

**MEETING OF THE BOARD OF TRUSTEES**

**March 3, 2018**

**UNIVERSITY OF THE VIRGIN ISLANDS  
ADMINISTRATION AND CONFERENCE CENTER, THIRD FLOOR  
ST. THOMAS CAMPUS  
ALBERT A. SHEEN CAMPUS  
BY TELECONFERENCE FROM VARIOUS POINTS  
9:00 A.M.**

**ACTION AGENDA  
Regular Session**

1. Call to Order
2. Approval of Minutes December 19, 2017 Special Meeting  
Matters arising from the Minutes
3. Old Business
4. New Business
5. Approval of Consent Agenda
6. President's Report
7. Chairman's Comments
8. Research and Technology Park Update Report
9. Board Committee Items

**ACADEMIC, RESEARCH, STUDENT AFFAIRS.....Dr. Yvonne E. L. Thraen**

**Online Degree**

(Presentation/Discussion/Action)

An additional online degree – Strategic Communications – will be presented for review and approval.

*Action required.*

**PLANNING COMMITTEE.....Mrs. 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 focused on Modern and Safe Environment

as it relates to the number of crimes on campus as obtained from the Clery Report. The report also focused on Financial Sustainability and Growth with particular emphasis on Financial Indicators for Fiscal Year 2016 as it relates to Percent of local government funding, the percent of tuition and fees to operating revenues, Instructional expenses, Academic support expenses, Student's services support expenses, Expenditures vs. FTE, Instructional productivity (credit hours) vs. Instructional expenses and Endowment vs. FTE. This report also included Research Indicators which provided details of Research Awards by year and source. A Development report was also provided, which gave an overview of funds raised in FY 2018 as well as total contributions by various constituency groups from October 1, 2017 to January 24, 2018.

**10. Other Business**

**11. Executive Session**

**12. Adjournment**