



DELAWARE STATE UNIVERSITY

MEETING OF THE BOARD OF TRUSTEES

June 20, 2019

**Delaware State University
1200 N. DuPont Hwy., Claibourne D. Smith Administration Building
4th Floor, Drs. James C. Hardcastle & Cora Norwood Selby Board Room
Dover, DE 19901**

12:30 p.m. Lunch – Barros Conference Room

1:00 p.m. – Presentation by Graduate Students

1:30 p.m. – 4:30 p.m. Board Meeting – Hardcastle/Selby Boardroom

Call in Number 1.866.712.8804 Passcode: 8889636# Host Code: 6665885

AGENDA

- I. Call to Order** **Dr. Devona Williams, Chair**
- II. Roll Call** **Tamara Stoner, Board Secretary**
- III. Swearing in of New Board Member Esthelda R. Selby** **Dr. Devona Williams, Chair**
- IV. Annual Board Leadership Elections** **Mr. Noman Griffiths**
- V. Consent Agenda** **Dr. Devona Williams, Chair**
 - A. Minutes of the Board of Trustees meeting March 21, 2019
 - B. Minutes of the Board of Trustees meeting May 9, 2019
- VI. Chair's Report** **Dr. Devona Williams**
 - A. International Programs, China and Poland Visits
 - B. Board Engagement – fund development, attendance and participation at events
 - C. Board Retreat Agenda, July 18-19
- VII. Committee Reports** **BoT Chairs**
 - A. Audit & ERM **Mr. Leroy Tice**

- a. Report
- B. Governance Mr. Norman Griffiths
 - a. Report
- C. Student Success Committee Dr. Deborah Harrington
 - a. Report
 - b. Action Items:
 - i. Approval of New Degrees, Concentrations and Certificate Programs
 - ii. Approval of New Centers
 - iii. Approval of Promotion and Tenure Guidelines
 - iv. Approval of 2019 -2020 Contract - Equestrian Facility Lease Agreement
- D. Operations Committee Mr. John Ridgeway
 - a. Report
 - b. Action Items:
 - i. FY2020 Budget
 - ii. Ellucian Contract Renewal
- E. Innovation & Sustainability Dr. Devona Williams
 - a. Report
- F. Executive Dr. Devona Williams
 - a. Report
- VIII. The President’s Report Dr. Wilma Mishoe, President**
- IX. Public Comments**
- X. Announcements**
- XI. Executive Session of the Board of Trustees (Pursuant to FOIA)**
- XII. Adjournment**

(Agenda Subject to Change)