DELAWARE STATE UNIVERSITY
DOVER, DELAWARE

Minutes of the meeting of the Board of Trustees of
Delaware State University, Thursday, January 14, 2010

The regular meeting of the Board of Trustees of Delaware State University was held on Thursday, January 14, 2010, in the Drs. James C. Harcastle & Cora Norwood Selby Board Room of the Administration Building on the campus. Dr. John Land, Acting Chairman of the Board of Trustees, called the meeting to order at 1:45 p.m.

<table>
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<tr>
<th>MEMBERS PRESENT</th>
<th>OTHERS PRESENT</th>
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<tr>
<td>Dr. Claibourne D. Smith, Chairman</td>
<td>Dr. Ronald Blackmon, Interim Provost and Vice President for Academic Affairs</td>
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<td>Dr. John Land, Vice Chairman</td>
<td>Mrs. Carolyn Curry, Vice President of Development and Institutional Advancement</td>
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<td>Dr. A. Richard Barros</td>
<td>Dr. Amir Mohammadi, Vice President for Business and Administration</td>
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<td>Mr. Marvin Lawrence</td>
<td>Mr. Kemal Atkins, Interim Vice President for Student Affairs</td>
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<td>Charles McDowell, Esq.</td>
<td>Mr. Derek Carter, Athletic Director</td>
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<td>Mr. David Turner</td>
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<td>Mr. Wesley Perkins</td>
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<td>Mr. Bennie Smith</td>
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<td>Mrs. Willa Jordan</td>
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<td>Dr. Calvin Wilson</td>
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<td>Mr. José Echeverri</td>
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<td>Mr. James Stewart</td>
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<td>Dr. Harry L. Williams, President</td>
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<td>Delaware State University</td>
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Acting Chairman Land welcomed all to the Board of Trustees meeting and asked Dr. A. Richard Barros to take the floor.

RESOLUTIONS

Dr. Barros read the following resolution, prepared by Charles McDowell, Esq., confirming officer appointments following the election of Dr. Harry L. Williams as President of the University.

WHEREAS, at a meeting of the Board on August 20, 2008 following the announcement of the resignation of Dr. Allen L. Sessoms as President of the University:
Dr. Claibourne D. Smith was elected as Acting President to serve until the election of a new president; Dr. Smith stepped down as Chairman of the Board during the time he served as Acting President and Dr. John Land was elected as Acting Chairman of the Board to serve so long as Dr. Smith served as Acting President:

WHEREAS, at the Board’s meeting on May 29, 2009, Dr. Land was re-elected as Acting Chairman and Mr. David G. Turner was elected as Acting Vice Chairman;

WHEREAS, at a Special Meeting of the Board on November 6, 2009, Dr. Harry L. Williams was elected as President of the University, effective January 10, 2010.

NOW THEREFORE BE IT RESOLVED THAT, that the Board confirms Dr. Claibourne D. Smith has resumed the position of Chairman of the Board and Dr. John Land has resumed the position of Vice Chair of the Board.

FURTHER RESOLVED THAT, the Board expresses its great appreciation to Dr. Smith, Dr. Land and Mr. Turner for their service to the University as, respectively, Acting President, Acting Chairman, and Acting Vice Chair.

FURTHER RESOLVED THAT, upon the recommendation of the Chairman of the Board and the President of the University, the Board hereby confirms the election of Mr. Amir Mohammadi as Treasurer of the Board and elects Ms. Eleanor Wilson as Secretary of the Board.

Mr. Barros moved to confirm the resolution. Mr. Lawrence seconded the motion, which passed unanimously.

Dr. Land then read the second resolution in appreciation of Dr. Smith’s term as acting president, which stated as follows:

WHEREAS, Dr. Claibourne Smith became the second person to serve as the acting president in the 119-year history of Delaware State University; and

WHEREAS, Dr. Smith accepted the responsibility from the Board of Trustees as acting president, fully committing to keep the University focused and stabilized during a trying state and national economic downturn; and

WHEREAS, Dr. Smith led a delegation to China to expand DSU’s partnerships, provided strong leadership to address H1N1 concerns on campus, and convened a multi-level task force to implement Go Green measures on campus for the short and long term; and

WHEREAS, Dr. Smith made it a priority to interact with students, faculty and staff to better familiarize himself with how DSU operates, using that information to strengthen the University as well as to inform the Board on key issues through its retreat; and
WHEREAS, Dr. Smith’s oversight ensured that two major construction projects stayed on track, resulting in the completion of a new Wellness & Recreation Center, a swimming facility and a new MLK Student Center; and

WHEREAS, Dr. Smith capably provided strong and stable executive leadership as acting president, which enabled DSU to methodically conduct its presidential search process resulting in a permanent president; now, therefore

BE IT RESOLVED, that the Board of Trustees recognizes Dr. Smith for his exemplary efforts and accomplishments for 16 months as DSU’s acting president.

The motion to accept the resolution honoring Dr. Smith’s service to the University as acting president passed unanimously.

As Dr. Land prepared to leave the Chairman’s seat and role, Dr. Barros commended him for doing a great job as acting chairman.

Chairman Smith also thanked Dr. Land for taking over the role of the Chair in such an outstanding manner. Chairman Smith thanked everyone for the trust that had been placed in him and expressed a desire to further advance the direction that the University is headed under the leadership of the new President Dr. Harry L. Williams. Chairman Smith formally welcomed Dr. Williams as the president and Smith requested a point of order to allow Dr. Williams to say a few words and introduce new staff members.

Dr. Williams stated that he was impressed with the level of commitment exemplified by the Board. He indicated that he would like to reserve his comments until it is his time at the podium at which time he would make additional comments.

Chairman Smith asked for and received a motion that was seconded to approve the minutes of the September 10, 2009 meeting of the Board of Trustees. The motion passed unanimously.

Chairman Smith asked for and received a motion that was seconded to meet in executive session at 2:15 p.m. to discuss legal and personnel matters. The motion carried.

A motion was made that was seconded to resume the meeting in open session at 2:45 p.m. The motion carried.

Chairman Smith apologized for the delay in resuming the meeting and asked to deviate from the agenda order to hear public comment from the Equestrian team only

PUBLIC COMMENT – DSU EQUESTRIAN TEAM
The Equestrian team along with their attorney requested that each member be given an opportunity to speak. However, Chairman Smith only allowed one representative from the group in addition to their attorney speak to the Board.

Ronald G. Poliquin, the attorney for the team, expressed concern that the decision to cut the Equestrian team may have been racially motivated. He indicated that the team members have 3.0 GPAs above the University’s average.

Morgan Scuse, a senior and founding member, said she did not understand why the Equestrian and Tennis teams, which represented 5.8% of the $12 million athletic budget, would be cut instead of some other sport. She suggested that monies be taken from all the sports so that all could stay. She further stated that the members of the team represented some of the most positive attributes of DSU, noting that the members have logged over 400 hours of community service and raised $57,000. She added that the coach was willing to take a $5,000 pay cut. She said it was very upsetting how the team was notified, and claimed that the team was informed only hours after the coach. She said the team members were under the impression that they could save the team. Ms. Scuse said that when the team started four years ago promises were made to them and she felt those promises should be kept. She further stated that they are not requesting more money but just the monies that are currently in the budget.

Chairman Smith thanked her for comments and invited her and other team members to submit further written comments to the Board.

President Williams commended the team members for their orderly behavior outside the building during their peaceful demonstration as well as how they conducted themselves during the board meeting. He stated to the students that he realizes that they are committed. He also wanted them to know that they are appreciated and valued and that the University was committed to supporting them in their education and would hope that they would remain a part of the DSU family.

Chairman Smith returned to the agenda as outlined and called for the following Committee Reports.

**STUDENT AFFAIRS COMMITTEE (Dr. Calvin Wilson, Interim Chair)**

Dr. Wilson reported that the last meeting centered on a strategic planning process for merging the academics and activities of the Wellness Center. Dr. Wilson indicated that he spoke with Dr. Lisa Barkley, dean of the College of Health & Public Policy, to discuss some other tasks that need to be accomplished. The meeting scheduled for January was tabled due to the administrative transition.

Dr. Wilson indicated that he received a call from the new Interim, Vice President for Student Affairs, Kemal Atkins, upon his arrival and subsequently had a discussion
with him. Dr. Wilson said that he is encouraged with the direction that Student Affairs is heading.

There were no action items for Board approval.

Chairman Smith asked for and received a motion that was seconded to accept the report from the Student Affairs Committee, which passed unanimously.

EDUCATIONAL POLICY COMMITTEE (Dr. A. Richard Barros, chair)

Dr. Barros reported that the Educational Policy Committee met January 13, 2010 and stated that there were several items that required board action. He read the following motion that required Board action.

The Educational Policy Committee moves that the Board of Trustees approve the following recommendations:

Motion: That Sabbatical Leave Requests for 2010-2011 be adopted as recommended and approved by the Departmental Personnel Committee, the Departmental Chairperson, Promotion and Tenure Committee, Dean, Provost, President and the Educational Policy Committee of the Board of Trustees for the following persons:

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<tr>
<th>Name</th>
<th>Title</th>
<th>Department</th>
<th>Year</th>
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<tbody>
<tr>
<td>Dr. Lee Streetman</td>
<td>Professor, Professor, Dept of Sociology</td>
<td>Fall 2010</td>
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<tr>
<td>Dr. Xiquan Shi</td>
<td>Professor, Dept. of Mathematical Sciences</td>
<td>Fall 2010</td>
<td></td>
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<tr>
<td>Dr. Paul Gibson</td>
<td>Assoc. Prof., Dept of Mathematical Sciences</td>
<td>Spring 2011</td>
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<tr>
<td>Dr. Akwasi Osei</td>
<td>Professor and Chair, Dept. of Political Sci. &amp; Phil.</td>
<td>Spring 2011</td>
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<tr>
<td>Dr. Kelvina Vulinic</td>
<td>Assoc. Prof. Dept. of Agr. &amp; Nat. Resources</td>
<td>Spring 2010</td>
<td></td>
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<tr>
<td>Dr. Mopedola Adegoke</td>
<td>Assoc. Prof., Dept. of Human Ecology</td>
<td>2010-2011</td>
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<tr>
<td>Dr. Ladj Sacko</td>
<td>Assoc. Prof., Dept. of English &amp; Foreign Languages</td>
<td>Academic Yr. 2010-2011</td>
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<tr>
<td>Dr. Cyril Broderick</td>
<td>Assoc. Prof., Dept. of Agri. &amp; Nat. Resources</td>
<td>Academic Yr. 2010-2011</td>
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These requests were approved at the November 4, 2009 meeting of the Educational Policy Committee.

Dr. Smith asked for and received a motion that was seconded to accept the Sabbatical Leave Requests for 2010-2011, which passed unanimously.

Motion: To approve the merger of the College of Education with the College of Health & Public Policy establishing the new College of Education, Health and Public Policy.

Dr. Barros asked Dr. Williams to put into context the decision-making behind the committee’s proposal. Dr. Williams stated that due to a 44% decrease in
enrollment since the teacher education program started in 1999, he has been looking at how the University operates while trying to identify efficiencies and examining the effectiveness of the whole organization. During the course of his investigation, Dr. Williams shared that he met with the dean and faculty and solicited comments relative to the proposal. All of the feedback was positive from the faculty and staff. Dr. Williams stressed the merger will accomplish the following:

- Enhance the Education Department as it will become a unit in the same college with other professions such as nursing and social work

- Provide some cost savings with the reassignment of two staff members

Chairman Smith asked for and received a motion that was seconded to approve the merger of the College of Education with the College of Health & Public Policy, establishing the new College of Education, Health and Public Policy, which passed unanimously.

Dr. Barros asked that the names on the attached list, which are available for anyone to review, recommended for Promotion and Tenure be approved based on the recommendations of the EPC, President, and Interim Provost and Vice President of Academic Affairs.

Motion: To approve the 2009-2010 Promotion and Tenure recommendations as submitted by the Office of the Provost and Vice President of Academic Affairs.

Chairman Smith asked for and received a motion that was seconded to approve the 2009-2010 Promotion and Tenure recommendations as submitted by the Office of the Provost and Vice President of Academic Affairs, motion carried.

Dr. Barros indicated that the EPC Committee met with the Executive Committee of the Faculty Senate November 9, 2009. Several topics were discussed; in particular student retention and what the faculty could do to assist in the effort. Dr. Barros listed the following items that came out of the discussion.

- Advisors should raise the number of contacts with students, meeting at least twice with advisees
- Students should have a signed sheet that indicates they have met twice with the faculty
- A process should be in place to determine when a student is in trouble, and move into an electronic alert system based on grades
- Faculty needs to develop mentor relationships with students
- Faculty must be more engaged with the students. It was suggested that promotion and tenure be tied to advisement.
One of the overriding concerns related to retention is the cost of textbooks; it was suggested that the University explore ways to decrease the costs, i.e. joining a consortium.

A board member commented that DSU is better than some universities and worse than others in the area of retention, but it is important that the University take a serious look at the issue.

Dr. Barros was invited after that meeting to speak at the Faculty Senate where he again spoke about student retention.

Chairman Smith indicated that he has attended a number of these meetings and that it is very important to continue this dialogue. He applauded Dr. Barros for his continued effort to work closely with the faculty in solving some of the Universities challenges.

Chairman Smith asked for and received a motion that was seconded to accept the report from the Educational Policy Committee, which passed unanimously.

**THE COMMITTEE ON FINANCE (Mr. Marvin Lawrence, chair)**

Mr. Lawrence reported that the Finance Committee met on January 14, 2010 and as a result there were three action items for Board approval. He commented that revenues and expenses are balancing and the University is at the halfway point in the fiscal year and should have enough to make it to the end.

Two construction projects, both with budgets over $100,000, were presented to and approved by the Finance Committee. The projects, which had been previously budgeted, were properly vetted and were awarded to the lowest bidder. The Finance Committee was now seeking board approval for these projects.

The first project is the installation of a library generator to provide backup power for University IT infrastructure as well as Life Safety systems to include power and lights. Bids were received from three bidders and the bid went to MIKEN Builders who submitted the lowest bid.

**Motion: To approve the budget allocated expenditure of $453,364 for the installation of a library generator.**

Chairman Smith asked for and received a motion that was seconded to approve the budget allocated expenditure of $453,364 for the installation of a library generator, which passed unanimously

Mr. Lawrence said the second project concerned the 10,000 sq. ft. addition to the Baker Annex Building 47, will allow for the relocation of the Human Ecology College.
re-uniting it with the rest of the Agriculture programs. There were 15 bidders and Commonwealth submitted the lowest bid.

Motion: To approve the federally funded expenditure of $2,221,000 for the addition to the Baker Annex.

Chairman Smith asked for and received a motion that was seconded to approve the federally funded expenditure of $2,221,000 for the addition to the Baker Annex, which passed unanimously.

Mr. Lawrence acknowledged that it had been a slow budget year because enrollment dollars did not come in as quickly as anticipated and there were no additional state dollars, but Federal Stimulus monies helped to offset the lack of state funding. He indicated that there had been an increase in enrollment which is helping to balance the budget. Mr. Lawrence noted with the modified budget, the University will be able to do more than anticipated especially around scholarships.

Chairman Smith stressed that with the state’s economic difficulties there would be no increases to higher education or to the University’s budget. He said it is important that the Board and administration ensure that the University delivers the same quality of service to the student body. The committees and administration must work to make sure the revenues are allocated to services appropriately.

Mr. Bennie Smith inquired about the status of the SEED Program. Chairman responded that the University has not given up on the possibly of DSU becoming a recipient of the SEED funding. He said the University has gained some supporters within the General Assembly but have yet to see any change or hear anything different from the Governor’s office. The University has made the case and will to wait and see if anything changes.

Chairman Smith indicated that the Finance Committee had approved the Tentative Unapproved Modified FY10 Budget of $86,595,253 and was now seeking Board approval.

Motion: To approve the adjusted Modified FY10 Budget of $86,595,253.

Chairman Smith asked for and received a motion that was seconded to approve the Modified FY10 Budget of $86,595,253, which passed unanimously.

Chairman Smith asked for and received a motion that was seconded to accept the report of the Finance Committee, which passed unanimously.
THE COMMITTEE ON DEVELOPMENT AND INVESTMENT (Mr. James Stewart, chair)

Mr. Stewart reported that the Development and Investment Committee met January 14, 2010. He summarized the activities of the Development and Investment Committee as follows:

Investment

- Current endowment balance is around $18 million
  - Up 28% for the year
  - Under the historical high after a tough year in 2008
- All assets have been consolidated under BNY/Mellon management and the Committee is happy with the investment group

Development

- Fiscal year-to-date fundraising is $1.0 million, 8.5% more than last year at the same period
- Fundraising on track to make $1.6 million goal
- In the early stages of developing more challenging three-year goals. Details will be presented at the next meeting. Several initiatives are already underway
- As a strategy, a goal is to not only continue 100% giving annually by the Trustees, but to raise the total Trustee giving amount.
- Three federally funded positions will be hired in the development unit to help with infrastructure needs such as financial management, prospect research and donor relations. The unit continues to be understaffed according to national and competitive benchmarks, particularly in the area of development officers.
- The Development unit has many events planned and are underway.

Chairman Smith asked for and received a motion that was seconded to accept the report of the Committee on Development and Investment, which passed unanimously.

AUDIT COMMITTEE (Mr. José Echeverri, chair)

Mr. Echeverri reported that the Chairman has asked the Committee to take a look at risk assessment and do some contingency planning so that the University is more proactive. Mr. Echeverri indicated that a new external auditor had been hired and each auditor has a different approach. The University under the leadership of the external auditor was required to re-do some documents dating back to 2005.

The Department of Education has just performed an audit which is under review and the University is awaiting the outcome. Mr. Ed Watson, the internal auditor, continues with “spot” audits to make all operational areas more efficient.
As part of the strategic plan, standing operating procedures are needed in all functional areas. This will enable an operation to continue when an individual leaves a position within the operation. Mr. Hector Figueroa is working on that project and Mr. Echeverri stated that he hopes to have a report by the next meeting.

Dr. Land asked if a document could be created that showed how an audit improved an operation or how it saved money. Mr. Echeverri indicated that he would look into it. Chairman Smith indicated that the University has to operate under certain regulations and maintain records. If the University doesn’t have internal checks, it may be out of compliance which could have a negative financial impact on the University. Chairman Smith noted that he understood Dr. Land’s question related to the effectiveness of the audits given the time and resources expended.

Chairman Smith asked for and received a motion that was seconded to accept the report of the Audit Committee, passed unanimously.

BUILDINGS AND GROUNDS COMMITTEE (Mr. David Turner, Interim Chair)

Mr. Turner stated that the University embarked on a journey to create a centerpiece for the University and that has come to fruition. The following construction projects have been completed: Strength & Conditioning, Wellness Center, Pool, Student Center, and renovations to Memorial Hall where space was added for classrooms and labs. The Student Center and Memorial Hall renovations were completed ahead of schedule and under budget. There is still some contingency money left over. Mr. Echeverri inquired whether the contingency money would go to the builder. Mr. Turner indicated the money would go back into the building.

Chairman Smith said that this has been one of the most successful projects in the history of the University. He thanked all involved in the major effort.

Chairman Smith asked for and received a motion that was seconded to accept the report from the Buildings and Grounds Committee, which passed unanimously.

THE NOMINATING COMMITTEE (Charles McDowell, Esq., chair)

Mr. McDowell did not have any items to report other than Dr. Claibourne Smith was returned to Chairman.

THE PRESIDENT’S REPORT (Dr. Harry Williams, president)

Dr. Williams told the Board that to become the 10th president of the University is the realization of his dream and what he has been planning for his whole professional life. He thanked the Board for their vote of confidence and Chairman Smith for his dedication, mentorship and leadership. He indicated he is humbled to be here. He is excited about where the University is going. He applauded the faculty and students and indicated that
the University is in the business of changing lives, as well as shaping and creating leaders.

Following are highlights of the President’s talk:

- President Williams made a public commitment to the staff, faculty, and students to protect the academic core of the institution. He said he considers himself a transformational leader, not transactional. A transformational leader is one that has a vision and personal passion for what he or she is doing.

- According to US News and World Report, DSU is ranked 17th and Spellman College is ranked #1 among historically black colleges. Dr. Williams said his goal is to transform DSU into one of the best HBCUs in America. The agenda will be to innovate, lead and plan strategically to solve problems, create efficient financial structures and to operate with fiscal responsibility. Everyone must be actively engaged in this process--students, faculty, staff, Board of Trustees.

- President Williams will establish a Blue Ribbon Commission charged with crafting a new vision for DSU. This panel will recommend a set of values by which the University will live. The panel will consist of external and internal constituents and will complete the task in 90 days.

- The President stated that fundraising would be an integral part of his administration. He will be traveling the state and the nation and proudly representing this University because he believes the University has a story to tell.

- The President described a lunch conversation that he had with UD president Dr. Harker, who told Dr. Williams to make sure to select the right people on his team to push his agenda forward. With that in mind, Dr. Williams reached out to two colleagues: Dr. Ronald Blackmon, DSU graduate and academician, who served as provost, dean, and faculty member at Elizabeth City State University from which he is on leave, who will serve as Interim Provost and VP for Academic Affairs here at DSU; and Dr. Williams has worked over 20 years with Mr. Kemal Atkins who has 15 years of Student Affairs experience, who will serve as interim VP for Student Affairs. Mr. Atkins was offered another position and turned it down to assist DSU. Dr. Williams indicated that we want people around that are sought after by other employers because these individuals are motivated to achieve.

- President Williams stated that a Provost Search Committee has six months to find a new provost. Seven faculty members are part of this faculty-driven process. Dr. Williams is confident that the University will attract the right person. Several other positions are also in the process of being filled: Dean of the College of Business, Dean of the College of Mathematics, Natural Sciences and Technology, Dean of the Library, and Dean of Graduate Studies.
President Williams discussed some of the campus highlights and coming events. The Student Center Complex dedication will include the recognition of Dr. Martin Luther King because the building has retained the name of the MLK Student Center. The program is scheduled for February 11, and is a major event for the campus. The event later had to be rescheduled for February 25, due to a snowstorm that took place the week of the original date. Additionally, Dr. Noureddine Melikechi received a major grant of more than $5 million from National Aeronautics and Space Administration (NASA). Also of note, the “Go Green” initiative has begun under the leadership of the VP of Institutional Advancement, Carolyn Curry. President Williams further stated that Mr. Amir Mohammadi, VP for Business and Finance, is traveling to Vietnam to sign a major agreement with Vietnam to support DSU’s MBA Program. There are other opportunities that cannot be disclosed at this time that are revenue generating. Finally, the first ever Brain Bee attracted lots of students and the Hornet’s bowling team is #2 in the MEAC division and #3 in the country—the highest ranking ever.

Dr. Williams extended an invitation to those in attendance to the reception for Dr. Smith in recognition and honor of his tenure as acting president for 16 months. Dr. Williams concluded his comments by saying that we were going to enjoy, have fun and move the University to a new place.

Chairman Smith asked for public comments. The following individuals signed up for public comment:

Mr. Clarence Selby, president, Local Union 1267, thanked the Board for allowing him to speak. Mr. Selby wanted to know if more of the budget money could be put in minor caps for the work that is done by the university staff because it could save the university money particularly at this time of budgetary concerns. Mr. Selby stated that contractors are paid three to four times more than university staff. He indicated that the university staff has taken on some projects and it has worked well and he is requesting that the staff be given more opportunities to do work since they are already on campus and available to do the work at less cost. He stated that often the staff has to tweak the contractors’ work once they have gone. If the staff is allowed to do the work the first time, they would not have to redo the work on more than one occasion.

In other matters, Chairman Smith announced that the March 11, 2010 Board meeting may have to be rescheduled because of a conflict with the MEAC Championship. He asked that the Board members who were planning to attend the AGB Conference provide the Board Secretary with their pre-conference workshop selections. He explained that the AGB Conference attendance is a personal development opportunity and that Board members should be committed to personal development. Chairman Smith asked each member who had not submitted his/her self-assessment to submit it to the Board Secretary. After he receives the assessments, he will meet with each Board member to discuss his/her assessment.
Chairman Smith asked for and received a motion that was seconded to adjourn.

The meeting adjourned at 4:25 p.m.

Respectfully submitted,

Claibourne D. Smith, Chairman

Eleanor Wilson, Board Secretary
DELAWARE STATE UNIVERSITY
DOVER, DELAWARE

ADDENDUM OF MOTIONS AND ACTIONS TAKEN BY
BOARD OF TRUSTEES ON THE MEETING OF JANUARY 14, 2010

1. Approved resolution confirming officer appointments: Dr. Claibourne D. Smith, chair; Dr. John Land, vice chair; Mr. Amir Mohammadi, treasurer; and Ms. Eleanor Wilson, secretary.

2. Approved resolution honoring Dr. Claibourne Smith’s service to the Delaware State University as acting president.

3. Approved the minutes of the meeting of September 10, 2009.

4. The Board went into Executive Session to discuss legal and personnel matters.

5. The Board reconvened in regular session.

6. Accepted the report of the Student Affairs Committee.


8. Approved merger of the College of Education with the College of Health & Public Policy establishing the new College of Education, Health and Public Policy.

9. Approved the 2009-2010 Promotion and Tenure recommendations.

10. Accepted the report of the Educational Policy Committee.

11. Approved the budget allocated expenditure of $453,364 for the installation of a library generator.

12. Approved the federally funded expenditure of $2,221,000 for the addition to the Baker Annex.

13. Approved the adjusted Modified FY10 budget of $86,595,253.

14. Accepted the report of the Committee on Finance.

15. Accepted the report of the Committee on Development and Investments.

16. Accepted the report of the Audit Committee.

17. Accepted the report of the Committee on Buildings and Grounds.

18. Approved adjournment.