



**BOARD OF TRUSTEES**  
**May 17, 2016**

**Minutes**

The Board of Trustees of the University of Delaware held its spring semi-annual meeting on May 17, 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; 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; Stuart M. Grant; Terri Kelly; Michael Lynch; Carey McDaniel; Terry Murphy; Claudia Peña Porretti; Donald J. Puglisi; Nathaniel Rosal; A. Gilchrist Sparks III; Nancy M. Targett; Sherman L. Townsend; Mary Jane Willis

**TRUSTEES EXCUSED:**

Carol Ammon; Chai Gadde; Michael Geltzeiler; Teri Quinn Gray; Jack Markell; Kenneth C. Whitney

**APPROVED BY MOTION MADE AND SECONDED:**

The minutes of the December 8, 2016 semi-annual meeting of the Board

**RESOLUTIONS:**

The following resolutions were approved by the Board of Trustees:

1. **WHEREAS**, Carey McDaniel has for ten years served as a member of the University of Delaware Board of Trustees, having been first elected to the Board in 2006, and

**WHEREAS**, during her Trustee service, Ms. McDaniel has made important contributions as a member of the Trustee Committee on Student Life and Athletics, the Trustee Committee on Public Affairs and Advancement, and the Executive Committee; and

**WHEREAS**, Ms. McDaniel very ably served as Secretary-Treasurer to the Board of Trustees from 2008 to 2015; and

**WHEREAS**, Ms. McDaniel's thoughtful counsel and perspective have often informed and aided the deliberations of her fellow University Trustees;

**NOW, THEREFORE, BE IT RESOLVED**, that the Trustee service of Carey McDaniel is hereby acknowledged, with sincere gratitude, by the University of Delaware Board of Trustees.

2. **RESOLVED**, that, effective for fall 2016 the University dining plan rates will be increased an average of 2.0 percent.
3. **RESOLVED**, that, effective fall 2016, variable room rates for first-year students living in designated first-year residence halls be implemented at rates similar to rates used for upper division housing.
4. **RESOLVED**, that, effective fall 2016, the rate for University traditional residence hall rooms will be increased by an average of 2.0 percent.
5. **RESOLVED**, that, effective fall 2016, the student Comprehensive fee for full-time 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 2016, 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 2016, the University Student Centers fee shall remain at \$119 per semester.
8. **RESOLVED**, that, effective fall 2016, 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. **RESOLVED**, that the University Administration is authorized to proceed with the Russell Dining Hall Renovations.
10. **RESOLVED**, that the University Administration is authorized to proceed with the McKinly 3rd Floor Renovations.
11. **RESOLVED**, that the following individuals are approved to receive UD Honorary Degrees during the 2016 Commencement ceremony on May 28, 2016: **Bryan A. Stevenson, Patrick T. Harker, The Honorable Ruth Ann Minner, and Dr. Nancy M. Targett.**
12. **RESOLVED**, that the University of Delaware Medal of Distinction be presented to Ms. Susan Brynteson.

**13. RESOLVED**, to recognize the personnel actions (faculty emeriti and promotions and tenure) presented in the April 14, 2016 meeting booklet of the Trustee Committee on Academic Affairs.

**14. WHEREAS**, the BS in Energy and Environmental Policy was given provisional approval in April, 2009, and thus needs to gain permanent status, and

**WHEREAS**, the Center for Energy and Environmental Policy has been offering the BS in Energy and Environmental Policy for Five years and the number of majors has grown from 1 to 48, and

**WHEREAS**, Energy and Environmental Policy is a truly interdisciplinary study that meets all of the goals of undergraduate education and fits the Path to Prominence, and

**WHEREAS**, students who have graduated with a BS in Energy and Environmental Policy have an excellent placement history in entry level positions and graduate school, and

**WHEREAS**, this program has received the full support of the ENEP Program Faculty, the Faculty Senate of the College of Arts and Sciences, the Dean of the College of Arts and Sciences and the Faculty Senate,

**NOW THEREFORE, BE IT RESOLVED**, that the Board of Trustees grants approval for the permanent status of the BS in Energy and Environmental Policy.

**15. WHEREAS**, the Department of Hotel, Restaurant and Institutional Management (HRIM) offers the Hotel, Restaurant and Institutional Management (HRIM) major and the Hospitality Industry Management (HSIM) major; and a Master of Science in Hospitality Business Management, and

**WHEREAS**, the HRIM faculty and advisors found that prospective students were confused with the Department name being the same as one of the undergraduate major names – Hotel, Restaurant and Institutional Management major, and

**WHEREAS**, the proposed department name change, will provide an umbrella for the two undergraduate majors – Hotel, Restaurant and Institutional Management and Hospitality Industry Management, and one Master of Science in Hospitality Business Management, so it better represents the department as a whole, and

**WHEREAS**, the Faculty Senate recommends that the Department of Hotel, Restaurant and Institutional Management become the Department of Hospitality Business Management,

**NOW THEREFORE, BE IT RESOLVED**, that the Board of Trustees grants its approval to change the name of the Department of Hotel, Restaurant and Institutional Management to the Department of Hospitality Business Management.

- 16. WHEREAS**, total enrollment for the B.S. in Environmental Soil Science program has been consistently low over the years, averaging about 3 students over the period 2010 through 2014; and

**WHEREAS**, there are currently no students enrolled in the major; and

**WHEREAS**, the College faculty have approved the disestablishment of this program (via electronic ballot, 12/18/15);

**NOW THEREFORE, BE IT RESOLVED**, that the Board of Trustees grants its approval to disestablish the B.S. degree in Environmental Soil Science.

- 17. WHEREAS**, total enrollment for the B.S. in Plant Protection program has been consistently low over the years, averaging 1 or 2 students over the period 2010 through 2014; and

**WHEREAS**, there are currently two students enrolled in the major with an anticipated graduation semester of spring 2016 and no other students are enrolled; and

**WHEREAS**, no courses are being eliminated as a part of this change thus providing the two enrolled students with the opportunity to graduate on schedule; and

**WHEREAS**, the College faculty have approved the disestablishment of this program (via electronic ballot, 12/18/15),

**NOW THEREFORE, BE IT RESOLVED**, that the Board of Trustees grants its approval to disestablish the B.S. degree in Plant Protection.

- 18. WHEREAS**, the term Mathematical Sciences is supposed to suggest Mathematics and related fields such as Statistics, Operations Research and areas of applications of mathematics; and

**WHEREAS**, the department now offers separate undergraduate degrees in areas of applications of mathematics such as Actuarial Sciences, Quantitative Biology, Applied Mathematics; and

**WHEREAS**, the B.A. in Mathematical Sciences does not require an area of application of mathematics; and

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

**NOW THEREFORE, BE IT RESOLVED**, that the Board of Trustees grants its approval to a name change for the Bachelor of Arts in Mathematical Sciences of Bachelor of Arts in Mathematics.

**19. WHEREAS**, the MS Finance Program was provisionally approved on March 4, 2008, and

**WHEREAS**, at the end of the provisional period a departmental and college review recommended that the MS Finance Program be given permanent status, and

**WHEREAS**, student interest in the program has been demonstrated by the actual enrollment as compared to the projected enrollment, and

**WHEREAS**, the Faculty Senate recommends that the MS in Finance Program be granted permanent status,

**NOW THEREFORE, BE IT RESOLVED**, that the Board of Trustees grants its approval to permanent status for the MS in Finance.

**20. WHEREAS**, the BS in Health and Physical Education program has experienced a consistent decline in enrollment over the past decade, and

**WHEREAS**, despite efforts to address the decline, student applications and enrollment continued to decrease, and

**WHEREAS**, faculty expressed concern the enrollment trend would not provide the needed critical mass to effectively educate students, and

**WHEREAS**, other surrounding institutions of higher education can meet future Delaware Health and Physical Education needs, and

**WHEREAS**, BHAN faculty voted in favor of disestablishing the BS in Health and Physical Education program, and the Faculty Senate also recommends the disestablishment,

**NOW THEREFORE, BE IT RESOLVED**, that the Board of Trustees grants its approval to disestablish the BS in Health and Physical Education Program.

- 21. WHEREAS**, the term Mathematical Sciences is supposed to suggest Mathematics and related fields such as Statistics, Operations Research and areas of applications of mathematics; and

**WHEREAS**, the department now offers separate undergraduate degrees in areas of applications of mathematics such as Actuarial Sciences, Quantitative Biology, Applied Mathematics; and

**WHEREAS**, the BS in Mathematical Sciences does not require an area of application of mathematics; and

**WHEREAS**, the name change has the support of the Undergraduate Studies Committee and the recommendation of the Faculty Senate,

**NOW THEREFORE, BE IT RESOLVED**, that the Board of Trustees grants its approval that the name of the BS in Mathematical Sciences be changed to the BS in Mathematics, effective September 1, 2016.

- 22. WHEREAS**, an academic program review recommended the major in Animal and Food Sciences be revised to give it a stronger focus and identity, and

**WHEREAS**, students participating in a senior exit survey recommended that the major be more distinct from the major in pre-veterinarian medicine and animal biosciences, and

**WHEREAS**, the major has been significantly revised to remove the few food science courses and have a greater focus on the animal sciences; and

**WHEREAS**, the Faculty Senate recommends approval of a name change for the major in Animal and Food Sciences to the major in Animal Science, effective July 1, 2016,

**NOW THEREFORE, BE IT RESOLVED**, that the Board of Trustees grants its approval to the name change.

- 23. WHEREAS**, an external academic program review recommended the major in Animal and Food Sciences be revised to give it a stronger focus and identity, and

**WHEREAS**, students participating in a senior exit survey recommended that the major be more distinct from the major in pre-veterinarian medicine and animal biosciences, and

**WHEREAS**, the major has been significantly revised to remove the few food science courses and have a greater focus on the animal sciences; and

**WHEREAS**, the Faculty Senate recommends approval of a name change for the Honors BS – Animal and Food Sciences to the Honors BS – Animal Science, effective July 1, 2016,

**NOW THEREFORE, BE IT RESOLVED**, that the Board of Trustees grants its approval to the name change.

**24. WHEREAS**, the Bachelors of Science: Landscape Architecture degree has been established by the Department of Plant and Soil Sciences, and

**WHEREAS**, the establishment of the Honors Bachelors of Science: Landscape Architecture degree would benefit students in the Department of Plant and Soil Sciences, and

**WHEREAS**, the establishment of the degree has been endorsed by the Honors Program, and

**WHEREAS**, establishment of such a major does not require the addition of any new courses or library resources, and

**WHEREAS**, the Faculty Senate recommends that an Honors Bachelors of Science degree be established in the Department of Plant and Soil Sciences,

**NOW THEREFORE, BE IT RESOLVED**, that the Board of Trustees grants its approval to the establishment of an Honors Bachelors of Science degree in the Department of Plant and Soil Sciences.

**25. WHEREAS**, the Faculty Senate granted provisional approval for five years to the BS major in Hospitality Industry Management effective, September 2011, and

**WHEREAS**, the Hospitality Industry Management major has been successful in attracting excellent students, and

**WHEREAS**, the Hospitality Industry Management major meets the goals of undergraduate education and fits the *Delaware Will Shine* initiative, and

**WHEREAS**, the Faculty Senate recommends permanent approval of the BS in Hospitality Industry Management in the Alfred Lerner College of Business and Economics effective September 2016,

**NOW THEREFORE, BE IT RESOLVED**, that the Board of Trustees grants its approval of permanent status for the BS in Hospitality Industry Management.

- 26. WHEREAS**, the Sport Management major within the Department of Business Administration within the Alfred Lerner College of Business and Economics; and

**WHEREAS**, the Sport Management major is a business major that has a focus on an industry within the realm of business; and

**WHEREAS**, the Department of Hotel, Restaurant and Institutional Management is a department that has a focus on an industry within the realm of business; and

**WHEREAS**, faculty in both departments have determined that the Sport Management major has a better academic fit within the Department of Hotel, Restaurant and Institutional Management based on undergraduate curriculum, student needs, and an industry focus; and

**WHEREAS**, the faculty in both departments voted unanimously in favor of the Sport Management major to move to the Hotel, Restaurant and Institutional Management department, and the Faculty Senate approves of the move,

**NOW THEREFORE, BE IT RESOLVED** that the Board of Trustees grants its approval that the Sport Management major be moved to the Department of Hotel, Restaurant and Institutional Management.

- 27. WHEREAS**, the BS in Marine Science was provisionally approved on February 7, 2011, and

**WHEREAS**, the School of Marine Science and Policy has been offering the BS in Marine Science for five years with continued increased enrollment, and



**WHEREAS**, student interest in the program has been demonstrated by the actual enrollment as compared to the projected enrollment, and

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

**WHEREAS**, at the end of the provisional period an external review team recommended that the BS in Marine Science be granted permanent status, and the Faculty Senate agrees,

**NOW THEREFORE, BE IT RESOLVED**, that the Board of Trustees grants its approval that the BS in Marine Science be granted permanent status effective September 1, 2016.

**28. WHEREAS**, the Department of Linguistics and Cognitive Sciences has been offering the BA in Linguistics for five years and the number of majors has grown from 8 to 18, and

**WHEREAS**, Linguistics is a scientific and humanistic study that meets all of the goals of undergraduate education and fits the *Delaware Will Shine* initiative, and

**WHEREAS**, most major universities in the area and the nation offer degrees in linguistics, and

**WHEREAS**, the curriculum for the BA in Linguistics also serves other programs such as the very large BS in Cognitive Science, and the Faculty Senate approves,

**NOW THEREFORE, BE IT RESOLVED**, that the Board of Trustees grants its approval that the BA in Linguistics be granted permanent status effective September 1, 2016.

**29. WHEREAS**, the Department of Music has offered, provisionally for five years, a major in Music History and Literature within the Bachelor of Music, and

**WHEREAS**, the Department of Music continues to have a growing number of students who choose to study Music History and Literature, and

**WHEREAS**, these students have been served well by a rigorous academic degree that prepares them for graduate study in Musicology, and

**WHEREAS**, the study of Music History and Literature adds an important element of interdisciplinary study in the area of music, and the Faculty Senate approves,

**NOW THEREFORE, BE IT RESOLVED**, that the Board of Trustees grants its approval that the major entitled Music History and Literature within the degree Bachelor of Music be granted permanent approval effective September 1, 2016.

**30. WHEREAS**, the composition of music is a vital activity that maintains our musical culture, and

**WHEREAS**, the study of Music Composition has previously been an integral part of the music program within the degree Bachelor of Music with a major in Music Theory and Composition, and

**WHEREAS**, the study of Music Composition represents an endeavor that blends the academic and artistic in ways that differ in emphasis from the study of Music Theory and Music History and Literature, and

**WHEREAS**, the Department of Music has offered provisionally, for five years, the degree program, Bachelor of Music with a major in Music Composition, and

**WHEREAS**, the major in Music Composition has been a highly successful program, graduating students that have gone on to prestigious graduate programs and successful careers, and the Faculty Senate approves,

**NOW THEREFORE, BE IT RESOLVED**, that the Board of Trustees grants its approval that the major entitled Music Composition within the degree Bachelor of Music, be granted permanent status effective September 1, 2016.

**31. WHEREAS**, the MS in Water Science and Policy was given provisional approval in September 1, 2011, and thus needs to gain permanent status, and

**WHEREAS**, the Water Science and Policy is a university-wide program supported by four colleges and the Delaware Environmental Institute and meets the goals of graduate education and fits the Path to Prominence, and

**WHEREAS**, Water Science and Policy program is a truly interdisciplinary program that prepares students to address water-related challenges that are not only scientifically sound, but

economically viable, socially acceptable and environmentally sustainable, and

**WHEREAS**, the Water Science and Policy program has grown rapidly from zero to 20 graduate students in five years (including two that have graduated) and

**WHEREAS**, students who have graduated with a MS in Water Science and Policy have an excellent placement history in the environmental and water industry, and the Faculty Senate approves,

**NOW THEREFORE, BE IT RESOLVED**, that the Board of Trustees grants its approval that the MS in Water Science and Policy be granted permanent status effective September 1, 2016.

**32. WHEREAS**, the Advanced Practice Registered Nurse Consensus Guidelines (2008) have defined the standard, accepted population-focused nurse practitioner roles, and

**WHEREAS**, according to these guidelines, all Adult/Gerontology nurse practitioner programs are focused on either acute care or primary care and have specific certification exams, and

**WHEREAS**, the School of Nursing Adult/Gerontology program has a primary care focus, and the Faculty Senate approves,

**NOW THEREFORE, BE IT RESOLVED** that the Board of Trustees grants its approval that the name change of the Adult/Gerontology program be changed to Adult/Gerontology Primary Care Nurse Practitioner Program.

**33. WHEREAS**, the Advanced Practice Registered Nurse Consensus Guidelines (2008) have defined the standard, accepted population-focused nurse practitioner roles, and

**WHEREAS**, the family nurse practitioner role is now referred to as Family/Individual Across the Lifespan, and the Faculty Senate approves,

**NOW THEREFORE, BE IT RESOLVED** that the Board of Trustees grants its approval that the School of Nursing Family Nurse Practitioner Program name be changed to Family/Individual Across the Lifespan Nurse Practitioner Program.

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

*(details as contained in the listing provided in the Spring 2016 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.

- 35. 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 2017 which represents 4.24% of the endowment pooled portfolio average market value over the twelve trailing quarters through December 31, 2015.

- 36. WHEREAS**, it has been determined that the accounts of one student is uncollectible: (identified by student # in Appendix B of the Executive Session Meeting Booklets for security purposes);

**NOW, THEREFORE, BE IT RESOLVED**, that the write-off of this account in the total of \$20,103 be, and hereby is approved.

- 37. RESOLVED**, that the Trustee Committee on Finance Committee Responsibility #4 be changed effectively immediately to read: "Review and approve accounts receivable write-offs in excess of \$100,000."

- 38. RESOLVED**, that the Board of Trustees approves the revisions, as recommended, for Article 3 of the University of Delaware Bylaws.

- 39. RESOLVED**, that authorization be, and hereby is, given to the President of the University to confer degrees on May 28, 2016, on such students as shall have completed by that time all the requirements pertaining to such degrees.

- 40. 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 for respective personnel actions *(as listed at the conclusion of these minutes)*.

**41. WHEREAS**, Dr. Nancy M. Targett has been a member of the University of Delaware faculty since 1984, and

**WHEREAS**, Dr. Targett served as Dean of the College of Earth, Ocean, and Environment and Director of the Delaware Sea Grant College Program from 2005 until July 1, 2015, when she became Acting President of the University, and

**WHEREAS**, Dr. Targett oversaw the growth of the former graduate-only College of Marine Studies to become the College of Marine and Earth Studies in 2006, adding the Department of Geological Sciences, and

**WHEREAS**, Dr. Targett further expanded the College in 2009 with the addition of the Department of Geography, renaming it as the College of Earth, Ocean, and Environment, and forming the School for Marine Science and Policy within the College, and

**WHEREAS**, Dr. Targett also served as Director of the Delaware Sea Grant College Program for 10 years, focusing on the wise use, conservation and management of marine and coastal resources through high-quality research, education and outreach activities that benefit the public and the environment, and

**WHEREAS**, Dr. Targett coordinated the partnership with Gamesa Technology Corporation to install a two-megawatt wind turbine on the University's Hugh R. Sharp Campus in Lewes, which has since supported research studies and has generated clean energy for the campus and the community, and

**WHEREAS**, Dr. Targett is a highly regarded marine chemical ecologist and a nationally known expert on ocean issues, who has held leadership positions with the Consortium for Ocean Leadership, the International Society of Chemical Ecology, the National Research Council, the Mid Atlantic Fisheries Management Council and others, and

**WHEREAS**, Dr. Targett is most recently the co-principal investigator on a National Science Foundation climate education study totaling more than \$5 million, and

**WHEREAS**, the faculty of the College of Earth, Ocean, and Environment has voted to confer upon Dr. Targett the title of Distinguished Professor *Emerita* of Marine Biosciences; and

**WHEREAS**, the Provost has also approved the conferral of the title of Distinguished Professor *Emerita* of Marine Biosciences and Dean Emerita as an honor to Dr. Targett; and

**WHEREAS**, the Board of Trustees wishes to express its deep appreciation and admiration to Dr. Targett for her leadership, dedication and vision during her tenure as a Faculty Member and Dean in the College of Earth, Ocean, and Environment at the University of Delaware,

**NOW, THEREFORE, BE IT RESOLVED**, that the Board of Trustees of the University of Delaware hereby honors Nancy M. Targett by conferring upon her the title of Dean *Emerita* and Distinguished Professor *Emerita* of Marine Biosciences, with all the rights and privileges thereto appertaining.

**42. WHEREAS**, Nancy M. Targett has served the University of Delaware as Acting President since July 1, 2015; and

**WHEREAS**, her term will conclude on June 5, 2016; and

**WHEREAS**, Dr. Targett had led the University through this period of transition with clarity, vision and boundless energy; and

**WHEREAS**, Dr. Targett has addressed major issues facing the institution with insight and foresight; and

**WHEREAS**, Dr. Targett has strengthened the administration's relationships with the faculty and staff and has won the admiration, support and affection of the University's students, alumni and donors; and

**WHEREAS**, Dr. Targett has been a powerful advocate and spokesperson for the University with the institution's external audiences in the state, the region, the nation and the world; and

**WHEREAS**, Dr. Targett's leadership has enabled the University to build on its forward momentum and achieve its goals during this transition period,

**NOW, THEREFORE, BE IT RESOLVED**, that the Board of Trustees of the University of Delaware thanks and honors Dr. Targett for her

exemplary service, removes the word Acting from her title and officially recognizes her as the 27th -- and first female -- President of the University of Delaware.

#### OPENING:

Chairman Cochran convened the meeting at 3 p.m. and welcomed all those in attendance.

Mr. Cochran welcomed Chrissi Rawak as the new Director of Intercollegiate Athletics and Recreation Services. He also thanked Carey McDaniel for her years of devoted service to the Board and read into the record a resolution honoring her trustee service.

Mr. Cochran then requested a moment of silence in remembrance of friends of the University who had recently passed away. Mrs. Willis then presented the Attendance Report.

#### APPROVAL OF THE MINUTES:

On a motion made and seconded, the minutes of the Board's meeting of December 8, 2015 were approved as presented in the Meeting Booklet.

#### REPORTS OF THE PRESIDENT AND PROVOST:

In her final presentation to the University of Delaware Board of Trustees, Dr. Targett lauded the contributions of students, faculty and staff. She said that serving as Acting President helped enlarge her perspective on changes occurring across the landscape of higher education, both nationally and at the state's flagship university.

She highlighted outstanding student events and achievements during the 2015-16 academic year, including the UDance marathon which raised a record \$1.7 million to benefit the Andrew McDonough B+ Foundation for children with cancer, as well as the contributions of the nearly 350 students who performed service projects in communities around the country during their spring break. Academically, UD students have won prestigious Fulbright, Truman, Goldwater, Gates-Cambridge and Hollings scholarships. Dr. Targett also thanked the UD staff and faculty for their continued dedication to create the unique UD experience. She expressed her appreciation to the Board for their confidence in asking her to serve as Acting President.

Provost Grasso expressed his appreciation for Dr. Targett's service and her skill in guiding UD through a year of transition and challenge. He also took the opportunity to recognize the outstanding scholarship, research and community service efforts of several students attending the meeting. Dr. Grasso also noted UD's involvement in addressing changes yet to come involving cybersecurity, big data, energy research, health and

well-being, transportation and public policy – issues that also require contributions from the social sciences and the arts and humanities.

**SPECIAL PRESENTATION:**

Dr. Cole Galloway, professor of physical therapy, and Devina Kumar, a doctoral student, offered a video presentation on Go Baby Go and the Gravity restaurant concept that incorporates the harness systems used on UD's Science, Technology and Advanced Research (STAR) Campus.

**REPORT ON ADMISSIONS AND ENROLLMENT MANAGEMENT:**

Chris Lucier, vice president for enrollment management, gave a preview of the Class of 2020, the members of which will be arriving as first year students this fall. This is the smallest incoming class in three years.

He noted that almost 26,000 applications were received, including a record 3,712 from First State students applying for attendance on the Newark campus or the Associate in Arts Program, which represents a 20 percent increase over 2013. He added that a record number of applications -- 4,407 -- were received from underrepresented minority students, marking a 25 percent increase, and the most admitted in UD history.

Mr. Lucier noted that, academically, the Class of 2020 will arrive with average SAT scores of 1810, and a 3.7 grade point average, the highest ever. Also, UD is enrolling 480 Honors Program students and nine Unidel Eugene du Pont Memorial Scholars from five states, a cohort that includes four minority students.

Mr. Lucier added that recruiting and admitting students in a highly competitive enrollment environment requires that UD be nimble and responsive to the market, and continue to build and promote academic excellence and distinctiveness that deliver real opportunities for students at graduation.

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

Dr. Allen reported on the Committee's meeting of April 12, 2016.

Highlights included:

- Presentations and student panel discussions on UD's Living Learning Communities and Blue Hens in the Community – UD's Student-Athletes in Community Service;
- Approval of rates and fees for the 2016-17 academic year;
- Department reports;
- Updates on facilities projects, intercollegiate athletics and recreation services;
- A report from the Office of Equity and Inclusion.



**TRUSTEE COMMITTEE ON GROUNDS & BUILDINGS:**

Mr. Burns reviewed the highlights of the Committee's meeting of April 12, 2016:

- Construction project completed;
- Construction projects in progress;
- Projects in planning and design;
- Projects requiring action;
- An update on the STAR Campus and the additional space request from the College of Health Sciences.

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

On behalf of Ms. Ammon, Mr. Cochran reported on the Committee's meeting of April 13, 2016. Highlights included:

- Review and approval of candidates for the Honorary Degree Class of 2016;
- Strategic discussion of candidates for the Honorary Degree Class of 2017;
- Approval of a UD Medal of Distinction for Susan Brynteson.

**TRUSTEE COMMITTEE ON ACADEMIC AFFAIRS:**

Mr. Borel presented the report on the Committee's meeting of April 14, 2016. Highlights included:

- An update on undergraduate admissions;
- An overview on promotion and tenure process and procedures;
- An overview of graduate and professional education;
- A review of faculty and professional personnel actions;
- A review of several academic program resolutions;
- An update on proposed revisions to Article 3 of the University's bylaws.

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

Mr. Grant reported on the Committee's meeting of April 14, 2016. Highlights included:

- A report on local, state and federal government relations;
- A report from the Office of Communications and Public Affairs on collaborative efforts with various departments throughout the institution;
- A report on the new UD website and plans for launch;

- A report and update on development and alumni relations, including an update on the status of the planning for the public phase of the comprehensive campaign and presidential transition activities.

#### TRUSTEE COMMITTEE ON FINANCE:

Dr. Puglisi presented a report on the Committee's meeting of April 28, 2016. Highlights included:

- An update on upcoming bond financing actions;
- An update on the review and update to the University's 403(b) plan;
- A report of the Investment Visiting Committee and an update on the University's endowment portfolio;
- A discussion and recommendation for the endowment spending rate for FY 2017;
- A review of accounts receivables delinquencies and accounts recommended for write-offs;
- An update on the Morris Special Projects Endowment.

#### NOMINATING COMMITTEE:

Ms. Kelly presented the report of the Nominating Committee. The Committee recommended the following actions:

- Re-election of William B. Chandler III for a six-year term;
- Election of David W. Spartin for a six-year term.

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

Mr. Sparks then excused Mr. Cochran, Mr. Chandler, Ms. Kelly and Mrs. Willis, and proceeded to present the Slate of Officers for the 2016-17 year:

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

On a motion made and seconded, the Slate of Officers was approved as presented. The officers then returned to the room to the applause of those assembled.

#### EXECUTIVE COMMITTEE:

Mr. Cochran reported that the Executive Committee met on May 10, 2016 and received reports from all of the Committee chairs. He noted that the Executive Committee approved the resolutions brought forward by each of the Committees, all of which are presented in the Consent Agenda for action by the full Board of Trustees.

In addition, Mr. Cochran expressed his gratitude to President Targett and Gil Sparks for their work on the project which resulted in recommended changes to Article 3 of the University of Delaware Bylaws. He noted that they led a very thoughtful and inclusive effort which resulted in an updated version of Article 3 that is more in keeping with accepted governance practices in higher education.

Mr. Cochran added that the revised version of Article 3 represents a compromise based on inputs provided by the faculty, the administration and the Board which address issues of concern for the trustees (primarily, a more appropriate apportionment of governance responsibilities between the faculty and the administration, specifically the President and Provost) while maintaining the spirit of shared governance that is an essential part of University culture.

Mr. Cochran noted that Dr. Targett and Mr. Sparks had presented their recommendations to the Executive Committee and the Executive Committee voted to approve the revisions to Article 3, and noted that those revisions were presented for the full Board's review in the Appendix of the May 17 meeting materials. He added that there would be no formal presentation on this issue, so with the inclusion of the recommended changes in the Appendix as an information item for the Board's review, a resolution was included in the Consent Agenda for approval of these changes as recommended.

#### CONSENT AGENDA:

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

Mr. Cochran noted 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 faculty personnel actions. Those members of the faculty who were present were asked to stand for recognition and applause by those gathered.

#### ADDITIONAL RECOGNITIONS:

Mr. Cochran then invited Dr. Targett and Provost Grasso to join him at the podium for some special recognitions. He provided an overview of Dr. Targett's work over the past year and expressed appreciation on behalf of the Board and members of the UD Community for her dedication and commitment to the best ideals of the University.

Mr. Cochran read into the record a resolution recognizing Dr. Targett as Dean *Emerita* and Distinguished Professor *Emerita* of Marine Biosciences. He then read into the record a second resolution recognizing and

acknowledging her contributions during her tenure as Acting President, and honored her for her exemplary service by removing the word "Acting" from her title, and officially recognizing her as the 27<sup>th</sup> – and first female – President of the University of Delaware.

On a motion made and seconded, the Board unanimously and enthusiastically approved the two resolutions as presented.

Dr. Targett was greeted with enthusiastic applause and a standing ovation by those assembled. She expressed her sincere gratitude to all members of the Board and the UD community.

**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 fluid and cursive, with a prominent initial "J" and a long, sweeping tail.

Jeffrey W. Garland  
Vice President and University Secretary

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)	\$ 10,482,422.00	University Wide, Engineering, Arts and Sciences, Morris Library, Earth, Ocean and Environment, Agriculture and Natural Resources, Business and Economics	Unidel 80L E. Du Pont Memorial Scholars, Unidel A. Gilchrist Sparks III Faculty Chair in the Social Sciences, MRI Facility Academic Director: Research Support, Advancing Robotic Environmental Informatics Systems, Purchase Online Journals to Expand Scholarly Access and to Create Library Space, Ensuring UD's Future as a Leader in Material Culture Studies, Blue Hen Proof of Concept Fund, Building a 21st Century Design Studio for World-Class Prototyping, Post-Doctoral Innovation Fellows, UDairy Creamery Expansion: New Products, New Learning, Broadening Educational Opportunities to Accelerate the University's Transformation to a Culture of Innovation & Entrepreneurship, Interdisciplinary Environmental Graduate Fellowships, University of Delaware World Scholars Program, Student Group Study Rooms in the Morris Library, Telephone Counseling and Crisis Response, Spring Forward: First Year Student Mid-Year Activation
Dr. William H. Severns, Jr. ('50/EG) and Mrs. Jacqueline S. Severns (PP)	\$ 4,000,000.00	Engineering	William H. Severns Jr. Distinguished Chair of Chemical Engineering, William H. Severns Jr. Faculty Support Fund
Mr. Allan R. Ferguson ('65/EG) and Mrs. Myra C. Ferguson ('66/AS)	\$ 3,500,000.00	Engineering	Allan and Myra Ferguson Distinguished Chair of Chemical and Biomolecular Engineering, Allan and Myra Ferguson Professor of Chemical and Biomolecular Engineering
Friedkin, Thomas Dan (FR)	\$ 2,296,000.00	Earth, Ocean and Environment	Project Recover
Longwood Gardens, Inc. (CP)	\$ 675,000.00	Agriculture and Natural Resources	Longwood Graduate Program

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;
E.T. International Inc. (CP)	\$ 402,848.00	Engineering	Department of Electrical & Computer Engineering
Estate of Nancy du Pont Cooch (PP)	\$ 387,535.71	Arts and Sciences	Fine Arts
Estate of Mr. Frank S. Craig, Jr. ('50/BE) and Mrs. Jane Craig ('49/AS)	\$ 300,000.00	Arts and Sciences, Business and Economics	Elizabeth Jane Craig Endowed Fund to support the Department of Art, Frank S. Craig, Jr. Endowed Fund to support the College of Business & Economics
Mrs. Martina B. Hayward ('74/EHD) and Mr. Pierre du Pont Hayward (RF)	\$ 250,000.00	Arts and Sciences	Center for Political Communication Director's Fund
Mr. David R. Helwig ('73/EG) and Mrs. Constance A. Helwig ('73/BE)	\$ 250,000.00	Engineering	Helwig Mechanical Engineering Fellowship
Mr. William C. Allen ('72/AS) and Mr. W. Cannon Spotswood (FR)	\$ 132,000.00	Arts and Sciences	Allen & Spotswood CGA 2015 in support of Art History, History, the Center for Historic Architecture & Design, and the Winterthur Program in American Material Culture
Estate of Gladys M. Helm '41 '64M	\$ 113,388.08	Education and Human Development	Gladys S. Helm Fund to support the College of Education and Human Development
American Chemical Society - PRF (OO)	\$ 110,000.00	Arts and Sciences	Probing Iconic Liquid-Vapor Interface by Ambient Pressure X-ray Photoelectron Spectroscopy - ACS
The Carski Foundation, Inc. (CF) [Dr. Theodore H. Carski ('86/ANR) and Dr. Janet C. Ruhl ('92/AS)]	\$ 100,000.00	University Wide	The Carski Foundation DENIN Fellows Fund

<b>Whereas the following donors;</b>	<b>Have generously given the amount of;</b>	<b>To the benefit of the following school or unit;</b>	<b>Whereas the gift shall be allocated as follows;</b>
Mr. Wayne E. McCabe ('57/EG)	\$ 100,000.00	Engineering	Wayne E. McCabe CGA in support of Mechanical Engineering

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

**NAMED PROFESSORSHIPS:**

<b>Name</b>	<b>Title and Department</b>
Erica Armstrong Dunbar	Blue & Gold Professor Black American Studies & History
Lesa Griffiths	T. A. Baker Professor Animal & Food Sciences
Laura Field	Donald J. Puglisi Professor of Finance

**FACULTY EMERITI:**

<b>Name</b>	<b>Title</b>	<b>Department</b>
David Ames	Professor Emeritus	School of Public Policy & Administration
Deborah Andrews	Professor Emerita	English
Ralph Begleiter	Rosenberg Professor Emeritus	Communication
Anne Boylan	Professor Emerita	History
Sandra Carberry	Professor Emerita	Computer & Information Sciences
Anna Cuilla	Professor Emerita	Medical Laboratory Sciences
Henry Glyde	Unidel Professor Emeritus	Physics & Astronomy
Beth Haslett	Professor Emerita	Department of Communication
M. Jo Kallal	Professor Emerita	Fashion & Apparel Studies
Peter Kolchin	Henry Clay Reed Professor Emeritus	History
James Kolodzey	Charles Black Evans Professor Emeritus	Electrical & Computer Engineering
James Magee	Judge Hugh M. Morris Professor Emeritus	Political Science & International Relations



Frank Murray	H. Rodney Sharp Professor Emeritus	School of Education
James O'Neill	Professor Emeritus	Economics
Harold White III	Professor Emeritus	Chemistry & Biochemistry

**PROMOTION AND/OR TENURE:**

**Promotion from Associate Professor to Professor (all were granted tenure previously), effective September 1, 2016.**

<b>Name</b>	<b>Department</b>
Alice Ba	Political Science & International Relations
Srikanth Beldona	Hotel, Restaurant & Institutional Management
Robert Coulter	Mathematical Sciences
Theodore Davis	Political Science
Abigail Donovan	Art
Erica Armstrong Dunbar	Black American Studies
David Edwards	Kinesiology & Applied Physiology
Thomas Epps	Chemical & Biomolecular Engineering
Jeffrey Heinz	Linguistics & Cognitive Science
Melissa lanetta	English
Muqtedar Khan	Political Science & International Relations
Edward Larkin	English
Doug Miller	School of Marine Science
Christopher Modlesky	Kinesiology & Applied Physiology
Meredith Ray	Languages, Literatures and Cultures
Christopher Sommerfield	School of Marine Science
Lawrence Stomberg	Music
Charles Swanik	Kinesiology & Applied Physiology
Satoshi Tomioka	Linguistics & Cognitive Science
Fabrice Veron	School of Marine Science
Christopher Williams	Entomology & Wildlife Ecology
Lance Winn	Art

Promotion from Associate Professor to Professor, without tenure, effective September 1, 2016.

<b>Name</b>	<b>Department</b>
Chaoying Ni	Materials Science & Engineering

Promotion from Assistant Professor to Associate Professor, with tenure, effective September 1, 2016.

<b>Name</b>	<b>Department</b>
Carlos Asarta	Economics
Kamile Asli Basoglu	Accounting & Management Information Systems
Nayantara Bhatnagar	Mathematical Sciences
Nerissa Brown	Accounting & Management Information Systems
Pascha Bueno-Hansen	Women & Gender Studies
Sarah Dodson-Robinson	Physics & Astronomy
Jason Hustedt	Human Development and Family Studies
Pak-Wing Fok	Mathematical Sciences
Amy Hicks	Art
Tobias Kukulka	School of Marine Science & Policy
Lucas Lu	Mechanical Engineering
Melissa Melby	Anthropology
Phillip Penix-Tadsen	Languages, Literatures & Cultures
Ioannis Poulakakis	Mechanical Engineering
Tania Roth	Psychological & Brain Sciences
Sharon Rozovsky	Chemistry & Biochemistry
Daniel Stevens	Music
Jillian Trabulsi	Behavioral Health & Nutrition
Joseph Trainor	School of Public Policy & Administration
Dana Veron	Geography
Mary Watson	Chemistry & Biochemistry
Chengmo Yang	Electrical & Computer Engineering
Jung Eun Yoo	Hotel, Restaurant & Institutional Management

Promotion to Associate Professor without tenure, effective September 1, 2016.

<b>Name</b>	<b>Department</b>
Duane Cottrell	Music

Associate Professors recommended for tenure, effective September 1, 2016.

<b>Name</b>	<b>Department</b>
Anjana Bhat	Physical Therapy
Steve Amendum	School of Education
Persephone Braham	Languages, Literatures & Cultures

Promotion to Assistant Professor without tenure, effective September 1, 2016.

<b>Name</b>	<b>Department</b>
Stephanie Kotch Jester	School of Education

Promotion to Assistant Professor (Continuing Track):

<b>Name</b>	<b>Department</b>
Ken Cranker	The English Language Institute
Scott Duarte	The English Language Institute

Recommended for tenure, effective June 1, 2016.

<b>Name</b>	<b>Department</b>
Dennis N. Assanis	Mechanical Engineering