



**DELAWARE STATE UNIVERSITY
MEETING OF THE BOARD OF TRUSTEES
SEPTEMBER 17, 2020 AT 1:30 P.M.**

**WebEx Dial in Number: 1-646-992-2010 Meeting Number: 160 416 5420
Meeting Password: M8MrtXUjB33**

AGENDA

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| 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 June 18, 2020 Board of Trustees Meeting | |
| B. Approval of Minutes from July 16-17, 2020 Board of Trustees Retreat | |
| IV. Chair's Report | Dr. Devona Williams |
| V. Committee Reports | BoT Chairs |
| A. Audit & ERM | Mr. Leroy Tice |
| a. Report | |
| B. Governance | Mr. Norman Griffiths |
| a. Report | |
| C. Student Success Committee | Dr. Debbie Harrington |
| a. Report | |
| b. Student Affairs Sub-Committee Report | |
| c. Athletic Sub-Committee Report | |
| D. Operations Committee | Mr. John Ridgeway |
| a. Report | |
| b. Action Items: | |
| i. Master Plan Contract | |

ii. Apple Contract

- 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 Item:
i. Postponement of Sabbatical and P&T Schedule until Spring 2021

VI. The President's Report Tony Allen, Ph.D.

VII. Public Comments

VIII. Announcements

- Convocation, September 17, 2020
- Board of Trustees Retreat, December 3-4, 2020

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)