



# Delaware State University

Dover, Delaware 19901

---

Board of Trustees Summer Retreat Meeting Minutes  
July 27-28, 2017

---

**DELAWARE STATE UNIVERSITY  
DOVER, DELAWARE**

**Minutes of the Summer Retreat of the Board of Trustees of  
Delaware State University, July 27-28, 2017**

**Call to Order**

The Board of Trustees of Delaware State University held its summer retreat at the Atlantic Sands Hotel in Rehoboth Beach, Delaware on July 27-28, 2017. Mr. David G. Turner, chairman of the Board of Trustees, called the meeting to order at 8:45 a.m. Chairman Turner welcomed the attendees.

**BOARD MEMBERS**

**DELAWARE STATE UNIVERSITY**

Mr. David G. Turner, chairman	Dr. Harry L. Williams, president Delaware State University
Mr. Barry M. Granger, vice chairman	Dr. Tony Allen, provost and executive vice president Delaware State University
Mr. John J. Allen, Jr.	Dr. Teresa Hardee, senior vice president and chief operating officer
Ms. Lois M. Hobbs	David Sheppard, Esq., general counsel
Dr. Wilma Mishoe	Chad Muhlestein, auditor
Dr. Devona E. Williams	
Mr. John Ridgeway	
Mrs. Kathy McGuinness	
Mr. Roy Roper	
Dr. Debbie Harrington	

**RETREAT MEETING SESSIONS:**

On Thursday, July 27, 2017, the Meeting Session included the following:

- Introduction (meeting convened at 8:45 am)
- Executive Session lead by Chairman David Turner
- Board Training w/AGB Facilitator (Artis Hampshire-Cowan)
- Meeting adjourned at 5:30 pm

On Friday, July 28, 2017, the Meeting Session included the following:

- Board Training w/AGB Facilitator (Artis Hampshire-Cowan) (meeting convened at 8:00 am)
- Board Officer elections
  - Dr. Wilma Mishoe elected Chair
  - Dr. Devona Williams elected Vice Chair
- Meeting adjourned at 4:45 pm

Respectfully submitted,

David Sheppard, Esq.  
General Counsel