



BOARD OF TRUSTEES
October 3-4, 2019
DRAFT Minutes

The Board of Trustees of the University of Delaware held its Annual Retreat on October 3 and 4, 2019. Meeting sessions were held at the Audion of the Tower at STAR. Attendance at the meeting was open to the UD community and the general public.

TRUSTEES PRESENT FOR SESSION ON *OCTOBER 3, 2019:*

Dennis Assanis; Chris Baker; I.G. Burton; John Cochran; Carol Ammon; Allison Castellanos; Joan Coker; Claire DeMatteis; Bill DiMondi; Donna Fontana; Chai Gadde; Mike Geltzeiler; Kathleen Hawkins; Terri Kelly; Bill Lafferty; Nisha Lodhavia; Guy Marcozzi; Debra Hess Norris; John Paradee; Claudia Peña Porretti; Don Puglisi; Rob Rider; Ed Sannini; David Spartin; Sean X. Wang; Ken Whitney

TRUSTEES PRESENT FOR SESSION ON *OCTOBER 4, 2019:*

Dennis Assanis; Chris Baker; I.G. Burton; John Cochran; Carol Ammon; Joan Coker; Bill DiMondi; Donna Fontana; Chai Gadde; Mike Geltzeiler; Kathleen Hawkins; Terri Kelly; Bill Lafferty; Nisha Lodhavia; Debra Hess Norris; John Paradee; Claudia Peña Porretti; Don Puglisi; Ed Sannini; David Spartin; Sean X. Wang; Ken Whitney

TRUSTEES EXCUSED:

Jim Borel; John Carney; Whitney T. Sweeney

MEETING SESSIONS:

On Thursday, October 3, 2019, the meeting included the following:

- A presentation by President Dennis Assanis on goals for 2019-2020;
- A presentation by Rodney Morrison, Vice President for Enrollment Management on enrollment management strategies;
- A presentation by Dr. Michael Chajes, Director of the Honors Program, on the history of Honors at the University of Delaware;
- Small group discussions and Trustee verbal report outs.

On Friday, October 4, 2019, the meeting included the following:

- A presentation by Dr. Charlie Riordan, Vice President for Research, Scholarship and Innovation, on Research at the University of Delaware;
- A panel presentation and discussion with members of the Faculty Senate Executive Committee, led by Dr. Matthew Robinson, Faculty Senate President;
- A panel presentation and discussion with the members of the Student Government Association, Graduate Student Council, and Student Athlete Advisory Committee, moderated by Dr. José-Luis Riera, Vice President for Student Life;
- A presentation by Dr. Carol Cartwright, Senior Fellow and Senior Consultant with the Association of Governing Boards of Universities and Colleges.

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