



Delaware State University

Dover, Delaware 19901

Board of Trustees Special Meeting Minutes
April 21, 2017

**DELAWARE STATE UNIVERSITY
DOVER, DELAWARE**

**Minutes of the Special Meeting of the Board of Trustees of
Delaware State University, Friday, April 21, 2017**

Call to Order

The Board of Trustees of Delaware State University held a special meeting on Friday, April 21, 2017, in the Drs. James C. Hardcastle & Cora Norwood Selby Board Room of the Claibourne D. Smith Administration Building on the Dover campus. Mr. David G. Turner, chairman of the Board of Trustees, called the meeting to order at 3:30 p.m. Chairman Turner welcomed the attendees.

BOARD MEMBERS

DELAWARE STATE UNIVERSITY

Mr. David G. Turner, chairman – via phone	Dr. Harry L. Williams, president Delaware State University – via phone
Mr. Barry M. Granger, vice chairman – via phone	Dr. Teresa Hardee, senior vice president and chief operating officer
Mr. John J. Allen, Jr.- via phone	Dr. Saundra DeLauder, associate provost
The Honorable Michael N. Castle – via phone	Ms. Irene Chapman-Hawkins, senior associate vice president for Human Resources
Mr. José F. Echeverri- absent	Dr. Stacy Downing, vice president for Student Affairs
Ms. Lois M. Hobbs – via phone	Ms. Vita Pickrum, vice president for Institutional Advancement
Charles S. McDowell, Esq. – via phone	David Sheppard, Esq., general counsel
Dr. Wilma Mishoe – via phone	Louis Perkins, interim assoc. vice president and Athletics director
Leroy A. Tice, Esq – via phone	Dr. Bradley Skelcher, associate provost
Mr. Mark A. Turner – via phone	Dawn Mosley, executive director of marketing and communications / board professional
Dr. Devona E. Williams – via phone	
Ms. Kathy McGuinness – via phone	
Dr. Debbie Harrington – via phone	
Mr. Roy Roper – via phone	

MEETING SESSION:

On Friday, April 21, 2017, the Special Meeting Session included the following:

- Meeting convened at 3:30 pm
- Executive Committee Reports Action Items
 - Conflict of Interest and Confidentiality
 - *Motion to adopt the Conflict of Interest and Confidentiality Statement Policy was approved.*
- Student Success Committee
 - Discussion of Honorary Degree candidates
 - *Motion to accept the two honorary degrees to be presented during the May 2017 Graduation Ceremony was approved*
 - Discussion regarding prospective graduates for the May 2017 Commencement
 - *Motion to accept the list of potential May 2017 May graduates was approved*
- Operations Committee
 - Discussion regarding the Preliminary Operational Budget
 - *Motion to accept the 2017-18 Preliminary Operational Budget that includes a 5% Tuition Increase on New Students, 2% State Mandatory Reduction, \$150 Nursing Lab Kit fee and \$25 Child care Lab fee increase was approved.*
 - Discussion of contractual obligations over \$250K
 - *Motion to accept contractual obligations over \$250K was approved*
- Executive Session lead by Chairman David Turner
- Meeting adjourned at 5:30 pm

Respectfully submitted,

David G. Turner, Chairman