



**BOARD OF TRUSTEES
October 4-5, 2018**

ANNUAL RETREAT

Minutes

The Board of Trustees of the University of Delaware held its Annual Retreat on October 4 and 5, 2018. 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 *OCTOBER 4, 2018:*

Dennis Assanis; John Cochran; Carol Ammon; Allison Castellanos; Georgina Class-Peters; Joan Coker; Claire DeMatteis; Bill DiMondi; Donna Fontana; Chai Gadde; Mike Geltzeiler; Kathleen Hawkins; Terri Kelly; Terry Murphy; Debra Hess Norris; John Paradee; Claudia Peña Porretti; Don Puglisi; Rob Rider; Ed Sannini; Gil Sparks; David Spartin; Whitney T. Sweeney; Sean X. Wang, Mary Jane Willis

TRUSTEES PRESENT FOR SESSION ON *OCTOBER 5, 2018:*

Dennis Assanis; John Cochran; Jim Borel; Joan Coker; Claire DeMatteis; Donna Fontana; Mike Geltzeiler; Kathleen Hawkins; Terri Kelly; Debbie Hess Norris; John Paradee; Claudia Peña Porretti; Don Puglisi; Ed Sannini; Gil Sparks; Whitney T. Sweeney; Sean X. Wang; Mary Jane Willis

TRUSTEES EXCUSED:

IG Burton; John Carney; Chai Gadde; Michael Lynch; Ken Whitney

ADMINISTRATORS AND OTHERS PRESENT:

Jeff Garland; Deb McCredie; Sarah Janus; Alan Brangman; Laure Ergin; Robin Morgan; Mary Remmler; Jim Dicker; Glenn Carter; Peter Krawchuk; Charlie Riordan; Mandy Minner; Kimberly Nietubicz; Greg Oler; José-Luis Reira

MEETING SESSIONS:

On Thursday, October 4, 2018, the Meeting Session included the following:

- A presentation by President Dennis Assanis on goals for 2018-2019;
- A presentation by Provost Robin Morgan on the Academic Plan;

- A presentation by EVP Alan Brangman on the Master Facility and Budget Plan;
- An update on development by VP Jim Dicker;
- A review of the recently completed UD Economic Impact Study by Econsult;
- Presentations on four of UD's Economic Development activities that benefit students.

On Friday, October 5, 2018, the Meeting Session included the following:

- A presentation by Dr. Jennifer Joe, Whitney Professor;
- Presentations by the respective Presidents of the Student Government Association, the Graduate Student Council, and the Student Athlete Advisory Council;
- A panel presentation and discussion with the members of the Faculty Senate Executive Committee.

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