



**DELAWARE STATE UNIVERSITY
MEETING OF THE BOARD OF TRUSTEES
JANUARY 28, 2021 AT 1:30 P.M.**

**WebEx Dial in Number: 1-646-992-2010 Meeting Number: 157 057 4190
Meeting Password: PBy2p8nEBh6**

AGENDA

- I. Call to Order** **Dr. Devona Williams, Chair**
- II. Roll Call** **Tamara Stoner, University Secretary**
- III. Consent Agenda** **Dr. Devona Williams, Chair**
 - A. Approval of Minutes from September 17, 2020 Board of Trustees Meeting
 - B. Approval of Minutes from October 30, 2020 Board of Trustees Meeting
 - C. Approval of Minutes from November 13, 2020 Board of Trustees Meeting
 - D. Approval of Minutes from December 3-4, 2020 Board of Trustees Retreat
- IV. President's Report** **Tony Allen, Ph.D.**
- V. Chair's Report** **Dr. Devona Williams**
- VI. Committee Reports** **BoT Chairs**
 - A. Audit & ERM **Mr. Leroy Tice**
 - a. Report
 - B. Governance **Mr. Norman Griffiths**
 - a. Report
 - b. Action Item:
 - i. Approval of Amendment to Bylaws - Athletics and Students Affairs Standing Committees
 - C. Student Success Committee **Dr. Debbie Harrington**
 - a. Report

- b. Action Item:
 - i. Wesley Acquisition / MSCHE Application
- c. Student Affairs Sub-Committee Report
- d. Athletic Sub-Committee Report

D. Operations Committee Mr. John Ridgeway

- a. Report
- b. Action Items:
 - i. Amakor, Inc. (Jason Library Office Renovation)
 - ii. GA Blanco Corbett Inc. (Education and Humanities, Theater Seating Replacement)
 - iii. Allen Myers MD, Inc. (Lot 16 Pavement Remediation)
 - iv. LLC for Global Institute

E. Innovation & Sustainability Dr. Devona Williams

- a. Report
- b. President's Transition Team Report Mrs. Bernadette Dorsey Whatley

F. Executive Dr. Devona Williams

- a. Report
- b. Action Items:
 - i. Approval of Transfer of Funds to DSU Foundation

VII. Public Comments

VIII. Announcements

- Board Committee Meetings, March 4 and 11, 2021
- Board of Trustees Meeting, March 18, 2021 at 1:30 p.m.
- DSU's 130th Anniversary, May 14-16, 2021

IX. Executive Session of the Board of Trustees (Pursuant to FOIA, 29 Del C §10004(b)(2)(4) and (9))

X. Adjournment

(Agenda Subject to Change)