

## Action Taken by UVI Board of Trustees

### Evans Center Electrical Rewiring & Upgrade Project

It was reported that the Melvin Evans Center electrical rewiring and upgrade project included rewiring circuit branches, replacing breaker boxes, installing ground protection on breakers, and installing new electrical panels.

The matter was referred to the Executive Committee by the Building & Grounds Committee on January 14, 2010, but was inadvertently omitted from the agenda of the subsequent meeting of the Executive Committee. The Executive Committee met on April 26, 2010 and reviewed the matter.

The Executive Committee unanimously agreed to the Evans Center Electrical Rewiring & Upgrade Project and forwarded the matter to the full Board for ratification.

The Board of Trustees, at its meeting of June 12, 2010, unanimously agreed to ratify the actions of the Executive Committee and unanimously agreed to the Evans Center Electrical Rewiring & Upgrade Project.

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Secretary of the Board

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Date