

**MEETING OF THE BOARD OF TRUSTEES
MARCH 5, 2022**

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

**ACTION AGENDA
Regular Session**

1. Call to Order
2. Approval of Minutes October 23, 2021 Meeting
November 22, 2021
December 9, 2021
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

Foundation for the University of the Virgin Islands – FUVI Board Member Nomination
(Presentation/Discussion/Action)

The FUVI Board voted to recommend the nomination of **Dr. George Rosenberg** to serve as a member of the FUVI Board at its meeting held on Wednesday February 16, 2022. His name is being submitted for review and approval by the UVI Board of Trustees. His CV is attached.

Action required.

ACADEMIC, RESEARCH, AND STUDENT AFFAIRS COMMITTEE..... Dr. JOHN A. QUELCH

A. Executive MBA Tuition Rate Increase
(Presentation/Discussion/Action)

Dr. Kendra Harris, Dean of the School of Business, presented a proposal recommending an increase in the tuition and fees for the Executive MBA program. After some discussion, the committee voted unanimously to accept the recommendation to increase the tuition and fees for the Executive MBA

program. The recommendation will be forwarded to the full Board for review and action at the March 5th, 2022 meeting.

Action required.

B. Associate of Applied Science in Agricultural Business (Presentation/Discussion/Action)

Dr. Usman Adamu, Dean of the School of Agriculture, presented a proposal for the Association of Applied Science in Agricultural Business degree program as approved by the faculty.

The program is designed to provide courses in the agricultural business industry. The program integrates business disciplines and other cultural business, economics, quantitative methods, and agricultural sciences. Students enrolled in the program will be prepared for careers in farm management, sales and marketing, international trade, agricultural processing, public relations, finance, and appraisal. A total of 65 to 66 credit hours are required to complete the degree program, including general education courses. 28 credit hours in required horticultural courses, and 9 to 11 credit hours of elective horticultural classes.

After some discussion, the ARSA Committee voted unanimously to accept the proposal for the Associate of Applied Science in Agricultural Business degree program. The recommendations will be forwarded to the full Board for review and action at the March 5th, 2022 meeting.

Action required.

C. Associate of Applied Science in General Agriculture (Presentation/Discussion/Action)

Dr. Usman Adamu, Dean of the School of Agriculture, presented a proposal for the Associate of Applied Science in General Agriculture degree program as approved by the faculty.

The program is designed to provide courses in a variety of agriculture-related positions. In addition, students will gain an understanding of key principles related to animal and plant science. A total of 63 to 64 credit hours are required to complete the degree program, including general education courses, 29 credit hours of required agroecology courses, and 6 credit hours of elective agroecology courses.

After some discussion, the ARSA Committee voted unanimously to accept the proposal for the Associate of Applied Science in General Agriculture degree program. The recommendations will be forwarded to the full Board for review and action at the March 5th, 2022 meeting.

Action required.

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. The Executive Committee approved the accept the Presidents Self-Assessment for

FY2020-2021 and approved the presidential goals for 2021-22.
A resolution is being presented to ratify the action of the Executive Committee regarding the matter.

Action required.

FINANCE AND BUDET COMMITTEE.....ORAN C. ROEBUCK

A. FY2022 Operating Budget Revision Number One
(Presentation/Discussion/Action)

The Finance and Budget Committee voted to recommend to the Board of Trustees the approval of the FY2022 Operating Budget Revision Number One with total operating revenues of \$51,448,718 and total expenditures and transfers of \$51,448,718.

Action required.

B. Authorizing Submission of the FY2023 Appropriations Request from the Government of the Virgin Islands
(Presentation/Discussion/Action)

The University is authorized to request a FY2022-2023 appropriation of \$44,325,553 to cover salaries, benefits, equipment, supplies, and incidental expenses of the University for its operations and programs.

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 Campus Safety Indicators (Clery Report), Financial Indicators, External Grants and Other Awards, and Development Indicators.

No action required.

- 9. Executive Session**
- 10. Other Business**
- 11. Adjournment**