

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

To ratify the actions taken in Regular Session by the Executive Committee of the Board of Trustees (“the Board”) of the University of the Virgin Islands for the Board

WHEREAS, Article VI, Section 1 (a), of the Bylaws of the University of the Virgin Islands states in part, “The Executive Committee may act for the Board between Board meetings, in the event of emergencies requiring Board action;” and

WHEREAS, that section of the Bylaws further states, “The Executive Committee shall report to the Board at its next meeting on all actions taken by it, and the Board shall ratify or revoke such actions,” and

WHEREAS, the last meeting of the Board was on March 9, 2013; and

WHEREAS, during the Regular Session of a meeting on June 3, 2013, the Executive Committee (“the Committee”) acted for the Board as follows:

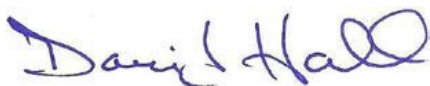
- An Agreement was presented to the Executive Committee to grant, to Virgin Islands Next Generation Network (viNGN), a Perpetual Right of Way and Easement for Fiber Access Point (FAP) on property owned by the University at Estate Golden Grove on St. Croix. The Executive Committee unanimously adopted a motion authorizing the President to execute the Agreement.
- An agreement was presented to the Executive Committee to grant, to Virgin Islands Next Generation Network (viNGN), a Perpetual Right of Way and Easement for a Fiber Access Point (FAP) on property owned by the University at Estate Lindberg Bay on St. Thomas. The Executive Committee unanimously adopted a motion authorizing the President to execute the Agreement.
- An agreement was presented to the Executive Committee, which was previously executed by the President of the University, granting, to Virgin Islands Next Generation (viNGN), a Perpetual Right of Way and Easement for Fiber Optic Components, etc. on property owned by the University at Estate John Brewers Bay on St. Thomas. The Executive Committee unanimously adopted a motion ratifying the action taken by the President.

NOW THEREFORE BE IT RESOLVED BY THE BOARD,

The actions taken by the Executive Committee of the Board during the Regular Session of its meeting on June 3, 2013, which are detailed above, are hereby ratified.

CERTIFICATION

The undersigned hereby certifies that the foregoing is a true and exact copy of a resolution approved by the Board of Trustees of the University of the Virgin Islands at a meeting on Saturday, June 15, 2013, as recorded in the minutes of that meeting.



Secretary of the Board

June 15, 2013

Date