DELaware state university
doVER, DELAWARE

Minutes of the meeting of the Board of Trustees of
delaware State University, Thursday, June 10, 2010

The Board of Trustees of Delaware State University held its regular meeting on
Thursday, June 10, 2010, in the Drs. James C. Hardcastle & Cora Norwood Selby Board
Room of the Administration Building on the campus. Dr. Claibourne D. Smith, chairman
of the Board of Trustees, called the meeting to order at 1:45 p.m.

<table>
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<th>Members Present</th>
<th>Others Present</th>
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<tr>
<td>Dr. Claibourne Smith, chairman</td>
<td>Dr. Harry L. Williams, president Delaware State University</td>
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<td>Dr. John Land, vice chairman</td>
<td>Dr. Ronald Blackmon, interim provost and vice president for Academic Affairs</td>
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<td>Dr. A. Richard Barros</td>
<td>Mrs. Carolyn Curry, vice president for Institutional Advancement</td>
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<td>Mr. Marvin Lawrence</td>
<td>Mr. Amir Mohammadi, vice president for Business and Administration</td>
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<td>Mr. David Turner</td>
<td>Mr. Kemal Atkins, vice president for Student Affairs</td>
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<td>Mr. Wesley Perkins</td>
<td>Dr. Charlie Wilson, faculty senate chair</td>
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<td>Mr. Bennie Smith</td>
<td>Mr. Derek Carter, athletic director</td>
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<td>Mr. Leroy Tice</td>
<td>Ms. Genevieve Tighe, assistant to the provost, director of testing</td>
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<td>Dr. Calvin Wilson</td>
<td>Ms. Tamara Kirby Crump, executive assistant to the president</td>
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<td>Mr. José Echeverri</td>
<td>Mr. Carlos Holmes, public relations office news coordinator/photographer</td>
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<td>Mr. James Stewart</td>
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<td>Dr. Matthew Mackie</td>
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<td>Mr. Barry Granger</td>
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Chairman Smith thanked everyone for their attendance. He indicated that the
meeting was delayed because of the business discussion at lunch.

The first order of business was the swearing in of a new board member, Mr. Barry
Granger. After Dr. Smith said that Mr. Granger’s profile could be found in the board
packet distributed during that meeting, he noted that Mr. Charles McDowell, Nominating
Committee chair, was unable to attend the meeting. In his absence, the board chairman
asked Dr. John Land, a member of the Nominating Committee, to present Mr. Granger’s
nomination to the board for consideration.
Chairman Smith asked for and received a motion that was seconded to approve the nomination of Mr. Barry Granger to the Board of Trustees.

Dr. Smith asked if anyone would like to make a statement regarding Mr. Granger before a vote was taken. Dr. Land said he had known Mr. Granger for a number of years and had worked with him on the steering committee for an annual fundraiser that recognized outstanding Black males in the City of Wilmington. The funds supported various community organizations in New Castle County. Dr. Smith said he also knew Mr. Granger as a young scientist who very early showed high potential and has risen to the level of vice president at DuPont. He said that Mr. Granger’s high professional achievement is consistent with the changes and skill sets that the board is seeking. Chairman Smith called for the vote.

The motion passed unanimously.

Following the board’s affirmative vote, Dr. Smith administered the Board of Trustees oath of office to Mr. Granger.

Chairman Smith asked that the agenda items supporting the reports of the various committees be followed.

Chairman Smith asked if any member of the Board had any items that required discussion in the Executive Session; there were none.

Chairman Smith said that before hearing the Board reports he wanted to comment on the topics reported at the Board luncheon. He indicated that Dr. Williams and Mr. Turner had traveled to Spelman College and Morehouse College two of the top five HBCU institutions as defined by Newsweek and others. He said the information that was shared with the Board was both insightful and enlightening and will be very helpful. The Blue Ribbon Commission was also discussed and he said that the President would talk about that in his report.

Chairman Smith called for the following Committee Reports.

STUDENT AFFAIRS COMMITTEE (Dr. John Land, chair)

Dr. Land reported that the Student Affairs Committee had not met since the last Board meeting. He said that the committee would follow a similar program to that of previous years in which various groups under the Student Affairs umbrella would report their activities to the committee. He said that he would defer to Mr. Kemal Atkins, vice president for Student Affairs, to report to the board.

Mr. Atkins said that he had been in the position a few months and had been helped by those in the organization and he wanted to recognize the Student Affairs personnel in attendance. Mr. Atkins stressed that Student Affairs focus is on developing and delivering high quality programs, services and activities.

He highlighted the following activities:
• Career Services
  o Hosted a successful Career Fair for over 500 students including alumni
  o Established two new internship sites
    1) Bright Horizons Child Care
    2) Blood Bank of Delmarva

• Counseling & Student Health Services
  o Coordinated Haitian Relief Efforts
  o Provided ongoing mental health needs and peer counseling
  o Conducted Alcohol Town Hall Program – designed to combat alcohol abuse

• Student Activities
  o Conducted successful Student Government elections
    ▪ Re-election of SGA Executive Officers – Kathleen Charlot & Devin Wilkins
  o Leadership Institute planned for June

• Office of the Vice President for Student Affairs
  o Planning the following programs and activities
    1) Professional Development and Training – June 11
    2) Welcome Days for the end of August

• Conducted two departmental program reviews
  o Office of Student Leadership and Activities
  o Housing and Residential Education

Dr. Barros asked if the Student Affairs Committee might report back to the committee on the following:

• Judicial Affairs – Numbers of expulsions and suspensions particularly any that may relate to physical contact
• Code of Conduct – What is the plan? Do students know what is in the Code of Conduct?
• GPA – Would like to see a comparison between students in fraternities and those not in fraternities.
• Commuter Students – Have the new facilities helped in the retention of these students?

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.

The motion passed unanimously.
EDUCATIONAL POLICY COMMITTEE (Dr. A. Richard Barros, chair)

Dr. Barros commented that he was happy to see that the MARC (Minority Access to Research Careers) Program was back. He highlighted the fact that DSU secured 10 grants totaling $15 million as noted in the Provost’s board report. He also commented that the report submitted by Rebecca Batson of the University Libraries contained some interesting information.

Dr. Barros stated that the Educational Policy Committee met on June 2, 2010 and moved that the Board of Trustees approve the recommendations presented in the handouts.

Dr. Barros read the following motion: To approve the revised request for Sabbatical Leave for Dr. Ladji Sacko from 2010-2011 academic year to fall semester 2010.

**Dr. Smith asked for and received a motion that was seconded to approve the revised request for Sabbatical Leave for Dr. Ladji Sacko from 2010-2011 academic year to fall semester 2010.**

The motion passed unanimously.

Dr. Barros read the following motion: To approve the request for Sabbatical Leave for Dr. Gabriel Gwanmesia for spring semester 2011.

**Dr. Smith asked for and received a motion that was seconded to approve the request for Sabbatical Leave for Dr. Gabriel Gwanmesia for spring semester 2011.**

The motion passed unanimously.

Dr. Barros read the following motion: To approve the request for authorization to implement a new B.S. Degree program in Movement Science. He indicated that the requestor provided a substantiated need for this program.

**Dr. Smith asked for and received a motion that was seconded to approve the request for authorization to implement a new B.S. Degree program in Movement Science.**

The motion passed unanimously.

Dr. Barros read the following motion: To approve the request to have transcripts and diplomas reflect the new degree, B.S. Degree in Movement Science, retroactive to appropriate May 2010 graduates.

Dr. Barros said that this is needed because the students met all the requirements for the degree but had graduated before there was an opportunity to have the program approved by the Board.
Dr. Smith asked for and received a motion that was seconded to approve the request to have transcripts and diplomas reflect the new degree, B.S. Degree in Movement Science, retroactive to appropriate May 2010 graduates.

The motion passed unanimously.

Dr. Barros read the following motion: To approve the request for authorization to plan a new M.A. Degree program in Physical Education. Dr. Barros noted that it is impressive what is happening with this program.

Dr. Smith asked for and received a motion that was seconded to approve the request for authorization to plan a new M.A. Degree program in Physical Education.

The motion passed unanimously.

Dr. Barros read the following motion: To approve the request for authorization to plan a new degree track (Clinical Specialty in Adult Nursing) in the existing M.S. in Nursing Degree program.

Dr. Barros stated that offering a track in adult nursing will meet the needs of the state for teachers in adult nursing. DSU is the only nursing program in the state that offers an advanced degree in public nursing. Maintaining the track in public health nursing remains an important priority as well as adding the track in Adult Nursing.

Dr. Smith asked for and received a motion that was seconded to approve the request for authorization to plan a new degree track (Clinical Specialty in Adult Nursing) in the existing M.S. in Nursing Degree program.

The motion passed unanimously.

Dr. Barros read the following motion: To approve the proposed new contract known as the Collective Bargaining Agreement (CBA) between the Board of Trustees of Delaware State University and the Delaware State University Chapter of the American Association of University Professors (AAUP).

Dr. Smith asked for and received a motion that was seconded to approve the proposed new contract known as the Collective Bargaining Agreement (CBA) between the Board of Trustees of Delaware State University and the Delaware State University Chapter of the American Association of University Professors (AAUP).

Drs. Barros and Smith commended Dr. Williams and his staff for this contract, adding that it was critically important to the University. Dr. Smith asked for comments and Dr. Williams responded. He said that Mr. Amir Mohammadi served as chief negotiator and he wanted to thank him. He stated that both sides came to the table to work out the issues and he wanted to recognize the work that the AAUP President Dr. Steven Newton had done. Dr. Williams said he was pleased and appreciative of the outcome.
Dr. Barros presented the final motion that related to a change in the language in the Faculty Senate Bylaws. He asked Genevieve Tighe, member of the Executive Board of the Faculty Senate, to explain the request for the change. She stated that the change would provide more time to advertise programs/initiatives if motions and actions could be acted on at both the January and May General Faculty meetings. If this change was made, the Board would not have to wait until May/June to consider new programs/initiatives from the faculty. These new programs/initiatives could be considered at the next EPC committee meeting following the January General Faculty meeting.

Dr. Barros read the following motion: To approve the following change to the Faculty Senate Constitution and Bylaws:

**ARTICLE IV BUSINESS OF FACULTY SENATE**
Section 6 Authority of Faculty: The full faculty in session has authority over the Faculty Senate and its committees. At its January and May meetings, the full faculty shall act on any and all motions/actions by the Faculty Senate.

Dr. Smith asked for and received a motion that was seconded to amend the Faculty Senate Constitution and Bylaws as follows: **ARTICLE IV BUSINESS OF FACULTY SENATE**
Section 6 Authority of Faculty: The full faculty in session has authority over the Faculty Senate and its committees. At its January and May meetings, the full faculty shall act on any and all motions/actions by the Faculty Senate.

The motion passed unanimously.

Dr. Calvin Wilson pointed out that one program had been overlooked for approval M.S. Degree in Movement Science and entry level M.S. Certification in Athletic Training.

Dr. Barros read the following motion: To approve the request for authorization to plan a new M.S. Degree in Movement Science and a new entry level M.S. Certification in Athletic Training.

Dr. Smith asked for and received a motion that was seconded to approve the request for authorization to plan a new M.S. Degree in Movement Science and a new entry level M.S. Certification in Athletic Training.

The motion passed unanimously.

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

The motion passed unanimously.
THE COMMITTEE ON FINANCE (Mr. Marvin Lawrence, chair)

Dr. Smith indicated that Mr. Lawrence who chairs this committee had a serious physical injury and had to leave early. The board chairman said that Mr. Leroy Tice; a member of the Finance Committee has agreed to fill in for him. Mr. Tice noted that there were two matters of interest. There was some forward movement in union negotiations and the collective bargaining process and the second matter was related to a couple of contracts being considered by the committee. Mr. Tice said he would defer to Mr. Mohammadi for the details on those items.

Mr. Mohammadi said the Finance Committee looked at the financial statement as of May 31, 2010 and the revenues and expenses showed that the University has a balanced budget. He stated that the expenditures this year have been lower than the past two years and revenues slightly higher than projected. Mr. Mohammadi stated that the balanced budget is projected and as of now is looking good for that projection.

Mr. Mohammadi provided a description of the items approved by the Finance Committee which required board approval.

The first item was in reference to a grant for a Mobile Crime Scene Development and Demonstration Project (Phase II), a sole source purchase from Advanced Responses Concepts Corp. The contract price is $1,694,123. The company known as VUANCE worked on Phase I of this project and has been approved for sole source by the Federal Granting Agency.

The second item was the Ultra Fast High Powered Laser Amplifier System. This high powered laser is a sole source purchase for the Center for Research and Education in Optical Sciences and Applications (CREOSA). The contract price is $246,633 and is to be paid in two equal installments. Other machines on the market were reviewed but lacked the power and specificity that the machine from Clark MXR offered.

The third item related to the contract negotiations. Mr. Mohammadi stated that two of the negotiations have ended in agreements. Local 1007 Collective Bargaining Negotiations will cost the University approximately $48,000 as a result of a one-time lump sum payment of $500.00 to the base salary of all permanent employees in Local 1007. Effective July 1, 2010 the parties will have a limited wage reopener to discuss negotiated increases for years 2011.

Mr. Tice stated the three motions recommended for approval.

Chairman Smith asked for and received a motion that was seconded to authorize the VP. of Finance & Administration, to enter into a contract with Advanced Response Concepts Corp. to complete Phase II of the Mobile Crime Scene Development and Demonstration Project in the amount of $1,694,123, as presented.

The motion passed unanimously.
Chairman Smith asked for and received a motion that was seconded to authorize the VP. of Finance & Administration to enter into a contract with Clark MXR for the purchase of the Ultra Fast High Powered Laser Amplifier System for the continued research in CREOSA in the amount of $246,633 and is to be paid in two installments, as presented.

The motion passed unanimously.

Chairman Smith asked for and received a motion that was seconded to approve the negotiations of the Collective Bargaining Agreement of Local 1007 and 2888 payments to be made pursuant to the agreement.

The motion passed unanimously.

Chairman Smith asked for and received a motion that was seconded to accept the report of the Finance Committee.

The motion passed unanimously.

THE COMMITTEE ON DEVELOPMENT AND INVESTMENT (Mr. James Stewart, chair)

Mr. Stewart summarized the activities of the Development and Investment Committee as follows:

Investment

- Michael Janko of BNY Mellon, the endowment asset manager, presented to the Committee
  - Endowment balance at $18.1 million as of May 31, 2010
  - Total portfolio +16.32% in past year, 3.16% better than benchmark performance of +13.16%
- Asset allocation on target with policy

Development

- Fundraising YTD at $1.57 million – 96% of full year $1.63 million goal
- Committee affirmed both the Endowment Spending Rate Policy and Investment Objectives and Guidelines for Investment Managers
- Committee voted for a 5% endowment spending rate this year – half to be used for scholarships and half for fundraising campaign expenses
- RFP soon to be issued for campaign consultant
- Target of September to begin fundraising campaign

There were no actions for Board approval.

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

AUDIT COMMITTEE (Mr. José Echeverri, chair)

Mr. Echeverri reported that the Audit Committee has received 95% of all the policies and procedures. He indicated that the next steps would be to review the documents to ensure that the documents are current and to create a process to annually review the policies and procedures.

Mr. Echeverri said the financial statements have gone out and are being reviewed by the Audit Committee. He has asked Mr. Mohammadi to focus on a process to get the documents out sooner.

Mr. Echeverri said that a part of the role of the Audit Committee is to measure risk management. Mr. Ed Watson, the internal auditor, in conjunction with the committee, will be distributing surveys to various departments for completion. Mr. Echeverri and Mr. Mohammadi will be attending a seminar in Philadelphia on risk management for higher education.

There were no actions for Board approval.

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

The motion passed unanimously.

BUILDINGS AND GROUNDS COMMITTEE (Dr. John Land, chair)

Dr. Land stated that there were no items for Board action. He commented that the Wellness Center and the Student Center has been completed. He noted that a significant achievement in the recent construction projects is that for the first time the projects have come in under budget and monies will be returned to the University.

Mr. Mohammadi indicated that the University is authorized to do due diligence on performance contracting through the State of Delaware.

Chairman Smith asked for and received a motion to go forward in the spirit of additional due diligence to take advantage of the bond opportunity with Johnson Controls.

The motion passed unanimously.

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

The motion passed unanimously.
THE NOMINATING COMMITTEE (Mr. Charles McDowell, chair)

Chairman Smith noted that the Nominating Committee is chaired by Mr. Charles McDowell who could not attend the meeting. Dr. Smith said that the board is experiencing the work of the committee by the newest member joining today. Dr. Smith said that Gov. Jack Markell has appointed Ms. Lois Hobbs to the board. He noted that Ms. Hobbs served as the superintendent of the Indian River School District for ten years. He said she would be attending the next board meeting in September and would be a welcome addition to the board.

Dr. Smith said that he is committed to upgrading the board processes. The board chairman said that he wants to engage all the committee members. He has asked each chair to work with his administrative counterpart to develop charters and operating procedures, and asked the board secretary to work with the chairs to ensure they have the most current benchmarking.

Dr. Smith commended the board members on the work that they do within their committees. He noted when the chairs give their readouts to the full board that the information may appear brief and cryptic but that much work goes on within the various committees. Every item is fully vetted before it comes before the Board for approval which may not be reflective of the readouts. He further stated that he wanted to dispel the notion that the board merely rubber stamps actions.

Chairman Smith asked Mr. Granger if he would like to address the board. Mr. Granger thanked Drs. Smith and Williams, the rest of the Board, faculty and the staff for the opportunity and said he looked forward to being a part of the Board. He said he has participated in many events at the institution. He said education is very important to him and his family. His parents taught him a long time ago the value of education. He said he had been blessed to go to several educational institutions and has participated on several boards in his career. He feels honored to have been able to sit in at lunch and to hear the vision that DSU will carry forth. He said it is a good opportunity to come in and take it to the next level. He closed by saying that he was looking forward to working with Dr. Williams and his team to make DSU an even better institution.

Chairman Smith asked for and received a motion that was seconded to approve the minutes of the March 4, 2010 meeting of the Board of Trustees and the May 13, 2010 Special meeting of the Board of Trustees.

The motion passed unanimously.

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

Dr. Williams gave an update of some on the events that have taken place since the March board meeting. He indicated it was a great day because he was going to share the vision for the University but he first wanted to frame it in the context of some of events that had taken place: Commencement, Inspire Bill, trip to Morehouse and Spelman, and an HBCU Conference.
Following are highlights of the President’s Report:

- Dr. Williams noted that the University changed the way it has operated Commencement in the past. This year for the second time in the history of the University it was an indoor event. The change was made due to the forecast of rain that day. He said despite it being an agonizing decision. Under the leadership of Ms. Tamara Crump, his executive assistant, and the Commencement Committee, the difficult decision was made, based on the weather forecast, to go indoors. Dr. Williams commended the faculty and staff for their cooperation. Based on the feedback, parents and students have indicated that it was one of the best Commencements programs they have experienced. A recent alum stated “I thought it was a lot more organized this year, it went off without a hitch.” Parents, graduates, faculty and staff reported that having Commencement inside contributed to a more dignified and respectful ceremony. There was strong participation from Gov. Jack Markell, U.S. Sen. Thomas R. Carper, and U.S. Rep. Michael N. Castle as well as state Rep. Darryl Scott who stayed through all three ceremonies. There were three Commencement ceremonies that day and the faculty stayed for each ceremony which speaks to their commitment to the University, the DSU president said.

- Dr. Williams stated that we want to create opportunities for students to come to DSU. The Student Excellence Equals Degree (SEED) program, which is designed to provide scholarships for students in Delaware, did not include Delaware State University and that concern has been discussed on numerous occasions. The University has changed the conversation regarding SEED and individuals within Legislative Hall are beginning to listen. The Inspire Bill has gone through the first step in the approval process. This is a bill that will provide scholarships and will allow DSU to go out and recruit students. Dr. Williams stressed that legislation will need support, but positive progress is being made through the process.

- The President stated that he and Mr. David Turner visited Morehouse College and Spelman College recently. He said the purpose of going to Morehouse and Spelman was in line with one of his goals to make DSU one to the best HBCUs in America, which sometimes requires talking to the best. According to US News and World Report, Spelman and Morehouse colleges are ranked #1 and #3 respectively. During their visit, they had an audience with the President and executive staff at Morehouse and the Provost at Spelman. They looked at what those schools had to offer and what DSU has to offer and the takeaway is that DSU is on the right track.

- Dr. Williams discussed the national symposium he recently attended on the campus of North Carolina Central University in Durham, NC, noting that it was a high level conversation around HBCUs. The keynote speaker was the Secretary of Education Arne Duncan and that the headline in the local newspaper the next day reflected his message that urged “Black Colleges Told to Step It Up”. According to President Obama he wants HBCUs to help in supporting his goal to lead the world in the percentage of college graduates by 2020. HBCUs play a major role in the process of producing graduates. The Secretary of Education also encouraged HBCUs to create opportunities to get in the game of raising funds that
will support institutions at a higher level. In line with the challenge to the HBCUs, Dr Williams listed the three areas that he has been focused on the past 100 days. These are the three major initiatives that he will dedicate his time and commitment to the University: 1) Protecting the academic core 2) Reducing the athletics budget and 3) Building relationships.

1. Protecting the academic core
   o The right leadership team – Dr. Nouredine Melikechi, new Dean for College of Math, Natural Sciences and Technology
   o The return of the MARC program, a $2.5 million program
   o A $600,000 grant from National Science Foundation

3. Building relationships
   o Meeting with members of the legislative body, and making visits to Legislative Hall all contributed to the headline in the local paper “House Bill approves DSU.”

- President Williams said that in January he would put together a high level commission charged with creating a new vision statement and set of core values for the Delaware State University. Dr. Williams said that the task has been completed and asked the members of the Blue Ribbon Commission who were present at the meeting to stand to be recognized. He indicated that he told the Commission at the beginning that they did not have much time to put the vision together. He said that he wanted a new vision when the students and faculty returned in the fall.

Dr. Williams discussed the process for gaining input from all the stakeholders. Community forums were held in the three counties. Sessions were held with students, faculty, professional and classified staff, the Board of Trustees and the student-athletes. Alumni were included in the forums. Dr. Williams said he was proud to present the vision endorsed by the Board of Trustees.

**Vision Statement**

As one of America’s most highly respected Historically Black Colleges and Universities, Delaware State University will be renowned for a standard of academic excellence that prepares our graduates to become the first choice of employers in a global market and invigorates the economy and the culture of Delaware and the Mid-Atlantic Region.

Dr. Williams said he would use the vision to help him reach his #1 goal of making DSU one of the best HBCUs in America.

**Core Values:** Community, Integrity, Diversity, Scholarship, Outreach

Dr. Williams noted that the next step is to use the vision to create strategic goals. The goals that are created will be designed to move DSU ranked #17 to #1 by 2020. He asked the Commission’s Co-Chair, Dr. Dyremple Marsh, to make comments. Dr. Marsh indicated that it was a team effort and that the group made every attempt to meet every challenge. He said it was not always easy, but that it was always fun. The effort he noted was from everyone. It was very enlightening to see community members helping the university.
Dr. Williams said the vision statement and core values will become part of an elevator speech that students, faculty and staff can recite. He said this will all be incorporated in a marketing campaign which will outline how the strategic plan will carry out the vision and core values. Dr. Williams thanked the Dr. Smith and the Board for supporting and endorsing the Commissions effort.

- President Williams made the following announcements regarding upcoming events:
  
  o Annual Chicken Festival – June 18, 2010, 40,000 visitors anticipated.
  o MEAC/SWAC – September 3-5, 2010 in Orlando, FL. DSU has been selected to participate in the football game against Southern University which will be televised on ESPN. Dr. Williams has encouraged our alumni and friends to attend the game because Southern University has a tradition of packing the stadium with their fans.
  o Save the dates of Sept.16-18 for the Inauguration activities of the 10th president.
  o Dr. Williams announced that the University will have a new provost. He thanked Dr. Ronald Blackmon for his time with DSU. Dr. Williams said that he asked Dr. Blackmon, an alumnus, to come during this transition and Dr. Blackmon is returning to his faculty post at Elizabeth City University.
  o Next school year, he will announce members of his team that will help move the University forward.

Chairman Smith indicated that no one had signed up for public comment.

In other matters, Chairman Smith extended an invitation to the Board to attend the Retiree Banquet scheduled to be held that evening at 6 p.m. in the MLK Student Center. He said it is an opportunity to acknowledge the retirees years of service to the University.

**Chairman Smith asked for and received a motion that was seconded to adjourn.**

The meeting adjourned at 3:15 p.m.

Respectfully submitted,

[Signature]

Claibourne D. Smith, Chairman

[Signature]

Eleanor Wilson, Board Secretary
DELAWARE STATE UNIVERSITY
DOVER, DELAWARE
ADDENDUM OF MOTIONS AND ACTIONS TAKEN BY
BOARD OF TRUSTEES ON THE MEETING OF JUNE 10, 2010

1. Approved the nomination of Mr. Barry M. Granger to the Board of Trustees.

2. Accepted the report from the Student Affairs Committee.

3. Approved the revised request for Sabbatical Leave for Dr. Ladj Sacko from 2010-2011 academic year to fall semester 2010.

4. Approved the request for Sabbatical Leave for Dr. Gabriel Gwanmesia for spring semester 2011.

5. Approved the request for authorization to implement a new B.S. Degree program in Movement Science.

6. Approved the request to have transcripts and diplomas reflect the new B.S. Degree program in Movement Science, retroactive to appropriate May 2010 graduates.

7. Approved the request for authorization to plan a new M.A. Degree program in Physical Education.

8. Approved the request for authorization to plan a new degree track (Clinical Specialty in Adult Nursing) in the existing M.S. in Nursing Degree program.

9. Approved the proposed new contract known as the Collective Bargaining Agreement (CBA) between the Board of Trustees of Delaware State University and the Delaware State University Chapter of the American Association of University Professors (AAUP).

10. Approved the request to amend the Faculty Senate Constitution and Bylaws as follows: Section 6 Authority of Faculty: The full faculty in session has authority over the Faculty Senate and its committees. At its January and May meetings, the full faculty shall act on any and all motions/actions by the Faculty Senate.

11. Approved the request for authorization to plan a new M.S. Degree in Movement Science and a new entry level M.S. Certification in Athletic Training.

12. Accepted the report from the Educational Policy Committee.

13. Authorized the VP. of Finance & Administration to enter into a contract with Advanced Response Concepts Corp. to complete Phase II of the Mobile Crime Scene Development and Demonstration Project in the amount of $1,694,123, as presented.
14. Authorized the VP. of Finance & Administration to enter into a contract with Clark MXR for the purchase of the Ultra Fast High Powered Laser Amplifier System for the continued research in CREOSA in the amount of $246,633 and is to be paid in two installments, as presented.

15. Approved the negotiations of the Collective Bargaining Agreement of Local 1007 and 2888 payments to be made pursuant to the agreement.

16. Accepted the report from the Committee on Finance.

17. Accepted the report from the Committee on Development and Investment.

18. Accepted the report from the Audit Committee.

19. Approved the request to move forward in the spirit of additional due diligence to take advantage of the bond opportunity with Johnson Controls, as presented.

20. Accepted the report from the Committee on Buildings and Grounds.

21. Approved the minutes of the meeting of March 4, 2010.

22. Approved the special meeting minutes of May 13, 2010.

23. Approved adjournment.