Special Meeting of the UVI Board of Trustees
Monday, November 17, 2014
ACC 3rd Floor Conference Room (STT)
Provost Conference Room (STX)
By Teleconference
3:00pm

REGULAR SESSION
MINUTES

MEMBERS PRESENT

St. Thomas – ACC 3rd Floor Conference Room
Attorney Henry C. Smock, Chair
Dr. David Hall, President
Mr. Sinclair L. Wilkinson
Ms. Donna Frett-Gregory, Commissioner of Education
Mr. Oswin Sewer, Chair, Board of Education
Dr. Yvonne E. L. Thraen
Mr. Edward E. Thomas

St. Croix – Provost Conference Room
Mrs. Jennifer Nugent-Hill
Hon. Patricia D. Steele
Dr. Aletha Baumann, Faculty Trustee

By Teleconference
Ms. Wendy Aurelien, Student Trustee
Mr. Alexander A. Moorhead, Vice Chair
Mrs. Gwendolyn Adams Norton
Ms. Jacqueline A. Sprauve, Alumni Trustee
Mrs. Luz Suarez de Highfield
Rev. Wesley S. Williams, Jr.

MEMBER ABSENT
Mrs. Carol Fulp

OTHERS PRESENT
Dr. Camille McKayle, Provost and Vice President of Academic Affairs
Mrs. Shirley Lake-King, CFO and Vice President for Administration and Finance
Dr. Benjamin Sachs, Interim Dean, School of Medicine
Attorney Marie Thomas Griffith, UVI Legal Counsel

Minutes recorded by Gail T. Steele, Board Liaison
Approved by Board of Trustees –February 13, 2015
CALL TO ORDER

A quorum being present, Board Chairman Henry Smock called the Regular Session of the meeting to order at 3:02 p.m.

EXECUTIVE SESSION

A motion was made by Trustee Jennifer Nugent-Hill, which was seconded by Trustee Donna Frett-Gregory, to go into Executive Session to discuss 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, commercial information obtained where public disclosure may cause substantial injury to the competitive position of another to whom the information relates or premature disclosure that would seriously frustrate implementation of the proposed action(s), and for the Board to obtain legal advice on those matters:

➢ To review and approve materials and agreements to be submitted to the Liaison Committee for Medical Education (LCME) for the accreditation process of the UVI School of Medicine

The vote on the motion was unanimous by the members present. The Executive Session of the meeting convened at 3:05pm.

RETURN TO REGULAR SESSION

Upon return to the Regular session at 4:48pm, the Chair reported the following action taken by the Board in Executive Session:

- The Board approved a resolution approving materials and agreements to be submitted to the Liaison Committee for Medical Education (LCME) for the accreditation process of the UVI School of Medicine.
- The Board also provided guidance to the President on matter regarding a gift agreement.

ADJOURNMENT

There being no other business, a motion was made by Trustee Williams, which was seconded by Trustee Frett-Gregory, to adjourn the meeting. The vote on the motion was unanimous. The meeting adjourned at 5:00pm

Minutes recorded by Gail T. Steele, Board Liaison
Approved by Board of Trustees –February 13, 2015