

**MEETING OF THE BOARD OF TRUSTEES
MARCH 22, 2025**

**UNIVERSITY OF THE VIRGIN ISLANDS
ORVILLE E. KEAN CAMPUS
ACC FIRST FLOOR CONFERENCE ROOM
9:00A.M.**

**ACTION AGENDA
Regular Session**

1. Call to Order
2. Old Business
3. New Business
4. Approval of Consent Agenda
5. President's Report
6. Chairman's Comments
7. Board Committee Items

Executive Committee.....Henry C. Smock

1. AMENDMENT TO POLICY ON CONFERRING EMERITUS STATUS
(Presentation/Discussion/Action)

The Executive Committee reviewed the policy for conferring emeritus status on faculty and discussed an amendment to the faculty emeritus policy regarding emeritus status for senior administrators. It was approved and is now being forwarded to the full board for approval.

Action.needed;

2. CANDIDATE FOR EMERITUS STATUS
(Presentation/Discussion/Action)

Based on the amended policy, consideration of retired administrator, Mr. Malcolm Kirwan, who served as Vice President and CFO was proposed as a candidate to receive the emeritus status as an administrator. He was unanimously approved and it is being forwarded to the full board for review and approval.

Action.needed

Finance and Budget Committee.....Oran C. Roebuck

Proposed Graduate Application Fees and use of GradCas for graduate applications
(Presentation/Discussion/Action)

The Finance and Budget Committee voted to recommend for approval by the Board of Trustees of the University of the Virgin Islands a recommendation on a graduate application contract with GradCAS and to increase graduate application fees from \$25 to \$45 and \$25 to \$65 for the Business School.

Action required.

Approval of Fiscal Year 2025 Budget
(Presentation/Discussion/Action)

The Finance and Budget Committee voted to recommend to the Board of Trustees of the University of the Virgin Islands, the approval of Operating Budget for Fiscal Year 2025 totaling \$101,728,264.

Action required.

HBCU Capital Financing Loan Drawdown Requests for Deferred Maintenance Projects
(Presentation/Discussion/Action)

The Finance and Budget Committee voted to recommend for approval by the Board of Trustees of the University of the Virgin Islands that authorization be granted to the President and Vice President of Administration and Finance/CFO to draw **\$1,904,750** from the HBCU loan to fund the Deferred Maintenance Plan.

Action required.

Planning Committee.....

Key Performance Indicators
(Presentation/Discussion)

The Planning Committee received a report on the KPIs as linked to UVI’s Strategic Plan: Greatness Through Innovation. The report focused on Campus Safety Indicators (Clery Report), Finance Indicators, External Grants and Contracts, Other Awards, and Development Indicators.

No Action required.

Strategic Planning 2025-2030-Grand Momentum
(Presentation/Discussion/Action)

The Planning Committee received a draft of the Strategic Planning 2025-2030 (Grand Momentum). This plan focuses on charting a course for the university in becoming a grand destination, grounded in excellence.

Action required.

8. Executive Session

9. Other Business

10. Adjournment