SPECIAL MEETING OF THE BOARD OF TRUSTEES  
TUESDAY, DECEMBER 8, 2015  
UNIVERSITY OF THE VIRGIN ISLANDS  
ADMINISTRATION AND CONFERENCE CENTER, THIRD FLOOR  
BY TELECONFERENCE  
5:00 P.M.  

REGULAR SESSION  
MINUTES

MEMBERS PRESENT  
Attorney Henry C. Smock, Chair  
Mr. Alexander Moorhead, Vice Chair  
Dr. David Hall, President and Secretary  
Dr. Richard Hall, Faculty Trustee  
Mrs. Gwen Norton (portion of the meeting)  
Ms. Jacqueline A. Sprauve, Alumni Trustee  
Hon. Patricia D. Steele  
Mr. Edward E. Thomas  
Dr. Yvonne E.L. Thraen  
Mr. Sinclair L. Wilkinson  
Rev. Wesley S. Williams, Jr.

MEMBERS ABSENT  
Dr. Sharon McCollum, Commissioner of Education (excused)  
Mrs. Jennifer Nugent-Hill (excused)  
Attorney Nandi Sékou, Chair, Board of Education  
Mrs. Luz Suarez de Highfield  
Mr. Devon Williams, Student Trustee (excused)

OTHERS PRESENT  
Mrs. Shirley Lake-King, Vice President and CFO, Administration and Finance  
Dr. Haldane Davies, Vice President for Business and Innovation  
Attorney Samuel Hall, UVI Legal Counsel  
Attorney Marie Thomas Griffith, UVI Legal Counsel

CALL TO ORDER  
A quorum being present, Chairman Henry C. Smock called the Regular Session of the meeting to order at 5:05 p.m.
APPROVAL OF MINUTES

A motion was made by Trustee Patricia Steele, which was seconded by Trustee Wesley Williams, to approve the minutes of August 25 & 29, 2015 and October 24, 2015 in block. The vote on the motion was unanimous by the members present. The minutes were approved.

EXECUTIVE SESSION

A motion was made by Trustee Alexander Moorhead which was seconded by Trustee Wesley Williams, to go into Executive Session to address the following matters, which could be reasonably expected to result in the disclosure of information of personal nature wherein public disclosure would constitute a clearly unwarranted invasion of personal privacy, or premature disclosure that would seriously frustrate implementation of the proposed action, and for the Board to obtain legal advice on those matters:

- Approve Executive Session Minutes
- Update report on the Medical School
- Presentation on Budgetary issues

The vote on the motion was unanimous by the members present at the meeting.

RETURN TO THE REGULAR SESSION

Upon return to the Regular Session of the meeting at 7:24pm, the Chairman reported the following:

In the Executive Session:
1. The Board approved Executive Session Minutes of August 25 & 29, 2015 and October 24, 2015
2. The Board received an update from the Administration regarding the Medical School
3. The Board unanimously approved a motion related to certain budgetary issues.

ADJOURNMENT

There being no other business, a motion was made by Trustee Moorhead, which was seconded by Trustee Williams, to adjourn the meeting. The vote on the motion was unanimous. The meeting adjourned at 7:27 pm.