

**Resolution of the Board of Trustees of the University of the Virgin Islands
Approving the Gift Acceptance Policy**

WHEREAS, the University of the Virgin Islands has made significant strides to cultivate relationships with corporations, foundations, friends and alumni constituents, and

WHEREAS, the Development Committee of the UVI Board of Trustees wants to ensure donations received by the University are consistent with our Mission and Vision as well as adhering to higher education and IRS standards, and

WHEREAS, the Development Committee has voted to recommend to the Board of Trustees the UVI Gift Acceptance Policy for consideration.

NOW THEREFORE BE IT RESOLVED BY THE BOARD OF TRUSTEES OF THE UNIVERSITY:

That the Board of Trustees of the University of the Virgin Islands hereby authorizes and approves, the UVI Gift Acceptance Policy, a copy of which is attached hereto as Exhibit A.

CERTIFICATION

The Undersigned does hereby certify 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 March 5, 2016 as recorded in the minutes of that meeting.



Secretary of the Board

March 5, 2016

Date