

**SPECIAL MEETING OF THE BOARD OF TRUSTEES
APRIL 19, 2014**

**UNIVERSITY OF THE VIRGIN ISLANDS
St. Thomas – Administration and Conference Center, 3rd Floor
St. Croix – Provost Conference Room
By Teleconference
9:00 A.M.**

**MINUTES
Regular Session**

MEMBERS PRESENT

St. Thomas – ACC 3rd Floor Conference Room

Mr. Joshua Edwards, Student Trustee
Dr. David Hall, President
Mr. Oswin Sewer, Chair, Board of Education (late arrival)
Attorney Henry C. Smock, Vice Chair
Ms. Jacqueline A. Sprauve, Alumni Trustee (late arrival)
Dr. Yvonne E.L. Thraen
Dr. Teresa Turner, Faculty Trustee
Mr. Sinclair L. Wilkinson
Rev. Wesley S. Williams, Jr.

St. Croix – Library Conference Room 902

Ms. Patricia D. Steele
Mrs. Luz Suarez de Highfield

By Teleconference

Mr. Alexander A. Moorhead, Chair
Mrs. Gwendolyn Adams Norton
Mr. Edward Thomas
Mrs. Carol Fulp

MEMBERS ABSENT

Ms. Donna Frett Gregory, Commissioner of Education (excused)
Mrs. Jennifer Nugent- Hill,

OTHERS PRESENT

Dr. Camille McKayle, Interim Provost
Mr. Mitchell Neaves, Director of Major Gifts for Vice President Dionne Jackson
Attorney Marie ThomasGriffith, UVI Legal Counsel

CALL TO ORDER

A quorum being present, the Chair, Mr. Alexander Moorhead, called the Regular Session of the meeting to order at 9:05 a.m.

APPROVAL OF MINUTES

A motion was made by Trustee Gwen Norton, which was seconded by Trustee Wesley S. Williams, to approve the Minutes of the March 8, 2014 Meeting of the Board. The vote on the motion was unanimous by the members present.

EXECUTIVE SESSION

A motion was made by Trustee Wesley Williams, which was seconded by Trustee Joshua Edwards, 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:

- Draft Minutes of the Executive Session of the March 8, 2014 Board Meeting
- Proposal to Establish a School of Medicine

The vote was unanimous by the members present at the meeting. The Executive Session of the meeting convened at 9:08 am.

RETURN TO REGULAR SESSION

Upon return to the Regular Session of the meeting at 11:27am, the Chairman reported the following.

In the Executive Session:

1. The minutes of the Executive Session held on March 8th were approved;
2. The Board received a presentation from President Hall. After the presentation, the board unanimously approved a resolution authorizing the President to commence the development process for a medical school at the University of the Virgin Islands.

ADJOURNMENT

There being no other business, a motion was made by Trustee Williams, which was seconded by Trustee Thomas, to adjourn the meeting. The vote on the motion was unanimous. The meeting adjourned at 11:30 am.