Special Board Meeting

University of the Virgin Islands
Tuesday, August 11, 2026 at 2:00 PM AST to Tuesday, August 11, 2026 at 5:00 PM AST

Meeting Details: Join the Meeting Now
Meeting ID: 211506310425326
Passcode: oh3NF6UY

Agenda

I. Call to Order
Presenter: Henry Smock

II. Approval of the June 27 2026 Regular Session Meeting Minutes
Presenter: Henry Smock

III. Chairman's Comments
Presenter: Henry Smock

A. Board Retreat and Governance Assessment Report
The Chairman will report on the Board Retreat which occurred Aug 10-11 and the presentation and discussion of the recent Board assessment findings. The Board identified governance improvement priorities for further consideration and will publicly report any resulting actions and progress through the appropriate Board processes.

IV. Regular Session Agenda

A. MSCHE Show Cause Response Update
Presenter: Safiya George

Presentation/Discussion
The President will provide an update on the University's response to the MSCHE Show Cause Notice and preparations for the September 1 submission.
No Action Required.

1. Ratification of Specified Procurement Exceptions Supporting the MSCHE Show Cause Response
Presenters: Safiya George, Henry Smock

Presentation/ Discussion
The Board will consider ratification of limited procurement exceptions authorized to support time-sensitive MSCHE Show Cause response activities.
Action Required.

B. Board Assessment Findings and Governance Improvement Priorities
Guest: Henry Smock

Presentation/Discussion

The Board will review and discuss the findings and recommendations resulting from the recent Board assessment and provide preliminary guidance regarding governance improvement priorities for further development and future Board consideration.
No Action Required.

C. Governance Recommendations Requiring Future Bylaws and Board Policy Review

Presenter: Henry Smock

Presentation/ Discussion
The Board will discuss governance recommendations that may require future amendments to the University's Bylaws or Board policies and identify the appropriate process for further review and consideration.
No Action Required.

D. Board and Presidential Assessment and Evaluation Processes

Presenter: Henry Smock

Presentation/Discussion
The Board will discuss recommendations for strengthening and formalizing Board and presidential evaluation processes.
No Action Required.

E. Board Leadership, Committee Structure, and Succession Planning

Presenter: Henry Smock

Presentation/Discussion
The Board will discuss recommendations related to Board leadership, committee structure, trustee expectations, and succession planning.
No Action Required.

F. Audit, Risk Management, and Institutional Accountability

Presenter: Henry Smock

Presentation/Discussion
The Board will discuss recommendations for strengthening audit oversight, risk management, and institutional accountability.
No Action Required.

G. Next Steps for Governance Improvement Planning

Presenter: Henry Smock

Presentation/Discussion
The Board will discuss next steps for developing its governance improvement plan, including additional review, assigned responsibilities, proposed timelines, and progress monitoring.
No Action Required.

V. Motion to Enter Executive Session

Presenter: Henry Smock

VI. Return to Regular Session

Presenter: Henry Smock

VII. Executive Session Report Out
Presenter: Henry Smock

VIII. Other Business
Presenter: Henry Smock

IX. Adjournment
Presenter: Henry Smock