

Action Taken by UVI Board of Trustees

Board of Trustees Manual

It was reported that the Committee on Trustees was recommending the adoption of an updated version of the Board of Trustees Manual. It was noted that the purpose of the document was to assist Trustees in understanding and carrying out their responsibilities as reflected in the Bylaws and/or in policies, regulations, and procedures adopted by the Board. It was further noted that manuals, such as the one presented helped governing Boards function more effectively and with greater consistency based on their adopted rules and codes of behavior.

The Board of Trustees, at its meeting of June 12, 2010, unanimously approved the UVI Board of Trustees Manual as presented.

Secretary of the Board

Date