

**MEETING OF THE BOARD OF TRUSTEES  
March 2, 2019**

**UNIVERSITY OF THE VIRGIN ISLANDS  
North West Wing  
ALBERT A. SHEEN CAMPUS  
10:00A.M.**

**ACTION AGENDA  
Regular Session**

1. Call to Order
2. Approval of Minutes October 27, 2018 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

**EXECUTIVE COMMITTEE.....Henry C. Smock**

**A. Ratification of Action Taken by the Executive Committee  
(Presentation/Discussion/Action)**

A resolution is being presented to ratify the actions taken in Regular Session by the Executive Committee of the Board of Trustees of the University of the Virgin Islands for the Board.

*Action required.*

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

**A. Tuition Pricing for Selected Members of Organization of Eastern Caribbean States (OECS)**

(Presentation/Discussion/Action)

The Finance and Budget Committee voted to recommend to the Board of Trustees the approval of:

- a. Undergraduate and graduate tuition rates effective fall 2019 for additional entities of the Organization of Eastern Caribbean States (the OECS) (i.e., BVI, Anguilla, Antigua and Barbuda, and Dominica) students under the terms of individual Memorandum of Understanding.
- b. Individual Memorandum of Understanding (MOU) between UVI and DSC, between UVI and ACC, and between UVI and HLSCC.

*Action required.*

**B. Approval of Fiscal Year 2020 Appropriation**

(Presentation/Discussion/Action)

A resolution is being presented to authorize the submission of the FY 2020 appropriation request for operating expenses, debt service, mandated and miscellaneous programs.

*Action required.*

**GOVERNANCE COMMITTEE.....Henry C. Smock**

**Approval of Trustee Emeritus Status**

(Presentation/Discussion/Action)

The Governance Committee reviewed the trusteeship of two candidates for the status of trustee emeritus:

- Mrs. Jennifer Nugent-Hill
- Mr. Edward E. Thomas

After review, the committee approved both candidates and is recommending to the full board that they be approved for trustee emeritus status. The resolutions are being presented.

*Action required.*

**PLANNING COMMITTEE.....Mrs. Oran C. Roebuck**

**A. 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 Safety Indicators, Financial Indicators and Research Indicators.

*No action required.*

**10. Other Business**

**11. Executive Session**

**12. Adjournment**