



**BOARD OF TRUSTEES**  
**May 19, 2022**

**DRAFT Minutes**

A meeting of the Board of Trustees of the University of Delaware was held on Thursday, May 19 at the Audion at STAR Tower. The meeting began at 3:00 p.m.

**TRUSTEES PRESENT:**

John R. Cochran, Chair; Dennis N. Assanis; Christopher W. Baker; James C. Borel; I.G. Burton III; Allison B. Castellanos; Beth W. Cooper; Claire DeMatteis; William J. DiMondi; Donna M. Fontana; Michael S. Geltzeiler; Kathleen V. Hawkins; Terri L. Kelly; William M. Lafferty; Guy F. Marcozzi; Terence M. Murphy; Debra Hess Norris; John W. Paradee; Claudia Peña Porretti; Donald J. Puglisi; Edmond J. Sannini; David W. Spartin; Whitney Townsend Sweeney; Sean X. Wang; Kenneth C. Whitney; Freeman L. Williams

**TRUSTEES EXCUSED:**

Carol Ammon; John Carney; James Correll

**APPROVED ON A MOTION MADE AND SECONDED:**

The minutes of the Board's Semiannual Meeting of March 16, 2022.

**RESOLUTIONS:**

The following resolutions were approved by the Board of Trustees:

1. **RESOLVED**, that the following individuals, as members of the Honorary Degree Class of 2022, shall receive Honorary Degrees at the 2022 Commencement ceremony on May 28, 2022: Dr. Arup K. Chakraborty, Ms. Theresa J. Rebeck, Dr. James E. Newton, Mr. Gerret van S. Copeland, and Ms. Tatiana B. Copeland.
2. **WHEREAS**, the following donors have generously given to the University of Delaware; and

(details as contained in the listing provided in the Spring 2022 PA&A Committee booklet, the 2022 Executive Committee booklet, and detailed in Appendix A included in these materials).

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

donors.

- 3. WHEREAS**, the Department of Psychological & Brain Sciences (PBS) in the Natural Sciences Portfolio of the College of Arts and Sciences currently offers a PhD in Psychological & Brain Sciences with concentrations in either Behavioral Neuroscience, Clinical Science, Cognitive Psychology, or Social Psychology, and

**WHEREAS**, a Master of Science (compared to a Master of Arts) is more consistent with the goals of our training program, more reflective of our recent departmental name change from Department of Psychology to Department of PBS, and better reflects the quantitative and empirical thesis requirement that PBS already has for their Masters' projects, and

**WHEREAS**, PBS has a concurrent proposal to establish a Master of Science (MS) in Psychological & Brain Sciences, and

**WHEREAS**, the existing graduate program in PBS already provides all the courses and administrative framework for the MS degree which will be the same as that of the Master of Arts (MA) in Psychology that we seek to disestablish, and

**WHEREAS**, the PBS faculty have voted unanimously at its faculty meeting 2nd of October 2019 to disestablish the MA in Psychology and replace it with the MS in Psychological & Brain Sciences;

**WHEREAS**, the Faculty Senate recommends disestablishment of the MA degree in Psychology, and

**WHEREAS**, the Administration also recommends disestablishment of the MA degree in Psychology,

**NOW THEREFORE, BE IT RESOLVED**, that the Board of Trustees approves the disestablishment of the MA degree in Psychology.

- 4. WHEREAS**, the Department of Physics and Astronomy (DPA) in the College of Arts and Sciences has provisionally offered a successful program for the Bachelor of Arts in Astronomy offering students skills for observing and analyzing the Cosmos, and

**WHEREAS**, the DPA over the last 5 years has continued to have significant number of individuals who are interested in pursuing careers in Astronomy related fields, and

**WHEREAS**, the DPA has developed an Astronomy major, which offers an alternate route for students to pursue careers in fields associated with

space exploration, observing the Cosmos, Aerospace industries, STEM education, etc., and

**WHEREAS**, the existing undergraduate programs in Physics and Astronomy already provides a majority of all the courses and administrative framework for such a degree, and

**WHEREAS**, the Faculty Senate recommends permanent program status approval of the Bachelor of Arts in Astronomy, and

**WHEREAS**, the Administration also recommends permanent program status approval of the Bachelor of Arts in Astronomy, and

**NOW THEREFORE, BE IT RESOLVED**, that the Board of Trustees approves permanent program status of the Bachelor of Arts in Astronomy.

5. **WHEREAS**, the Economics Interdepartmental BA has had a low and declining enrollment over the past several years, and

**WHEREAS**, the College of Arts and Sciences, which administers the program, intends to use its resources to support undergraduate learning, research, and professional development in other ways, and

**WHEREAS**, the Dean of the College of Arts and Sciences recommended disestablishing the program after a review in 2021-22, and

**WHEREAS**, the Faculty Senate approves disestablishment of the Economics Interdepartmental BA, and

**WHEREAS**, the Administration approves disestablishment of the Economics Interdepartmental BA,

**NOW BE IT THEREFORE RESOLVED**, that the Board of Trustees approves disestablishment of the Economics Interdepartmental BA for Fall 2022.

6. **WHEREAS**, the Department of Medical and Molecular Sciences has offered, provisionally for five years, a Master of Science in Medical Sciences, and

**WHEREAS**, the Department of Medical and Molecular Sciences continues to have a growing number of students who choose to pursue a Master of Science in Medical Sciences, and

**WHEREAS**, these students have been served well by a rigorous academic degree that prepares them for advanced practice and leadership roles in the laboratory based health professions, and

**WHEREAS**, the program has received the full support of faculty as well as the faculty in all programs affected by the curriculum, and

**WHEREAS**, the Faculty Senate recommends permanent program status approval of the Master of Science in Medical Sciences effective Fall 2022, and

**WHEREAS**, the Administration also recommends permanent program status approval of the Master of Science in Medical Sciences effective Fall 2022,

**NOW THEREFORE BE IT RESOLVED**, that the Board of Trustees approves permanent establishment of the Master of Science in Medical Sciences effective Fall 2022.

7. **WHEREAS**, this degree in Health Sciences was established more than 15 years ago as a flexible major for students that failed to meet the minimum requirements of their original major, and

**WHEREAS**, the Curriculum across College of Health Sciences majors have changed and there are no students enrolled in this major for the last 4+ years, and

**WHEREAS**, because this major does not support current College of Health Sciences majors, minors, or certificate programs, the unanimous recommendation of the College of Health Sciences Oversight Committee in September 2021 was to deactivate this major, and

**WHEREAS**, the Faculty Senate recommends disestablishment of the Health Sciences Bachelor of Science degree, and

**WHEREAS**, the Administration also recommends disestablishment of the Health Sciences Bachelor of Science degree,

**NOW THEREFORE BE IT RESOLVED**, that the Board of Trustees approves disestablishment of the Health Sciences Bachelor of Science degree.

8. **WHEREAS**, the University of Delaware prioritizes high quality, affordable education providing “broad access to a comprehensive array of educational programs that reflect high academic standards,” as a key to continuing academic progress and the construction engineering and

management program expands educational program offerings, and

**WHEREAS**, the University strives to “provide undergraduate education that ranks among the finest provided by any public university in America” and the construction engineering and management curriculum has been developed following the best practices of top universities and tailored to the strengths of the faculty, and

**WHEREAS**, academic priorities for undergraduate education strive to “remain the institution of choice in the mid-Atlantic region” and the construction engineering and management program, when accredited, will be the only such program in the Mid-Atlantic region, and

**WHEREAS**, there is strong industry support for the construction engineering and management program which serves the needs and interests of the professional community, and the program will substantially benefit the reputation of the University of Delaware in construction engineering and management education, and

**WHEREAS**, the Faculty Senate recommends approval of permanent status for the Bachelor of Construction Engineering and Management (BCEM) degree, effective Sept. 1, 2022, and

**WHEREAS**, the Administration also recommends the approval of permanent status for the Bachelor of Construction Engineering and Management (BCEM) degree, effective Sept. 1, 2022,

**NOW THEREFORE, BE IT RESOLVED**, that the Board of Trustees approves permanent status for the Bachelor of Construction Engineering and Management (BCEM) degree, effective Sept. 1, 2022.

9. **WHEREAS**, the Liberal Arts - Engineering BA has had a low and declining enrollment over the past several years, and

**WHEREAS**, the College of Arts and Sciences, which administers the program, intends to use its resources to support undergraduate learning, research, and professional development in other ways, and

**WHEREAS**, the Dean of the College of Arts and Sciences recommended disestablishing the program after a review in 2021-22, and

**WHEREAS**, the Faculty Senate recommends the disestablishment of the Liberal Arts - Engineering BA, and

**WHEREAS**, the Administration also recommends the disestablishment of the Liberal Arts - Engineering BA,

**NOW THEREFORE, BE IT RESOLVED**, that the Board of Trustees approves disestablishment of the Liberal Arts - Engineering BA program effective, Fall 2022.

**10. WHEREAS**, the Human Relations Administration major provides a unique interdisciplinary major for students at the University of Delaware interested in working in a variety of for-profit and not-for-profit sectors focusing on employee relationships, talent management and related careers, and

**WHEREAS**, interest and growth of the major has increased steadily, with limited additional resources needed, and

**WHEREAS**, an assessment of the major shows positive feedback from students, graduates and site supervisors, with strong connections to the University's academic mission and goals, and

**WHEREAS**, the Faculty Senate recommends approval of permanent status for the Bachelor of Science in Human Relations, and

**WHEREAS**, the Administration also recommends approval of permanent status for the Bachelor of Science in Human Relations,

**NOW THEREFORE, BE IT RESOLVED**, that the Board of Trustees approves permanent status for the Bachelor of Science in Human Relations Administration.

**11. WHEREAS**, the Department of Plant and Soil Sciences (PLSC) in the College of Agriculture and Natural Resources has offered a successful program for the Bachelor of Landscape Architecture (BLA) in PLSC preparing students for professional practice of landscape architecture, and

**WHEREAS**, the BLA in PLSC has achieved accreditation from the Landscape Architecture Accreditation Board (LAAB), and

**WHEREAS**, the BLA in PLSC currently has achieved full enrollment of 66 students by LAAB accreditation standards and has graduated 25 students, and

**WHEREAS**, the BLA complies with all accreditation standards and is in full compliance with all professional degree program standards for: program mission and objectives; program autonomy, governance, and administration; professional curriculum; student and program outcomes;

faculty; outreach to the institution, communities, alumni and practitioners; and facilities, equipment and technology, and

**WHEREAS**, the BLA in PLSC is compatible with the academic priorities of the University, and

**WHEREAS**, the Faculty Senate recommends permanent program status approval for the Bachelor of Landscape Architecture, and

**WHEREAS**, the Administration also recommends permanent program status approval for the Bachelor of Landscape Architecture,

**NOW THEREFORE, BE IT RESOLVED**, that the Board of Trustees approves permanent establishment of the Bachelor of Landscape Architecture.

12. **BE IT RESOLVED**, to recognize the personnel actions (named professorships and promotions and tenure) presented in the April 12, 2022 meeting booklet of the Trustee Committee on Academic Affairs as contained in **Appendix B**.

DRAFT MINUTES

**13. WHEREAS,** Trustees Budget Policies and Regulations require the Trustee Committee on Finance to review and approve the operating budget, insuring the budget and budget assumptions reflect and support the University’s vision and mission,

**NOW, THEREFORE, BE IT RESOLVED,** that the Board of Trustees approves the FY 2023 budget of \$1,150.9 million as presented including the following annual tuition rates for FY 2023 (subject to confirmation of the State Budget Recommendations for FY 2023). The Trustee Committee on Finance authorizes an Undergraduate tuition rate increase not to exceed 3.0 percent

	Resident Resident <u>Tuition</u> <u>Increase</u>	<u>Increase</u>	Non- <u>Tuition</u>
<b>Undergraduate</b>			
Full-time	\$13,370	3.0%	\$35,890
3.0%			
Per Credit Hour	557	3.0%	1,495
3.0%			
Maximum Tuition Rate for:			
Winter Session	\$2,507	3.0%	\$6,728
3.0%			
Summer Session	2,507	3.0%	6,728
3.0%			
<b>Graduate</b>			
		<u>Amount</u>	<u>Increase</u>
Base - Per Credit Hour		\$ 979	3.0%
Exceptions - Per Credit Hour		\$ 773	3.0%
		\$1,288	3.0%
		\$1,466	3.0%
		\$1,955	3.0%
<b>Graduate Sustaining Fee</b>			
		<u>Amount</u>	<u>Increase</u>
Master		\$ 763	3.0%
Doctoral		\$1,152	3.0%

**14. RESOLVED,** that, effective fall 2022, the Student Comprehensive Fee be \$549 per semester for all full-time students.

**15. RESOLVED,** that, effective fall 2022, the Student Center Fee be \$119 per semester.



**16. RESOLVED**, that, effective fall 2022, the Student Wellbeing fee be \$352 per semester; the winter session fee be \$77; and the summer session fee be \$98.

**17. RESOLVED**, that, effective fall 2022, the \$125 clinical course fee be applied to NURS246.

**18. RESOLVED**, that, effective fall 2022, the University annual dining plan rates will be increased an average of 6.0 percent.

**19. RESOLVED**, that, effective fall 2022, the University traditional residence hall room annual rates will be increased by an average of 2.0 percent.

**20. WHEREAS**, the Executive Committee has reviewed the following project summary along with the costs for design and construction, as provided by the Administration:

Drake Laboratory Addition -	
Organics Laboratory Fit Out	\$2,600,000;

**NOW, THEREFORE, BE IT RESOLVED**, the Board of Trustees approves the Drake Laboratory Addition - Organics Laboratory Fit Out, and the authorizing of the Administration to take any further action deemed necessary to implement and complete the project.

**21. WHEREAS**, prudence suggests that endowment policy consider the preservation of endowed principal along with spending needs of the University, and

**WHEREAS**, the University endowment spending policy guideline provides for an annual distribution in the range of 4 - 5% of the pooled endowment portfolio average market value over the twelve trailing quarters through December of the year prior to the new fiscal year,

**NOW, THEREFORE BE IT RESOLVED**, that the endowment pooled portfolio distribute \$4.49 per unit in Fiscal Year 2023 which represents 4.00% of the endowment pooled portfolio average market value over the twelve trailing quarters through December 31, 2021.

**OPENING:**

Chairman Cochran convened the meeting at 3:00 p.m. and welcomed all those in attendance. Mr. Cochran noted Dr. Freeman Williams as a new member of the Board of Trustees. 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.

#### APPROVAL OF MINUTES:

On a motion made and seconded, the Board approved the minutes of the Board's semiannual meeting of March 16, 2022.

#### PUBLIC COMMENT:

The Board of Trustees recognized Dr. John Morgan for comments.

#### REPORT OF THE PRESIDENT:

Dr. Assanis reported to the Board of Trustees and thanked the Board for its support over the pandemic lasting the past two years. The return to campus operations is a testament to the strength and resilience of the community. Dr. Assanis acknowledged the work of the senior leadership team and recognized several leaders who are retiring this year, and he welcomed Dr. Laura Carlson who will join the university to serve as provost in early June.

Dr. Assanis reviewed the work over the past year to renew the strategic plan for the university and highlighted the emphasis on access and student success. Currently approximately 70% of students who apply are admitted, and while not as selective as some of our peers, the university experiences a four-year graduation rate that is among the top ten in the country. The university has also expanded access since 2016 through additional financial aid investments to students. The First State Program will provide additional financial support to Delawareans with family incomes under \$75,000 who come to the university. The Associate in Arts Program will also be expanded to offer additional pathways to resident students.

To support the student experience, a student success council has been created and Dr. Assanis noted the aim to increase the graduation rate over the near term. Plans are underway to open an intercultural engagement center in Perkins Student Center in early 2023.

Dr. Assanis reviewed plans to celebrate the Class of 2022 and highlighted President Biden's return to Newark to be the commencement speaker. This will be the first time a sitting president delivers the commencement address at the university.

Dr. Assanis recognized student successes, including Goldwater Scholars and the Warner and Taylor Award students. Further, Dr. Assanis highlighted student-athlete successes and recognition of faculty accomplishments.

The Class of 2026 is shaping up to be a strong class based on current admissions data. The university received record applications and is expecting a class between 4,500-4,650 students, compared to the target

of 4,250 students. Graduate programs similarly experienced a growth in applications, admissions and yield. Moving into the future the administration is reviewing what the future of the campus will entail as we exit the pandemic. Dr. Assanis specifically reviewed progress in faculty hiring and growth in faculty diversity.

Next, Dr. Assanis reviewed the history of the STAR Campus since it was acquired and the untapped potential for the future. Progress continues not only on this campus but also on the rest of the campus, including demolition of McKinly Laboratory to build a new interdisciplinary science building. Dr. Assanis recognized the generous support of the State of Delaware for this project.

In closing, Dr. Assanis reviewed progress on the comprehensive capital campaign and highlighted the transformational impact of the campaign to date, including new professorships, fellowships and scholarship.

#### TRUSTEE/FACULTY COMMITTEE ON HONORARY DEGREES AND AWARDS:

Ms. Norris presented the report of the Committee's meeting of April 11, 2022. Highlights included:

- Approval of the honorary degree class of 2022;
- A review of plans for Commencement and Convocations for the Class of 2022; and
- A review of future honorees, including a call to the community to submit their nominations.

Ms. Norris noted the resolutions contained in the Consent Agenda.

#### TRUSTEE COMMITTEE ON STUDENT LIFE & ATHLETICS:

Mr. Spartin reported on the Committee's meeting of April 11, 2022. Highlights included:

- An update from Dr. Assanis on the spring semester and student success initiatives;
- Updates from Dr. Riera and the introduction of Dr. Stephanie Chang;
- A presentation from Ms. Rawak on the success of our student athletes; and
- Remarks from the Student-Athlete Advisory Committee, Student Government Association and Graduate Student Government.

Mr. Spartin next recognized Ms. Rawak for her contributions to the success of athletics at the university since her arrival and invited her to provide an update to the Board. Ms. Rawak reviewed both the on-field and

academic successes of student athletes and provided examples to illustrate the growth of the programs over the last several years. Mr. Spartin noted there were no resolutions on the agenda for the Committee's approval.

#### TRUSTEE COMMITTEE ON ACADEMIC AFFAIRS:

Ms. Fontana reported on the Committee's meeting of April 12, 2022.

Highlights included:

- An update from Dr. Assanis;
- A presentation from Dr. Morgan, who was recognized and thanked for her service as provost;
- A discussion of applications for the class of 2026;
- Review of admissions trends and discussion of how to address concerning decreases in enrollment;
- A presentation from Dr. Riordan on the growth of sponsored research during his tenure; and
- An update on the review of faculty satisfaction data as measured through the COACHE survey.

Ms. Fontana noted several resolutions contained in the Consent Agenda.

#### TRUSTEE COMMITTEE ON PUBLIC AFFAIRS & ADVANCEMENT:

Ms. Kelly presented the report of the Committee's meeting of April 12, 2022. Highlights included:

- A conversation around higher education rankings, and its impact on the work of the university;
- A report from the Office of Communications and Marketing, including a review of work with internal and external constituents as it relates to brand awareness;
- A report and update from the Office of Development and Alumni Relations, including a presentation on campaign finance accounting best practices and goals once the campaign goal is met;
- A report on local, state, and federal government relations, including successful appropriations requests; and
- A recognition of donors to the University.

Ms. Kelly noted one resolution contained in the Consent Agenda.

#### TRUSTEE COMMITTEE ON GROUNDS & BUILDINGS:

Mr. Borel reported on the Committee's meeting of April 13, 2022.

Highlights included:

- An update from Dr. Assanis;

- A review of progress on several projects still under negotiation;
- An update on the demolition of McKinly Laboratory and plans to construct its replacement; and
- A review and recommendation to approve the laboratory space fit out in Drake Laboratory.

Mr. Borel noted the resolutions considered by the Committee for Board approval.

#### TRUSTEE COMMITTEE ON FINANCE:

Mr. Sannini reported on the Committee's meeting of April 14, 2022.

Highlights included:

- A review of endowment performance, noting the endowment continues to enjoy stronger than benchmark returns while assuming less risk than peers;
- A review of the university's rating by Standard & Poor's;
- A review of budget performance for fiscal year 2022 and a discussion of fiscal year 2023 budget projections;
- A review of liquidity;
- Proposals for changes to tuition and fees; and
- Approval of the endowment payout rate.

Mr. Sannini noted the resolutions contained in the Consent Agenda for Board approval.

#### NOMINATING COMMITTEE:

Mr. Murphy opened the presentation of the meeting of the Nominating Committee and noted the proposal for the Slate of Officers for 2022-2023.

Mr. Cochran then continued the report of the Nominating Committee, asking the officer candidates to be excused for the presentation and vote.

Mr. Cochran presented the following Slate of Officers for 2022-2023:

- Terri L. Kelly, Chair
- Terence M. Murphy, Vice Chair
- William M. Lafferty, Vice Chair
- Kathleen V. Hawkins, Secretary/Treasurer

On a motion made and seconded, the officers were elected unanimously, and were greeted with applause by those assembled. Mr. Cochran noted for the record that Ms. Kelly will serve as the first chairwoman of the Board.

EXECUTIVE COMMITTEE:

Mr. Cochran reported that the Executive Committee met on May 6, 2022. 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 then asked for approval of the resolutions as presented in the Consent Agenda. On a motion made and seconded, all resolutions contained in the Consent Agenda were approved as presented.

ADJOURNMENT:

With no further business, the meeting was adjourned at 4:25 p.m.

Respectfully submitted:

Beth G. Brand  
Vice President and University Secretary

DRAFT MINUTES

**APPENDIX A**

<b>RESOLUTIONS</b> <b>July 1 to December 31, 2021</b>			
<b>Whereas the following donors;</b>	<b>Have generously given the amount of;</b>	<b>To the benefit of the following school or unit;</b>	<b>Whereas the gift shall be allocated as follows;</b>
Unidel Foundation, Inc. (FP)	\$ 12,812,524.00	Agriculture and Natural Resources; Arts and Sciences; Athletics; Education and Human Development; Engineering; Morris Library; University Wide	Human Resources for Obtaining Larger-Scale Grants; Agrivoltaics - Sustainability in Energy and Agriculture; Physical Properties Measurement System in Quantum Materials; Reducing Injury and Improving Performance: The Impact of GPS Wearables and Force Plate Data; Diversifying the Teacher Workforce: UD Teacher Pipeline Project; Rapid Autonomous Sensing Deployment for Blue Economy Applications; Rapid Autonomous Sensing Deployment for Blue Economy Applications; UD Artificial Intelligence Center of Excellence; African American Primary Documents and Streaming Video; Increase the Quality and Impact of UD Doctoral Programs; Eugene du Pont Memorial Distinguished Scholars; Transforming Introductory Courses to Enhance Student Success; Increasing Student Success in the Associate in Arts

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;
Unidel Foundation, Inc. (FP) <i>Cont'd.</i>			Program; The Career Access and Mobility Initiative: Improving Post-Graduate Success
Dr. Daniel L. Chester (RF)	\$ 4,250,000.00	Engineering; University wide	Daniel L. Chester Department Chair Discretionary Fund in Computer and Information Sciences; Daniel L. Chester Mid-Career Professorship in Computer and Information Sciences; Daniel L. Chester Graduate Fellowship in Computer and Information Sciences; Daniel L. Chester Esports Student Support Fund
Mrs. Constance A. Helwig ('73/BE) and Mr. David R. Helwig ('73/EG)	\$ 2,000,000.00	Engineering	Institute of Engineering Driven Health
H. Fletcher Brown Trust (TC)	\$ 1,414,960.16	University wide	H. Fletcher Brown Trust
Dr. Francis J. Eastburn ('60/EG)	\$ 1,200,000.00	Engineering	Eastburn Scholarship in Engineering
Puglisi and Associates (CP) [Dr. Donald J. Puglisi (TR) and Ms. Marichu C. Valencia (PP)]	\$ 1,200,000.00	Arts and Sciences; Athletics, Business and Economics; Health Sciences	Chorale; Opera Program; Resident Ensemble Players; Blue and Gold Fund; James B. O'Neill CEEE Faculty and Staff Support Fund; Department of Finance; Maggie E. Neumann Health Sciences Research Fund



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;
David Bohnett Foundation (FP)	\$ 1,000,000.00	University wide	Biden Hall
Ms. Diana Foster-Jones (FR) and Mr. Thomas H. Jones (FR)	\$ 825,000.00	Agriculture and Natural Resources	Dorothy Foster Penn/Delaware Graduate Support Fund; Dorothy Foster Undergraduate Garden Internship; Dorothy Foster Garden Assistantship
Mr. Terry F. Neimeyer ('77/EG) and Mrs. Mary L. Neimeyer ('77/BE)	\$ 750,000.00	Engineering	Terry F. Neimeyer Scholarship
Paul H. Schipper, Ph.D. ('73/EG) and Denise Bruner Schipper, M.D. (FR)	\$ 750,000.00	Engineering	Schipper Graduate Endowed Fellowship
Ms. Monona Rossol (FR)	\$ 600,000.00	Arts and Sciences	A.C.T.S. Health and Safety Seminar Fund in Art Conservation
Mrs. Terri L. Kelly ('83/EG) and Mr. John B. Kelly ('83/BE)	\$ 517,420.00	Engineering	Design Studio in Mechanical Engineering
Anonymous Alum (AA)	\$ 500,000.00	Athletics; Business and Economics	Women's Basketball Support Fund; Economics and Demography Support Fund
Stephen F. Esser, Ph.D. ('85/BE) and Ms. Dana L. Dortone (FR)	\$ 401,586.90	Business and Economics	Donald J. Puglisi Professor of Finance
Delaware Community Foundation (FP)	\$ 293,559.33	Health Sciences	Partnership for Healthy Communities

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;
Merck Sharp & Dohme (CP)	\$ 289,984.00	University wide	Biopharmaceutical Innovation Program
Edward C. Davis Trust (TC)	\$ 280,124.74	Engineering	Edward C. Davis Trust
DuPont Specialty Products USA, LLC (CP)	\$ 250,000.00	Engineering	Multi-Scale Modeling/ Experimental Characterization of Adhesion in Microelectronics Applications
LMTW Harmony Foundation of San Diego (FP) [Jengyuan Jimmy Hwang, Ph.D. ('82/AS)]	\$ 250,000.00	Arts and Sciences	Professor Kenneth W. and Susanne L. Eckhardt Sociology Scholarship; Professor Arthur E. Hoerl Mathematics Scholarship
DE Council on Economic Education (OO)	\$ 250,000.00	Business and Economics	James B. O'Neill Director of the Center for Economic Education and Entrepreneurship
Robert L. Siegfried, Jr., C.P.A. ('81/BE) and Mrs. Kathleen M. Siegfried ('85/AS)	\$ 250,000.00	Business and Economics	James B. O'Neill Director of the Center for Economic Education and Entrepreneurship
Ms. Dorothy M. Hurt (FR)	\$ 238,730.00	Morris Library	University Library for the Special Collections Department
Thomas K. Gaisser, Ph.D. (XF)	\$ 238,000.00	Arts and Sciences; Morris Library	Bartol Research Institute Research Scholar Support Fund; University Library for the Special Collections Department
Mrs. Sandra L. Burgoon (FR)	\$ 202,634.34	Business and Economics; Engineering	Sandra L. Burgoon and Jules J. Schwartz Business and Economics and Mechanical Engineering Scholarships

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;
Kingstar Technology, Inc. (CP)	\$ 195,000.00	Engineering	Robot Perception and Navigation Group
Susan L. Best, PE ('76/EG) and Francis S. Talarowski, Jr., Ph.D. ('75/AS)	\$ 180,000.00	Business and Economics; Engineering	Susan L. Best, PE Fund for Technical and Professional Engineering Societies
ACRES Capital, LLC (CP)	\$ 150,000.00	Business and Economics	Real Estate Minor Fund
Mr. Robert W. Smith ('84/BE) and Mrs. Teresa O. Smith ('83/EHD) [T. Rowe Price Program for Charitable Giving, Inc. (OO)]	\$ 136,000.00	Education and Human Development	Teachers of Tomorrow
Mr. Robert V. Donato III ('88/AS)	\$ 125,000.00	Athletics	Football Program; Men's Basketball Excellence Fund; Robert V. Donato Golf Scholarship
Anonymous Alum (AA)	\$ 120,000.00	Agriculture and Natural Resources	Dr. Doug Tallamy's Research Support Fund
Mr. Vesselin V. Bakalov ('99/EG) and Mrs. Tanya T. Bakalov ('04/BE)	\$ 100,000.00	Business and Economics	Venture Development Center Proof of Concept Launch Fund
Discover Financial Services, Inc. (CP)	\$ 100,000.00	University wide	Small Business Development Center FY22
Ms. Donna M. Fontana ('85/BE) [Fidelity Charitable Gift Fund (OO)]	\$ 100,000.00	Business and Economics	ASCEND Program in Women's Leadership
Mrs. Myra C. Ferguson ('66/AS)	\$ 100,000.00	Engineering	Allan and Myra Ferguson Distinguished Professor of Chemical

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;
Mrs. Myra C. Ferguson ('66/AS) <i>Cont'd.</i>			and Biomolecular Engineering
Richard S. Kahlbaugh, Esq. ('84/AS) and Pamela Jeanne Wolfe Kahlbaugh, Esq. (FR)	\$ 100,000.00	Business and Economics	Venture Development Center Proof of Concept Launch Fund
Mrs. Carolyn C. Kent ('66/AS)	\$ 100,000.00	Arts and Sciences	Carolyn Kent Gift Annuity
William M. Lafferty, Esq. ('85/BE) and Mrs. Melissa G. Lafferty (FR)	\$ 100,000.00	Athletics; University wide	Men's Basketball Excellence Fund; Wellbeing Support for Student-Athletes
Dr. Edward A. Nickerson (RF)	\$ 100,000.00	Arts and Sciences	E. A. Nickerson Lecture in Journalism
Ms. Anne E. Rosenberger ('64/AS)	\$ 100,000.00	Agriculture and Natural Resources	Anne E. Rosenberger '64 Internship Fund
The MacCready Foundation (FF)	\$ 100,000.00	Arts and Sciences	MacCready Foundation – Attachment and Biobehavioral Catch-up Dissemination
Ms. Jacqueline Winn-O'Neill ('01/AS) and Dr. James B. O'Neill (RF)	\$ 100,000.00	Athletics	James H. O'Neill Memorial Men's Basketball Scholarship
<b>NOW, THEREFORE BE IT RESOLVED, that the Board of Trustees hereby expresses its sincere gratitude for the generosity of these donors.</b>			

## APPENDIX B

### A. FACULTY PERSONNEL ACTIONS

#### 1. Named Professorships

The following individuals are recommended for named professorships:

<b>Name</b>	<b>Title and Department</b>
Wunyabari Maloba	Edward L. Ratledge Professor of Africana Studies and History Department of Africana Studies
Cristina Archer	Unidel Howard Cosgrove Career Development Chair in Environment Department of Geography and Spatial Sciences
Monica Coleman	John and Patricia Cochran Scholar Department of Africana Studies

## 2. Promotions and Tenure

The following individuals are recommended for promotion from Associate Professor to Professor, effective September 1, 2022. All were previously granted tenure.

<b>Name</b>	<b>Department</b>
Benham Abasht	Animal & Food Sciences
Monica Dominguez Torres	Art History
Freda Patterson	Behavioral Health & Nutrition
Elizabeth Orsega-Smith	Behavioral Health & Nutrition
Iva Obrusnikova	Behavioral Health & Nutrition
April Kloxin	Chemical & Biomolecular Engineering
Sharon Rozovsky	Chemistry & Biochemistry
Amanda Van Horne	Communication Sciences & Disorders
Jessica Warren	Earth Sciences
Hui Fang	Electrical & Computer Engineering
Jeffrey Buler	Entomology & Wildlife Ecology
Dana Veron	Geography & Spatial Sciences
Shannon Lennon	Kinesiology & Applied Physiology
Arild Hestvik	Linguistics & Cognitive Science
David Burris	Mechanical Engineering
Karin Grävare Silbernagel	Physical Therapy
Harsh Bais	Plant & Soil Sciences
Daniel Smith	Public Policy and Administration
Tobias Kukulka	School of Marine Science & Policy
Yasser Payne	Sociology

The following individuals are recommended for promotion from Associate Professor to Professor, without tenure, effective September 1, 2022.

<b>Name</b>	<b>Department</b>
Edgar Small (awarded posthumously)	Civil & Environmental Engineering
Elizabeth Soslau	School of Education
Sharon Dudley-Brown	School of Nursing

The following individuals are recommended for promotion from Assistant Professor to Associate Professor, with tenure, effective September 1, 2022.

<b>Name</b>	<b>Department</b>
Amy Biddle	Animal & Food Sciences
Georgina Ramsay	Anthropology
Maik Kecinski	Applied Economics & Statistics
Brian Baade	Art Conservation
Carly Pacanowski	Behavioral Health & Nutrition
Je Kyeom Kim	Behavioral Health & Nutrition
Curtis Johnson	Biomedical Engineering
Fabrizio Sergi	Biomedical Engineering
Eric Bloch	Chemistry & Biochemistry
Jovan Tatar	Civil & Environmental Engineering
Morgan Ellithorpe	Communication
Matthew Cohen	Communication Sciences & Disorders
Frances Sayako Earle	Communication Sciences & Disorders
Lena Mashayekhy	Computer & Information Sciences
Sabrin Beg	Economics
Chisa Hutchinson	English
Matthias Fleckenstein	Finance
Jaipreet Virdi	History
Mona Batish	Medical & Molecular Sciences
Daniel Koltonski	Philosophy
Federica Bianco	Physics & Astronomy
Frank Schroeder	Physics & Astronomy
Jennifer Kubota	Psychological & Brain Sciences
Peter Mende-Siedlecki	Psychological & Brain Sciences
Gregory Dobler	Public Policy & Administration
Erica Litke	School of Education
Teomara Rutherford	School of Education
Xinfeng Liang	School of Marine Science & Policy
Carlos Moffat	School of Marine Science & Policy
Sarah DeYoung	Sociology
Mieke Eeckhaut	Sociology

The following individuals are recommended for promotion from Assistant Professor to Associate Professor, without tenure, effective September 1, 2022.

<b>Name</b>	<b>Department</b>
Jonathan Cox	Art & Design
Vickie Fedele	Associate in Arts Program
Christine Grogan	Associate in Arts Program
David Satran	Associate in Arts Program
Tracey Holden	Communication
James Ancona	School of Music
Eric Greska	Kinesiology & Applied Physiology

## **B. ACADEMIC ACTIONS REPORT**

This report informs the Academic Affairs Committee of faculty emeriti appointments and of resolutions approved by the University Faculty Senate that do not require action by the Academic Affairs Committee.

### **1. Faculty Emeriti**

The following individuals have received emeritus status as of March 31, 2022.

<b>Name</b>	<b>Title</b>	<b>Department</b>
Peter Williams (posthumous)	Professor Emeritus	Art and Design
Aquiles Iglesias	Unidel Katherine Esterly Chair Emeritus of Health Sciences	Communication Sciences and Disorders
Brian Hanson	Professor Emeritus	Geography and Spatial Sciences
Guy Alchon	Professor Emeritus	History
William Rose	Associate Professor Emeritus	Kinesiology and Applied Physiology
Paula Klemm	Professor Emerita	School of Nursing



Carole Polek	Associate Professor Emerita	School of Nursing
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DRAFT MINUTES