

**MEETING OF THE BOARD OF TRUSTEES
OCTOBER 25, 2014**

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

**DRAFT
ACTION AGENDA
Regular Session**

1. Call to Order
2. Approval of Minutes of September 11, 2014 / October 6, 2014 Special Meetings
3. Matters Arising from Minutes of September 11, 2014 / October 6, 2014 Special Meetings
4. Old Business
5. New Business
6. Approval of Consent Agenda
7. President's Report
8. Chairman's Comments
9. Research and Technology Park Update Report
10. Committee Action Items

DEVELOPMENT COMMITTEE.....Dr. Wesley S. Williams, Jr.

Goal for Fiscal Year 2015
(Presentation/Discussion/Action)

The Development Committee recommends, for consideration by the full Board, to increase the alumni goal 2 percent over the final alumni participation rate achieved and to maintain the total cash received during FY 2014.

Action required.

FINANCE AND BUDGET COMMITTEE.....Mr. Edward E. Thomas

A. Tuition Increase Effective Fall 2015
(Presentation/Discussion/Action)

The Finance and Budget Committee of the Board of Trustees voted to recommend to the Board of Trustees the approval of 5% increase in tuition effective Fall 2015.

Action required.

B. Sale of Timeshare Properties
(Presentation/Discussion/Action)

The Finance and Budget Committee of the Board of Trustees voted to recommend to the Board of Trustees to authorize the President and Administration to dispose of two timeshare properties gifted to the University.

Action required.

PLANNING COMMITTEE.....Mr. Sinclair L. Wilkinson

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

The committee received a report on the progress made on *Pathways to Greatness* through the KPI's. This report focused on Enrollment: (6C) *Increase enrollment across the University*, Academic Achievement/Top Achieving Students: (2C) *Attract more high achieving students to the University*; Financial Aid Comparative Data which highlighted first-time, first-year students receiving financial aid; Academic Quality: (1B) *Increase the number of academic programs at the graduate and undergraduate levels*; and Community Engagement and Globalization: (3I) *Establish a Center for the Nurturing and Preservation of Virgin Islands and Caribbean Culture.*

No action required.

11. Presentation on UVI Boards.....President David Hall
(Presentation/Discussion)

Based on outcomes from the Board Retreat held in June 2014, Board members requested information regarding the function of other University Boards, such as the Foundation for the University of the Virgin Islands, the Foundation for the Reichhold Center for the Arts, UVI Research and Technology Park Board, and the Virgin Islands Academic and Cultural Awards Endowment Board. The presentation will provide a description of each board, their role to the University and membership.

No action required.

12. Other Business

13. Executive Session

13. Adjournment