

RESOLUTION

PURPOSE: To institute a Supervisory Board of the University of the Virgin Islands at University of Sint Martin Foundation (hereinafter referred to as UVI at USM Foundation) and allow the appointment of new members to said Supervisory Board as established in the Articles of Incorporation of the Foundation on the 9th day of June 2016.

WHEREAS, the University of the Virgin Islands (hereinafter referred to as UVI) has a Memorandum of Understanding (MOU) with the University of St. Martin (hereinafter referred to as USM) for the purpose of program articulation, student transfer, degree completion programs, research and development, and expanding the relationship with USM to serve as an extension campus of UVI, and;

WHEREAS, UVI was authorized to establish the UVI at USM Foundation and to conduct University-related business in St. Maarten in the furtherance of its mandate to provide educational instruction leading to degree conferrals in various disciplines as approved by the Board of Trustees for UVI, and;

WHEREAS, Haldane Floyd Davies Jr was authorized to act on behalf of UVI as the founder of the UVI at USM Foundation, and;

WHEREAS, the UVI is committed to its relationship with the USM; and;

WHEREAS, UVI is committed to updating the Memorandum of Understanding with USM, and;

WHEREAS, over the passage of time, the tenure of the members of the Managing Board for the UVI at USM Foundation has expired and/or such persons are no longer affiliated with UVI in the leadership roles they once held,

WHEREAS, there is currently a need to amend the governance structure of the Foundation by instituting a Supervisory Board that will swiftly appoint new Managing Board members to handle all pending banking, accounting, legal and operational matters of the Foundation post haste, and

WHEREAS, Haldane Floyd Davies Jr. as founder of the UVI at USM Foundation is authorized to institute a Supervisory Board for the UVI at USM Foundation and appoint its members in accordance with Article 6 Section 1 of the Articles of Incorporation of the UVI at USM Foundation, and

WHEREAS, the Executive Committee of the Board of Trustees, in order to expeditiously advance the work of reconstituting the Governing structure of the UVI at USM Foundation hereby approves of the appointment of the Supervisory Board as established herein, and further amends the composition of the Supervisory Board as approved at the June 21, 2025 Board of Trustees Meeting

NOW THEREFORE, in furtherance of the objectives outlined in this Resolution, after due and careful considerations of the matters contained herein, be it Resolved by the Executive Committee of the Board of Trustees and as affirmed in the Articles of Incorporation of the UVI and USM Foundation that:

1. A Supervisory Board is instituted effective immediately in accordance with article 6, Section 1 of the Articles of Incorporation of the UVI at USM Foundation.
2. The following natural persons who are members of the Board of Trustees of UVI shall be designated as members of the Supervisory Board of the Foundation effective immediately and, as required by the laws of St. Maarten, their addresses are set forth as follows:

Attorney Henry Smock Chair	4-6 and 4-7 Hull Bay St. Thomas, VI 00802
Dr. Bert Petersen, Jr. Vice Chair	1925 Adam Clayton Powell Jr Blvd. Apt 6E, New York, NY 10026
Dr. Safiya George President of the University And Board Secretary	2 John Brewers Bay St. Thomas, VI 00802
John deJongh, Jr.	23-8 Estate Mafolie St. Thomas, VI 00802
Reginald Vigilant	8201 Greensboro Drive, Suite 600 Mclean, VA 22102
Dr. Donna Christensen	6031 Estate Questa Verde Christiansted, St. Croix VI 00820
Erica Johnson Creamer	8410 Dates Drive Bowie, MD 207202

3. The Executive Committee of the Board hereby affirms and recognizes that Dr. Haldane Floyd Davies, Jr, the Founder of the UVI At USM shall execute such other and further documents as may be necessary to give full effect to the purposes and intends of this Resolution.

This Resolution shall become effective January 8, 2026.

CERTIFICATION

The undersigned hereby certifies that the foregoing is a true and exact copy of a resolution approved by the Executive Committee of the Board of Trustees at its meeting on January 8, 2026, as recorded in the records of the Foundation.

Dated: January 8, 2026


