UNIVERSITY OF THE VIRGIN ISLANDS
APPROPRIATION REQUEST RESOLUTION
FISCAL YEAR 2009-2010

Ratifying the Executive Committee’s approval of the FY 2010 appropriation request for operating expenses, debt service and mandated programs.

WHEREAS, the Virgin Islands Government appropriation to the University for FY 2009 was as follows:

Regular Operating Appropriation………………………………$30,519,056
Debt Service Appropriation…………………………………………3,192,205
Veterans Tuition……………………………………………………..184,243
Senior Citizens Tuition………………………………………………37,773
SBDC Appropriation…………………………………………………..300,000
National Guard Tuition……………………………………………….176,723
Valedictorian and Salutatorian Scholarships…………………………240,000
Academic & Cultural Awards………………………………………..250,000
Community Engagement & Lifelong Learning (CELL) …………..100,000
Total ……………………………………………………………………..$35,000,000

WHEREAS, that appropriation was subsequently amended to reduce the total to $34,500,000.00; and

WHEREAS, that level of appropriation enabled the University to fund the following:

(a) The cost of employee salaries and benefits, equipment, supplies, incidental expenses, and other expenses related to the operations of the University; and

(b) The cost to provide legislatively mandated programs for veterans, senior citizens, the National Guard, valedictorians, salutatorians, academic and cultural awards endowments, SBDC local match, and CELL; and

WHEREAS, the Finance and Budget Committee of the UVI Board of Trustees has recommended an appropriations request of $34,500,000 for FY2009-2010 based on the present economic climate.

WHEREAS, on February 9, 2009, the Executive Committee of the Board of Trustees reviewed and approved the appropriation request in the amount of $34,5000,000; and

WHEREAS, the Executive Committee hereby submits this resolution to the Board of Trustees for ratification of the action taken by the Committee.

NOW THEREFORE BE IT RESOLVED BY THE BOARD OF TRUSTEES OF THE UNIVERSITY TO RATIFY THE DECISION OF THE EXECUTIVE COMMITTEE, WHICH WAS AS FOLLOWS:
Section 1. That the University is authorized to request the sum of $34,500,000 in its FY 2010 appropriation to cover salaries, benefits, equipment, supplies, incidental expenses of the University and inflationary adjustments for operations as detailed in Exhibit “A”.

Section 2. That for the purpose of financing the operations of the University, meeting debt service requirements, funding Legislatively Mandated Programs, and providing for other purposes, the President and the Vice President for Administration and Finance are authorized to prepare, and present for Legislative consideration the following appropriation request:

Regular Operating Appropriation .............................................$30,019,056
Debt Service Appropriation ...........................................................3,192,205
SBDC Appropriation ........................................................................300,000
Veterans Tuition...........................................................................184,243
Senior Citizens Tuition .................................................................37,773
National Guard Tuition .................................................................176,723
Valedictorian and Salutatorian Scholarships ....................................240,000
Academic & Cultural Awards.........................................................250,000
Community Engagement and Lifelong Learning .............................100,000
Total ...........................................................................................$34,500,000

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, March 14, 2009 as recorded in said minutes.

_________________________________   ________________________
Secretary of the Board               Date
## UNIVERSITY OF THE VIRGIN ISLANDS
### FY10 PROPOSED BUDGET REQUEST

<table>
<thead>
<tr>
<th>Appropriation Requirements</th>
<th>FY09 Request</th>
<th>FY09 Actual Appropriation</th>
<th>FY10 Proposed Request</th>
<th>Variance (Proposed-Actual)</th>
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<td>Plant and Equipment Renewal</td>
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<td>Senior Citizens Tuition Requirements</td>
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<td>National Guard Tuition Requirements</td>
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<td>Valedictorian &amp; Salutatorian Scholarships</td>
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<td>Academic &amp; Cultural Awards Endowment</td>
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<td>Community Engagement and Lifelong Learning</td>
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<td><strong>Total Operating Requirements</strong></td>
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<td><strong>$35,000,000</strong></td>
<td><strong>$34,500,000</strong></td>
<td><strong>$(500,000)</strong></td>
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</tbody>
</table>

**Assumption**

1. $500,000 reduction proposed by Governor deJongh in FY2009