



# Delaware State University

Dover, Delaware 19901

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Board of Trustees Special Meeting Minutes  
May 17, 2017

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**DELAWARE STATE UNIVERSITY  
DOVER, DELAWARE**

**Minutes of the Special Meeting of the Board of Trustees of  
Delaware State University, Wednesday, May 17, 2017**

**Call to Order**

The Board of Trustees of Delaware State University held a special meeting on Wednesday, May 17, 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 1:30 p.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. John J. Allen, Jr. – via phone	Dr. Teresa Hardee, senior vice president and chief operating officer
Mr. José F. Echeverri	Dr. Saundra DeLauder, associate provost
Ms. Lois M. Hobbs	Ms. Irene Chapman-Hawkins, senior associate vice president for Human Resources
Charles S. McDowell, Esq.	Dr. Stacy Downing, vice president for Student Affairs
Dr. Wilma Mishoe	Ms. Vita Pickrum, vice president for Institutional Advancement
Leroy A. Tice, Esq	David Sheppard, Esq., general counsel
Mr. Mark A. Turner – via phone	Louis Perkins, vice president and Athletics director
Dr. Devona E. Williams – via phone	Dr. Bradley Skelcher, associate provost
Mr. John Ridgeway	Ms. Dawn Mosley, board professional
Mrs. Kathy McGuinness	Mr. Carlos Holmes, director of news services
Mr. Roy Roper	
Dr. Debbie Harrington	

## **MEETING SESSIONS:**

On Wednesday, May 17, 2017, the Meeting Session included the following:

- Executive Report provided by David G. Turner, chairman (Meeting convened at 1:30 pm)
  - Code of Conduct was distributed to Board Members for signature.
  - Review of Code of Conduct Policy Acknowledgement and Disclosure Form.
  - Announcement of Summer Board Retreat to be held in Rehoboth Beach, DE in July (date TBD).
  - Artis Hampshire-Cowan of AGB to facilitate Board Summer Retreat.
- Report by Candy Sanders, Title IX Director
  - Presentation and discussion regarding Title IX and future training obligations.
- Report by Dean Donna Covington, College of Business
  - Presentation on internships and related Student Success initiatives.
- The President's Report, Dr. Harry Williams
  - Update on Provost candidates and status of search process.
  - Presentation of Joint Finance report and outcomes.
  - Acknowledgement of Trustees for supporting all three sessions of Commencement
- Executive Session lead by Chairman David Turner
- Meeting adjourned at 3:45 pm

Respectfully submitted,

David G. Turner, chairman