

SPECIAL MEETING OF THE BOARD OF TRUSTEES
TUESDAY, DECEMBER 8, 2015
UNIVERSITY OF THE VIRGIN ISLANDS
ADMINISTRATION AND CONFERENCE CENTER, THIRD FLOOR
BY TELECONFERENCE
5:00 P.M.

REGULAR SESSION
MINUTES

MEMBERS PRESENT

Attorney Henry C. Smock, Chair
Mr. Alexander Moorhead, Vice Chair
Dr. David Hall, President and Secretary
Dr. Richard Hall, Faculty Trustee
Mrs. Gwen Norton (portion of the meeting)
Ms. Jacqueline A. Sprauve, Alumni Trustee
Hon. Patricia D. Steele
Mr. Edward E. Thomas
Dr. Yvonne E.L. Thraen
Mr. Sinclair L. Wilkinson
Rev. Wesley S. Williams, Jr.

MEMBERS ABSENT

Dr. Sharon McCollum, Commissioner of Education (excused)
Mrs. Jennifer Nugent-Hill (excused)
Attorney Nandi Sékou, Chair, Board of Education
Mrs. Luz Suarez de Highfield
Mr. Devon Williams, Student Trustee (excused)

OTHERS PRESENT

Mrs. Shirley Lake-King, Vice President and CFO, Administration and Finance
Dr. Haldane Davies, Vice President for Business and Innovation
Attorney Samuel Hall, UVI Legal Counsel
Attorney Marie ThomasGriffith, UVI Legal Counsel

CALL TO ORDER

A quorum being present, Chairman Henry C. Smock called the Regular Session of the meeting to order at 5:05 p.m.

APPROVAL OF MINUTES

A motion was made by Trustee Patricia Steele, which was seconded by Trustee Wesley Williams, to approve the minutes of August 25 & 29, 2015 and October 24, 2015 in block. The vote on the motion was unanimous by the members present. The minutes were approved.

EXECUTIVE SESSION

A motion was made by Trustee Alexander Moorhead which was seconded by Trustee Wesley Williams, to go into Executive Session to address 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, or premature disclosure that would seriously frustrate implementation of the proposed action, and for the Board to obtain legal advice on those matters:

- Approve Executive Session Minutes
- Update report on the Medical School
- Presentation on Budgetary issues

The vote on the motion was unanimous by the members present at the meeting.

RETURN TO THE REGULAR SESSION

Upon return to the Regular Session of the meeting at 7:24pm, the Chairman reported the following:

In the Executive Session:

1. The Board approved Executive Session Minutes of August 25 & 29, 2015 and October 24, 2015
2. The Board received an update from the Administration regarding the Medical School
3. The Board unanimously approved a motion related to certain budgetary issues.

ADJOURNMENT

There being no other business, a motion was made by Trustee Moorhead, which was seconded by Trustee Williams, to adjourn the meeting. The vote on the motion was unanimous. The meeting adjourned at 7:27 pm.