



**BOARD OF
TRUSTEES
December 10, 2019**

Minutes

A meeting of the Board of Trustees of the University of Delaware was held on December 10, 2019 in the Audion at the Tower at STAR. The meeting began at 3 p.m.

TRUSTEES PRESENT:

John R. Cochran, Chair; Carol Ammon; Dennis N. Assanis; Christopher Baker; Jim Borel; I.G. Burton III; Allison B. Castellanos; Joan F. Coker; Claire DeMatteis; Bill DiMondi; Donna Fontana; Chai Gadde; Michael Geltzeiler; Kathleen Hawkins; Terri Kelly; Nisha Lodhavia; Guy Marcozzi; Terry Murphy; Debra Hess Norris; John Paradee; Claudia Peña Porretti; Donald J. Puglisi; Rob Rider Jr.; Ed Sannini; David Spartin; Sean Wang; Kenneth C. Whitney

TRUSTEES EXCUSED:

John Carney; Michael Lynch

APPROVED ON A MOTION MADE AND SECONDED:

The minutes of the Board's Semi-Annual Meeting of May 14, 2019 and the Board's Retreat of October 3 and 4, 2019.

RESOLUTIONS:

The following resolutions were approved by the Board of Trustees:

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

*(details as contained in the listing provided in the Fall 2019 PA&A Committee meeting booklet and detailed in **Appendix A** included in these materials)*

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

- 2. RESOLVED**, by the Board of Trustees as follows:

RESOLVED, that any two of the following: President of the University, Executive Vice President and Chief Operating Officer, Vice President for Finance and Deputy Treasurer, Vice President and University Secretary, Controller and Chief Investment Officer are authorized on behalf of the University of Delaware to open and close bank, brokerage, custody, trust, safekeeping, or other accounts on behalf of the University of Delaware, subject to the bylaws of the University of Delaware and resolutions of the Board of Trustees, and to enter into agreements governing the administration of such accounts upon such terms and conditions as such officers shall deem to be requisite and proper, said agreement to provide, among other things, the manner in which such securities and/or property so deposited and the income there from may be held, withdrawn and/or disposed of, and shall designate the employees of the University who shall give directions with respect to such securities, property and/or income and any other matters or things reasonably pertinent to the deposit of such securities and/or property.

Any two of the above named officers of the University, subject to the bylaws of the University of Delaware, the resolutions of the Board of Trustees and the laws of the State of Delaware, hereby are authorized on behalf of the University to do the following:

1. To establish checking accounts with international banks, such accounts to contain only sufficient funds to meet program needs and to designate individual employees single signature authority on such accounts where appropriate and with adequate controls.
2. To establish petty cash accounts in banks, such accounts to contain only sufficient funds to meet program needs and to designate individual officers or employees signature authority on such accounts where appropriate and with adequate controls.
3. To open escrow accounts, pledge collateral, procure letters of credit or other surety instruments.
4. To issue instructions, written or oral, for deposits, withdrawals, or transfer of funds or securities to or from University accounts by electronic means, including, but not limited to, wire transfers, EFT, and lockboxes, or to designate to other individual officers and employees, with adequate controls, the power to take such actions whenever appropriate.
5. To open accounts in any publicly traded mutual fund in the name of the University of Delaware, for the purpose of accepting and holding gifts.

6. To instruct or permit any bank or brokerage firm holding any property of the University of Delaware to register said property in the name of such bank or firm's nominee.

7. To instruct or permit any bank or brokerage firm holding any property of the University of Delaware to deposit or arrange for the deposit of such property at Depository Trust Company or any other securities depository or clearing corporation, and to hold such property on behalf of the University of Delaware at any correspondent branch of said bank or firm. Such property may be registered in the depository, bank or firm's nominee name.

BE IT FURTHER RESOLVED, all and any resolutions previously adopted which are in conflict with this resolution be, and hereby are, revoked or amended to resolve such conflict.

3. RESOLVED, by the Board of Trustees as follows:

RESOLVED, that any two of the following: President of the University, Executive Vice President and Chief Operating Officer, Vice President for Finance and Deputy Treasurer, Vice President and University Secretary, Controller and Chief Investment Officer (subject to the bylaws of the University, the resolutions of the Board of Trustees and the laws of the State of Delaware, and the investment decisions of the Investment Visiting Committee of the Board of Trustees), hereby are authorized on behalf of the University of Delaware to:

1. Open Accounts. To open accounts in any brokerage or publicly traded mutual fund in the name of the University of Delaware, for the purpose of accepting and holding gifts, or to carry out investment decisions approved by the Board of Trustees Committee on Finance.

2. Security Authority. To purchase, sell, transfer and endorse for sale or transfer any and all securities of the corporation, and to delegate to other individual officers and employees the power to take such actions as deemed appropriate and with adequate controls.

3. Investment Authority. To execute the policies of the Board of Trustees, the Board's Committee on Finance, and the Board's Investment Visiting Committee:

a. By investing the University's monies, including the endowment, in hedge funds,

b. By entering into interest rate exchange agreements, including agreements such as basis swaps, swaptions, and

c. By the purchase and sale of other derivative products, all upon such terms and conditions as such officers shall deem requisite, proper and in the best interest of the University.

d. Such officers may delegate to other officers and employees the power to take the foregoing actions whenever appropriate.

4. Authority to Take Other Appropriate Action. The President, Executive Vice President and Chief Operating Officer, Vice President for Finance and Deputy Treasurer, Vice President and University Secretary, Assistant Vice President, Analysis and Operations and Chief Investment Officer of the University are hereby authorized to take actions to execute and deliver any agreements, certificates or other documents to accomplish the purposes of this Resolution.

5. Effective Date. This resolution shall be effective upon its adoption.

BE IT FURTHER RESOLVED, all and any resolutions previously adopted which are in conflict with this resolution be, and hereby are, revoked or amended to resolve such conflict.

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

Christiana Towers Demolition	\$ 3,000,000
Library Annex – Addition	\$ 4,000,000;

NOW, THEREFORE, BE IT RESOLVED, the Board of Trustees approves the Christiana Towers Demolition and Library Annex – Addition projects, and approves the Administration to take any further action deemed necessary to complete these projects.

5. WHEREAS, a spring 2018 external review team evaluating the Department of Music recommended a name change that reflects its size, scope, and wide-ranging artistic and educational activities within the campus, regional, national, and international communities;

WHEREAS, a name change will provide branding consistent with the designation of music units at comparator and AAU institutions;

WHEREAS, a name change will better reflect the rising prominence of the music unit as a premier institution of music learning in the Northeast region, evidenced by the significant increase in undergraduate and graduate student enrollment and achievement over the last decade;

WHEREAS, a name change has been discussed with and is supported by

the Offices of President, Provost, and Dean of the College of Arts and Sciences;

WHEREAS, the Faculty Senate and the Faculty Senate Educational Affairs Committee also endorse the name change;

WHEREAS, the Trustee Committee on Academic Affairs and the Executive Committee recommend the name change;

NOW THEREFORE, BE IT RESOLVED, that the Board of Trustees approves the Department of Music name change to the School of Music, effective July 1, 2019.

6. RESOLVED, to recognize the personnel actions (new continuing track appointments, tenurable appointments, emeritus appointments, and appointments to named professorships) presented in the November 14, 2019 meeting booklet of the Trustee Committee on Academic Affairs. **(Appendix B)**.

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 2020, and that the University's need for the balance of the Trust income for FY 2020 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, on January 7, 1970 the Faculty of the University of Delaware approved the establishment of the University Faculty Senate, to function as the standing executive committee of the Faculty and, in the

periods between regular faculty meetings, to exercise the full powers vested in the Faculty by the Board of Trustees; and

WHEREAS, for the past 50 years, the University Faculty Senate has coordinated faculty governance at the University and has upheld its tradition of academic excellence, working tirelessly to contribute to an environment in which all members of the campus community are free to learn and to communicate; and

WHEREAS, the University Faculty Senate has the responsibility of making recommendations to the President on numerous subjects including appointments, tenure, promotions and academic policies, rules and regulations for the student body, and additional proposed changes in the University organization;

WHEREAS, 44 faculty members have executed the responsibility of serving as the president of the body;

WHEREAS, Governor John C. Carney and Lieutenant Governor Bethany A. Hall-Long have proclaimed October 7, 2019 as University of Delaware Faculty Senate Day;

THEREFORE, BE IT RESOLVED, the Board of Trustees recognizes the Faculty Senate for its 50 years of significant contribution to the University of Delaware, its students, and alumni, as well as the citizens of the State of Delaware.

OPENING:

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

APPROVAL OF MINUTES:

On a motion made and seconded, the Board approved the minutes of the Board's semiannual meeting of May 14, 2019 and the Board's Retreat of October 3 and 4, 2019.

PUBLIC COMMENT:

The Board of Trustees allotted time on the agenda for public comment. The Board recognized Ms. Amanda Nordstrom, Representative Paul Baumbach, and Councilman Jason Lawhorn for public comment and each addressed the Board for two minutes.

REPORT OF THE PRESIDENT:

Dr. Assanis reviewed several successes of the past year and began with an

update on student success. He noted that 73% of students graduate in four years and the University is ranked in the top 10 institutions nationwide among residential public universities for on-time graduation. He further highlighted that 95% of students go on to be gainfully employed, pursuing graduate education, or serving in the military within six months of graduation. Dr. Assanis lastly shared data from Georgetown University's Center on Education and the Workforce, where the value of a degree from the University of Delaware over 40 years was recognized among the top 50 public institutions in the country.

Dr. Assanis spoke to the growth of enrollment of over the past decade, looking at both in-state and out-of-state enrollment as well as enrollment in the University's Associate in Arts program. He noted over the that period of time, enrollment on the Newark campus has grown approximately 15% and enrollment in the Associate in Arts program has grown approximately 17%.

Dr. Assanis presented an update on applications received for the class of 2024, and noted applications received to date are up dramatically due to a new admissions program, named early action, where students who apply to the University by November 1 are guaranteed a decision on their admittance as well as financial aid package by the end of January. Over 25,000 applications had been received to date, compared to approximately 14,500 received a year prior.

Dr. Assanis presented on efforts to further strengthen the student experience, highlighting the ongoing construction of the Whitney Athletic Center and the renovations of Warner Hall to collocate several student health and wellbeing services. He also noted that staff supporting underrepresented students has doubled since 2016 and reported rates of binge drinking are at the lowest level since the University started tracking that data point in 1993. Dr. Assanis also noted that the University has been recognized by the Campus Prevention Network for its efforts to prevent drug and alcohol misuse as well as prevent sexual assault and gender-based violence. He noted the University is one of three institutions to be recognized with both awards.

Dr. Assanis also spoke to recent and upcoming improvements to Morris Library, and the exploration of a smartphone app for students to create a new way to access relevant updates, event information, class information, and financial materials. He further mentioned student-athlete successes and the formation of a new esports program at the University.

Dr. Assanis updated the Board on its efforts to increase diversity at the University, including growth in underrepresented minorities in the undergraduate body as well as in the faculty.

Dr. Assanis also presented on the impact of the Honors Program at the University as well as growth in graduate degree offerings and advanced education offerings through the University's Professional & Continuing Studies

programming.

Dr. Assanis highlighted several faculty scholars and faculty students whose research-inspired businesses recently earned University entrepreneurship awards. He also noted the new MakerGym on campus in Pearson Hall, successes of the Horn Entrepreneurship program, and an update on the Ammon Pinizzotto Biopharmaceutical Innovation Center and its newly created advisory board.

Dr. Assanis spoke to growth in the University intellectual and physical capital through faculty hiring and media exposure that highlights the impact of the University and faculty research. Dr. Assanis also recognized the many staff at the University that work tirelessly to make sure the whole organization is able to achieve its mission. Dr. Assanis highlighted several construction projects ongoing across the Newark campus, and mentioned the new University Sustainability Council.

Dr. Assanis also updated the Board on the Newark Regional Transportation Center and noted that on the agenda for the Board today was a resolution to approve a name change for the Department of Music to become the School of Music.

In closing, Dr. Assanis provided an update on the success of the Delaware First campaign. As of December 6, the campaign had raised \$746 million against the goal of \$750 million by June 30, 2020. He thanked the staff and donors for their support and highlighted this margin of excellence to maintain a competitive edge amongst the University's peers.

SPECIAL PRESENTATION:

Dr. Paul Head, Chair of the Department of Music, introduced Professor Guillame Combet, associate professor of violin to perform two pieces.

Professor Combet performed Slavonic Fantasy "Songs My Mother Taught Me" by Dvorak-Kreisler and Souvenir d'Amérique "Yankee Doodle" variations by Vieuxtemps. He was accompanied by pianist Oksana Glochko.

TRUSTEE COMMITTEE ON PUBLIC AFFAIRS & ADVANCEMENT:

Ms. Kelly presented the report of the Committee's meeting of November 4, 2019. Highlights included:

- High levels of activity and outreach with local and federal government relations, including a high level of turnover at the local level;
- Efforts to continue telling the story of good work at the University and its impacts on the community and region;
- Updates on the Newark Regional Transit Center and Pomeroy Connector Trail;
- Progress on the University's strategic communications and marketing plan;

and

- Recognition of donors who have given to the University.

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

TRUSTEE COMMITTEE ON STUDENT LIFE AND ATHLETICS:

Mr. Spartin reported on the Committee's meeting of November 12, 2019.

Highlights included:

- A presentation by Chrissi Rawak and Jordan Skolnick on athletics strategy;
and
- A presentation by José-Luis Riera on elevating health and wellness at the University, including the creation of the Warner Wellness Center.

Mr. Spartin noted there were no resolutions recommended for action by the Board of Trustees.

TRUSTEE COMMITTEE ON GROUNDS & BUILDINGS:

Mr. Borel reported on the Committee's meeting of November 13, 2019. Highlights included:

- A review of the Projects Summary, which notes projects completed, projects in progress, projects requiring approval, and project notifications;
- Review and approval of two projects: Christiana Towers Demolition, and Library Annex – Addition;
- Exploration of opportunities for public-private partnerships; and
- An update on the Dickinson complex sale.

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

TRUSTEE COMMITTEE ON ACADEMIC AFFAIRS:

Ms. Fontana reported on the Committee's meeting of November 14, 2019.

Highlights included:

- An admissions update from Rodney Morrison including the introduction of early action;
- Updates from representatives of the Undergraduate Student Association and the Graduate Student Government;
- Updates on the Middle States Commission on Higher Education reaccreditation process;
- A presentation from the Faculty Senate President;
- Faculty hiring planning and recent personnel actions;
- The recommendation to approve the name change of the Department of Music to the School of Music; and
- Leadership development efforts at the University.

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

TRUSTEE COMMITTEE ON FINANCE:

Dr. Puglisi reported on the Committee's meeting of November 14, 2019.

Highlights included:

- Discussion of the Series 2019A tax-exempt bond issuance and defeasance of 2015 bond;
- An update to individuals authorized to open bank accounts on behalf of the University;
- An update on the University's budget model;
- An update on the performance of the University's investment portfolio;
- Review of the annual resolution for the Edward C. Davis Trust, which is required to appropriate funds for scholarships and other expenditures in Civil Engineering;
- Review and approval of two projects: Christiana Towers Demolition and Library Annex - Addition;
- Updates on the FinTech building and proposed graduate student lounge at the Roundhouse; and
- Updates on the University's deferred maintenance programs.

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

TRUSTEE/FACULTY COMMITTEE ON HONORARY DEGREES AND AWARDS:

Ms. Norris presented the report of the Committee's meeting of November 15, 2019. Highlights included:

- Two new members were welcomed to the Committee: Breck Robinson and Regina Sims Wright;
- The Committee continues the development of the Honorary Degree Class of 2020;
- The Committee continues the review and refine the list of possible recipients for the University's Medal of Distinction;
- The development of an online submission form for community members to submit candidates for honorary degrees.

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

NOMINATING COMMITTEE:

Mr. Murphy presented the report of the Nominating Committee:

- Re-election of Trustee Kenneth C. Whitney for a term of six years;

On a motion made and seconded, the Board approved the re-election of Mr. Whitney.

EXECUTIVE COMMITTEE:

Mr. Cochran reported that the Executive Committee met on November 21, 2019. The Committee received reports from all standing Committees of the Board, and reviewed the resolutions brought forward by the standing Committees, all of which were included in the Consent Agenda and recommended for formal action by the Board of Trustees.

CONSENT AGENDA:

Mr. Cochran reviewed the several resolutions contained in the Consent Agenda. On a motion made and seconded, resolutions contained in the Consent Agenda were approved as presented.

SPECIAL RECOGNITIONS AND ANNOUNCEMENTS:

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

Mr. Cochran also read into the record a resolution recognizing the 50th anniversary of the University of Delaware Faculty Senate.

ADJOURNMENT:

With no further business, the meeting was adjourned at 4:32 p.m.

Respectfully Submitted:



Brent H. Schrader
Associate University Secretary

APPENDIX A

**RESOLUTIONS
 (January 1 – June 30, 2019)**

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)	\$ 12,000,000.00	University Wide	Ammon Pinizzotto Biopharmaceutical Innovation Center
H. Fletcher Brown Trust (TC)	\$ 5,258,430.38	University Wide	H. Fletcher Brown Trust
Mark P. Bendett, Ph.D. ('81/EG)	\$ 2,000,000.00	Engineering	Bendett Fellowship; Mark P. Bendett Professor of Electrical and Computer Engineering
Dr. Eva-Maria Hauck-Grasselli (FR)	\$ 2,000,000.00	Engineering	Robert K. Grasselli, Ph.D. Professor of Chemical and Biomolecular Engineering
Christiana Care Health System (CP)	\$ 1,500,000.00	Athletics; Health Sciences	Whitney Athletic Center and Delaware Stadium Renovation; Tower at STAR Campus
Bentley Systems Incorporated (CP) [Dr. Barry J. Bentley ('78/EG) and Mrs. M. Therese Bentley (PP)] [Mr. Keith A. Bentley ('80/EG) and Mrs. Corinne P. Bentley (PP)]	\$ 1,100,000.00	Engineering	Bentley Systems Early Career Professor
Estate of Miriam D. McCauley (FR)	\$ 819,996.50	Engineering	Miriam D. McCauley Engineering Scholarship

Whereas the following donors;	Have generously given the amount of;	To the benefit of the following school or unit;	Whereas the gift shall be allocated as follows;
Anonymous Corporation (PN) [Anonymous Friend (AF)]	\$ 754,263.00	Earth, Ocean and Environment	Project Recover
Mrs. Sarah I. Gore ('76/EHD)	\$ 500,000.00	Education and Human Development	Sarah Ives Gore '76M Graduate Student Support Fund; Sarah Ives Gore '76M Fellowship
Stephen F. Esser, Ph.D. ('85/BE) and Ms. Dana L. Dortone (FR)	\$ 250,000.00	University Wide	Honors Program Director's Fund
The George Judy Marcus Family Foundation (FF) [Mr. George M. Marcus (FR) and Mrs. Judith A. Marcus (FR)]	\$ 250,000.00	University Wide	Biden School and Institute
Pi Kappa Alpha (OO)	\$ 250,000.00	University Wide	Pi Kappa Alpha Fraternity Scholarship
John L. Anderson, Ph.D. ('67/EG) and Mrs. Patricia Siemen Anderson ('67/AS)	\$ 200,000.00	Athletics, Engineering	Whitney Athletic Center and Delaware Stadium Renovation; John and Pat Anderson Chemical Engineering Scholarship
Schwab Charitable Fund (OO) [Mr. Thomas L. Gutshall ('60/EG) and Mrs. Kipp T. Gutshall (FR)]	\$ 100,000.00	Athletics	Whitney Athletic Center and Delaware Stadium Renovation
Mrs. Sue A. Morgan ('76/BE)	\$ 150,000.00	Athletics	Whitney Athletic Center and Delaware Stadium Renovation

Whereas the following donors;	Have generously given the amount of;	To the benefit of the following school or unit;	Whereas the gift shall be allocated as follows;
Lt. Robert F. Smith (FR)	\$ 150,000.00	Health Sciences	Karen Anne White Smith '85 Memorial Scholarship
Delaware Community Foundation (FP) [Motivate the First State (CP)]	\$ 107,107.92	Health Sciences	Motivate the First State Initiative
Kerith Foundation (FP) [Dr. Sean Xiaolu Wang ('92/EG) and Ms. Monica Meng-Ling Ho ('90/ANR)]	\$ 102,000.00	Engineering	College of Engineering
Ms. Margaret Canavan (FR)	\$ 100,662.25	Engineering	Dr. Bernard Canavan Faculty Research Award
Mr. Terence M. Murphy (TR) and Mrs. Julie Ann Murphy (PP)	\$ 125,000.00	Arts and Sciences	Terence M. and Julie Ann Murphy Scholarship
Charlotte Coates-Wilkes, M.D. (FR)	\$ 100,000.00	Engineering	Lester D. and Charlotte Wilkes Scholarship
Mr. Matthew C. Cohen ('89/BE) and Mrs. Beth M. Cohen ('89/AS)	\$ 100,000.00	University Wide	Matthew C. and Beth J. Cohen Endowed Study Abroad Scholarship
Mr. Jerrold B. Harris (FR) and Mrs. Bobbi Harris (FR)	\$ 100,000.00	Agriculture and Natural Resources	Endowed Professorship in Waterfowl and Upland Gamebird
Dr. Evelyn R. Hayes (RF)	\$ 100,000.00	Health Sciences	Evelyn R. Hayes Health Sciences Initiative
Samuel H. Kress Foundation (FP)	\$ 100,000.00	Arts and Sciences	WUDPAC Summer Internship Program
NOW, THEREFORE BE IT RESOLVED, that the Board of Trustees hereby expresses its sincere gratitude for the generosity of these donors.			

DRAFT MINUTES

APPENDIX B

FACULTY PERSONNEL ACTIONS

RESOLVED, to recognize the personnel actions (new continuing track appointments, tenurable appointments, emeritus appointments, and appointments to named professorships) presented in the November 14, 2019, meeting booklet of the Trustee Committee on Academic Affairs.

New Faculty Appointments

Instructor – Continuing Track:

Name	Academic Unit
Vincent DiFelice	Business Administration
Donna Giordano	Behavioral Health and Nutrition
Tara Smith	Communication
Paula Melancon	Medical and Molecular Sciences
April Prior	School of Nursing

ASSISTANT PROFESSORS – CONTINUING TRACK:

Name	Academic Unit
Elias Kourpas	Accounting and Management Information Systems
Ali Tosyali	Accounting and Management Information Systems
Robin Kucharczyk	Associate in Arts Program
Brad Thompson	Associate in Arts Program
Sarah Vigliotta	Associate in Arts Program
David Raden	Biological Sciences
Ashutosh Khandha	Biomedical Engineering
Julie Kohn	Biomedical Engineering

Eva Alföldi	Business Administration
Pohlig, Ryan	Epidemiology Program
Michael Gelman	Finance
Sarah Williams	Hospitality Business Management
Saskia Richter	Kinesiology and Applied Physiology
Sarah Mallory	School of Education
Kristina Najera	School of Education
Shawna Vican	Sociology and Criminal Justice

Associate Professors – Continuing Track:

Name	Academic Unit
Monica Sanders	Sociology and Criminal Justice

Professor – Continuing Track:

Name	Academic Unit
David Ebaugh	Physical Therapy

Associate Professor – Tenured:

Name	Academic Unit
Sarah Bruch	Biden School of Public Policy and Administration
Vishal Saxena	Electrical and Computer Engineering
Panagiotis Artemiadis	Mechanical Engineering
Elias Goldstein	Music

Eric Bardenhagen	Plant and Soil Sciences
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Professor – Tenured:

Name	Academic Unit
Erin Connor	Animal and Food Sciences
Kimberley Isett	Biden School of Public Policy and Administration
Velia Fowler	Biological Sciences
Gary Henry	School of Education
Marianthi Ierapetritou	Chemical and Biomolecular Engineering
Amy Bleakley	Communication
Alison Parker	History
Mark Clodfelter	Music

Assistant Professor – Tenure Track:

Name	Academic Unit
Jing He	Accounting and Management Information Systems
Jennifer Trivedi	Anthropology
Maik Kecinski	Applied Economics and Statistics
Nina Owczarek	Art Conservation

Joelle Wickens	Art Conservation
Jae Kyeom Kim	Behavioral Health and Nutrition
A.R. Siders	Biden School of Public Policy and Administration
Sal Mistry	Business Administration
Jackie Silverman	Business Administration
Jodi Hadden	Chemistry and Biochemistry
Jeffrey Mugridge	Chemistry and Biochemistry
John Crowley	Communication
Ho Ming Chow	Communication Sciences and Disorders
Evan Usler	Communication Sciences and Disorders
Xi Peng	Computer and Information Sciences
Thomas Eisenberg	Economics
Mary Bowden	English
Brooke Stanley	English
Vincenzo Ellis	Entomology and Wildlife Ecology
Medina Jackson-Browne	Epidemiology Program
Saira Khan	Epidemiology Program
Adriana Gorea	Fashion and Apparel Studies

Kyle Davis	Geography
Colton Lynner	Geological Sciences
Jocelyn Hafer	Kinesiology and Applied Physiology
Marcaline Boyd	Languages, Literatures and Cultures
Charles Dhong	Materials Science and Engineering
Laure Kayser	Materials Science and Engineering
Sambeeta Das	Mechanical Engineering
Tyler Van Buren	Mechanical Engineering
Elicia Silverstein	Music
Vladimir Medenica	Political Science and International Relations
Sarah Curtiss	School of Education
Stephanie Del Tufo	School of Education
Teomara Rutherford	School of Education
Bryan VanGronigen	School of Education
Yun Li	School of Marine Science and Policy
Xinfeng Liang	School of Marine Science and Policy
Sarah DeYoung	Sociology and Criminal Justice

Associate Professor – Tenure Track:

Name	Academic Unit
Michael Jung	Accounting and Management Information Systems
Nir Yehuda	Accounting and Management Information Systems
Guillaume Combet	Music

2. NAMED PROFESSORS:

Name	Title and Academic Unit
Jinfa Cai	Kathleen and David Hollowell Professor Mathematics Sciences
Tanisha Ford	Cochran Scholar Africana Studies and History
Aquiles Iglesias	Unidel Katherine Esterly Chair of Health Sciences
Marianthi Ierapetritou	Gore Centennial Professor Chemical and Biomolecular Engineering
Feng Jiao	Robert K. Grasselli, Ph.D. Professor of Chemical and Biomolecular Engineering
April M. Kloxin	Centennial Development Professor of Chemical and Biomolecular Engineering
Salil Lachke	Alumni Distinguished Early Career Professor of Biology
Jennifer McConnell	Bentley Systems Early Career Professor Civil and Environmental Engineering
Bingjun Xu	Centennial Development Professor of Chemical and Biomolecular Engineering

3. FACULTY EMERITI:

Name	Title	Academic Unit
Heyward Brock	Professor Emeritus	English
John Burmeister	Alumni Distinguished Professor Emeritus	Chemistry and Biochemistry

Thomas Gaisser	Martin A. Pomerantz Chair Emeritus	Physics and Astronomy
James Hawk	Professor Emeritus	Plant and Soil Sciences
Mary Ann McLane	Professor Emerita	Medical and Molecular Sciences
Raelene Master	Professor Emerita	Medical and Molecular Sciences
Janice Selekman	Professor Emerita	School of Nursing
Henry Shipman	Annie Jump Cannon Professor Emeritus	Physics and Astronomy
Gail Wade	Professor Emerita	School of Nursing

DRAFT MINUTES