

**RESOLUTION OF THE BOARD OF TRUSTEES  
UNIVERSITY OF THE VIRGIN ISLANDS**

**Purpose:** To establish academic minors at the University of the Virgin Islands.

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**WHEREAS**, the University of the Virgin Islands is committed to supporting the intellectual and professional development of the workforce in the Virgin Islands as part of the University's mission; and

**WHEREAS**, the establishment of academic minors would be in concert with the strategic objectives of VISION 2012; and

**WHEREAS**, the establishment of academic minors would be consistent with best practices and serve to enhance the University's efforts at both student recruitment and retention; and

**WHEREAS**, on February 24, 2011, the Curriculum Committee approved the establishment of academic minors; and

**WHEREAS**, on March 10, 2011, the faculty of the University approved the establishment of academic minors; and

**WHEREAS**, on April 19, 2011, the Cabinet approved the establishment of academic minors; and

**WHEREAS**, on May 16, 2011, the Academic, Research and Student Affairs Committee of the Board of Trustees voted to recommend to the Board of Trustees the establishment of academic minors.

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

1. The establishment of academic minors is hereby approved.
2. The President is authorized to take such action as is necessary to implement this resolution.
3. This resolution shall become effective June 11, 2011.

**CERTIFICATION**

The undersigned hereby certifies 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, June 11, 2011, as recorded in the minutes of the said meeting.



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Secretary of the Board

June 11, 2011

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Date