



DELAWARE STATE UNIVERSITY
Dover, Delaware 19901

**Minutes of the Meeting of the Board of Trustees of
Delaware State University, Friday, November 15, 2019**

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Call to Order

The Board of Trustees of Delaware State University (“BoT”) held a meeting on Friday, November 15, 2019, in the Drs. James C. Hardcastle & Cora Norwood Selby Board Room of the Claibourne D. Smith Administration Building on the Dover campus. Dr. Devona Williams, Chair of the Board of Trustees, called the meeting to order at 10:06 a.m.

Roll Call by Ms. Tamara Stoner, Board Secretary

BOARD MEMBERS	DELAWARE STATE UNIVERSITY
Dr. Devona Williams, Chair	Dr. Wilma Mishoe, President
Mr. John Ridgeway, Vice Chair	Dr. Tony Allen, Provost & Executive Vice President
Mr. John Allen, Vice Chair <i>(via telephone)</i>	Ms. Irene Hawkins, VP of Human Resources
Dr. Debbie Harrington	Mr. Cleon Cauley, General Counsel
Mr. Leroy Tice, Esq. <i>(via telephone)</i>	Mr. Robert Schrof, VP of Finance
Mr. Norman Griffiths, Esq.	
Ms. Esthelda Parker Selby	

CONSENT AGENDA

Dr. Devona Williams

Ms. Hawkins and Mr. Cauley presented the following contracts to the BoT for approval:

- A. Approval of Delaware Public Employees Council 81 Local Union 1007 Contract
- B. Approval of Delaware Public Employees Council 81 Local Union 867 Contract
- C. Approval of Delaware Public Employees Council 81 Local Union 1267 Contract

[Motion to approve the Consent Agenda by Dr. Harrington; 2nd by Mr. Ridgeway; Motion carried]

[Motion to go into Executive Session by Mr. Griffiths; 2nd by Dr. Harrington; Motion carried]