

**Special Meeting of the Board of Trustees
Monday, January 13, 2014**

**University of the Virgin Islands
Administration and Conference Center
3rd Floor Conference Room
St. Thomas Campus
3:00pm**

**DRAFT AGENDA
REGULAR SESSION**

1. Call to Order
2. Approval of Minutes
 - October 26, 2013 and November 11, 2013 Meeting
 - December 6, 2013
3. Executive Session
4. Return to Regular Session
5. Adjournment