

**MEETING OF THE BOARD OF TRUSTEES
MARCH 9, 2024**

**UNIVERSITY OF THE VIRGIN ISLANDS
ALBERT A. SHEEN CAMPUS
MEDICAL SIMULATION CENTER
9:30A.M.**

**ACTION AGENDA
Regular Session**

1. Call to Order
2. Approval of Minutes of October 21, 2023 Meeting
Approval of Minutes of Special Meeting January 20, 2024
Approval of Minutes of Special Meeting February 7, 2024
3. Matters arising from the Minutes.
4. Old Business
5. New Business
6. Approval of Consent Agenda
7. President's Report
8. Chairman's Comments
9. Board Committee Items

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

A. Associate of Arts degree program in General Studies
(Presentation/Discussion/Action)

Dr. Patricia Harkins-Pierre presented the Associate of Arts degree program in General Studies to the ARSA Committee. The program supports needed workforce development in the Territory and provides students with multiple fields of study to choose from while working towards a bachelor's degree. It also provides an opportunity for students that are dually enrolled to earn a degree along with their high school diploma.

The ARSA Committee voted unanimously to approve the Associate of Arts degree program in General Studies. The committee's recommendation is being forwarded to the full Board for review and action at its meeting on March 9, 2024.

Action required.

B. Professional Science Master’s degree program in Marine and Environmental Science
(Presentation/Discussion/Action)

Dr. Donna Nemeth presented the Professional Science Master’s degree program in Marine and Environmental Science to the ARSA Committee. The program supports needed workforce development in the Territory and the broader need for STEM professionals both regionally and nationally. It offers educators, natural resource managers, ecotourism specialists, and others with a bachelor’s degree (minimum) an opportunity to enhance their professional skills, acquire new skills, and develop a working understanding and experience in marine and environmental science research.

The ARSA Committee voted unanimously to approve the Professional Science Master’s degree program in Marine and Environmental Science. The committee’s recommendation is being forwarded to the full Board for review and action at its meeting on March 9, 2024.

Action required.

Finance and Budget...../.....Oran C. Roebuck

FY2025 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 FY2024-2025 appropriations request of \$38,951,293 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
(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 VI Incoming Freshmen, Enrollment, Retention and Persistence, and Development Indicators.

No action required.

10. Executive Session

11. Other Business

12. Adjournment