



## DELAWARE STATE UNIVERSITY

### Board of Trustees Retreat

Delaware State University

WebEx Dial in Number: 1-646-992-2010 Meeting Number: 160 005 6283

Meeting Password: PBkeMiMh385

<https://desu.webex.com/desu/j.php?MTID=mdcaa7098c6ef6039bfb87f69a78952f2>

**July 16, 2020**

### Agenda\*

#### **Day One**

Thursday, July 16

9:00 am	<b>Welcome &amp; Opening Remarks</b> <i>Purpose and Agenda Overview</i> <i>Vision, Mission and Trustee Duties</i>	Dr. Devona Williams, Chair
	<b>Swearing-in of Board Officer:</b> <i>Margie Lopez-Waite</i>	Dr. Devona Williams, Chair Norman Griffiths, Governance Committee Chair
9:20 am	<b>Title IX Presentation</b>	Brionna L. Denby, Esq. and Ashling Ehrhardt, Esq. Cohen Seglias Pallas Greenhall & Furman, PC
10:15 am	<b>Master Plan Update</b>	Cleon Cauley, Esq.
11:00 am	<b>Action Item: Approval of Amendment of Bylaws President and Trustee Emeriti</b>	Dr. Devona Williams, Chair
11:15 am	<b>**BREAK**</b>	
11:30 am	<b>McKinsey &amp; Company Presentation</b>	Debi Ogunrinde McKinsey & Company
Noon	<b>Adjourn</b>	
12 – 1:00 pm	<b>Virtual Lunch Happy Hour [optional]</b> <i>“Hawaiian Theme”</i>	

\*Agenda is subject to change



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#### **Day Two**

Friday, July 17

- 9:00 am      **Opening Remarks**      Dr. Devona Williams, Chair  
*Agenda Overview*
- 9:15 am      **Update from Tony**  
*A look at our progress against the Pride 2020 KPIs*  
*A brief look into progress against our fall reopening*  
*Core priorities for the remainder of the year*
- 9:45am      **Administrative Updates**      Administrative Council  
*Financial Report [Action Item - Approval of FY21 budget]*  
*Accreditation*  
*Strategic Planning*
- 10:30 am      **Executive Session of the Board of Trustees**  
*(Pursuant to FOIA, 29 Del C 10004(b)(2)(4) and (9))*
- Noon      **Wrap-up /Next Steps**      All  
*What's on your mind?*  
*Priorities for 2020-2021*  
*Action Plan*
- 12:30 pm      **Adjourn**

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