

**SPECIAL MEETING OF THE BOARD OF TRUSTEES  
AUGUST 25, 2015**

**UNIVERSITY OF THE VIRGIN ISLANDS  
ADMINISTRATION AND CONFERENCE CENTER, THIRD FLOOR  
BY TELLECONFERENCE  
3:00 P.M.**

**AGENDA**  
**Regular Session**

1. Call to Order
2. Approval of Regular Session Minutes
  - March 7, 2015
  - May 4, 2015
  - June 6, 2015
3. Executive Session
4. Other Business
5. Adjournment