



**BOARD OF
TRUSTEES**

December 8, 2020

Minutes

A meeting of the Board of Trustees of the University of Delaware was held on December 8, 2020 via videoconference. The meeting began at 3:00 p.m.

TRUSTEES PRESENT:

John R. Cochran, Chair; 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; Kenneth C. Whitney

TRUSTEES EXCUSED:

Carol Ammon; John Carney; Michael Lynch; Sean Wang

APPROVED ON A MOTION MADE AND SECONDED:

The minutes of the Board's Semiannual meeting of June 23, 2020.

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 2020 Committee on Public Affairs and Advancement materials and detailed in Appendix B of these meeting materials)

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

2. **WHEREAS**, the Board Chair and Chair of the Committee on Public Affairs and Advancement recommend the creation of an ad hoc committee to review the relationship and climate with elected officials and communities within the State of Delaware; and

WHEREAS, an ad hoc committee was established in 2008 to consider the presence and visibility that the University had in southern Delaware and opportunities to increase visibility and presence in Kent and Sussex counties; and

WHEREAS, that ad hoc committee is still in existence; and

WHEREAS, the Committee on Public Affairs and Advancement supports this recommendation;

NOW, THEREFORE, BE IT RESOLVED the Board of Trustees charges the Southern Delaware Ad Hoc Committee to oversee the review of state and community relations, with an emphasis on affairs in Kent and Sussex County, and recommend strategies to strengthen the University's relationship with the aforementioned communities. The Ad Hoc Committee shall regularly report to the Trustee Committee on Public Affairs and Advancement for a period of two years, at which time the Committee's continued service shall be evaluated by the Committee on Public Affairs and Advancement for recommendation to the Executive Committee.

3. **RESOLVED**, that the following individuals are approved to receive UD Honorary Degrees: **John Anderson, Patricia DeLeon, Ty Jones, A. Gilchrist Sparks III.**
4. **RESOLVED**, that 11 individuals have been approved to receive the University of Delaware Medal of Distinction in recognition of service to the University, State and region.
5. **WHEREAS**, the University of Delaware's Gerard J. Mangone Center for Marine Policy (the "Mangone Center") was established by a gift from Professor Gerard J. Mangone and has been dedicated to study the legal, political and economic issues involving the ocean, seabed and coastal zone since its founding in 2003; and

WHEREAS, the Mangone Center has made significant contributions to the promotion of integrated ocean policies around the world, and, in particular, the advancement of the global oceans agenda championed by the United Nations; and

WHEREAS, the Marine Policy program within the School of Marine

Science and Policy has hired new faculty with research emphases that include marine resource economics with a strong climate and energy transitions foci; and

WHEREAS, the College of Earth, Ocean and Environment's strategic plan included launching a UD Climate Change Science and Policy Hub as a major initiative; and

WHEREAS, the work of the Mangone Center has been and continues to be closely connected to climate change science and policies around climate change; and

WHEREAS, the gift documents signed by Professor Mangone authorize the University to use the income from the Fund to an educational purpose which advances the aims of the University of Delaware and continues to honor the name of Gerard J. Mangone; and

WHEREAS, the College of Earth, Ocean and Environment proposes renaming the Mangone Center to the Gerard J. Mangone Climate Change and Policy Hub to better reflect the current work of the Mangone Center; and

WHEREAS, the Administration also supports the renaming; and

WHEREAS, the work of the Gerard J. Mangone Climate Change and Policy Hub will continue the work of the Mangone Center, along with work focused on climate change science and policies; and

WHEREAS, the Committee on Academic Affairs and Executive Committee supports the renaming;

NOW THEREFORE, BE IT RESOLVED, that the Board of Trustees approves the renaming of the Gerard J. Mangone Center for Marine Policy to the Gerard J. Mangone Climate Change and Policy Hub.

6. **BE IT RESOLVED**, to recognize the personnel actions (new continuing track appointments, tenurable appointments, appointments to named professorships) presented in the November 4, 2020 meeting booklet of the Trustee Committee on Academic Affairs as contained in **Appendix C**.
7. **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, Associate Vice President, Business Operations, Chief Investment Officer and Controller 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.

8. **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, Associate Vice President, Business Operations, Chief Investment Officer and Controller (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, Associate Vice President, Business Operations, Chief Investment Officer and Controller 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.

9. **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 2021, and that the University's need for the balance of the Trust income for FY 2021 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.

OPENING:

Chairman Cochran convened the meeting at 3:00 p.m. and welcomed all those in attendance for the Board of Trustees semiannual meeting. 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 June 23, 2020.

PUBLIC COMMENT:

The Board of Trustees allotted time on the agenda for public comment. The Board recognized Dr. John Morgan for public comment, and Dr. Morgan addressed the Board for two minutes.

REPORT OF THE PRESIDENT:

Dr. Assanis opened his presentation with an expression of gratitude to the entire University of Delaware community for their resilience, innovation, and diligence to protect one another during this unprecedented time. Looking toward the future, Dr. Assanis noted there is positive momentum to be leveraged from the work of the past several months.

Dr. Assanis reiterated the importance of the health and safety of our many communities and the work of the University to support the city, state and region. Dr. Assanis reviewed the results of the robust, in-house testing program which has conducted over 18,000 screenings since its inception in August. Dr. Assanis thanked the members of the administration who have played a critical role in developing and running the testing program. There have also been great

enhancements in pedagogy as the faculty continue to leverage online and hybrid learning models to engage with their students.

Dr. Assanis also spoke to the University's early college credit program, which offers University of Delaware courses to high school students in all three counties of Delaware. There are currently 286 students from 13 districts registered for courses this year.

Research continues to make great progress despite the COVID-19 pandemic, with research projects spanning from the migratory patterns of black ducks to robotics and the recycling and reuse of N-95 masks.

Dr. Assanis recognized Ms. Fatimah Conley, recently appointed as the interim chief diversity officer and the reorganization of several offices on campus to increase equity and inclusive excellence across all aspects of the campus. He also recognized the appointment of three new deans: Michael Chajes, dean of the Honors College; Maria P. Aristigueta, dean of the Joseph R. Biden, Jr. School of Public Policy and Administration; and Louis Rossi, dean of the Graduate College and vice provost for Graduate and Professional Education.

Dr. Assanis took a moment to recognize the Office of Communications and Marketing and all those in communications roles at the University for their tireless efforts over the course of the pandemic to communicate with the community. He pointed to the coronavirus website as one example and shared that the site had received more than one million pageviews since February.

Dr. Assanis also reviewed the budget impacts of the pandemic and mitigation strategies to reduce the operating deficit. These efforts include drawing \$82 million from the University's endowment portfolio, voluntary salary and schedule reductions, reductions in discretionary spending and difficult reductions in force.

Looking toward the future, Dr. Assanis spoke to the many reasons for optimism, including an encouraging response from students to return to on-campus housing for the spring semester, a high number of applications for the coming fall and enrollment for winter session nearly 40% above typical enrollment numbers.

Dr. Assanis also recognized the efforts of the past several years to hire new members of the faculty and noted that at this time, approximately one in four faculty at the University were hired in the past several years. He also recognized several faculty members who were identified as highly cited researchers in their fields.

Dr. Assanis also expressed confidence in the strategic pillars of the University and shared the need to continue to evolve these efforts as the world enters a post-COVID environment. Strategic investments that have been made over the past several years should position the University well to learn from the lessons of the pandemic and emerge stronger as a result.

SPECIAL PRESENTATION:

Dr. Assanis introduced Dr. Kelvin Lee, Gore Professor of Chemical & Biomolecular Engineering and Institute Director, National Institute for Innovation in Manufacturing Biopharmaceuticals, who addressed the Board of Trustees on the work of the Institute.

TRUSTEE COMMITTEE ON PUBLIC AFFAIRS & ADVANCEMENT:

Ms. Kelly presented the report of the Committee's meeting of November 2, 2020. Highlights included:

- An introduction to Fatimah Conley, the newly appointed interim chief diversity officer;
- A discussion and re-introduction to the Southern Delaware Ad Hoc Committee;
- Recognition of donors;
- An update on state and local government relations; and
- An update on federal relations and a preliminary discussion of the next administration's priorities.

Ms. Kelly noted the two 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 2, 2020. Highlights included:

- A discussion of strategies to reschedule and reimagine the spring Convocation and Commencement ceremonies that were postponed;
- The approval of four recipients of the University's Honorary Degree: John L. Anderson, Patricia DeLeon, Ty Jones and A. Gilchrist Sparks III.
- Approval of eleven individuals for the University's Medal of Distinction; and
- Potential ways to recognize and honor awardees during a time of physical distancing.

Ms. Norris noted that there were two resolutions recommended for action by the Board of Trustees.

TRUSTEE COMMITTEE ON GROUNDS & BUILDINGS:

Mr. Borel reported on the Committee's meeting of November 4, 2020. Highlights included:

- An update from President Assanis;
- A review of plans to return to a more populous spring semester with more on campus housing;
- A review of projects currently underway as well as changes in the capital plan as a result of reduced resources; and
- A presentation from a representative of the Faculty Senate.

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

TRUSTEE COMMITTEE ON ACADEMIC AFFAIRS:

Ms. Fontana reported on the Committee's meeting of November 4, 2020.

Highlights included:

- Updates from Dr. Assanis and Dr. Morgan regarding the fall semester's operations and plans for the spring semester;
- A presentation on efforts to strengthen diversity, equity and inclusion on campus;
- A review of the dual enrollment program; and
- Updates from the Faculty Senate, Student Government Association and Graduate Student Government.

Ms. Fontana reviewed the resolutions 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 5, 2020.

Highlights included:

- A detailed briefing from Dr. Assanis reviewing the fall semester and plans for the spring semester;
- Updates on the plans for on-campus housing;
- Plans for conducting fall and spring athletics during the spring semester; and
- Updates from the leaders of the Graduate Student Government and Student Government Association.

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

TRUSTEE COMMITTEE ON FINANCE:

Dr. Puglisi reported on the Committee's meeting of November 6, 2020. Highlights

included:

- Two financial resolutions that are required whenever there is a change in the Officers of the University;
- A review of the performance of the investment portfolio;
- An update on the actual fiscal year 2020 budget versus estimates and an estimate for fiscal year 2021 budget;
- An update on state budget planning for fiscal year 2022; and
- Approval of the Davis Trust payout, which is approved annually.

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

NOMINATING COMMITTEE:

Mr. Murphy reported on the Committee's meeting of November 19, 2020. At that meeting, the Committee recommended election of the following individual:

- Beth Cooper

The Committee also recommended reappointment of the following individuals at the end of their current, six-year term:

- Jim Borel
- Allison Burris Castellanos

On motions made and seconded, the individuals were approved unanimously, and were greeted with applause by those assembled.

EXECUTIVE COMMITTEE:

Mr. Cochran reported that the Executive Committee met on November 19, 2020. 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 resolution on faculty personnel actions, as

provided for each of the trustees, and the names of those faculty were displayed for recognition.

ADJOURNMENT:

With no further business, the meeting was adjourned at 4:23 p.m.

Respectfully Submitted:



Beth G. Brand
Vice President & University Secretary

DRAFT MINUTES

APPENDIX A

RESOLUTIONS January 1, 2020 – June 30, 2020			
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;
The Whiting-Turner Contracting Co. (CP)	\$ 3,000,000.00	Engineering; University Wide	Construction Engineering and Management Program; Ammon Pinizzotto Biopharmaceutical Innovation Center
Anonymous Alum (AA)	\$ 1,500,000.00	Agriculture and Natural Resources	Named Professor of Pre-Veterinary Medicine and Animal Biosciences
H. Fletcher Brown Trust (TC)	\$ 1,193,254.14	University Wide	H. Fletcher Brown Trust
Mr. Dennis Stillwell (FR) and Mrs. Linda Stillwell (FR)	\$ 750,000.00	Morris Library	University Library for the Special Collections Department
Raymond A. Jacobsen, Jr., Esq. ('71/AS) and Marilyn Perry Jacobsen, Esq. ('72/AS)	\$ 500,000.00	Arts and Sciences; Engineering; University Wide	Mentor Program in the College of Arts and Sciences; Construction Engineering and Management Gift Fund; Blue Hen Strong Fund; Restricted Support for Presidential Priorities
Ms. Susan P. Stroman ('76/AS)	\$ 500,000.00	Arts and Sciences	Susan P. Stroman Visiting Playwright Series Fund
Cloudeach, Inc. (CP)	\$ 499,999.80	Engineering	Research Support for Professor Stephan Bohacek's Project: "New Directions in AIOPs"
Kinetic Research Corporation (CP) [Mr. Kent Herrick (FR)]	\$ 493,001.00	Engineering	Center for Composite Materials

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;
La Fondation Sackler - The Sackler Foundation (FF)	\$ 200,000.00	Arts and Sciences	Dr. Mary Dozier's Research in the Department of Psychological & Brain Sciences
Puglisi and Associates (CP) [Dr. Donald J. Puglisi (TR) and Ms. Marichu C. Valencia (PP)]	\$ 200,000.00	Arts and Sciences; University Wide	Choral Enrichment Fund; Resident Ensemble Players; Blue Hen Strong Fund
Dominic M. Di Toro, Ph.D. (FS) and Mrs. Marilyn F. Di Toro (FR)	\$ 160,000.32	Engineering	Dominic Di Toro Graduate Student Support Fund
The Henry Francis du Pont Winterthur Museum (OO)	\$ 157,434.25	Arts and Sciences	Winterthur Museum Graduate Student Stipends
Mr. Rahul Shah (FR) and Mrs. Sonia Shah (FR)	\$ 140,000.00	Morris Library	University Museums
Anonymous Alum (AA) [Anonymous Organization (OO)]	\$ 134,250.00	Agriculture and Natural Resources	Faculty Support Fund
Delaware Curative Workshop, Inc. (CP)	\$ 130,000.00	Health Sciences	Innovation Health-Design Laboratory; Mae D. Hightower-Vandamm Memorial Graduate Tuition Scholarship
Marybeth Auletto, Ph.D. ('87/AS) and Mr. John P. Auletto ('87/AS)	\$ 120,000.00	University Wide	Auletto Scholarship Fund
Mr. David T. Buzzelli ('66/EG)	\$ 100,000.00	Engineering	David T. Buzzelli Graduate Research Fellowship
Christiana Rotary Club Foundation (OO)	\$ 100,000.00	University Wide	Christiana Rotary Club Scholarship in Memory of George A. Thompson

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;
Ms. Susan Gell Hugel ('73/AS) and David H. Hugel, Esq. (FR)	\$ 100,000.00	Arts and Sciences	Susan Hugel Summer Internship Fund
Mr. Dennis Mehiel (FR) and Mrs. Karen L. Mehiel (FR)	\$ 100,000.00	Biden School of Public Policy	Biden Institute
G.B. Sears Family Trust (OO) [Mrs. Janice L. Sears ('82/BE) and Mr. Geoffrey B. Sears (FR)]	\$ 100,000.00	University Wide	Biden Hall
Toyota Motor North America (CP)	\$ 100,000.00	Health Sciences	GoBabyGo!
Mr. Parker E. Tupin ('76/BE)	\$ 100,000.00	Health Sciences	Tupin Family Fund for Physical Therapy
Mr. John M. Witheford ('51/EG)	\$ 100,000.00	Engineering	John M. Witheford Faculty Recruitment Fund
NOW, THEREFORE BE IT RESOLVED, that the Board of Trustees hereby expresses its sincere gratitude for the generosity of these donors.			

APPENDIX B

FACULTY PERSONNEL ACTIONS

1. New Faculty Appointments

Assistant Professors – Continuing Track:

Name	Academic Unit
Caroline Swift	Business Administration
Qingjiu Tao	Business Administration
Haritha Malladi	Civil & Environmental Engineering
Maxim Dolinsky	Finance
Lillyrose Veneziano Broccia	Languages, Literatures & Cultures
Diego Penta	Mathematical Sciences
Adebanjo Oriade	Physics & Astronomy
Christina Budde	School of Education
Eric Sisofo	School of Education
Caren Coffy-McCormick	School of Nursing
Emerald Christopher-Byrd	Women & Gender Studies

Associate Professors – Continuing Track:

Name	Academic Unit
Jennifer Korkosz	School of Nursing

Associate Professor – Tenured:

Name	Academic Unit
Kedron Thomas	Anthropology
Kenneth Cohen	History
Philip Gable	Psychological & Brain Sciences

Professor – Tenured:

Name	Academic Unit
Peter Benson	Anthropology
Martin Heintzelman	Applied Economics & Statistics
Jamie Phillips	Electrical & Computer Engineering
Jessica Sowa	Joseph R. Biden, Jr. School of Public Policy & Administration
Mark Gockenbach	Mathematical Sciences
Ivan Todorov	Mathematical Sciences
Eugene Koshinski	School of Music
Elizabeth Speakman	School of Nursing
Angela Hattery	Women & Gender Studies

Assistant Professor – Tenure Track:

Name	Academic Unit
Xiaoye Cheng	Accounting & MIS
Jiaheng Xie	Accounting & MIS
Christina Korting	Applied Economics & Statistics
Kathryn Benjamin Golden	Africana Studies
Molly Sutherland	Biological Sciences
Joshua Cashaback	Biomedical Engineering
Matthew McGranaghan	Business Administration
Zachary Nolan	Business Administration
Ming Zhao	Business Administration
Emil Hernandez-Pagan	Chemistry & Biochemistry
Shangjia Dong	Civil & Environmental Engineering
Morgan Ellithorpe	Communication
Xing Gao	Computer & Information Sciences
Mohammadmahdi Khaliligarekani	Computer & Information Sciences

Parag Mahajan	Economics
Swati Singh	Electrical & Computer Engineering
Kisha Porcher	English
Yendelela Cuffee	Epidemiology Program
Mahsa Kaviani	Finance
Yu Xu	Finance
Yao Hu	Geography & Spatial Sciences
Julie Klinger	Geography & Spatial Sciences
Sonia Robles	History
Heather Farmer	Human Development & Family Sciences
Anamarie Whitaker	Human Development & Family Sciences
Ibra Fancher	Kinesiology & Applied Physiology
Holly Myers	Languages, Literatures & Cultures
Rebecca Tollan	Linguistics & Cognitive Science
Alexei Kananenka	Physics & Astronomy
Qingwu Meng	Plant & Soil Sciences
Sophia Choukas-Bradley	Psychological & Brain Sciences

William Kenkel	Psychological & Brain Sciences
Teo Paoletti	School of Education
Florence Ran	School of Education
Kenneth Shores	School of Education
Miling Li	School of Marine Science & Policy
Christian Schwarz	School of Marine Science & Policy
Jennifer Bouek	Sociology & Criminal Justice

2. Named Professorships

Name	Title and Academic Unit
Arthi Jayaraman	Centennial Term Professor for Excellence in Research and Education, Chemical & Biomolecular Engineering

3. Faculty Emeriti

Name	Title	Academic Unit
Martha Carothers	Professor Emerita	Art & Design
Michael Klein	Unidel Dan Rich Chair Emeritus in Energy	Chemical & Biomolecular Engineering
John Bernstein	Professor Emeritus	History
J. Ritchie Garrison	Professor Emeritus	History
Katherine Grier	Professor Emerita	History
Susan Hall	Professor Emerita	Kinesiology & Applied Physiology
Monika Shafi	Elias Ahuja Professor Emerita of German	Languages, Literatures & Cultures

John Frett	Professor Emeritus	Plant & Soil Sciences
Robert Simons	Professor Emeritus	Psychological & Brain Sciences

DRAFT MINUTES