

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

**UNIVERSITY OF THE VIRGIN ISLANDS
ALBERT A. SHEEN CAMPUS
NORTH WEST WING, GREAT HALL
9:00A.M.**

CONSENT AGENDA

Academic, Research, and Student Affairs Committee

Provost's Report

The Provost's Report included an extensive update on the Provost's Component's activities and initiatives during January through April 2024. The report highlighted student outreach activities; several public service and community outreach activities; and an extensive number of student and faculty achievements, including publications, presentations, and other scholarly activities. Provost McKayle informed the committee that application submissions have increased by 122%. The increase in application submissions has also increased the acceptance numbers. Provost McKayle thanked the Access and Enrollment team for their efforts in leading the enrollment drive

Audit Committee

The Audit Committee received an update from its external auditors. It included Information regarding Compliance Audit, Receipt of details and sampling Financial Audit ,FY22 Trial Balance scoping & risk assessment, Year-end procedures and Financial Statements & SEFA preparation

Buildings and Grounds Committee

Awaiting information.

Finance and Budget Committee

Governance Committee

The Governance Committee received an update regarding the membership of the board. The Committee also reviewed the trustee survey assessment that was circulated.

