



**University of the Virgin Islands
Resolution of the Board of Trustees**

To Grant Trustee Emeritus Status to Dr. Yvonne E. L. Thraen

WHEREAS, Dr. Yvonne E. L. Thraen was elected and confirmed to the Board of Trustees of the University of the Virgin Islands in May 1996 and served continuously until June 2021, during which time, Dr. Thraen was re-elected every five years to serve as a member of the Board for five terms, and;

WHEREAS, Dr. Thraen served with distinction for 25 years, during the administration of three presidents of the University, and participated in numerous activities of the University, and;

WHEREAS, during her distinguished service on the Board, Dr. Thraen served on the Academic, Research and Student Affairs Committee, Building and Grounds Committee, and Governance Committee, as well as various ad hoc committees, and;

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

WHEREAS, Dr. Thraen provided those committees and the Board the benefit of her experience gained during her service in the private sector and public sector and her knowledge of higher education, and;

WHEREAS, it is fitting that in recognition of, and gratitude for her service as a member of the Board of Trustees, Dr. Yvonne E. L. Thraen be granted the status of Trustee Emeritus;

NOW, THEREFORE IT BE RESOLVED that Dr. Yvonne E. L. Thraen is hereby granted the status of Trustee 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, October 23, 2021, as recorded in the minutes of said meeting.

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

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