



DELAWARE STATE UNIVERSITY
Dover, Delaware 19901

**Minutes of the special meeting of the Board of Trustees of
Delaware State University, Wednesday, May 9, 2018**

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Call to Order

The Board of Trustees of Delaware State University held a special meeting on Wednesday, May 9, 2018 at 4:00 p.m., in the Drs. James C. Hardcastle & Cora Norwood Selby Board Room of the Claibourne D. Smith Administration Building on the Dover campus. Dr. Devona Williams, Interim Chair of the Board of Trustees, called the meeting to order at 4:05 p.m.

Roll Call by Ms. Tamara Stoner, Board Secretary

BOARD MEMBERS	DELAWARE STATE UNIVERSITY
Dr. Devona Williams, Interim Chair	Mr. Thomas Preston, General Counsel
Mr. John Ridgeway, Vice Chair	Dr. Stacy Downing, VP of Student Affairs
Ms. Lois Hobbs	Mr. J. D. Bartlett, Director of Planning and Construction
Dr. Debbie Harrington	Dr. Marsha Horton, Dean of College of Education, Health and Public Policy
Mr. Jose Echeverri	
Mr. Charles McDowell, Esq.	
Mr. Leroy Tice, Esq.	
Ms. Jocelyn Stewart	
Mr. John Allen (<i>via teleconference</i>)	
Mr. Norman Griffiths	
Gov. Michael Castle	

ACTION ITEM

- 1) Approval of the Board of Trustees Resolution Regarding the Presidential Search Committee (“PSC”)
 - The board briefly discussed the formation of the PSC and the status of the RFP/estimated costs. Mr. Ridgeway reiterated that Dr. Mishoe was chairwoman of the board at the time the PSC was formed.

[Motion to approve by Mr. Tice; 2nd by Mr. Griffiths; Abstain by Mr. McDowell; Motion carried]

CONSENT AGENDA

The Consent Agenda was presented by Dr. Williams to approve:

- 1) Candidates for 2018 Graduation;
- 2) Honorary Degree Recommendations;
- 3) Alumni Stadium Turf Resurfacing Agreement; and
- 4) Alumni Stadium Track Resurfacing Agreement
 - Mr. Ridgeway, Dr. Downing and Mr. Bartlett mentioned that there was an additional padding placed under the turf/track surface to further protect the athletes and to increase its longevity. It increased the price by \$100k. Dr. Downing stated that the field surface should last 10-15 years, but the padding will help extend that time. Mr. Bartlett advised that the padding should last 2 turf life cycles, and there is an additional written warranty from the manufacturer. Mr. Ridgeway added that in regards to the P3, there were 12 out of 34 diverse subcontractors that bid. Dr. Downing advised that there is a service contract.

[Motion to approve by Mr. Griffiths; 2nd by Mr. Echeverri; Motion carried]

INFORMATIONAL ITEMS

- Board of Trustees Committee Assignments. Ms. Whatley joined the Operations Committee.

[Motion to go into Executive Session by Dr. Harrington; 2nd by Ms. Hobbs; Motion carried]

*****(Adjournment by Dr. Williams to go into Executive Session)*****

ADJOURNMENT

Dr. Williams adjourned the meeting at 5:45 p.m.