

**MEETING OF THE BOARD OF TRUSTEES
OCTOBER 19, 2024**

**UNIVERSITY OF THE VIRGIN ISLANDS
ALBERT A. SHEEN CAMPUS
MEDICAL SIMULATION CENTER
9:00A.M.**

**ACTION AGENDA
Regular Session**

1. Call to Order
2. Approval of Minutes of June 22, 2024 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. Foundation for the University of the Virgin Islands (FUVI)
(Presentation/Discussion/Action)

The FUVI Board of Directors met and approved the following individual to the Board of Directors. Members of the FUVI need to be approved by the UVI Board of Trustees.

Action required.

9. Board Committee Items

Development Committee.....Erica Johnson Creamer

Status Report on Fundraising

Total contributions to date for fiscal year 2024 (October 1, 2023 – September 30, 2024) **\$4,225,155**

The Vice President for Institutional Advancement (Interim), Dr. Pamela Moolenaar-Wirsiy, provided a summary of the contributions received for the period between October 1, 2023, and September 27, 2024, indicating that the University has secured \$4.22M in donations during this timeframe. The donations are distributed across various categories, with the endowment constituting 63%, academics at 14%, student/faculty engagement at 7%, scholarships at 10%, and other contributions, including traditional alumni and stakeholders, at 1%.

President George report included key updates such as the recruitment of Mr. Mike Morsberger as Vice President of Institutional Advancement, following Dr. Pamela Moolenaar-Wirsiy's interim leadership. The president is actively involved in fundraising efforts, including an upcoming meeting with Bloomberg's leadership. Progress on medical school planning continues, with meetings held and scheduled with key partners, including Thomas Jefferson University and Xavier University School of Medicine in Aruba. The focus will now shift to donor engagement and launching a comprehensive capital campaign for the medical school.

Goal for Fiscal Year 2024

The Committee recommends, for consideration by the full Board, to set the fiscal year goal for donations at \$5M and alumni participation rate goal at 10%.

Action required.

Executive Committee.....Henry C. Smock

A. New Vice President Positions at the University
(Presentation/Discussion/ Action)

The Executive Committee received a presentation on new vice president positions. The Committee reviewed the positions and approved and are now forwarding the matter for review and approval by the full board.

- VP Research & Economic Development (Dr. Nader)
- VP Strategic Initiatives and Executive Director of FUVI (Dr. Dyer)
- VP for Student Success and Innovation (Dr. Wirsiy)

Action.required;

B. Approval of Presidential Goals 2024-2025

The Executive Committee reviewed and approved the Presidential goals for 2024-2025. They are being forwarded to the full board for review and approval.Review and approval of Presidential Goals

Action.required;

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

Governance Committee.....Henry C. Smock

Candidates for Trustee Emeritus
(Presentation/Discussion/Action)

The Committee met and voted unanimously to send forward two candidates for Trustee Emeritus . they are being forward for review and action by the full Board of Trustees.

- Rev. Dr. Wesley S. Williams, Jr.
- Dr. John A. Quelch

Action required.

Planning Committee.....

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 V.I. Incoming Freshmen, Enrollment, Retention & Persistence Rates and Development Indicators.

No action required.

10.Executive Session

11.Other Business

12.Adjournment