



Semiannual Board of Trustees Meeting

University of Delaware

Dec 6, 2022 at 3:00 PM EST to Dec 6, 2022 at 5:00 PM EST

The Audion at STAR Tower | 100 Discovery Blvd, Newark, DE 19713

Agenda

I. Call To Order

II. Attendance Report

III. Approval of Minutes

A. Semiannual Meeting of May 19, 2022

B. Annual Retreat of October 6-7, 2022

IV. Public Comment

V. Report of the President

VI. Faculty Presentation

Yushan Yan, Henry Belin Du Pont Chair of Chemical & Biomolecular Engineering

VII. Reports and Recommendations of the Standing Committees

A. Public Affairs & Advancement

B. Student Life & Athletics

C. Academic Affairs

D. Honorary Degrees & Awards

E. Grounds & Buildings

F. Finance

G. Nominating

H. Executive

VIII. Consent Agenda of Resolutions for Approval

A. Recognition of gifts to the University

B. Approval of personnel actions (named professorships and promotion and tenure)

C. Edward C. Davis Trust

D. Accounts Receivable Write-Off

E. STAR Tower 9th Floor Fitout

IX. Special Recognitions

X. Adjournment