DRAFT ACTION AGENDA
Regular Session

1. Minutes of September 23, 2006 (Special Meeting of the Board)
   Approval
   Matters Arising

   Minutes of November 11, 2006
   Approval
   Matters Arising

2. Old Business

3. New Business

4. President’s Report ………………………………………..Dr. LaVerne E. Ragster

5. Chairman’s Comments………………………………..Dr. Auguste E. Rimpel, Jr.

6. Committee Action Items

Committee on Trustees………………………………………………Mr. Alexander Moorhead

Draft Policy on Privacy, Public Access and Freedom of Information
   (Presentation/Discussion/Action)

The Chair of the Committee noted that a draft Policy on Privacy, Public Access, and Freedom of Information, which was proposed by the Committee on Trustees, is still before the Board. During the last meeting of the Board of Trustees, it was tabled pending a discussion in executive session on a related matter, but was not discussed after the executive session ended.

Action Required
Finance Committee .......................................................... Mr. Roy D. Jackson

Fiscal Year 2008 Appropriation from Virgin Islands Government
(Presentation/Discussion/Action)

The Finance and Budget Committee approved, pending review and ratification by the Board of Trustees, the University's Fiscal Year 2008 appropriation request from the Virgin Islands Government in the amount of $36,315,052. The request was due February 23, 2007 to the Office of Management and Budget.

Action Required

Planning Committee ......................................................... Dr. Bernard Paiewonsky

Key Performance Indicators
(Presentation/ Discussion)

Information on how UVI's peer institutions were selected was presented by Dr. Mary Ann LaFleur. It was shown that though different processes were used in 2005 and in February 2007, the list of peer institutions remained essentially the same and that this might be an indication that the list is accurate. The committee agreed with the process used and the list of peer institutions presented. Data from the University of Puerto Rico will be collected and compared with UVI, apart from the key performance indicators, and a determination made on how this data will be used.

Dr. LaFleur presented the spring 2007 mid-year report on the University's key performance indicators. These KPI's included enrollment, financials, research and development. There was discussion on how one-time gifts, particularly large ones, should be shown in the reports and the need for charts that allow for proper understanding of the University's financial situation.

No Action Required

7. Questions and Answers to Consent Agenda Items

   Academic Research and Student Affairs

   Buildings and Grounds

   Committee on Trustees

   Development Committee
   Executive Committee
8. Research and Technology Park……………………………..Mr. David Zumwalt

9. Presentation and discussion of Major University Topic (optional)

10. Other Business

11. Adjournment