



**BOARD OF TRUSTEES
MAY 14, 2019
3 P.M.
THE AUDION
UD STAR TOWER**

AGENDA

- I. CALL TO ORDER**
- II. ATTENDANCE REPORT**
- III. APPROVAL OF THE MINUTES:** Semiannual Meeting of December 11, 2018
- IV. PUBLIC COMMENT**
- V. REPORT ON ADMISSIONS/ENROLLMENT MANAGEMENT**
- VI. REPORTS OF THE PRESIDENT AND PROVOST**
- VII. SPECIAL PRESENTATION:**
 - Professor Willet Kempton – School of Marine Science & Policy
- VIII. REPORTS AND RECOMMENDATIONS OF THE STANDING COMMITTEES**
 - Grounds & Buildings
 - Student Life & Athletics
 - Honorary Degrees & Awards
 - Public Affairs & Advancement
 - Academic Affairs
 - Finance
 - Nominating
 - Executive
- IX. CONSENT AGENDA OF RESOLUTIONS FOR APPROVAL BY THE BOARD AT ITS MEETING OF MAY 14, 2019:**
 - Approval for the Harrington Stormwater Basin Renewal and McDowell Hall – Fire Alarm and Sprinkler Replacement;
 - Approval of two recipients for UD Medals of Distinction;
 - Approval of four recipients for UD Honorary Degrees;
 - Approval of New Student Orientation fee and Comprehensive Fee;
 - Approval of student health, dining plan, and housing plan rates;

- Approval of graduate recreation fee;
- Recognition of gifts to the University;
- Approval of personnel actions (faculty *emeriti* and promotions and tenure);
- Approval of revisions of the University of Delaware Mission statement;
- Approval of the Endowment Spending Rate of \$3.90 in FY 2020;
- Approval of two banking resolutions;
- Endorsement of the Graduate College; and
- Approval for the President of the University to confer degrees at the Spring Commencement of June 1, 2019.

X. HONORS AND RECOGNITIONS

XI. ADJOURNMENT