

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

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

**ACTION AGENDA
Regular Session**

1. Call to Order
2. Approval of Minutes June 22, 2019 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

DEVELOPMENTRev. Dr. Wesley Williams

Status Report on Fundraising
(Presentation/Discussion/Action)

Total contributions to date for fiscal year 2019 (Oct 1, 2018 – September 30, 2019) \$2,799,914

The Committee discussed the University's challenges and success securing external funding from corporations, foundations and alumni constituents during fiscal year 2019. The University received substantial private sector support which helped to increase capacity for the endowment, student support and various academic areas of the University. The *Campaign for UVI* secured \$25.8M surpassing the \$25M goal.

Goal for Fiscal Year 2020

The Committee recommends, for consideration by the full Board, to set the fiscal year goal for cash donations at \$3M and alumni participation goal at 20 percent.

Action required.

FINANCE AND BUDGETOran C. Roebuck

FY2020 Proposed Operating Budget Approval
(Presentation/Discussion/Action)

The Finance and Budget Committee voted to recommend to the Board of Trustees approval of the proposed Operating Budget of the University of the Virgin Islands for the fiscal year 2019-2020.

Action required.

PLANNING COMMITTEE.....Dr. John C. Quelch

Key Performance Indicators/Greatness through Innovation
(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 V.I. Incoming Freshmen, Enrollment, NSSE HIP – Learning Communities, and Development Indicators from June 1, 2019, through September 30, 2019. These KPIs are linked to the following goals in the strategic plan: II.6A; III.8C, III.8D, III.8E; III.7A.

No action required.

10. Executive Session

11. Other Business

12. Adjournment