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)