



DELAWARE STATE UNIVERSITY
MEETING OF THE BOARD OF TRUSTEES
SEPTEMBER 19, 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. – New Residence Hall Tour
1:00 – Lunch – Barros Conference Room
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. Consent Agenda | Dr. Devona Williams, Chair |
| A. Minutes of the Board of Trustees Retreat, July 18-19, 2019 | |
| B. Minutes of the Board of Trustees meeting June 20, 2019 | |
| C. Recommendation for Professor Emeritus Status for Dr. Samuel Hoff | |
| 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 | |

- C. Student Success Committee Dr. Deborah Harrington
 - a. Report

- D. Operations Committee Mr. John Ridgeway
 - a. Report
 - b. Action Items:
 - i. Tuition and Fee Increase Recommendations
 - ii. Dell EMC Expansion
 - iii. Revised gift from DSU Foundation to the DSU operating budget

- E. Innovation & Sustainability Dr. Devona Williams
 - a. Report

- F. Executive Dr. Devona Williams
 - a. Report

- VI. The President’s Report Dr. Wilma Mishoe, President**

- VII. Public Comments**

- VIII. Announcements**
 - President’s Prayer Breakfast, September 20
 - Homecoming Parade & Game (DSU vs. Howard Univ.), September 21

- IX. Executive Session of the Board of Trustees (Pursuant to FOIA)**

- X. Adjournment**

(Agenda Subject to Change)