



**BOARD OF TRUSTEES
September 29-30, 2016**

ANNUAL RETREAT

Minutes

The Board of Trustees of the University of Delaware held its Annual Retreat on September 29 and 30, 2016. Meeting sessions were held at the UD Courtyard Marriott in Salons A, B, and C. Attendance at the meeting was open to the UD community and the general public.

TRUSTEES PRESENT FOR SESSION ON *SEPTEMBER 29, 2016:*

Dennis Assanis; John Cochran; Jim Borel; Tom Burns; IG Burton III; Mariah Calagione; Allison Castellanos; Joan Coker; Bill DiMondi; Chai Gadde; Mike Geltzeiler; Stuart Grant; Teri Gray; Terri Kelly; Terry Murphy; Claudia Peña Porretti; Don Puglisi; Gil Sparks; David Spartin; Sherman Townsend; Mary Jane Willis

TRUSTEES PRESENT FOR SESSION ON *SEPTEMBER 30, 2016:*

Dennis Assanis; John Cochran; Tom Burns; IG Burton III; Mariah Calagione; Allison Castellanos; Joan Coker; Chai Gadde; Mike Geltzeiler; Stuart Grant; Teri Gray; Terry Murphy; Claudia Peña Porretti; Don Puglisi; Gil Sparks; David Spartin; Sherman Townsend; Mary Jane Willis

TRUSTEES EXCUSED:

Tony Allen; Carol Ammon; Bill Chandler; Howard Cosgrove; Michael Lynch; Jack Markell; Niño Rosal; Ken Whitney

ADMINISTRATORS AND OTHERS PRESENT:

Jeff Garland; Deb McCredie; Sarah Janus; Alan Brangman; Laure Ergin; Domenico Grasso; Mary Remmler; Beth Brand; Glenn Carter; Chrissi Rawak; Dawn Thompson; Greg Oler; Kathy Dettloff; Peter Krawchyk

Presenters and representatives of Academic Analytics: Dr. Lawrence Martin, Dr. Bob Berdahl, Tynan Heller and Tricia Stapleton

MEETING SESSIONS:

On Thursday, September 29, the Meeting Session included the following;

- A presentation by President Dennis Assanis;
- A presentation by Dr. Lawrence Martin of Academic Analytics;

- Updates on new executive staff; Student Life & Athletics; Finance; Delaware Innovation Space.

On Friday, September 30, 2016, the Meeting Session included the following:

- A presentation by Dr. Bob Berdahl of Academic Analytics;
- A presentation by Dr. Ann Ardis on a possible Graduate School.

Respectfully submitted:

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

Jeffrey W. Garland
Vice President and University Secretary