

Revised March 22, 2025

UNIVERSITY OF THE VIRGIN ISLANDS RESOLUTION OF THE BOARD OF TRUSTEES

PURPOSE: To Approve Amendments To The Faculty Emeritus Policy To Allow For Emeriti Status To Be Conferred On Non-Faculty Members

WHEREAS, on August 11, 2008 the Executive Committee of the Board of Trustees of the University of the Virgin Islands (hereinafter “the Board”) approved the Revised Policy for conferring Emeritus Status on individuals who served as a member of the University Faculty, which approval was subsequently ratified by the Board of Trustees of the University; and

WHEREAS, on June 20, 2020, in order to address certain changes in the governing faculty structure as set forth in the Faculty Policy Manual, and other policies and procedures of the University, the Board of Trustees approved certain amendments to the Faculty Emeritus Policy; and

WHEREAS, the University has a long-held practice of conferring emeritus status on retired faculty and University administrators but has not previously included in its written policy on faculty emeritus status, its practice with respect to the distinct recognition of emeritus status of senior academic and administrative officials; and

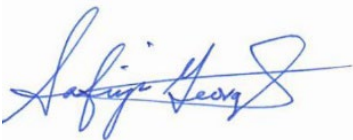
WHEREAS, there is a need for further amendment of the Faculty Emeritus Policy to address the qualification and standing of retired University personnel who served in senior academic and administrative capacities to be conferred with emeriti status;

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

- 1. The policy addressing faculty emeritus status is hereby revised and re-titled Policy On Emeritus Status For Faculty and Senior Academic and Administrative Officials, in the form attached hereto as Exhibit “A”**
- 2. The President is authorized to take such action as is necessary to implement this resolution.**
- 3. This resolution shall become effective March 22, 2025.**

CERTIFICATION

The undersigned hereby certifies that the foregoing is a true and correct copy of a resolution of the Board of Trustees of the University of the Virgin Islands adopted at its meeting on March 22, 2025, as recorded in the minutes of the said meeting.



March 22, 2025

Secretary of the Board

Date