MEETING OF THE BOARD OF TRUSTEES

JUNE 27, 2025, 9:00A.M.

UNIVERSITY OF THE VIRGIN ISLANDS
ORVILLE E. KEAN CAMPUS
ACC FIRST FLOOR CONFERENCE ROOM

CONSENT AGENDA

Meeting Details: Join the Meeting
+1 231-282-9784,,344794967#
Meeting ID: 281 615 666 211 4
Passcode: ZD6Za6jJ

Agenda

I. Academic, Research, and Student Affairs Committee

Presenter: Kyza Callwood

The Committee received updates on enrollment, academic affairs, student success, research and grant activity, workforce development, accreditation efforts, strategic partnerships, and other initiatives supporting the University's academic mission and strategic priorities.

II. Audit Committee

Presenter: John de Jongh

This meeting was postponed.

III. Buildings and Grounds Committee

Presenter: Reginald Vigilant

The Committee received updates on major capital improvement, deferred maintenance, and hurricane recovery projects across both campuses, including the School of Nursing, Medical Simulation Center, wind retrofit, greenhouse replacement, generator, roadway, and other infrastructure initiatives.

IV. Development Committee

Presenter: Erica Creamer

The Committee received updates on fundraising performance, alumni engagement, donor cultivation, strategic philanthropic partnerships, institutional advancement initiatives, and other efforts supporting the University's fundraising, outreach, and long-term development goals.

V. Executive Committee

Presenter: Henry Smock

The Committee received updates on the University's financial position, government appropriations, audit and funding initiatives, legal and personnel matters, strategic priorities, governance issues, and other operational matters affecting the institution's ongoing operations and long-term success.

VI. Finance and Budget Committee

Presenter: John de Jongh

The Committee received updates on the completion of the FY2021 audit and the revised audit schedule, reviewed government appropriations, year-to-date financial performance, budget-to-actual reports, grant activity, and the Quasi-Endowment Fund, and discussed the HBCU loan process, financial planning initiatives, and other matters supporting the University's fiscal oversight and long-term financial sustainability.

VII. Governance Committee

Presenter: Erica Creamer

The Committee reviewed governance matters related to Board leadership elections, Board operations, and future governance planning; recommended a nomination process that allows trustees to vote for the Chair and Vice Chair either as a combined slate or as separate positions; discussed Board leadership succession and governance responsibilities; and considered planning for a future Board retreat focused on governance, trustee development, strategic priorities, philanthropy, and long-term institutional effectiveness.

VIII. Planning Committee

Presenter: Raul Carrillo

The Committee received updates on the University's Key Performance Indicators (KPIs), including institutional metrics related to enrollment, retention, admissions, graduation, research activity, financial aid, development, and financial performance; reviewed enhancements to KPI reporting and data analytics capabilities; and received updates on the UVINext Process Review and Improvement initiative, data governance efforts, strategic planning activities, and other initiatives supporting institutional effectiveness and continuous improvement.