



DELAWARE STATE UNIVERSITY
Dover, Delaware 19901

**Minutes of the Meeting of the Board of Trustees of
Delaware State University, Thursday, May 9, 2019**

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Call to Order

The Board of Trustees of Delaware State University (“BoT”) held a meeting on Thursday, May 9, 2019, 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, Chair of the Board of Trustees, called the meeting to order at 12:04 p.m.

Roll Call by Ms. Tamara Stoner, Board Secretary

BOARD MEMBERS	DELAWARE STATE UNIVERSITY
Dr. Devona Williams, Chair	Dr. Wilma Mishoe, President
Mr. John Ridgeway, Vice Chair	Dr. Tony Allen, Provost & Executive Vice President
Mr. Norman Griffiths, Esq.	Mr. Antonio Boyle, VP for Strategic Enrollment Management
Mr. Harold Stafford	Dr. Vita Pickrum, VP of Institutional Advancement
Dr. Debbie Harrington <i>(via telephone)</i>	Mr. Robert Schrof, VP of Finance
Ms. Jocelyn Stewart <i>(via telephone)</i>	Cleon Cauley, General Counsel
Ms. Lois Hobbs <i>(via telephone)</i>	
Ms. Bernadette Dorsey Whatley <i>(via telephone)</i>	
Mr. Leroy Tice, Esq. <i>(via telephone)</i>	
Mr. John Allen <i>(via telephone)</i>	

ACTION ITEMS

A. Student Success

Dr. Debbie Harrington

- a. Approval of Potential Graduates for May 2019 Graduation
[Motion to approve by Dr. Harrington; 2nd by Mr. Ridgeway; Motion carried]
- b. Approval of Honorary Degrees
[Motion to approve by Dr. Harrington; 2nd by Mr. Griffiths; Motion carried]

B. DSU Foundation / Innovation & Sustainability **Dr. Vita Pickrum**

- a. Approval of Foundation Gift to the University:
 - i. The Gift: Motion to approve the gift of \$7.5 million (inclusive of \$1 million in reserve funds, plus taxes and/or fees) to the University from the

Foundation

[Motion to approve by Ms. Hobbs; 2nd by Mr. Ridgeway; Motion carried]

- ii. Expense Management Plan: Motion to direct Administration to provide an expense management plan (inclusive of operating and revenue expenses) by the July Board Retreat

[Motion to approve by Mr. Stafford; 2nd by Mr. Ridgeway; Abstention: Mr. Allen; Motion carried]

ADJOURNMENT

[Motion to adjourn by Mr. Griffiths; 2nd by Mr. Stafford; Motion carried]

Dr. Williams adjourned the meeting at 1:15 p.m.