

Special Meeting of the UVI Board of Trustees

Friday, February 13, 2015

ACC 3rd Floor Conference Room (STT)

Provost Conference Room (STX)

By Teleconference

5:00pm

**REGULAR SESSION
AGENDA**

1. Call to Order
2. Approval of Draft Minutes
 - October 25, 2014 – Regular Session
 - November 17, 2014 – Regular Session
3. Approval of Fiscal Year 2016 Appropriation Request
4. Executive Session
5. Other Business
6. Adjournment