

**Special Meeting of the Board of Trustees  
Monday, January 13, 2014**

**University of the Virgin Islands  
Administration and Conference Center  
3<sup>rd</sup> Floor Conference Room  
St. Thomas Campus  
3:00pm**

**DRAFT MINUTES  
REGULAR SESSION**

**MEMBERS PRESENT**

Joshua Edwards, Student Trustee  
Carol Fulp  
Alexander Moorhead, Chair  
Oswin Sewer, Chair, Board of Education  
Henry C. Smock, Vice Chair  
Jacqueline A. Sprauve, Alumni Assoc. Trustee  
Patricia D. Steele  
Luz Suarez de Highfield  
Edward E. Thomas  
Dr. Yvonne E. L. Thraen  
Dr. Teresa Turner, Faculty Trustee  
Sinclair L. Wilkinson  
Wesley S. Williams, Jr.

**MEMBERS ABSENT**

Gwen Norton, Excused  
Donna Frett Gregory, Commissioner of Education, Excused  
Jennifer Nugent-Hill, Excused  
David Hall, President, Excused

**ALSO PRESENT**

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 3:05 p.m.

**APPROVAL OF THE MINUTES**

A motion was made by Trustee Henry Smock, which was seconded by Trustee Luz Highfield, to approve the Minutes of the October 26, 2013 and December 6, 2013 Meetings of the Board in block. The vote on the motion was unanimous by the members present.

## **EXECUTIVE SESSION**

A motion was made by Trustee Smock, which was seconded by Trustee Williams to move into Executive Session to address matters that 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 in order for the Board to obtain legal advice on legal matters. The vote on the motion was unanimous by the members present.

The Executive Session convened at 3:07pm

## **RETURN TO REGULAR SESSION**

Upon return to the Regular Session of the meeting at 4:02pm, the Chair reported that the Board considered a revised employment agreement and voted to approve it by a vote of 8 members in favor, four members not in favor, 1 member abstaining and he noted that four members were absent from the meeting.

He stated that at the conclusion of the meeting, the UVI Office of Public Relations would distribute a media release with further details regarding the agreement.

## **ADJOURNMENT**

There being no other business, a motion was made by Trustee Highfield, which was seconded by Trustee Williams, to adjourn the meeting. The vote on the motion was unanimous. The meeting adjourned at 4:05pm.