

**SPECIAL MEETING OF THE BOARD OF TRUSTEES  
FEBRUARY 16, 2012**

**UNIVERSITY OF THE VIRGIN ISLANDS  
ADMINISTRATION AND CONFERENCE CENTER – St. Thomas  
PROVOST CONFERENCE ROOM – St. Croix  
TELECONFERENCE  
ST. THOMAS CAMPUS  
4:00 P.M.**

**DRAFT ACTION AGENDA  
Regular Session**

1. Call to Order

2. Minutes of October 29, 2011

Approval  
Matters arising

**3. Proposal of Room Rates for the New Residence Hall on the St. Thomas  
Campus**  
(Presentation/Discussion/Action)

President Hall will give a brief update on the residence halls which will include the construction timeline as well as discuss the proposed fees to be assessed for the new Residence Hall.

*Action required.*

4. Other Business

5. Executive Session

6. Adjournment