

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

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

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**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 January 19, 2017; and

**WHEREAS**, during the Executive Session of a meeting on February 23, 2017, the Executive Committee (“the Committee”) acted for the Board as follows:

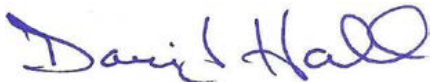
- Authorized submission of the FY 2018 appropriation request of \$32,696,750 for operating expenses, debt service, mandated and miscellaneous programs

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

The action taken by the Executive Committee of the Board during the Executive Session of its meeting on February 23, 2017, which is summarized above, is 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 Special Meeting on Saturday, March 4, 2017 as recorded in the minutes of that meeting.



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Secretary of the Board

March 4, 2017

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Date

**UNIVERSITY OF THE VIRGIN ISLANDS  
APPROPRIATION REQUEST RESOLUTION  
FISCAL YEAR 2017-2018**

Authorizing submission of the FY 2018 appropriation request for operating expenses, debt service, mandated and miscellaneous programs.

**WHEREAS**, the Government of Virgin Islands’ appropriation to the University of the Virgin Islands (“the University”) for FY 2016-2017 was as follows:

Regular Operating Appropriation .....	\$23,902,208
Debt Service Appropriation .....	3,992,205
SBDC Appropriation .....	300,000
Senior Citizens Tuition .....	87,773
Valedictorian and Salutatorian Scholarships .....	400,966
Community Engagement and Lifelong Learning (CELL) .....	100,000
Green Technology Program .....	200,000
Hotel Management Program .....	100,000
John Brewers Beach Bathroom Maintenance .....	15,000
University Bound Program .....	355,901
Senior Reserve Officers’ Training Corps (SROTC) .....	100,000
Bachelor of Science in Nursing Degree Program–AAS Campus .....	400,000
Employee Salary Increase .....	1,500,000
VI Academic & Cultural Awards Endowment .....	430,470
Senior Citizens Tuition Additional Support .....	162,227
Social Work Program Accreditation .....	100,000
John Brewers Beach Maintenance and Security .....	100,000
VI-EPSCoR Match .....	250,000
Congressional Scholarship Program .....	100,000
FEMA Outstanding Obligation .....	<u>100,000</u>
Total .....	<u>\$32,696,750</u>

**WHEREAS**, the allotted funding authorized through the appropriation enabled the University to fund the following:

- (a) The cost of employee salaries and benefits, equipment, supplies, incidental expenses, and other expenses related to the operations of the University;
- (b) The cost of servicing the University’s debt for capital projects;
- (c) The cost to provide legislatively mandated programs for senior citizens, valedictorians, salutatorians, SBDC local match, and CELL;
- (d) Operating expenses for the Green Technology Program pursuant to Act No. 7222;
- (e) The implementation of the Hotel Management Program;
- (f) Maintenance of the bathroom facility at John Brewers Beach and maintenance and security of the beach;
- (g) University Bound program;
- (h) Senior Reserve Officers’ Training Corps (SROTC);

- (i) The cost to start the Bachelor of Science in Nursing degree program on the Albert A. Sheen St. Croix Campus;
- (j) Continuation of employee salary increases implemented in Fiscal Year 2017;
- (k) Work towards accreditation of Social Work degree program;
- (l) Matching funds for the VI-EPSCoR program;
- (m) Congressional scholarship opportunities for students; and
- (n) Outstanding obligation to FEMA.

**WHEREAS**, two of the 2017 Presidential Goals, Plant Fund Restoration and Teacher Education scholarships, require an increase in funding to the University; however, the University is mindful of the territory’s financial challenges and has decided to defer their inclusion in the FY2017-2018 appropriations request.

**NOW THEREFORE BE IT RESOLVED AS FOLLOWS:**

**Section 1.** The University is authorized to request a FY 2017-2018 appropriation of \$32,696,750 to cover salaries, benefits, equipment, supplies, and incidental expenses of the University for its operations and programs as detailed in Exhibit “A”.

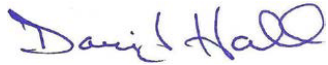
**Section 2.** For the purpose of financing the operations of the University, meeting debt service requirements, funding Legislatively Mandated Programs, and providing for other purposes, the President and the Vice President for Administration and Finance are authorized to prepare, and present for Legislative consideration, the following appropriation request:

Regular Operating Appropriation .....	\$24,102,208
Debt Service Appropriation .....	3,992,205
SBDC Appropriation .....	300,000
Senior Citizens Tuition .....	87,773
Valedictorian and Salutatorian Scholarships .....	400,966
Community Engagement and Lifelong Learning.....	100,000
Green Technology Program.....	200,000
Hotel Management Program.....	100,000
John Brewers Beach Bathroom Maintenance .....	15,000
University Bound Program .....	355,901
Senior Reserve Officers Training Corps (SROTC) .....	100,000
Bachelor of Science in Nursing Degree Program – Albert A Sheen St. Croix Campus .....	400,000
Employees Salary Increase Continuation .....	1,200,000
VI Academic & Cultural Awards Endowment .....	430,470
Senior Citizens Tuition Additional Support .....	162,227
Social Work Program Accreditation .....	100,000
John Brewers Beach Maintenance and Security .....	100,000
Distinguished Professorship in International Relations & Diplomacy in Honor of Ambassador Terence Alphonso Todman (Act No. 7647).....	100,000
VI-EPSCoR Match .....	250,000
Congressional Scholarship Program .....	100,000
FEMA Outstanding Obligation .....	<u>100,000</u>
Total .....	<u>\$32,696,750</u>

CERTIFICATION

The undersigned does hereby certify that the foregoing is a true and exact copy of a resolution approved by the Executive Committee of the Board of Trustees of the University of the Virgin Islands at a meeting on Thursday, February 23, 2017 as recorded in the minutes of that meeting.

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February 23, 2017

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Secretary of the Board

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Date

**UNIVERSITY OF THE VIRGIN ISLANDS**  
**FY2018 PROPOSED APPROPRIATION REQUEST**

<b>Appropriation Requirements</b>	<b>FY2017 Appropriation - Act No. 7920</b>	<b>FY2018 Appropriations Request</b>	<b>Variance (FY2018- FY2017)</b>
General Operating Requirements	\$23,902,208	\$24,102,208	\$200,000
Debt Service	\$3,992,205	\$3,992,205	\$0
SBDC Local Matching Requirements	\$300,000	\$300,000	\$0
Senior Citizens Tuition Requirements	\$87,773	\$87,773	\$0
Valedictorian & Salutatorian Scholarships	\$400,966	\$400,966	\$0
Community Engagement and Lifelong Learning	\$100,000	\$100,000	\$0
Green Technology	\$200,000	\$200,000	\$0
Hotel Management Program	\$100,000	\$100,000	\$0
John Brewers Beach Bathroom Maintenance	\$15,000	\$15,000	\$0
University Bound Program	\$355,901	\$355,901	\$0
Senior Reserve Officers' Training Corps (SROTC)	\$100,000	\$100,000	\$0
Bachelor of Science in Nursing Degree Program - St. Croix Campus	\$400,000	\$400,000	\$0
Employee Salary Increase	\$1,500,000	\$1,200,000	(\$300,000)
VI Academic & Cultural Awards	\$430,470	\$430,470	\$0
Senior Citizens Tuition Additional Support	\$162,227	\$162,227	\$0
Social Work Program Accreditation	\$100,000	\$100,000	\$0
John Brewers Beach Maintenance and Security	\$100,000	\$100,000	\$0
Ambassador Terence A. Todman Distinguished Professorship in International Relations and Diplomacy	\$0	\$100,000	\$100,000
<b>Total Operating Requirements</b>	<b>\$32,246,750</b>	<b>\$32,246,750</b>	<b>\$0</b>

<b>GVI EXECUTIVE BUDGET - MISCELLANEOUS SECTION INITIATIVES</b>			
VI-EPSCoR Matching Fund	\$250,000	\$250,000	\$0
Congressional Scholarship Program	\$100,000	\$100,000	\$0
FEMA Outstanding Obligation	\$100,000	\$100,000	\$0
<b>Total Miscellaneous Section Initiatives</b>	<b>\$450,000</b>	<b>\$450,000</b>	<b>\$0</b>
<b>Total Requirements &amp; Miscellaneous Section</b>			
	<b>\$32,696,750</b>	<b>\$32,696,750</b>	<b>\$0</b>