

**MEETING OF THE BOARD OF TRUSTEES
June 22, 2019**

**UNIVERSITY OF THE VIRGIN ISLANDS
Administration and Conference Center
ST. THOMAS CAMPUS
9:30A.M.**

**ACTION AGENDA
Regular Session**

1. Call to Order
2. Approval of Minutes January 23, 2019 Meeting
Approval of Minutes March 2, 2019 Meeting
Matters arising from the Minutes
3. Old Business
4. New Business
5. **GOVERNANCE COMMITTEE.....Attorney Henry C. Smock**

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

ACADEMIC, RESEARCH, AND STUDENT AFFAIRS.....Dr. Yvonne Thraen

**A. Presentation of Master of Social Work Degree
(Presentation/Discussion/Action)**

The ARSA Committee received a presentation regarding a Master of Social Work degree. The degree was approved by the Committee and is being forwarded for approval by the full board.

Action required.

B. Presentation of Bachelor of Fine Arts Degree
(Presentation/Discussion/Action)

The ARSA Committee received a presentation on a new program the Bachelor of Fine Arts. The Committee approved the degree. It is being forwarded for review and approval by the full board.

Action required.

C. Presentation of Implementation Plan for Agricultural Program
(Presentation/Discussion/Action)

The ARSA committee received a presentation on the Plan to implement the Agricultural Program. It is being forwarded to the Board for review and action.

Action required.

Buildings and Grounds Committee.....Mr. Alexander Moorhead

Herman E. Moore Golf Course Putting Green Proposal
(Presentation/Discussion/Action)

The Buildings and Grounds Committee voted to recommend for approval by the Board of Trustees the USVI Golf Federation’s request to construct a 4,000 square foot putting and chipping green on the UVI Herman E. Moore Golf Course on the St. Thomas campus, subject to clarification of the source of water for its maintenance.

Action required.

FINANCE AND BUDGET COMMITTEE.....Alexander A. Moorhead

Memorandums of Understanding (MOUs) between UVI and TAMCC and between UVI and SALCC
(Presentation/Discussion/Action)

On June 6, 2019 the Finance and Budget Committee voted to recommend to the Board of Trustees the approval of the MOU with T. A. Marryshow Community College (TAMCC) and, by subsequent unanimous consent, the Finance and Budget Committee of the Board of Trustees of UVI voted to recommend to the Board of Trustees the approval of the MOU with Sir Arthur Lewis Community College (SALCC).

Action required.

PLANNING COMMITTEE.....Ms. Oran C. Roebuck

A. New Institutional and Aspirational Peers

(Presentation/Discussion/Action)

For alignment with Greatness Through Innovation, the Committee was presented with an updated list of institutional and aspirational peers. The Committee moved to send the updated list of institutional and aspirational peers to the full Board of Trustees for review.

Action required.

B. Key Performance Indicators/Pathways to Greatness

(Presentation/Discussion)

The Committee received a report on the Key Performance Indicators as linked to the institution's new Strategic Plan, Greatness through Innovation. The report focused primarily on the Retention, Graduation rates, Degrees Conferred, DFW rates, NSSE High Impact Practices, Financial Aid and, Development contributions from October 1, 2018 through May 10, 2019.

These KPIs are linked to the following goals in the strategic plan: III.8A, II.2E, III.6B, III.7D, III.2A and 2B.

No action required.

11. Other Business

12. Executive Session

13. Adjournment