

**MEETING OF THE BOARD OF TRUSTEES  
March 7, 2020**

**UNIVERSITY OF THE VIRGIN ISLANDS  
Administration and Conference Center  
ST. THOMAS CAMPUS  
9:00A.M.**

**ACTION AGENDA  
Regular Session**

1. Call to Order
2. Approval of Minutes November 2, 2019 Meeting  
Matters arising from the Minutes
3. Old Business
4. New Business
5. Approval of Consent Agenda
6. President's Report
7. Chairman's Comments
8. Research and Technology Park Update Report
9. Board Committee Items

**FINANCE AND BUDGET COMMITTEE.....Ms. Oran C. Roebuck**

**FY2021 Appropriation Budget Request**  
(Presentation/Discussion/Action)

The Finance and Budget Committee voted to recommend to the Board of Trustees that the University be authorized to request a FY2020-2021 appropriation of \$40,227,788 to cover salaries, benefits, equipment, supplies, incidental expenses of the University for its operations and programs.

*Action required.*

**Key Performance Indicators/Greatness Through Innovation**

(Presentation/Discussion)

The Committee received a report on the Key Performance Indicators as linked to the institution's new Strategic Plan, Greatness through Innovation. The report focused primarily on the Retention, Graduation rates, Degrees Conferred, DFW rates, NSSE High Impact Practices, Financial Aid and, Development contributions from October 1, 2018 through May 10, 2019.

*No action required.*

**10.**Other Business

**11.** Executive Session

**12.** Adjournment