



**DELAWARE STATE UNIVERSITY
MEETING OF THE BOARD OF TRUSTEES
JUNE 18, 2020 AT 1:30 P.M.**

**WebEx Dial in Number: 1-646-992-2010 Meeting Number: 475 931 692
Meeting Password: Cc8pPV5ypg6**

AGENDA

- I. Call to Order** **Dr. Devona Williams, Chair**

- II. Roll Call** **Tamara Stoner, University Secretary**

- III. Consent Agenda** **Dr. Devona Williams, Chair**
 - A. Minutes of the Board of Trustees special meeting May 5, 2020

- 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
 - b. Action Item:
 - i. Board Elections for July 1,2020 through June 30, 2021

 - C. Student Success Committee Dr. Debbie Harrington
 - a. Report
 - b. Action Items:
 - i. Request for Authorization to Establish BA Liberal Studies
 - ii. Request to Implement Biomedical, Behavioral and Allied Health Center
 - c. Student Affairs Sub-Committee Report
 - d. Athletic Sub-Committee Report

- D. Operations Committee Mr. John Ridgeway
a. Report
b. Action Items:
i. EAB Global, Inc. Adult Learning Recruitment
ii. Dome Replacement – University Village Building 3
iii. Flooring Replacement – University Courtyard
iv. CONCUR
- E. Innovation & Sustainability Dr. Devona Williams
a. Report
b. Action Item:
i. LLC
c. President’s Transition Team Report Mrs. Bernadette Dorsey Whatley
- F. Executive Dr. Devona Williams
a. Report

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

VII. Public Comments

VIII. Announcements

- Board of Trustees Retreat, July 16-17, 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)