

**MEETING OF THE BOARD OF TRUSTEES
October 23, 2021**

**UNIVERSITY OF THE VIRGIN ISLANDS
BY ZOOM
9:00A.M.**

**UPDATED ACTION AGENDA
Regular Session**

1. Call to Order
2. Approval of Minutes June 19 , 2021 Meeting
Matters arising from the Minutes.
3. Old Business
4. New Business
5. Approval of Consent Agenda
6. President's Report
7. Chairman's Comments
8. Board Committee Items

DEVELOPMENT COMMITTEE.....Rev. Dr. Wesley S. Williams, Jr.

Status Report on Fundraising
(Presentation/Discussion/Action)

Total contributions to date for fiscal year 2020 (Oct 1, 2020 – September 30, 2021)
\$3,341.979

The Committee discussed the strategy employed by the University to secure charitable contributions during fiscal year 2021 from private donors. The majority of private funding is being donated by corporations and foundation funders. However, UVI alumni contributed the overwhelming majority of gift received by the university. Seventy-eight percent of current donors identify as graduates of the University. President Hall is realizing success in his efforts to attract private funders to support the UVI School of Medicine and the Business and Innovation Center.

Goal for Fiscal Year 2021

The Committee recommends, for consideration by the full Board, to set the fiscal year goal for donations at \$4M and alumni participation goal at 20 percent.

Action required.

GOVERNANCE COMMITTEE.....Attorney Henry C. Smock

A. Approval of Trustee Emeritus Status

(Presentation/Discussion/Action)

The Governance Committee reviewed the trusteeship of a candidate for the status of trustee emeritus: **Dr. Yvonne E. L. Thraen**. After review, the committee unanimously approved the candidate and is recommending to the full board that she be approved for trustee emeritus status. The resolution is being presented for approval.

Action required.

B. Nomination for Trustee Elected by the Board

(Presentation/Discussion/Action)

The Governance Committee, in accordance with Article II, Section(c) of the UVI ByLaws, is submitting candidate to fill one of the position of Trustee Elected by the Board. The Governance Committee is recommending the election of **John P. de Jongh** for a five-year term beginning October 2021 – October 2026.

Action required.

C. Nomination for Trustee Elected by the Board

(Presentation/Discussion/Action)

The Governance Committee, in accordance with Article II, Section(c) of the UVI ByLaws, is submitting candidate to fill one of the position of Trustee Elected by the Board. The Governance Committee is recommending the election of **Alicia Barnes** for a five-year term beginning October 2021 – October 2026.

Action required.

PLANNING COMMITTEE.....Dr. Lois Hassell-Habtes

Key Performance Indicators/Greatness Through Innovation

(Presentation/Discussion)

The Planning Committee received a report on the KPIs as linked to UVI's Strategic Plan: Greatness Through Innovation. The report focused primarily on VI Incoming Freshmen, Enrollment, Retention and Persistence Rates, Student Satisfaction Inventory, and Development Indicators.

No action required.

9. Medical School Project Update.....President David Hall

(Presentation/Discussion/Action)

The President will update members on the Medical School Project. He will present the Vision, Mission and Strategic Plan and seek approval from the Board. The President will also seek approval to remove the old documents used for previous application that was approved by the Board.

Action required.

10. Executive Session

11. Other Business

12. Adjournment