

**MEETING OF THE BOARD OF TRUSTEES
OCTOBER 22, 2022**

**UNIVERSITY OF THE VIRGIN ISLANDS
Administration and Conference Center
9:00A.M.**

ACTION AGENDA

1. Call to Order
2. Approval of Minutes June 18, 2022 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

Academic, Research, and Student Affairs.....Dr. John A. Quelch

Associate of Applied Sciences in Construction Management Degree
(Presentation/Discussion/Action)

Dr. Kendra Harris, Dean, and Director of the School of Business presented the proposal for the Associate of Applied Science degree program in Construction Management as approved by the faculty.

The program is designed to provide students interested in construction management with the requisite knowledge to support their interests and career goals. The students would be required to complete 25-26 credit hours of general education coursework and 40 credit hours in required courses, including design and construction, construction safety, planning and management-advances and financial accounting.

The ARSA Committee voted unanimously to accept the proposal to approve the Associate of Applied Science in Construction Management. The committee's recommendation is forwarded to the full Board for review and action at its meeting on October 22, 2022.

Action required.

Development Committee.....Ms. Erica Johnson-Creamer.
(Presentation/Discussion/Action)

Status Report on Fundraising

Total contributions to date for fiscal year 2022 (Oct 1, 2021 – September 11, 2022)
\$4,397,326.72

The Committee discussed the strategy employed by the University to secure charitable contributions during fiscal year 2022 from private donors. Most private funding is being donated by corporations and foundation funders. However, UVI alumni contributed the majority of gifts received by the university. The University experienced a 51% increase over FY21 and 133% in FY2020 in the number of donors supporting the University. President Hall provided the Committee with the strategy going forward with the UVI School of Medicine initiative and provided an overview of plans for the grand opening of the 13D Research & Strategy Innovation Center that is now scheduled to take place in early 2023.

Goal for Fiscal Year 2023

The Committee recommends, for consideration by the full Board, to set the fiscal year goal for donations at \$4.5M and alumni participation goal at 20 percent.

Action required.

Finance and Budget Committee.....Ms. Oran C. Roebuck

FY2023 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 FY2023 Operating Budget consisting of total operating revenues of \$49,945,004 and total expenditures and transfers of \$49,945,004.

Action required.

Planning Committee.....Dr. Lois Hassell-Habtes
Key Performance Indicators
(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, NSSE – High Impact Practices, and Development Indicators.

No action required.

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