

**MEETING OF THE BOARD OF TRUSTEES
JUNE 22, 2024**

**UNIVERSITY OF THE VIRGIN ISLANDS
ORVILLE E. KEAN CAMPUS
MEDICAL RESEARCH and TRAINING CENTER
9:00A.M.**

**ACTION AGENDA
Regular Session**

1. Call to Order
2. **GOVERNANCE COMMITTEE.....Henry C. Smock**

Election of Officers
(Presentation/Discussion/Action)

The Governance Committee conducted its annual meeting for nominations as outlined in the Nomination Process adopted by the Board of Trustees. Nominations were received for the positions of Chair and Vice-Chair. A slate of candidates was obtained and approved as required by the process. This slate is being presented to the Board of Trustees for their deliberation and action.

Action required.

3. Approval of Minutes of March 9, 2024 Meeting
4. Matters arising from the Minutes.
5. Old Business
6. New Business
7. Approval of Consent Agenda
8. President's Report
9. Chairman's Comments
10. Board Committee Items

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

Policy to Change the Minimum Number of Credits earned at UVI for Graduation Honors

Provost McKayle presented an amendment to the graduation honors policy to revise the minimum number of credits earned at UVI for graduation honors to 42 credits for transfer students through MOU.

Trustee Quelch entertained a motion to approve the amendment to the policy to award graduation honors to transfer students, via MOU, who have earned at least 42 credits at UVI. The motion was approved unanimously. The matter is being forwarded to the full board for review and approval.

Action required.

Executive Committee.....Henry C. Smock

A. Collective Bargaining Agreement (CBA)

(Presentation/Discussion/Action)

The updated draft of the Collective Bargaining Agreement (CBA) was presented to the Executive Committee for review. It was approved and is being forwarded for ratification by the full Board.

Action required.

B. Free Tuition Guidelines for Part-time Students

(Presentation/Discussion/Action)

The Free Tuition Guidelines for Part-Time Students was presented to the Executive Committee for review. It was approved and is being forwarded for ratification by the full Board.

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 on Graduate Rate, Degrees Awarded, DFW Rates, Financial Aid, NSSE Inclusiveness and Engagement with Diversity, Enhancing the Student Experience, and Development Indicators.

No action required.

11.Executive Session

12.Other Business

13.Adjournment