



DELAWARE STATE UNIVERSITY

Board of Trustees Retreat

Delaware State University
1200 North DuPont Highway

July 18 - 19, 2018

Agenda*

Day One (Board Only)

Thursday, July 18

Bank of America College of Business
Board Room, Third Floor

2:00 pm	Arrival	<i>Bank of America College of Business Board Room, Third Floor</i>
2:30 pm	Welcome & Opening <i>Overview and Agenda Setting New Board Portal Presentation</i>	Dr. Devona Williams, Chair Kent Adams, AGB OnBoard
2:45 pm	Board Governance Overview Action Items: Approval of Trustee Allen for second term Swearing in Trustee Allen as 2 nd Vice-Chair	
3:15 pm	Accomplishments / Year in Review Progress against December 2018 Action Plan Discussion: Key Challenges & Opportunities	Board of Trustees Dr. Wilma Mishoe, President
4:00 pm	Transition Planning Discussion and reach agreement on key elements and timeline	Dr. Wilma Mishoe, President and Dr. Tony Allen, EVP / Provost
5:30 pm	Picnic at the Farm¹	College of Agriculture of Science and Technology Outreach and Research Farm / 192-acre in Smyrna
7:00 pm	Optional Night Activity	Dover Downs

¹ Trustees joined by the Administrative and Deans Council

Day Two

Friday, July 19
Delaware Airpark
127 Durham Lane
Dover, DE 19904

8:00 am	Breakfast	
8:30 am	Strategic Planning Overview Timeline / Process / Overview / Considerations	Dr. Tony Allen Executive Vice President / Provost
9:15 am	Strategic Thinking Session Asking Big Questions	Dr. Devona Williams
Noon	Luncheon/ New Aircraft	Dr. Vita Pickrum Vice President, Institutional Advancement Lt. Colonel Michael Hales Director Aviation
1:00 pm	Administrative Updates Financials Master Plan Campaign Update Accreditation	Administrative Council
3:00 pm	Executive Session	
4:00 pm	Wrap-up /Next Steps Priorities Action Plan	All
4:30 pm	Adjourn	

**Agenda is subject to change*