

**MEETING OF THE BOARD OF TRUSTEES
MARCH 7, 2015**

**UNIVERSITY OF THE VIRGIN ISLANDS
GREAT HALL, NORTH WEST WING
ALBERT A. SHEEN CAMPUS
9:30 A.M.**

**ACTION AGENDA
Regular Session**

1. Call to Order
2. Old Business
3. New Business
4. Approval of Consent Agenda
5. President's Report
6. Chairman's Comments
7. Research and Technology Park Update Report
8. Foundation for the University of the Virgin Islands (FUVI) Update Report
9. Board Committee Items

Planning Committee.....Mr. Sinclair Wilkinson

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

The Committee received a report that was prepared in preparation for the March Board of Trustees Meeting. The report focused on a Modern and Safe Environment which provided crime statistics as reported from the CLERY Report, UVI Goes Green highlighting energy cost savings, Organization and Human Development with an emphasis on staff diversity and employee persistence rate, Financial Indicators, Research Indicators, and Development.

No action required.

10. Other Business
11. Executive Session
13. Adjournment