

MEETING OF THE BOARD OF TRUSTEES

June 6, 2015

**UNIVERSITY OF THE VIRGIN ISLANDS
ADMINISTRATION AND CONFERENCE CENTER, FIRST FLOOR
ST. THOMAS CAMPUS
9:00 A.M.**

**ACTION AGENDA
Regular Session**

1. Call to Order
2. Old Business
3. New Business
4. Election of Officers

The Governance Committee conducted its annual meeting for nominations as outlined in the Nomination Process adopted by the Board of Trustees in November of 2009. Ten (10) nominations were received for the positions of Chair and Vice-Chair. A slate of candidates was developed and approved as required by the process. This slate is being presented to the Board of Trustees for their deliberation and action.

Action required.

5. Approval of Consent Agenda
6. President's Report
7. Chairman's Comments
8. Research and Technology Park Update Report
9. Foundation for the Reichhold Center (FRCA) Update Report
10. Board Committee Items

Finance and Budget Committee.....Mr. Edward E. Thomas

**A. Sexual Misconduct Policy
(Presentation/Discussion/Action)**

The Administration is proposing revisions to the Sexual Misconduct Policy which was last updated in 2011. The proposed revisions were made under the guidance of the University's Legal Counsel and are in keeping with federal mandates.

The Finance and Budget Committee voted to recommend to the Board of Trustees the approval of the proposed revisions to the Sexual Misconduct Policy.

Action required.

B. Tuition and Fees Payment Policy
(Presentation/Discussion/Action)

The Administration is proposing the adoption of a Tuition and Fees Payment Policy which would ensure that students complete their enrollment by paying the required tuition and fees prior to the start of classes. A number of payment options are included in the draft policy. The timely completion of enrollment would also serve to reduce students' accounts receivable.

The Finance and Budget Committee voted to recommend to the Board of Trustees the approval of a tuition and fees payment policy which includes several options for making payment.

Action required.

Planning Committee.....Mr. Sinclair Wilkinson

A. Recommendation for the Planning Committee to extend the Strategic Plan for a year
(Presentation/Discussion/Action)

The committee voted in favor to recommend to extend the Strategic Plan for a year. This recommendation is based on the fact that the University is going through its reaffirmation of accreditation process and a part of that process which will culminate in 2017, requires the institution to engage in a self-study which is the kind of planning that would be done for the development of a Strategic Plan. The present Strategic Plan will also expire in 2017, presenting a parallel process which will involve many other people focusing on the self-study process.

Action required.

B. Key Performance Indicators/Pathways to Greatness
(Presentation/Discussion)

The committee received a report on the KPI's as linked to *Pathways to Greatness*. This report focused on RETENTION RATE which includes (2B1, 2E6); Graduation Rate - 6yrs (2B1), Degrees Awarded (2B2), Academic Achievement (1D), Study Away (3E1) and DEVELOPMENT (6E1).

No action required.

- 11. Other Business
- 12. Executive Session
- 13. Adjournment