

Action Taken by UVI Board of Trustees

Goal for Fiscal Year 2010

It was reported that relative to the Goal for Fiscal Year 2010, the Development Committee of the UVI Board was submitting a recommendation to set the alumni giving rate at 7% and fundraising (the Annual Fund) goal at \$1.1M for fiscal year 2010. The Director of Major Gifts gave an overview to the rationale behind setting the goals as proposed. The Development Committee approved the recommendation and forwarded it to the full board for review and approval.

The Board of Trustees, at its meeting of March 13, 2010, unanimously approved to set the alumni giving rate at 7% and fundraising goal for the Annual Fund at \$1.1M for fiscal year 2010.

Secretary of the Board

Date