

**MEETING OF THE BOARD OF TRUSTEES
March 4, 2017**

**UNIVERSITY OF THE VIRGIN ISLANDS
GREAT HALL, NORTHWEST WING
ALBERT A SHEEN CAMPUS
10:00 A.M.**

**ACTION AGENDA
Regular Session**

1. Call to Order
2. Approval of Minutes of Special Meeting held on January 19, 2017, and continued on January 31st.

Matters arising from the Minutes

3. Old Business
4. New Business
5. Approval of Consent Agenda
6. President's Report
7. Chairman's Comments
8. Research and Technology Park Update Report
9. Board Committee Items

EXECUTIVE COMMITTEE.....Attorney Henry C. Smock

**Preliminary Proposal for Relocation of site for the Multi-Purpose Center
(Presentation/Discussion/Action)**

The Executive Committee met and received a presentation regarding the site change for the Multi-Purpose Center on the Albert A. Sheen Campus. The Administration recommended a change to the UVI Master Plan to include the site change of the Multi-Purpose Center. The Executive Committee discussed the matter. Based on the discussion and presentation, the Executive Committee is recommending to the Board that the location of the Multi-Purpose Center be relocated to another area on the Albert A. Sheen Campus.

Action required.

GOVERNANCE COMMITTEE.....Ms. Jennifer Nugent-Hill

Amendment to UVI Bylaws
(Presentation/Discussion/Action)

Based on best practices in higher education, Bylaws of the University should be reviewed annually to ensure that the University is in line with best practices and the Bylaws are up to date. It is recommended by the Governance Committee that the Board approve two proposed amendments for the Bylaws.

1. Language regarding term of membership of non-trustees on board committees, and;
2. Language regarding quorum for board meetings - Article III- Meetings, Section 4

The Committee discussed the matter and voted unanimously to recommend that the Board amend Article III-Meetings, Section 4 – Quorums.

The members of the Governance Committee appointed two members to a subcommittee of the Governance Committee, the Bylaws Review Committee, along with UVI Legal Counsel to review Article IV Section 2(f) and Article VI, Section 3(b) of the Bylaws to review such matters regarding amendments.

The resolution specifying the proposed amendments to the Bylaws for adoption by the Board is attached.

Action required.

PLANNING COMMITTEE.....Ms. Oran C. Bowry

Key Performance Indicators/Pathways to Greatness
(Presentation/Discussion)

The Committee received a report on the Key Performance Indicators as linked to the Institution’s Strategic Plan, Pathways to Greatness. The report for this period focused on Modern and Safe Environment as it relates to the UVI goes Green project and also the information regarding the number of crimes on campus as obtained from the Clery Report. Organizational and Human Development with a focus on Staff Diversity and Employee Persistence Rate; and Financial, Research Indicators and Development were also reported.

No action required.

10. Other Business

11. Executive Session

12. Adjournment