

UNIVERSITY OF THE VIRGIN ISLANDS
BOARD OF TRUSTEES
RESOLUTION ON THE BOARD'S GOALS FY2011-2012

Purpose: Approval of Goals for Fiscal Year 2011-2012

WHEREAS, at its meeting on September 23, 2011, the Executive Committee of the Board of Trustees of the University of the Virgin Islands developed goals (See Exhibit A attached) for the Board of Trustees ("the Board") for Fiscal Year 2011-2012 and voted to submit the goals to the Board for its approval.

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF TRUSTEES OF THE UNIVERSITY THAT:

The goals submitted by the Executive Committee of the Board of Trustees are approved.

CERTIFICATION

The undersigned hereby certifies that the foregoing is a true and exact copy of a resolution of the Board of Trustees of the University of the Virgin Islands adopted at its meeting on Saturday, October 29, 2011, as recorded in the Minutes of the said meeting.



October 29, 2011

Secretary of the Board

Date

BOARD OF TRUSTEES
GOALS FOR FY2011-2012

1. Create a mechanism for presentations to the Board by internal stakeholders at the University (e.g., students, faculty, and staff) to increase the trustees' knowledge of the institution, its programs, research, and community service, and arrange periodic meetings of these stakeholders with the appropriate standing committee of the Board.
2. Develop effective self-evaluation measures and an instrument to assess the performance of individual trustees and develop an instrument to assess the Board's performance.
3. Revisit the Board's practices in assessing the President's performance.
4. Make preparations to conduct a comprehensive assessment of the President in academic year 2012-2013, including identifying persons qualified and available to coordinate such an assessment.
5. Timely review and act on all documents submitted by the President pursuant to the implementation of his goals for 2011-2012, including an updated Employee Policy Manual, an updated Student Code of Conduct, a new five-year Strategic Plan, and the Periodic Review Report for the Middle States Commission.
6. Conduct a periodic review of the University's progress in the mitigation of major risks identified in a recently conducted risk assessment of the institution.

Guidance for All Trustees

Any Trustee who is presented, by a person inside or outside the University, with any University-related matter for investigation or other action is advised to bring the matter to the attention of the President of the University for proper response.

Any member of a committee of the Board who wants a document or information deemed important to perform his/her duty as a member of that committee is advised to communicate a request for that document/information to the chair of the committee. The Chair should request the information from the committee liaison and copy the President.