



**BOARD OF TRUSTEES
May 14, 2019**

DRAFT Minutes

A meeting of the Board of Trustees of the University of Delaware was held on May 14, 2019, in the Audion of the STAR Tower. The meeting began at 3 p.m.

TRUSTEES PRESENT:

John R. Cochran, Chair; Dennis N. Assanis; Christopher W. Baker; James C. Borel; I.G. Burton III; Allison B. Castellanos; Georgina Class-Peters; Joan F. Coker; William J. DiMondi; Donna M. Fontana; Chaitanya R. Gadde; Michael S. Geltzeiler; Kathleen V. Hawkins; Guy F. Marcozzi; Terence M. Murphy; Debra Hess Norris; John W. Paradee; Claudia Peña Porretti; Donald J. Puglisi; Rob Rider Jr.; Edmond J. Sannini; A. Gilchrist Sparks III; David W. Spartin; Whitney Townsend Sweeney; Sean X. Wang; Kenneth C. Whitney; Mary Jane Willis

TRUSTEES EXCUSED:

John Carney; Carol A. Ammon; Claire DeMatteis; Terri L. Kelly; Michael K. Lynch

APPROVED ON A MOTION MADE AND SECONDED:

The minutes of the Board's Semi-Annual Meeting of December 11, 2018.

RESOLUTIONS:

The following resolutions were approved by the Board of Trustees:

1. **WHEREAS**, the Committees on Grounds and Buildings and Finance and the Executive Committee have reviewed and approved the following project summaries and costs for completion, as provided by the Administration:

Harrington Stormwater Basin Renewal	\$1,200,000
McDowell Hall – Fire Alarm and Sprinkler Replacement	\$1,100,000;

NOW, THEREFORE, BE IT RESOLVED, the **Board of Trustees** approves Harrington Stormwater Basin Renewal and McDowell Hall – Fire Alarm and Sprinkler Replacement and approves the Administration to take any further action deemed necessary to complete these projects.

2. **RESOLVED**, that the University of Delaware Medal of Distinction shall be presented to two individuals in recognition of service to the University of Delaware and the broader community.
3. **RESOLVED**, that the following individuals, as members of the Honorary Degree Class of 2019, shall receive Honorary Degrees at Commencement ceremonies on June 1, 2019: Lieutenant General John W. Morgan III, Dr. Burnaby Munson, Mr. Matthew Nagy and Dr. Marie E. Pinizzotto.
4. **RESOLVED**, that, effective June 2019, the New Student Orientation fee remain at \$230.
5. **RESOLVED**, that, effective June 2019, the student Comprehensive Fee will be increased from \$369 per fall and spring semester to \$429 per fall and spring semester for all full-time students.
6. **RESOLVED**, that, effective fall 2019, the Student Health Services fee shall remain at \$227 per semester and that the \$88 Summer Session fee and the \$66 Winter Session shall remain the same.
7. **RESOLVED**, that, effective fall 2019, the University dining plan rates will be increased an average of 3.0 percent.
8. **RESOLVED**, that, effective fall 2019, the rate for University traditional residence hall rooms will be increased by an average of 2.5 percent.
9. **RESOLVED**, that, effective fall 2019, the graduate recreation fee shall remain at \$50 per semester for full-time graduate students and as an optional \$25 per semester fee for part-time graduate students.
10. **WHEREAS**, the following donors have generously given to the University of Delaware; and
*(details as contained in the listing provided in the Spring 2019 PA&A Committee booklet, the 2018 Executive Committee booklet, and detailed in **Appendix A**).*

NOW THEREFORE, BE IT RESOLVED, that the Board of Trustees hereby expresses its sincere gratitude for the generosity of these donors.

11. **RESOLVED**, to recognize the personnel actions (faculty *emeriti* and promotions

and tenure) presented at the April 18, 2019 meeting booklet of the Trustee Committee on Academic Affairs (*and as contained in **Appendix B***).

12. **WHEREAS**, the Mission Statement for the University does not correctly identify that “Scholarship” can be applied to Research, Teaching, and Service;

WHEREAS, the Mission Statement for the University does not recognize creative and artistic activities as an appropriate form of Scholarship;

WHEREAS, the University ceased to be an “urban-grant” University in 2009;

WHEREAS, the Faculty Senate recommends approval of the revisions of the Mission Statement as shown in **Appendix C**;

WHEREAS, the Committee on Academic Affairs and the Executive Committee support the Administration’s proposed revisions of the Mission Statement;

NOW THEREFORE, BE IT RESOLVED, the **Board of Trustees** approves the revisions of the University of Delaware Mission statement.

13. **WHEREAS**, prudence suggests that endowment policy consider the preservation of endowed principal along with spending needs of the University, and

WHEREAS, the University endowment spending policy guideline provides for an annual distribution in the range of 4 - 5% of the pooled endowment portfolio average market value over the twelve trailing quarters through December of the year prior to the new fiscal year,

WHEREAS, the Trustee Committee on Finance and the Executive Committee recommend that the endowment pooled portfolio distribute \$3.90 per unit in FY 2020 which represents 4.05% of the endowment pooled portfolio average market value over the twelve trailing quarters through December 31, 2018,

NOW, THEREFORE BE IT RESOLVED, the **Board of Trustees** approves that the endowment pooled portfolio distribute \$3.90 per unit in FY 2020 which represents 4.05% of the endowment pooled portfolio average market value over the twelve trailing quarters through December 31, 2018.

14. **WHEREAS**, the Institute for Corporate Responsibilities (“Institute”) a tax-exempt corporation under section 501c(3) whose purpose was to provide thought leadership at the intersection of corporate responsibility and the informational

needs of investors.

WHEREAS, the Institute has brought its mission to an end and has designated the John L. Weinberg Center for Corporate Governance at the University of Delaware (“WCCG”) as its successor organization and has granted \$1.6 million and other resources and transferred approximately \$50,000 in liabilities to WCCG.

WHEREAS, the leadership of WCCG desires to transfer \$1.4 million of the funds received to create a Funds Functioning Endowment with annual income to ensure the contents of all IRRC research reports, videos and webinars are made freely available to the general public.

WHEREAS, the Executive Committee recommends approval that the WCCG Funds Functioning as Endowment be created to support the Institute and set forth in the underlying agreement,

NOW, THEREFORE, BE IT RESOLVED, the **Board of Trustees** approves that the WCCG Funds Functioning as Endowment be created to support the Institute as set forth in the underlying agreement.

15. **RESOLVED**, that all checks against accounts of the University of Delaware shall bear either:

- a) The facsimile signatures of both the President and Chief Operating Officer of the University as imprinted by one of the University’s check-signing machines, with background and other identifying symbols, or the manual signatures of both the President and Executive Vice President and Chief Operating Officer of the University in accordance with specimens duly filed with the several banks by the Secretary of the University, or
- b) Should either of the above officers be absent, the signature of the President or the Executive Vice President and Chief Operating Officer of the University and either the Provost or the Secretary of the University in accordance with specimens duly filed as aforesaid.

16. **RESOLVED**, by the Board of Trustees as follows:

RESOLVED, that any two of the following: President of the University, Executive Vice President and Chief Operating Officer, Vice President for Finance and

Deputy Treasurer, Vice President and University Secretary, Assistant Vice President, Analysis and Operations and Chief Investment Officer are authorized on behalf of the University of Delaware to open and close bank, brokerage, custody, trust, safekeeping, or other accounts on behalf of the University of Delaware, subject to the bylaws of the University of Delaware and resolutions of the Board of Trustees, and to enter into agreements governing the administration of such accounts upon such terms and conditions as such officers shall deem to be requisite and proper, said agreement to provide, among other things, the manner in which such securities and/or property so deposited and the income there from may be held, withdrawn and/or disposed of, and shall designate the employees of the University who shall give directions with respect to such securities, property and/or income and any other matters or things reasonably pertinent to the deposit of such securities and/or property.

Any two of the above named officers of the University, subject to the bylaws of the University of Delaware, the resolutions of the Board of Trustees and the laws of the State of Delaware, hereby are authorized on behalf of the University to do the following:

1. To establish checking accounts with international banks, such accounts to contain only sufficient funds to meet program needs and to designate individual employees single signature authority on such accounts where appropriate and with adequate controls.
2. To establish petty cash accounts in banks, such accounts to contain only sufficient funds to meet program needs and to designate individual officers or employees signature authority on such accounts where appropriate and with adequate controls.
3. To open escrow accounts, pledge collateral, procure letters of credit or other surety instruments.
4. To issue instructions, written or oral, for deposits, withdrawals, or transfer of funds or securities to or from University accounts by electronic means, including, but not limited to, wire transfers, EFT, and lockboxes, or to designate to other individual officers and employees, with adequate controls, the power to take such actions whenever appropriate.
5. To open accounts in any publicly traded mutual fund in the name of the University of Delaware, for the purpose of accepting and holding gifts.
6. To instruct or permit any bank or brokerage firm holding any property of the University of Delaware to register said property in the name of such bank or firm's nominee.
7. To instruct or permit any bank or brokerage firm holding any property of

the University of Delaware to deposit or arrange for the deposit of such property at Depository Trust Company or any other securities depository or clearing corporation, and to hold such property on behalf of the University of Delaware at any correspondent branch of said bank or firm. Such property may be registered in the depository, bank or firm's nominee name.

BE IT FURTHER RESOLVED, all and any resolutions previously adopted which are in conflict with this resolution be, and hereby are, revoked or amended to resolve such conflict.

17. **RESOLVED**, by the Board of Trustees as follows:

RESOLVED, that any two of the following: President of the University, Executive Vice President and Chief Operating Officer, Vice President for Finance and Deputy Treasurer, Vice President and University Secretary, Assistant Vice President, Analysis and Operations and Chief Investment Officer (subject to the bylaws of the University, the resolutions of the Board of Trustees and the laws of the State of Delaware, and the investment decisions of the Investment Visiting Committee of the Board of Trustees), hereby are authorized on behalf of the University of Delaware to:

1. Open Accounts. To open accounts in any brokerage or publicly traded mutual fund in the name of the University of Delaware, for the purpose of accepting and holding gifts, or to carry out investment decisions approved by the Board of Trustees Committee on Finance.
2. Security Authority. To purchase, sell, transfer and endorse for sale or transfer any and all securities of the corporation, and to delegate to other individual officers and employees the power to take such actions as deemed appropriate and with adequate controls.
3. Investment Authority. To execute the policies of the Board of Trustees, the Board's Committee on Finance, and the Board's Investment Visiting Committee:
 - a. By investing the University's monies, including the endowment, in hedge funds,
 - b. By entering into interest rate exchange agreements, including agreements such as basis swaps, swaptions, and
 - c. By the purchase and sale of other derivative products, all upon such terms and conditions as such officers shall deem requisite, proper and in the best interest of the University.
 - d. Such officers may delegate to other officers and employees the

power to take the foregoing actions whenever appropriate.

4. Authority to Take Other Appropriate Action. The President, Executive Vice President and Chief Operating Officer, Vice President for Finance and Deputy Treasurer, Vice President and University Secretary, Assistant Vice President, Analysis and Operations and Chief Investment Officer of the University are hereby authorized to take actions to execute and deliver any agreements, certificates or other documents to accomplish the purposes of this Resolution.
5. Effective Date. This resolution shall be effective upon its adoption.

BE IT FURTHER RESOLVED, all and any resolutions previously adopted which are in conflict with this resolution be, and hereby are, revoked or amended to resolve such conflict.

18. **WHEREAS**, in the Fall of 2016, the Graduate Working Group, made up of faculty and administrators, was charged with exploring the establishment of a graduate college;

WHEREAS, the Graduate Working Group garnered extensive stakeholder input concerning the status of graduate programs across the University from both internal constituents and external consultants, conducted analyses of graduate education at aspirational comparator institutions, and held numerous campus forums during spring 2017;

WHEREAS, in the Fall of 2017, the Graduate Working Group recommended that a Graduate College should be established to 1) signal more clearly to internal as well as external constituents the importance of graduate education to the institution's academic mission and reputation; 2) promote academic excellence across the University; 3) enhance student support services; and 4) leverage strategic cross-college collaborations on interdisciplinary program development;

WHEREAS, the University has also determined that the establishment of a Graduate College would create opportunities through University-wide partnerships among administration, academic colleges, faculty, staff and students by:

- Supporting curriculum innovation to enable both University-wide achievement of excellence in graduate and professional education and substantial enrollment growth,
- Facilitating innovative, high-value interdisciplinary programs,

- Coordinating professional skills-building opportunities and career planning resources and programming of high value to all graduate students,
- Preparing graduate students to be leaders throughout their careers in a broad spectrum of professions,
- Fostering diversity and inclusion,
- Advocating for and supporting high-quality graduate student life services,
- Advocating for the importance of graduate education and research training and its multi-faceted relationships to faculty research, undergraduate education, and community engagement,
- Providing centralized support for market research, public relations and communications, and data-rich, evidence-based decision-making related to both capacity planning and program intake/outcomes assessment,
- Enhancing funding activity,
- Improving recruitment, retention, mentoring, community-building, and alumni engagement, and
- Assuring that graduate education at the University is defined by high-quality, relevance, and commitment to graduate student success;

WHEREAS, the Faculty Senate passed a resolution on May 7, 2018 in which it resolved to establish a Graduate College contingent on passage of further resolutions by the Faculty Senate approving (1) an organizational structure that shows relationships among the new Graduate College and existing graduate programs, departments, colleges, the Provost office, and research office, and (2) a draft version of By-laws for the new Graduate College;

WHEREAS, an Ad Hoc Faculty Senate committee was appointed by the Executive Committee of the Faculty Senate in consultation with the Provost to prepare the draft By-laws and propose and organizational structure;

WHEREAS, the Faculty Senate passed two resolutions on February 11, 2019 approving (1) an organizational structure that shows relationships among the new Graduate College and existing graduate programs, departments, colleges, and Provost office, and research office, and (2) a draft version of By-laws for the new Graduate College;

WHEREAS, the University Administration supports the establishment of a Graduate College; and

WHEREAS, the Trustee Committee on Academic Affairs supports and recommends the establishment of a Graduate College at the University of Delaware;

WHEREAS, that the Executive Committee approves the establishment of a Graduate College at the University of Delaware;

NOW, THEREFORE, BE IT RESOLVED, that the Board of Trustees endorses the establishment of a Graduate College at the University of Delaware.

19. **RESOLVED**, that authorization be, and hereby is, given to the President of the University to confer degrees on June 1, 2019, on such students as shall have completed by that time all the requirements pertaining to such degrees.

20. **WHEREAS**, Dr. Carol Vukelich has served the University of Delaware as Dean of the College of Education and Human Development since September 2016 and as Interim Dean since April 2015; and

WHEREAS, prior to becoming Dean of the College of Education and Human Development, Dr. Vukelich served as Director of the Delaware Center for Teacher Education and Deputy Dean of CEHD, was a recipient of the University's Excellence in Teaching award; and as the L. Sandra and Bruce L. Hammonds Professor in Teacher Education is a recognized authority in early childhood literacy development; and

WHEREAS, during her time as Dean, Dr. Vukelich has championed the recruitment, development and retention of innovative faculty members and students, including the establishment of the Dean's Scholars Program to attract highly qualified Ph.D. students; and

WHEREAS, Dr. Vukelich was also a founder and co-director of the Delaware Writing Project, and is widely published as an expert in effective instruction in children's reading and writing development; and

WHEREAS, throughout her career, Dr. Vukelich has directly and indirectly influenced the success of countless students and teachers, respectively, in their continued education and professional development;

NOW, THEREFORE, BE IT RESOLVED, that the Board of Trustees of the University of Delaware thanks and honors Carol Vukelich for her exemplary service to the University as Dean of the College of Education and Human Development.

21. **WHEREAS**, Mary Jane Willis has for eighteen years served as a member of the University of Delaware Board of Trustees, having been first elected in 2001 and re-elected in 2007 and in 2013; and

WHEREAS, Mrs. Willis has also provided leadership as Secretary-Treasurer of the Board of Trustees from 2015 to 2019; and

WHEREAS, during her Trustee service, Mrs. Willis has made important contributions as a member and subsequently the Chair of the Trustee Committee on Student Life & Athletics, and as a member of the Trustee Committee on Public Affairs & Advancement, the Trustee Committee on Honorary Degrees & Awards, the Nominating Committee, and the Executive Committee; and

WHEREAS, Mrs. Willis' experience and thoughtful counsel informed and aided the deliberations of her fellow members on the Presidential Search Committees that brought President Pat Harker and President Dennis Assanis, respectively, to the University of Delaware;

NOW, THEREFORE, BE IT RESOLVED, that the Trustee service of Mary Jane Willis is hereby acknowledged, with gratitude, by the University of Delaware Board of Trustees; and

BE IT FURTHER RESOLVED, that because the members of the Board of Trustees recognize the unwavering support that Bill Willis has provided over the years to Mary Jane as she fulfilled her Trustee commitments, and in recognition of the strength and resolve of their combined efforts to support and advocate for the University of Delaware and numerous other local, regional, and national organizations;

BE IT RESOLVED, that the Board of Trustees hereby salutes Mary Jane and Bill Willis with the presentation of the University of Delaware Medal of Distinction.

22. **BE IT RESOLVED**, that the Board of Trustees of the University of Delaware expresses its deepest gratitude and appreciation to A. Gilchrist Sparks III, for outstanding service as a member of the Board from 2003 to 2019, and as Chairman of the Board from 2009 to 2015; and

BE IT FURTHER RESOLVED, that in recognition of his service, A. Gilchrist Sparks III be named as the third Honorary Counselor to the Board of Trustees.

23. **WHEREAS**, Deborah A. McCredie has served the University of Delaware in several roles, most recently as Associate University Secretary, since December of 2002; and

WHEREAS, during Mrs. McCredie’s tenure, and with her support of the Board of Trustees, the University of Delaware grew significantly, including the purchase the Chrysler plant and developed the Science, Technology and Advanced Research (STAR) campus, revitalized the Laird Campus with the construction of the Independence Residence Complex, opened the Patrick T. Harker Interdisciplinary Science and Engineering Laboratory, and established the Graduate College; and

WHEREAS, under the leadership of Mrs. McCredie, the University established the UDon’t Need It program to reduce the unnecessary disposal of household goods from students relocating from Newark and support the community; and

WHEREAS, Mrs. McCredie provided critical support with great care and devotion to over one-hundred Trustees and four University Presidents during her service to the University, supporting countless Commencement and Convocation ceremonies, and was an essential aid to the presidential searches resulting in the appointment of Dr. Patrick T. Harker and Dr. Dennis N. Assanis;

NOW, THEREFORE, BE IT RESOLVED, that the Board of Trustees of the University of Delaware thanks and honors Deborah A. McCredie for her exemplary service to the University of Delaware and the Board of Trustees.

OPENING:

Chairman Cochran convened the meeting at 3 p.m. and welcomed all those in attendance. He requested a moment of silence in remembrance of friends of the University who had recently passed away. He then called on Mrs. Willis for the Attendance Report.

APPROVAL OF MINUTES:

On a motion made and seconded, the Board approved the minutes of the Board’s semiannual meeting of December 11, 2018.

REPORTS OF THE PRESIDENT AND PROVOST:

Dr. Assanis highlighted recent achievements, including the formation of the Graduate College and student achievements. He spoke to the University’s five strategic priorities: enhancing students’ success, investing in intellectual and physical capital, fostering a spirit of innovation and entrepreneurship, building an environment of inclusive excellence, and strengthening interdisciplinary and global programs. He further noted the importance of student success. Dr. Assanis also spoke to the expansion and renovation of University facilities, including updates to Worrilow Hall, the new Whitney Athletic Center, and building on the Science, Technology and Advanced Research (STAR) Campus. He also presented an update on student mental health support services, including the hiring of more counselors and creating peer groups to support students. Dr. Assanis spoke to the University’s economic impact to the state and region and

provided an update on the Delaware First campaign. He noted that the University crossed the \$700 million mark towards the \$750 million campaign goal.

Dr. Assanis invited Dr. Doug Zander, Director of Admissions, to share an update on the incoming class for Fall 2019. In his introduction of Dr. Zander, Dr. Assanis noted that both average SAT score and high school GPA for the incoming class are higher than last year, and the University could see a record number of Delawareans and Honors students. Dr. Zander informed the trustees that as of May 14, 4,240 accepted students paid their deposits, a sign of their intention to start at the University in the fall. He also noted that the University remains on track to increase the undergraduate population by 1,000 from 2016 to 2021. He highlighted a few stories of members of the incoming class, representing 43 different countries.

Dr. Assanis also asked Provost Robin Morgan to make a presentation on recent faculty awards. Provost Morgan recognized faculty who recently received promotion and tenure, including named professorships and faculty emeriti. She also recognized Stuart Binder-Macleod, recipient of the Francis Alison Faculty Award and Emily Day, recipient of the Gerard J. Mangone Young Scholar Award.

SPECIAL PRESENTATION:

Dr. Willet Kempton, Professor of Marine Science and Policy with a joint appointment in the Department of Electrical and Computer Engineering, presented on his research and impact in electric vehicles for grid power storage. His research on vehicle-to-grid (V2G) technology explores the potential of absorbing and returning energy from electric vehicles to power grids depending on needs. This technology presents an opportunity for consumers to make money as well as increased energy storage as more of the world moves toward clean power.

TRUSTEE COMMITTEE ON GROUNDS & BUILDINGS:

Mr. Borel reported on the Committee's meeting of April 15, 2019. Highlights included:

- A review of the Projects Summary, which notes projects completed, projects in progress, projects requiring approval, and project notifications;
- A discussion of construction project philosophy and processes.

Mr. Borel noted the resolutions contained in the Consent Agenda.

TRUSTEE COMMITTEE ON STUDENT LIFE AND ATHLETICS:

Mrs. Willis reported on the Committee's meeting of April 16, 2019. Highlights included:

- Presentations and student discussions on mental health support services available to students and student-athletes;
- Department reports from athletics and student life; and

- A record fundraising effort from the recent UDANCE event.

TRUSTEE/FACULTY COMMITTEE ON HONORARY DEGREES AND AWARDS:

Mr. Cochran presented the report of the Committee's meeting of April 16, 2019.

Highlights included:

- Approval of the Honorary Degree Class of 2019 with Honorary Degrees to be conferred upon Lieutenant General John W. Morgan III, Dr. Burnaby Munson, Mr. Matthew Nagy and Dr. Marie E. Pinizzotto;
- Approval of two Medals of Distinction.

Mr. Cochran noted the resolutions contained in the Consent Agenda.

TRUSTEE COMMITTEE ON PUBLIC AFFAIRS & ADVANCEMENT:

Dr. Puglisi presented the report of the Committee's meeting of April 17, 2019.

Highlights included:

- A report on local, state, and federal government relations;
- A report from the Office of Communications and Marketing;
- A report and update from the Office of Development and Alumni Relations, including updates on the capital campaign and I Heart UD Day.

Dr. Puglisi noted the resolutions contained in the Consent Agenda.

TRUSTEE COMMITTEE ON ACADEMIC AFFAIRS:

Ms. Fontana reported on the Committee's meeting of April 18, 2019. Highlights included:

- An update to the GPA requirements for the Dean's List;
- Revisions to the University of Delaware mission statement; and
- Presentations on student mental health, admissions, and the accreditation process for the University

Ms. Fontana noted the resolutions contained in the Consent Agenda.

TRUSTEE COMMITTEE ON FINANCE:

Dr. Puglisi reported on the Committee's meeting of April 18, 2019. Highlights included:

- John Long joined the University as Executive Vice President and Chief Operating Officer, requiring modifications to a number of bank account relationships;
- Blue Hen Investment Club beat the S&P500 by 1%;
- A report of the Investment Visiting Committee and an update on the University's endowment portfolio;

Dr. Puglisi noted the resolutions contained in the Consent Agenda.

NOMINATING COMMITTEE:

Mr. Murphy presented the report of the Nominating Committee, with one new trustee candidates to serve a six-year terms:

- Nisha Lodhavia

On a motion made and seconded, the trustee nominee was unanimously elected as recommended.

Mr. Sparks then continued the report of the Nominating Committee, asking the officer candidates to be excused for the presentation and vote. Mr. Sparks presented the following Slate of Officers for 2019-2020:

- John R. Cochran, Chair
- Terri L. Kelly, Vice Chair
- Terence M. Murphy, Vice Chair
- I.G. Burton III, Secretary/Treasurer.

On a motion made and seconded, the officers were elected unanimously, and were greeted with applause by those assembled.

EXECUTIVE COMMITTEE:

Mr. Cochran reported that the Executive Committee met on May 2, 2019. The Committee received reports from all standing Committees of the Board, and reviewed the resolutions brought forward by the standing Committees, all of which were included in the Consent Agenda and recommended for formal action by the Board of Trustees.

CONSENT AGENDA:

Mr. Cochran then asked for approval of the resolutions as presented in the Consent Agenda. On a motion made and seconded, all resolutions contained in the Consent Agenda were approved as presented.

HONORS AND RECOGNITIONS:

Mr. Cochran called attention to the additional resolution on faculty personnel actions, as provided for each of the trustees. On a motion made and seconded, the Board approved the resolution recognizing recent faculty personnel actions.

Mr. Cochran also recognized Dean Carol Vukelich for her service as Dean of the College of Education and Human Development. Mr. Cochran read into the record

a resolution recognizing her service and, on a motion made and seconded, the resolution was approved unanimously.

Mr. Cochran recognized several trustees who were concluding their board terms. He recognized Georgina Class-Peters for her two years of service on the Board, presenting her with a recognition gift on behalf of the Board. Mr. Cochran then called on Mary Jane Willis and her husband Bill Willis for special recognition in honor of her 18 years of service to the Board and their collective support of the University of Delaware. In addition, Mr. Cochran read into the record a resolution presenting Mary Jane Willis and Bill Willis each with the University of Delaware Medal of Distinction. On a motion made and seconded, the resolution was approved unanimously.

Lastly, Mr. Cochran called on A. Gilchrist Sparks III to recognize his 16 years of service to the Board of Trustees, including 6 years as Board Chair. Mr. Cochran read into the record the resolution appointing Mr. Sparks as the third Honorary Counselor to the Board of Trustees, and on a motion made and seconded, the resolution was approved unanimously.

In conclusion, Mr. Cochran also recognized Deborah A. McCredie for her service to the University of Delaware and the Board of Trustees. Mr. Cochran read into the record the resolution and on a motion made and seconded, the resolution was approved unanimously.

ADJOURNMENT:

With no further business, the meeting was adjourned at 5:00 p.m.

Respectfully submitted:

A handwritten signature in black ink, appearing to read "Jeffrey W. Garland". The signature is fluid and cursive, with a long, sweeping tail.

Jeffrey W. Garland
Vice President and University Secretary

APPENDIX A

Whereas the following donors;	Have generously given the amount of;	To the benefit of the following school or unit;	Whereas the gift shall be allocated as follows;
Unidel Foundation, Inc. (FP)	\$ 11,132,812.00	Agriculture & Natural Resources; Arts & Sciences; Engineering; Morris Library; University Wide	Core Facility for Isotope Science; High-Throughput Experimentation Core to Accelerate Discovery; Creating the Fabric of Functional Garment Research; Library Improvements: Renovations of Library Space Designated for Graduate Students; Increase the Quality and Impact of UD Doctoral Programs; Eugene du Pont Memorial Distinguished Scholars; College Readiness Scholars Institute; Biopharmaceutical Innovation Building
Dr. Donald J. Puglisi (TR) and Ms. Marichu C. Valencia (PP)	\$ 5,000,000.00	Arts and Sciences	Donald J. Puglisi and Marichu C. Valencia Music Enrichment Fund
Aramark (CP)	\$ 2,000,000.00	Athletics	Athletic Facilities Fund

IRRC Institute (CP)	\$ 1,618,230.47	Arts and Sciences	John L. Weinberg Center for Corporate Governance
Estate of Ruth R. Montgomery ('80/HS)	\$ 1,408,911.69	Agriculture and Natural Resources; Engineering	Harry T. and Ruth R. Montgomery Scholarship in Agriculture and Natural Resources; Harry Thomas Montgomery Engineering Scholarship
Mr. David E. Hollowell (RF) and Dr. Kathleen A. Hollowell (RF)	\$ 1,200,000.00	Arts and Sciences	Kathleen A. and David E. Hollowell Chair of Mathematics Education
H. Fletcher Brown Trust (OO)	\$ 1,158,039.86	University Wide	H. Fletcher Brown Trust
Anonymous Alum (AA)	\$ 1,000,000.00	University Wide	Donor preference to be determined
Anonymous Faculty/Staff (FA) and Anonymous Retired Faculty/Staff (AR)	\$ 1,000,000.00	Education and Human Development	Faculty Scholar in Education
Anonymous Grad Alum (AG) and Anonymous Friend (AF)	\$ 1,000,000.00	Agriculture and Natural Resources	Urban Entomology Professorship
Dr. Joseph J. DeStefano ('68/AS) and Mrs. Judith G. DeStefano ('70/EHD)	\$ 1,000,000.00	Arts and Sciences	Drake Hall Expansion
UD Alumni Association (OO)	\$ 1,000,000.00	University Wide	UDAA Alumni Recognition Wall
Thomas W. Hofmann, C.P.A. ('73/BE) and Mrs. Katherine M. Hofmann (FR)	\$ 900,000.00	Arts and Sciences	Ethel and Donald Hofmann Research Fund to Support NUCLEUS

Whereas the following donors;	Have generously given the amount of;	To the benefit of the following school or unit;	Whereas the gift shall be allocated as follows;
Estate of Judith Switzer Jenkins ('62/BE)	\$ 960,000.00	Business and Economics	Judith Switzer Jenkins Scholarship
W. L. Gore & Associates, Inc. (CP)	\$ 800,000.00	University Wide	Advanced Material Characterizations Lab Equipment
Mr. W. Eric Roberson ('69/BE) and Mrs. Judith E. Roberson (FR)	\$ 583,000.00	Athletics; Business and Economics	Athletic Facilities Fund; Lerner College of Business and Economics
The WAY Foundation (FF); Ann K. Adornetto, M.Ed., LPC ('88/AS) and Michael J. Adornetto, MSW, LCSW (FR)	\$ 500,000.00	Athletics; University Wide	Whitney Athletic Center and Delaware Stadium Renovation; Student-Athlete Academic Center; Women's Tennis Program; Undergraduate Research through Summer Scholars Program; Psychology Undergraduate Research through the Summer Scholars Program
Mr. Robert A. Blake, Jr. ('75/EG)	\$ 500,000.00	Engineering	Robert A Blake Jr. Electrical Engineering Fellowship Equipment
Dr. Sharon L. Brittingham ('70/AS) and Mr. William Brittingham (FR)	\$ 500,000.00	Education and Human Development	Sharon W. Brittingham Education Scholarship
Anonymous Foundation	\$ 500,000.00	Arts and Sciences	Dr. Mary Dozier's Research in the Department of Psychological & Brain Sciences

Whereas the following donors;	Have generously given the amount of;	To the benefit of the following school or unit;	Whereas the gift shall be allocated as follows;
U.S. Trust, Bank of America P.W.M. (CP); Anonymous Past Parent (AP)	\$ 450,000.00	Agriculture and Natural Resources	Apiary Program; Worrihow Hall Renovations
Dr. James G. Faller ('62/EG) and Mrs. Catherine E. Faller ('58/EHD)	\$ 400,000.00	Arts and Sciences; Athletics; Education and Human Development; Engineering	George and Joan Faller Scholarship; Ioannis and Sophia Eliades Scholarship in Math and Physics; Athletic Facilities Fund; Catherine Eliades Faller Scholarship; James and Catherine Faller Scholarship
Mr. Jay R. O'Donald ('65/EG) and Mrs. Louise D. O'Donald (FR)	\$ 400,000.00	University Wide	Jay R. '65 and Louise D. O'Donald Scholarship
Mrs. Robin M. Pzena ('81/AS) and Mr. Richard S. Pzena (FR)	\$ 400,000.00	University Wide	Robin M. and Richard S. Pzena Scholarship
Stockman Family Foundation Trust (FF)	\$ 300,000.00	Arts and Sciences	Stockman Family Foundation Preservation Studies Program Fellowship
Teva Pharmaceuticals (CP)	\$ 290,000.00	University Wide	Office of Laboratory Animal Medicine
3D Systems, Inc. (CP)	\$ 250,000.00	Engineering	Department of Electrical and Computer Engineering
Anonymous Friend (AF) and Anonymous Friend (AF)	\$ 250,000.00	Athletics	Whitney Athletic Center and Delaware Stadium Renovation

Whereas the following donors;	Have generously given the amount of;	To the benefit of the following school or unit;	Whereas the gift shall be allocated as follows;
Mr. John R. Collins ('80/BE) and Mrs. Margaret P. Collins ('80/AS)	\$ 250,000.00	Business and Economics	John and Margaret Collins Scholarship
Dr. James J. Doherty, Jr. ('89/AS) and Mrs. Amy Doherty (FR)	\$ 250,000.00	Arts and Sciences	Doherty Family Scholarship in Biological Sciences
Howard E. Hudson, Jr., M.D. ('63/AS) and Mrs. Patricia C. Hudson ('63/EHD)	\$ 250,000.00	Arts and Sciences; Education and Human Development	Howard E. and Elizabeth M. Hudson Scholarship in Biological Sciences; Robert T. and Helen L. Coyne Scholarship in Elementary Teacher Education
Raymond J. Klapinsky, Esq. ('60/AS) and Ms. Dorothea E. Klapinsky ('60/HS)	\$ 250,000.00	Health Sciences	James C. and Theresa Kakavas Scholarship; Kakavas Family Scholarship in Health Sciences
William Howard Schieffer, C.P.A. ('84/BE) and Mrs. Dawn M. Schieffer ('85/AS)	\$ 250,000.00	Athletics	Athletic Facilities Fund
The Delaware Innovation Fund (OO)	\$ 250,000.00	Business and Economics	David J. Freschman Memorial Entrepreneurship Scholarship
Sarah Jastak, Ph.D. ('54/AS)	\$ 213,300.00	Morris Library	University Museums
Mr. Alan L. Brayman ('73/BE) and Mrs. Joann M. Brayman (PP)	\$ 200,000.00	Athletics; Business and Economics	Whitney Athletic Center and Delaware Stadium Renovation; Alan L. Brayman '73 and Joann Brayman Scholarship

Whereas the following donors;	Have generously given the amount of;	To the benefit of the following school or unit;	Whereas the gift shall be allocated as follows;
Mrs. Marie DiNenno Burton ('84/AS) and Mr. Charles L. Burton (PA)	\$ 200,000.00	Agriculture and Natural Resources	Worrilow Hall Renovations
Mr. William F. D'Alonzo (FR) and Mrs. Sarah C. D'Alonzo (FR)	\$ 200,000.00	Agriculture and Natural Resources	Endowed Professorship in Waterfowl and Upland Gamebird
Mr. E. Bradford duPont, Jr. ('96/AS)	\$ 200,000.00	Agriculture and Natural Resources	Endowed Professorship in Waterfowl and Upland Gamebird
Mr. Michael J. Renna ('91/BE) and Mrs. Christina M. Renna (FR)	\$ 200,000.00	Athletics	Athletic Facilities Fund
The Henry Francis du Pont Winterthur Museum (OO)	\$ 155,935.00	Arts and Sciences	Winterthur Museum Graduate Student Stipends
Estate of Richard M. Appleby, Jr. (PP)	\$ 150,000.00	Engineering	Richard M. Appleby Jr. Scholarship
EDiS Company (CP); Barton Malow Company (CP)	\$ 150,000.00	Athletics	Athletic Facilities Fund
Dr. W. Noel Einolf ('71/AS)	\$ 150,000.00	Arts and Sciences	Dr. W. Noel Einolf Chemistry Support Fund in Honor of Dr. Burnaby Munson
Mr. John T. Kramer ('82/EG) and Mrs. Brenda P. Kramer ('83/EG)	\$ 150,000.00	Engineering	Kramer Biomedical Engineering Fellowship
Anonymous Alum (AA) and Anonymous Alum (AA)	\$ 125,000.00	Arts and Sciences; Engineering	Arts and Sciences Scholarship; Engineering Scholarship

Whereas the following donors;	Have generously given the amount of;	To the benefit of the following school or unit;	Whereas the gift shall be allocated as follows;
Mr. Matthew C. Cohen ('89/BE) and Mrs. Beth M. Cohen ('89/AS)	\$ 125,000.00	Business and Economics	Cohen Family Lerner Director of Diversity Support Fund; Ernst & Young Fund for Excellence in Accounting Education
Mr. Francis E. Gardiner, Jr. ('62/EG) and Mrs. Mildred W. Gardiner (PP)	\$ 125,000.00	Engineering	Francis E. Gardiner Jr. Scholarship
Discover Financial Services, Inc. (CP)	\$ 100,000.00	University Wide	Small Business Development Center
Douglas J. Doren, Ph.D. (FS) and Dr. Deborah B. Ehrenthal (FR)	\$ 100,000.00	Arts and Sciences	Douglas J. Doren and Deborah B. Ehrenthal Scholarship
Mr. Peter J. Fitzpatrick (CA) and Mrs. Marie E. Fitzpatrick (PP)	\$ 100,000.00	Morris Library	University Museums
Ms. Donna M. Fontana ('85/BE)	\$ 100,000.00	Business and Economics	Fontana Financial Literacy Fund
Mr. Scott C. Hennessy ('80/BE) and Mrs. Carolann Hennessy (FR)	\$ 100,000.00	Business and Economics	Hennessy Fund in support of the Blue Hen Marketing Club
Mr. Paul E. Hess ('68/AS) and Mrs. Joyce R. Hess ('68/EHD)	\$ 100,000.00	University Wide	Osher Lifelong Learning Institute Gift Fund
Mr. L. Michael Moskovic (FR) and Ms. Dorothy J. Selinger Moskovic (FR)	\$ 100,000.00	University Wide	Osher Lifelong Learning Institute Gift Fund

Whereas the following donors;	Have generously given the amount of;	To the benefit of the following school or unit;	Whereas the gift shall be allocated as follows;
Dr. Janice A. Seitz (RF)	\$ 100,000.00	Agriculture and Natural Resources; University Wide	Dr. Janice A. Seitz Scholarship in the College of Agriculture and Natural Resources; Dr. Janice A. Seitz Scholarship in the Biden Institute
Mr. Stephen E. Stockwell ('68/ANR) and Mrs. Patricia T. Stockwell ('68/AS)	\$ 100,000.00	Athletics	Whitney Athletic Center and Delaware Stadium Renovation

NOW, THEREFORE BE IT RESOLVED, that the Board of Trustees hereby expresses its sincere gratitude for the generosity of these donors.

APPENDIX B

1. Named Professorships

Name	Title and Department
Nancy Jordan	Dean Family Endowed Chair for Teacher Education School of Education
Yan Jin	Edward F. & Elizabeth Goodman Rosenberg Professor Electrical & Computer Engineering
Sheryl Kline	Aramark Chair of Hospitality Business Management
Yushan Yan	Henry B. du Pont Chair of Chemical & Biomolecular Engineering

2. Faculty Emeriti

The following individuals are recommended for emeritus status:

Name	Title	Department
Benigno Aguirre	Professor Emeritus	Sociology & Criminal Justice
Daniel Callahan	Professor Emeritus	History
Vicki Cassman	Professor Emerita	Art Conservation
Peter Cole	Professor Emeritus	Linguistics & Cognitive Science
Patricia DeLeon	Trustees' Distinguished Professor Emerita	Biological Sciences
Robert Dyer	Associate Professor Emeritus	Animal & Food Sciences

Steven Hastings	Professor Emeritus	Applied Economics & Statistics
Gabriella Hermon	Professor Emerita	Linguistics & Cognitive Science
David Kuhlman	Professor Emeritus	Psychological & Brain Sciences
Errol Lloyd	Professor Emeritus	Computer & Information Systems
Cathy Matson	Richards Professor Emerita of American History	History
Lidia Rejto	Professor Emerita	Applied Economics & Statistics
Stanley Sandler	H. B. du Pont Chair Emeritus	Chemical & Biomolecular Engineering
Timothy Targett	Professor Emeritus	School of Marine Science & Policy

3. Promotions and Tenure

- a. The following individuals are recommended for promotion from Associate Professor to Professor (all were granted tenure previously), effective September 1, 2019.

Name	Department
Alexander Selimov	Languages, Literatures and Cultures
Amy Shober	Plant and Soil Sciences
Arthi Jayaraman	Chemical and Biomolecular Engineering
Christopher Meehan	Civil and Environmental Engineering
Cynthia Schmidt-Cruz	Languages, Literatures, and Cultures
Deborah Bieler	English
Fei Xie	Finance
Holly Michael	Geological Sciences
Jingmei Qiu	Mathematical Sciences
John D'Arcy	Accounting and Management Information
Matthew Doty	Materials Science and Engineering
Melissa Melby	Anthropology
Nicole Donofrio	Plant and Soil Sciences
Sebastian Cioba	Mathematical Sciences

Xiaoxia Lou	Finance
Zhihao Zhuang	Chemistry and Biochemistry

- b. The following individual is recommended for promotion from Associate Professor to Professor, without tenure, effective September 1, 2019.

Name	Department
Donald Lehman	Medical and Molecular Sciences

- c. The following individuals are recommended for promotion from Assistant Professor to Associate Professor, with tenure, effective September 1, 2019.

Name	Department
Adam Wallace	Geological Sciences
Adrian Pasquarella	School of Education
Anderson Janotti	Materials Science and Engineering
Benjamin Bagozzi	Political Science and International Relations
Bingjun Xu	Chemical and Biomolecular Engineering
Christopher Price	Biomedical Engineering
Constanze Liaw	Mathematical Sciences
Danielle Dixson	School of Marine Science and Policy
Dustin Slesman	Business Administration
Jaclyn Schwarz	Psychological and Brain Sciences
James Berry	Economics
Jason Hill	Art History
Jennifer Gallo-Fox	Human Development and Family Sciences
Jeremy Tobacman	Economics
Jessica Horton	Art History
Ji Kyung Park	Business Administration
Joseph Feser	Mechanical Engineering
Kelly Cobb	Fashion and Apparel Studies
Kyle Emich	Business Administration
Kyong-Min Son	Political Science and International Relations
Mary Bowen	School of Nursing

Megan Wenner	Kinesiology and Applied Physiology
Mellissa Gordon	Human Development and Family Sciences
Noël Archambeault	Music
Philip Gentry	Music
Timothy Vickery	Psychological and Brain Sciences
Yuanhong Wang	History

- d. The following individuals are recommended for promotion to Associate Professor without tenure, effective September 1, 2019.

Name	Department
Andrew Novocin	Electrical and Computer Engineering
Dawn Berk	Mathematical Sciences
Heather Doty	Mechanical Engineering
Jennifer Naccarelli Reese	Women and Gender Studies
Jessica Edwards	English
Julia Bayuk	Business Administration
Mark Isaacs	Plant and Soil Sciences
Meghan McGuire	English
Scott Stevens	English Language Institute
Timothy Fowles	Psychological and Brain Sciences

- e. The following individuals are recommended for tenure, effective September 1, 2019.

Name	Department
Katie Fitzpatrick	School of Public Policy & Administration
Velia Fowler	Biological Sciences
Catherine Grimes	Chemistry & Biochemistry
Allison Karpyn	Human Development and Family Sciences
Julie McGee	Africana Studies
Joanne Miller	Political Science & International Relations
Cheryl Hicks	Africana Studies

APPENDIX C

University of Delaware Mission Statement¹

The University of Delaware exists to cultivate learning, develop knowledge, and foster the free exchange of ideas. State-assisted yet privately governed, the University has a strong tradition of distinguished scholarship, **which is manifested in its research and creative activities**, teaching, and service, **in line with its** commitment to increasing and disseminating scientific, humanistic, **artistic**, and social knowledge for the benefit of the larger society. Founded in 1743 and chartered by the state in 1833, the University of Delaware today is a land-grant, sea-grant, **and space-grant**, ~~and urban-grant~~ university.

The University of Delaware is a major research university with extensive graduate programs that is also dedicated to outstanding undergraduate and professional education. UD faculty members are committed to the intellectual, cultural, and ethical development of students as citizens, scholars and professionals. UD graduates are prepared to contribute to a global and diverse society that requires leaders with creativity, integrity and a dedication to service.

The University of Delaware promotes an environment in which all people are inspired to learn, and encourages intellectual curiosity, critical thinking, free inquiry, and respect for the views and values of an increasingly diverse population.

An institution engaged in addressing the critical needs of the state, nation, and global community, the University of Delaware carries out its mission with the support of alumni who span the globe and in partnership with public, private, and nonprofit institutions in Delaware and beyond.

¹Revisions are noted in red.