



# **BOARD OF TRUSTEES**

## **MEETING BOOKLET**

May 14, 2019  
3:00 p.m.  
The Audion  
UD STAR Tower



<b>BOARD OF TRUSTEES</b>	
	John R. Cochran, Chair
	Carol A. Ammon
	Dennis N. Assanis, UD President
	Christopher W. Baker
	James C. Borel
	Irwin G. Burton III
	John C. Carney
	Allison Burris Castellanos
	Georgina Class-Peters
	Joan F. Coker
	Claire DeMatteis
	William J. DiMondi
	Donna M. Fontana
	Chaitanya R. Gadde
	Michael S. Geltzeiler
	Kathleen V. Hawkins
	Terri L. Kelly, Vice Chair
	Michael K. Lynch
	Guy F. Marcozzi
	Terence M. Murphy, Vice Chair
	Debra Hess Norris
	John W. Paradee
	Claudia Peña Porretti
	Donald J. Puglisi
	Robert F. Rider Jr.
	Edmond J. Sannini
	A. Gilchrist Sparks III
	David W. Spartin
	Whitney Townsend Sweeney
	Sean X. Wang
	Kenneth C. Whitney
	Mary Jane Willis, Secretary/Treasurer
<b>TRUSTEES <i>EMERITI</i></b>	
	Howard E. Cosgrove
	Robert A. Fischer Jr.
	Robert W. Gore
	Sally H. Higgins

**Address of record for members of the University of Delaware Board of Trustees:**

University of Delaware  
Office of the Vice President and University Secretary  
126 HULLIHEN HALL  
NEWARK, DE 19716



**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**



**BOARD OF TRUSTEES  
December 11, 2018**

**Minutes**

A meeting of the Board of Trustees of the University of Delaware was held on December 11, 2018, in the Multi-purpose Rooms of Trabant Student Center. The meeting began at 3 p.m.

**TRUSTEES PRESENT:**

John R. Cochran, Chair; Carol Ammon; Dennis N. Assanis; I.G. Burton III; Allison B. Castellanos; Georgina Class-Peters; Joan F. Coker; Bill DiMondi; Donna Fontana; Chai Gadde; Kathleen Hawkins; Terri Kelly; Terry Murphy; Debra Hess Norris; John Paradee; Claudia Peña Porretti; Donald J. Puglisi; Rob Rider Jr.; Ed Sannini; A.Gilchrist Sparks III; David Spartin; Whitney Townsend Sweeney; Sean Wang; Mary Jane Willis

**TRUSTEES EXCUSED:**

Carol Ammon; Jim Borel; John Carney; Michael Geltzeiler; Michael Lynch; Kenneth C. Whitney

**APPROVED ON A MOTION MADE AND SECONDED:**

The minutes of the Board's Semi-Annual Meeting of May 15, 2018 and the Board's Retreat of October 4 and 5, 2018.

**RESOLUTIONS:**

The following resolutions were approved by the Board of Trustees:

1. **WHEREAS**, the following donors have generously given to the University of Delaware; and *(details as contained in the listing provided in the Fall 2018 PA&A Committee meeting booklet and detailed in **Appendix 1** included in these materials)*

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

2. **WHEREAS**, the Committee on Grounds and Buildings, the Committee on Finance, and the Executive Committee have reviewed and approved the following project summary along with the costs for design and construction, as provided by the Administration:

Chilled Water Piping – Maintenance Center to Evans Hall  
\$1,850,000;

Chilled Water District Optimization \$2,850,000;

**NOW, THEREFORE, BE IT RESOLVED**, the Board of Trustees approves the Chilled Water Piping – Maintenance Center to Evans Hall and Chilled Water District Optimization project, and approves the Administration to take any further action deemed necessary to implement the design and construction of the project.

3. **RESOLVED**, to recognize the personnel actions (new continuing track appointments, tenurable appointments, emeritus appointments, and appointments to named professorships) presented in the November 1, 2018, meeting booklet of the Trustee Committee on Academic Affairs. (**Appendix 2**).
4. **WHEREAS**, Wells Fargo is the Trustee under the will of Edward C. Davis, and

**WHEREAS**, the will provides that Trust income shall be paid to the University of Delaware "for scholarships for students in the School of Civil Engineering at the University of Delaware, or for such other purposes as the University shall, in writing, represent to the Trustee at the time of any such payment or payments that it needs for some specific purpose in advancing the efficiency of the School of Civil Engineering are greater than its needs for scholarships in that school."

**NOW, THEREFORE, BE IT RESOLVED**, that the President of the University be, and hereby is, directed to certify in writing to Wells Fargo that the University needs an estimated amount of \$180,000 for undergraduate scholarships during FY 2019, and that the University's need for the balance of the Trust income for FY 2019 for fellowships for graduate students, for facilities renewal, and for faculty support of named professorships in the Department of Civil Engineering is greater than the University's need for additional undergraduate scholarships in that Department, and further,

**BE IT RESOLVED**, to request the Trustee to pay the income from the Trust to the University for such support.

5. **RESOLVED**, that the Board of Trustees approves the conferral of a UD Honorary Degree for The Honorable Dale L. Wolf, 70<sup>th</sup> Governor of the State of Delaware.

**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 and the Report of the Treasurer.

#### APPROVAL OF MINUTES:

On a motion made and seconded, the Board approved the minutes of the Board's semi-annual meeting of May 15, 2018 and the Board's Retreat of October 4 and 5, 2018.

#### PUBLIC COMMENT:

The Board of Trustees allotted time on the agenda for public comment. Two members of the public came forward to make comments.

#### REPORT OF THE PRESIDENT:

Dr. Assanis reviewed several successes of the past year, all with the central priority of student success. He noted the significant momentum that UD has enjoyed in the past year with regard to student enrollment, faculty hiring, and the development of new opportunities for the students.

Dr. Assanis noted that as of December, more than 15,000 high school students have applied to be first-year students in the fall of 2019 and 12,000 more applications are expected by the spring deadline. The University's move to join the Coalition for College and expansion to accept College-Level Exam Program (CLEP) credit — which benefits veterans and returning adult students — has aided in these efforts. He added that efforts to enhance student success is key, emphasizing the importance of recognizing that education is the ticket to a better future and excellence in society.

In addition to increasing scholarships, Dr. Assanis said he hopes to introduce a new program to offer substantial financial assistance to lower income families in the state. He noted this will impact many University students who are first-generation and from underrepresented minority groups.

Dr. Assanis noted that inclusive excellence encompasses various aspects, and branches out into the priority for global expansion. He added that global expansion is not only about sending UD students abroad, but also attracting international students to study in Newark. Contrary to national trends, international students at UD make up about 5.4 percent of the undergraduate population, with that number expected to eventually climb to double digits.

Another key to accomplishing the larger goals of excellence is promoting interdisciplinary thinking and organization. Dr. Assanis noted that Provost Robin Morgan has asked departments across campus to illustrate the structure of their organization. Faculty developed many interesting graphics that outline the strengths and common interests of each department. The power of interdisciplinary partnerships are demonstrated through the success seen with grants awarded to the University. UD

received funding through the renewals of the Delaware Center for Translational Research-ACCEL program and the Established Program to Stimulate Competitive Research (EPSCoR). Dr. Assanis said that additional examples of community engagement programs and partnerships will be highlighted in a special edition of the *UD Magazine*.

Another major focus area to ensure students, faculty, and staff are able to grow at UD involves providing innovative spaces. Dr. Assanis noted that in early December, nearly 200 people gathered at UD's Science, Technology and Advanced Research (STAR) Campus for the Opportunity Zone Summit, hosted by the Biden Institute and the State of Delaware. During the daylong event, leaders including Delaware Gov. John Carney, discussed ways to transform and encourage economic growth across the state. Future projects across campus include the Chemours Discovery Hub and the Ammon-Pinizotto Biopharmaceutical Innovation Building at the STAR Campus, McKinly lab along East Delaware Avenue, and the Whitney Athletic Center and the renovated Delaware Stadium on the South Campus.

Dr. Assanis noted that the final factor that solidifies student success is the intellectual capital of UD's faculty members. Major discoveries and breakthroughs are happening on UD's campus, including research studying scar tissue that forms after cataract surgery, improvements to battery performance and blood vessel research, just to name a few. To continue on this path, it is important to make the right hiring decisions now so that UD is positioned in the right place for the future. UD has been adding 40 to 50 faculty members for each of the past few years, and the faculty is expected to reach about 1,380 next year, with a goal to grow the faculty to 1,500 members in the next five to seven years.

Dr. Assanis concluded his report with an update on the Delaware First Campaign. As of Dec. 7, more than \$661 million had been raised toward the end goal of \$750 million by June 2020. In November, Dr. Assanis announced the President's Scholarship Challenge, a one-to-one financial match for gifts designed to make new, endowed undergraduate scholarships. Dr. Assanis said 35 scholarships have been created thus far, with an end goal of creating 275 scholarships by June 2020.

#### TRUSTEE/FACULTY COMMITTEE ON HONORARY DEGREES AND AWARDS:

Ms. Ammon presented the report of the Committee's meeting of October 30, 2018. Highlights included:

- The Committee continues the development of the Honorary Degree Class of 2019;



- The Committee continues the review and refine the list of possible recipients for the University's Medal of Distinction.

Ms. Ammon noted that there were no resolutions recommended for action by the Board of Trustees.

#### TRUSTEE COMMITTEE ON STUDENT LIFE AND ATHLETICS:

Mrs. Willis reported on the Committee's meeting of October 30, 2018.

Highlights included:

- Introduction of several new staff members in the Division of Student Life and the Department of Intercollegiate Athletics and Recreation Services;
- A review of FY2018 goals and accomplishments for Athletics and Recreation Services and a review of FY2019 goals;
- A report on the Campus Spirit Initiative, a collaborative effort led by Student Life, Enrollment Management, Office of Communications & Marketing, and Athletics, which included successful Blue Hen Friday Kick-Off events, and weekly programming;
- The launch of "The Barn" as a new area for UD student use and entertainment at home football games;
- The integration of academic, career, and leadership programs for UD's student-athletes, focused on equipping them with leadership and life skills that will help them impact the world;
- A discussion of UD's 'party school culture,' with a review of results from the College Risk Behavior Survey, a statistically valid and reliable representation of student behaviors in the areas of alcohol and substance use abuse, and the Everfi Diagnostic Inventory, which is being used to assess the efforts and successes of UD's Campus Wide Coalition for Alcohol and Other Drug Use Prevention.
- A discussion of continued efforts to improve UD's standing in this important area, including the reorganization of Student Wellness and Health Promotion, the creation of a new department focused on Fraternity and Sorority Leadership and Learning, and special initiatives like Perkins LIVE and Trabant NOW;
- A presentation on the reimagining of UD's Commitment to Delawareans, with a focus on increasing access and affordability of a UD education to residents of the State of Delaware, and a recent proposal to the State's Office of Management and Budget to further support this effort.

Mrs. Willis noted there were no resolutions recommended for action by the Board of Trustees.

#### TRUSTEE COMMITTEE ON PUBLIC AFFAIRS & ADVANCEMENT:

Ms. Kelly presented the report of the Committee's meeting of October 31, 2018. Highlights included:

- A report on local, state and federal government relations including legislative issues of interest to the University, community outreach efforts, FY2020 budget issues at state and federal levels; planning for engagement events with local, state, and federal constituency groups;
- A report from the Office of Communications and Marketing (OCM), with an overview of the recent refresh of UD's branding, focused on positioning UD's programs' equity and relevance;
- An update on Delaware First – The Campaign for Delaware, noting that gifts and pledges have surpassed \$645 million toward the goal of \$750 million, including over \$80 million from Trustees with 100% participation by members of the Board;
- Approval of a resolution to recognize gifts received by the University.

Ms. Kelly reviewed the resolution recommended for action by the Board of Trustees as included in the Consent Agenda.

#### TRUSTEE COMMITTEE ON GROUNDS & BUILDINGS:

Mr. Sannini report on behalf of Mr. Borel regarding the Committee's meeting of November 1, 2018. Highlights included:

- A review of the Projects Summary, which notes projects completed, projects in progress, projects requiring approval, and project notifications;
- Review and approval of two projects: Chilled Water Piping – Maintenance Center to Evans Hall (\$1.850 million) and Chilled Water District Optimization (\$2.850 million);
- A review of plans for deferred maintenance expenditures in FY2019 of approximately \$33.0 million;
- Updates on real estate matters including the completion of the sale of the Rodney Complex to the City of Newark;
- A presentation by Dr. John Pelesko, Interim Dean of the College of Arts & Sciences, on a Core Group Programming Study for the planning of Building X – a New McKinly Lab, a state-of-the-art laboratory sciences building which will support interdisciplinary opportunities in research and teaching in three thematic areas.

Mr. Sannini reviewed the resolutions recommended for action by the Board of Trustees as included in the Consent Agenda.

#### TRUSTEE COMMITTEE ON ACADEMIC AFFAIRS:

Ms. Fontana reported on the Committee's meeting of November 1, 2018. Highlights included:

- Introductions of Dr. Levi Thompson, Dean of the College of Engineering, and Dr. John Pelesko, Interim Dean of the College of Arts & Sciences;
- An update on the continued process for the establishment of the Graduate College;
- An overview of a new track for the UD Honors Program: Scholar-Leader Honors, which will be a cohesive, student-driven, high engagement, interdisciplinary four-year offering in addition to the traditional Honors Program track;
- An update on undergraduate enrollment and the Fall 2018 incoming class;
- A presentation on the reimagining of UD's Commitment to Delawareans, with a focus on increasing access and affordability of a UD education to residents of the State of Delaware, and a recent proposal to the State's Office of Management and Budget to further support this effort;
- A review of recent faculty personnel actions with an accompanying resolution for recognition of same.

Ms. Fontana reviewed the resolution recommended for action by the Board of Trustees as included in the Consent Agenda.

#### TRUSTEE COMMITTEE ON FINANCE:

Dr. Puglisi reported on the Committee's meeting of November 2, 2018.

Highlights included:

- A report of the Investment Visiting Committee and the status of the Endowment and Other Investments Portfolio;
- A report on insurance coverages and rates;
- A financial update for Fiscal Year 2018;
- Review of the annual resolution for the Edward C. Davis Trust, which is required to appropriate funds for scholarships and other expenditures in Civil Engineering;
- Review and approval of two projects: Chilled Water Piping – Maintenance to Evans Hall project and the Chilled Water Optimization project;
- A presentation on the reimagining of UD's Commitment to Delawareans, with a focus on increasing access and affordability of a UD education to residents of the State of Delaware, and a recent proposal to the State's Office of Management and Budget to further support this effort.

Dr. Puglisi reviewed the resolutions recommended for action by the Board of Trustees as included in the Consent Agenda.

#### NOMINATING COMMITTEE:

Mr. Murphy presented the report of the Nominating Committee:

- Re-election of Trustee Carol Ammon for a term of six years;
- Election of the following individuals for six-year terms:
  - Guy F. Marcozzi
  - Christopher W. Baker
  - William M. Lafferty, Esq.

On a motion made and seconded, the Board approved the re-election of Ms. Ammon and the election of Messrs. Marcozzi, Baker, and Lafferty, respectively.

#### EXECUTIVE COMMITTEE:

Mr. Cochran reported that the Executive Committee met on November 27, 2018. 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 reviewed the several resolutions contained in the Consent Agenda. On a motion made and seconded, resolutions contained in the Consent Agenda were approved as presented.

#### SPECIAL RECOGNITIONS AND ANNOUNCEMENTS:

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 expressed appreciation to four members of the UD community who have recently stepped down or have announced their plans to step down from their respective positions: Dr. George Watson, Dean of the College Arts & Sciences; Dr. Tunde Ogunnaike, Dean of the College of Engineering; Mr. H. Alan Brangman, EVP and University Treasurer; and Mr. Christopher Lucier, VP for Enrollment Management. Resolutions for the Board's recognition of these individuals were approved as presented.

Additionally, Mr. Cochran presented a resolution for the conferral of a UD Honorary Degree for The Honorable Dale L. Wolf, 70<sup>th</sup> Governor of the State of Delaware. On a motion made and seconded, the resolution was approved.

Following these recognitions, Dr. Assanis made a special announcement of the formal naming of the Joseph R. Biden Jr. School of Public Policy & Administration. Vice President Biden joined the meeting for the announcement and expressed his appreciation to the University for this naming of the School in his honor.

ADJOURNMENT:

With no further business, the meeting was adjourned at 4:18 p.m.

Respectfully submitted:

A handwritten signature in black ink, appearing to read "Jeff Garland", written in a cursive style.

Jeffrey W. Garland  
Vice President and University Secretary

## **APPENDIX 1**

<b>Whereas the following donors;</b>	<b>Have generously given the amount of;</b>	<b>To the benefit of the following school or unit;</b>	<b>Whereas the gift shall be allocated as follows;</b>
Mrs. Patricia A. Cochran (FR) and Mr. John R. Cochran III (TR)	\$2,000,000.00	Athletics	Athletic Facilities Fund
Dr. Donald L. Sparks (FS)	\$1,500,000.00	Agriculture & Natural Resources	Donald L. and Joy G. Sparks Early Career Professorship; Joy Gooden Sparks Scholarship; Donald L. and Joy G. Sparks Graduate Fellowship in Soil Science
H. Fletcher Brown Trust (OO)	\$1,141,287.62	University Wide	H. Fletcher Brown Trust
Ms. Sondra J. Arnsdorf ('69/AS) and Mrs. Michelle A. Fie (FR-deceased)	\$1,000,000.00	Education & Human Development	Dr. Val E. Arnsdorf and Deloris Bauer Arnsdorf Fellowship
Kelly Family Foundation Fund (FF); Mr. John B. Kelly ('83/BE) and Mrs. Terri L. Kelly ('83/EG)	\$1,000,000.00	Engineering	Terri Connor Kelly and John Kelly Career Development Professor of Mechanical Engineering
Ms. Mary Anne Pusey ('66/EHD)	\$ 600,000.00	University Wide	Campus Beautification Program; G. Gorham Lane President's Achievement Award
Mr. Howell S. Bixler II ('72/AS) and Mrs. Doris H. Bixler ('71/EHD)	\$ 500,000.00	Arts & Sciences; Athletics; Health Sciences	Chip and Doris Bixler History Scholarship; Athletics Facilities Fund; Chip and Doris Bixler Physical Therapy Support 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. Nicholas M. Donofrio (FR)	\$ 500,000.00	Agriculture & Natural Resources	Dr. Nicole Donofrio Research Support, Brewing and Fermentation Science Undergraduate Research, Innovation Graduate Assistantship in Plant and Soil Sciences, Worrlow Hall Renovations
Mr. Thomas L. Gutshall ('60/EG) and Mrs. Kipp T. Gutshall (FR) [via Schwab Charitable Fund (OO)]	\$ 500,000.00	Athletics	Athletic Facilities Fund
Dr. Donald J. Puglisi (TR) and Ms. Marichu C. Valencia (PP)	\$ 500,000.00	Athletics	Athletic Facilities Fund
Dr. Barry J. Bentley ('78/EG) and Mrs. M. Therese Bentley (PP)	\$ 375,000.00	Engineering	Civil & Environmental Engineering Innovation Laboratory; Engineers Without Borders Endowment
Mr. Keith A. Bentley ('80/EG) and Mrs. Corinne P. Bentley (PP)	\$ 375,000.00	Engineering	Civil & Environmental Engineering Innovation Laboratory; Engineers Without Borders Endowment
Estates of Paul F. Berry, Jr. ('51/EG) and Maryemma B. Berry (FR)	\$ 260,000.00	University Wide	Paul and Maryemma Berry Endowed Scholarship 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;
Anonymous Alum (AA) and Anonymous Friend (AF)	\$ 250,000.00	Athletics	Athletic Facilities Fund
Mr. Lawrence R. Catuzzi ('58/HS) and Mrs. Barbara V. Catuzzi (FR)	\$ 250,000.00	Athletics	Athletic Facilities Fund
Mrs. Carey P. Gillis ('98/HS)	\$ 250,000.00	Athletics	Athletic Facilities Fund
I Could Do Great Things Foundation (FF); Stuart M. Grant, Esq. (TP) and Mrs. Suzanne B. Grant (FR)	\$ 250,000.00	Athletics	Athletic Facilities Fund
The Honorable Rita M. Landgraf ('80/EHD) and Mr. Kurt M. Landgraf (FR)	\$ 250,000.00	Education & Human Development; Health Sciences	Rita M. Landgraf '80 Human Development & Family Sciences Scholarship and Kurt M. Landgraf; Rita M. Landgraf '80 College of Health Sciences Scholarship
Mr. Bruno J. Mejean (PP) and Mrs. Martina Hund-Mejean (PP) [via Ayco Charitable Foundation (FP)]	\$ 250,000.00	Arts & Sciences	Mejean Family Student Experience Fund
Mr. John Riabov ('75/ANR) and Mrs. Darelle Lake Riabov ('73/AS)	\$ 225,000.00	Athletics	Athletic Facilities Fund
Mr. Gerald C. Kratz ('67/AS)	\$ 216,121.00	Arts & Sciences	J. Robert King Memorial Music Student Travel 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;
Karl E. Bennett, Ph.D. (FR) and Ms. Kristin Bennett (FR)	\$ 200,000.00	Health Sciences	Tower at STAR
William M. Lafferty, Esq. ('85/BE) and Mrs. Melissa G. Lafferty (FR)	\$ 200,000.00	Athletics	Athletic Facilities Fund
Mr. Frank Borelli (PP) and Mrs. Melissa F. Borelli (PP)	\$ 150,000.00	Athletics	Athletic Facilities Fund
Mr. Mark W. Campbell ('81/BE)	\$ 150,000.00	Athletics	Athletic Facilities Fund
Lauren A. Dambly, Esq. ('80/AS) and Mr. Mark Dambly (PA)	\$ 150,000.00	Athletics	Athletic Facilities Fund
American Chemical Society - PRF (OO)	\$ 110,000.00	Engineering	Support for Professor Korley Research on Polymer Additives
Cisco Systems, Inc. (CP)	\$ 101,000.00	Engineering	Dr. Leonard Cimini Jr. Research Support for Aggregation and Determination in Next Generation Wireless Networks
Ms. Margaret Canavan (FR)	\$ 100,073.16	Engineering	Dr. Bernard Canavan Faculty Research Award
Mrs. Karen G. Venezky (PP)	\$ 100,000.00	Education & Human Development	Richard L. Venezky Award for Creative Research in Literacy
Mrs. Barbra F. Andrisani ('68/EHD)	\$ 100,000.00	University Wide	Andrisani-Frank Scholarship
Mrs. Stacey M. Bacchieri ('82/AS) and Mr. Gregg Bacchieri (FR)	\$ 100,000.00	Athletics	Athletic Facilities 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;
W. Michael Bryant, M.D. ('59/AS) and Mrs. Mildred G. Bryant ('59/EHD)	\$ 100,000.00	Health Sciences	Bryant Howard Medical Research Award
Mr. Paul E. Davis ('67/EG) and Mrs. Isabelle M. Davis ('67/AS)	\$ 100,000.00	Health Sciences	Robert A. Layton Jr. Exercise Science Scholarship
Mr. James B. Foulk ('59/EG)	\$ 100,000.00	Business & Economics	Vita Nova Back of House Renovation
Mr. Michael J. Graziano (PP) and Mrs. Nicole Graziano (PP)	\$ 100,000.00	University Wide	Graziano Family/ Goldman Sachs Gives Career Services Fund; Student Career Advancement Fund
Ms. Suzanne Holmes ('67/AS)	\$ 100,000.00	University Wide	Dorothy D. Patterson Memorial Scholarship
Mr. Wayne S. Kursh ('75/AS) and Ms. Barbara A. Brown (FR)	\$ 100,000.00	Athletics	Athletic Facilities Fund
Mr. Philip V. Newcomb ('80/BE)	\$ 100,000.00	University Wide	Anne Reilly Newcomb Honors Scholarship
Estate of H. Alfred Tarrant, Jr., Esq. ('59/AS)	\$ 100,000.00	Health Sciences	Shirley M. Tarrant Memorial Scholarship
Mr. Glen J. Weiss ('91/AS) and Mrs. Staci Weiss (FR)	\$ 100,000.00	Athletics	Athletic Facilities Fund
John L. Williams, Esq. (FR)	\$ 100,000.00	Athletics; University Wide	Athletic Facilities Fund; Men's Crew Club

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

## APPENDIX 2:

**RESOLVED**, to recognize the personnel actions (new continuing track appointments, tenurable appointments, emeritus appointments, and appointments to named professorships) presented in the November 1, 2018, meeting booklet of the Trustee Committee on Academic Affairs.

### 1. New Faculty Appointments

#### Instructor – Continuing Track:

Name	Academic Unit
Paige Gee	Accounting & MIS
Nicole Servais	English Language Institute
Greg Silber	Computer & Information Sciences
Katie Wassil	Computer & Information Sciences

#### Assistant Professors – Continuing Track:

Name	Academic Unit
Austin Bart	Computer & Information Sciences
Adil Bentahar	English Language Institute
Thomas Bridges	Economics
Meghan Dabkowski	Languages, Literatures & Cultures
Laura Gasiorowski	Business Administration
Eric Greska	Kinesiology & Applied Physiology
Christine Grogan	Associate in Arts Program
Sheldon Hewlett	Materials Science & Engineering
Hanieh Khasraghi	Accounting & MIS

Tamara Medina	Psychological & Brain Sciences
Ri Na	Civil & Environmental Engineering
Keerthi Potluri	English
Stephanie Raible	Human Development and Family Studies
Andrew Roosen	Computer & information Sciences
Jennifer Shafer	Music
Mohsin Siddiqui	Civil & Environmental Engineering
Casey Taylor	Public Policy & Administration
Donna Trinkaus	School of Nursing
Sheara Williamson	Kinesiology & Applied Physiology
Matthew Willis	Associate in Arts Program
Polly Zavadvker	History

Associate Professors – Continuing Track:

<b>Name</b>	<b>Academic Unit</b>
Jeffrey Caplan	Plant & Soil Sciences
Catherine Heilferty	School of Nursing
Denene Lofland	Medical & Molecular Sciences
James Tucker	Accounting & MIS
Adam Wickenheiser	Mechanical Engineering
Sharon Dudley-Brown	School of Nursing

Professor – Continuing Track:

<b>Name</b>	<b>Academic Unit</b>
Susan Sheehy	School of Nursing

Associate Professor – Tenured:

<b>Name</b>	<b>Academic Unit</b>
Jack Bao	Finance
Erin Cassese	Political Science & International Relations
Lowell Duckert	English
Katie Fitzpatrick	School of Public Policy & Administration
Monique Head	Civil & Environmental Engineering
Cheryl Hicks	Africana Studies
Joanne Miller	Political Science & International Relations
Nicole Van Cleve	Sociology & Criminal Justice

Professor – Tenured:

<b>Name</b>	<b>Academic Unit</b>
Monica Coleman	Africana Studies
Laura Desimone	School of Education

Carrie Earthman	Behavioral Health & Nutrition
Jennifer Horney	Epidemiology
Carolyn Levine	Accounting & MIS
Laurie Ruggiero	Behavioral Health & Nutrition
Kami Silk	Communication
Levi Thompson	Chemical and Biomolecular Engineering
Donald Watson	Chemistry & Biochemistry
Mary Watson	Chemistry & Biochemistry

Assistant Professor – Tenure Track:

<b>Name</b>	<b>Academic Unit</b>
Tiffany Barber	Africana Studies
Christina Barbieri	School of Education
Rahmat Beheshti	Computer & Information Sciences
Federica Bianco	Physics & Astronomy
Anna Birkenbach	Marine Science & Policy
Austin Brockmeier	Electrical & Computer Engineering
Roxana Burciu	Kinesiology & Applied Physiology

Patricia Burt	Music
Jasmin Cloutier	Psychological & Brain Sciences
Zachary Collier	School of Education
Elise Corbin	Biomedical Engineering
Lauren Covington	School of Nursing
Kelly Davidson	Applied Economics & Statistics
Janine de Novais	School of Education
Gregory Dobler	School of Public Policy & Administration
Aditya Dutta	Animal & Food Science
Kathryn Franich	Linguistics & Cognitive Science
Kun Fu	Mechanical Engineering
Jing Gao	Geography
Denva Jackson	Art History
David Kim	English
Hyosub Kim	Physical Therapy
Alyssa Koehler	Plant & Soil Sciences
Jennifer Kubota	Psychological & Brain Sciences
Aditya Kunjapur	Chemical & Biomolecular Engineering

Yihang Li	Animal & Food Science
Hamed Mahmudi	Finance
Brandon McFadden	Applied Economics & Statistics
Pinki Mondal	Geography
Dael Norwood	History
Ana Oancea	Languages, Literatures & Cultures
Marat Orazov	Chemical & Biomolecular Engineering
Kimberly Oremus	Marine Science & Policy
Frank Schroeder	Physics & Astronomy
Jennifer Semrau	Kinesiology & Applied Physiology
Kalim Shah	School of Public Policy & Administration
Cencheng Shen	Applied Economics & Statistics
Jovan Tatar	Civil & Environmental Engineering
Aaron Terry	Art & Design
Guangmo Tong	Computer & Information Sciences
Nektarios Tsoutsos	Electrical & Computer Engineering
Sunita Walter	Marine Science & Policy
Xi Wang	Materials Science & Engineering



Timothy Webb	Hospitality Business Management
Xiugang Wu	Electrical & Computer Engineering
Pierre Yao	Mechanical Engineering

Associate Professor – Tenure Track:

Name	Academic Unit
Sheila Browne	Music

2. Named Professors:

Name	Title and Academic Unit
Andreas Malikopoulos	Terri Connor Kelly and John Kelly Career Development Professor of Mechanical Engineering
Chrystalla Mouza	Distinguished Professor in Teacher Education
Andrea Sarzynski	Unidel Helen Gouldner Career Development Chair of the Environment
Kami Silk	Edward F. and Elizabeth Goodman Rosenberg Professor
Levi Thompson	Elizabeth Inez Kelley Professor of Chemical Engineering

3. Faculty Emeriti:

Name	Title	Academic Unit
Burton Abrams	Professor Emeritus	Economics
Brian Ackerman	Professor Emeritus	Psychology
John Antil	Professor Emeritus	Business Administration

Robert Dyer	Associate Professor Emeritus	Animal & Food Sciences
Kevin Kerrane	Professor Emeritus	English
Christine Kydd	Professor Emerita	Business Administration
Donald Charles Mell, Jr.	Professor Emeritus	English
Burnaby Munson	Professor Emeritus	Chemistry & Biochemistry
Charles Pavitt	Professor Emeritus	Communication
Ben Yagoda	Professor Emeritus	English



**TRUSTEE COMMITTEE  
ON  
GROUNDS AND BUILDINGS**

**APRIL 15, 2019**

**MINUTES**

The Trustee Committee on Grounds and Buildings met on April 15, 2019 at 9:00am in Room 130 of Hullahen Hall.

**COMMITTEE MEMBERS PARTICIPATING:**

James C. Borel, Chair; Irwin G. Burton III; William J. DiMondi; John W. Paradee; Donald J. Puglisi; Robert F. Rider, Jr.; Edmond J. Sannini; John R. Cochran and President Dennis N. Assanis

**MEMBERS EXCUSED:**

Chaitanya R. Gadde

**FACULTY REPRESENTATIVES:**

Dallas Hoover and Christopher Williams

**STUDENT REPRESENTATIVES:**

Michael Bush, Kevin Peterson and Kelsie Shipley

**ADMINISTRATORS AND OTHERS PRESENT:**

Jim Dicker, Vice President, Development and Alumni Relations; Jeffrey Garland, Vice President and University Secretary; Wayne Guthrie, Vice President, Human Resources; Marci Hutton, Director, Planning and Project Delivery, FREAS; Daniela Ivancikova, Assistant General Counsel;; Peter Krawchyk, Vice President for FREAS and Chief Architect; John Long, Executive Vice President and Chief Operating Officer; Mandy Minner, Chief Budget Officer; Sharon Pitt, Vice President and Chief Information Officer; Kimberly Reinagel-Nietubicz, Strategic Policy Analyst; Mary Remmler, Vice President for Strategic Planning and Analysis; José-Luis Riera, Vice President for Student Life; Charlie Riordan, Vice President for Research, Scholarship and Innovation; Brent Schrader, Associate University Secretary

**APPROVED ON A MOTION MADE AND SECONDED:**

Minutes of the Committee's meeting on November 1, 2018.

RESOLUTIONS:

On motions made and seconded, the following resolutions were approved:

1. **WHEREAS**, the Committee on Grounds and Buildings has reviewed 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 Committee on Grounds and Buildings 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.

CALL TO ORDER:

Mr. Borel convened the meeting at approximately 9:00am and welcomed all in attendance.

PRESIDENT'S REMARKS:

President Assanis provided an update to the Committee regarding the developing class of 2023, events on campus, and ongoing discussions with legislators regarding State funding.

He also welcomed to the University and introduced to the Committee Mr. John Long, the University's new Executive Vice President and Chief Operating Officer.

PROJECTS REQUIRING APPROVAL:

Mr. Krawchyk reviewed the Harrington Stormwater Basin Renewal project as well as the Fire Alarm and Sprinkler Replacement project for McDowell Hall, as outlined in the materials provided to the Committee.

OTHER MATTERS:

Mr. Long provided introductory remarks to the Committee and shared his philosophy for presenting and discussing building and construction projects. He spoke to the phases in which work is sent to bid and the ways in which both the University and hired contractors build in contingencies for the price of a project. He shared his commitment to increased clarity and transparency around what components of a project are included in the presented project cost.

He further described the function of the construction manager and the concept of the Guaranteed Maximum Price (GMP) and how price estimates may fluctuate in the process leading up to the establishment of GMP for a given project.

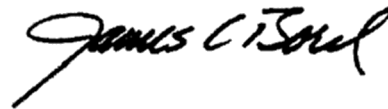
The Committee discussed the need to manage project costs and balance work on new projects with deferred maintenance.

Mr. Peterson raised the topic of student housing as it fits into the University's buildings plans and Mr. Borel and President Assanis reiterated the importance of student housing to the Committee.

ADJOURNMENT:

With no additional business, the meeting was adjourned at 9:32am for Executive Session.

APPROVED:

A handwritten signature in black ink, appearing to read "James C. Borel". The signature is fluid and cursive, with a long horizontal stroke at the end.

James C. Borel  
Chairman



**TRUSTEE COMMITTEE  
ON  
STUDENT LIFE AND ATHLETICS**

**APRIL 16, 2019**

**MINUTES**

The Committee on Student Life and Athletics held a meeting on April 16, 2019, which began at approximately 9:00 a.m. in Room 130 of Hullahen Hall.

**COMMITTEE MEMBERS PARTICIPATING:**

Mary Jane Willis, Chair (Phone); Christopher W. Baker; Allison B. Castellanos; Georgina Class-Peters; Michael K. Lynch; Terry M. Murphy; David W. Spartin (Phone); John R. Cochran and President Dennis N. Assanis

**MEMBERS EXCUSED:**

Kathleen V. Hawkins

**ADMINISTRATORS AND OTHERS PRESENT:**

Jen Becnel-Guzzo, Associate Vice President and Deputy General Counsel; Adam Cantley, Dean of Students; Jim Dicker, Vice President, Development and Alumni Relations; Jeff Garland, Vice President and University Secretary; Kathleen Kerr, Associate Vice President and Executive Director of Residence Life & Housing; Peter Krawchyk, Vice President for FREAS and Chief Architect; John Long, Executive Vice President and Chief Operating Officer; Mandy Minner, Chief Budget Officer; Robin Morgan, Provost; Sharon Pitt, Vice President and Chief Information Officer; Patty Post, Head Coach – Men's and Women's Golf; Chrissi Rawak, Director, Intercollegiate Athletics and Recreation Services; Mary Remmler, Vice President for Strategic Planning and Analysis; Kimberly Reinagle-Nietubicz, Strategic Policy Analyst; José-Luis Riera, Vice President for Student Life; Brent Schrader, Associate University Secretary; Jordan Skolnick, Senior Director, Development; Rachel Walker, Sport Psychologist; Brad Wolgast, Director CCSD

**FACULTY REPRESENTATIVES:**

Matthew Robinson and Christopher Williams

**STUDENT REPRESENTATIVES:**

Ashley Dingman; Gianna Lorusso; Caitlin McMahon; Juliet Meskers; Kevin Peterson; Kelsie Shipley and Danielle Valcourt

APPROVED ON MOTION MADE AND SECONDED:

Minutes of the Committee's meeting of October 30, 2018.

CALL TO ORDER:

Mr. Cochran called the meeting to order for Mrs. Willis, who participated by phone, at approximately 9:00am and welcomed all in attendance.

Mrs. Willis welcomed Christopher Baker to his first meeting as a member of the Committee and to the Board of Trustees.

PRESIDENT'S REPORT:

President Assanis welcomed and congratulated the newly elected student government leaders in attendance and thanked the students completing their service. He provided a brief update on athletics, ongoing construction at Delaware Stadium, and recent campus events

He further mentioned a special guest presentation for the Committee from a group of Greek high school students visiting the University for an entrepreneurial competition.

ATHLETICS AND RECREATION SERVICES:

Ms. Rawak provided an update on athletics events to date, highlighting campus partnerships, leadership development, academic success, brand exposure for the University through athletics events, and championship progress.

She provided an update on the renovation to the Whitney Athletic Center and Delaware Stadium. Ms. Post spoke to the benefits of the new facilities for student athletes, and Ms. Dingman reiterated the benefits these new facilities will provide student athletes and the University community.

Mr. Skolnick provided an update on fundraising efforts. He presented the Committee with a progress report on the \$35M fundraising goal for Phase 1 of the Whitney Athletic Center and Delaware Stadium Project and noted that efforts had raised all but \$400,000 of the \$35M goal. He expressed confidence that the goal would be met by June 30, 2019.

Mr. Skolnick further discussed season tickets for the upcoming football season and the open house hosted by the department in February to present the new seating options available as part of the renovation.

STUDENT LIFE:

Dr. Riera provided updates on administrative leadership of the Division of Student Life and noted the record fundraising amount of \$2.25M from UDANCE. He also informed the Committee of current student events and increases in staff.

Dr. Riera reviewed the priorities and initiatives of the Division as outlined in the presentation materials provided to the Committee. He introduced Mr. Cantley and Dr.

Wolgast to provide an update on student mental health at the University and how it compares to national data.

Dr. Wolgast provided an overview of national trends in student mental health and identified the areas in which the University's student population were consistent with or below trend levels. He further noted that the demand for services has outpaced staff growth, and requests for walk-in appointments have grown significantly over the past several years.

Mr. Cantley spoke to the myriad campus functions that work together to support student mental health, as outlined in the presentation materials provided to the Committee. He highlighted the way that Division of Student Life works with other functions, including the University of Delaware Police, Athletics, the Parent and Family Engagement Committee, and Off Campus Providers. He also identified the high focus issues that they monitor, highlighting increased education around bystander intervention.

Mr. Cantley highlighted priorities moving forward, and the Committee discussed the plan to house the units of Student Life Wellbeing and Peer Education in Warner Hall. Dr. Walker provided an overview of her role as sport psychologist working with the University student athlete population as well as working with mental health services available to all University students.

Dr. Walker reviewed trends in utilization of services for individuals and teams, as outlined in meeting materials, and introduced the #HenMinded Campaign. This campaign aims to raise awareness and decrease the stigma of mental health services for student athletes. She presented a video of student athlete ambassadors for the program and recognized all involved.

Dr. Riera introduced Juliet Meskers from the registered student organization Friends 4 Friends. Ms. Meskers provided a brief presentation on the history of Friends 4 Friends and its successes both in providing a peer support network and fundraising.

#### STUDENT GOVERNMENT UPDATE:

Mr. Peterson expressed his thanks for the opportunity to engage with the Committee over the course of the year, as well as for the support of the Administration. He emphasized the importance of housing for students on campus. Ms. Larusso informed the Committee of her plans for the upcoming year.

#### GRADUATE STUDENT GOVERNMENT UPDATE:

Ms. Valcort informed the Committee of her goal to expand peer mentoring for graduate students building off the success of an existing model in the College of Engineering. She congratulated all involved in the formation of the Graduate College. She further thanked the Committee for its support and for improvements to transportation services to support the student body.



OTHER MATTERS:

The Committee received a presentation from a group of high school students from Greece here to present their business venture for selling imperfect produce at an entrepreneurship competition.

ADJOURNMENT:

With no further business, the meeting was adjourned at 11:43am for an Executive Session.

APPROVED:

A handwritten signature in black ink that reads "Mary Jane Willis". The signature is written in a cursive, flowing style.

Mary Jane Willis  
Chair



**TRUSTEE/FACULTY COMMITTEE  
ON  
HONORARY DEGREES AND AWARDS**

**April 16, 2019**

**MINUTES**

A meeting of the Trustee/Faculty Committee on Honorary Degrees and Awards of the Board of Trustees was held on April 16, 2019, beginning at 1:00pm in Room 105 of Hulihan Hall.

**COMMITTEE MEMBERS PARTICIPATING:**

Carol Ammon, Chair (Phone); Michael S. Geltzeiler; Terri L. Kelly (Phone); Debra Hess Norris; Mary Jane Willis (Phone); Matthew Kinservik; John R. Cochran and President Dennis N. Assanis

**MEMBERS EXCUSED:**

Dawn Elliott and P. Gabrielle Foreman

**ADMINISTRATORS AND OTHERS PRESENT:**

Jim Dicker, Vice President, Development and Alumni Relations; Jeffrey Garland, Vice President and University Secretary; John Long, Executive Vice President and Chief Operating Officer; Robin Morgan, Provost; Brent Schrader, Associate University Secretary

**APPROVED ON A MOTION MADE AND SECONDED:**

Minutes of the Committee's meeting of October 30, 2018.

**RESOLUTIONS FOR APPROVAL:**

On motions made and seconded, the following resolution was approved:

1. **RESOLVED**, that the following individuals are approved to receive UD Honorary Degrees during the 2019 Commencement ceremony on June 1, 2019: **Lieutenant General John W. Morgan III, Dr. Burnaby Munson, Mr. Matthew Nagy, and Dr. Marie E. Pinizzotto.**

**CALL TO ORDER:**

Ms. Ammon called the meeting to order at 12:06pm and welcomed all in attendance.

APPROVAL OF CANDIDATES FOR HONORARY DEGREES:

The Committee reviewed the individuals who had been previously considered as members of the Honorary Degree Class of 2019: Lieutenant General John W. Morgan III, Dr. Burnaby Munson, Mr. Matthew Nagy, and Dr. Marie E. Pinizzotto.

On a motion made and seconded, the Committee voted to approve the Honorary Degree Class of 2019 as recommended.

DEVELOPMENT OF THE HONORARY DEGREE CLASS OF 2020:

The Committee discussed several individuals as possible members of the Honorary Degree Class of 2020.

MEDAL OF DISTINCTION:

The Committee discussed potential candidates for the Medal of Distinction. The Committee discussed the historic utilization of the Medal of Distinction and encouraged awarding the honor more regularly, perhaps with an annual event to honor all recognized.

Following review of candidates, on a motion made and seconded, the Committee approved a resolution to present the Medal of Distinction to two individuals in conjunction with the May 14, 2019 semi-annual meeting of the Board of Trustees. The Committee further discussed several candidates for future consideration.

OTHER MATTERS:

The Committee discussed ways to honor Medal of Distinction recipients in conjunction with an annual event as well as the logistics, timing, and format of such an event.

Mr. Cochran recommended that the Committee consider staggering the 3-year terms for faculty members in order to allow for overlap in service. The Committee agreed that this change would add value, and Drs. Morgan and Kinservik offered to assist in developing a slate of candidates to serve in this role to fill the seats coming vacant.

ADJOURNMENT:

With no additional business, the meeting was adjourned at approximately 1:30pm.

APPROVED:

A handwritten signature in black ink, appearing to read 'Carol J. Ammon', with a long horizontal flourish extending to the right.

Carol Ammon  
Chair



**TRUSTEE COMMITTEE  
ON  
PUBLIC AFFAIRS AND ADVANCEMENT**

**APRIL 17, 2019**

**MINUTES**

The Committee on Public Affairs and Advancement held a meeting on April 17, 2019, which began at approximately 10:00am in Room 130 of Hulliher Hall.

**COMMITTEE MEMBERS PARTICIPATING:**

Terri L Kelly, Chair; Claire DeMatteis; William J. DiMondi (Phone); Guy F. Marcozzi; Claudia Peña Porretti; Donald J. Puglisi; Mary Jane Willis (Phone); John R. Cochran and President Dennis N. Assanis

**MEMBERS EXCUSED:**

Joan F. Coker

**FACULTY REPRESENTATIVES:**

Martha Buell and Christopher Williams

**STUDENT REPRESENTATIVES:**

Corrine Bogan, Michael Bush, and Kelsie Shipley

**ADMINISTRATORS AND OTHERS PRESENT:**

Angela Anderson, Director, Federal Relations; Beth Brand, Senior Associate Vice President, Development and Alumni Relations; Glenn Carter, Vice President, Communications and Marketing; Jim Dicker, Vice President, Development and Alumni Relations; Jeff Garland, Vice President and University Secretary; John Long, Executive Vice President and Chief Operating Officer; Kate Long, Assistant Vice President, Operations; Mandy Minner, Chief Budget Officer; Caitlin Olsen, Manager, Community Relations & Special Events; Evan Park, Assistant Director, Government Relations; Sharon Pitt, Vice President and Chief Information Officer; Kimberly Reinagle-Nietubicz, Strategic Policy Analyst; Mary Remmler, Vice President for Strategic Planning and Analysis; José-Luis Riera, Vice President for Student Life; Charlie Riordan, Vice President for Research Scholarship and Innovation; Brent Schrader, Associate University Secretary; Garth Spencer, Assistant Director, Government Relations; Fatima Stone, Assistant General Counsel

APPROVED ON A MOTION MADE AND SECONDED:

Minutes of the Committee's meeting of October 31, 2018.

RESOLUTION FOR APPROVAL:

On a motion made and seconded, the following resolution was approved:

**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 meeting booklet and detailed in the listing included at the conclusion of these minutes)*

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

CALL TO ORDER:

Ms. Kelly called the meeting to order at approximately 10:00am and welcomed all in attendance. She further recognized Mr. Marcozzi as a new member of the Committee and the Board of Trustees.

PRESIDENT'S REPORT:

President Assanis provided an update on the development of the incoming class including a possible record number of honors students. He also updated the Committee on the Graduate College, recent and upcoming campus events, and campaign progress. He also spoke to the progress of ongoing construction projects on campus, including the renovation of Delaware Stadium and the Ammon Pinizzotto Biopharmaceutical Innovation Center.

President Assanis informed the committee of ongoing conversations with the legislature in Dover regarding state support of the University. He updated the Committee on the Commitment to Delawareans program.

President Assanis also informed the Committee of the re-accreditation process underway with the University's accreditor, the Middle States Commission on Higher Education. President Assanis also introduced John Long as Executive Vice President and Chief Operating Officer.

REPORT ON GOVERNMENT RELATIONS:

Mr. Spencer provided the Committee a high-level overview of the office and its current priorities, as outlined in the meeting materials. He highlighted work with new legislators in Dover as well as working in the local community. The team is working to encourage more grassroots mobilization of community supporters to help spread the good work of the University.

Ms. Olsen spoke to the opportunities to increase working relationships with our local communities, including helping coordinate across community groups to improve services. She also informed the Committee of the results of the recent city of Newark election. Jerry Clifton won the mayoral election and had served on the Newark City Council for many years prior. Mr. Clifton knows the University well.

The City Council will meet much more frequently this year, and one issue of concern is capacity for student housing. Ms. Olsen noted that part of this concern is driven by the use of older data that does not reflect current housing capacity.

Ms. Kelly asked about the current status of student bedding capacity versus demand, and Dr. Riera explained the elastic nature of student housing that obfuscates a precise answer. He expressed his confidence that all students that requested housing would be housed.

Ms. Olsen also spoke to working with the city on projects that the University has already completed independently, including development of a mobile phone app for bus transportation and license plate scanning for parking lots.

Mr. Park provided an update on legislative engagement and monitoring, including the composition of legislative committees. He further explained the University's funding request compared to the Governor's budget as outlined in the presentation materials. In closing, he outlined the ways in which the team engages with the public throughout the calendar year. Mr. Garland also offered that the University of Delaware Chorale is scheduled to sing at Legislative Hall for the first time in history.

Ms. Anderson updated the Committee on federal relations as outlined in the meeting materials. She highlighted the recent federal shutdown and current efforts to seek federal funding for University projects. She also highlighted the impacts on funding that would result from planned sequestration.

Ms. Anderson also spoke to the reauthorization of the Higher Education Act. Senator Alexander, Chair of the Senate Health, Education, Labor and Pensions Committee, has expressed interest in completing reauthorization before he completes his term. She noted that reauthorization may include language on campus free speech as a result of the Presidential Executive Order on the matter. Ms. Anderson also spoke to the unresolved status of the DREAM Act and DACA, and the impact of Congress reviewing relationships with China. She closed with an update on the recent event the University held in Washington, D.C. that was well attended and successful.

#### REPORT FROM THE OFFICE OF COMMUNICATIONS AND MARKETING:

Mr. Carter provided an update on efforts to align marketing efforts across campus units. Divisions have been cooperative and progress is being made to have a fully integrated operation. Dr. Williams and Ms. Shipley agreed that progress is being made to improve communications. Mr. Carter informed the Committee of the ways in which the Office aims to provide expertise and leadership and the challenges involved.

Mr. Carter spoke to the practices in place to market the University through third-party partners, and strategies to share original University of Delaware content in new ways to new audiences. He also spoke to the use of data and analytics to monitor the reach of content and efforts to segment news offerings to target audiences. Ms. Kelly expressed interest in key performance indicators or benchmarks the Office uses to track performance.

In closing, Mr. Carter spoke to the success of recent Decision Days and upcoming events including I Heart UD Day.

#### REPORT AND UPDATE ON DEVELOPMENT AND ALUMNI RELATIONS:

Mr. Dicker updated the Committee on campaign progress and noted that the dollar amount goal for the year has already been surpassed. He provided an overview of the campaign's progress to date as presented in the meeting materials. He highlighted the unique nature of the President's Scholarship Challenge and that the challenge was oversubscribed. Mr.

Dicker reviewed the fundraising toward capital projects and highlighted the success of athletics fundraising.

He spoke to upcoming Delaware to the World events and the success of this program. He credited the faculty for their willingness to participate in these events and received more interest than there was need. Mr. Dicker informed the Committee of the second annual I Heart UD Day, scheduled for May 15, 2019, and the goals for participation and fundraising. Mr. Dicker also shared strategies using artificial intelligence and analytics to better leverage data and connect with donors and prospects with targeted messages. These tools allow for the development team to increase productivity and improve results. Ms. Porretti offered her congratulations for the success to date and asked about the biggest risks. Mr. Dicker responded that staff retention is critical and that the University of Delaware has been successful in retaining staff beyond the industry average.

ADJOURNMENT:

With no other business, the meeting was adjourned at approximately 12:01pm for an executive session.

APPROVED:

A handwritten signature in dark ink, reading "Terri L. Kelly". The signature is written in a cursive style with a vertical line separating the first and last names.

Terri Kelly  
Chair

## RESOLUTIONS

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



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 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; Worrilow 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 Moskovis (FR) and Ms. Dorothy J. Selinger Moskovis (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.**



**TRUSTEE COMMITTEE  
ON  
ACADEMIC AFFAIRS**

**APRIL 18, 2019**

**MINUTES**

The Committee on Academic Affairs held a meeting on April 18, 2019, which began at approximately 10:00 a.m. in Room 130 of Hüllihen Hall.

**COMMITTEE MEMBERS PARTICIPATING:**

Donna Fontana, Chair (Phone); Joan F. Coker; Debbie Hess Norris; Claudia Peña Porretti; Whitney Townsend Sweeney; Sean Wang; John R. Cochran and President Dennis N. Assanis

**MEMBERS EXCUSED:**

Allison Burris Castellanos

**ADMINISTRATORS AND OTHERS PRESENT:**

Karen Aniunas, Associate Provost/Chief of Staff; Jen Becnel-Guzzo, Associate Vice President and Deputy General Counsel; Adam Cantley, Dean of Students; Jim Dicker, Vice President, Development and Alumni Relations; Jeff Garland, Vice President and University Secretary; John Long, Executive Vice President and Chief Operating Officer; Mandy Minner, Chief Budget Officer; Robin Morgan, Provost; Lynn Okagaki, Deputy Provost for Academic Affairs; José-Luis Riera, Vice President for Student Life; Mary Remmler, Vice President for Strategic Planning and Analysis; Charlie Riordan, Vice President for Research, Scholarship and Innovation; Brent Schrader, Associate University Secretary; Brad Wolgast, Director of Center for Counseling and Student Development; Doug Zander, Director, Admissions

**FACULTY REPRESENTATIVES:**

Matthew Robinson and Christopher Williams

**STUDENT REPRESENTATIVES:**

Mike Bush, Gianna Lorusso, Nicholas Rahn, and Danielle Valcourt

**APPROVED ON A MOTION MADE AND SECONDED:**

Minutes of the Committee's meeting of November 1, 2018.



#### RESOLUTIONS FOR APPROVAL:

The following resolutions were approved on motions made and seconded:

1. **RESOLVED**, to recognize the personnel actions (faculty *emeriti* and promotions and tenure) presented in the April 18, 2019 meeting booklet of the Trustee Committee on Academic Affairs (**Appendix A**).
2. **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 B**;

**WHEREAS**, the Committee on Academic Affairs supports the Administration’s proposed revisions of the Mission Statement;

**NOW THEREFORE, BE IT RESOLVED**, the Committee on Academic Affairs recommends for approval to the Board of Trustees the revisions of the University of Delaware Mission statement.

#### CALL TO ORDER:

Ms. Fontana called the meeting to order at approximately 10:00am and welcomed all in attendance.

#### PRESIDENT’S REMARKS:

President Assanis provided an update on several topics, including the development of the incoming class of 2023, scheduled events on campus, and work with the legislature for the upcoming budget.

President Assanis also noted the status of the reaccreditation process for the University through the Middle States Commission on Higher Education, the recent naming of a Truman Scholar at the University of Delaware, and an update on the Delaware First campaign.

#### PROVOST’S REMARKS:

Dr. Morgan provided an update on the Graduate College, noting that the College is now electing Senators to its governance body. She also informed the Committee that the Faculty Senate approved the interdisciplinary honors track, which provides access to an honors program for all undergraduate students including high-performing first year students not admitted into an honors program at the University.

Dr. Morgan provided an update on the Blue Hen Success Collaborative (BHSC) and highlighted the success of the program. Future developments to enhance advising services include an advisor-facing website for advisors to use in supporting students.

Dr. Morgan spoke to study abroad programs, including 10 student Fulbright awards, a record for the University. She noted that a fourth world college program is set to be launched in New Zealand.

Dr. Morgan informed the Committee of the recommended personnel actions outlined in the meeting booklet, including new tenurable appointments, emeritus appointments, and appointments to named professorships. She also spoke to work being done to standardize promotion and tenure review processes. There is also an open investigation into methods to further support adjunct professors in providing mentorship and evaluation of teaching methods in order to provide support systems similar to those available to tenure track and continuing track faculty.

Dr. Morgan also introduced the Committee to her new Chief of Staff, Karen Aniunas.

#### FACULTY SENATE PRESIDENT REMARKS:

Dr. Williams provided an overview of the year, noting that the Faculty Senate had passed 140 agenda items, a record number, over the past year. He informed the Committee of improvements to the promotion and tenure process including an emphasis on mentoring of junior faculty members.

Dr. Williams informed the Committee of the decision to raise the Dean's List requirement from a grade point average of 3.25 to 3.33. He also informed the Committee of a new policy to support continuing track faculty who have family events that might interfere with their review cycle to parallel a similar policy for faculty on the tenure track.

Dr. Williams thanked the Committee for their support and introduced Dr. Robinson as the incoming president of the Faculty Senate.

Dr. Assanis and Mr. Cochran extended their thanks for the leadership of Dr. Williams and the many accomplishments working with the Faculty Senate.

#### STUDENT MENTAL HEALTH:

Dr. Riera provided an introduction to the topic of student mental health and emphasized that this issue is a campus-wide issue. He outlined the network of professionals on campus and resources available to support students' mental health and introduced Dr. Wolgast and Mr. Cantley to review national trends, University of Delaware data, the support systems at the University, and future plans for supporting student mental health.

Dr. Wolgast presented national trend data to the Committee and provided University of Delaware data in context. He reported that demand for mental health services has been growing at a rate that outpaces enrollment growth, and that in recent years the most reported diagnosis has been related to anxiety. Dr. Wolgast reported that the University population data is consistent with national trends.

Ms. Valcort spoke to the different needs of the graduate student population. Mr. Wang asked about international student support systems.

Mr. Cantley informed the committee of the many areas of the University that work together in support of student mental health as outlined in the presentation materials. He spoke to the importance of assisting students who are transitioning away from and then returning to campus as well as the importance of educating parent and family networks of the support services available to students on campus. He also spoke to high focus topics in the support of student mental health.

Dr. Riera provided summary remarks on the future work to support student mental health, with a focus on the planned new location to house counseling services as well as several other wellbeing programs. The new space aims to offer more confidentiality and reduce the stigma associated with seeking out mental health services.

Ms. Lorusso offered her support for counseling services and sentiments from students about on campus services versus referrals to outside providers. Mr. Bush described a peer mentoring program that began with graduate students in the Chemical Engineering program. He offered that the program has shown signs of success and other academic departments are looking to develop similar programs to support their graduate student populations.

Ms. Poretti asked about the ways in which students are made aware of available mental health services, and Mr. Cantley spoke to the presentations made to students and families as part of University orientation, through residence assistants in on campus housing, and a new module in the first-year seminar course for first year students.

#### UD ADMISSIONS:

Dr. Zander provided an update on the development of the incoming first year class. He informed the Committee that deposits received from incoming students were on track. He also spoke to national challenges related to changing demographics and price sensitivity that are impacting admissions across the country.

Dr. Zander provided an overview of the processes in place related to admissions practices, in light of the recent national news around improper admissions practices. Dr. Zander reiterated that the recent national scandals were criminal in nature and the University has many protections to prevent actions similar to those recently discovered at other institutions.

#### MIDDLE STATES ACCREDITATION:

Dr. Okagaki provided an overview of the process of accreditation in higher education and the reasons institutions of higher education seek accreditation. She further described the process that the University of Delaware has participated in as a member of the Middle States Commission on Higher Education, the accrediting body for the University.

Dr. Okagaki spoke to the timeline of the process as well as the many community members involved. The University fully expects to maintain its accreditation, and Dr. Okagaki spoke to the opportunity to receive feedback and focus on continuous improvement as a result of the process.

ADJOURNMENT:

With no other additional business, the meeting was adjourned at 11:37am for an Executive Session.

APPROVED:

A handwritten signature in black ink, appearing to read "Donna Fontana". The signature is fluid and cursive, with the first name "Donna" being more prominent than the last name "Fontana".

Donna Fontana  
Chair

## APPENDIX A

### 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 Systems
Matthew Doty	Materials Science and Engineering
Melissa Melby	Anthropology
Nicole Donofrio	Plant and Soil Sciences
Sebastian Cioaba	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 Dixon	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
Melissa Gordon	Human Development and Family Sciences
Noël Archambeault	Music
Philip Gentry	Music
Timothy Vickery	Psychological and Brain Sciences
Yuanchong Wang	History

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

<b>Name</b>	<b>Department</b>
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.

<b>Name</b>	<b>Department</b>
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 B

### University of Delaware Mission Statement<sup>1</sup>

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.

<sup>1</sup>Revisions are noted in red.



**TRUSTEE COMMITTEE  
ON  
FINANCE**

**APRIL 18, 2019**

**MINUTES**

The Finance Committee held a meeting on April 18, 2019, which began at approximately 1:30 p.m. in Room 130 of Hulliher Hall.

**COMMITTEE MEMBERS PARTICIPATING:**

Donald J. Puglisi, Chair; Carol Ammon (Phone); Jim Borel (Phone); Michael Geltzeiler (Phone); Terry Murphy; Ed Sannini; A. Gilchrist Sparks III; John R. Cochran and President Dennis N. Assanis

**MEMBERS EXCUSED:**

David W. Spartin

**ADMINISTRATORS AND OTHERS PRESENT:**

Jen Becnel-Guzzo, Associate Vice President and Deputy General Counsel; Amy Nelson-Connell, Controller; Jim Dicker, Vice President for Development and Alumni Relations; Kirk Die, Director, Internal Audit & Compliance; Jeff Garland, Vice President and University Secretary; Wayne Guthrie, Vice President, Human Resources; Lisa Marra Kelly, Assistant Controller; Peter Krawchyk, Vice President FREAS and Campus Architect; John Long, Executive Vice President and Chief Operating Officer; Augie Maurelli, Assistant Vice President, Analysis & Ops, Office of the VP for Finance; Mandy Minner, Chief Budget Officer; Robin Morgan, Provost; Kimberly Reinagel-Nietubicz, Senior Policy Analyst; Greg Oler, Vice President for Finance and Deputy Treasurer; Sharon Pitt, Vice President and Chief Information Officer; John Poehlmann, Budget Officer; Mary Remmler, Vice President for Strategic Planning and Analysis; José-Luis Riera, Vice President for Student Life; Charlie Riordan, Vice President for Research, Scholarship & Innovation; Brian Sakiewicz, Senior Budget Analyst; Melissa Stone, Executive Director, Student Financial Services, Brent Schrader, Associate University Secretary; Keith Walter, Chief Investment Officer

**FACULTY REPRESENTATIVES:**

Matthew Robinson and Christopher Williams

STUDENT REPRESENTATIVES:

Corrine Bogan, Mike Bush and Joe Schwab

APPROVED ON A MOTION MADE AND SECONDED:

Minutes of the Committee's meeting of November 2, 2018.

RESOLUTIONS FOR APPROVAL:

On motions made and seconded, the following resolutions were approved:

1. **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,

**NOW, THEREFORE BE IT RESOLVED**, 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.

2. **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.

**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.

3. **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.

4. **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.

5. **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.

6. **WHEREAS**, the Committee on Finance has reviewed 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 Committee on Finance recommends for approval Harrington Stormwater Basin Renewal and McDowell Hall – Fire Alarm and Sprinkler Replacement, and the authorizing of the Administration to take any further action deemed necessary to complete these projects.

**CALL TO ORDER:**

Dr. Puglisi called the meeting to order at approximately 1:30pm and welcomed all in attendance.

**BANKING RESOLUTION:**

The Committee was provided banking resolutions for approval to recognize the appointment of John Long as Executive Vice President and Chief Operating Officer.

**INVESTMENT VISITING COMMITTEE UPDATE:**

Mr. Walter updated the Committee on the success of the Blue Hen Investment Club, noting that this year the group outperformed the S&P 500. He noted that the Club's funds were originally gifted by Dr. Puglisi.

Mr. Walter noted that as of the end of February, the pooled investment portfolio had a market value of \$1.62 billion. With respect to long-term performance, the endowment has achieved better returns while taking less risk than other endowments. The annualized performance results have exceeded the benchmark by 84bps annually, and the endowment has better long-term risk-adjusted returns than both the benchmarks and peers.

Over the next decade, capital market expectations continue to forecast annual returns on the endowment in the mid-single digits. Current asset allocation is overweight to public equity and underweight to alternatives relative to large peers.

#### ENDOWMENT MATTERS:

Mr. Walter provided an overview of the endowment spending policy. The twelve trailing quarter average market value as of December 31, 2018 was \$96.30 per unit, a 1.58% increase from the prior year of \$94.80.

For fiscal year 2019, the approved unit distribution was \$3.90, and management recommended the unit distribution remain at \$3.90 for fiscal year 2020. Mr. Walter provided an overview of the endowment spending policy from fiscal year 2016 to current day. He also informed the Committee of the University's policy to reinvest payout on endowments whose market value is below 90 percent of the historical book value, and at this time, there are no accounts being reinvested due to the Underwater Endowment Policy.

Mr. Walter updated the Committee on the Morris Family Special Projects Fund and available income from the endowment. The income in fiscal year 2019 will be used to enhance special collections and the student experience in the Morris Library.

Mr. Walter informed the Committee of a request from the John L. Weinberg Center for Corporate Governance (WCCG) to transfer funds to the University to create a Funds Functioning as Endowment, and as a result would make contents of research reports, videos and webinars freely available to the general public. A resolution was provided for the Committee's approval to transfer the funds from the WCCG.

#### GROUNDS AND BUILDINGS:

Mr. Borel informed the Committee that two projects were being presented for approval from the Committee on Grounds and Buildings as well as a presentation from Mr. Long. Mr. Long presented a typical major project timeline in the Committee's materials and spoke to the desire to offer transparency and manage expectations on project costs. He provided examples of the types of matters that impact furniture, fixtures, and equipment costs and the need to balance cost containment with value engineering to the detriment of a project. He then presented an overview of construction manager services as part of a capital project and the concept of a Guaranteed Maximum Price (GMP) contract.

Mr. Krawchyk provided the Committee an overview of the Harrington Stormwater Basin Renewal and McDowell Hall – Fire Alarm and Sprinkler Replacement projects, as outlined in the meeting materials. He informed the Committee that both project budgets were developed from competitive bids.

Dr. Puglisi commented that the Committee wishes to ensure the physical capacity of the University is maintained and to protect funds budgeted for deferred maintenance from being reallocated to other projects.

#### ACCOUNTS RECEIVABLE:

Mr. Oler informed the Committee of the current status of accounts receivable and that since October 2018, the President and Executive Vice President and Chief Operating Officer have authorized the write off of 819 uncollectible accounts aggregating \$782,557.

He further noted that no uncollectible balances are being presented to the Board for Resolution at this time.

Mr. Oler provided an update on student receivables greater than 120 days. He reviewed the collection process and noted that a report of student receivables greater than 180 days would be a stronger indicator to estimate uncollectible receivables. Mr. Oler expressed his belief that the current reserve for uncollectible funds is adequate.

**EQUIPMENT INVENTORY:**

An update on equipment inventory was provided for the Committee's review in the meeting materials.

**RESTRICTED GIFT CERTIFICATION:**

During the period July 1, 2018 through December 1, 2018, no undue financial obligations were noted.

**OTHER MATTERS:**

Dr. Puglisi expressed his thanks to Dr. Williams for his service as President of the Faculty Senate and welcomed Dr. Robinson as he assumes the role.

Dr. Puglisi recognized Mr. Sparks on the occasion of his last scheduled meeting as a member of the Finance Committee. He recognized Mr. Sparks' dedication, generosity, wisdom, and model service as a Trustee and a leader.

**ADJOURNMENT:**

With no additional business, the meeting was adjourned at 2:01pm for an Executive Session.

APPROVED:

A handwritten signature in black ink, appearing to read 'D. Puglisi', with a stylized flourish at the end.

Donald J. Puglisi  
Chair



**University of Delaware  
Board of Trustees**

**Nominating Committee  
Spring 2019**

**One Nominee for Election to a six-year term:**



**Dr. Nisha Lodhavia**

Dr. Lodhavia has been an adjunct professor since 2006 at Delaware State University, Delaware Technical and Community College and currently at Wesley College, teaching mathematics and social work. Her previous work has been in healthcare, specifically at Allegheny University of the Health Sciences, Philadelphia AIDS Education Training Center, SmithKline Beecham and Birch and Davis Healthcare Management Corporation.

**Recommended Slate of Board Officers for 2019-2020**

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



## **EXECUTIVE COMMITTEE**

**MAY 2, 2019**

### **MINUTES**

The Executive Committee held a meeting on May 2, 2019, which began at approximately 11:00am in Room 130 of Hulliher Hall.

#### **COMMITTEE MEMBERS PARTICIPATING:**

John R. Cochran, Chair; Terri L. Kelly; Terry M. Murphy; Donald J. Puglisi; A. Gilchrist Sparks III; Mary Jane Willis (Phone); and President Dennis N. Assanis

#### **MEMBERS EXCUSED:**

James C. Borel and Donna Fontana

#### **ADMINISTRATORS AND OTHERS PRESENT:**

Adam Cantley, Dean of Students; Glenn Carter, Vice President, Communications and Marketing; Jim Dicker, Vice President for Development and Alumni Relations; Laure Ergin, Vice President and General Counsel; Jeff Garland, Vice President and University Secretary; Wayne Guthrie, Vice President, Human Resources; John Long, Executive Vice President and Chief Operating Officer; Mandy Minner, Chief Budget Officer; Greg Oler, Vice President for Finance; John Poehlmann, Budget Officer; Chrissi Rawak, Director, Intercollegiate Athletics and Recreation Services; José-Luis Riera, Vice President for Student Life; Mary Remmler, Vice President for Strategic Planning and Analysis; Brent Schrader, Associate University Secretary; Brad Wolgast, Director of Center for Counseling and Student Development

#### **FACULTY REPRESENTATIVES:**

Amy Johnson and Christopher Williams

#### **STUDENT REPRESENTATIVES:**

Mike Bush, Gianna Lorusso, and Kevin Peterson

#### **GUESTS PRESENT:**

William Lafferty

#### **APPROVED ON A MOTION MADE AND SECONDED:**

Minutes of the Committee's meeting of November 27, 2018.

## RESOLUTIONS FOR APPROVAL:

The following resolutions were approved on motions made and seconded:

1. **WHEREAS**, the Committees on Grounds and Buildings and Finance 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 **Executive Committee** 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. **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** included in these materials).*
5. **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 (**Appendix B**).
6. **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 supports the Administration's proposed revisions of the Mission Statement;

**NOW THEREFORE, BE IT RESOLVED**, the **Executive Committee** recommends for approval to the Board of Trustees the revisions of the University of Delaware Mission statement.

7. **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,

**NOW, THEREFORE BE IT RESOLVED**, 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.

8. **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.

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

9. **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.

10. **RESOLVED**, by the Executive Committee of 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.

11. **RESOLVED**, by the Executive Committee of 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.

12. **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 development of the Science, Technology and Advanced Research (STAR) campus, revitalized the Laird Campus with the construction of the Independence Residence Complex, opening of the Patrick T. Harker Interdisciplinary Science and Engineering Laboratory, and establishment of 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 in support of 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.

**CALL TO ORDER:**

Mr. Cochran called the meeting to order at 11:02am and welcomed all in attendance. He welcomed student and faculty representatives as well as Mr. Bill Lafferty, slated to join the Board of Trustees following State Senate confirmation at the end of June, as a guest of the Committee.

**REMARKS:**

President Assanis provided an overview of the recent Decision Days for students admitted to the University and expressed his excitement for a terrific class. He also informed the Committee that the University of Delaware was recognized as one of America's best midsized employers in a survey of employees conducted by Forbes. He noted the survey

included all industries and that the University ranked twelfth in educational institutions in the survey.

President Assanis updated the Committee on planned activities during the month of May in recognition of Mental Health Awareness Month. He also noted the recent National Football League draft and the successful selection of several University athletes.

Dr. Williams provided an overview of the work of the Faculty Senate over the past year, including the approval of the Graduate College and improvements to the promotion and tenure process. The Senate also voted to raise the grade point average for the Dean's List from 3.25 to 3.33.

In the final meeting of the Senate for the year, the body will vote on a policy related to grade forgiveness as well as the consideration of class absences related to student mental health issues as an excused absence. Dr. Williams thanked the Board, President, and Provost for their support, kindness and inclusion over his time as President of the Faculty Senate.

Mr. Bush informed the Committee of two projects that enjoyed the majority of the Graduate Student Council's time over the year: the formation of the Graduate College and increasing the prominence and support of graduate student organizations on campus.

Mr. Peterson thanked the Committee and the Board for accomplishments over the year, including the improvements to campus bus transportation. He also expressed gratitude for the attention provided to the topic of student mental health.

Ms. Larusso noted her desire to continue working with the Committee and Board in the coming academic year.

#### ADMISSIONS:

President Assanis provided an overview of the development of the incoming class. He noted that nationally, colleges and universities are seeing a softening in enrollment numbers from international students and the incoming class will reflect this trend. He also spoke to the competitive nature of recruitment across the country and specifically in the region. Despite these challenges, President Assanis noted that the incoming class is trending to set several records.

#### STUDENT MENTAL HEALTH:

Dr. Riera expressed his thanks to the Committee for ceding time to receive a report on student mental health. He noted that the presentation aimed to provide the Committee context on student mental health issues nationally and at the University, how the University approaches mental health from the student perspective, and future goals for student mental health support services.

Dr. Wolgast presented national trend data to the Committee and provided University of Delaware data in context. He noted the University's participation in the Healthy Minds



Study to collect student data. He reported that demand for mental health services has been growing at a rate that outpaces enrollment growth, and that, in recent years, diagnoses for anxiety have outpaced depression. Dr. Wolgast reported that the University population data is consistent with national trends. He also noted a strong increase in requests for same-day appointments.

Mr. Cantley informed the committee of the many areas of the University that work together in support of student mental health as outlined in the presentation materials. He spoke to the importance of assisting students who are transitioning away from and then returning to campus as well as the importance of educating parent and family networks of the support services available to students on campus. Mr. Cantley spoke to several high-focus issues outlined in the Committee's meeting materials, including support for communities with a heightened stigma against mental health support.

Dr. Riera provided summary remarks on the future work to support student mental health, with a focus on the planned new location to house counseling services as well as several other wellbeing programs. The new space aims to offer more confidentiality and reduce the stigma associated with seeking out mental health services. Dr. Riera also informed the Committee of the desire to develop additional support services for students attending satellite campuses.

The Committee engaged in a discussion on ways to best serve student needs including differential offerings and utilization of technology to expand access. Mr. Cochran highlighted the importance of the new location for counseling services and asked the Administration to continue updating the Board on progress through the Committee on Student Life and Athletics.

#### REPORTS AND RECOMMENDATIONS OF THE STANDING COMMITTEES:

Mr. Cochran noted that the Committees of the Board had reviewed several important matters in their recent meetings, and he asked each Committee Chair to present a brief report to the Executive Committee.

#### TRUSTEE COMMITTEE ON GROUNDS AND BUILDINGS:

Messrs. Long and Krawchyk reported on the Committee's meeting of April 15, 2019 on behalf of Mr. Borel. Highlights included:

- Construction projects in process;
- Projects requiring action; and
- Updates to presentation materials to better articulate construction projects costs and processes.

Mr. Krawchyk reviewed the resolutions approved by the Committee and recommended to the Executive Committee for approval.

#### TRUSTEE/FACULTY COMMITTEE ON HONORARY DEGREES AND AWARDS:

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

- Review and approval of candidates for the Honorary Degree Class of 2019;

- Strategic discussion of candidates for the Honorary Degree Class of 2020;
- Approval of two Medals of Distinction to be presented at the semi-annual meeting of the Board of Trustees.

Mr. Cochran reviewed the resolutions approved by the Committee and recommended to the Executive Committee for approval.

#### 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.

There were no resolutions for the Committee's approval.

#### TRUSTEE COMMITTEE ON PUBLIC AFFAIRS AND ADVANCEMENT:

Ms. Kelly provided a report of the Committee's meeting on 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.

Ms. Kelly reviewed the resolutions approved by the Committee and recommended to the Executive Committee for approval.

#### TRUSTEE COMMITTEE ON ACADEMIC AFFAIRS:

Mr. Cochran provided a report of the Committee's meeting on April 18, 2019 on behalf of Ms. Fontana. Highlights included:

- Revisions to the University of Delaware mission statement; and
- Presentations on student mental health, admissions, and the accreditation process for the University.

President Assanis spoke to the motivation behind the proposed revisions to the mission statement and the desire to reflect the totality of our communities. The revisions are wholly separate from the expectations for promotion and tenure.

Mr. Cochran reviewed the resolutions approved by the Committee and recommended to the Executive Committee for approval.

#### TRUSTEE COMMITTEE ON FINANCE:

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

- Recognition of Mr. Sparks for his 16 years on the Board of Trustees, including 6 years as Chair of the Board;

- 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;
- A resolution to approve the transfer of \$1.4 million of the funds from the John L. Weinberg Center for Corporate Governance to create a Funds Functioning as Endowment; and
- A discussion and recommendation for the endowment spending rate for fiscal year 2020.

Dr. Puglisi reviewed the resolutions approved by the Committee and recommended to the Executive Committee for approval.

#### EXECUTIVE COMMITTEE APPROVALS:

Following the presentation of Committee reports, Mr. Cochran called for approval of the resolutions presented by each of the Committees. On a motion made and seconded, the resolutions were all approved as presented.

#### ADJOURNMENT:

With no further business, the regular meeting was adjourned at 12:32pm for an Executive Session.

APPROVED:

A handwritten signature in black ink, appearing to read 'Jeffrey W. Garland', written over a horizontal line.

Jeffrey W. Garland  
Vice President & 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; Worrlow 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 Moskovis (FR) and Ms. Dorothy J. Selinger Moskovis (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

<b>Name</b>	<b>Title and Department</b>
Nancy Jordan	Dean Family Endowed Chair for Teacher Education School of Education
Yan Jin	Edward F. & Elizabeth Goodman Rosenberg Professor
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:

<b>Name</b>	<b>Title</b>	<b>Department</b>
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.

<b>Name</b>	<b>Department</b>
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 Systems
Matthew Doty	Materials Science and Engineering
Melissa Melby	Anthropology
Nicole Donofrio	Plant and Soil Sciences
Sebastian Cioaba	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.

<b>Name</b>	<b>Department</b>
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.

<b>Name</b>	<b>Department</b>
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 Sleesman	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
Melissa Gordon	Human Development and Family Sciences
Noël Archambeault	Music

Philip Gentry	Music
Timothy Vickery	Psychological and Brain Sciences
Yuanchong Wang	History

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

<b>Name</b>	<b>Department</b>
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.

<b>Name</b>	<b>Department</b>
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 Statement<sup>1</sup>

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.

<sup>1</sup>Revisions are noted in red.



## IX. CONSENT AGENDA

The following resolutions, having originated with, and having been recommended for approval on motions made and seconded by the appropriate standing committees, and subsequently recommended by the Executive Committee for approval by the full Board, or approved by the Executive Committee, are hereby submitted to the Board for approval or ratification.

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** included in this Consent Agenda).*

**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** of this Consent Agenda)*.

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.

**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; Worrlow 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	Worrlow 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 Moskovis (FR) and Ms. Dorothy J. Selinger Moskovis (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

<b>Name</b>	<b>Title and Department</b>
Nancy Jordan	Dean Family Endowed Chair for Teacher Education School of Education
Yan Jin	Edward F. & Elizabeth Goodman Rosenberg Professor
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:

<b>Name</b>	<b>Title</b>	<b>Department</b>
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.

<b>Name</b>	<b>Department</b>
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 Systems
Matthew Doty	Materials Science and Engineering
Melissa Melby	Anthropology
Nicole Donofrio	Plant and Soil Sciences
Sebastian Cioaba	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.

<b>Name</b>	<b>Department</b>
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.

<b>Name</b>	<b>Department</b>
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 Sleesman	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
Melissa Gordon	Human Development and Family Sciences
Noël Archambeault	Music

Philip Gentry	Music
Timothy Vickery	Psychological and Brain Sciences
Yuanchong Wang	History

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

<b>Name</b>	<b>Department</b>
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.

<b>Name</b>	<b>Department</b>
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 Statement<sup>1</sup>

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.

<sup>1</sup>Revisions are noted in red.

**X. HONORS AND RECOGNITIONS**

Recognitions will be brought before the Board at the semiannual meeting on May 14, 2019:

- 1) Recognitions for members of the University of Delaware community.

**XI. ADJOURNMENT**