

**SPECIAL MEETING  
UVI Board of Trustees  
Monday, November 17, 2014  
ACC 3<sup>rd</sup> Floor Conference Room (STT)  
Provost Conference Room (STX)  
By Teleconference  
3:00pm**

**Meeting Agenda**

**Regular Session**

1. Call to Order
2. Executive Session
3. Other Business
4. Adjournment