



Board of Trustees Annual Retreat - Day 1

DRAFT Minutes

University of Delaware

Oct 6, 2022 at 8:00 AM EDT

@ Audion in STAR Tower; 100 Discovery Boulevard, Newark, DE 19716

Attendance

Members Present:

Carol Ammon, Dennis Assanis, John Cochran, Joan Coker, Beth Cooper, Claire DeMatteis, William DiMondi, Michael Geltzeiler, Kathleen Hawkins, Terri Kelly, William Lafferty, Nisha Lodhavia, Guy Marcozzi, Terence Murphy, Debra Norris, Claudia Peña Porretti, Donald Puglisi, Edmond Sannini, Sean Wang

Members Present (Remote):

Christopher Baker

Members Absent:

Jim Borel, Shawn Brittingham, Allison Castellanos, James Correll, Donna Fontana, Robert Rider Jr., John Paradee, David Spartin, Kenneth Whitney, Freeman Williams

Meeting Sessions:

Chair Kelly called the meeting to order at 8:39 a.m. and welcomed all in attendance. The meeting included the following presentations:

- A report on the findings of a recent board self-assessment presented by Chair Kelly.
- Presentations from President Dennis Assanis and Provost Laura Carlson on the state of the University and strategic plans for the upcoming academic year.
- A report on trends in enrollment management from Vice President Rodney Morrison and external consultants from Ruffalo Noel Levitz.
- A panel presentation facilitated by Vice President Fatimah Conley on the topic of board oversight of diversity, equity & inclusion.

Adjourn:

Chair Kelly adjourned the business meeting at 3:08 p.m.



Board of Trustees Annual Retreat - Day 2

DRAFT Minutes

University of Delaware

Oct 7, 2022 at 8:00 AM EDT

@ Audion in STAR Tower; 100 Discovery Boulevard, Newark, DE 19716

Attendance

Members Present:

Carol Ammon, Shawn Brittingham, Joan Coker, Claire DeMatteis, Michael Geltzeiler, Kathleen Hawkins, Terri Kelly, William Lafferty, Nisha Lodhavia, Guy Marcozzi, Debra Norris, Claudia Peña Porretti, Donald Puglisi, Sean Wang

Members Present (Remote):

Christopher Baker, Terence Murphy

Members Absent:

Dennis Assanis, Jim Borel, Allison Castellanos, John Cochran, Beth Cooper, James Correll, William DiMondi, Donna Fontana, Robert Rider Jr., John Paradee, Edmond Sannini, David Spartin, Kenneth Whitney, Freeman Williams

Meeting Sessions:

Chair Kelly opened the meeting at 9:00 a.m. and welcomed the groups in attendance. The meeting included the following presentations:

- A panel of student leaders moderated by Dr. José-Luis Riera.
- A presentation from members of the Executive Committee of the Faculty Senate led by Senate President Nancy Getchell.
- A panel presentation highlighting examples of the university's expansion of interdisciplinary and global opportunities, moderated by Dr. Matthew Kinservik.

Adjourn:

Chair Kelly adjourned the business meeting at 12:04 p.m.