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.

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<tr>
<th>BOARD MEMBERS</th>
<th>DELAWARE STATE UNIVERSITY</th>
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<tr>
<td>Mr. David G. Turner, chairman</td>
<td>Dr. Harry L. Williams, president Delaware State University</td>
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<td>Mr. John J. Allen, Jr. – via phone</td>
<td>Dr. Teresa Hardee, senior vice president and chief operating officer</td>
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<td>Mr. José F. Echeverri</td>
<td>Dr. Saundra DeLauder, associate provost</td>
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<td>Ms. Lois M. Hobbs</td>
<td>Ms. Irene Chapman-Hawkins, senior associate vice president for Human Resources</td>
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<td>Charles S. McDowell, Esq.</td>
<td>Dr. Stacy Downing, vice president for Student Affairs</td>
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<td>Dr. Wilma Mishoe</td>
<td>Ms. Vita Pickrum, vice president for Institutional Advancement</td>
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<td>Leroy A. Tice, Esq</td>
<td>David Sheppard, Esq., general counsel</td>
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<td>Mr. Mark A. Turner – via phone</td>
<td>Louis Perkins, vice president and Athletics director</td>
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<td>Dr. Devona E. Williams – via phone</td>
<td>Dr. Bradley Skelcher, associate provost</td>
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<td>Mr. John Ridgeway</td>
<td>Ms. Dawn Mosley, board professional</td>
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<td>Mrs. Kathy McGuiness</td>
<td>Mr. Carlos Holmes, director of news services</td>
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<td>Mr. Roy Roper</td>
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<td>Dr. Debbie Harrington</td>
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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.
  - 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