



BOARD of TRUSTEES

MEETING BOOKLET

May 16, 2017
3:00 p.m.
Multi-purpose Rooms
Trabant University Center



BOARD OF TRUSTEES
John R. Cochran, Chair
Tony Allen
Carol A. Ammon
Dennis N. Assanis, UD President
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Mary Jane Willis, Secretary/Treasurer
TRUSTEES EMERITI
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
 Spring 2017

UNIVERSITY OF DELAWARE

BOARD of TRUSTEES
May 16, 2017
3 p.m.
Multi-Purpose Rooms
Trabant Student Center

A G E N D A

- I. CALL TO ORDER
- II. ATTENDANCE REPORT
- III. APPROVAL OF THE MINUTES: December 13, 2016
- IV. REPORT ON ADMISSIONS/ENROLLMENT MANAGEMENT – *Chris Lucier*
- V. REPORTS OF THE PRESIDENT AND THE PROVOST
- VI. SPECIAL PRESENTATION: *Dr. P. Gabrielle Foreman*
- VII. REPORTS AND RECOMMENDATIONS OF THE STANDING COMMITTEES
 - A. Honorary Degrees & Awards
 - B. Student Life & Athletics
 - C. Grounds & Buildings
 - D. Public Affairs and Advancement
 - E. Academic Affairs
 - F. Finance
 - G. Nominating
 - H. Executive
- VIII. CONSENT AGENDA OF RESOLUTIONS FOR APPROVAL BY THE BOARD AT ITS MEETING OF MAY 16, 2017:
 - A. Approval of four recipients for UD Honorary Degrees;
 - B. Approval of two recipients for UD Medals of Distinction;
 - C. Approval of an increase of an average of 2.5 percent to UD dining plan rates, effective Fall 2017;
 - D. Approval of an increase of an average of 2.0 percent to UD traditional residence hall rooms, effective Fall 2017;
 - E. Approval for the Student Comprehensive Fee to remain at FY2017 levels for FY2018.
 - F. Approval for the Student Health Services Fee to remain at FY2017 levels for FY2018.

- G. Approval for the University Student Centers fee to remain at \$119 per semester.
- H. Approval for the Graduate Recreation Fee to remain at FY2017 levels for FY2018.
- I. Approval for the following projects, with authorization for the Administration to take such further action as they deem necessary to implement, complete and pay for the Projects as listed:
 - Wolf to Harter Hall Underground Steam Piping Replacement - \$2,681,900;
 - Rullo Stadium Renovations - \$2,190,000;
 - Sharp Lab Fire Alarm and Sprinkle Replacement - \$1,398,000;
 - Arsht Hall HVAC Renovation - \$3,887,000;
 - Harker Laboratory Clean Room Tool Fit-Out Phase II - \$1,145,000;
 - STAR Campus Infrastructure - \$5,795,000;
- J. Approval of the University's contributions (\$3.0 million) toward the Newark Regional Transportation Center Project and the authorization of the Administration to take all further action deemed necessary or appropriate to carry out the intent and purpose of the Resolution including the executive of any agreements as the Administration determines is necessary or appropriate;
- K. Approval of eight academic program resolutions;
- L. Approval of personnel actions (faculty *emeriti* and promotions and tenure);
- M. Approval of the Endowment Spending Rate of \$3.90 per unit in FY2018;
- N. Approval of fund restrictions for the Parvis Fund such that the income from the Fund will be used to support undergraduate research experiences associated with the UD Botanic Gardens;
- O. Approval to change UD's resident agent for the State of Maryland to CT Corporation;
- P. Approval of a bond resolution to authorize the issuance of and make arrangements for tax-exempt and/or taxable Bonds in one or more series in an aggregate principal amount not to exceed \$200,000,000 for the purpose of providing financing for a portion of the costs associated with capital projects at the University;
- Q. Recognize gifts to the University;
- R. Approval of the public launch of a fundraising campaign; and
- S. Approval for the President of the University to confer degrees at the Spring Commencement of May 27, 2017.

IX. HONORS AND RECOGNITIONS

X. ADJOURNMENT



**BOARD OF TRUSTEES
December 13, 2016**

Minutes

A meeting of the Board of Trustees of the University of Delaware was held on December 13, 2016, in the Multi-purpose Rooms of Trabant Student Center. The meeting began at 3 p.m.

TRUSTEES PRESENT:

John R. Cochran, Chair; Tony Allen; Dennis N. Assanis; James C. Borel; Tom Burns; I.G. Burton III; Mariah Calagione; Allison B. Castellanos; William B. Chandler III; Joan F. Coker; Howard Cosgrove; Bill DiMondi; Chai Gadde; Michael Geltzeiler; Stuart M. Grant; Teri Quinn Gray; Terri Kelly; Michael Lynch; Terry Murphy; Claudia Peña Porretti; Donald J. Puglisi; Nathaniel Rosal; A.Gilchrist Sparks III; David W. Spartin; Sherman L. Townsend; Mary Jane Willis

TRUSTEES EXCUSED:

Carol Ammon; Howard Cosgrove; Jack Markell; Kenneth C. Whitney

APPROVED BY MOTIONS MADE AND SECONDED:

- The ratification of actions taken by the Board of Trustees at its May 17, 2016 meeting;
- The minutes of the Semi-Annual Meeting of May 17, 2016;
- The minutes of the Board Retreat of September 29-30, 2016.

RESOLUTIONS:

The following resolutions were approved by the Board of Trustees:

1. **RESOLVED**, to ratify the actions taken by the University of Delaware Board of Trustees at its semi-annual meeting of May 17, 2016.
2. **WHEREAS**, the Committee has reviewed the capital projects, described on pages 10 through 15, of the November 1, 2016 meeting materials of the Committee on Grounds and Buildings;

WHEREAS, the specific capital projects (herein collectively referred to as the "Projects") and project budget costs as follows:

- Drake Laboratory – Phase II - \$15,000,000;
- Pearson Hall Gym – Makerspace - \$1,430,000; and
- Worrilow Hall – Food Processing Center - \$1,100,000

NOW, THEREFORE, BE IT RESOLVED, the Committee recommends to the Board, (1) the approval of the Projects and (2) the authorization of the Administration to take such further action as they deem necessary to implement, complete and pay for the Projects as listed above.

- 3. WHEREAS**, pursuant to that certain Ground Lease, dated August 29, 2012, between 1743 Holdings, LLC, as Landlord, and STC Phase II Venture, LLC, as Tenant, the Landlord must approve the construction of new buildings by Tenant;

WHEREAS, the Landlord has reviewed the Tenant's proposed construction project of the STAR Phase III – 10 Story Tower, contained on pages 17 - 19 of the November 1, 2016 meeting of the Grounds and Building Committee materials (the "STAR Tower Project"), and recommends its approval by the Committee.

NOW, THEREFORE, BE IT RESOLVED, the Committee recommends to the Board, (1) the approval of the STAR Tower Project and (2) the authorization of 1743 Holdings, LLC to take such further action as they deem necessary to implement, complete and pay for the Project as listed above.

- 4. WHEREAS**, the Committee has reviewed the STAR Campus - Audion project, contained on pages 21 - 22 of the November 1, 2016 meeting materials of the Grounds and Building Committee materials (the "Audion Project");

WHEREAS, the specific Audion Project costs are: construction budget \$3,600,000 and projected annual lease payment of \$296,158;

NOW, THEREFORE, BE IT RESOLVED, the Committee recommends to the Board, (1) the approval of the Audion Project and (2) the authorization of the Administration to take such further action as they deem necessary to implement, complete and pay for the Audion Project as listed above.

- 5. RESOLVED**, to recognize the personnel actions (new tenurable appointments, emeritus appointments, and appointments to named professorships) presented in the November 2, 2016, meeting booklet of the Trustee Committee on Academic Affairs.
- 6. WHEREAS**, the limits of Financial Signature Authority were last increased by a Board resolution on November 12, 2007 as indicated in the table below;

WHEREAS, the Administration is recommending the limits for the President, Executive Vice President, and Provost be increased to aid in conducting routine financial transactions;

NOW, THEREFORE, BE IT RESOLVED, the Committee recommends to the Board, the approval to increase Financial Signature Authority limits for the President, Executive Vice President, and Provost, as indicated in the table below:

UNIVERSITY OF DELAWARE - TABLE OF AUTHORITIES
 (amounts in thousands of dollars)

Authority	President (1)	Proposed	Provost/ EVP	Proposed
1 Operating Budget Revision, Transfers & Allocations (4)	1,000	UL	500	UL
2 Capital Budget Revisions, Transfers & Allocations (4)	1,000	UL	500	UL
3 Capital Budget				
a. budgeted	UL		1,000	
b. unbudgeted	1,000	2,500	500	1,500
4 Capital Asset Write-offs	1,000	2,500	500	1,500
5 Normal Operating Purchases	UL		500	1,500
6 Per Transaction - Procurement Card	25		25	
7 Request for Check	UL		500	1,500
8 External Borrowings (3)	5,000			
9 Pledge/Escrow Assets	5,000			
10 Sponsored Contracts & Grants	UL		2,000	
11 Bad Debt Write-offs (2)	10	100	5	10
12 Purchase/Sale of Real Estate	1,000	2,500		1,500
13 Leases (2)	1,000	2,500	250	1,500

Notes:

UL - Unlimited

(1) - Current limit as approved by Board resolution dated November 12, 2007

(2) - Limited to President & Treasurer. Limits were increased per Board Resolution April 28, 2016.

(3) - Aggregate \$20 million

(4) - Transfers greater than \$500,000 will be reported to the Trustee Committee on Finance on a quarterly basis

7. 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 2018, and that the University's need for the balance of the Trust income for FY 2018 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.

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

(details as contained in the listing provided in the Fall 2016 PA&A Committee meeting booklet and detailed in the listing 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.

9. **WHEREAS**, the UD 2016 Field Hockey Team won its first national championship in school history; and

WHEREAS, the team posted an overall record of 23-2 which included 19 straight wins to end the season; and

WHEREAS, Delaware was ranked a season-high No. 8 in the final regular season National Field Hockey Coaches Association (NFHCA) Top 20 poll, setting records for 'win in a season' and 'consecutive wins;' and

WHEREAS, the team posted a perfect home record at Rullo Stadium of 12-0 and extended its home winning streak to 14 straight games since 2015; and

WHEREAS the team captured the Colonial Athletic Association

Tournament title for the fourth straight year, defeating Drexel in the semifinals and James Madison in the finals at Delaware's Rullo Stadium; and

WHEREAS the team Advanced to the NCAA Tournament for the fourth straight year where the Blue Hens defeated No. 9 ranked Louisville 1-0 in the first round, upset No. 1 ranked Duke on its home field by a 3-2 score in overtime in the second round; defeated No. 14 ranked Princeton 3-2 in the national semifinals at Norfolk, Va.; and defeated No. 4 ranked North Carolina by a 3-2 score in the national championship game at Norfolk, Va.; and

WHEREAS, the team outscored its opponents 100-39, posted four shutouts, and ranked No. 4 in the NCAA in goals scored per game at 4.00; and

WHEREAS, throughout these many competitions, the team and coaches served as outstanding ambassadors for the University of Delaware and proudly represented the institution at the highest levels;

NOW, THEREFORE BE IT RESOLVED, that the Board of Trustees does hereby recognize these outstanding achievements of the UD 2016 Field Hockey Team and its coaching staff, and extends to the team and coaches hearty congratulations as NCAA Division I National Champions!

10. WHEREAS, as part of the Consent Agenda for the Semi-Annual Meeting of December 13, 2016, the Board has approved a resolution to recognize the personnel actions (new tenurable appointments, *emeritus* appointments, and appointments to named professorships) presented in the Fall 2016 Report of the Trustee Committee on Academic Affairs; and

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 at the conclusion of these minutes*.

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 Treasurer's Report.

Mr. Cochran was joined by Dr. Assanis as they made a special presentation to the UD Field Hockey Team to recognize their recent NCAA Championship. Mr. Cochran read into the record a special resolution recognizing the team members and the coaching staff on their accomplishments. On a motion made and seconded, the resolution was approved as presented, and the team and coaches were greeted with enthusiastic applause by the audience.

RATIFICATION OF ACTIONS TAKEN AT MAY 17, 2016 MEETING:

Mr. Cochran noted that on November 2, 2016, a complaint was filed with the State of Delaware's Attorney General Office, alleging that the Board's agenda for its May 17, 2016 meeting did not disclose the Board's intention to act on amendments to one article, Article 3, of the University bylaws. Mr. Cochran added that the form of agenda used for the May 17 meeting was the traditional form, used over the years.

Mr. Cochran went on to explain that, in response to the complaint, the University communicated with the Attorney General's Office that it would revise its Agenda going forward, to include a general statement on any major issues expected to be discussed, and would reconsider or ratify the bylaw changes at our next Board meeting (understood to be December 13, 2016).

Mr. Cochran noted that the actions taken by the Board at its meeting of May 17, 2016 were included in Appendix A of the meeting materials, and asked for a motion to ratify the actions taken by the Board as outlined. On a motion made and seconded, the Board unanimously approved the ratification of the actions taken by the Board at their semi-annual meeting of May 17, 2016.

APPROVAL OF MINUTES:

On motions made and seconded, the Board approved the following:

- The minutes of the Semi-Annual Meeting of May 17, 2016;
- The minutes of the Board Retreat of September 29-30, 2016.

REPORTS OF THE PRESIDENT AND PROVOST:

Dr. Assanis began his presentation by thanking those who attended the inauguration ceremony and faculty symposium on Dec. 7. He noted that

he was deeply appreciative of the honors he and his family received, and was especially pleased that Vice President Joe Biden was in attendance.

Dr. Assanis discussed the strategic priorities that have been developed for the University. He noted that student success is of the utmost importance. He highlighted examples for encouraging high school students to prepare for a college education at UD, including the support of the Give Something Back Foundation, the UD Partnership for Public Education, the Near-Peer Program and the expanded College Readiness Scholars Institute in the state's Christina and Capital school districts. Dr. Assanis also lauded UD's award-winning Associate in Arts Program, the Blue Hen Success Collaborative and the soon-to-be-launched Blue Hen Success Grant program.

Dr. Assanis noted that the University also must continue to build an environment of inclusive excellence, a process that includes strengthening diversity and improving the multicultural curriculum. He highlighted the Destination Delaware program, which is an expanded program for accepted minority students, and the Louis Stokes Alliances for Minority Participation, which supports minority doctoral students in STEM (science, technology, engineering and mathematics) fields.

Another priority is strengthening UD's interdisciplinary and global programs and growing its graduate programs will include the creation of a graduate college. Dr. Assanis also noted that UD has several programs to foster the spirit of innovation and entrepreneurship, including the recently announced participation in Manufacturing USA and the Rapid Advance in Process Intensification Deployment (RAPID) Manufacturing Institute of the American Institute of Chemical Engineers.

Dr. Assanis also noted that the University must invest in its intellectual and physical capital, particularly on its Science, Technology and Advanced Research (STAR) Campus.

Dr. Assanis concluded his presentation with an announcement that Danny Rocco has been hired as UD's new head football coach.

University Provost Domenico Grasso discussed entrepreneurship and innovation efforts at UD, noting that this remains a top priority. He noted that the concept of entrepreneurship and innovation is rapidly becoming one of our core values and a differentiator. He added that recent revisions of UD's general education requirements now identify the capacity of construction ideation as a major outcome expected of UD graduates.

Dr. Grasso also recognized the first class of Delaware Innovation Fellows, a group of young entrepreneurs who were attracted to UD by new affinity admissions programs spearheaded by Chris Lucier, vice president for enrollment management, and Doug Zander, director of admissions, in

cooperation with UD's Horn Program in Entrepreneurship. He added that this program extends across all seven colleges so students bring a diverse perspective and have the opportunity to work across disciplines as they solve problems and generate new ideas.

SPECIAL PRESENTATION:

Debra Hess Norris, Unidel Henry Francis du Pont Chair in Fine Arts and chair of the Department of Art Conservation, discussed art conservation programs at UD, including the preservation of photographic materials. Shannon A. Brogdon-Grantham, photograph and paper conservator at the Smithsonian Museum Conservation Institute, also spoke. Brogdon-Grantham, who received her undergraduate degree in art from Spelman College, received her master of science in art conservation (specialty in photograph conservation) from UD in 2015.

TRUSTEE/FACULTY COMMITTEE ON HONORARY DEGREES AND AWARDS:

On behalf of Ms. Ammon, Mr. Cochran reported on the Committee's meeting of October 31, 2016. He noted that the Committee continued its efforts to formulate the 2017 Honorary Degree Class, and it is anticipated that four Honorary Degrees will be conferred at UD's 2017 Commencement ceremony. A formal resolution will be brought forward for final approval at the Spring 2017 semi-annual meeting of the Board.

TRUSTEE COMMITTEE ON STUDENT LIFE AND ATHLETICS:

Dr. Allen reported on the Committee's meeting of November 1, 2016:
Highlights included:

- A special presentation by Dr. Assanis on his strategic priorities for the University;
- Introductions of new staff members;
- A presentation by Director Chrissi Rawak on her plans for Intercollegiate Athletics and Recreation Services;
- Presentation of a proposal to increase enrollment by 200 students for FY2018 and related impacts;
- An update on efforts of the Office of Equity and Inclusion.

Dr. Allen noted that there were no resolutions for the Committee's approval.

TRUSTEE COMMITTEE ON GROUNDS & BUILDINGS:

Mr. Burns reviewed the highlights of the Committee's meeting of November 1, 2016:

- A special presentation by Dr. Assanis on his strategic priorities for the University;
- A presentation on deferred maintenance needs and plans for UD facilities;
- An overview reconciling IRS Form 990 to the audited financial statements;
- Review of a comprehensive project summary of projects requiring approval, project notification(s), projects in progress, and projects in planning and design;
- A review of capital projects funding plans;
- A review of three projects requiring approval;
- A review of real estate matters, including plans for the STAR Campus.

Mr. Burns reviewed the resolutions approved by the Committee as included in the Consent Agenda.

TRUSTEE COMMITTEE ON ACADEMIC AFFAIRS:

Mr. Borel presented the report on the Committee's meeting of November 2, 2016. Highlights included:

- A special presentation by Dr. Assanis on his strategic priorities for the University;
- Several updates provided by Provost Grasso;
- An overview of the Blue Hen Success Collaborative;
- An overview of the Morris Library Strategic Plan;
- Recognition of faculty and professional personnel actions.

Mr. Borel reviewed the resolution approved by the Committee and included in the Consent Agenda.

TRUSTEE COMMITTEE ON FINANCE:

Dr. Puglisi presented a report on the Committee's meeting of November 4, 2016. Highlights included:

- A special presentation by Dr. Assanis on his strategic priorities for the University;
- Approval of a resolution to increase the limits of Financial Signature Authority;
- A presentation by the Blue Hen Investment Club and an approval of the Club's concept proposal for providing a two percent payout to charitable organizations that actively engage throughout the campus;
- A report from the Investment Visiting Committee;

- A report on insurance coverage and rates;
- An overview of FY2016 financial performance;
- An overview reconciling IRS Form 990 to the audited financial statements;
- An overview of accounts receivable delinquencies, student loan program default rates, and gifts to the University;
- Approval of a resolution for FY2018 disbursements from the Edward C. Davis Trust to UD's Department of Civil Engineering;
- A report on the endowments established in FY2016, none of which required additional clarification for gift use or restrictions.

Dr. Puglisi reviewed the resolutions approved by the Committee and included in the Consent Agenda.

TRUSTEE COMMITTEE ON PUBLIC AFFAIRS AND ADVANCEMENT:

Mr. Grant reported on the Committee's meeting of November 4, 2016.

Highlights included:

- A report on local, state and federal government relations;
- A report from the Office of Communications and Marketing on collaborative efforts throughout the institution that will lend strategic value and competitive advantage to the University;
- A report and update on development and alumni relations, including a review of the departmental goals and progress in virtual alumni engagement and increasing the alumni participation rate;
- A review of plans to expand DAR's efforts in the NYC metropolitan area.

Mr. Grant reviewed the resolution recognizing gift support that was approved by the Committee and included in the Consent Agenda.

NOMINATING COMMITTEE:

Ms. Kelly presented the report of the Nominating Committee. The Committee recommended the re-election of A. Gilchrist Sparks III for a term to conclude on October 2, 2019. On a motion made and seconded, the Board approved the recommendation as presented.

Ms. Kelly also reviewed the recommendation of the Nominating Committee to elect the following individuals to each serve a term of six years:

- Donna Fontana
- Robert Rider Jr.
- Ed Sannini

On a motion made and seconded, the Board approved the recommendation as presented.

EXECUTIVE COMMITTEE:

Mr. Cochran reported that the Executive Committee met on November 28, 2016. The Committee received reports from all standing Committees of the Board, and reviewed and approved the resolutions brought forward by the standing Committees, all of which were included in the Consent Agenda. Mr. Cochran also reported that the Executive Committee approved recommended revisions to Articles 1, 2, and 3 of the University Bylaws, and a resolution on this matter was also contained in the Consent Agenda.

CONSENT AGENDA:

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

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.

ADJOURNMENT:

With no further business, the meeting was adjourned at approximately 4:30 p.m.

Respectfully submitted:

A handwritten signature in black ink, appearing to read "Jeffrey W. Garland". The signature is stylized and cursive.

Jeffrey W. Garland
Vice President and University Secretary

As it pertains to Resolution #7:

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

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. Mark Samuels Lasner (FS)	\$10,012,500.00	Morris Library	Mark Samuels Lasner Collection
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
Anonymous (AP)	\$ 4,200,000.00	Agriculture and Natural Resources	WorriLOW Hall Project
Mr. John R. Cochran III (TR) and Mrs. Patricia A. Cochran (FR)	\$ 3,000,000.00	University Wide	John R. Cochran III and Patricia A. Cochran in support of Diversity
Miss Sondra J. Arnsdorf ('69/AS)	\$ 2,000,000.00	Education and Human Development	Dr. Val E. Arnsdorf and Deloris Bauer Arnsdorf Fellowship
The Delaware Bankers Association (OO)	\$ 785,000.00	Business and Economics	Trust and Wealth Management Program
H. Fletcher Brown Trust (OO)	\$ 538,009.10	University Wide	H. Fletcher Brown Trust
Anonymous (AP; CP)	\$ 450,000.00	Agriculture and Natural Resources	UDairy Creamery Expansion
Professor Catherine V. Bieber ('56/EHD) and Mr. Homer L. Bieber (FR)	\$ 320,000.00	Education and Human Development	Catherine V. Bieber Graduate Assistantship
Mr. David A. Plastino ('78/AS)	\$ 250,000.00	Arts and Sciences	David A. Plastino Expendable Gift Fund and Undergraduate Research Fellows for the Department of Chemistry and Biochemistry
Estate of Walter Grunwald ('62/EHD)	\$ 180,000.00	University Wide	Unrestricted Gifts
The Henry Francis du Pont Winterthur Museum (OO)	\$ 158,075.00	Arts and Sciences	Winterthur Museum Grad Student Stipends
Estate of Gladys Mattie Helm ('41/EHD)	\$ 156,032.07	Education and Human Development	Gladys S. Helm Fund to Support the College of Education and Human Development
Anonymous (AA; FP)	\$ 150,000.00	Agriculture and Natural Resources	UDairy Creamery Expansion

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;
May & Stanley Smith Charitable Trust (FP)	\$ 120,000.00	Education and Human Development	May and Stanley Smith Charitable Trust-Western States Leadership Institute on Developmental Disabilities
Dr. Michael A. Arenson (RF) and Mrs. Janet H. Arenson (FR)	\$ 100,000.00	Arts and Sciences	Michael and Janet Arenson Music Theory Scholarship
Mr. Richard J. Horvath ('68/EG)	\$ 100,000.00	Engineering	Dick Horvath Innovation Fund for Materials Science and Engineering
William and Muriel Elliott Fdn. (FP)	\$ 100,000.00	Business and Economics	William and Muriel Elliott Scholarship in Entrepreneurship
NOW, THEREFORE BE IT RESOLVED, that the Board of Trustees hereby expresses its sincere gratitude for the generosity of these donors.			

As it pertains to Resolution #9:

New Assistant Professors:

Name and Academic Unit	Previous Institution
Zara Anishanslin History	College of William & Mary
Noel Archambeault Music	University of Delaware
Ann Aviles Human Development & Family Studies	Northeastern Illinois University
Brian Baade Art Conservation	University of Delaware
Lauren Bailes School of Education	Ohio State University
Tia Barnes Human Development & Family Studies	Yale University
Eric Bloch Chemistry & Biochemistry	Harvard University
Mary Bowen School of Nursing	West Chester University
Matthew Cohen Communication Science & Disorders	University of Delaware
Sayako Earle Communication Science & Disorders	University of Connecticut
Valerie Earnshaw Human Development & Family Studies	Harvard Medical School
Mieke Eeckhaut Sociology	University of California
Matthias Fleckenstein Finance	University of California
Mari Griffioen Nursing	University of Maryland
Tingyi Gu Electrical & Computer Engineering	Princeton University
Ivan Hiltbold Entomology & Wildlife Ecology	Hawkesbury Institute for the Environment, Australia
Curtis Johnson Biomedical Engineering	University of Illinois
Daniel Koltonski Philosophy	Franklin & Marshall College

Erica Litke School of Education	Harvard Graduate School of Education
Jing Ma Hotel, Restaurant Management	Purdue University
Bennett Maruca Physics & Astronomy	University of California, Berkeley
Peter Mende-Siedlecki Psychological & Brain Sciences	New York University
Carlos Moffat School of Marine Science & Policy	University of California, Santa Cruz
Isai Munoz Music	Indiana Wesleyan University
Kassra Oskooii Political Science & International Relations	University of Washington, Seattle
Carly Pacanowski Behavioral Health & Nutrition	Neuropsychiatric Research Institute
Naomi Samimi-Sadeh Psychological & Brain Sciences	Boston University
Jaclyn Sions Physical Therapy	University of Delaware
Junbo Son Business Administration	University of Wisconsin, Madison
Jeffrey Spielberg Psychological & Brain Sciences	Boston University
Jessica Tanis Biological Sciences	University of Pennsylvania
Shuo Wei Biological Sciences	West Virginia University
Yuping Zeng Electrical & Computer Engineering	University of California, Berkeley
Rui Zhang Computer & Information Sciences	University of Hawaii

New Associate Professors:

Name and Academic Unit	Previous Institution
Maureen Davey School of Nursing	Drexel University
Allison Karpyn Human Development & Family Studies	University of Delaware
Julie McGee	University of Delaware

Black American Studies	
Keith Schneider Psychological & Brain Sciences	York University
Richard Suminski Behavioral Health & Nutrition	National Development & Research Institutes
Li Sheng Communication Science & Disorders	University of Texas, Austin
Daniel Smith School of Public Policy & Administration	New York University
Tanisha Ford Black American Studies	University of Massachusetts, Amherst
Cynthia Ott History	St. Louis University

New Professors:

Name and Academic Unit	Previous Institution
Dennis Assanis UD President Mechanical Engineering	State University of New York, Stony Brook
Esther Biswas Medical Lab Sciences	Thomas Jefferson University
Adam Davey Behavioral Health & Nutrition	Temple University
David Redlawsk Political Science & International Relations	Rutgers University
K. C. Morrison School of Public Policy & Administration	Mississippi State University

New Named Professors:

Name	Title and Department
Saleem Ali	Blue & Gold Distinguished Professor of Energy and the Environment Geography
Maciej Antoniewicz	Centennial Junior Professor of Chemical & Biomolecular Engineering

John Ernest	Judge Hugh M. Morris Professor of English English
Hui Fang	David L. and Beverly J. C. Mills Chair Electrical & Computer Engineering
Annette Giesecke	Elia Ahuja Professor of Classics Languages, Literatures & Cultures
William Matthaeus	Unidel Professor of Physics & Astronomy Physics & Astronomy
Lawrence Nees, Jr.	H. Fletcher Brown Chair of Humanities Art History
Lori Pollock	Engineering Alumni Distinguished Professor Computer & Information Sciences
David Redlawsk	James R. Soles Professor Political Science & International Relations
Adam Rome	Thomas Muncy Keith Professor History
Millicent Sullivan	Centennial Junior Professor Chemical & Biomolecular Engineering
Bruno Thibault	Edward F. and Elizabeth Goodman Rosenberg Professor of French Literature Languages, Literatures, & Culture
Dionisios Vlachos	Allan & Myra Ferguson Chair Chemical & Biomolecular Engineering

New Faculty *Emeriti*:

Name	Title	Department
Paul Amer	Alumni Distinguished Professor Emeritus	Computer & Information Sciences
Tom Angell	Professor Emeritus	Mathematical Sciences
Stephen Bernhardt	Unidel Andrew B. Kirkpatrick, Jr. Chair Emeritus	English
Nancy Cotugna	Professor Emerita	Behavioral Health & Nutrition
Jeffrey Davidson	Professor Emeritus	Sociology & Criminal Justice
Charles E. Epifanio	Maxwell P. & Mildred H. Harrington Professor Emeritus of Marine Studies	School of Marine Science & Policy
Samuel Gaertner	Trustees Distinguished Professor Emeritus	Psychological & Brain Sciences
Guang Gao	Endowed Distinguished Professor Emeritus	Electrical & Computer Engineering
Evelyn Hayes	Trustees Distinguished Professor Emerita	School of Nursing
Janet Johnson	Associate Professor Emerita	Political Science & International Relations
Mark Miller	Emma Smith Morris Professor Emeritus	Political Science & International Relations



**TRUSTEE/FACULTY COMMITTEE
on
HONORARY DEGREES and AWARDS**

April 24, 2017

Minutes

A meeting of the Trustee/Faculty Committee on Honorary Degrees and Awards of the Board of Trustees was held on April 24, 2017 beginning at 11:30 a.m. in Room 105 of Hullahen Hall.

MEMBERS PRESENT:

Carol Ammon, Chair (via phone); Dawn Elliott; P. Gabrielle Foreman; Michael Geltzeiler (via phone); Matt Kinservik; Mary Jane Willis (via phone); John R. Cochran; President Dennis Assanis

MEMBERS EXCUSED:

Terri Kelly

ADMINISTRATORS AND OTHERS PRESENT:

Beth Brand, Interim VP for Development and Alumni Relations; Jeffrey Garland, Vice President and University Secretary; Domenico Grasso, Provost; Deborah McCredie, Associate University Secretary

APPROVED ON A MOTION MADE AND SECONDED:

Minutes of the Committee's meeting of October 31, 2016

RESOLUTIONS:

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

1. **RESOLVED**, that the following individuals shall comprise the University of Delaware Honorary Degree Class of 2017, with degrees conferred, *honoris causa*, during the Spring 2017 Commencement ceremony:
 - **Margaret L. Andersen**, Edward F. & Elizabeth Goodman Rosenberg Professor *Emerita*;
 - **The Honorable Jack Markell**, Former Governor of Delaware;

- **James Wagner**, President *Emeritus* - Emory University, UD Alumnus '75 EG;
- **Marna Whittington**, Retired CEO - Allianz Global Investors Capital, UD Alumna '68 AS.

2. **RESOLVED**, that the University of Delaware Medal of Distinction shall be bestowed upon the following individuals:

- **Louis L. Hirsh**, Director of Admissions (Retired); and
- **Evelyn Hayes**, Trustees' Distinguished Professor *Emerita* (Nursing).

CALL TO ORDER:

Mr. Cochran chaired the meeting at Ms. Ammon's request. He convened the meeting at 11:30 a.m. and welcomed all in attendance.

HONORARY DEGREE CLASS OF 2017:

The Committee reviewed the candidates for the Honorary Degree Class of 2017. It was noted that Joseph Chen is unable to be present for the 2017 Commencement ceremony and the Committee selected Dr. Margaret Andersen to complete the Honorary Degree Class. Following discussion, on a motion made and seconded, the following individuals were approved for the conferral of Honorary Degrees and UD's 2017 Commencement:

- **Margaret L. Andersen**, Edward F. & Elizabeth Goodman Rosenberg Professor *Emerita*
- **The Honorable Jack Markell**, Former Governor of Delaware
- **James Wagner**, President *Emeritus* - Emory University, UD Alumnus '75 EG
- **Marna Whittington**, Retired CEO - Allianz Global Investors Capital, UD Alumna '68 AS

REVIEW OF RECENT HONORARY DEGREE NOMINATIONS:

The Committee reviewed several recent nominations for Honorary Degrees, all of which will be maintained for future consideration.

DEVELOPMENT OF HONORARY DEGREE CLASS OF 2018:

The Committee discussed several possible candidates for the Honorary Degree Class of 2018. The list will be further refined for additional discussion at the Committee's fall meeting.

CANDIDATES FOR MEDALS OF DISTINCTION:

The Committee discussed the selection of individuals to be honored with the University's Medal of Distinction. Following discussion, on a motion

made and seconded, the Committee approved the following individuals for the Medal of Distinction:

- Lou Hirsh, former Director of Admissions for UD; and
- Evelyn Hayes, Trustees' Distinguished Professor *Emerita* (Nursing).

The Medals will be presented by Mr. Cochran and Dr. Assanis at the reception following the May 16 Board meeting.

ADJOURNMENT:

With no additional business, the meeting was adjourned at 1:10 pm.

APPROVED:

A handwritten signature in black ink, appearing to read "John R. Cochran". The signature is fluid and cursive, with a large initial "J" and "R".

John Cochran for
Carol Ammon, Chair



**TRUSTEE COMMITTEE
on
STUDENT LIFE AND ATHLETICS**

April 25, 2017

Minutes

The Trustee Committee on Student Life and Athletics met on April 25, 2017 beginning at 10 am in the Carpenter Club of the Bob Carpenter Center.

COMMITTEE MEMBERS PARTICIPATING:

Tony Allen, Chairman; Allison Burris Castellanos; Stuart Grant; Michael Lynch; David Spartin; Mary Jane Willis (via phone); John R. Cochran and President Dennis Assanis

MEMBERS EXCUSED:

Terry Murphy, Nathaniel Rosal

ADMINISTRATORS AND OTHERS PRESENT:

Jen Becnel-Guzzo, Associate VP and Deputy General Counsel; Alan Brangman, EVP and University Treasurer; Nathan Elton, Director, Career Services Center; Jeff Garland, Vice President and University Secretary; Domenico Grasso, Provost; Sue Groff, Director, Institutional Diversity and Title IX, Office of Equity and Inclusion; Kathleen Kerr, Executive Director, Residence Life & Housing; Peter Krawchyk, VP for Facilities, Real Estate and Auxiliary Services/Campus Architect; Deborah A. McCredie, Associate University Secretary; Kimberly Nietubicz, Senior Policy Analyst; Chrissi Rawak, Director of Intercollegiate Athletics and Recreation Services; Mary Remmler, VP for Strategic Planning and Analysis; Dawn Thompson, Vice President for Student Life

FACULTY AND STUDENT REPRESENTATIVES PRESENT:

Mark Parcels and Meghan McInnis, Faculty Representatives
Matt Rojas and Haley LaMonatgne, Undergraduate Student Representatives
Stinj Koshari and Cesar Caro, Graduate Student Representatives

APPROVED ON MOTION MADE AND SECONDED:

Minutes of the Committee's meeting of November 1, 2016

RESOLUTIONS:

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

1. **RESOLVED**, that, effective for fall 2017, the University dining plan rates will be increased an average of 2.5 percent.
2. **RESOLVED**, that, effective for fall 2017, the rate for University traditional residence hall rooms will be increased by an average of 2.0 percent.
3. **RESOLVED**, that, effective fall 2017, the student Comprehensive fee for fulltime students remain at \$299 per semester and that the \$50 per semester fee for part-time students and the \$50 fee per winter and summer sessions for all students shall remain the same.
4. **RESOLVED**, that, effective fall 2017, 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.
5. **RESOLVED**, that, effective fall 2017, the University Student Centers fee shall remain at \$119 per semester.
6. **RESOLVED**, that, effective fall 2017, 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.

CALL TO ORDER:

Dr. Allen convened the meeting at 10 a.m. and welcomed all in attendance.

RESIDENCE LIFE SOPHOMORE YEAR EXPERIENCE:

Dr. Kerr made a presentation on the concept of a Residence Life Sophomore Year Experience, which would include a residency requirement for sophomore students. She shared that the concept evolved out of discussions for ways to enable UD's sophomore students to be more successful and remain engaged as part of the greater UD community. Dr. Kerr cited national research that suggests five reasons to invest resources and tailor policies and practices to best serve these students:

- GPA;
- Retention and persistence;
- Student engagement;

- Growth, learning and development;
- Stability and planning.

Dr. Kerr noted that in each of these areas, there have been multiple national studies that have found that living on campus positively influences student success, in both direct and indirect ways. She discussed the importance of residence halls, and shared student perspectives on the support network that these close-knit communities provide. She added that GPA national findings also suggest that students who live on-campus consistently have higher GPAs than their off-campus counterparts.

Dr. Kerr noted that a program to require sophomores to live on campus would have several areas of focus, including:

- Academic;
- Extracurricular;
- Involvement;
- Connections and community;
- Career planning.

These areas of focus would be addressed through various pathways that encourage faculty interaction, campus engagement, opportunities to build community, and focused career advising. In addition to being educationally beneficial to the students, a sophomore residency requirement would support UD's retention and persistence goals with diverse populations. Additionally, such a program could help UD's senior management predict occupancy over the long-term, and build and design spaces to meet known educational needs.

Dr. Allen noted that this concept is not recommended for implementation at this time, but it was important that this information be provided to the Committee for consideration in future planning. Dr. Kerr noted that Sophomore Year Programming is recommended even without the residency requirement. Mr. Grant suggested that additional information would be needed on the financial impact of such a program, which could be helpful for the trustees in determining priorities going forward.

UD CLASS OF 2016 CAREER OUTCOMES:

Mr. Elton discussed career outcomes for the Class of 2016, and shared information on a newly developed website for the Career Services Center, designed to provide a comprehensive view of career factors. The website allows for interaction for prospective students and parents to refine their search results for specific details on majors, career details, starting salaries, etc. Mr. Elton added that many other institutions are using UD's Career Services website as the benchmark for the development of similar

websites. The website address is <http://www.udel.edu/apply/career-outcomes/>.

CAREER SERVICES CENTER (CSC) EXTERNAL REVIEW AND STRATEGIC PLANNING:

Mr. Elton provided an overview of the CSC's recent External Review and the results that will inform the ongoing strategic planning program for the department. The External Review Committee was made up of Career Services professionals from University of Virginia, University of Pennsylvania and Rutgers University.

The charge to the Committee was to 1) assess strengths and growth areas based on best practices and innovations in the field; and 2) measure service delivery and capacity based on current staffing levels.

Strengths of UD's Career Services Center were identified as:

- Strategic and visionary leadership;
- Motivated staff;
- Collaborative & partnership-driven team;
- Centralized location;
- Supportive VP & Provost;
- Active alumni & parent engagement.

Areas of growth were identified as:

- Increase staff capacity to meet the needs of all UD students;
- Complete strategic planning process (expected August 2017);
- Market key CSC initiatives to campus community.

The Committee also identified a number of opportunities and threats to the CSC's operations, all of which are critical to the future success of the CSC. The Committee noted that the CSC leadership and staff will need to focus on several priorities in serving their mission to help students identify strengths, motivations and purpose, and translate their ambitions into opportunities through professional, educational and UD connections.

The CSC External Review Committee suggested the following goals:

- Create a campus culture where student career readiness and success are everyone's business;
- Become a nationally recognized innovator for connecting students with employer, alumni, and parent networks;

- Strategically use current resources while strengthening the foundation for the Career Center of tomorrow.

A number of recommendations for increasing operational effectiveness were also provided, as well as the expansion of staff to further strengthen the CSC to ensure student success. Mr. Elton also noted that the CSC's traditional focus has been undergraduate students. He and his team will be working also to determine best support practices for graduate and Ph.D. students. Mr. Grant requested information on how UD's Career Services Center compares to those at UD's peer institutions.

RATES AND FEES:

The Committee received recommendations on rates and fees for the 2017-18 academic year. Following review and on motions made and seconded, the following rates and fees were approved as presented:

- University dining plan rates will be increased \$118, or 2.5 percent, to \$4,870 for the 2017-18 academic year;
- University residence hall rates will be increased to \$7,462 for space in a traditional double room, an increase of 2.0%;
- Comprehensive fee for full-time students will remain at \$299 per semester; the \$50 per semester fee for part-time students and the \$50 fee per winter and summer sessions for all students will remain the same;
- Student Health Services Fee will remain at \$227 per semester and fees for Summer Session (\$88) and Winter Session (\$66) will also remain the same;
- University Centers Fee will remain the same at \$119 per semester;
- Graduate Student Recreation Fee will remain at \$50 per semester for full-time graduate students and as an optional \$25 per semester fee for part-time graduate students.

DEPARTMENT UPDATES:

Ms. Thompson shared highlights of the Division of Student Life's Impact Report for Fall 2016.

FACILITIES, REAL ESTATE, AND AUXILIARY SERVICES:

The Committee received updates on Facilities, Real Estate and Auxiliary Services including the progress on the Russell Dining Hall project, the South Academy Street Residence Hall project, and renovations at Rullo Stadium.

EQUITY AND INCLUSION:

Dr. Groff provided an update on activities of the Office of Equity and Inclusion (OEI)/Title IX. She discussed the Sexual Misconduct Policy and

reporting that has been made as a result of the education and training throughout the UD community. She shared a summary of incident reports from July 1, 2016 to December 31, 2016 (and also comparison totals from the same time period one year prior). Dr. Gross reported that OEI has investigated 11 complaints and has an additional five complaints under investigation, and she shared the outcomes/expected outcomes of those complaints. She also noted that OEI would again be launching a cycle of training in the fall semester of 2017 (mandatory training for all employees will become state law June 30, 2017). Dr. Groff added that the Title IX coordinator has been working closely with Athletics and Recreation Services since early 2017 on developing plans, policies and strategies for meeting and complying with Title IX. Athletics and Recreation Services is using this information to develop a comprehensive gender equity plan to bring the University into compliance in this realm.

ADJOURNMENT:

With no further business, the meeting was adjourned at 11:45 a.m. for a brief Executive Session.

APPROVED:

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

Tony Allen
Chairman



**TRUSTEE COMMITTEE
ON
GROUNDS AND BUILDINGS**

April 25, 2017

Minutes

The Trustee Committee on Grounds and Buildings met on April 25, 2017, beginning at 1:30 pm in Room 130 of Hulliher Hall.

COMMITTEE MEMBERS PARTICIPATING:

Thomas J. Burns, Chair; William J. DiMondi; Chai Gadde; Donald J. Puglisi (via phone); Rob Rider; Ed Sannini; Sherman L. Townsend; John R. Cochran and President Dennis Assanis

MEMBERS EXCUSED:

IG Burton

ADMINISTRATORS AND OTHERS PRESENT:

Alan Brangman, EVP and University Treasurer; Laure Ergin, VP and General Counsel; Jeffrey Garland, Vice President and University Secretary; Domenico Grasso, Provost; Marci Hutton, Director, Planning and Project Delivery, FREAS; Daniela Ivancikova, Assistant General Counsel; Peter Krawchyk, VP for Facilities, Real Estate, Auxiliary Services/Campus Architect; Kelvin Lee, Professor, Chemistry & Biomolecular Engineering (via phone); Augie Maurelli, Assistant VP, Analysis and Operations, Office of the VP for Finance; Deborah A. McCredie, Associate University Secretary; Amanda Minner, Interim Chief Budget Officer; Kimberly Nietubicz, Strategic Policy Analyst; Greg Oler, VP for Finance and Deputy Treasurer; Mary Remmler, VP for Strategic Planning and Analysis; Mary Remmler, VP for Strategic Planning and Analysis; Charlie Riordan, VP for Research, Scholarship and Innovation; Dawn Thompson, VP for Student Life

FACULTY AND STUDENT REPRESENTATIVES:

Dallas Hoover and Chris Williams, Faculty Representatives

Natalie Criscenzo, Undergraduate Student Representative
Stijn Koshari and Cesar Caro, Graduate Student Representatives

APPROVAL OF MINUTES:

On a motion made and seconded, the minutes of the regular session meeting of November 1, 2016 were approved as presented.

RESOLUTIONS:

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

1. **WHEREAS**, the Committee has reviewed the capital projects materials, presented to the Trustee Committee on Grounds & Buildings at its April 2107 meeting; and

WHEREAS, the specific capital projects (herein collectively referred to as the “Projects”) and project budget costs as follows:

- Wolf to Harter Hall Underground Steam Piping Replacement - \$2,681,900;
- Rullo Stadium Renovations - \$2,190,000;
- Sharp Lab Fire Alarm and Sprinkler Replacement - \$1,398,000;
- Arsht Hall HVAC Renovation - \$3,887,000;
- Harker Laboratory Clean Room Tool Fit-Out Phase II - \$1,145,000;
- STAR Campus Infrastructure - \$5,795,000.

NOW, THEREFORE, BE IT RESOLVED, the Committee recommends to the Board, (1) the approval of the Projects and (2) the authorization of the Administration to take such further action as they deem necessary to implement, complete and pay for the Projects as listed above.

2. **WHEREAS**, the Newark Regional Train Center is a new train station to be constructed at the northeastern end of STAR campus (“NRTC Project”) at the University of Delaware;

WHEREAS, the NRTC Project will be constructed on property currently owned by the State of Delaware (“State”), but the parking for the station will be on land leased by 1743 Holdings to the State;

WHEREAS, the State is paying for the bulk of the costs associated with the NRTC Project through grants and other funding; however, the

University is to contribute \$3 million towards the overall cost (estimated at \$50 million) on or by August 1, 2018;

WHEREAS, as part of the overall project, there are certain pieces of property that will be transferred (at fair market value) between the various parties;

WHEREAS, 1743 Holdings will acquire some DeIDOT property along Route 896/South Chapel Street and incorporate it into the Star Campus (although some of this acquired property will then be leased back to the State), DeIDOT will receive an easement from the University in connection with extending certain utility lines and Amtrak, the State, and the University will also exchange small bits of land in connection with relocating train tracks and other lot line adjustments;

WHEREAS, all of these properties will be appraised to determine the price to be paid by the acquiring party for a particular parcel and overall the University is acquiring more property than it is selling (a net gain of approximately 2.2 acres), so there will be a net payment by the University for the property it is acquiring;

NOW, THEREFORE, BE IT RESOLVED, the Committee recommends to the Board, the approval of the University's contributions toward the NRTC Project and the authorization of the Administration to take all further action deemed necessary or appropriate to carry out the intent and purpose of this Resolution including the execution any agreements as the Administration determines is necessary or appropriate.

CALL TO ORDER:

Mr. Burns convened the meeting at 1:30 p.m. and welcomed all in attendance.

INDICATORS:

The Committee briefly reviewed the indicators which are routinely provided for the Committee's review. These indicators include the summary of University-owned buildings and land, number of buildings (with gross square feet noted) and acreage for UD's Newark, Dover, Wilmington, Georgetown and Lewes locations. It was noted that the acreage for the former Rodney dormitory had been removed from the report.

PROJECT SUMMARY:

Mr. Krawchyk briefly reviewed the Project Summary which provided a dashboard representation of scope, schedule, budget and completion timeline for several projects requiring approval, project notifications, projects in progress, projects in planning and design, and projects completed. He made special note that the project for Christiana Towers HVAC Renovation Phase I is on hold for the present time.

PROJECTS REQUIRING APPROVAL:

The Committee received reports (descriptions, project schedules, budgets) on several projects requiring approval. These included:

- Wolf to Harter Hall Underground Steam Piping Replacement;
- Rullo Stadium Renovations;
- Sharp Lab Fire Alarm and Sprinkler Replacement;
- Arsht Hall HVAC Renovation;
- Harker Laboratory Clean Room Tool Fit-Out Phase II;
- STAR Campus Infrastructure;
- National Institute for Innovation in Manufacturing Biopharmaceuticals (NIIMBL).

The Committee and management engaged in a lengthy and robust discussion about the NIIMBL project and the request for consideration of a 200,000 gsf facility. Mr. Burns felt that this may be 50,000 gsf more than what is actually needed, and felt that a full review of the rationale for this additional 50,000 gsf was needed. Dr. Assanis and Mr. Brangman noted that there are several options for this additional space, including Pharmacology, Biomedical Engineering, Innovation and Entrepreneurial Space and/or Design Center. Dr. Riordan and Dr. Lee emphasized that UD will be the national lead for this national effort and the co-location of NIIMBL space and DBI on the STAR campus would provide ease of collaboration between faculty and students involved in both projects.

At the request of Mr. Burns, the Committee moved on to a discussion of Real Estate, and the Laird Campus housing update. He noted that the Committee would return to Projects Requiring Approval following this discussion.

At this juncture, Mr. Burns and other members of the Committee expressed their strong desire and expectation to receive meeting materials in a timely manner which provides adequate time for them to fully digest the materials in advance of the meeting. Mr. Burns emphasized the importance of this point, particularly on complicated

projects, so that the members of the Committee can feel comfortable that they are able to make the best informed decision on projects that are in the best interests of the University.

MASTER CAPITAL PLAN/DEBT CAPACITY:

Mr. Oler reviewed the master capital plan/debt capacity, a dashboard representation showing the completion of projects (including existing initiatives, campus renewal/deferred maintenance and new initiatives) over a 10-year period. Mr. Oler also reviewed the funding scenarios and accompanying assumptions to support the completion of the proposed projects, to be done in three phases through 2027. Mr. Oler reminded the Committee that the Pencader Dining project was moved from “potential projects” to Existing Initiatives and now resides with the Laird Campus Housing Plan on the master planning model, per the discussion with the Committee at its February meeting.

REAL ESTATE:

Mr. Brangman provided an update on Laird Campus housing. He reviewed two scenarios for the Committee, noting that one could support the concept of a Sophomore Year Housing Requirement, while the other could not support such a program. Ms. Thompson noted that she and her colleagues in Residence Life & Housing have been exploring the concept of a Sophomore Year Housing Requirement, stating that while such a program could aid UD in student success, it is important to note that it is only one element of many that affects student success. She added that while she feels this concept/initiative could be valuable to UD, she understands that there are many other priorities that also need attention. She stated that she was most comfortable with the proposed housing scenario which would allow for the demolition of Christiana Towers, along with UD’s purchase of University Courtyard Apartments, and UD’s expansion of housing capacity by 600 beds, acknowledging that this scenario would not support the Sophomore Year Housing mandate. As part of the presentation on this matter, Mr. Brangman also reviewed the information provided for the Committee on the possible acquisition of University Courtyard Apartments.

The Committee also reviewed the details of the STAR Campus – College of Health Sciences Facility Lease. Additionally they received an update on the Newark Regional Transportation Center (NRTC), including the details of the Memorandum of Understanding (MOU) and the exchange of property assets between DelDot and 1743 Holdings, LLC to support this project’s needs. Following review and discussion of the NRTC

information, on a motion made and seconded, the Committee approved the resolution as presented for the NRTC project.

An additional item on the Real Estate report was deferred to Executive Session for discussion. Mr. Brangman reminded all those present that the University is currently under a Non-Disclosure Agreement (NDA) on this matter and requested that all those present honor the confidentiality requirement of the NDA.

ACTION BY THE COMMITTEE:

The Committee returned to the item of Projects Requiring Approval. The Committee agreed that the resolution approving the several capital projects should be amended to remove the item for NIIMBL, with that matter tabled until further detailed information can be provided to the Committee. Following discussion, on a motion made and seconded, the Committee approved the resolution as amended.

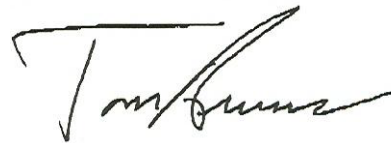
OTHER MATTERS:

There were no additional matters for the Committee's consideration.

ADJOURNMENT:

With no additional business, the meeting was adjourned at 4:12 p.m. and the Committee entered into a brief Executive Session.

APPROVED:

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

Tom Burns
Chairman



**TRUSTEE COMMITTEE
on
PUBLIC AFFAIRS & ADVANCEMENT**

April 26, 2017

Minutes

The Trustee Committee on Public Affairs and Advancement met on April 26, 2017 beginning at 10 a.m. in the Board Room of Hulihan Hall.

COMMITTEE MEMBERS PARTICIPATING:

Stuart Grant, Chair; Tony Allen; Claudia Peña Porretti; Don Puglisi (via phone); Mary Jane Willis (via phone); John Cochran; President Dennis Assanis

MEMBERS EXCUSED:

Mariah Calagione; Joan Coker; Terri Kelly

ADMINISTRATORS AND OTHERS PRESENT:

Angela Anderson, Federal Relations; Jen Becnel-Guzzo, Associate General Counsel; Beth Brand, Interim Vice President, University Development; Alan Brangman, EVP and University Treasurer; Glenn Carter, VP for Communications and Marketing; Jeffrey Garland, Vice President and University Secretary; Domenico Grasso, Provost; Deb McCredie, Associate University Secretary; Kimberly Nietubicz, Strategic Policy Analyst; Evan Park, Assistant Director, Government Relations; Caitlin Olsen, Manager, Community Relations & Special Events; Mary Remmler, VP for Strategic Planning and Analysis; Charles Riordan, VP, Research, Scholarship and Innovation; Garth Spencer, Assistant Director, Government Relations; Robin Wray, Campaign Director

Michael Sinkus, Marts & Lundy, was a guest of the Committee

FACULTY AND STUDENT REPRESENTATIVES:

Amy Johnson, Faculty Representative
Radhika Malhotra and Natalie Criscenzo, Undergraduate Student Representatives
David Maisson and Cesar Caro, Graduate Student Representatives

APPROVED ON A MOTION MADE AND SECONDED:

Minutes of the Committee's meeting of November 4, 2016

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 2017 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:

Mr. Grant convened the meeting at 10 a.m. and welcomed all in attendance.

REPORT ON GOVERNMENT RELATIONS:

Mr. Garland introduced the members of the Government Relations (GR) team: Evan Park, Garth Spencer, and Caitlin Olsen.

Mr. Park reviewed several items regarding State Government Relations, including newly elected officials and ongoing Legislative monitoring. He discussed several House bills and proposed legislation with potential impact on UD, and also provided an outline of key goals for the Government Relations team, which include:

- Relationship Management;
- Legislative Engagement & Advocacy;
- Grassroots Communication & Mobilization;
- Community Engagement.

Mr. Spencer provided an overview of FY2018 State operating and Capital budgets, as well as Governor Carney's proposed budget. He noted the expectation of a \$3.3 million reduction in appropriations to Delaware's higher education institutions, and added that Dr. Assanis will make UD's presentation to the Joint Finance Committee on May 11. Mr. Spencer reviewed the planned initiatives which are aligned to the GR team's key goals.

Ms. Olsen reviewed Community Relations outreach efforts. With respect to the City of Newark, she highlighted recent results of the City of Newark elections, and discussed UD's involvement with the revamp

of the Downtown Newark Partnership. She also noted the efforts being undertaken to share and coordinate plans for Alumni Weekend with Newark officials. Additional Community Relations efforts are underway with the City of Lewes, Delaware State Chamber of Commerce, New Castle County Chamber of Commerce, and the Council for Community Engagement. She also shared a list of engagement activities from April to July 2017, all of which support local and state government relations.

Ms. Anderson presented a report on Federal government relations, with the following highlights:

Appropriations for FY2017:

The University submitted 13 appropriations requests to the DE delegation for FY2017. Seven of these requests have been successfully included in the delegation's respective committee reports. Two positive items of note in the House passed Department of Defense bill: the joint Materials in Extreme Dynamic Environments (MEDE) appropriations request was included at an increase of \$5M dollars, and Senator Coons' "Manufacturing Universities" bill was also funded at \$10M dollars.

2018 Budget/Appropriations:

UD's Office of Federal Relations (UDOFR) continues its strong advocacy to protect non-defense spending in the FY18 fiscal year. In mid-March, the White House released a top-line budget proposal that, if realized, would have significant and immediate negative impact UD. With the current proposal as it stands, discretionary funding would be cut at least 10% from FY17 levels (\$54B). These cuts are not proportionate across the board with some programs suggested for elimination, whereas others have significant funding cuts. President Assanis met with the three delegation members in mid-March to discuss the importance of federal funding programs to UD and the need to maintain strong federal funding support. The proposed list for elimination of programs that impact UD includes: Sea Grant; National Endowment for the Arts; National Endowment for the Humanities; Space Grant. National Institutes of Health (NIH), National Science Foundation (NSF), and Department of Education (DOE), three of UD's largest award agencies, are also proposed to receive significant cuts to their programs. Other cuts would have immediate impacts to students through major reductions in financial aid programs including work study, FSEOG, and TRIO/GEAR UP. The University will be submitting 21 appropriations requests this year, primarily designed to protect the large funding accounts that support UD's research programs and financial aid programs. There is also language in the NIH budget that would reduce the Facilities & Administrative rates for universities, which help cover the administrative costs associated with research. UDOFR is working to address these concerns with Delaware's Congressional delegation and with a variety of national associations.

Tax Provisions

UDOFR is closely monitoring the possibility a large tax reform bill in the coming months and its potential impact to UD. Current concerns consider the negative impacts resulting from scaling back of charitable giving deductions, including the impact that might have to donors. The reform package also might include the elimination of tax-exempt bonds. UDOFR is working to understand how that might impact efforts on the STAR campus and other large-scale capital projects. UDOFR will continue to address these and other concerns with the Delaware delegation, in particular Senator Carper, given his role on the Finance Committee.

Immigration

In the early Spring, the White House signed successive executive orders that impacted the access of international travelers into the United States from 6/7 Muslim-majority countries. While there are continued efforts on behalf of the Administration to limit travel from these countries, it has impacted UD on multiple levels. UD has 66 faculty, students, and staff who are at risk for entry if they were to leave the United States. This could also have significant impact on UD's long-term recruitment of both faculty and scholars. The University is engaged with the Delaware Congressional delegation regarding concerns with the travel ban. UDOFR is also communicating an urgency to ensure the current visa process remains an open pathway for the foreseeable future.

Infrastructure

Another item being monitored on President Trump's agenda is a \$1T infrastructure bill. UDOFR is monitoring this closely and will look for any opportunities to address infrastructure needs (particularly "shovel ready") on campus and its perimeter.

UD Day in DC

UD held its fourth UD Day in DC reception on Capitol Hill on March 15th. The event had strong attendance from Congressional staff, agency representatives and alumni. Federally funded research was highlighted with the event's theme, "Research Matters." The event was a success, in part, due to the collaboration among the Offices of Federal Relations, Communications and Marketing, and Alumni Relations.

REPORT FROM THE OFFICE OF COMMUNICATIONS AND MARKETING (OCM):

Mr. Carter provided a comprehensive written report to the Committee and touched on several highlights of those materials. He discussed the numerous ways in which OCM helps propel the many and varied activities at UD:

- Regional, national and international media coverage for UD captures multiple audiences across multiple outlets;
- Strategic communications manage UD's position for special issues, initiatives, and programs;

- Campus events invite influencers and partners to the look to the future with UD;
- New websites connect and help build UD's story with reach and relevance;
- Planning and alignment of media outlets to carry UD's strategic priorities forward.

Mr. Carter noted that OCM's focus framework includes four areas: content, public relations, creative services, and marketing. He highlighted the several levels of support provided by OCM in each of these areas, and discussed efforts that are underway to advocate and activate through UD's Research Communications; revamp and refresh UD's key strategic platforms (Messenger, UDaily, UD Experts); and outreach, promotion and engagement through new programs (Biden is Back).

Mr. Carter also discussed new opportunities that lie ahead with a revamp of the UD Brand. The goal of the effort will be to optimize the brand experience for UD with a refresh that is both strategic and creative, elevating opportunity for impact across all communication channels to enhance reputation, differentiation, thought leadership and institutional appeal/pride for key target audiences. Mr. Carter outlined the revamp timeline to include research assessment and internal concept review/feedback, to be followed by creative asset development and content creation. The new UD brand would be launched in Fall 2017 in conjunction with and in support of the Campaign rollout.

REPORT AND UPDATE ON DEVELOPMENT AND ALUMNI RELATIONS (DAR):

Ms. Brand noted that the meeting materials included updates on the development efforts generally for the University and specifically for the Colleges and other focus areas. She encouraged the trustees to review the materials and to contact her team with any questions.

Ms. Brand discussed the efforts of DAR in recent months, with an emphasis on reorienting the DAR team to Dr. Assanis' strategic themes of:

- Enhancing the success of our students;
- Building an environment of inclusive excellence;
- Investing in our intellectual and physical capital;
- Strengthening interdisciplinary and global programs;
- Fostering a spirit of innovation and entrepreneurship;
- Building a culture of philanthropy across the University.

She shared the fundraising progress to date, as well as gifts expected, toward the FY17 goal of \$70.0 million. She reviewed the accomplishments of the DAR team as well as the challenges the team has faced. She also reviewed the many Presidential Engagement events that have been held from May 2016 through March 2017, with President and Mrs. Assanis engaged with nearly 3,400 individuals through 30 DAR-managed events.

Plans for FY18 include:

- public launch of UD's fundraising campaign through increased fundraising, events and communications;
- continued efforts to build UD's regional programming;
- expand Biden Initiative development;
- strengthen alumni engagement through substantive club programming;
- deploy techniques to improve data and prospect information.

Ms. Brand also highlighted DAR's numerous and successful on-campus collaborations with the Career Services Center and the Office of Admissions.

RESOLUTION FOR APPROVAL:

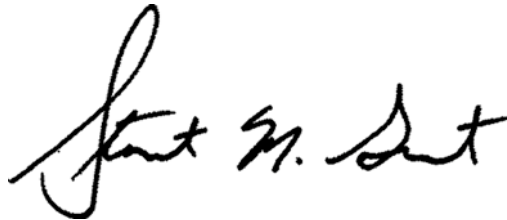
Mr. Grant called the Committee's attention to the resolution included in the Meeting Booklet to recognize the generosity of individual donors.

On a motion made and seconded, the Committee approved the resolution as presented.

ADJOURNMENT:

With no additional business, the meeting was adjourned at approximately 11:15 a.m.

APPROVED:

A handwritten signature in black ink, appearing to read "Stuart M. Grant". The signature is written in a cursive, flowing style.

Stuart M. Grant
Chairman

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)	\$ 9,810,625.00	Agriculture and Natural Resources; Engineering; University Wide; Arts and Sciences; Business and Economics; Earth, Ocean and Environment	Core Water Laboratory; Direct Digital Design and Manufacturing Institute; Startup Ventures and Advancing Research; Innovation in Undergraduate STEM Education; Micro-Computed Scanner for Live Animal Imaging; Interdisciplinary Graduate Education; Research and Public Communications Training; Increase Transfer Enrollment and Success; Knowledge-Based Partnership for Community Engagement; Eugene du Pont Memorial Distinguished Scholars; Attracting Creative and Innovative Student Talent; Establishing a Microbiology Graduate Program; University President
H. Fletcher Brown Trust (OO)	\$ 1,124,790.56	University Wide	H. Fletcher Brown Trust
Mr. Michael S. Geltzeiler ('80/BE) and Mrs. Rosann F. Geltzeiler (FR)	\$ 1,000,000.00	Business and Economics	Michael S. '80 and Rosann F. Geltzeiler Trading Center Support Fund
Mr. George P. Blankenship ('74/BE) and Mrs. Andrea L. Blankenship ('73/AS)	\$ 544,896.00	Arts and Sciences	Blankenship Family 2016 Charitable Remainder Unitrust

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. Ronald M. Finch ('56/AS)	\$ 500,000.00	Arts and Sciences; Morris Library	Elizabeth Dorothy Carlisle Finch Chair in the Department of History; Dr. Ronald Milton Finch Endowment for the Delmarva Special Collection
Mr. Francis E. Gardiner, Jr. ('62/EG) and Mrs. Mildred W. Gardiner (PP)	\$ 500,000.00	Engineering	Francis E. Gardiner '62 and Mildred W. Gardiner Visiting Professor Fund
The J. Willard & Alice S. Marriott Fdn. (CF)	\$ 500,000.00	Business and Economics	Marriott Vita Nova Renovation
Estate of Lloyd H. Lewis ('32/EG)	\$ 352,939.46	Athletics	Lloyd H. Lewis Scholarship
Longwood Gardens, Inc. (CP)	\$ 338,000.00	Agriculture and Natural Resources	Longwood Graduate Program
The Andrew W. Mellon Foundation (FP)	\$ 320,000.00	Arts and Sciences	Association of North American Graduate Programs in the Conservation of Cultural Property
Anonymous (FR)	\$ 300,000.00	University Wide; Athletics	Marlene R. McIlhenny Scholarship; Marlene R. McIlhenny Women's Track & Field Scholarship
The Henry Luce Foundation, Inc. (FP)	\$ 300,000.00	Arts and Sciences	Henry Luce Foundation - Next Generation Humanities PhD Training Initiative
Independence Prosthetics-Orthotics (CP)	\$ 300,000.00	Health Sciences	Independence Prosthetics-Orthotics, Inc. Postdoctoral Research Fund
Estate of Mr. Walter G. Peters (FR)	\$ 172,863.07	University Wide	Osher Lifelong Learning Institute - Renewing the Dream Challenge 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;
American Chemical Society - PRF (OO)	\$ 110,000.00	Earth, Ocean and Environment	American Chemical Society Petroleum Research Fund-New Directions Dr. Billups
William Penn Foundation (FF)	\$ 105,000.00	Arts and Sciences	Brandywine Christina Healthy Water Fund
Dr. Lothar W. Kleiner ('72/EG) and Mrs. Donna H. Kleiner (FR)	\$ 100,000.00	Engineering	Dr. Lothar W. Kleiner '72M Undergraduate Research Fund
Mr. Robert L. Pritchett ('61/EG)	\$ 100,000.00	Engineering	Robert L. Pritchett '61 Electrical and Computer Engineering iSuite Support Fund
Patricia Orris Robertson '72M and Charles W. Robertson Jr.	\$ 100,000.00	Earth, Ocean and Environment	Patricia and Charles Robertson Graduate Assistantship
<p>NOW, THEREFORE BE IT RESOLVED, that the Board of Trustees hereby expresses its sincere gratitude for the generosity of these donors.</p>			



**TRUSTEE COMMITTEE
ON
ACADEMIC AFFAIRS**

April 26, 2017

Minutes

The Trustee Committee on Academic Affairs met on April 26, 2017 beginning at 1:30 p.m. in the Board Room of Hulliher Hall.

COMMITTEE MEMBERS PARTICIPATING:

James C. Borel; William B. Chander III (via phone); Joan Coker; Donna Fontana; Stuart M. Grant; Teri Quinn Gray; Claudia Peña Porretti; John R. Cochran; President Dennis Assanis

MEMBERS EXCUSED:

Mariah Calagione

ADMINISTRATORS AND OTHERS PRESENT:

Jen Becnel-Guzzo, Associate VP and Deputy General Counsel; Peggy Bottorff, Associate Provost and Chief of Staff; Jeffrey Garland, Vice President and University Secretary; Domenico Grasso, Provost; Matt Kinservik, Vice Provost for Faculty Affairs; Chris Lucier, VP for Enrollment Management; Deborah A. McCredie, Associate University Secretary; Lynn Okagaki, Deputy Provost for Academic Affairs; Greg Oler, VP for Finance and Deputy Treasurer; Charlie Riordan, VP for Research, Scholarship and Innovation; George Watson, Dean, College of Arts and Sciences; Bruce Weber, Dean, Lerner College of Business and Economics; David Wilson, Associate Dean, College of Arts and Sciences

FACULTY AND STUDENT REPRESENTATIVES PRESENT:

Rusty Lee and Prasad Dhurjati, Faculty Representatives
Radhika Malhotra, Undergraduate Student Representative
Carrie Glenn and Cesar Caro, Graduate Student Representatives

APPROVED ON A MOTION MADE AND SECONDED:

Minutes of the Committee's meeting of November 2, 2016

RESOLUTIONS FOR APPROVAL:

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

1. **WHEREAS**, the MS in Disaster Science and Management was given provisional approval in April 2009, and thus needs to gain permanent status, and

WHEREAS, Disaster Science and Management is a program supported by faculty from three colleges and the Disaster Research Center and meets the goals of graduate education and fits the Path to Prominence, and

WHEREAS, the Disaster Science and Management program is a truly interdisciplinary program that prepares students to address the complexities associated with understanding and managing the risks, causes, and consequences of disasters, and

WHEREAS, the Disaster Science and Management MS program has grown rapidly from zero to thirty-one students including twenty-two graduates, and

WHEREAS, students who have graduated with the degree have had an excellent placement history in the industry and in academic programs, and

WHEREAS, the Faculty Senate recommends permanent approval of the MS in Disaster Science and Management,

NOW THEREFORE, BE IT RESOLVED, that the Board of Trustees grants approval for the permanent status of the MS in Disaster Science and Management.

2. **WHEREAS**, the PhD in Disaster Science and Management was given provisional approval in April 2009, and thus needs to gain permanent status, and

WHEREAS, Disaster Science and Management is a program supported by faculty in three colleges and the Disaster Research Center and meets the goals of graduate education and fits the Path to Prominence, and

WHEREAS, the Disaster Science and Management program is a truly interdisciplinary research-based program that prepares

students to explore the complexities associated with understanding how the social, built, and natural environment intersect to generate disasters, and

WHEREAS, the Disaster Science and Management PhD program has grown rapidly from zero to thirty-two students with eleven graduates, and

WHEREAS, students who have graduated with the degree have had an excellent placement history in the academy, industry, and government, and

WHEREAS, the Faculty Senate recommends permanent approval of the PhD in Disaster Science and Management,

NOW THEREFORE, BE IT RESOLVED, that the Board of Trustees grants approval for the permanent status of the PhD in Disaster Science and Management.

3. **WHEREAS**, the Department of Human Development and Family Studies in the College of Education and Human Development is responding to a national initiative to change the name of all of these types of departments to the department of Human Development and Family Sciences, and

WHEREAS, a name change will provide branding consistency with the name of the department and is consistent with the national trends as evidences by competitor and peer departments that have already changes their names; and

WHEREAS, the name change has the full support of the HDFS faculty and the Faculty Senate;

NOW THEREFORE, BE IT RESOLVED, that the Board of Trustees grants its approval to change the name of the Department of Human Development and Family Studies to the Department of Human Development and Family Sciences, Effective July 1, 2017.

4. **WHEREAS**, in fall 2016 the Literacy faculty reviewed the 2017 International Literacy Association's standards for reading/literacy professionals; and

WHEREAS, the Literacy faculty determined a name change will reflect a more inclusive focus of the program; and

WHEREAS, the name change has the support of the Graduate Studies Committee and the Faculty Senate,

NOW THEREFORE, BE IT RESOLVED, that the Board of Trustees grants its approval to change the name of the Master of Education in Reading to Master of Education in Literacy, effective July 1, 2017.

5. **WHEREAS**, in 2015 the department of Foreign Languages & Literatures changed its name with Senate approval to the department of Languages, Literatures, and Cultures; and

WHEREAS, Languages, Literatures, & Cultures currently offers four graduate degrees that use the old department name; and

WHEREAS, the degree name change of “Foreign Languages & Literatures” to “Languages, Literatures, and Cultures” has the support of the department’s Graduate Studies Committee and the Faculty Senate,

NOW THEREFORE, BE IT RESOLVED, that the Board of Trustees approves a degree name change for the following degree, substituting “Languages, Literatures, and Cultures” for “Foreign Languages and Literatures” in Foreign Languages and Literatures (MA).

6. **WHEREAS**, in 2015 the department of Foreign Languages & Literatures changed its name with Senate approval to the department of Languages Literatures and Cultures; and

WHEREAS, Languages Literatures & Cultures currently offers four graduate degrees that use the old department name; and

WHEREAS, the degree name change of “Foreign Languages & Literatures” to “Languages, Literatures, and Cultures” has the support of the department’s Graduate Studies Committee and the Faculty Senate;

NOW THEREFORE, BE IT RESOLVED, that the Board of Trustees grants a degree name change for the following degree, substituting “Childhood Education in Languages, Literatures, and Cultures” for “Childhood Foreign Language Education” in Childhood Foreign Language Education (MA-CE/LLC) (4+1 BS in Early Childhood Education MA in Childhood Foreign Languages Education) (4+1 BS in Elementary Teacher Education/MA in Childhood Foreign Languages Development programs).

7. **WHEREAS**, in spring 2016 a faculty committee in consultation with students, parents, and industry professionals recommended an addition to the name of the Financial Planning degree; and

WHEREAS, including wealth management in the degree title will better articulate the focus of the program; and

WHEREAS, the Faculty Senate approves a name change for the Bachelor of Science in Financial Planning to Bachelor of Science in Financial Planning and Wealth Management,

NOW THEREFORE, BE IT RESOLVED, that the Board of Trustees grants its approval to the name change effective July 1, 2017.

8. **WHEREAS**, in 2015 the department of Foreign Languages & Literatures changed its name with Senate approval to the department of Languages Literatures & Cultures; and

WHEREAS, Languages Literatures & Cultures currently offers nine undergraduate language degrees in the form of concentrations under the outdated major “Foreign Languages and Literatures”; and

WHEREAS, Languages Literatures & Cultures currently offers five additional undergraduate degrees as stand-alone majors; and

WHEREAS, the nine undergraduate language concentrations share no common curricular core; and

WHEREAS, the change from language concentration to language major has the support of the department’s Undergraduate Studies Committee and the Faculty Senate,

NOW THEREFORE, BE IT RESOLVED, that the Board of Trustees grants its approval to a degree name change for the following degrees, establishing the language concentrations as majors:

Old name:

BACHELOR OF ARTS - FOREIGN LANGUAGES AND
LITERATURES (ANCIENT GREEK AND ROMAN STUDIES)
BACHELOR OF ARTS - FOREIGN LANGUAGES AND
LITERATURES (CHINESE STUDIES)
BACHELOR OF ARTS - FOREIGN LANGUAGES AND

LITERATURES (FRENCH STUDIES)
BACHELOR OF ARTS - FOREIGN LANGUAGES AND
LITERATURES (GERMAN STUDIES)
BACHELOR OF ARTS - FOREIGN LANGUAGES AND
LITERATURES (ITALIAN STUDIES)
BACHELOR OF ARTS - FOREIGN LANGUAGES AND LITERATURES
(JAPANESE STUDIES)
BACHELOR OF ARTS - FOREIGN LANGUAGES AND
LITERATURES (RUSSIAN STUDIES)
BACHELOR OF ARTS - FOREIGN LANGUAGES AND
LITERATURES (SPANISH STUDIES)
BACHELOR OF ARTS - FOREIGN LANGUAGES AND
LITERATURES (THREE LANGUAGES)

New name:

BACHELOR OF ARTS - ANCIENT GREEK AND ROMAN STUDIES
BACHELOR OF ARTS - CHINESE STUDIES
BACHELOR OF ARTS – FRENCH STUDIES
BACHELOR OF ARTS - GERMAN STUDIES
BACHELOR OF ARTS - JAPANESE STUDIES
BACHELOR OF ARTS - ITALIAN STUDIES
BACHELOR OF ARTS - RUSSIAN STUDIES
BACHELOR OF ARTS - SPANISH STUDIES
BACHELOR OF ARTS - THREE LANGUAGES

9. **RESOLVED**, to approve the personnel actions (faculty *emeriti* and promotions and tenure) presented in the April 26, 2017 meeting booklet of the Trustee Committee on Academic Affairs.

CALL TO ORDER:

Mr. Borel convened the meeting at 1:30 p.m. and welcomed all in attendance. He welcomed Donna Fontana as a new member of the Committee.

UPDATE ON ADMISSIONS:

Mr. Lucier provided a brief update on admissions and the entering class of Fall 2017. Highlights included:

- UD received a record number of applications from prospective freshmen – 27,479;
- Applicants represent 48 states and 101 countries;
- UD received the highest number ever of applications from Delaware students – 3,886, up four percent from last fall and up 25% from three years ago;

- This year’s applicant pool is more diverse than ever, with 1,141 applications from Delaware underrepresented racial/ethnic groups – nearly one-third of all in-state applicants.

ENHANCING THE SCHOOL OF PUBLIC POLICY AND ADMINISTRATION:

Dean Watson and Associate Dean Wilson reviewed plans and strategic investments for the School of Public Policy and Administration (SPPA) to raise its profile and national prominence significantly over the next five years. By amplifying SPPA’s existing strengths and connecting them with other areas of university excellence, SPPA will become a globally-recognized, comprehensive school of public policy that will offer outstanding undergraduate, graduate, and professional degree programs, conduct interdisciplinary and policy-oriented scholarship on critical challenges of our times, and conduct public and community service to improve the quality of life in Delaware, across the nation, and around the world.

Presently, SPPA is in the top-tier of nationally-ranked comprehensive public policy programs, those possessing multifaceted graduate and undergraduate programs as well as multiple research and public service centers. U.S. News and World Reports currently ranks SPPA 45th out of about 300 programs. The School currently has 24 full-time faculty (16 tenure-track; 8 continuing track), and 34 research and public service professionals working in its five centers. SPPA supports over 700 undergraduate and graduate students – 255 majors and 326 minors, and 138 graduate students.

Plans include strategic investments in SPPA’s highly-ranked programs in urban policy (19th) and public management (27th), combined with investments in policy analysis and evaluation, and in strategic areas of specialization. These priorities take advantage of SPPA’s strengths and connect them with strengths in other UD units, including sociology and criminal justice, civil and environmental engineering, education and human development, and environmental and marine policy.

There are four areas of proposed priority:

- Urban Policy with a focus on Smart Cities;
- Energy and Environmental Policy with a focus on Sustainable Development and Environmental Justice;
- Social Policy with a focus on Civil Rights/Social Justice, Education and Community Health;
- Disaster Science and Management with a focus on Community Preparedness.

With strategic investments in SPPA, UD will create a unit that will be distinctive for providing research driven, real-world solutions to the world's most challenging issues:

- improving education, community health, and environmental quality;
- encouraging economic innovation and prosperity;
- promoting equity, social justice, and cultural understanding; and
- strengthening services from all sectors to support a better and more secure quality of life.

INTERNATIONALIZATION OF CAMPUS:

Dr. Okagaki made a presentation on the programs and efforts to support the internationalization of campus. From founding the first U.S. study abroad program in 1923 to hosting U.S. Department of State leadership programs, the University of Delaware is known as a leader in international higher education. In fact, UD received the Senator Paul Simon Award for Comprehensive Campus Internationalization from NAFSA, the leading association of international educators in 2015. This award recognized our institution-wide commitment to embed international and diverse perspectives in all that we do.

Comprehensive internationalization is a strategic and coordinated integration of institutional programs and practices including international student enrollment, exchange visitor programs, education abroad, and international research and partnerships. At the University of Delaware, a global perspective is reflected in our community and in our actions, infused in our teaching, research, and experiential opportunities. The impact is felt in the contributions by and support for our international community of students, scholars, and family members. It informs our strategic partnerships, strengthens our reputation at all levels, and fuels student mobility, ensuring that our graduates emerge with the competencies needed to lead in an interconnected world.

Building upon historic strengths and fostering a spirit of innovation, the following are some of the ways in which comprehensive internationalization is woven throughout the University:

- Supporting international students and scholars at UD;
- Global partnerships;
- US. Department of State Exchange Programs;
- Education Abroad and Domestic Travel Study;
- World Scholars Program;
- Fulbright Initiative;
- Confucius Institute.

UPDATE ON NANOFABRICATION FACILITY:

Dr. Riordan provided an update on UD's Nanofabrication Facility (UDNF) and its operations. An aggressive plan for faculty hiring has yielded two new faculty members in the Department of Electrical and Computer Engineering, with appointments effective Fall 2016. Both are well underway to building their research programs, recruits students and are users of the UDNF. Additionally, these hires have enriched the faculty diversity in the College as they are women engineers. A survey of faculty search committees for these recent hires ascertained that the quality of the applicant pools and UD's ability to recruit top candidates has increased with the opening of the UDNF.

Approximately 45 graduate students have been trained and have access to the UDNF with training provided by UDNF technical staff members. Eighteen UD faculty have used the facility. Faculty in multiple departments in Engineering and Physics and Astronomy have noted that their ability to recruit top-tier applicants to their graduate programs has increased since the UDNF has come online. The external user base is currently 22% of the total with representative companies including DuPont, Chemours and Lightwave Logic.

All Phase One equipment has been installed and is fully operational. Phase Two tool selection and installation is progressing. The range of capabilities of the current tools places the UDNF among the top 25 academic nanofabrication facilities in the nation.

With respect to operational costs and revenues, FY16 closed with all expenses covered. FY17 year-to-date expenditures and revenues are tracking similarly with an increase in revenues over FY16. Staffing remains at 2015 levels, i.e. four technical staff members. The start-up resources allocated to new faculty include funds expendable on user fees in the UDNF.

ACADEMIC PROGRAM RESOLUTIONS:

The Committee reviewed eight academic program resolutions. Following review, on a motion made and seconded, the resolutions were approved as presented. The record shows that Mr. Grant opposed the resolutions on the grounds that these matters, in accordance with Article III of the University By-Laws, are under the purview of the faculty and should not require Board action.

REVIEW OF FACULTY AND PROFESSIONAL PERSONNEL ACTIONS:

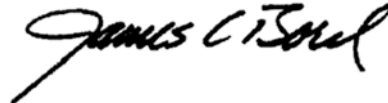
The Committee reviewed the personnel actions outlined in the meeting booklet, including *emeriti* appointments and promotions and tenure. On a

motion made and seconded, the Committee voted to approve these personnel actions as presented.

ADJOURNMENT:

With no additional business, the meeting was adjourned at 3:15 p.m. for a brief Executive Session.

APPROVED:

A handwritten signature in black ink, appearing to read "James C. Borel". The signature is written in a cursive style with a long, sweeping underline.

James C. Borel
Chair



**TRUSTEE COMMITTEE
ON
FINANCE**

April 28, 2017

Minutes

The Trustee Committee on Finance met on April 28, 2017 beginning at 11 a.m. in the Board Room of HULLIHEN HALL.

COMMITTEE MEMBERS PARTICIPATING:

Donald J. Puglisi, Chair; Thomas J. Burns; Michael Geltzeiler (via phone); Terry Murphy; A. Gilchrist Sparks III; David W. Spartin; Sherman L. Townsend; John R. Cochran; President Dennis N. Assanis

Stuart Grant attended as a guest of the Committee.

MEMBERS EXCUSED:

Carol Ammon

ADMINISTRATORS AND OTHERS PRESENT:

Alan Brangman, EVP and University Treasurer; Amy Nelson-Connell, Controller; Laure Ergin, VP and General Counsel; Jeffrey Garland, Vice President and University Secretary; Domenico Grasso, Provost; Chris Hudson, Director, Planning and Operations, Office of the EVP; Peter Krawchyk, VP, Facilities, Real Estate and Auxiliary Services/Campus Architect; Chris Lucier, VP for Enrollment Management; Augie Maurelli, Assistant VP, Analysis and Operations, Office of the VP for Finance; Amanda Minner, Interim Chief Budget Officer; Deb McCredie, Associate University Secretary; Kimberly Nietubicz, Strategic Policy Analyst; Lynn Okagaki, Deputy Provost; Greg Oler, Vice President for Finance and Deputy Treasurer; Mary Remmler, VP for Strategic Planning and Analysis; Keith Walter, Chief Investment Officer; Bruce Weber, Dean, Lerner College of Business and Economics

RESOLUTIONS:

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 Fiscal Year 2018 which represents 4.14% of the endowment pooled portfolio average market value over the twelve trailing quarters through December 31, 2016.

2. **WHEREAS**, The University, in concurrence with Paul B. Parvis, the son of Martha T. Parvis, recommends that the Parvis Fund be repurposed as proposed;

NOW, THEREFORE, BE IT RESOLVED, the Committee recommends to the Board of Trustees the approval to change the fund restrictions such that the income from the Parvis Fund will be used to support undergraduate research experiences associated with the University of Delaware's Botanic Gardens ("UDBG").

3. **WHEREAS**, the State of Maryland requires domestic and foreign corporations who do business in the State of Maryland to have an instate resident agent;

WHEREAS, the University's resident agent for the State of Maryland has been Gary Stokes, the University's Director of Risk Management, who resides in Maryland;

WHEREAS, Mr. Stokes is scheduled to retire effective June 30, 2017 and the University needs to change its resident agent;

WHEREAS, the State of Maryland allows a change of resident agent, subject to receipt of a certified copy of a resolution of its Board of Trustees, which authorizes the change;

WHEREAS, the Administration has selected CT Corporation to serve as the University's new registered agent in Maryland;

NOW, THEREFORE, BE IT RESOLVED, the Board hereby approves changing the University's resident agent for the State of Maryland to the CT Corporation.

CALL TO ORDER:

Dr. Puglisi convened the meeting at approximately 11 am and welcomed all in attendance.

ADMISSIONS UPDATE:

Mr. Lucier provided a brief update on admissions and the entering class of Fall 2017. Highlights included:

- UD received a record number of applications from prospective freshmen – 27,479;
- Applicants represent 48 states and 101 countries;
- UD received the highest number ever of applications from Delaware students – 3,886, up four percent from last fall and up 25% from three years ago;
- This year's applicant pool is more diverse than ever, with 1,141 applications from Delaware underrepresented racial/ethnic groups – nearly one-third of all in-state applicants.

INVESTMENT VISITING COMMITTEE UPDATE:

Keith Walter, Chief Investment Officer, gave a brief update on endowment performance. To date, UD's endowment continues to beat the benchmark with higher returns than our peers while introducing less risk. The pooled investment portfolio as of April 27 was \$1.53 billion, which represents an increase in market value of about \$32 million from CY2016. The approximate rate of return on the endowment is five percent (5%) for the current year and the 20-year average is 7.6%.

Mr. Walter noted that 2017 is off to a good start with returns slightly above five percent (5%) and the pooled portfolio continues to be overweight in global equities vs benchmark peers. The pooled portfolio is currently weighted 47% in equity allocations but continues to improve liquidity and prepare for capital commitments for private investments.

ENDOWMENT SPENDING RATE RECOMMENDATION:

The endowment-spending rate was recommended to be held constant at \$3.90 for fiscal year 2018. This represents 4.14% of the endowment pooled portfolio average market value over the twelve trailing quarters through December 31, 2016. Following review and discussion, the accompanying resolution was approved as presented.

ENDOWMENT MARKET VALUE VS. ORIGINAL GIFT VALUE:

Information was provided to the Committee on the status of endowment market value vs. original gift value with comparisons from January 2015, 2016, and 2017. As of January 31, 2017, no accounts are being reinvested due to the Underwater Endowment Policy.

MORRIS SPECIAL PROJECTS ENDOWMENT REPORT:

Mr. Oler provided a brief report on the Morris Special Projects Endowment. Income available from the fund for 2016-17 is approximately \$658,000. These funds will be used in FY2017 to honor the Morris Family by being applied toward support of the Cyber Security initiative, and also, in combination with other funds, to enhance special collections in the Morris Library.

PARVIS RESOLUTION:

Mr. Oler reported that the David A. Parvis Fund requires repurposing due to the termination of the Longwood Program. The Fund will now support the University Botanical Gardens at an undergraduate level including internship-related expenses. Following review, on a motion made and seconded, the Committee approved the resolution to change the fund restriction as outlined.

RESOLUTION FOR MARYLAND RESIDENT AGENT:

Due to the State of Maryland requiring an in-state agent, a resolution was presented to approve changing the resident agent for the State of Maryland from our Director of Risk Management, Gary Stokes (who is retiring), to CT Corporation. Following review, on a motion made and seconded, the accompanying resolution was approved as presented.

ACCOUNTS RECEIVABLES DELINQUENCIES:

Mr. Oler provided an update on receivables and write-offs, all of which were provided for informational purposes.

STUDENT LOAN PROGRAM DEFAULT:

Mr. Oler reviewed Student Loan Program Default Rates, including the Perkins Program and the Nursing Loan Program. All were routine and required no action by the Committee. The Committee took note on the strong performance and relatively low default rates for UD, indicating this is not only a strong statistic on operational performance, but also an indication of our graduates' ability to fulfill their loans.

PROPERTY PLANT AND EQUIPMENT INVENTORY:

University policy requires an annual physical inventory of equipment for each University unit. Mr. Oler briefly reviewed the details of the inventory, noting routine write-offs for scientific equipment, computer equipment and vehicles.

RESTRICTED GIFT CERTIFICATION:

Mr. Oler reviewed the details of gifts received and as reported to the Trustee Committee on Public Affairs & Advancement. During the period of July 1, 2016 and December 31, 2016, no gifts with undue financial obligations were reported.

ADJOURNMENT:

With no additional business, the regular session meeting was adjourned at 2:45 p.m. for an Executive Session.

APPROVED:

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

Donald J. Puglisi, Chair



Report of the Nominating Committee

Spring 2017

Recommended for Election to a six-year term:

Debra Hess Norris

Professor Norris is the Chairperson of UD's world-renowned Art Conservation Program. She specializes in the preservation of photographs and the conservation of damaged historic photographs, and is heavily involved with international movements to preserve world cultural heritage.

Recommended for Election to a two-year term as Recent Graduate Trustee:

Georgina Class-Peters

Georgina Class-Peters is a Smyrna, Delaware native. She graduated from the University of Delaware in 2016, with double majors in Criminal Justice and Political Science. While a UD student, Georgina was selected as a 2015 Woman of Promise, and held several leadership positions including President of the Cultural Programming Advisory Board, member of the Student Executive Board through the Office of Undergraduate Admissions, and Student Engagement Advisor. With funding from various University offices, Georgina released her first documentary titled *Through the Eyes of the Beholder: Perceptions of Beauty*, which looks at the negative psychological and emotional effects that result from an oppressive beauty culture.

Georgina is now a graduate student at UD and also works as an Admissions Counselor in UD's Office of Admissions.

Slate of Officers for 2017-18

John R. Cochran, Chair
William B. Chandler III, Vice Chair
Terri L. Kelly, Vice Chair
Mary Jane Willis, Secretary-Treasurer



EXECUTIVE COMMITTEE

May 4, 2017

Minutes

The Executive Committee met on May 4, 2017, beginning at 11 am in Room 130 of Hullahen Hall.

TRUSTEES PARTICIPATING:

John R. Cochran, Chair; James C. Borel (via phone); Stuart Grant; Terri Kelly; Donald J. Puglisi; A. Gilchrist Sparks III; President Dennis N. Assanis

TRUSTEES EXCUSED:

Tony Allen; Tom Burns

ADMINISTRATORS AND OTHERS PRESENT:

Beth Brand, Interim VP, Development and Alumni Relations; Alan Brangman, EVP and University Treasurer; Glenn Carter, VP for Communications and Marketing; Laure Ergin, VP and General Counsel; Jeff Garland, VP and University Secretary; Domenico Grasso, Provost; Peter Krawchyk, VP, Facilities, Real Estate and Auxiliary Services/Campus Architect; Deb McCredie, Associate University Secretary; Amanda Minner, Interim Chief Budget Officer; Greg Oler, VP for Finance and Deputy Treasurer; Mary Remmler, VP for Strategic Planning and Analysis

FACULTY AND STUDENT REPRESENTATIVES:

Prasad Dhurjati and Martha Buell, Faculty Representatives
Cesar Caro and David Maisson, Graduate Student Representatives
Matt Rojas and Sarah Brotzman, Undergraduate Student Representatives

RESOLUTIONS:

The following resolutions were approved on motions made and seconded:

1. **RESOLVED**, that the following individuals shall comprise the University of Delaware Honorary Degree Class of 2017, with degrees conferred, *honoris causa*, during the Spring 2017 Commencement ceremony:

- **Margaret L. Andersen**, Edward F. & Elizabeth Goodman Rosenberg Professor *Emerita*;
 - **The Honorable Jack Markell**, Former Governor of Delaware;
 - **James Wagner**, President *Emeritus* - Emory University, UD Alumnus '75 EG;
 - **Marna Whittington**, Retired CEO - Allianz Global Investors Capital, UD Alumna '68 AS.
2. **RESOLVED**, that the University of Delaware Medal of Distinction shall be bestowed upon the following individuals:
- **Louis A. Hirsh**, Director of Admissions for UD (1984-2012); and
 - **Evelyn D. Hayes**, Trustees' Distinguished Professor *Emerita* (Nursing).
3. **RESOLVED**, that, effective for fall 2017, the University dining plan rates will be increased an average of 2.5 percent.
4. **RESOLVED**, that, effective for fall 2017, the rate for University traditional residence hall rooms will be increased by an average of 2.0 percent.
5. **RESOLVED**, that, effective fall 2017, the student Comprehensive fee for fulltime students remain at \$299 per semester and that the \$50 per semester fee for part-time students and the \$50 fee per winter and summer sessions for all students shall remain the same.
6. **RESOLVED**, that, effective fall 2017, 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 2017, the University Student Centers fee shall remain at \$119 per semester.
8. **RESOLVED**, that, effective fall 2017, 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.
9. **WHEREAS**, the Committee has reviewed the capital projects materials, presented to the Trustee Committee on Grounds & Buildings at its April 2107 meeting; and
- WHEREAS**, the specific capital projects (herein collectively referred to as the "Projects") and project budget costs as follows:

- Wolf to Harter Hall Underground Steam Piping Replacement - \$2,681,900;
- Rullo Stadium Renovations - \$2,190,000;
- Sharp Lab Fire Alarm and Sprinkle Replacement - \$1,398,000;
- Arsht Hall HVAC Renovation - \$3,887,000;
- Harker Laboratory Clean Room Tool Fit-Out Phase II - \$1,145,000;
- STAR Campus Infrastructure - \$5,795,000.

NOW, THEREFORE, BE IT RESOLVED, the Committee recommends to the Board, (1) the approval of the Projects and (2) the authorization of the Administration to take such further action as they deem necessary to implement, complete and pay for the Projects as listed above.

10. **WHEREAS**, the Newark Regional Train Center is a new train station to be constructed at the northeastern end of STAR campus (“NRTC Project”) at the University of Delaware;

WHEREAS, the NRTC Project will be constructed on property currently owned by the State of Delaware (“State”), but the parking for the station will be on land leased by 1743 Holdings to the State;

WHEREAS, the State is paying for the bulk of the costs associated with the NRTC Project through grants and other funding; however, the University is to contribute \$3 million towards the overall cost (estimated at \$50 million) on or by August 1, 2018;

WHEREAS, as part of the overall project, there are certain pieces of property that will be transferred (at fair market value) between the various parties;

WHEREAS, 1743 Holdings will acquire some DeIDOT property along Route 896/South Chapel Street and incorporate it into the Star Campus (although some of this acquired property will then be leased back to the State), DeIDOT will receive an easement from the University in connection with extending certain utility lines and Amtrak, the State, and the University will also exchange small bits of land in connection with relocating train tracks and other lot line adjustments;

WHEREAS, all of these properties will be appraised to determine the price to be paid by the acquiring party for a particular parcel and overall the University is acquiring more property than it is selling (a net gain of

approximately 2.2 acres), so there will be a net payment by the University for the property it is acquiring;

NOW, THEREFORE, BE IT RESOLVED, the Committee recommends to the Board, the approval of the University's contributions toward the NRTC Project and the authorization of the Administration to take all further action deemed necessary or appropriate to carry out the intent and purpose of this Resolution including the execution any agreements as the Administration determines is necessary or appropriate.

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

(details as contained in the listing provided in the Spring 2017 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.

12. **WHEREAS**, the MS in Disaster Science and Management was given provisional approval in April 2009, and thus needs to gain permanent status, and

WHEREAS, Disaster Science and Management is a program supported by faculty from three colleges and the Disaster Research Center and meets the goals of graduate education and fits the Path to Prominence, and

WHEREAS, the Disaster Science and Management program is a truly interdisciplinary program that prepares students to address the complexities associated with understanding and managing the risks, causes, and consequences of disasters, and

WHEREAS, the Disaster Science and Management MS program has grown rapidly from zero to thirty-one students including twenty-two graduates, and

WHEREAS, students who have graduated with the degree have had an excellent placement history in the industry and in academic programs, and

WHEREAS, the Faculty Senate recommends permanent approval

of the MS in Disaster Science and Management,

NOW THEREFORE, BE IT RESOLVED, that the Board of Trustees grants approval for the permanent status of the MS in Disaster Science and Management.

13. **WHEREAS**, the PhD in Disaster Science and Management was given provisional approval in April 2009, and thus needs to gain permanent status, and

WHEREAS, Disaster Science and Management is a program supported by faculty in three colleges and the Disaster Research Center and meets the goals of graduate education and fits the Path to Prominence, and

WHEREAS, the Disaster Science and Management program is a truly interdisciplinary research-based program that prepares students to explore the complexities associated with understanding how the social, built, and natural environment intersect to generate disasters, and

WHEREAS, the Disaster Science and Management PhD program has grown rapidly from zero to thirty-two students with eleven graduates, and

WHEREAS, students who have graduated with the degree have had an excellent placement history in the academy, industry, and government, and

WHEREAS, the Faculty Senate recommends permanent approval of the PhD in Disaster Science and Management,

NOW THEREFORE, BE IT RESOLVED, that the Board of Trustees grants approval for the permanent status of the PhD in Disaster Science and Management.

14. **WHEREAS**, the Department of Human Development and Family Studies in the College of Education and Human Development is responding to a national initiative to change the name of all of these types of departments to the department of Human Development and Family Sciences, and

WHEREAS, a name change will provide branding consistency with the name of the department and is consistent with the national trends as evidences by competitor and peer departments that have already

changes their names; and

WHEREAS, the name change has the full support of the HDFS faculty and the Faculty Senate;

NOW THEREFORE, BE IT RESOLVED, that the Board of Trustees grants its approval to change the name of the Department of Human Development and Family Studies to the Department of Human Development and Family Sciences, Effective July 1, 2017.

15. **WHEREAS**, in fall 2016 the Literacy faculty reviewed the 2017 International Literacy Association’s standards for reading/literacy professionals; and

WHEREAS, the Literacy faculty determined a name change will reflect a more inclusive focus of the program; and

WHEREAS, the name change has the support of the Graduate Studies Committee and the Faculty Senate,

NOW THEREFORE, BE IT RESOLVED, that the Board of Trustees grants its approval to change the name of the Master of Education in Reading to Master of Education in Literacy, effective July 1, 2017.

16. **WHEREAS**, in 2015 the department of Foreign Languages & Literatures changed its name with Senate approval to the department of Languages, Literatures, and Cultures; and

WHEREAS, Languages, Literatures, & Cultures currently offers four graduate degrees that use the old department name; and

WHEREAS, the degree name change of “Foreign Languages & Literatures” to “Languages, Literatures, and Cultures” has the support of the department’s Graduate Studies Committee and the Faculty Senate,

NOW THEREFORE, BE IT RESOLVED, that the Board of Trustees approves a degree name change for the following degree, substituting “Languages, Literatures, and Cultures” for “Foreign Languages and Literatures” in Foreign Languages and Literatures (MA).

17. **WHEREAS**, in 2015 the department of Foreign Languages & Literatures changed its name with Senate approval to the department of Languages Literatures and Cultures; and

WHEREAS, Languages Literatures & Cultures currently offers four graduate degrees that use the old department name; and

WHEREAS, the degree name change of “Foreign Languages & Literatures” to “Languages, Literatures, and Cultures” has the support of the department’s Graduate Studies Committee and the Faculty Senate;

NOW THEREFORE, BE IT RESOLVED, that the Board of Trustees grants a degree name change for the following degree, substituting “Childhood Education in Languages, Literatures, and Cultures” for “Childhood Foreign Language Education” in Childhood Foreign Language Education (MA-CE/LLC) (4+1 BS in Early Childhood Education MA in Childhood Foreign Languages Education) (4+1 BS in Elementary Teacher Education/MA in Childhood Foreign Languages Development programs).

18. **WHEREAS**, in spring 2016 a faculty committee in consultation with students, parents, and industry professionals recommended an addition to the name of the Financial Planning degree; and

WHEREAS, including wealth management in the degree title will better articulate the focus of the program; and

WHEREAS, the Faculty Senate approves a name change for the Bachelor of Science in Financial Planning to Bachelor of Science in Financial Planning and Wealth Management,

NOW THEREFORE, BE IT RESOLVED, that the Board of Trustees grants its approval to the name change effective July 1, 2017.

19. **WHEREAS**, in 2015 the department of Foreign Languages & Literatures changed its name with Senate approval to the department of Languages Literatures & Cultures; and

WHEREAS, Languages Literatures & Cultures currently offers nine undergraduate language degrees in the form of concentrations under the outdated major “Foreign Languages and Literatures”; and

WHEREAS, Languages Literatures & Cultures currently offers five additional undergraduate degrees as stand-alone majors; and

WHEREAS, the nine undergraduate language concentrations share no common curricular core; and

WHEREAS, the change from language concentration to language major has the support of the department's Undergraduate Studies Committee and the Faculty Senate,

NOW THEREFORE, BE IT RESOLVED, that the Board of Trustees grants its approval to a degree name change for the following degrees, establishing the language concentrations as majors:

Old name:

BACHELOR OF ARTS - FOREIGN LANGUAGES AND LITERATURES (ANCIENT GREEK AND ROMAN STUDIES)
BACHELOR OF ARTS - FOREIGN LANGUAGES AND LITERATURES (CHINESE STUDIES)
BACHELOR OF ARTS - FOREIGN LANGUAGES AND LITERATURES (FRENCH STUDIES)
BACHELOR OF ARTS - FOREIGN LANGUAGES AND LITERATURES (GERMAN STUDIES)
BACHELOR OF ARTS - FOREIGN LANGUAGES AND LITERATURES (ITALIAN STUDIES)
BACHELOR OF ARTS - FOREIGN LANGUAGES AND LITERATURES (JAPANESE STUDIES)
BACHELOR OF ARTS - FOREIGN LANGUAGES AND LITERATURES (RUSSIAN STUDIES)
BACHELOR OF ARTS - FOREIGN LANGUAGES AND LITERATURES (SPANISH STUDIES)
BACHELOR OF ARTS - FOREIGN LANGUAGES AND LITERATURES (THREE LANGUAGES)

New name:

BACHELOR OF ARTS - ANCIENT GREEK AND ROMAN STUDIES
BACHELOR OF ARTS - CHINESE STUDIES
BACHELOR OF ARTS – FRENCH STUDIES
BACHELOR OF ARTS - GERMAN STUDIES
BACHELOR OF ARTS - JAPANESE STUDIES
BACHELOR OF ARTS - ITALIAN STUDIES
BACHELOR OF ARTS - RUSSIAN STUDIES
BACHELOR OF ARTS - SPANISH STUDIES
BACHELOR OF ARTS - THREE LANGUAGES

20. **RESOLVED**, to approve the personnel actions (faculty *emeriti* and promotions and tenure) presented in the April 26, 2017 meeting booklet of the Trustee Committee on Academic Affairs.

21. **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 Fiscal Year 2018 which represents 4.14% of the endowment pooled portfolio average market value over the twelve trailing quarters through December 31, 2016.

22. **WHEREAS**, The University, in concurrence with Paul B. Parvis, the son of Martha T. Parvis, recommends that the Parvis Fund be repurposed as proposed;

NOW, THEREFORE, BE IT RESOLVED, the Committee recommends to the Board of Trustees the approval to change the fund restrictions such that the income from the Parvis Fund will be used to support undergraduate research experiences associated with the University of Delaware's Botanic Gardens ("UDBG").

23. **WHEREAS**, the State of Maryland requires domestic and foreign corporations who do business in the State of Maryland to have an in-state resident agent;

WHEREAS, the University's resident agent for the State of Maryland has been Gary Stokes, the University's Director of Risk Management, who resides in Maryland;

WHEREAS, Mr. Stokes is scheduled to retire effective June 30, 2017 and the University needs to change its resident agent;

WHEREAS, the State of Maryland allows a change of resident agent, subject to receipt of a certified copy of a resolution of its Board of Trustees, which authorizes the change;

WHEREAS, the Administration has selected CT Corporation to serve as the University's new registered agent in Maryland;

NOW, THEREFORE, BE IT RESOLVED, the Board hereby approves changing the University's resident agent for the State of Maryland to the CT Corporation.

CALL TO ORDER:

Mr. Cochran called the meeting to order at 11 a.m. and welcomed all in attendance.

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/FACULTY COMMITTEE ON HONORARY DEGREES AND AWARDS:

Mr. Garland made the report on behalf of Ms. Ammon. He reported on the Committee's meeting of April 24, 2017, and noted that the Committee approved four candidates for UD Honorary Degrees:

- **Margaret L. Andersen**, Edward F. & Elizabeth Goodman Rosenberg Professor *Emerita*;
- **The Honorable Jack Markell**, Former Governor of Delaware;
- **James Wagner**, President *Emeritus* - Emory University, UD Alumnus '75 EG;
- **Marna Whittington**, Retired CEO - Allianz Global Investors Capital, UD Alumna '68 AS.

Additionally, the Committee approved two candidates for the UD Medal of Distinction:

- **Louis A. Hirsh**, Director of Admissions for UD (1984-2012); and
- **Evelyn D. Hayes**, Trustees' Distinguished Professor *Emerita* (Nursing).

Following Mr. Garland's report on the actions recommended for approval by the Executive Committee, on motions made and seconded, the Executive Committee approved the resolutions as presented.

TRUSTEE COMMITTEE ON STUDENT LIFE AND ATHLETICS:

Dr. Allen reported on the Committee's meeting of April 25, 2017. Highlights included:

- A special presentation on the concept of a Residence Life Sophomore Year Experience;
- A report on UD Class of 2016 Career Outcomes;

- A report on the Career Services Center's external review and strategic planning;
- A review of recommended rates and fees for 2017-18 academic year;
- Updates on activities within the Division of Student Life;
- An update on Facilities, Real Estate and Auxiliary Services;
- An update on efforts of the Office of Equity and Inclusion.

Dr. Allen noted the six resolutions for recommendations on rates and fees for the 2017-18 academic year, recommended to the Executive Committee for approval. On a motion made and seconded, the resolutions were approved as presented.

TRUSTEE COMMITTEE ON GROUNDS & BUILDINGS:

Dr. Puglisi made the report on behalf of Mr. Burns. He reviewed the highlights of the Committee's meeting of April 25, 2017:

- A review of indicators, including University-owned buildings and land for UD's Newark, Dover, Wilmington, Georgetown, and Lewes locations;
- A project summary presentation on several projects requiring approval, project notifications, projects in progress, projects in planning and design, and projects completed;
- A report on several projects requiring approval;
- A presentation on the Master Capital Plan/Debt Capacity;
- A presentation on Real Estate matters, including STAR Campus and the Newark Regional Transportation Center.

Dr. Puglisi reviewed the resolutions approved by the Committee and recommended to the Executive Committee for approval. On a motion made and seconded, the resolutions were approved as presented.

TRUSTEE COMMITTEE ON PUBLIC AFFAIRS AND ADVANCEMENT:

Mr. Grant reported on the Committee's meeting of April 26, 2017. Highlights included:

- A report on local, state and federal government relations;
- A report from the Office of Communications and Marketing on efforts to support the activities of the University and a review of plans for a revamp of the UD Brand;
- A report and update on development and alumni relations, including a detailed update on the UD campaign.

Mr. Grant reviewed the resolution recognizing gift support that was approved by the Committee and recommended to the Executive Committee for approval. On a motion made and seconded, the Executive Committee approved the resolutions as presented.

TRUSTEE COMMITTEE ON ACADEMIC AFFAIRS:

Mr. Borel presented the report on the Committee's meeting of April 26, 2017. Highlights included:

- An update on Admissions;
- A report on efforts to enhance the School of Public Policy and Administration;
- A report on efforts to enhance the Internationalization of the UD campus;
- An update on the Nanofabrication Facility;
- A review of eight academic program resolutions;
- A review and request for approval of faculty and professional personnel actions.

Mr. Borel reviewed the resolutions approved by the Committee and recommended to the Executive Committee for approval. On a motion made and seconded, the resolutions were approved as presented.

AUDIT VISITING COMMITTEE:

Mr. Sparks provided a report of the Committee's meeting on April 28, 2017. Highlights included:

- A review of the KPMG Spring 2017 report and audit plan;
- A review of the 2017-18 Internal Audit Plan;
- Report of the Director of Internal Audit;
- A review of Internal Audit recommendations;
- A review of the 1743 Financial Pro Forma.

Mr. Sparks noted that there were no resolutions for the Committee's approval.

TRUSTEE COMMITTEE ON FINANCE:

Dr. Puglisi presented a report on the Committee's meeting of April 28, 2017. Highlights included:

- An update on Admissions;
- An update from the Investment Visiting Committee;
- Review of a recommendation for the Endowment Spending Rate;
- A report on Endowment Market Value vs. Original Gift Value;

- A report the Morris Special Projects Endowment;
- A presentation of a resolution for repurposing the funds of the David A. Parvis Fund;
- A presentation of a resolution to approve the change of UD's resident agent for the State of Maryland;
- A review of Accounts Receivables Delinquencies, Student Loan Program Default, Property Plant and Equipment Inventory, and Restricted Gift Certification.

Dr. Puglisi reviewed the resolutions approved by the Committee and recommended to the Executive Committee for approval. On motions made and seconded, the resolutions were approved as presented.

ADJOURNMENT:

With no further business, the regular session meeting was adjourned at approximately 11:45 a.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 & University Secretary

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)	\$ 9,810,625.00	Agriculture and Natural Resources; Engineering; University Wide; Arts and Sciences; Business and Economics; Earth, Ocean and Environment	Core Water Laboratory; Direct Digital Design and Manufacturing Institute; Startup Ventures and Advancing Research; Innovation in Undergraduate STEM Education; Micro-Computed Scanner for Live Animal Imaging; Interdisciplinary Graduate Education; Research and Public Communications Training; Increase Transfer Enrollment and Success; Knowledge-Based Partnership for Community Engagement; Eugene du Pont Memorial Distinguished Scholars; Attracting Creative and Innovative Student Talent; Establishing a Microbiology Graduate Program; University President
H. Fletcher Brown Trust (OO)	\$ 1,124,790.56	University Wide	H. Fletcher Brown Trust
Mr. Michael S. Geltzeiler ('80/BE) and Mrs. Rosann F. Geltzeiler (FR)	\$ 1,000,000.00	Business and Economics	Michael S. '80 and Rosann F. Geltzeiler Trading Center Support Fund
Mr. George P. Blankenship ('74/BE) and Mrs. Andrea L. Blankenship ('73/AS)	\$ 544,896.00	Arts and Sciences	Blankenship Family 2016 Charitable Remainder Unitrust

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. Ronald M. Finch ('56/AS)	\$ 500,000.00	Arts and Sciences; Morris Library	Elizabeth Dorothy Carlisle Finch Chair in the Department of History; Dr. Ronald Milton Finch Endowment for the Delmarva Special Collection
Mr. Francis E. Gardiner, Jr. ('62/EG) and Mrs. Mildred W. Gardiner (PP)	\$ 500,000.00	Engineering	Francis E. Gardiner '62 and Mildred W. Gardiner Visiting Professor Fund
The J. Willard & Alice S. Marriott Fdn. (CF)	\$ 500,000.00	Business and Economics	Marriott Vita Nova Renovation
Estate of Lloyd H. Lewis ('32/EG)	\$ 352,939.46	Athletics	Lloyd H. Lewis Scholarship
Longwood Gardens, Inc. (CP)	\$ 338,000.00	Agriculture and Natural Resources	Longwood Graduate Program
The Andrew W. Mellon Foundation (FP)	\$ 320,000.00	Arts and Sciences	Association of North American Graduate Programs in the Conservation of Cultural Property
Anonymous (FR)	\$ 300,000.00	University Wide; Athletics	Marlene R. McIlhenny Scholarship; Marlene R. McIlhenny Women's Track & Field Scholarship
The Henry Luce Foundation, Inc. (FP)	\$ 300,000.00	Arts and Sciences	Henry Luce Foundation - Next Generation Humanities PhD Training Initiative
Independence Prosthetics-Orthotics (CP)	\$ 300,000.00	Health Sciences	Independence Prosthetics-Orthotics, Inc. Postdoctoral Research Fund
Estate of Mr. Walter G. Peters (FR)	\$ 172,863.07	University Wide	Osher Lifelong Learning Institute - Renewing the Dream Challenge 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;
American Chemical Society - PRF (OO)	\$ 110,000.00	Earth, Ocean and Environment	American Chemical Society Petroleum Research Fund-New Directions Dr. Billups
William Penn Foundation (FF)	\$ 105,000.00	Arts and Sciences	Brandywine Christina Healthy Water Fund
Dr. Lothar W. Kleiner ('72/EG) and Mrs. Donna H. Kleiner (FR)	\$ 100,000.00	Engineering	Dr. Lothar W. Kleiner '72M Undergraduate Research Fund
Mr. Robert L. Pritchett ('61/EG)	\$ 100,000.00	Engineering	Robert L. Pritchett '61 Electrical and Computer Engineering iSuite Support Fund
Patricia Orris Robertson '72M and Charles W. Robertson Jr.	\$ 100,000.00	Earth, Ocean and Environment	Patricia and Charles Robertson Graduate Assistantship
<p>NOW, THEREFORE BE IT RESOLVED, that the Board of Trustees hereby expresses its sincere gratitude for the generosity of these donors.</p>			

VIII. 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. **RESOLVED**, that the following individuals are approved as members of the University of Delaware Honorary Degree Class of 2017, with degrees conferred, *honoris causa*, during the Spring 2017 Commencement ceremony:
 - **Margaret L. Andersen**, Edward F. & Elizabeth Goodman Rosenberg Professor *Emerita*;
 - **The Honorable Jack Markell**, Former Governor of Delaware;
 - **James Wagner**, President *Emeritus* - Emory University, UD Alumnus '75 EG;
 - **Marna Whittington**, Retired CEO - Allianz Global Investors Capital, UD Alumna '68 AS.
2. **RESOLVED**, that the University of Delaware Medal of Distinction shall be bestowed upon the following individuals:
 - **Louis L. Hirsh**, Director of Admissions for UD (1984-2012); and
 - **Evelyn Hayes**, Trustees' Distinguished Professor *Emerita* (Nursing).
3. **RESOLVED**, that, effective for fall 2017, the University dining plan rates will be increased an average of 2.5 percent.
4. **RESOLVED**, that, effective for fall 2017, the rate for University traditional residence hall rooms will be increased by an average of 2.0 percent.
5. **RESOLVED**, that, effective fall 2017, the student Comprehensive fee for fulltime students remain at \$299 per semester and that the \$50 per semester fee for part-time students and the \$50 fee per winter and summer sessions for all students shall remain the same.
6. **RESOLVED**, that, effective fall 2017, 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 2017, the University Student Centers fee shall remain at \$119 per semester.
8. **RESOLVED**, that, effective fall 2017, 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.

9. **WHEREAS**, the appropriate Board committees have reviewed the capital projects materials as presented during the Spring 2017 meeting cycle; and

WHEREAS, the specific capital projects (herein collectively referred to as the "Projects") and project budget costs as follows:

- Wolf to Harter Hall Underground Steam Piping Replacement - \$2,681,900;
- Rullo Stadium Renovations - \$2,190,000;
- Sharp Lab Fire Alarm and Sprinkler Replacement - \$1,398,000;
- Arsht Hall HVAC Renovation - \$3,887,000;
- Harker Laboratory Clean Room Tool Fit-Out Phase II - \$1,145,000;
- STAR Campus Infrastructure - \$5,795,000.

NOW, THEREFORE, BE IT RESOLVED, that the Board of Trustees (1) approves the Projects and (2) authorizes the Administration to take such further action as they deem necessary to implement, complete and pay for the Projects as listed above.

10. **WHEREAS**, the Newark Regional Train Center is a new train station to be constructed at the northeastern end of STAR campus ("NRTC Project") at the University of Delaware;

WHEREAS, the NRTC Project will be constructed on property currently owned by the State of Delaware ("State"), but the parking for the station will be on land leased by 1743 Holdings to the State;

WHEREAS, the State is paying for the bulk of the costs associated with the NRTC Project through grants and other funding; however, the University is to contribute \$3 million towards the overall cost (estimated at \$50 million) on or by August 1, 2018;

WHEREAS, as part of the overall project, there are certain pieces of property that will be transferred (at fair market value) between the various parties;

WHEREAS, 1743 Holdings will acquire some DeIDOT property along Route 896/South Chapel Street and incorporate it into the Star Campus (although some of this acquired property will then be leased back to the State), DeIDOT will receive an easement from the University in connection with extending certain utility lines and Amtrak, the State, and the University will also exchange

small bits of land in connection with relocating train tracks and other lot line adjustments;

WHEREAS, all of these properties will be appraised to determine the price to be paid by the acquiring party for a particular parcel and overall the University is acquiring more property than it is selling (a net gain of approximately 2.2 acres), so there will be a net payment by the University for the property it is acquiring;

NOW, THEREFORE, BE IT RESOLVED, the Board of Trustees approves the University's contributions toward the NRTC Project and the authorization of the Administration to take all further action deemed necessary or appropriate to carry out the intent and purpose of this Resolution including the execution any agreements as the Administration determines is necessary or appropriate.

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

(details as contained in the listing provided in the Spring 2017 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.

12. **WHEREAS**, the University of Delaware in 2010 began counting funds raised to elevate UD's profile and reputation in service to our mission to cultivate learning, develop knowledge, and foster the free exchange of ideas; and

WHEREAS, a new comprehensive campaign will grow the University's philanthropic relationships and engage constituents while providing important endowment, capital, and operating support to a state-assisted but privately governed major research university; and

NOW, THEREFORE, BE IT RESOLVED, that the Board of Trustees approves the public launch of a campaign on campus on November 10-11, 2017.

13. **WHEREAS**, the MS in Disaster Science and Management was given provisional approval in April 2009, and thus needs to gain permanent status, and

WHEREAS, Disaster Science and Management is a program supported by faculty from three colleges and the Disaster Research Center and meets the goals of graduate education and fits the Path to Prominence, and

WHEREAS, the Disaster Science and Management program is a truly interdisciplinary program that prepares students to address the complexities associated with understanding and managing the risks, causes, and consequences of disasters, and

WHEREAS, the Disaster Science and Management MS program has grown rapidly from zero to thirty-one students including twenty-two graduates, and

WHEREAS, students who have graduated with the degree have had an excellent placement history in the industry and in academic programs, and

WHEREAS, the Faculty Senate recommends permanent approval of the MS in Disaster Science and Management,

NOW THEREFORE, BE IT RESOLVED, that the Board of Trustees grants approval for the permanent status of the MS in Disaster Science and Management.

14. **WHEREAS**, the PhD in Disaster Science and Management was given provisional approval in April 2009, and thus needs to gain permanent status, and

WHEREAS, Disaster Science and Management is a program supported by faculty in three colleges and the Disaster Research Center and meets the goals of graduate education and fits the Path to Prominence, and

WHEREAS, the Disaster Science and Management program is a truly interdisciplinary research-based program that prepares students to explore the complexities associated with understanding how the social, built, and natural environment intersect to generate disasters, and

WHEREAS, the Disaster Science and Management PhD program has grown rapidly from zero to thirty-two students with eleven graduates, and

WHEREAS, students who have graduated with the degree have had an excellent placement history in the academy, industry, and government, and

WHEREAS, the Faculty Senate recommends permanent approval of the PhD in Disaster Science and Management,

NOW THEREFORE, BE IT RESOLVED, that the Board of Trustees grants approval for the permanent status of the PhD in Disaster Science and Management.

15. **WHEREAS**, the Department of Human Development and Family Studies in the College of Education and Human Development is responding to a national

initiative to change the name of all of these types of departments to the department of Human Development and Family Sciences, and

WHEREAS, a name change will provide branding consistency with the name of the department and is consistent with the national trends as evidences by competitor and peer departments that have already changes their names; and

WHEREAS, the name change has the full support of the HDFFS faculty and the Faculty Senate;

NOW THEREFORE, BE IT RESOLVED, that the Board of Trustees grants its approval to change the name of the Department of Human Development and Family Studies to the Department of Human Development and Family Sciences, Effective July 1, 2017.

16. **WHEREAS**, in fall 2016 the Literacy faculty reviewed the 2017 International Literacy Association's standards for reading/literacy professionals; and

WHEREAS, the Literacy faculty determined a name change will reflect a more inclusive focus of the program; and

WHEREAS, the name change has the support of the Graduate Studies Committee and the Faculty Senate,

NOW THEREFORE, BE IT RESOLVED, that the Board of Trustees grants its approval to change the name of the Master of Education in Reading to Master of Education in Literacy, effective July 1, 2017.

17. **WHEREAS**, in 2015 the department of Foreign Languages & Literatures changed its name with Senate approval to the department of Languages, Literatures, and Cultures; and

WHEREAS, Languages, Literatures, & Cultures currently offers four graduate degrees that use the old department name; and

WHEREAS, the degree name change of "Foreign Languages & Literatures" to "Languages, Literatures, and Cultures" has the support of the department's Graduate Studies Committee and the Faculty Senate,

NOW THEREFORE, BE IT RESOLVED, that the Board of Trustees approves a degree name change for the following degree, substituting "Languages, Literatures, and Cultures" for "Foreign Languages and Literatures" in Foreign Languages and Literatures (MA).

18. **WHEREAS**, in 2015 the department of Foreign Languages & Literatures

changed its name with Senate approval to the department of Languages Literatures and Cultures; and

WHEREAS, Languages Literatures & Cultures currently offers four graduate degrees that use the old department name; and

WHEREAS, the degree name change of “Foreign Languages & Literatures” to “Languages, Literatures, and Cultures” has the support of the department’s Graduate Studies Committee and the Faculty Senate;

NOW THEREFORE, BE IT RESOLVED, that the Board of Trustees grants a degree name change for the following degree, substituting “Childhood Education in Languages, Literatures, and Cultures” for “Childhood Foreign Language Education” in Childhood Foreign Language Education (MA-CE/LLC) (4+1 BS in Early Childhood Education MA in Childhood Foreign Languages Education) (4+1 BS in Elementary Teacher Education/MA in Childhood Foreign Languages Development programs).

19. **WHEREAS**, in spring 2016 a faculty committee in consultation with students, parents, and industry professionals recommended an addition to the name of the Financial Planning degree; and

WHEREAS, including wealth management in the degree title will better articulate the focus of the program; and

WHEREAS, the Faculty Senate approves a name change for the Bachelor of Science in Financial Planning to Bachelor of Science in Financial Planning and Wealth Management,

NOW THEREFORE, BE IT RESOLVED, that the Board of Trustees grants its approval to the name change effective July 1, 2017.

20. **WHEREAS**, in 2015 the department of Foreign Languages & Literatures changed its name with Senate approval to the department of Languages Literatures & Cultures; and

WHEREAS, Languages Literatures & Cultures currently offers nine undergraduate language degrees in the form of concentrations under the outdated major “Foreign Languages and Literatures”; and

WHEREAS, Languages Literatures & Cultures currently offers five additional undergraduate degrees as stand-alone majors; and

WHEREAS, the nine undergraduate language concentrations share no common curricular core; and

WHEREAS, the change from language concentration to language major has the support of the department's Undergraduate Studies Committee and the Faculty Senate,

NOW THEREFORE, BE IT RESOLVED, that the Board of Trustees grants its approval to a degree name change for the following degrees, establishing the language concentrations as majors:

Old name:

BACHELOR OF ARTS - FOREIGN LANGUAGES AND LITERATURES
(ANCIENT GREEK AND ROMAN STUDIES)
BACHELOR OF ARTS - FOREIGN LANGUAGES AND LITERATURES
(CHINESE STUDIES)
BACHELOR OF ARTS - FOREIGN LANGUAGES AND LITERATURES
(FRENCH STUDIES)
BACHELOR OF ARTS - FOREIGN LANGUAGES AND LITERATURES
(GERMAN STUDIES)
BACHELOR OF ARTS - FOREIGN LANGUAGES AND LITERATURES
(ITALIAN STUDIES)
BACHELOR OF ARTS - FOREIGN LANGUAGES AND LITERATURES
(JAPANESE STUDIES)
BACHELOR OF ARTS - FOREIGN LANGUAGES AND LITERATURES
(RUSSIAN STUDIES)
BACHELOR OF ARTS - FOREIGN LANGUAGES AND LITERATURES
(SPANISH STUDIES)
BACHELOR OF ARTS - FOREIGN LANGUAGES AND LITERATURES
(THREE LANGUAGES)

New name:

BACHELOR OF ARTS - ANCIENT GREEK AND ROMAN STUDIES
BACHELOR OF ARTS - CHINESE STUDIES
BACHELOR OF ARTS - FRENCH STUDIES
BACHELOR OF ARTS - GERMAN STUDIES
BACHELOR OF ARTS - JAPANESE STUDIES
BACHELOR OF ARTS - ITALIAN STUDIES
BACHELOR OF ARTS - RUSSIAN STUDIES
BACHELOR OF ARTS - SPANISH STUDIES
BACHELOR OF ARTS - THREE LANGUAGES

21. **RESOLVED**, the Board of Trustees approves the personnel actions (faculty *emeriti* and promotions and tenure) presented to the appropriate committees during the Spring 2017 meeting cycle.
22. **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 Fiscal Year 2018 which represents 4.14% of the endowment pooled portfolio average market value over the twelve trailing quarters through December 31, 2016.

23. **WHEREAS**, The University, in concurrence with Paul B. Parvis, the son of Martha T. Parvis, recommends that the Parvis Fund be repurposed as proposed;

NOW, THEREFORE, BE IT RESOLVED, the Board of Trustees approves the change to the fund restrictions such that the income from the Parvis Fund will be used to support undergraduate research experiences associated with the University of Delaware's Botanic Gardens ("UDBG").

24. **WHEREAS**, the State of Maryland requires domestic and foreign corporations who do business in the State of Maryland to have an instate resident agent;

WHEREAS, the University's resident agent for the State of Maryland has been Gary Stokes, the University's Director of Risk Management, who resides in Maryland;

WHEREAS, Mr. Stokes is scheduled to retire effective June 30, 2017 and the University needs to change its resident agent;

WHEREAS, the State of Maryland allows a change of resident agent, subject to receipt of a certified copy of a resolution of its Board of Trustees, which authorizes the change;

WHEREAS, the Administration has selected CT Corporation to serve as the University's new registered agent in Maryland;

NOW, THEREFORE, BE IT RESOLVED, the Board hereby approves changing the University's resident agent for the State of Maryland to the CT Corporation.

25. **WHEREAS**, the University of Delaware (the "University") recognizes the importance of having the flexibility to timely enter the bond market to help raise capital funds for the University's capital projects and/or to refinance prior outstanding indebtedness for debt service savings; and

WHEREAS, the University has issued from time to time its revenue bonds (“Revenue Bonds”) pursuant to the terms of that certain Trust Agreement dated as of October 1, 1989, as amended and supplemented (as so amended and supplemented, collectively, the “Trust Agreement”), between Wilmington Trust Company, as trustee (the “Trustee”) and the University. Capitalized terms used herein and not defined shall have the meanings ascribed to them as set forth in the Trust Agreement; and

WHEREAS, the University is also permitted to issue, and has from time to time issued, bonds secured by the general revenue of the University (“General Revenue Bonds”); and

WHEREAS, as of June 30, 2016, the University’s total outstanding principal on its Revenue Bonds and General Revenue Bonds is \$478,790,000 in the aggregate, and scheduled principal payments for the period July 1, 2016 through June 30, 2027 on such outstanding indebtedness shall equal \$167,000,000 in the aggregate; and

WHEREAS, the University has determined that it is in the best interest of the University to undertake a 10-year capital improvement program (hereinafter referred to collectively as the “Capital Improvement Program”), which the University anticipates will be financed with approximately \$250,000,000 of indebtedness issued in multiple phases; and

WHEREAS, the University anticipates that the first phase of the Capital Improvement Program shall include the following (collectively, the “Phase I Projects”):

1. a housing facilities plan;
2. an infrastructure improvement plan on the STAR Campus; and
3. an infrastructure plan on or near the Newark Campus that may include, but is not limited to, renovations to and/or rehabilitation or construction of various academic facilities; and

WHEREAS, the University desires to confirm the authority of the Executive Committee, pursuant to Section 2.2.2 of the Bylaws of the University, to review, identify and approve specific capital projects within the Capital Improvement Program that have been identified and considered by the Committee on Finance and the Committee on Grounds and Buildings and deemed to be ready for construction, equipping and/or rehabilitation (for purposes of this Resolution, such subset of identified capital projects are referred to herein as the “Specific Phase I Projects”); and

WHEREAS, the University has further determined that a portion of the Specific Phase I Projects, together with the costs of issuance associated with financing the Specific Phase I Projects, should be financed by the issuance of new money bonds in one or more series on a tax-exempt and/or taxable basis in an aggregate principal amount not to exceed \$200,000,000 (the "Bonds"); and

WHEREAS, such Bonds may be issued (i) after the Executive Committee has identified and approved the Specific Phase I Projects which have been identified and considered by the Committee on Finance and the Committee on Grounds and Buildings as deemed ready for construction, equipping and/or rehabilitation, and (ii) either as Revenue Bonds, General Revenue Bonds or a combination thereof as the Executive Committee shall determine to be in the best interest of the University given market conditions; and

WHEREAS, the University plans to pay for certain costs of the Specific Phase I Projects prior to the issuance of any series of Bonds and to later reimburse itself for such payments from the proceeds of the Bonds; and

WHEREAS, the University has determined to authorize the issuance of refunding bonds in one or more series on a tax-exempt and/or taxable basis (the "Refunding Bonds") for the purpose of refunding all or a portion of the University's outstanding bonds if determined by the Bond Committee (as established herein) to be in the best interest of the University given market conditions (the "Refunding Program"); and

WHEREAS, in connection with the prior issuance of Revenue Bonds as well as other ancillary debt obligations ("Ancillary Obligations"), the University, or an entity of which the University is the sole member, has entered into separate interest rate swap transactions (collectively, the "Prior Swap Transactions"), pertaining to such prior series of Revenue Bonds or Ancillary Obligations, as the case may be, with a banking institution named in each such Swap Transaction (in each case, the "Counterparty"), pursuant to certain interest rate swap agreements (collectively, the "Prior Swap Agreements"); and

WHEREAS, the University has determined to authorize the Bond Committee to terminate or modify any Prior Swap Agreement; and

WHEREAS, the Board of Trustees of the University now desires: (i) to recommend approval of the issuance of the Bonds and the Refunding Bonds; (ii) to confirm the Executive Committee's authority to approve, from time to time, the Specific Phase I Projects and to approve and authorize the necessary acts to effectuate the financing of such capital projects; and (iii) to create a Bond Committee to (a) approve and authorize the necessary acts to effectuate the financing of the Refunding

Program, (b) determine the type of as well as the final terms of the Bonds and the Refunding Bonds to be issued, and (c) terminate or modify any Prior Swap Agreement.

NOW, THEREFORE, BE IT RESOLVED the Board of Trustees of the University, hereby approves the following:

1. Authorization of the Capital Improvement Program; Confirmation of Executive Committee Authority to Approve Specific Phase I Projects, which have been identified and considered by the Financing Committee and the Committee on Grounds and Buildings as ready for construction, equipping and/or rehabilitation, to be financed with the Bonds. The University hereby approves the Capital Improvement Program as described in the recitals hereto, and hereby confirms the authority of the Executive Committee under Bylaw Section 2.2.2: (a) to approve Specific Phase I Projects, which have been identified and considered by the Committee on Finance and the Committee on Grounds and Buildings and deemed ready for construction, equipping and/or rehabilitation, to be financed with the Bonds; and (b) to take all action necessary to proceed with the financing of the Specific Phase I Projects through the issuance of the Bonds.

2. Establishment of Bond Committee. There is hereby established a Bond Committee, a sub-committee of the Executive Committee, consisting of the Chairman of the Board, Chairman of the Committee on Finance, the Executive Vice President & University Treasurer, the Vice President for Finance and Deputy Treasurer, and the Assistant Vice President for Finance. The Bond Committee is authorized to negotiate and approve the final terms of the Bonds and the Refunding Bonds and shall do so in such manner as the total all-in-cost to the University (including amortized costs of issuance) is determined to be, after consultation with the University's financial advisor and bond counsel, in the best interest of the University given market conditions.

The Bonds and the Refunding Bonds shall be awarded and sold by the Bond Committee to one or more underwriters, placement agents, governmental agency or other financial institution or lender to be selected by the Bond Committee (the "Purchaser") at a purchase price, and in accordance with such terms and conditions, as will be determined by the Bond Committee.

The Bonds and the Refunding Bonds each shall bear such rate or rates of interest, shall mature in such principal amounts and on such dates, shall be subject to redemption, shall be sold at such price and in such manner, and shall be in such form and contain or be subject to such other terms and conditions, as shall be determined in a resolution adopted by the Bond Committee (the "Bond Committee Resolution").

3. Authorization of Bonds. The University hereby authorizes the issuance of its tax-exempt and/or taxable Bonds in one or more series in an aggregate principal amount not to exceed \$200,000,000 for the purpose of providing financing for a

portion of the costs associated with the Specific Phase I Projects. The University may issue such Bonds so long as the Executive Committee has approved the Specific Phase I Projects, and such Bonds may be issued either as Revenue Bonds, General Revenue Bonds or a combination thereof, as shall be determined by the Bond Committee.

4. Authorization of Refunding Program and Issuance of Refunding Bonds. The University hereby approves the Refunding Program as described in the recitals hereto. In particular, the Bond Committee is hereby authorized to take all action necessary, if deemed by the Bond Committee to be in the best interest of the University given market conditions, to proceed with the refunding, in whole or in part, of any outstanding bonds.

The University hereby authorizes the issuance of its tax-exempt and/or taxable Refunding Bonds in one or more series for the purpose of providing financing for the Refunding Program. The University may issue such Refunding Bonds either as Revenue Bonds, General Revenue Bonds or a combination thereof, as shall be determined by the Bond Committee.

5. Authorization to terminate or modify swaps. If so deemed by the Bond Committee, after consultation with the University's financial/swap advisor, the University hereby authorizes the Bond Committee, from time to time, to take all action necessary to approve any amendments to or terminations of any of the Prior Swap Agreements and any payments required by the University in connection therewith.

6. Federal Tax Covenants. In the event and to the extent that the Bonds and/or the Refunding Bonds are issued on a tax-exempt basis, the University hereby covenants not to take or omit to take any action so as to cause interest on the Bonds or the Refunding Bonds to be no longer excluded from gross income for purposes of federal income taxation and to otherwise comply with the requirements of Sections 103 and 141 through 150 of the Internal Revenue Code of 1986, as amended (the "Code"), and all applicable regulations promulgated with respect thereto, throughout the term of the Bonds or the Refunding Bonds, as the case may be. The University further covenants with the registered owners of the Bonds and the Refunding Bonds that it will make no investments or other use of the proceeds of the Bonds and/or Refunding Bonds which would cause such Bonds or Refunding Bonds, as the case may be, to be "arbitrage bonds" as defined in Section 148 of the Code. The University further covenants to comply with the rebate requirements (including the prohibited payment provisions) contained in Section 148(f) of the Code in any regulations promulgated thereunder, to the extent applicable, and to pay any interest or penalty imposed by the United States for failure to comply with rebate requirements, to the extent applicable.

7. Official Intent. In accordance with Treasury Reg. §1.150-2, the University hereby confirms its intentions that a portion of the proceeds of the obligations authorized by this Resolution will be used to reimburse itself for qualifying

expenditures paid prior to the date of issuance of the obligations authorized by this Resolution. All original expenditures to be reimbursed will be capital expenditures (as defined in Treas. Reg. §1.150-1(b)) and other amounts permitted to be reimbursed pursuant to Treas. Reg. §1.150-2(d)(3) and (f).

8. Authorization of Documents; Execution of Documents. The University hereby authorizes the execution and delivery of the following documents in connection with the issuance of a series of Bonds issued pursuant to this Resolution:

a. Any documents required in connection with the Specific Phase I Projects and the Refunding Program and/or the financing thereof; and

b. Any documents necessary to issue the Bonds and/or the Refunding

Bonds.

Each of the Executive Vice President and University Treasurer, Vice President for Finance and Deputy Treasurer, and the Assistant Vice President for Finance is authorized to execute and deliver any documents to which the University is a party in such form and with such terms as he determines to be in the best interest of the University to accomplish the intent and purpose of this Resolution, his signature thereon to be conclusive evidence of his approval, and the Secretary is authorized to affix the corporate seal to any of such documents and to attest thereto.

9. Further Action. The Executive Committee, the Bond Committee, Executive Vice President and University Treasurer, the Secretary, and the other officers of the Board of Trustees and of the University are authorized to take all further action deemed necessary or appropriate to carry out the intent and purpose of this Resolution including the execution and delivery of such certificates and instruments as the officer executing the same determines is necessary or appropriate.

26. **RESOLVED**, that the Board of Trustees authorizes the President of the University to confer degrees on May 27, 2017, on such students as shall have completed by that time all the requirements pertaining to such degrees.

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)	\$ 9,810,625.00	Agriculture and Natural Resources; Engineering; University Wide; Arts and Sciences; Business and Economics; Earth, Ocean and Environment	Core Water Laboratory; Direct Digital Design and Manufacturing Institute; Startup Ventures and Advancing Research; Innovation in Undergraduate STEM Education; Micro-Computed Scanner for Live Animal Imaging; Interdisciplinary Graduate Education; Research and Public Communications Training; Increase Transfer Enrollment and Success; Knowledge-Based Partnership for Community Engagement; Eugene du Pont Memorial Distinguished Scholars; Attracting Creative and Innovative Student Talent; Establishing a Microbiology Graduate Program; University President
H. Fletcher Brown Trust (OO)	\$ 1,124,790.56	University Wide	H. Fletcher Brown Trust
Mr. Michael S. Geltzeiler ('80/BE) and Mrs. Rosann F. Geltzeiler (FR)	\$ 1,000,000.00	Business and Economics	Michael S. '80 and Rosann F. Geltzeiler Trading Center Support Fund
Mr. George P. Blankenship ('74/BE) and Mrs. Andrea L. Blankenship ('73/AS)	\$ 544,896.00	Arts and Sciences	Blankenship Family 2016 Charitable Remainder Unitrust

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. Ronald M. Finch ('56/AS)	\$ 500,000.00	Arts and Sciences; Morris Library	Elizabeth Dorothy Carlisle Finch Chair in the Department of History; Dr. Ronald Milton Finch Endowment for the Delmarva Special Collection
Mr. Francis E. Gardiner, Jr. ('62/EG) and Mrs. Mildred W. Gardiner (PP)	\$ 500,000.00	Engineering	Francis E. Gardiner '62 and Mildred W. Gardiner Visiting Professor Fund
The J. Willard & Alice S. Marriott Fdn. (CF)	\$ 500,000.00	Business and Economics	Marriott Vita Nova Renovation
Estate of Lloyd H. Lewis ('32/EG)	\$ 352,939.46	Athletics	Lloyd H. Lewis Scholarship
Longwood Gardens, Inc. (CP)	\$ 338,000.00	Agriculture and Natural Resources	Longwood Graduate Program
The Andrew W. Mellon Foundation (FP)	\$ 320,000.00	Arts and Sciences	Association of North American Graduate Programs in the Conservation of Cultural Property
Anonymous (FR)	\$ 300,000.00	University Wide; Athletics	Marlene R. McIlhenny Scholarship; Marlene R. McIlhenny Women's Track & Field Scholarship
The Henry Luce Foundation, Inc. (FP)	\$ 300,000.00	Arts and Sciences	Henry Luce Foundation - Next Generation Humanities PhD Training Initiative
Independence Prosthetics-Orthotics (CP)	\$ 300,000.00	Health Sciences	Independence Prosthetics-Orthotics, Inc. Postdoctoral Research Fund
Estate of Mr. Walter G. Peters (FR)	\$ 172,863.07	University Wide	Osher Lifelong Learning Institute - Renewing the Dream Challenge 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;
American Chemical Society - PRF (OO)	\$ 110,000.00	Earth, Ocean and Environment	American Chemical Society Petroleum Research Fund-New Directions Dr. Billups
William Penn Foundation (FF)	\$ 105,000.00	Arts and Sciences	Brandywine Christina Healthy Water Fund
Dr. Lothar W. Kleiner ('72/EG) and Mrs. Donna H. Kleiner (FR)	\$ 100,000.00	Engineering	Dr. Lothar W. Kleiner '72M Undergraduate Research Fund
Mr. Robert L. Pritchett ('61/EG)	\$ 100,000.00	Engineering	Robert L. Pritchett '61 Electrical and Computer Engineering iSuite Support Fund
Patricia Orris Robertson '72M and Charles W. Robertson Jr.	\$ 100,000.00	Earth, Ocean and Environment	Patricia and Charles Robertson Graduate Assistantship
<p>NOW, THEREFORE BE IT RESOLVED, that the Board of Trustees hereby expresses its sincere gratitude for the generosity of these donors.</p>			

IX. HONORS AND RECOGNITIONS

Two resolutions of recognition will be brought before the Board at the semi-annual meeting on May 16, 2017:

- 1) A resolution recognizing faculty *emeriti* appointments, promotion and tenure.
- 2) A resolution honoring Howard E. Cosgrove for 24 years of dedicated service to the Board of Trustees.