



University of the Virgin Islands Resolution of the Board of Trustees

To Grant Board Chair Emeritus Status to Alexander A. Moorhead

WHEREAS, Mr. Alexander A. Moorhead was appointed and confirmed to the Board of Trustees of the University of the Virgin Islands in March 1996 and served continuously until May 2020, during which time, Mr. Moorhead was re-elected every five years to serve as a member of the Board for five terms, and;

WHEREAS, Mr. Moorhead served with distinction for 24 years, during the administration of three presidents of the University, and participated in and supported numerous key initiatives and projects of the University, and;

WHEREAS, during his distinguished service on the Board Mr. Moorhead served as Chairman of the Board for 5 years and as Vice Chairman of the Board for 16 Years, and;

WHEREAS, during his distinguished service on the Board Mr. Moorhead served on the Audit Committee, Building and Grounds Committee, Finance and Budget Committee, Governance Committee, as well as two Presidential Search Committees, and;

WHEREAS, by virtue of his position as the Chair of a Committee, he served on the Executive Committee of the Board for 24 years, and;

WHEREAS, Mr. Moorhead provided those committees and the Board the benefit of his experience gained during his service in the private sector and public sector and his knowledge of higher education, and;

WHEREAS, it is fitting that in recognition of, and gratitude for his outstanding and superb service as a member of the Board of Trustees, Mr. Alexander A. Moorhead be granted the Status of Board Chair Emeritus;

NOW, THEREFORE IT BE RESOLVED that Mr. Alexander A. Moorhead is hereby granted the status of Board Chair Emeritus with all the rights, privileges, and responsibilities pertaining thereto.

CERTIFICATION

The undersigned does hereby certify that the foregoing is true and exact copy of the resolution of the Board of Trustees of the University of the Virgin Islands adopted at a meeting on Saturday, June 20, 2020, as recorded in the minutes of said meeting.



**Henry C. Smock
Chairman of the Board**



**David Hall
President and Secretary of the Board**