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  Welcome & Opening Remarks
Purpose and Agenda Overview
Vision, Mission and Trustee Duties

Dr. Devona Williams, Chair

9:20 am  Title IX Presentation
Brionna L. Denby, Esq. and Ashling Ehrhardt, Esq.
Cohen Seglias Pallas Greenhall & Furman, PC

10:15 am  Master Plan Update
Cleon Cauley, Esq.

11:00 am  Action Item: Approval of
Amendment of Bylaws President
and Trustee Emeriti

Dr. Devona Williams, Chair

11:15 am  **BREAK**

11:30 am  McKinsey & Company Presentation
Debi Ogunrinde
McKinsey & Company

Noon  Adjourn

12 – 1:00 pm  Virtual Lunch Happy Hour [optional]
“Hawaiian Theme”

*Agenda is subject to change
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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