

**MEETING OF THE BOARD OF TRUSTEES
MARCH 4, 2023**

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

ACTION AGENDA

1. Call to Order
2. Approval of Minutes October 22, 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

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

A. Tuition Increase – Effective Fall 2023 and Fall 2024
(Presentation/Discussion/Action)

The Finance and Budget Committee voted to recommend for approval by the Board of Trustees of the University of the Virgin Islands a tuition rate increase of 7%, effective with the Fall Semester 2023 and Fall Semester 2024, as follows:

STUDENT CLASSIFICATION	CURRENT RATE	PROPOSED RATE INCREASES			
	Effective 2016-17 (5% increase)	2023-2024 7% increase	\$ Increase	2024-2025 7% increase	\$ Increase
Undergraduate Full-Time Residents (per year)	\$4,631	\$4,955	\$324	\$5,300	\$345
Undergraduate Full-Time Non-Resident (per year)	\$13,892	\$14,864	\$972	\$15,900	\$1,036
Part-Time Undergraduate Resident (per credit)	\$154	\$165	\$11	\$176	\$12
Part-Time Undergraduate Non-Resident (per credit)	\$463	\$495	\$32	\$530	\$35

Graduate – Resident (per credit)	\$386	\$413	\$27	\$442	\$29
Graduate – Non-Resident (per credit)	\$735	\$786	\$51	\$842	\$55

Action required.

B. Board Increase – Effective Fall 2023 and Fall 2024

(Presentation/Discussion/Action)

The Finance and Budget Committee voted to recommend for approval by the Board of Trustees of the University of the Virgin Islands that board rates be increased by 13% for Plan A and Plan B effective Fall Semester 2023, and that board rates be increased by 13% for Plan A and Plan B effective Fall Semester 2024.

Board Rate per Plan	Current Fall 2022	Proposed Fall 2023	Proposed Fall 2024
Board Charge per year, Plan A (20 meals/week)	\$5,780	\$6,530	\$7,380
Board Charge per year, Plan B (14 meals/week)	\$4,050	\$4,580	\$5,180

Action required.

C. Wellness Center Fee Increase – Effective Fall 2023

(Presentation/Discussion/Action)

The Finance and Budget Committee voted to recommend for approval by the Board of Trustees of the University of the Virgin Islands that the Wellness Center fee for students be increased from \$24 to \$50 per semester which increases the Student Activity Fee for students on the Orville E. Kean campus from \$44 to \$70 per semester effective Fall Semester 2023.

Action required.

D. Graduation Fee Increase – Effective Fall 2023

(Presentation/Discussion/Action)

The Finance and Budget Committee voted to recommend for approval by the Board of Trustees of the University of the Virgin Islands that the graduation fee be increased from \$75 to \$125 effective Fall Semester 2023.

Action required.

E. FY2024 Government of the Virgin Islands Appropriations Request

(Presentation/Discussion/Action)

The Finance and Budget Committee voted to recommend for approval by the Board of Trustees of the University of the Virgin Islands the University's FY2023-2024 appropriations request of \$43,075,553 to cover salaries, benefits, equipment, supplies, and incidental expenses of the University for its operations and programs

Action required.

F. Land Swap with Virgin Islands Port Authority

(Presentation/Discussion/Action)

The Finance and Budget Committee voted to recommend for approval by the Board of Trustees of the University of the Virgin Islands the transfer and conveyance to the Virgin Islands Port Authority of Parcel No. 66-5 Estate

Lindberg Bay, St. Thomas, United States Virgin Islands, consisting of 0.822 U.S. Acres, more or less, as shown on the October 11, 2019 survey by Brian Moseley and Associates, Inc.

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 Campus Safety Indicators, Financial Indicators, External Grants and Other Awards, and Development Indicators.

No action required.

- A. Executive Session**
- B. Other Business**
- C. Adjournment**