

**MEETING OF THE BOARD OF TRUSTEES
June 3, 2017**

**UNIVERSITY OF THE VIRGIN ISLANDS
ADMINISTRATION AND CONFERENCE CENTER, FIRST FLOOR
ST. THOMAS CAMPUS
9:00 A.M.**

**ACTION AGENDA
Regular Session**

1. Call to Order
2. Approval of Minutes March 4, 2017
Matters arising from the Minutes
3. Old Business
4. New Business
5. **GOVERNANCE COMMITTEE.....Ms. Jennifer Nugent-Hill**

Election of Officers
(Presentation/Discussion/Action)

The Governance Committee conducted its annual meeting for nominations as outlined in the Nomination Process adopted by the Board of Trustees. Nominations were received for the positions of Chair and Vice-Chair. A slate of candidates was developed and approved as required by the process. This slate is being presented to the Board of Trustees for their deliberation and action.

Action required.

6. Approval of Consent Agenda
7. President's Report
8. Chairman's Comments
9. Research and Technology Park Update Report
10. Board Committee Items

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 Academic Quality

and Excellence; Student Development and Success; Community Engagement and Globalization; Modern and Safe University Environment; Organizational and Human Development and Fiscal Sustainability and Growth.

No action required.

11. Executive Session

12. Other Business

Upcoming Board Meeting Dates

- October 28, 2017
- March 3, 2018
- June 2, 2018

13. Adjournment