

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

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**Approving the Creation of three Vice President positions**

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Whereas, the incoming President of the University recommends a reorganization of the Office of the President and the creation of a Vice President for Strategic Affairs and Chief of Staff, and;

Whereas, best practices at various universities involve having a position of Vice President that focuses on research and economic business development, and a position of Vice President that focuses on Student Success and Innovation;

Whereas, in accordance with Article III, Section 3 of the Bylaws of the University of the Virgin Islands, these newly created positions serve as corporate officers of the University; and

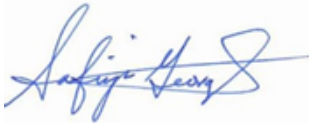
Whereas, as corporate officers of the institution, the persons serving in these capacities must possess a keen understanding that they must act in good faith at all times, must use care in their decision making, must avoid actual or potential conflicts of interest, must discharge their fiduciary responsibilities on behalf of the University with prudence and must manage all risks to avoid liability to the University.

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

That the positions of Vice President for Research and Economic Development, the Vice President for Strategic Affairs and Executive Director of FUVI, and the Vice President for Student Success and Innovation be created effective October 1, 2024.

**CERTIFICATION**

The undersigned hereby certify that the foregoing is a true and exact copy of the resolution approved by the Board of Trustees at its Meeting of the Board on October 19, 2024, as recorded in the minutes of that meeting.



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Secretary of the Board

October 19, 2024

Date