



**DELAWARE STATE UNIVERSITY
MEETING OF THE BOARD OF TRUSTEES
APRIL 23, 2021 AT 12:00 P.M.**

**WebEx Dial in Number: 1-646-992-2010 Meeting Number: 160 524 9537
Meeting Password: 377xKJw3TEJ**

AGENDA

- I. Call to Order** **Dr. Devona Williams, Chair**
- II. Roll Call** **Tamara Stoner, University Secretary**
- III. Audit & ERM Committee** **Mr. Leroy Tice**
- A. Action Item:
- Approval of 2021-2022 Student Health Insurance
- IV. Student Success Committee** **Dr. Debbie Harrington**
- A. Action Items:
- Approval of Potential Graduates for Spring 2021
 - Approval of Posthumous Degree Policy
- V. Executive Session of the Board of Trustees (Pursuant to FOIA, 29 Del C §10004(b)(2)(4) and (9))**
- VI. Adjournment**

(Agenda Subject to Change)