

**MEETING OF THE BOARD OF TRUSTEES  
March 6, 2021**

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

**ACTION AGENDA  
Regular Session**

1. Call to Order
2. Approval of Minutes October 24, 2020 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

**EXECUTIVE COMMITTEE.....Henry C. Smock**

**Ratification of Action taken by the Executive Committee in Regular Session  
(Presentation/Discussion/Action)**

Article VI, Section 1 (a) of the Bylaws of the University of the Virgin Islands states in part, "The Executive Committee may act for the Board between Board meetings, in the event of emergencies requiring Board action." That section of the Bylaws further states, "The Executive Committee shall report to the Board at its next meeting on all actions taken by it, and the Board shall ratify or revoke such actions. President Hall provided an update regarding the Appropriation Request to the Office of Management and /Budget authorizing submission of the FY2022 Appropriations Request from the Government of the Virgin Islands

The Executive Committee approved the University to be authorized to request a FY2021-2022 appropriation of \$41,736,388 to cover salaries, benefits, equipment, supplies, and incidental expenses of the University for its operations and programs.

A resolution is being presented to ratify the action of the Executive Committee regarding the matter.

*Action required.*

**Finance and Budget.....Oran C. Roebuck**

**Memorandum of Understanding (MOU) between University of the Virgin Islands and St. Vincent and the Grenadines Community College**  
(Presentation/Discussion/Action)

The Finance and Budget Committee voted to recommend to the Board of Trustees the approval of:

- a. The Memorandum of Understanding between the University of the Virgin Islands (UVI) and St. Vincent and the Grenadines Community College at a tuition rate of 1.75 times tuition rates established for residents of the US Virgin Islands to enroll in undergraduate or graduate programs at UVI.
- b. The MOU shall be for a period of ten (10) years from the date of signing.

*Action required.*

**Planning Committee.....Dr. John A. Quelch**

**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 Campus Safety Indicators, Financial Indicators, External Grants and Other Awards, and Development. Executive session was then called to order to discuss the Risk Management Assessment.

*No action required.*

**9. Executive Session**

**10. Other Business**

**11. Adjournment**