



BOARD of TRUSTEES

Meeting Agenda and Consent Agenda of Resolutions Recommended for Approval by the Board of Trustees

Semi-Annual Meeting
December 13, 2016
3:00 p.m.
Multi-purpose Rooms
Trabant University Center



**BOARD of TRUSTEES
December 13, 2016
3 p.m.
Multi-Purpose Rooms
Trabant Student Center**

AGENDA

- I. CALL TO ORDER**
- II. ATTENDANCE REPORT AND REPORT OF THE TREASURER**
- III. SPECIAL RECOGNITION:** UD Field Hockey Team
- IV. RATIFICATION OF ACTIONS TAKEN AT MAY 17, 2016 MEETING**
 - *See Appendix A for list of specific items*
- V. APPROVAL OF THE MINUTES:**
 - *Semi-Annual Spring Meeting of May 17, 2016*
 - *Annual Board Retreat of September 29-30, 2016*
- VI. REPORTS OF THE PRESIDENT AND THE PROVOST**
- VII. REPORTS AND RECOMMENDATIONS OF THE STANDING COMMITTEES**

- A.** Honorary Degrees & Awards
- B.** Student Life and Athletics
- C.** Grounds & Buildings
- D.** Academic Affairs
- E.** Finance
- F.** Public Affairs & Advancement
- G.** Nominating
- H.** Executive

VIII. CONSENT AGENDA OF RESOLUTIONS RECOMMENDED FOR APPROVAL BY THE BOARD AT ITS MEETING OF DECEMBER 13, 2016

- A.** Approve the revisions, as recommended, for Articles 1, 2 and 3 of the University of Delaware Bylaws
- B.** Approve the following projects and authorize the Administration to take such further action as they deem necessary to implement, complete and pay for the projects:
 - Drake Laboratory – Phase II - \$15,000,000
 - Pearson Hall Gym – Makerspace - \$1,430,000

- WorriLOW Hall – Food Processing Center - \$1,100,000
 - Audion project – construction budget of \$3,600,000 and projected annual lease payment of \$296,158
- C.** Approve the STAR Phase III – 10 Story Tower and authorize 1743 Holdings, LLC to take such further action as it deems necessary to implement, complete and pay for the project
- D.** Recognize gifts to the University
- E.** Request Trustee under the will of Edward C. Davis to pay income from the Trust for University support
- F.** Increase Financial Signature Authority limits for the President, Executive Vice President and Provost
- G.** Recognize personnel actions, including new tenure appointments, emeritus appointments and appointments to named professorships

IX. SPECIAL RECOGNITIONS

X. ADJOURNMENT

Meeting materials will be available to the public on the morning of the Board meeting at <https://udel.edu/vp-sec>.



APPENDIX A:

RATIFICATION OF ACTIONS TAKEN BY THE BOARD OF TRUSTEES AT ITS SEMI-ANNUAL MEETING OF MAY 17, 2016

ITEMS FOR RATIFICATION:

1. Approve the revisions, as recommended, for Article 3 of the University of Delaware Bylaws.
2. Approval of the minutes of the December 8, 2015 meeting.
3. Increase the University dining plan rates an average of 2.0 percent effective fall 2016.
4. Implement variable room rates for first-year students living in designated first-year residence halls at rates similar to rates used for upper division housing effective fall 2016.
5. Increase the rate for University traditional residence hall rooms by an average of 2.0 percent effective fall 2016
6. Maintain the student Comprehensive fee for full-time students at \$299 per semester and \$50 per semester fee for part-time students and \$50 fee per winter and summer sessions for all students effective fall 2016.
7. Maintain the Student Health Services fee at \$227 per semester and the \$88 Summer Session fee and the \$66 Winter Session effective fall 2016.
8. Maintain the University Student Centers fee at \$119 per semester effective fall 2016.
9. Maintain the graduate recreation fee at \$50 per semester for full-time graduate students and an optional \$25 per semester fee for part-time graduate students effective fall 2016.
10. Authorize Russell Dining Hall Renovations.
11. Authorize McKinly 3rd Floor Renovations.
12. Approve the following individuals 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.**
13. Present the University of Delaware Medal of Distinction to Ms. Susan Brynteson.
14. Recognize faculty *emeriti* and promotions and tenure personnel actions.
15. Grant the change in name of the BS in Energy and Environmental Policy.

16. Grant approval to change the name of the Department of Hotel, Restaurant and Institutional Management to the Department of Hospitality Business Management.
17. Grant approval to disestablish the B.S. degree in Environmental Soil Science.
18. Grant approval to disestablish the B.S. degree in Plant Protection.
19. Grant approval to a name change for the Bachelor of Arts in Mathematical Sciences to a Bachelor of Arts in Mathematics.
20. Approve the recommendation that the Master of Science in Finance (MS Finance) Program be granted permanent status.
21. Grant approval to disestablish the BS in Health and Physical Education Program.
22. Grant approval to disestablish the BS Degree in Environmental Soil Science.
23. Grant approval to disestablish the BS Degree in Plant Protection.
24. Grant approval that the name of the BS in Mathematical Sciences be changed to the BS in Mathematics, effective September 1, 2016.
25. Grant approval to permanent status for the MS in Finance.
26. Grant approval that the name for the major in Animal and Food Sciences be changed to the major in Animal Science effective July 1, 2016.
27. Grant approval of a name change for the Honors BS – Animal and Food Sciences to the Honors BS – Animal Science, effective July 1, 2016.
28. Grant approval to the establishment of an Honors Bachelors of Science degree in the Department of Plant and Soil Sciences.
29. Grant approval of permanent status for the BS in Hospitality Industry Management.
30. Grant approval that the Sport Management major be moved to the Department of Hotel, Restaurant and Institutional Management.
31. Grant approval that the BS in Marine Science be granted permanent status effective September 1, 2016.
32. Grant approval that the BA in Linguistics be granted permanent status effective September 1, 2016.

33. Grant approval that the major entitled Music History and Literature within the degree Bachelor of Music be granted permanent approval effective September 1, 2016.
34. Grant approval that the major entitled Music Composition within the degree Bachelor of Music, be granted permanent status effective September 1, 2016.
35. Grant approval that the MS in Water Science and Policy be granted permanent status effective September 1, 2016.
36. Grant approval that the name change of the Adult/Gerontology program be changed to Adult/Gerontology Primary Care Nurse Practitioner Program.
37. Grant approval that the School of Nursing Family Nurse Practitioner Program name be changed to Family/Individual Across the Lifespan Nurse Practitioner Program.
38. Accept gifts to the University and thank donors.
39. Approve the endowment pooled portfolio distribution of \$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.
40. Approve the write-off of a student account in the total of \$20,103.
41. Change the Trustee Committee on Finance Committee Responsibility #4 effective immediately to read: "Review and approve accounts receivable write-offs in excess of \$100,000."
42. Authorize 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.
43. Approval of other special recognition items.