



Special Board Meeting September 2, 2026

University of the Virgin Islands

Wednesday, September 2, 2026 at 2:00 PM AST to Wednesday, September 2, 2026 at 4:00 PM AST

Meeting Details: [Join the Meeting Now](#)

Meeting ID: 250165099456831

Passcode: nW3Ct9Sp

Agenda

I. Call to Order

Presenter: Henry Smock

II. Approval of the August 11, 2026, regular session meeting minutes

Presenter: Henry Smock

III. Chairman's Comments

Presenter: Henry Smock

IV. MSCHE Show Cause Update

Presenters: Safiya George, Guadalupe Valencia

A. MSCHE Show Cause Narrative Review

Presenter: Safiya George

Information and Discussion

Review the final Sept 1 MSCHE Show Cause narrative submission.

B. Teach Out Plan Review

Presenter: Safiya George

Information and Discussion

Review the final Teach-Out Plan that was included with UVI's MSCHE Show Cause submission.

C. Allotments and Legislative Update

Presenter: Safiya George

Information and Discussion

Receive an update on the status of government allotments and relevant legislative matters affecting the University.

D. FY2022 Audit Status Update

Presenters: Guadalupe Valencia, Alex Rodriguez (EY)

Information and Discussion

Receive an update on the status of the FY2022 audit, including progress toward completion, remaining items, and the anticipated timeline.

1. Health Insurance Update

Presenter: Guadalupe Valencia

Information and Discussion

E. Ten-Year Financial Planning Model

Presenters: Safiya George, Guadalupe Valencia

Presentation, Discussion and Action

Review the Ten-Year Financial Planning Model and consider recommending for approval as UVI's long-term financial planning framework.

V. Governance and Policy Matters

Presenter: Henry Smock

A. Policy on Policies

Presenter: Marie Thomas-Griffith

Presentation, Discussion and Action

Review and discuss the proposed Policy on Policies and consider recommending it for approval.

B. Revised Human Resources Policies

Presenters: Guadalupe Valencia, Rhonda Hospedales

Presentation, Discussion and Action

Review and discuss the proposed revisions to the University's human resources policies and consider recommending the revised policy package for approval.

C. Revised Financial Policies

Presenter: Guadalupe Valencia

Presentation, Discussion and Action

Review and discuss the proposed revisions to the University's financial policies and consider recommending the revised policy package for approval.

D. Artificial Intelligence Policy

Presenter: Safiya George

Presentation, Discussion and Action

Review and discuss the proposed Artificial Intelligence Policy and consider recommending it to for approval.

E. Disability Student Services Policy

Presenter: Safiya George

Presentation, Discussion and Action

Review and discuss the proposed Disability Student Services Policy and consider recommending it to for approval.

F. Executive Committee Charter

Presenter: Henry Smock

Presentation, Discussion and Action

Review and discuss the proposed Executive Committee Charter and consider recommending it for approval.

G. Governance Committee Charter

Presenter: Erica Creamer

Presentation, Discussion and Action

Review and discuss the proposed Governance Committee Charter and consider recommending it for approval.

H. Audit Committee Charter

Presenter: John de Jongh

Presentation, Discussion and Action

Review and discuss the proposed Audit Committee Charter and consider recommending it to for approval.

I. Finance and Budget Committee Charter

Presenter: John de Jongh

Presentation, Discussion and Action

Review and discuss the proposed Finance and Budget Committee Charter and consider recommending it for approval.

J. Proposed Board Secretary Bylaw Amendment

Presenter: Marie Thomas-Griffith

Presentation, Discussion and Action

Review and discuss the proposed amendment to Article IV, Section 1 of the Bylaws, removing the University President as ex officio Secretary to the Board, and consider recommending the amendment for approval.

K. Executive Session Requirements and Procedures

Presenter: Marie Thomas-Griffith

Presentation and Discussion

Review the legal requirements and procedures for convening, conducting, documenting, and reporting on executive sessions.

VI. Motion to Enter Executive Session

Presenter: Henry Smock

VII. Return to Regular Session

Presenter: Henry Smock

VIII. Executive Session Report Out

Presenter: Henry Smock

IX. Other Business

Presenter: Henry Smock

X. Adjournment

Presenter: Henry Smock