

Action Taken by UVI Board of Trustees

Consideration of Approval of the VISION 2012 Close-out Report for 2007-2008

Trustee Woods reported that during previous meetings, the Planning Committee reviewed and recommended changes to the Close-out Report, for clarity purposes. A list of approved final edits was presented and incorporated into the final report. The VISION 2012 Close-out Report for 2007-2008 was unanimously approved by the Planning Committee and was presented to the full Board for approval.

The Board of Trustees, at its meeting of Saturday, October 31, 2009, unanimously approved the VISION 2012 Close-out Report for 2007-2008.

Secretary of the Board

Date