



**BOARD OF TRUSTEES  
SEMIANNUAL MEETING**

**December 8, 2020  
3:00 P.M.**

**AGENDA**

- I. CALL TO ORDER**
- II. ATTENDANCE REPORT**
- III. APPROVAL OF THE MINUTES:** Semiannual Meeting of June 23, 2020
- IV. PUBLIC COMMENT**
- V. REPORT OF THE PRESIDENT**
  - Dr. Dennis Assanis – President
- VI. SPECIAL PRESENTATION:**
  - Dr. Kelvin Lee – Gore Professor of Chemical & Biomolecular Engineering, Institute Director, National Institute for Innovation in Manufacturing Biopharmaceuticals (NIIMBL)
- VII. REPORTS AND RECOMMENDATIONS OF THE STANDING COMMITTEES**
  - Public Affairs & Advancement
  - Honorary Degrees & Awards
  - Grounds & Buildings
  - Academic Affairs
  - Student Life & Athletics
  - Finance
  - Nominating
  - Executive
- VIII. CONSENT AGENDA OF RESOLUTIONS FOR APPROVAL BY THE BOARD AT ITS MEETING OF DECEMBER 8, 2020:**
  - A. Recognition of gifts to the University;
  - B. Approval of the Southern Delaware Ad Hoc Committee charge;

- C. Approval of four Honorary Degrees;
- D. Approval of University of Delaware Medals of Distinction;
- E. Approval of personnel actions (named professorships and promotion and tenure);
- F. Approval of renaming of the Mangone Center;
- G. Approval of two banking resolutions; and
- H. Approval of Davis trust.

**IX. OTHER MATTERS**

**X. ADJOURNMENT**

**XI. APPENDICES**

- A. Minutes of the June 23, 2020 Meeting of the Board of Trustees
- B. Resolution to recognize gifts to the University
- C. Faculty Personnel Actions