



**DELAWARE STATE UNIVERSITY
MEETING OF THE BOARD OF TRUSTEES
MARCH 18, 2021 AT 1:30 P.M.**

**WebEx Dial in Number: 1-646-992-2010 Meeting Number: 157 969 3286
Meeting Password: B5BxgTv3T35**

AGENDA

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| I. Call to Order | Dr. Devona Williams, Chair |
| II. Roll Call | Tamara Stoner, University Secretary |
| III. Consent Agenda | Dr. Devona Williams, Chair |
| A. Approval of Minutes from January 28, 2021 Board of Trustees Meeting | |
| IV. President's Report | Tony Allen, Ph.D. |
| V. Chair's Report | Dr. Devona Williams |
| VI. Committee Reports | BoT Chairs |
| A. Audit & ERM Committee | Mr. Leroy Tice |
| a. Report | |
| B. Governance Committee | Mr. Norman Griffiths |
| a. Report | |
| C. Athletics Committee | Mr. John Allen |
| a. Report | |
| D. Student Affairs Committee | Ms. Lois Hobbs |
| a. Report | |
| E. Student Success Committee | Dr. Debbie Harrington |
| a. Report | |

- b. Action Items:
 - i. Recommendations for Sabbaticals for 2021-2022
 - ii. Request for Authorization to Implement Ph.D. in Integrative Agricultural, Food and Environmental Science
 - iii. Request to Approve Professor Emeritus Status for Dr. Richard Barczewski
 - iv. Request to Implement New Programs Per the Wesley Acquisition

- F. Operations Committee Mr. John Ridgeway
 - a. Report
 - b. Action Item:
 - i. Facilities Contract/Johnson Controls

- G. Innovation & Sustainability Committee Dr. Devona Williams
 - a. Report
 - b. President’s Transition Team Report Mrs. Bernadette Dorsey Whatley

- H. Executive Committee Dr. Devona Williams
 - a. Report

VII. Public Comments

VIII. Announcements

- Board Committee Meetings, June 3 and 10, 2021
- Board of Trustees Meeting, June 17, 2021 at 1:30 p.m.
- DSU’s 130th Anniversary, May 15-16, 2021

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)