

**Special Meeting of the 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

**REGULAR SESSION  
MINUTES**

**MEMBERS PRESENT**

St. Thomas – ACC 3<sup>rd</sup> Floor Conference Room

Attorney Henry C. Smock, Chair

Dr. David Hall, President

Mr. Sinclair L. Wilkinson

Ms. Donna Frett-Gregory, Commissioner of Education

Mr. Oswin Sewer, Chair, Board of Education

Dr. Yvonne E. L. Thraen

Mr. Edward E. Thomas

St. Croix – Provost Conference Room

Mrs. Jennifer Nugent-Hill

Hon. Patricia D. Steele

Dr. Aletha Baumann, Faculty Trustee

By Teleconference

Ms. Wendy Aurelien, Student Trustee

Mr. Alexander A. Moorhead, Vice Chair

Mrs. Gwendolyn Adams Norton

Ms. Jacqueline A. Sprauve, Alumni Trustee

Mrs. Luz Suarez de Highfield

Rev. Wesley S. Williams, Jr.

**MEMBER ABSENT**

Mrs. Carol Fulp

**OTHERS PRESENT**

Dr. Camille McKayle, Provost and Vice President of Academic Affairs

Mrs. Shirley Lake-King, CFO and Vice President for Administration and Finance

Dr. Benjamin Sachs, Interim Dean, School of Medicine

Attorney Marie Thomas Griffith, UVI Legal Counsel

Minutes recorded by Gail T. Steele, Board Liaison

Approved by Board of Trustees –February 13, 2015

## **CALL TO ORDER**

A quorum being present, Board Chairman Henry Smock called the Regular Session of the meeting to order at 3:02 p.m.

## **EXECUTIVE SESSION**

A motion was made by Trustee Jennifer Nugent-Hill, which was seconded by Trustee Donna Frett-Gregory, to go into Executive Session to discuss the following matters which could be reasonably expected to result in the disclosure of information of personal nature wherein public disclosure would constitute a clearly unwarranted invasion of personal privacy, commercial information obtained where public disclosure may cause substantial injury to the competitive position of another to whom the information relates or premature disclosure that would seriously frustrate implementation of the proposed action(s), and for the Board to obtain legal advice on those matters:

- To review and approve materials and agreements to be submitted to the Liaison Committee for Medical Education (LCME) for the accreditation process of the UVI School of Medicine

The vote on the motion was unanimous by the members present. The Executive Session of the meeting convened at 3:05pm.

## **RETURN TO REGULAR SESSION**

Upon return to the Regular session at 4:48pm, the Chair reported the following action taken by the Board in Executive Session:

- The Board approved a resolution approving materials and agreements to be submitted to the Liaison Committee for Medical Education (LCME) for the accreditation process of the UVI School of Medicine.
- The Board also provided guidance to the President on matter regarding a gift agreement.

## **ADJOURNMENT**

There being no other business, a motion was made by Trustee Williams, which was seconded by Trustee Frett-Gregory, to adjourn the meeting. The vote on the motion was unanimous. The meeting adjourned at 5:00pm