aspects of the College’s Program
43A. The Conference Group
44. Approval of TIAA Major Medical Coverage
45. Athletic Scholarships
46. Ethelman House
47. Acquisition of Special Book Collection
48. Extension of Major Medical Insurance Benefits to Long-Term Professional and Paraprofessional Staff
49. Adjustment in the Academic Calendar
50. Conference Group
51. Emeritus Status for Retiring Faculty
52. Modification of TIAA-CRAF Retirement Policy
53. The Board of Overseers
54. Awarding Honorary Degrees
55. Dual Residence of the President
56. Composition of the Student Body
57. Faculty Retirement and Development
58. The Territorial Scholarship Fund
59. Reports from College Officers Regarding the Growth and development of Basic Programs

60. Rules and Regulations for the Maintenance of Public Order at the College of the Virgin Islands

61. Adoption, Dissemination and Implementation of Policies, Rules and Regulations, Guidelines and Related Matters at the College of the Virgin Islands

62. Channels of Communication Available to Students at the College of the Virgin Islands for the Consideration of Problems, Proposals and Grievances

63. Student Disciplinary Procedures Statement

64. Faculty Policy Manual

65. Faculty Retirement Program Resolution

66. Bank Account Resolution

67. Role of Nonresident Members of the Board of Trustees

68. The Committee System of the College

69. Imprest Petty Cash Account Resolution

70. Plant Funds Savings Account Resolution

71. Faculty Representation on the Board of Trustees

72. Medical Insurance for Faculty Members

73. Housing Allowance for Faculty Members

74. Opening Up of Board of Trustees Meetings

75. Faculty membership on Board of Trustees

76. Extension of Group Medical Insurance to Staff members

77. Retirement Resolution
78. Liability Insurance Coverage
79. Honorary Degrees
80. University Status
81. Act No. 3913: “The Sunshine Law”
82. New Group Insurance Plan
83. Investment Committee
84. Faculty Evaluation
85. Trustee Graduate Fellowship
86. Inter-Campus Relationship
87. College’s Computer System Resolution
88. Deferred Giving Program
89. Increase in Fees
90. Distinguished Achievement Medals
91. Legislative Resolution no. 923: To Study the Feasibility of Providing Legal Training at the College
92. Legal Training at the College of the Virgin Islands
93. Course Offering Covering Virgin Islands Literature and Literary Figures
94. Alumni Affairs
95. Bank Signature Resolution
96. College Employment Policies
97. Increase in Per Diem
98. Rate Increase Group Insurance Plan
99. Retirement Benefits Under TIAA/CREF Program
100. Resolution: Granting Easement to WAPA
101. Resolution: Authorization for Access to Safe Deposit Box
102. Graduation on the St. Croix Campus
103. Resolution: Direct Application to the Legislature for Appropriations
104. Resolution: Regarding Sale of Stocks
105. Bank Resolution
106. Per Diem for Trustees
107. Policy for Conferring Emeritus Status
108. Appeal of Tenure Decision
109. Resolution: 99 Years Use Permit to V.I. Port Authority
111. Designation of Applicant’s Agent (FEMA)
112. The College’s Mission
113. Appreciation to Outgoing Board members for Services Rendered
114. Bachelor of Science in Marine Biology
115. Elimination of the Associate in Arts Degree in Science Technology
116. The Quasi-Endowment Funds- Telecommunication System
117. Deletion of Ideas and Issues
118. Resolution: To Authorize an Eastern Caribbean Center
119. Resolution: Gift from Mr. & Mrs. Koch
120. Resolution: Establishment of Fund for Plant Renewals and Replacements
121. Resolution: Sale of Shares of Gannett Stock
122. Resolution: Interfund Stock Purchases and Sale of Odd Lot Shares
123. Two Day Board Meetings
124. Authorization to Grant Research Faculty status to Researchers, Scientists and Program Leaders
125. Increase in Fees
126. Resolution: Disposition of Parcel No. 21 Estate Upper Bethlehem
127. Resolution: Sale of Shares of Stock from Sam Pivar
128. Resolution: Exchange of Long-Term Use Permit between CVI and VI Port Authority
129. Resolution: Purchase of Computer Equipment for Instruction
130. Certification of Motion Approved by Board
131. Resolution: Purchase of Equipment for Journalism
132. Visitation Policy
133. Authorization for Use of Board Reverse Fund
134. Modification of the Tenure Policy
135. Resolution to Establish the Foundation for the College of the Virgin Islands, Inc.
136. Certification: To Establish Employer and Employee Contribution to the TIAA/CREF
137. Authorization to Approve Budget Guidelines for 1986-87
138. Revision of the Procedure for Confirmation of Faculty Appointments
139. Increase in Per Diem and Allowance for Travel on Assignment
140. Revision of the Sick Leave Policy for Teaching Faculty
141. Resolution on Tax Liability for Housing
142. Resolution on Authorization for Access to Safe Deposit Box
143. Investment Accounts Resolution
144. Bank Resolution
145. Resolution of the Board of Trustees (ENRON)
146. Permanent and Public Directors of the Foundation of the UVI
147. Certification of Board Authorization to Underwrite 25\textsuperscript{th} Anniversary Celebration
148. Resolution: Minor Coastal Zone Permit No. CZT-8-87W
149. Resolution to Write-Off the Overrun of the Cost of Construction of the Reichhold Center for the Arts
150. Budget Authorization Resolution
151. Resolution to rename the Foundation from “College” to “University”
152. Resolution for the Establishment of a Pooled Income Fund by the UVI
153. Board of Trustees Cash Management Resolution
154. Resolution to Thank Mr. Henry Reichhold for the Donation of a Center for the Caribbean Arts
155. Resolution to Thank V.I. Rum Industries, Ltd. For the Gift of Scholarship Aid
156. Resolution to Authorize an Agreement for the Design of Plans & Specifications of a Center for Caribbean Arts
157. Resolution to Thank the United Negro College Fund for its assistance to the University
158. Resolution of the Executive Committee of the Board of Trustees re: agreement with deJongh & Associates for the development of plans and specifications for the design of the Reichhold Center for the Arts

159. Board of Trustees Cash Management Resolution

160. Approval of $2.2 Million Loan Reservation

161. BA in Accounting on the St. Croix Campus

162. Review of the Tenure Policy

163. Resolution: Margin for Excellence

164. Budget Resolution of the Disposition of Increase in FY87-88 Legislative Appropriation

165. Budget Authorization Resolution

166. Acceptance of Unconditional Gifts

167. Family Tuition Awards

168. Budget Authorization Resolution

169. Resolution: Executive Committee

170. Budget Authorization Resolution