

**MEETING OF THE BOARD OF TRUSTEES
MARCH 8, 2014**

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

**ACTION AGENDA
Regular Session**

1. Call to Order
2. Approval of Minutes of January 13, 2014 Special Meeting
3. Matters Arising from Minutes of January 13, 2014 Special Meeting
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

A. Key Performance Indicators
(Presentation/Discussion)

The Committee Chair reminded the Committee that a proposal was approved by the Board of Trustees with respect to a new or different approach regarding the KPI's. The KPI's were then presented in a format that links them to measurable objectives in *Pathways to Greatness*. It was also noted that some of the information is still a work in progress and additional information will be provided as soon as it is available.

No action required.

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

St. Thomas Campus Tour of Upper Campus after lunch