

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

To approve "Strategic Plan 2017 - Pathways to Greatness"

WHEREAS, on March 11, 2006, the Board of Trustees of the University of the Virgin Islands ("the University") approved VISION 2012, as the strategic plan for the University for the period 2006-2012; and

WHEREAS, that strategic plan ends on September 30, 2012

WHEREAS, as the result of a collaborative effort of the Administration of the University with internal and external stakeholders of the University, which commenced in October 2010, a new five-year strategic plan was developed to succeed VISION 2012; and

WHEREAS, the new strategic plan, Strategic Plan 2017 - Pathways to Greatness, was presented by President David Hall to the Planning Committee of the Board of Trustees on May 29, 2012; and;

WHEREAS, the Planning Committee reviewed and approved Strategic Plan 2017 for submission to the Board of Trustees; and

WHEREAS, as the result of further review and editing of Strategic Plan 2017 performed since the approval of the Plan by the Planning Committee, the Administration recommended further revisions to Strategic Plan 2017, approved by the Planning Committee;

NOW THEREFORE BE IT RESOLVED BY THE BOARD:

1. Strategic Plan 2017 – Pathways to Greatness, as further revised based on the recommendation of the Administration, attached hereto as Exhibit "A", is hereby approved.
2. That the President be authorized to take such actions as are necessary and proper to implement this resolution.
3. This resolution shall become effective June 9, 2012.

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, June 9, 2012, as recorded in the minutes of that meeting.



Secretary of the Board

June 9, 2012

Date