

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

**Purpose:** to approve changes in the organizational structure of the University of the Virgin Islands As proposed by President David Hall and recommended by the Executive Committee of the Board

**WHEREAS**, one of the goals of President David Hall for the academic year 2011-2012 was to conduct a review of the Campus Executive Administrator (CEA) position and make a recommendation to the Board of Trustees (“the Board”) whether the position should remain a part of the administrative structure or the structure should be changed; and

**WHEREAS**, in the course of that review, the President received input from members of the CEA component on each campus and from the broader University community; and

**WHEREAS**, during a meeting of the Executive Committee of the Board (“the Committee”) on May 7, 2012, President Hall proposed that the CEA position on both campuses, which are currently vacant, be eliminated for reasons stated in a memorandum dated April 30, 2012 that he issued to the Committee and that (i) the title of the incumbent Associate Campus Administrator for Student Affairs on both campuses be changed to Dean of Student Affairs, which positions will report to the Provost, and (ii) the title of the incumbent Associate Campus Administrator for Campus Operations on both campuses be changed to Director of Campus Operations, which positions will report to the Vice President for Administration and Finance; and

**WHEREAS**, a copy of the memorandum, which includes the current and proposed organization charts on which these positions appear, is attached as Exhibit A; and

**WHEREAS**, the President informed the Committee that this change in administrative structure will not result in the termination or the promotion of any employee or in the need to create and fill any new position; and

**WHEREAS**, the Committee voted unanimously to recommend to the Board that this proposal be approved;

**NOW THEREFORE BE IT RESOLVED BY THE BOARD:**

1. The change in the administrative structure of the University, detailed in President Hall’s memorandum dated April 30, 2012, and one of the organization charts attached to the memorandum, 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.

A handwritten signature in blue ink that reads "David Hall". The signature is written in a cursive style with a large initial 'D' and 'H'.

June 9, 2012

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Secretary of the Board

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Date

