

**SPECIAL MEETING OF THE BOARD OF TRUSTEES  
FRIDAY, DECEMBER 6, 2013**

**UNIVERSITY OF THE VIRGIN ISLANDS  
ADMINISTRATION AND CONFERENCE CENTER  
3<sup>RD</sup> FLOOR CONFERENCE ROOM  
TELECONFERENCE  
ST. THOMAS CAMPUS  
3:00 P.M.**

**DRAFT AGENDA  
REGULAR SESSION**

1. Call to Order
2. Chair's remarks on reason for calling Special Meeting of the Board of Trustees
3. Executive Session
4. Report on actions taken in Executive Session
5. Adjournment