



**BOARD OF TRUSTEES  
May 15, 2018**

**Minutes**

A meeting of the Board of Trustees of the University of Delaware was held on May 15, 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; James C. Borel; I.G. Burton III; Mariah Calagione; Allison B. Castellanos; Georgina Class-Peters; Joan F. Coker; Bill DiMondi; Donna Fontana; Chai Gadde; Michael Geltzeiler; Terri Kelly; Terry Murphy; Debra Hess Norris; Claudia Peña Porretti; Donald J. Puglisi; Rob Rider Jr.; Ed Sannini; A. Gilchrist Sparks III; David Spartin; Sherman L. Townsend; Mary Jane Willis

**TRUSTEES EXCUSED:**

John Carney; Stuart M. Grant; Dennis Loftus; Michael Lynch; Kenneth C. Whitney

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

The minutes of the Board's Semi-Annual Meeting of December 12, 2017

**RESOLUTIONS:**

The following resolutions were approved by the Board of Trustees:

1. **WHEREAS**, in November 2016, the Board approved \$15,000,000 to renovate seven undergraduate teaching laboratories in the Drake Laboratory for the Department of Chemistry;

**WHEREAS**, because of planning considerations related to HVAC system replacement in the Drake Laboratory and ongoing need to accommodate swing space demands, the Administration now seeks to reallocate the previously approved funds to building an addition to Drake Laboratory instead;

**WHEREAS**, the Trustee Committee on Grounds and Buildings has reviewed summaries of the request for the reallocation of funds provided by the Administration;

**WHEREAS**, the Trustee Committee on Grounds & Buildings believes it would be appropriate to authorize the Administration to reallocate the

previously approved funds as requested by the Administration.

**WHEREAS**, the Trustee Committee on Grounds and Buildings and the Executive Committee have reviewed and approved the reallocation of the previously approved \$15,000,000 for the Drake Laboratory Phase II project to complete an addition;

**NOW, THEREFORE BE IT RESOLVED**, that the **Board of Trustees** approves the reallocation of the previously approved \$15,000,000 for the Drake Laboratory Phase II project to complete an addition, and approves the Administration to take any further action deemed necessary to implement and complete this project.

2. **WHEREAS**, the following donors have generously given to the University of Delaware; and

*(details as contained in the listing provided in the Spring 2018 PA&A Committee meeting booklet, the 2017 Executive Committee meeting 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.

3. **WHEREAS**, Carol A. Ammon and Marie E. Pinizzotto, M.D. have made a \$25,000,000 commitment to support the construction of the Biopharmaceutical Innovation Building;

**WHEREAS**, this commitment supports **Delaware First: The Campaign for the University of Delaware**, focused on uniting alumni and friends in an effort to cultivate leaders, develop solutions, inspire innovations and transform lives while creating an extraordinary student experience and extending our impact on the world;

**WHEREAS**, the Biopharmaceutical Innovation Building, along with the programs, research and developments established and initiated within, is a key priority for **Delaware First** and is an opportunity for UD to lead in the crucial areas of health, medicine and pharmaceutical manufacturing;

**WHEREAS**, Carol Ammon and Marie Pinizzotto, through their leadership and involvement with the University, continue to demonstrate a strong philanthropic commitment to the health sciences and are helping to transform the world through the spirit of innovation and discovery;

**WHEREAS**, the Trustee Committee on Public Affairs and Advancement and the Executive Committee, in recognition of this generous support,

recommend the naming of the Biopharmaceutical Innovation Building as the **Ammon Pinizzotto Biopharmaceutical Innovation Center**.

**NOW, THEREFORE, BE IT RESOLVED**, that in recognition of this generous support, the **Board of Trustees** approves that the Biopharmaceutical Innovation Building be named the **Ammon Pinizzotto Biopharmaceutical Innovation Center**.

4. **WHEREAS**, Kenneth C. Whitney '80 and Elizabeth K. Whitney have made a \$10,000,000 commitment to support the construction of a new, state-of-the-art Athletic Center; and

**WHEREAS**, this commitment supports **Delaware First: The Campaign for the University of Delaware**, focused on uniting alumni and friends in an effort to cultivate leaders, develop solutions, inspire innovations and transform lives while creating an extraordinary student experience and extending our impact on the world; and

**WHEREAS**, Athletics is a key priority for **Delaware First**, and the development of this Athletic Center will provide an integrated hub for training and academics, with health and wellbeing, academic support, leadership development and career preparation all in one innovative space for student-athletes; and

**WHEREAS**, the Whitneys, through their involvement with the University, have continued to demonstrate unparalleled dedication with their philanthropic support and have inspired others through their leadership and engagement;

**WHEREAS**, the Trustee Committee on Public Affairs and Advancement and the Executive Committee, in recognition of this generous support, recommend the naming of the Athletic Center as the **Whitney Athletic Center**.

**NOW, THEREFORE, BE IT RESOLVED**, that in recognition of this generous support, the **Board of Trustees** approves that the Athletic Center be named the **Whitney Athletic Center**.

5. **RESOLVED**, the Board of Trustees hereby approves the following individuals, as members of the Honorary Degree Class of 2018, to receive Honorary Degrees at Commencement ceremonies on May 26, 2018: Howard E. Cosgrove, James M. Jones, Stephen M. Mosko and Valerie Biden Owens.
6. **RESOLVED**, the Board of Trustees hereby approves that the University

of Delaware Medal of Distinction shall be presented to Sherman L. Townsend in recognition of 30 years of dedicated service to the University of Delaware and the Board of Trustees.

7. **RESOLVED**, the Board of Trustees hereby approves that the University of Delaware Medal of Distinction shall be presented posthumously to David F. Lyons Sr.
  
8. **RESOLVED**, the Board of Trustees hereby recognizes the personnel actions (faculty *emeriti* and promotions and tenure) presented in the April 26, 2018 meeting booklet of the Trustee Committee on Academic Affairs (and as contained in **Appendix B** of this Consent Agenda).
  
9. **WHEREAS**, the University of Delaware has adopted the goal to increase the number of students who are able to graduate within four years;  
  
**WHEREAS**, the University's current fixed, full tuition covers 12 to 17 credits (in general, the equivalent of four to five courses);  
  
**WHEREAS**, the majority of our comparator institutions allow students to take 12 to 18+ credits for their fixed full-tuition cost (in general, the equivalent of four to six courses);  
  
**WHEREAS**, in general, students need to take a minimum average of five courses each semester to graduate in four years;  
  
**WHEREAS**, taking six courses in a semester helps students to make up for a semester in which they have earned less than 15 credits;  
  
**WHEREAS**, our Delaware first-generation and low-income students are least able to pay for an 18th credit in a semester;  
  
**WHEREAS**, the Trustee Committee on Academic Affairs and the Executive Committee support and recommend for approval the Administration's proposed change in fixed, full-time tuition credit;  
  
**NOW, THEREFORE, BE IT RESOLVED**, that the **Board of Trustees** approves the fixed, full tuition to cover 12 to 18+ credits.
  
10. **WHEREAS**, the Department of Medical Laboratory Sciences in the College of Health Sciences has offered successful programs for the BS in Medical Laboratory Sciences, Medical Diagnostics, and Applied Molecular Biology and Biotechnology, offering students skills and knowledge necessary for careers in the biomedical, clinical laboratory sciences and health professions;

**WHEREAS**, molecular diagnostic tests are increasingly used in many major areas of laboratory medicine including genetic disorders, infectious diseases, cancer, pharmacogenetics and DNA-based identity testing;

**WHEREAS**, laboratories doing molecular testing report that they have difficulty finding adequate personnel to fill current employment positions;

**WHEREAS**, MLS has received many inquiries over the last several years from individuals who are interested in pursuing a graduate certificate in Molecular Diagnostics;

**WHEREAS**, the Graduate Certificate in Molecular Diagnostics will provide professional education and hands-on training at the graduate level focusing on the molecular identification of inherited and acquired genetic conditions, infectious disease, and identity testing;

**WHEREAS**, graduates of the program will be eligible to sit for the national certification examination in molecular biology from the American Society for Clinical Pathology - MB(ASCP);

**WHEREAS**, the Faculty Senate recommends the approval of the establishment of a new Graduate Certificate in Molecular Diagnostics;

**WHEREAS**, the Administration also recommends the approval of the establishment of a new Graduate Certificate in Molecular Diagnostics;

**WHEREAS**, the Trustee Committee on Academic Affairs and the Executive Committee recommend approval of the establishment of a new Graduate Certificate in Molecular Diagnostics;

**NOW, THEREFORE, BE IT RESOLVED**, the **Board of Trustees** approves the establishment of a new Graduate Certificate in Molecular Diagnostics.

**11. WHEREAS**, employment in the nonprofit sector has grown in the past three decades;

**WHEREAS**, nonprofit management education is essential for productive employment as a professional in the nonprofit sector;

**WHEREAS**, a certificate in nonprofit management will add marketability to a wide range of graduate programs;

**WHEREAS**, the Faculty Senate endorses the creation of a certificate in nonprofit management at the graduate level in the School of Public Policy

and Administration;

**WHEREAS**, the Administration also recommends the approval of the creation of a certificate in nonprofit management at the graduate level in the School of Public Policy and Administration;

**WHEREAS**, the Trustee Committee on Academic Affairs and the Executive Committee also recommend approval of the creation of a certificate in nonprofit management at the graduate level in the School of Public Policy and Administration;

**NOW, THEREFORE, BE IT RESOLVED**, that the **Board of Trustees** approves the creation of a certificate in nonprofit management at the graduate level in the School of Public Policy and Administration.

**12. WHEREAS**, the Department of Medical Laboratory Sciences in the College of Health Sciences has historically offered a successful Honors degree program in each of the majors of Medical Laboratory Science, Medical Diagnostics, and Medical Diagnostics with the Pre-Physician Assistant Concentration offering students opportunities to enhance their knowledge base, engage in critical thinking, and develop effective communication skills both orally and written;

**WHEREAS**, the Department of Medical Laboratory Sciences has successfully initiated and matriculated students into the Applied Molecular Biology and Biotechnology major;

**WHEREAS**, the Applied Molecular Biology and Biotechnology major offers a route for students to pursue careers with specialized skills needed in areas of the biotechnology sector, such as Flow Cytometry, Protein Purification and Characterization, Cell and Tissue Culture Techniques, Recombinant DNA & Protein Technologies, Molecular Diagnostics, Regulatory Affairs, Quality Control and Quality Assurance;

**WHEREAS**, Graduates are uniquely positioned to begin laboratory careers in research or to successfully pursue graduate or professional education in areas including but not limited to medicine, veterinary medicine, or basic science Master's or Doctoral programs;

**WHEREAS**, many students in the Honors Program are attracted to STEM majors and careers, particularly related to healthcare;

**WHEREAS**, the proposed Honors degree in Applied Molecular Biology and Biotechnology contributes to one of the milestones on the University's goal to

achieve excellence in professional education;

**WHEREAS**, the Faculty Senate recommends the approval of the establishment of a new Bachelor of Science in Applied Molecular Biology and Biotechnology (Honors);

**WHEREAS**, the Administration also recommends the approval of the establishment of a new Bachelor of Science in Applied Molecular Biology and Biotechnology (Honors);

**WHEREAS**, the Trustee Committee on Academic Affairs and the Executive Committee also recommend the approval of the establishment of a new Bachelor of Science in Applied Molecular Biology and Biotechnology (Honors);

**NOW, THEREFORE, BE IT RESOLVED**, that the **Board of Trustees** approves the establishment of a new Bachelor of Science in Applied Molecular Biology and Biotechnology (Honors).

- 13. WHEREAS**, the MA program "Social Studies in World History" has not attracted enough qualified applicants during the last two years to justify the necessary use of faculty and staff time; and

**WHEREAS**, the Faculty Senate recommends the disestablishment of the MA program "Social Studies in World History;" and

**WHEREAS**, the Administration also recommends the disestablishment of the MA program "Social Studies in World History;"

**WHEREAS**, the Trustee Committee on Academic Affairs and the Executive Committee also recommend the disestablishment of the MA program "Social Studies in World History;"

**NOW, THEREFORE, BE IT RESOLVED**, that the **Board of Trustees** approves that the MA program "Social Studies in World History" be disestablished.

- 14. WHEREAS**, the Department of Mechanical Engineering (ME) and the Center for Composite Materials (CCM) is internationally known for research and education in composite materials. CCM has over 2,000 alumni in the composites engineering workforce worldwide, and the department has offered signature courses in composite materials for over four decades, and

**WHEREAS**, with composite materials increasingly used in many

applications there is a critical need to educate the engineering workforce on how to design and manufacture composite materials, and

**WHEREAS**, industries utilizing composite materials -- which spans aerospace, automotive, wind energy, and infrastructure -- have difficulty finding adequate personnel to fill current employment positions, and

**WHEREAS**, ME and CCM frequently receive inquiries over the past several years from individuals interested in completing graduate studies with an emphasis on composite materials, and

**WHEREAS**, the Graduate Certificate in Composites Manufacturing and Engineering will provide professional education and training at the graduate level focusing on the manufacturing and characterization of advanced composite materials with an emphasis on understanding the processing-structure-property relations; and

**WHEREAS**, the Faculty Senate recommends the approval of the establishment of a Graduate Certificate in Composites Manufacturing and Engineering; and

**WHEREAS**, the Administration also recommends the establishment of a Graduate Certificate in Composites Manufacturing and Engineering,

**WHEREAS**, the Trustee Committee on Academic Affairs and the Executive Committee also recommend the establishment of a Graduate Certificate in Composites Manufacturing and Engineering,

**NOW, THEREFORE, BE IT RESOLVED**, that the **Board of Trustees** approves the establishment of a new Graduate Certificate in Composites Manufacturing and Engineering.

**15. WHEREAS**, the Department of Kinesiology & Applied Physiology (KAAP) in the College of Health Sciences has offered a successful program in Athletic Training education at the undergraduate level for the past 40+ years and

**WHEREAS**, the undergraduate program in Athletic Training is accredited by the Commission on the Accreditation of Athletic Training Education (CAATE) and

**WHEREAS**, in 2015, the Athletic Training Strategic Alliance established that the professional degree in Athletic Training would be at the master's level effective no later than the Fall 2022 and



**WHEREAS**, the existing undergraduate program in Athletic Training is being phased out and will graduate the last class in May 2021 and

**WHEREAS**, the proposed Sports Health/Athletic Training 3+2 Program contributes to one of the milestones on the University's "path to prominence" to achieve excellence in professional education and to award an accelerated master's degree in a cost-effective manner; and

**WHEREAS**, the Faculty Senate recommends the approval of the establishment of a Sports Health/Athletic Training 3+2 Program, and

**WHEREAS**, the Administration also recommends the establishment of a Sports Health/Athletic Training 3+2 Program,

**WHEREAS**, the Trustee Committee on Academic Affairs and the Executive Committee also recommend the establishment of a Sports Health/Athletic Training 3+2 Program,

**NOW, THEREFORE, BE IT RESOLVED**, that the **Board of Trustees** approves the establishment of a Sports Health/Athletic Training 3+2 Program.

**16. WHEREAS**, the Department of Medical Laboratory Sciences (MLS) in the College of Health Sciences offers successful programs for the BS in Medical Laboratory Sciences, Medical Diagnostics, and Applied Molecular Biology and Biotechnology, which offer students skills and knowledge necessary for careers in the biomedical and clinical laboratory science-based health professions, and

**WHEREAS**, the Department of Medical Laboratory Sciences offers the MS in Medical Sciences to meet the needs of individuals seeking management and leadership positions in the laboratory-based professions, and

**WHEREAS**, MLS has received many inquiries over the last several years from individuals who are interested in pursuing a combined BS/MS degree, and

**WHEREAS**, MLS graduates of a combined degree will have specialized, in-depth professional skills knowledge and will be highly prepared to succeed within the increasingly complex biotechnology sector, and

**WHEREAS**, the existing undergraduate and graduate programs within the Department of Medical Laboratory Science already provide the foundational coursework, laboratory teaching and administrative

framework for such a program, and,

**WHEREAS**, the program has received the full support of faculty as well as the faculty in all programs affected by the curriculum, and

**WHEREAS**, the proposed major contributes to one of the milestones on the University's "path to prominence" to achieve excellence in professional education; and

**WHEREAS**, the Faculty Senate recommends the approval of the establishment of a new 4+1, combined BS/MS in Applied Molecular Biology and Biotechnology (BS) and Medical Sciences (MS), and

**WHEREAS**, the Administration also recommends the establishment of a new 4+1, combined BS/MS in Applied Molecular Biology and Biotechnology (BS) and Medical Sciences (MS),

**WHEREAS**, the Trustee Committee on Academic Affairs and the Executive Committee also recommend the establishment of a new 4+1, combined BS/MS in Applied Molecular Biology and Biotechnology (BS) and Medical Sciences (MS),

**NOW, THEREFORE, BE IT RESOLVED**, that the **Board of Trustees** approves the establishment of a 4+1, combined BS/MS in Applied Molecular Biology and Biotechnology (BS) and Medical Sciences (MS).

**17. WHEREAS**, the Department of Medical Laboratory Sciences (MLS) in the College of Health Sciences offers successful programs for the BS in Medical Laboratory Sciences, Medical Diagnostics, and Applied Molecular Biology and Biotechnology, which offer students skills and knowledge necessary for careers in the biomedical and clinical laboratory sciences based health professions, and

**WHEREAS**, the Department of Medical Laboratory Sciences offers the MS in Medical Sciences to meet the needs of individuals seeking management and leadership positions in the laboratory-based professions, and

**WHEREAS**, MLS has received many inquiries over the last several years from individuals who are interested in pursuing a combined BS/MS degree, and

**WHEREAS**, MLS graduates of a combined degree will have specialized, in-depth professional skills knowledge and will be highly prepared to succeed within the increasingly complex clinical laboratory science-based

sector, and

**WHEREAS**, the existing undergraduate and graduate programs within the Department of Medical Laboratory Science already provide the foundational coursework, laboratory teaching and administrative framework for such a program, and,

**WHEREAS**, the program has received the full support of faculty as well as the faculty in all programs affected by the curriculum, and

**WHEREAS**, the proposed major contributes to one of the milestones on the University's "path to prominence" to achieve excellence in professional education;

**WHEREAS**, the Faculty Senate recommends the approval of the establishment of a new 4+1, combined BS/MS in Medical Laboratory Science (BS) and Medical Sciences (MS), and

**WHEREAS**, the Administration also recommends the establishment of a new 4+1, combined BS/MS in Medical Laboratory Science (BS) and Medical Sciences (MS),

**WHEREAS**, the Trustee Committee on Academic Affairs and the Executive Committee also recommend the establishment of a new 4+1, combined BS/MS in Medical Laboratory Science (BS) and Medical Sciences (MS),

**NOW, THEREFORE, BE IT RESOLVED**, that the **Board of Trustees** approves the establishment of a 4+1, combined BS/MS in Medical Laboratory Science (BS) and Medical Sciences (MS).

**18. 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 Fiscal Year 2019 which represents 4.11% of the endowment pooled portfolio average market value over the twelve trailing quarters through December 31, 2017;

**NOW, THEREFORE BE IT RESOLVED**, the **Board of Trustees** approves that the endowment pooled portfolio distribute \$3.90 per unit in Fiscal Year 2019 which represents 4.11% of the endowment pooled portfolio average market value over the twelve trailing quarters through December 31, 2017.

**19. WHEREAS**, The University has agreed to transfer unrestricted funds of \$128,000 to create a permanent endowment with income distribution of \$5,000 per year,

**WHEREAS**, the Trustee Committee on Finance and the Executive Committee recommend that the Matthew Rosin Scholarship be created to be awarded to a promising University student with an overall GPA of 3.5 or higher and who serves as a student ambassador;

**NOW, THEREFORE, BE IT RESOLVED**, the **Board of Trustees** approves that the Matthew Rosin Scholarship be created to be awarded to a promising University student with an overall GPA of 3.5 or higher and who serves as a student ambassador.

**20. RESOLVED**, that authorization be, and hereby is, given to the President of the University to confer degrees on May 26, 2018, on such students as shall have completed by that time all the requirements pertaining to such degrees.

**OPENING:**

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

**APPROVAL OF MINUTES:**

On a motion made and seconded, the Board approved the minutes of the Board's semi-annual meeting of December 12, 2017.

**REPORTS OF THE PRESIDENT AND PROVOST:**

Dr. Assanis highlighted recent achievements, including fundraising and student success. He noted the success of Delaware First Campaign, which was launched in November and has reached more than \$614 million of the \$750 million goal. Student success continues in the classroom and within the community of the world, with more than 500 UD students volunteering this spring through UD Alternative Breaks. Dr. Assanis also updated the Trustees on the initiative to establish a graduate college and other key projects, all of which have a central focus. The initiative to establish a graduate college is a means to attract more graduate students and the faculty to help them learn, conduct research and succeed.

That goal is closely tied to attracting undergraduate students, who will benefit from interaction with graduate students while all of them pursue their academic goals.

Dr. Assanis invited Dr. Doug Zander, Director of Admissions, to share an update on the incoming class for Fall 2018. For the second year in a row, the University set a record for the number of applications submitted. Dr. Zander noted that the Admissions Office projects more than 4,200 first-year students for the incoming Class of 2022. Dr. Zander also highlighted the diversity of the incoming class, which includes an estimated 1,300 Delawareans and 2,900 students from out of state, potentially becoming the largest class of non-residents in UD history. Of this group, Dr. Zander projects that more than 600 will come from underrepresented minority groups.

Dr. Assanis also asked Provost Robin Morgan to make a presentation on recent faculty awards. In addition to 10 new named professors, Provost Morgan recognized Debra Hess Norris as this year's recipient of UD's highest faculty award, the Francis Alison Faculty Award, and Catherine Grimes as this year's recipient of the Gerard J. Mangone Young Scholar Award.

#### SPECIAL PRESENTATION:

Dr. Catherine Grimes, Assistant Professor in Chemistry and Biochemistry, made a presentation on her research, which focuses on bacteria, the immune system, and chronic inflammatory disease. She also highlighted the work of two of her doctoral students, Kristin DeMeester and Hai Liang, who were instrumental to her research. Dr. Grimes also discussed her collaboration with Jennifer Gallo-Fox, assistant professor in the College of Education and Human Development, who teaches future educators. Together they are working to determine how best to inspire future science teachers and develop relevant curricula.

#### TRUSTEE COMMITTEE ON GROUNDS & BUILDINGS:

Mr. Borel reported on the Committee's meeting of April 16, 2018.

Highlights included:

- A review of the Projects Summary, which notes projects completed, projects in progress, projects requiring approval, and project notifications;
- A review of the proposal for reallocation of funds previously approved for the Drake Laboratory renovation to be used to fund an addition to Drake Laboratory.

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

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

Mrs. Willis reported on the Committee's meeting of April 24, 2018.

Highlights included:

- An update on Athletics and Recreation Services, including newly hired staff, results from the Student Athlete Experience Survey, Athletics fundraising, and the B.L.U.E. Program (Building Leaders Utilizing Education);
- An update on collaborative initiatives between the Division of Student Life & Athletics and Recreation Services, including the Campus Spirit Initiative, which is designed to identify and develop a campus-wide student engagement plan that would encourage UD Athletics to be a core component in enhancing the overall UD student experience;
- Updates on the Division of Student Life, including a review of Fraternity/Sorority Life at UD;
- Updates from the SGA and Graduate Student Council representatives.

Mrs. Willis noted the resolutions contained in the Consent Agenda.

**TRUSTEE COMMITTEE ON PUBLIC AFFAIRS & ADVANCEMENT:  
TRUSTEE/FACULTY COMMITTEE ON HONORARY DEGREES AND  
AWARDS:**

Ms. Kelly presented the report of the Committee's meeting of April 24, 2018. Highlights included:

- A report on local, state and federal government relations including legislative issues of interest to the University, community outreach efforts, budget and funding matters; and plans for engagement events with local, state, and federal constituency groups;
- A report from the Office of Communications and Marketing (OCM), highlighting the elements of the UD brand refresh;
- An update on the Delaware First campaign and gifts to date;
- Approval of a resolution to recognize gifts received by the University;
- Approval of two naming resolutions.

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

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

Ms. Ammon presented the report of the Committee's meeting of April 25, 2018. Highlights included:

- Approval of the Honorary Degree Class of 2018 with Honorary Degrees to be conferred upon Howard E. Cosgrove, James M. Jones, Stephen M. Mosko, and Valerie Biden Owens;
- Approval of two Medals of Distinction.

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

#### TRUSTEE COMMITTEE ON ACADEMIC AFFAIRS:

Ms. Fontana reported on the Committee's meeting of April 26, 2018.

Highlights included:

- An overview of the UD process for promotion and tenure;
- An update on the proposals for Cluster Searches and Cluster Hires in 2018-19;
- A report on Pre-College Programming and collaborative efforts with Community-Based Organizations;
- An update on the UD Nanofabrication Facility and faculty hires for the facility;
- An update on the Blue Hen Success Collaborative and the recommendation regarding an increase to the credit hour total covered by full-time tuition;
- A review of Faculty Personnel Actions;
- A review of Academic Program Resolutions.

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

#### TRUSTEE COMMITTEE ON FINANCE:

Dr. Puglisi reported on the Committee's meeting of April 26, 2018.

Highlights included:

- An update on the recent bond issuance;
- A report of the Investment Visiting Committee and the status of the Endowment and Other Investments Portfolio;
- An overview of recent changes to the University's 403(b) retirement plan;
- The recommendation on the endowment spending rate for FY 2019;
- A report on the endowment market value vs. original gift value;
- A report on the Morris Special Projects Endowment;
- A recommendation to establish the Rosin Endowment;
- Updates on Accounts Receivable Delinquencies, Student Loan Program default rates, Property, Plant and Equipment inventory, and Restricted Gift Certification.

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

#### NOMINATING COMMITTEE:

Ms. Kelly presented the report of the Nominating Committee, with the recommendation for the election of three new trustee candidates to each serve six-year terms:

- Kathleen V. Hawkins
- John W. Paradee
- Sean X. Wang.

On a motion made and seconded, the trustee nominees were unanimously elected as recommended.

Mr. Sparks then continued the report of the Nominating Committee, asking the officer candidates to be excused for the presentation and vote. Mr. Sparks presented the following Slate of Officers for 2018-19:

- John R. Cochran, Chair
- Terri L. Kelly, Vice Chair
- Terence M. Murphy, Vice Chair
- Mary Jane Willis, Secretary/Treasurer.

On a motion made and seconded, the officers were elected unanimously, and returned to the meeting room to the applause of those assembled.

#### EXECUTIVE COMMITTEE:

Mr. Cochran reported that the Executive Committee met on May 2, 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 then asked for approval of the resolutions as presented in the Consent Agenda. On a motion made and seconded, all resolutions contained in the Consent Agenda were approved as presented.

#### HONORS AND RECOGNITIONS:

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

Mr. Cochran also recognized trustees who were concluding their board terms. He recognized Mariah Calagione for her five years of service on the Board, presenting her with a recognition gift on behalf of the Board. Mr. Cochran then called on Sherman Townsend for special recognition in



honor of his 30 years of service to the Board. Dean Kathy Matt presented the gift of an engraved clock to Mr. Townsend in recognition of his significant support to the College of Health Sciences and the Nursing program. In addition, Mr. Cochran read into the record a resolution presenting Sherman Townsend with the University of Delaware Medal of Distinction. On a motion made and seconded, the resolution was approved unanimously.

In conclusion, Mr. Cochran also recognized the family members of David Lyons Sr., who were in attendance to receive a framed Medal of Distinction, which was presently posthumously to Mr. Lyons in recognition of his support for and work with the University of Delaware. Mr. Cochran read into the record the resolution and on a motion made and seconded, the resolution was approved unanimously.

**ADJOURNMENT:**

With no further business, the meeting was adjourned at 4:45 p.m.

Respectfully submitted:

A handwritten signature in black ink, appearing to read 'Jeffrey W. Garland', written in a cursive style.

Jeffrey W. Garland  
Vice President and University Secretary

**APPENDIX**

**A**

<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>
Carol A. Ammon Foundation [Marie E. Pinizzotto, M.D. ('08/BE) and Ms. Carol A. Ammon (TR)]	\$24,000,000.00	University Wide	Biopharmaceutical Innovation Center
Unidel Foundation, Inc. (FP)	\$10,667,139.00	University Wide; Engineering; Agriculture and Natural Resources; Arts and Sciences; Business and Economics, Education and Human Development; Earth, Ocean and Environment; Morris Library	Eugene du Pont Memorial Distinguished Scholars; Establishment of a Data Science Institute; Synthetic Biology and Molecular Biosciences Core Instrumentation; Cybersecurity Faculty Leadership; Instrumentation for Adaptive and Responsive Nanomaterials Characterization; Innovation in Undergraduate Life Sciences Education; Advancing Global Scholarship for Graduate Students and Workshop; Advanced Dual Energy X-ray Imaging Facility; Reimagining STEM Teacher Preparation: One Degree, Two Career Options; A Pipeline Proposal for Teacher Education Programs; Development of an Interdisciplinary Program in Mineral Science, Art, and Policy; Enhancing Accessibility of Library Special Collections; Increase the Quality and Impact of UD Doctoral Programs; UD Center for Food Systems and Sustainability

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;
I Could Do Great Things Foundation (FF) [Stuart M. Grant, Esq. (TR) and Mrs. Suzanne B. Grant (FR)]	\$10,000,000.00	University Wide	Stuart M. and Suzanne B. Grant Graduate College Fund
Mr. Kenneth C. Whitney ('80/BE) and Mrs. Elizabeth K. Whitney (FR)	\$10,000,000.00	Athletics	Whitney Athletic Center
Anonymous Faculty/Staff (FA)	\$2,450,000.00	University Wide; Education and Human Development; Morris Library	Teaching Fund; Education Assistantship; Library Acquisition Fund
Mr. Michael J. Koziski (FR) and Mrs. Hannah G. Koziski (FR)	\$2,000,000.00	Business and Economics	Michael J. Koziski and Hannah T. George Koziski Scholarship
H. Fletcher Brown Trust (OO)	\$1,133,039.10	University Wide	H. Fletcher Brown Trust
Anonymous Grad Alum (AG)	\$1,000,000.00	Engineering	Professor of Computer and Information Sciences Education
Mr. John B. Kelly ('83/BE) and Mrs. Terri L. Kelly ('83/EG)	\$1,000,000.00	Athletics	Athletic Facilities
Mr. Richard J. Plasket ('71/BE)	\$952,516.64	Arts and Sciences	Dr. Carol Mueller Plasket '71 Scholarship; Dr. Carol Mueller Plasket '71 Summer Research Fund
Mrs. Sheila L. Anderson ('92/EHD) and Dr. Lee G. Anderson (RF)	\$800,000.00	Earth, Ocean and Environment	Lee G. Anderson Fisheries Economics and Management Fellowship

<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>
The Andrew W. Mellon Foundation (FP)	\$700,000.00	Arts and Sciences	Strengthening Object-Centered Research and Curatorial Training for Art History Graduate Students
Anonymous Alum (AA)	\$500,000.00	Athletics	Men's Lacrosse Program; Athletic Facilities
Mr. Charles A. Genuardi ('70/ANR) and Mrs. Patricia Genuardi (FR)	\$500,000.00	Agriculture and Natural Resources	Worrilow Hall Renovations
Mr. Fred P. Rullo, Jr. ('63/AS) and Mrs. Madeleine T. Rullo (PP)	\$500,000.00	Athletics	Athletic Facilities
Mr. David W. Spartin (TR) and Mrs. Lisa A. Spartin (FR)	\$500,000.00	Athletics	Athletic Facilities
Thomas D. Whittington, Jr., Esq. ('69/BE) and Dr. Marna C. Whittington ('68/AS)	\$500,000.00	Arts and Sciences	Whittington Graduate Fellowship in the Biden Institute
Mr. James C. Borel (TR) and Mrs. Marcia A. Borel (FR)	\$400,000.00	Agriculture and Natural Resources	Borel Global Fellows Fund
Mrs. Dorothy Munroe ('46/AS)	\$300,000.00	Morris Library; Arts and Sciences	Dorothy L. Munroe Library Fund; Dorothy L. Munroe Theatre Fund
Mr. E. Thomas Harvey III ('75/BE) and Mrs. Robin C. Harvey (FR)	\$250,000.00	University Wide	Horn Program in Entrepreneurship
Dr. Alan M. Silverman ('68/AS) and Mrs. Diane A. Silverman ('66/EHD)	\$250,000.00	Morris Library; Arts and Sciences	Alan and Diane Silverman Delaware Collection Fund; Alan and Diane Silverman Marching Band Director's Discretionary Fund

<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>
Open Up Resources (FP)	\$220,000.00	Education and Human Development	Bookworm Project Support Fund
Mr. R. R. M. Carpenter III (TP) and Mrs. Stephanie C. Carpenter (PP)	\$308,000.00	Athletics	Athletic Facilities
Mr. B. Vance Carmean, Jr. ('62/ANR) and Mrs. Kathleen H. Carmean ('64/HS)	\$201,256.92	Agriculture and Natural Resources	Worrilow Hall Renovations
Anonymous Alumn (AA)	\$200,000.00	Agriculture and Natural Resources	UDairy Creamery Expansion
Mr. Howard E. Cosgrove, Jr. ('70/BE) and Mrs. Joyce O. Cosgrove (FR)	\$200,000.00	Athletics	Athletic Facilities
Dr. Evelyn R. Hayes (RF)	\$200,000.00	Health Sciences	STAR Tower
Mr. R. Peter Mercer ('63/BE) and Mrs. Jane R. Mercer (FR)	\$200,000.00	Health Sciences	STAR Tower
Mrs. Gail Kauffman Meucci ('59/EHD)	\$196,800.00	Education and Human Development; Health Sciences	Bill and Genevieve Gore Scholarship for Early Childhood or Elementary Teacher Education Endowment; Undergraduate Research Support on STAR Campus Bill and Genevieve Gore Summer Research Fund; Master of Arts Program in Speech-Language Pathology Graduate Tuition Support
Mr. Alfred L. Minite ('80/AS) and Mrs. Susan G. Minite ('80/AS)	\$165,000.00	Athletics	Athletic Facilities

<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>
KPMG Foundation (CF)	\$160,000.00	Business and Economics	KPMG Lerner Campaign Fund
Bernard D. Murphy, Ph.D. ('75/ANR)	\$150,000.00	Agriculture and Natural Resources	Worrilow Hall Renovations
Susan G. Komen for the Cure (CP)	\$150,000.00	Engineering	Support for Dr. April Kloxin
Mrs. Avelina Kramedas (PP)	\$130,000.00	Business and Economics	Gregory S. Kramedas '59 Memorial Scholarship
Estate of Mrs. Caroline Keck (FR)	\$125,189.54	Arts and Sciences	Paul Coremans Fellowship
Mr. Christopher J. Guttilla ('84/BE) and Mrs. Anna R. Guttilla (PA)	\$110,000.00	Athletics	Athletic Facilities; Men's Lacrosse Program
Mr. Chris Mauthe ('91/BE)	\$110,000.00	Business and Economics	Lerner Tax Clinic
Dr. Richard B. Fischer (RF) and Mrs. Claudia G. Fischer (RF)	\$100,200.63	Arts and Sciences	Choral Music Program; Claudia and Richard Fischer Music Scholarship
Mr. David T. Corbishley ('77/BE)	\$100,000.00	Arts and Sciences	Dr. Raymond A. Callahan Fund for Experiential Learning
Discover Financial Services, Inc. (CP)	\$100,000.00	University Wide	Small Business Development Center
Howard C. Giles, Jr., D.M.D. ('63/AS) and Mrs. Carolyn B. Giles ('64/EHD)	\$100,000.00	Athletics	Athletic Facilities
Mr. Richard E. Hangen ('62/EG) and Mrs. Claire A. Hangen ('65/AS)	\$100,000.00	Engineering	Civil and Environmental Engineering Innovation Laboratory
Mr. William R. Harrison, Jr. ('79/BE) and Mrs. Barbara A. Harrison ('80/AS)	\$100,000.00	Athletics; Arts and Sciences	Athletic Facilities; Harrison Summer Research 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;
Victor R. Kalman, D.O. (PP) and Denise A. DiPrimio-Kalman, D.O. (PP)	\$100,000.00	Athletics	Athletic Facilities
Howard B. Lewis, Ph.D. (FR) and Mrs. Pamela A. Lewis (FR)	\$100,000.00	University Wide; Morris Library	Lewis Family Veterans Scholarship; Library Major Building Renovation Gifts
Meggitt Polymers & Composites (CP)	\$100,000.00	Engineering	Industry-University Consortium at the Center for Composite Materials
Mrs. Karen Williams Miller ('77/EHD) and Mr. Kurt A. Miller (FR)	\$100,000.00	Athletics	Athletic Facilities
Mr. James A. Sears ('70/BE) and Mrs. Suzanne M. Sears ('78/EHD)	\$100,000.00	Athletics	Athletic Facilities
Mr. William Stimson (PP) and Mrs. Helen C. Stimson (PP)	\$100,000.00	Engineering	Dr. Bernard Canavan Faculty Research Award
Welfare Foundation, Inc. (FP)	\$100,000.00	Agriculture and Natural Resources	Worrilow Hall Renovations
Mr. William F. Willard (PP) and Mrs. Ann Marie Willard (PP) [Willard Agri-Service of Greenwood (CP)]	\$100,000.00	Agriculture and Natural Resources	Worrilow Hall Renovations

**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>
Thomas H. Epps, III	Tom and Kipp Gutshall Senior Career Development Chair Chemical & Biomolecular Engineering
Lorraine J. Phillips	Jeanne K. Buxbaum Associate Professor of Nursing Science
Tiffany Gill	Cochran Scholar
Julian Yates	H. Fletcher Brown Professor of English
Paul Quinn	Trustees' Distinguished Professor of Psychological & Brain Sciences
LaShanda Korley	Distinguished Associate Professor of Materials Science & Engineering



2. Faculty Emeriti

The following individuals are recommended for emeritus status:

<b>Name</b>	<b>Title</b>	<b>Department</b>
Diane Herson	Associate Professor Emerita	Biological Sciences
Jane Noble-Harvey	Associate Professor Emerita	Biological Sciences
Florence Schmieg	Associate Professor Emerita	Biological Sciences
William F. Ritter	Professor Emeritus	Entomology and Wildlife Ecology
Charles Mason	Professor Emeritus	Entomology and Wildlife Ecology
Judith Hough-Goldstein	Professor Emerita	Entomology and Wildlife Ecology

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, 2018.

<b>Name</b>	<b>Department</b>
Thomas Vermeer	Accounting & Management Information Systems
Jiannan Wang	Accounting & Management Information Systems
Cristina Archer	School of Marine Science & Policy
Michael O'Neal	Geological Sciences
David Coker	School of Education
Laura Eisenman	School of Education
Myae Han	Human Development & Family Studies
Carlos Asarta	Economics
Xiao Fang	Accounting & Management Information Systems

Hemant Kher	Business Administration
Wendy Smith	Business Administration
Darcy Riesman	Physical Therapy
Jules Bruck	Plant & Soil Sciences
Collette Gaiter	Art & Design
Carla Guerron-Montero	Anthropology
Phillippe Guyenne	Math
Jamie Holder	Physics & Astronomy
Anna Klintsova	Psychological & Brain Sciences
Rene Marquez	Art & Design
Bruce Tychinski	Music
Keith Goosen	Electrical & Computer Engineering
Hagit Shatka	Computer & Information Sciences
Millicent Sullivan	Chemical & Biomolecular Engineering
Bert Tanner	Mechanical Engineering
Joshua Zide	Materials Science & Engineering
Andreas Muenchow	Marine Science & Policy

- b. The following individual is recommended for promotion from Associate Professor to Professor, without tenure, effective September 1, 2018.

<b>Name</b>	<b>Department</b>
Jill Neitzel	Anthropology

- c. The following individuals are recommended for promotion from Assistant Professor to Associate Professor, with tenure, effective September 1, 2018.

<b>Name</b>	<b>Department</b>
Jungeun Park	Mathematical Sciences
Sara Rauscher	Geography
Jessica Warren	Geology
Karin Silbernagel	Physical Therapy
Freda Patterson	Behavioral Health & Nutrition
Hong Li	Animal & Food Sciences
Angelia Seyfferth	Plant & Soil Sciences
Zara Anishanslin	History

Ann Bell	Sociology & Criminal Justice
Jesus Botello	Languages, Literatures, & Cultures
Kara Ellerby	Political Science
Chad Forbes	Psychological & Brain Sciences
Asia Friedman	Sociology & Criminal Justice
Daniel Kinderman	Political Science
Sheng Lu	Fashion & Apparel Studies
Jared Medina	Psychological & Brain Sciences
Maria Purciello	Music
April Kloxin	Chemical & Biomolecular Engineering

- d. The following individuals are recommended for promotion to Associate Professor without tenure, effective September 1, 2018.

<b>Name</b>	<b>Department</b>
Amanda Bullough	Business Administration
Lynn Worden	Human Development & Family Studies
Brianna Newland	Hospitality Business Management
William Rose	Kinesiology & Applied Technology
Erin Brannick	Animal & Food Sciences
Kyle McCarthy	Entomology & Wildlife Ecology
Dawn Fallik	English
Hannah Kim	History
Agnes Ly	Psychological & Brain Sciences
Victor Perez	Sociology & Criminal Justice
Joshua Enszer	Chemical & Biomolecular Engineering

- e. The following individuals are recommended for promotion to Assistant Professor without tenure, effective September 1, 2018.

<b>Name</b>	<b>Department</b>
Michael Fields	English Language Institute
Sarah Petersen	English Language Institute
Phillip Rice	English Language Institute

- f. The following individuals are recommended for tenure, effective September 1, 2018.

<b>Name</b>	<b>Rank</b>	<b>Department</b>
Erik Ervin	Chair	Plant & Soil Sciences
Caroline Tolbert	Professor	Political Science & International Relations
David Dowling	Associate Professor	Communication
Jing-Mei Qiu	Associate Professor	Mathematical Sciences

**UNIVERSITY OF DELAWARE  
BOARD OF TRUSTEES**

**RESOLUTION**

**May 15, 2018**

**WHEREAS**, the Board of Trustees wishes to acknowledge and celebrate faculty excellence, and to enter such acknowledgement into the formal record of Board proceedings;

**NOW, THEREFORE, BE IT RESOLVED**, that the Board of Trustees congratulates each of the individuals as listed for respective personnel actions:

**Named Professorships**

<b>Name</b>	<b>Title and Department</b>
Thomas H. Epps, III	Tom and Kipp Gutshall Senior Career Development Chair Chemical & Biomolecular Engineering
Lorraine J. Phillips	Jeanne K. Buxbaum Associate Professor of Nursing Science
Tiffany Gill	Cochran Scholar
Julian Yates	H. Fletcher Brown Professor of English
Paul Quinn	Trustees' Distinguished Professor of Psychological & Brain Sciences
LaShanda Korley	Distinguished Associate Professor of Materials Science & Engineering

**Faculty Emeriti**

<b>Name</b>	<b>Title</b>	<b>Department</b>
Diane Herson	Associate Professor Emerita	Biological Sciences
Jane Noble-Harvey	Associate Professor Emerita	Biological Sciences
Florence Schmieg	Associate Professor Emerita	Biological Sciences
William F. Ritter	Professor Emeritus	Entomology and Wildlife Ecology
Charles Mason	Professor Emeritus	Entomology and Wildlife Ecology
Judith Hough-Goldstein	Professor Emerita	Entomology and Wildlife Ecology

(continued)

## Promotions and Tenure

The following individuals are recommended for promotion from Associate Professor to Professor (all were granted tenure previously), effective September 1, 2018.

Name	Department
Thomas Vermeer	Accounting & Management Information Systems
Jiannan Wang	Accounting & Management Information Systems
Cristina Archer	School of Marine Science & Policy
Michael O'Neal	Geological Sciences
David Coker	School of Education
Laura Eisenman	School of Education
Myae Han	Human Development & Family Studies
Carlos Asarta	Economics
Xiao Fang	Accounting & Management Information Systems
Hemant Kher	Business Administration
Wendy Smith	Business Administration
Darcy Reisman	Physical Therapy
Jules Bruck	Plant & Soil Sciences
Collette Gaiter	Art & Design
Carla Guerron-Montero	Anthropology
Phillippe Guyenne	Math
Jamie Holder	Physics & Astronomy
Anna Klintsova	Psychological & Brain Sciences
Rene Marquez	Art & Design
Bruce Tychinski	Music
Keith Goossen	Electrical & Computer Engineering
Hagit Shatkay	Computer & Information Sciences
Millicent Sullivan	Chemical & Biomolecular Engineering
Bert Tanner	Mechanical Engineering
Joshua Zide	Materials Science & Engineering
Andreas Muenchow	Marine Science & Policy

The following individual is recommended for promotion from Associate Professor to Professor, without tenure, effective September 1, 2018.

Name	Department
Jill Neitzel	Anthropology

(continued)

The following individuals are recommended for **promotion from Assistant Professor to Associate Professor, with tenure**, effective September 1, 2018.

<b>Name</b>	<b>Department</b>
Jungeun Park	Mathematical Sciences
Sara Rauscher	Geography
Jessica Warren	Geology
Karin Silbernagel	Physical Therapy
Freda Patterson	Behavioral Health & Nutrition
Hong Li	Animal & Food Sciences
Angelia Seyfferth	Plant & Soil Sciences
Zara Anishanslin	History
Ann Bell	Sociology & Criminal Justice
Jesus Botello	Languages, Literatures, & Cultures
Kara Ellerby	Political Science
Chad Forbes	Psychological & Brain Sciences
Asia Friedman	Sociology & Criminal Justice
Daniel Kinderman	Political Science
Sheng Lu	Fashion & Apparel Studies
Jared Medina	Psychological & Brain Sciences
Maria Purciello	Music
April Kloxin	Chemical & Biomolecular Engineering

The following individuals are recommended for **promotion to Associate Professor without tenure**, effective September 1, 2018.

<b>Name</b>	<b>Department</b>
Amanda Bullough	Business Administration
Lynn Worden	Human Development & Family Studies
Brianna Newland	Hospitality Business Management
William Rose	Kinesiology & Applied Physiology
Erin Brannick	Animal & Food Sciences
Kyle McCarthy	Entomology & Wildlife Ecology
Dawn Fallik	English
Hannah Kim	History
Agnes Ly	Psychological & Brain Sciences
Victor Perez	Sociology & Criminal Justice
Joshua Enszer	Chemical & Biomolecular Engineering

(continued)

The following individuals are recommended for **promotion to Assistant Professor without tenure**, effective September 1, 2018.

<b>Name</b>	<b>Department</b>
Michael Fields	English Language Institute
Sarah Petersen	English Language Institute
Phillip Rice	English Language Institute

The following individuals are **recommended for tenure**, effective September 1, 2018.

<b>Name</b>	<b>Rank</b>	<b>Department</b>
Erik Ervin	Chair	Plant & Soil Sciences
Jing-Mei Qiu	Associate Professor	Mathematical Sciences

\*\*\*\*\*



**RESOLUTION  
IN RECOGNITION OF  
SHERMAN L. TOWNSEND**

**WHEREAS**, Sherman Townsend has served as a member of the University of Delaware Board of Trustees since 1988, ultimately serving five consecutive terms totaling 30 years; and

**WHEREAS**, during his Trustee service Mr. Townsend has made important contributions to the University and the Board of Trustees as Chair of the Trustee Committee on Public Affairs and Advancement, Chair of the Southern Delaware AdHoc Committee, and as a member of the Investment Visiting Committee, the Finance Committee, the Grounds & Buildings Committee, and the Executive Committee; and

**WHEREAS**, Mr. Townsend has gained the respect of his fellow trustees and has provided sincere and thoughtful counsel on a myriad of issues of critical importance to the University and its students, and in so doing has actively shared in and supported the pursuit of continued prominence and success for the University of Delaware; and

**WHEREAS**, for the past 30 years, Mr. Townsend has given generously of his time, energy, knowledge, and resources and is recognized among the University's most ardent advocates;

**NOW, THEREFORE, BE IT RESOLVED**, that the Board of Trustees hereby acknowledges, with heartfelt gratitude, the many contributions of Sherman L. Townsend to the University of Delaware, its Board of Trustees, and, through his efforts, to countless University of Delaware undergraduate and graduate students; and

**BE IT FURTHER RESOLVED**, in recognition of his 30 years of exemplary service as a University Trustee, that the Board of Trustees does hereby express its appreciation to Sherman L. Townsend with the presentation of the University of Delaware's Medal of Distinction.

John R. Cochran  
Chairman  
May 15, 2018

**RESOLUTION  
IN RECOGNITION OF  
DAVID F. LYONS SR.  
BY THE  
UNIVERSITY OF DELAWARE  
BOARD OF TRUSTEES**

**WHEREAS**, David F. Lyons Sr. was unanimously elected to serve a six-year term on the University of Delaware's Board of Trustees in December 2017, an opportunity Mr. Lyons accepted with genuine enthusiasm, eagerness and excitement; and

**WHEREAS**, just one day before his Trustee election was to be confirmed by the Delaware Senate, Mr. Lyons' unexpected and untimely passing did deprive us all of the opportunity to know his kindness and his caring and compassionate nature, as well as the extraordinary energy, experience and insight he would have brought to our Board deliberations; and

**WHEREAS**, David Lyons Sr. was recognized for his hard work, dedication, and entrepreneurial spirit that built the Lyons Companies into the largest, privately owned, independent insurance and risk management firm in the State of Delaware, and even with the demands of a large and successful business, Mr. Lyons was known to seek and create opportunities to improve the community around him, and

**WHEREAS**, long before he was elected as a Trustee of the University of Delaware, Mr. Lyons served most notably as an active and influential member of the University community in his role as Chair of the Lerner Center for Economic Education and Entrepreneurship; and

**WHEREAS**, in that role Mr. Lyons founded the "Economic Forecast" annual forum, bringing national economic policymakers together with business leaders, and providing University students and faculty with opportunities to learn from leaders in their fields; and

**WHEREAS**, Mr. Lyons was also known for his devotion to University of Delaware Athletics and was recognized by many as a proud supporter of the University's student-athletes; and

**WHEREAS**, the Board of Trustees wishes to formally acknowledge, with heartfelt gratitude, the many contributions of David F. Lyons Sr. to the University of Delaware community and the State of Delaware,

**NOW, THEREFORE, BE IT RESOLVED**, the Board of Trustees does hereby present to David F. Lyons Sr., *posthumously*, the University of Delaware's Medal of Distinction.

John R. Cochran  
Chairman  
May 15, 2018