

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

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

**CONSENT AGENDA**

**Academic, Research and Student Affairs..... Dr. Yvonne E. L. Thraen**

**Provost's Report**

The Provost's Report included an extensive update on the Provost's Component's activities and initiatives during September through December 2020. The report highlighted student outreach activities; several public service and community outreach activities; and an extensive number of student and faculty achievements, including publications, presentations, and other scholarly activities. As part of the Provost's report, Associate Provost for Enrollment Management, Mr. David Wuinee, provided an analysis of the Spring 2021 registration and enrollment as well as strategies for enhancing recruitment in-territory and across the Eastern Caribbean.

**Building and Grounds.....Henry C. Smock**

The Committee received update reports on the below. Reports are provided with the consent agenda items.

Campus Projects Update

**Albert A Sheen Campus Report**

- Campus Projects Updates & Campus Restoration – Hurricane Repairs
- Update on FEMA Funding of Hurricane Damaged Facilities

**St. Thomas Campus Report**

- Campus Projects Updates & Campus Restoration – Hurricane Repairs Update
- Update on FEMA Funding of Hurricane Damaged Facilities
- Medical School Facilities Update
- Simulation Center Update
- Medical Research and Training Center Update

Update on Development of West Bay facility

Update on Hotel and Villas Project

**Development Committee.....Rev. Dr. Wesley S. Williams Jr.**

**Status Report on Annual Fund**

Total contributions to date for fiscal year 2021 (October 1, 2020 – February 5, 2021)  
\$510,811.12

Vice President Mitchell Neaves provided a summary of the support received to date in FY2021, the launch of the Annual Fund *Back the Bucs* Campaign, and the collaborative partnership with the Athletics Department. President David Hall provided the Committee with specifics regarding a \$250,000 commitment recently announced by Diageo North America establishing an endowment to support 10 students annually, external funding for the UVI (University of the Virgin Islands) School of Medicine, the Andre and Edith Galiber Lecture Series, and the renaming of the St. Thomas Campus in honor of President Emeritus Dr. Orville Edward Kean.

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

The Committee received update reports on the below. Reports are provided with the consent agenda items.

1. Update on Local Government Appropriation - Fiscal Year 2021
2. COVID-19 Financial Update and Opportunities
3. Unrestricted Budget Performance
  - a. Review of Budget to Actual Performance through December 31, 2020
  - b. Review Actual to Actual Comparison at December 31, 2020 and December 31, 2019
4. Restricted Current Funds through December 31, 2020
5. CELL Budget to Actual Performance through December 31, 2020
6. Reichhold Center Budget to Actual Performance through December 31, 2020
7. Quarterly Report on Proposals Submitted and Awards Received through December 31, 2020
8. Quasi-Endowment Fund Status Report through December 31, 2020
9. Update on Audited Financial Statements for the year ended September 30, 2019
10. Status of Audit for the year ended September 30, 2020
11. Memorandum of Understanding between University of the Virgin Islands (UVI) and St. Vincent and the Grenadines Community College (SVGCC)
12. FY2022 Government of the Virgin Islands (GVI) Appropriations Request
13. UVI – The Formative Years Proposal