

**MEETING OF THE BOARD OF TRUSTEES
JUNE 7, 2014**

**UNIVERSITY OF THE VIRGIN ISLANDS
GREAT HALL, NORTHWEST WING
ST. CROIX CAMPUS
9:00 A.M.**

**ACTION AGENDA
Regular Session**

1. Call to Order
2. Minutes of April 19, 2014 Special Meeting
3. Matters Arising from Minutes of April 19, 2014 Special Meeting
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. Eight 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. Old Business
6. New Business
7. Approval of Consent Agenda
8. President's Report
9. Chairman's Comments
10. Research and Technology Park Update Report
11. Committee Action Items

EXECUTIVE COMMITTEE.....Mr. Alexander A. Moorhead

Ratification of action taken by the Executive Committee on behalf of the Board of Trustees since the last meeting of the Board of Trustees, which was on March 8, 2014.

(Presentation/Discussion/Approval)

A resolution is being presented to ratify the following action taken by the Executive Committee of the Board since the last meeting of the UVI Board of Trustees:

- At its meeting on May 15, 2014, the Executive Committee approved a request presented by the President from the Dean of School of Nursing and the Faculty of the School of Nursing regarding awarding a degree to a student who passed away this semester from cancer. This was the student's last semester and she was scheduled to graduate this year but for the illness and eventual death. The degree would be granted at the graduation on Sunday, May 18th on St. Croix. The Executive Committee unanimously approved the request. The action is being forwarded for ratification by the full Board.
- Directed the Administration to develop a policy to be recommended to the Board for its approval to cover such situations in the future.

Action required.

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

A. Fiscal Year 2015 Operating Budget

(Presentation/Discussion/Action)

The Finance and Budget Committee of the Board of Trustees voted to recommend to the Board of Trustees the approval of an operating budget consisting of revenues of \$46,904,642 and expenditures and transfers of \$46,904,642 for Fiscal Year 2015.

Action required.

B. Career Advancement Policy

(Presentation/Discussion/Action)

The Administration is proposing the Career Advancement Policy that would systematically support the career development of its employees. The Administration seeks to ensure that the Strategic Plan 2017 is not only achieved, but that the growth and development of the University is sustained well beyond 2017.

Action required.

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

The Committee received a report utilizing Institutional Peers for comparison purposes as well as Aspirational Peers. The report highlighted six-year graduation rates and degrees awarded by level and discipline, academic achievements, students participating in study-away programs, modernized facilities on both campuses, and safety. It also received information on compliance (for which the matrix is in the development stage), UVI “goes green”, resource allocations linked to the strategic plan through the installation of Strategic Planning On Line software, and Institutional Advancement indicators which showed a decline in some contributions from October 1, 2012 to the present.

No action required.

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