

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

**To ratify the action 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 June 20, 2020; and

**WHEREAS**, during the Regular Session of a meetings on August 13, 2020, the Executive Committee (“the Committee”) acted for the Board as follows:

- Approved Amended Sexual Harassment Policy (August 13, 2020)

(A copy of the document is attached hereto for reference.)

**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 August 13, 2020, which are summarized 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, October 24, 2020 as recorded in the minutes of that meeting.



\_\_\_\_\_  
Secretary of the Board

October 24, 2020

\_\_\_\_\_  
Date