

UNIVERSITY OF THE VIRGIN ISLANDS
RESOLUTION OF THE BOARD OF TRUSTEES

Purpose: To approve the VISION 2012 2009-2012 Measures of Accomplishment recommended by the Planning Committee of the Board of Trustees.

WHEREAS, VISION 2012, the Strategic Plan of the University of the Virgin Islands (“the University”), was approved by the Board of Trustees of the University in March 2006; and

WHEREAS, the Board of Trustees required the majority of Measures of Accomplishment of Vision 2012 to be completed or significantly advanced within the period of 2006-2009; and

WHEREAS, the Board of Trustees required the University to develop new Measures of Accomplishment for the period of 2009-2012 and recommend items that may be deferred or removed from VISION 2012; and

WHEREAS, the faculty, staff, students, and the administration of the University have worked and collaborated over the past sixteen (16) months to develop new Measures of Accomplishment and recommend items that may be deferred in or removed from VISION 2012; and

WHEREAS, the Cabinet and Strategic Planning Committee of the University have mutually agreed on the VISION 2012 2009-2012 Measures of Accomplishment; and

WHEREAS, on February 19, 2010 the Planning Committee of the Board of Trustees approved the VISION 2012 2009-2012 Measures of Accomplishment and recommended that the VISION 2012 2009-2012 Measures of Accomplishment be approved by the Board of Trustees;

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

1. The VISION 2012 2009-2012 Measures of Accomplishment, on which there is mutual agreement by the faculty, staff, students, administration, and the Strategic Planning Committee of the University and which is recommended by the Planning Committee of the Board of Trustees, is hereby approved, and the President of the University is authorized to take such action as is necessary to implement this resolution.
2. This resolution shall become effective March 13, 2010.

CERTIFICATION

The undersigned 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 and adopted at its meeting on Saturday, March 13, 2010, as recorded in the Minutes of the said meeting.

Secretary of the Board

Date