



BOARD of TRUSTEES

MEETING BOOKLET

May 15, 2018
3:00 p.m.
Multi-purpose Rooms
Trabant University Center



BOARD OF TRUSTEES
John R. Cochran, Chair
Carol A. Ammon
Dennis N. Assanis, UD President
James C. Borel
Irwin G. Burton III
Mariah D. Calagione
John C. Carney
Allison Burris Castellanos
Georgina Class-Peters
Joan F. Coker
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Donna M. Fontana
Chaitanya R. Gadde
Michael S. Geltzeiler
Stuart M. Grant
Terri L. Kelly, Vice Chair
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Donald J. Puglisi
Robert F. Rider Jr.
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A. Gilchrist Sparks III
David W. Spartin
Sherman L. Townsend
Kenneth C. Whitney
Mary Jane Willis, Secretary/Treasurer
TRUSTEES <i>EMERITI</i>
Howard E. Cosgrove
Robert A. Fischer Jr.
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Address of record for members of the University of Delaware Board of Trustees:

University of Delaware
 Office of the Vice President and University Secretary
 126 Hullahen Hall
 Newark, DE 19716



UNIVERSITY OF DELAWARE

**BOARD of TRUSTEES
May 15, 2018
3 p.m.
Multi-Purpose Rooms
Trabant Student Center**

A G E N D A

I. CALL TO ORDER

II. ATTENDANCE REPORT

III. APPROVAL OF THE MINUTES: Semi-Annual Meeting of December 12, 2017

IV. REPORT ON ADMISSIONS/ENROLLMENT MANAGEMENT

- Dr. Doug Zander, Director of Admissions

V. REPORTS OF THE PRESIDENT AND THE PROVOST

VI. SPECIAL PRESENTATION:

- Dr. Catherine Grimes, Department of Chemistry & Biochemistry

VII. REPORTS AND RECOMMENDATIONS OF THE STANDING COMMITTEES

- Grounds & Buildings
- Student Life & Athletics
- Public Affairs and Advancement
- Honorary Degrees & Awards
- Academic Affairs
- Finance
- Nominating
- Executive

VIII. CONSENT AGENDA OF RESOLUTIONS FOR APPROVAL BY THE BOARD AT ITS MEETING OF May 15, 2018:

- Approval for the reallocation of previously approved \$15,000,000 for the Drake Laboratory Phase II project to be used to complete an addition for Drake Laboratory;
- Approval of increases to New Student Orientation Fee and Comprehensive Fee;

- Approval of increases to dining plan rates and housing rates;
- Recognize gifts to the University;
- Approval of the naming of the Ammon Pinizzotto Biopharmaceutical Innovation Center;
- Approval of the naming of the Whitney Athletic Center;
- Approval of four recipients for UD Honorary Degrees;
- Approval of two recipients for UD Medals of Distinction;
- Approval of personnel actions (faculty *emeriti* and promotions and tenure);
- Approval of the fixed, full tuition to cover 12 to 18+ credits;
- Approval of eight academic program resolutions;
- Approval of the Endowment Spending Rate of \$3.90 per unit in FY2019;
- Approval of the establishment of the Rosin Scholarship; and
- Approval for the President of the University to confer degrees at the Spring Commencement of May 26, 2018.

IX. HONORS AND RECOGNITIONS

X. ADJOURNMENT



**BOARD OF TRUSTEES
December 12, 2017**

Minutes

A meeting of the Board of Trustees of the University of Delaware was held on December 12, 2017, in the Multi-purpose Rooms of Trabant Student Center. The meeting began at 3 p.m.

TRUSTEES PRESENT:

John R. Cochran, Chair; Dennis N. Assanis; James C. Borel; I.G. Burton III; Allison B. Castellanos; Georgina Class-Peters; Joan F. Coker; Bill DiMondi; Donna Fontana; Michael Geltzeiler; Stuart M. Grant; Terri Kelly; Dennis Loftus; Terry Murphy; Debra Hess Norris; Claudia Peña Porretti; Donald J. Puglisi; Rob Rider Jr.; Ed Sannini; A. Gilchrist Sparks III; David Spartin; Sherman L. Townsend; Kenneth C. Whitney; Mary Jane Willis

TRUSTEES EXCUSED:

Carol Ammon; Mariah Calagione; John Carney; Chai Gadde; Michael Lynch

APPROVED ON A MOTION MADE AND SECONDED:

The minutes of the Board's Semi-Annual Meeting of May 16, 2017 and the Board's Retreat of October 5 and 6, 2017.

RESOLUTIONS:

The following resolutions were approved by the Board of Trustees:

1. **RESOLVED**, that the University of Delaware Medal of Distinction be presented to: Senator David McBride, Joshua Martin and Cynthia Primo Martin.
2. **WHEREAS**, the appropriate Board Committees have reviewed the Bio-Pharmaceutical Innovation Building Project materials as presented during the Fall 2017 meeting cycle; and

WHEREAS, the Phase II costs for the Bio-Pharmaceutical Innovation Building project are estimated to be \$104,000,000;

NOW, THEREFORE, BE IT RESOLVED, the Board of Trustees approves Phase II of the Bio-Pharmaceutical Innovation Building Project and approves the Administration to take any further action

deemed necessary to implement and complete Phase II of the Biopharmaceutical Innovation Building Project.

- 3. WHEREAS**, the appropriate Board Committees have reviewed the Willard Hall – Sprinkler and Fire Alarm Replacement materials as presented during the Fall 2017 meeting cycle; and

WHEREAS, budget for the Willard Hall – Sprinkler and Fire Alarm Replacement is \$1,500,000;

NOW, THEREFORE, BE IT RESOLVED, the Board of Trustees approves the budget for the Willard Hall – Sprinkler and Fire Alarm Replacement and approves the Administration to take any further action deemed necessary to implement and complete the Willard Hall – Sprinkler and Fire Alarm Replacement.

- 4. 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 2019, and that the University's need for the balance of the Trust income for FY 2019 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.

- 5. WHEREAS**, the University of Delaware (the "University") has from time to time issued its revenue bonds ("Revenue Bonds") pursuant to the terms of that certain Trust Agreement dated as of October 1, 1989, as amended and supplemented (as so amended and supplemented, collectively, the "Trust

Agreement”), between Wilmington Trust Company, as trustee (the “Trustee”) and the University; and

WHEREAS, the University is also permitted to issue, and has from time to time issued, bonds secured by the general revenue of the University (“General Revenue Bonds”); and

WHEREAS, the University has determined that it is in the best interest of the University to undertake capital improvement projects hereafter referred to as “Phase I Capital Improvement Projects” which include, but is not limited to, the construction of a new biopharmaceutical facility (the “Biopharmaceutical Innovation Building”); and

WHEREAS, the University has now decided to pursue a financing plan to finance, through the issuance of Bonds (as defined herein), a project consisting of the following: (i) the construction and equipping of the Biopharmaceutical Innovation Building; (ii) the funding of capitalized interest during construction; (iii) the funding of a debt service reserve fund requirement, if any, for the Bonds; and (iv) the payment of the costs associated with the issuance of the Bonds (collectively, the “Project”); and

WHEREAS, the University has further determined that the Project should be financed by the issuance of new money bonds, either as Revenue Bonds, General Revenue Bonds or a combination thereof as the Bond Committee shall determine to be in the best interest of the University given market conditions, in one or more series on a tax-exempt and/or taxable basis (the “Bonds”); and

WHEREAS, the University approves the allocation of up to \$106,000,000 in Bonds to finance the portion of the Project that is comprised of the construction and equipping of the Biopharmaceutical Innovation Building; and

WHEREAS, the Committee on Finance has approved the issuance of the Bonds to effectuate the financing of the Project and has recommended to the Executive Committee of the University to adopt a resolution approving the same.

WHEREAS, the Executive Committee of the Board of Trustees of the University of Delaware, recommends to the Board of Trustees the approval for the funding of the Project and the authorization of actions for the Project,

NOW, THEREFORE, BE IT RESOLVED, that the Board of Trustees approves the funding of the project and the authorization of actions for

the Project as follows:

1. Authorization of the Project. The University hereby approves the Project as described in the recitals hereto and the Executive Committee is hereby authorized to take all action necessary to proceed with the financing of the Project through the issuance of the Bonds.

2. Authorization of Bonds. The University hereby authorizes the issuance of its tax-exempt and/or taxable Bonds (either as Revenue Bonds, General Revenue Bonds or a combination thereof as the Bond Committee shall determine to be in the best interest of the University given market conditions) in one or more series in an aggregate principal amount not to exceed (i) \$106,000,000 for the portion of the Project that is comprised of the construction and equipping of the Biopharmaceutical Innovation Building plus (ii) all other costs associated with the issuance of the Bonds for the purpose of providing financing for the Project.

3. Federal Tax Covenants. In the event and to the extent that the Bonds are issued on a tax-exempt basis, the University hereby covenants not to take or omit to take any action so as to cause interest on the Bonds to be no longer excluded from gross income for purposes of federal income taxation and to otherwise comply with the requirements of Sections 103 and 141 through 150 of the Internal Revenue Code of 1986, as amended (the "Code"), and all applicable regulations promulgated with respect thereto, throughout the term of the Bonds. The University further covenants with the registered owners of the Bonds that it will make no investments or other use of the proceeds of the Bonds which would cause such Bonds to be "arbitrage bonds" as defined in Section 148 of the Code. The University further covenants to comply with the rebate requirements (including the prohibited payment provisions) contained in Section 148(f) of the Code in any regulations promulgated thereunder, to the extent applicable, and to pay any interest or penalty imposed by the United States for failure to comply with rebate requirements, to the extent applicable.

4. Further Action. The Bond Committee, Executive Vice President and University Treasurer, the Secretary and the other officers of the Board of Trustees and of the University are authorized to take all further action deemed necessary or appropriate to carry out the intent and purpose of this Resolution including the execution and delivery of such certificates and instruments as the officer executing the same determines is necessary or appropriate.

6. **WHEREAS**, the following donors have generously given to the University of Delaware; and

*(details as contained in the listing provided to the appropriate Board Committees in the Fall 2017 meeting cycle, and detailed in **Appendix A** included in this Consent Agenda)*

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

- 7. RESOLVED**, to recognize the personnel actions (new continuing track appointments, tenure and tenure-track appointments, emeritus appointments, and appointments to named professorships) as presented to the appropriate Board Committees in the Fall 2017 meeting cycle (and as included in **Appendix B** of this Consent Agenda).

OPENING:

Chairman Cochran convened the meeting at 3 p.m. and welcomed all those in attendance. He requested a moment of silence in remembrance of friends of the University who had recently passed away. He then called on Mrs. Willis 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 semi-annual meeting of May 16, 2017 and the Board's Retreat of October 5 and 6, 2017.

REPORTS OF THE PRESIDENT AND PROVOST:

Dr. Assanis provided a comprehensive report, which highlighted the many successes in 2017. He noted that student success is central to everything at the University of Delaware. All of the University's initiatives and partnerships over the past year — enhancing academic excellence, bolstering research and innovation, developing the STAR Campus, launching the Delaware First fundraising and engagement campaign, improving Athletics and Student Life, and many others — are designed to enable the success of every undergraduate and graduate student. Dr. Assanis added that his vision is for UD to be an even more creative, inquisitive, interdisciplinary and interconnected university with global reach to help shape our shared future.

Emphasizing the importance of providing an affordable education for UD students, along with the University's Commitment to Delawareans, Dr. Assanis noted an investment of \$18.3 million was made to help Delaware families cover tuition this academic year, on top of \$10.3 million provided by the state for scholarships. In total, UD provided financial assistance to more than 3,500 Delaware-resident students this academic year, with

increased investments planned for next year to further enhance access, quality and diversity of the incoming class.

Dr. Assanis also highlighted the need to improve the retention and graduation rates of first-generation, low-income and underrepresented minority students. UD has instituted several initiatives to improve those rates, such as the Blue Hen Success Collaborative, which identifies students who may be struggling and provides them with additional guidance and support. Dr. Assanis added that the University needs to continue the progress that has been made to build a more diverse student body and faculty. The current class of first-year students is the most diverse in University history. Of note, UD received the Higher Education Excellence in Diversity Award from *INSIGHT Into Diversity* magazine in September.

During his presentation, Dr. Assanis invited Interim Provost Robin W. Morgan to the podium to talk about the cluster hiring process for new faculty members. This method helps attract top-tier faculty members excited about collaborating with other scholars, Morgan said. It also enhances the scope, impact and reputation of teaching, research and engagement programs, develops new interdisciplinary graduate and undergraduate programs, helps diversify the faculty and provides additional mentoring opportunities for faculty members. Dr. Morgan noted that the University has launched a pilot cluster search in data science and will be building on prior successful cluster hires in the areas of inclusive excellence and African-American material culture.

Dr. Assanis emphasized that UD already has an excellent reputation in the science, technology, engineering and mathematics fields. However, top universities like UD need to provide students “holistic excellence.” Hence, it is important to invest in the arts and humanities and the social sciences. In particular, UD wants to build on the ‘Biden effect’ to accelerate student enrollment in new and current social science programs, as well as enhance the national reputation of the School of Public Policy through the Biden Institute.

As part of UD’s innovation and entrepreneurship initiative, Assanis talked about construction of the new STAR Tower, which will bring together teaching, research and engagement efforts involving the College of Health Sciences and community partners. He said the Biopharmaceutical Innovation Building being constructed on the STAR Campus will house the National Institute for Innovation in Manufacturing Biopharmaceuticals (NIIMBL), making UD a leader in the emerging field of biopharmaceuticals. Assanis thanked Carol A. Ammon, a trustee, and Marie E. Pinizzotto, M.D., a President’s Leadership Council member, who donated \$25 million toward the building project.

Dr. Assanis also spoke about the strategic initiative to further graduate education. This will benefit all students, including undergraduates, by expanding research opportunities and interdisciplinary programs throughout the University. He gratefully acknowledged Stuart Grant, trustee, and his wife, Suzanne, for making a \$10 million gift to establish the Stuart M. and Suzanne B. Grant Graduate College Fund in support of this initiative. The fund will advance graduate education and develop further the concept of a Graduate College. Also, the Unidel Foundation has committed \$2.5 million per year to support graduate fellowships, which is equivalent to the income that would be generated by an endowment of about \$60 million.

Dr. Assanis also noted that many of the University's recent successes have involved newly established or strengthened partnerships. Examples include Argonne National Lab, the State of Delaware, the city of Wilmington, Delaware State University, DuPont Co., the Veterans Administration Medical Center in Wilmington and the Delaware Health Science Alliance, among others. Dr. Assanis also highlighted UD's new partnership with Chemours, which broke ground Dec. 18 on its new Discovery Hub on the STAR Campus. He said all of these partnerships benefit students by providing opportunities for research projects, authentic classroom experiences, internships or other high-impact experiences.

In conclusion, Dr. Assanis highlighted the planned \$60 million renovation of Delaware Stadium and construction of the Whitney Athletic Center, which will provide fitness and academic support for student-athletes. He thanked trustee Ken Whitney and his wife, Elizabeth, for whom the center will be named in recognition of \$10 million donation to the project.

Dr. Assanis said the Delaware First campaign is a critical element in realizing the University's vision for the future. The campaign, which publicly kicked off in November, seeks to raise \$750 million for the University by 2020.

SPECIAL PRESENTATION:

Dr. Matt Doty, Associate Professor of Materials Science and Engineering and Faculty Director of the UD Nanofabrication Facility, gave a presentation on his research on the manipulation of light. Using the resources of the UD Nanofabrication Facility, Dr. Doty and others can fabricate devices with components as much as 10,000 times smaller than the diameter of a human hair. Devices that manipulate light on that tiny scale offer promising alternatives to conventional electronic circuits, with the possibility of creating chips that have much more computational power but consume much less energy.

Dr. Doty also explained his research into materials that can change the color of light, which has the potential to improve the efficiency of solar

cells, potentially by as much as 25 percent. Another potential application is in the biomedical field, carrying a drug therapy to a specific place in the human body, which can then be activated by infrared light to release the drug when and where it is needed.

Dr. Doty's research, which involves both undergraduate and graduate students, is funded in part by a \$1 million grant from the Keck Foundation and multiple awards from the National Science Foundation.

TRUSTEE/FACULTY COMMITTEE ON HONORARY DEGREES AND AWARDS:

Mr. Cochran made the report on behalf of Ms. Ammon. He presented the report of the Committee's meeting of October 31, 2017. Highlights included:

- The Committee continues the development of the Honorary Degree Class of 2018;
- The Committee recommends three recipients of the University's Medal of Distinction: Cynthia Primo Martin, The Hon. Joshua Martin, and The Honorable David McBride.

Mr. Cochran reviewed the resolution recommended for action by the Board of Trustees as included in the Consent Agenda.

TRUSTEE COMMITTEE ON PUBLIC AFFAIRS & ADVANCEMENT:

Mr. Grant presented the report of the Committee's meeting of October 31, 2017. Highlights included:

- A report on local, state and federal government relations including legislative issues of interest to the University, community outreach efforts, FY2019 budget issues at state and federal levels; planning for engagement events with local, state, and federal constituency groups;
- A report from the Office of Communications and Marketing (OCM), including a discussion of the plan to integrate operations between OCM and the individual communications professionals at each of the Colleges;
- An abbreviated review of plans for the launch of the Delaware First Capital Campaign;
- Approval of a resolution to recognize gifts received by the University.

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

TRUSTEE COMMITTEE ON STUDENT LIFE AND ATHLETICS:

Mrs. Willis reported on the Committee's meeting of November 2, 2017.

Highlights included:

- A review of the new organizational structure of the Division of Student Life, now led by Dr. José-Luis Riera as Interim VP for Student Life;
- An update on the newly opened South Academy Street Residence Hall;
- An overview of Alumni Career Engagement efforts between UD's Career Services Center and the Office of Development and Alumni Relations;
- An overview of collaborative initiatives between the Division of Student Life and Athletics and Recreation Services;
- A report from the Office of Equity and Inclusion/Title IX.

Mrs. Willis noted there were no resolutions recommended for action by the Board of Trustees.

TRUSTEE COMMITTEE ON GROUNDS & BUILDINGS:

Mr. Borel reported on the Committee's meeting of November 7, 2017.

Highlights included:

- A review of the Projects Summary, which notes projects completed, projects in progress, projects requiring approval, and project notifications;
- A review of two projects requiring approval: Willard Hall – Sprinkler and Fire Alarm Replacement and Biopharmaceutical Innovation Phase II;
- An update on Project Comet on the STAR Campus.

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

TRUSTEE COMMITTEE ON ACADEMIC AFFAIRS:

Ms. Fontana reported on the Committee's meeting of November 8, 2017.

Highlights included:

- A report on the full implementation of the Blue Hen Success Collaborative (BHSC), a program designed to enhance student success and engagement;
- A report on Undergraduate Enrollment;
- A report on Undergraduate International Recruitment Strategy
- A review of Faculty Personnel Actions.

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

TRUSTEE COMMITTEE ON FINANCE:

Dr. Puglisi reported on the Committee's meeting of November 8, 2017. Highlights included:

- A report of the Investment Visiting Committee and the status of the Endowment and Other Investments Portfolio;
- A report on insurance coverages and rates;
- A financial update for Fiscal Year 2017;
- Review of the annual resolution for the Edward C. Davis Trust, which is required to appropriate funds for scholarships and other expenditures in Civil Engineering.

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

NOMINATING COMMITTEE:

Ms. Kelly presented the report of the Nominating Committee:

- Re-election of Michael S. Geltzeiler for a term of six years;
- Election of David Lyons Sr. for a term of six years.

On a motion made and seconded, Mr. Geltzeiler and Mr. Lyons were re-elected and elected, respectively.

EXECUTIVE COMMITTEE:

Mr. Cochran reported that the Executive Committee met on November 28, 2017. 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.

HONORS AND RECOGNITIONS:

Mr. Cochran called attention to the additional resolution on faculty personnel actions, as provided for each of the trustees. On a motion made and seconded, the Board approved the resolution recognizing recent faculty personnel actions.

Mr. Cochran also expressed appreciation to trustees who were concluding their board terms. He recognized Tony Allen for his years of service and read into the record the Board resolution honoring Dr. Allen. On a motion made and seconded, the resolution was approved. Mr. Cochran then called on Dr. Allen and presented him with the framed resolution. Dr. Allen was greeted by applause of those gathered and spoke briefly to express his appreciation to his fellow Board members.

Mr. Cochran also read into the record resolutions recognizing Tom Burns and William Chandler for their years of service as Trustees. On a motion made and seconded, the resolutions was approved unanimously. Mr. Cochran noted that the resolutions would be delivered to Mr. Burns and Chancellor Chandler at the first available opportunity.

ADJOURNMENT:

With no further business, the meeting was adjourned at 4:45 p.m.

Respectfully submitted:

A handwritten signature in black ink, appearing to read 'Jeffrey W. Garland', written in a cursive style.

Jeffrey W. Garland
Vice President and University Secretary

As it pertains to Resolution #6:

APPENDIX A			
RESOLUTIONS			
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;
Mr. Paul K. Mattheiss ('61/EG) and Mrs. Carol J. Mattheiss ('60/AS)	\$3,000,000.00	Health Sciences; University Wide; Arts and Sciences; Engineering	Carol Moore Mattheiss '60 Scholarship, Initiative Fund, Department of Music, and Paul K. Mattheiss '61 Departmental Support Fund
Dr. David J. Farber (XF)	\$2,200,000.00	Engineering	Dave and GG Farber Early Career Professor of Electrical and Computer Engineering and Dave and GG Farber Early Career Professor of Computer Engineering
Longwood Foundation, Inc. (FP)	\$1,500,000.00	Agriculture and Natural Resources	Worrilow Hall Renovations
The Siegfried Group, LLP (CP); Robert L. Siegfried, Jr., C.P.A. ('81/BE) and Mrs. Kathleen M. Siegfried ('85/AS)	\$1,500,000.00	Business and Economics	Siegfried Initiative for Entrepreneurial Leadership
H. Fletcher Brown Trust (OO)	\$1,124,790.56	University Wide	H. Fletcher Brown Trust

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;
Anonymous Alum (AA) and Anonymous Grad Alum (AG)	\$1,000,000.00	Agriculture and Natural Resources; Arts and Sciences	Kenneth Mitchell Lomax and Nancy Beltz Lomax Fund and Nancy Beltz Lomax and Kenneth Mitchell Lomax Undergraduate Research Fellowship
Aramark (CP)	\$680,000.00	Business and Economics	Vita Nova Back of House Renovation and Food Service Laboratory
Mr. Thomas L. Gutshall ('60/EG) and Mrs. Kipp T. Gutshall (FR)	\$500,000.00	Engineering	Thomas and Kipp Gutshall Career Development Chair
Janssen Research & Development, LLC (CP)	\$450,000.00	Engineering	Biomedical Engineering Program
Mr. Vance V. Kershner ('79/EG)	\$375,000.00	Engineering	Kershner Proof of Concept Fund
Mr. Edmond J. Sannini ('78/BE) and Ms. Concetta Frezzo ('78/BE)	\$300,000.00	Arts and Sciences; Business and Economics	Sannini Frezzo Fine Arts Scholarship and Sannini Frezzo Endowed Scholarship
Ms. Donna M. Fontana ('85/BE)	\$250,000.00	Business and Economics	Fontana Financial Literacy Fund
Open Up Resources (FP)	\$220,000.00	Education and Human Development	Bookworm Project Support 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;
Huawei Technologies Co., Ltd. (CP)	\$202,898.00	Engineering	Huawei - Prof. Guoquan Huang Gift Support
Raymond A. Jacobsen, Jr., Esq. ('71/AS) and Marilyn Perry Jacobsen, Esq. ('72/AS)	\$150,000.00	Arts and Sciences	Legal Profession Preparatory Program LP3 and Jacobsen Scholarship
Dr. Burnaby Munson (FS)	\$150,000.00	University Wide	Donald Harward and Burnaby Munson Honors Program Engagement Fund and Donald Harward and Burnaby Munson Fund for Honors Undergraduate Research
Mr. Robert F. Deutsch ('80/BE) and Mrs. Kathy M. Deutsch ('80/AS)	\$125,000.00	Business and Economics	Robert and Kathy Deutsch Faculty Fellows Fund and Robert and Kathy Deutsch Scholarship
Dr. Sean Xiaolu Wang ('92/EG) and Ms. Monica Meng-Ling Ho ('90/ANR)	\$125,000.00	Engineering	Sean Wang Capstone Program Support Fund, Sean Wang VIP Fund, and Sean Wang Proof of Concept Award
Dr. Michael A. Arenson (RF) and Mrs. Janet H. Arenson (XF)	\$100,000.00	Arts and Sciences	Michael and Janet Arenson Music Theory Scholarship

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. Carol A. Post ('91/AS)	\$100,000.00	Engineering	Dr. Steven K. Dentel Engineers Without Borders Enrichment Fund Endowment
The Presser Foundation (FP)	\$100,000.00	Arts and Sciences	Puglisi Hall Renovations
John E. Richter, P.E. ('56/EG)	\$100,000.00	Education and Human Development	Mary Jane Wiley Richter Endowed Fund for Early Childhood Education
Mr. William R. Taylor ('59/AS) and Mrs. Beverly French Taylor (FR)	\$100,000.00	Athletics	Athletic Fund
William and Muriel Elliott Fdn. (FP)	\$100,000.00	Business and Economics	William and Muriel Elliott Scholarship in Entrepreneurship

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

As it pertains to Resolution #7:

APPENDIX B:

1. New Faculty Appointments

Assistant Professors – Continuing Track:

Name	Academic Unit
Andrew Brown	School of Nursing
Shara Compton	Chemistry & Biochemistry
Trevor Daly	Chemistry & Biochemistry
Stefanie DeVito	Biological Sciences
Jennifer Follett	English
Beatrice Gaynor	School of Nursing
Thomas Giardina	Associate in Arts Program
Marcia Headley	Mathematical Sciences
Bruce Hietbrink	Chemistry & Biochemistry
April Kendra	English
Virginia Kilikian	Mathematical Sciences
Kin Mak	Mathematical Sciences
Daniel McDevit	Associate in Arts Program
Jarrold Miller	Plant & Soil Science
Alexia Mintos	Associate in Arts Program
Jennie Saxe	Civil & Environmental Engineering
Christine Skubisz	Behavioral Health & Nutrition
Tyson Sukava	Languages, Literatures, & Cultures
Christopher Trimby	Biological Sciences
Debra Yarrington	Computer & Information Sciences

Associate Professors – Continuing Track:

Name	Academic Unit
Virginia Hughes	Medical Laboratory Sciences
Rebecca Lufler	Kinesiology & Applied Physiology
Richard Martin	Electrical & Computer Engineering

Instructor – Continuing Track:

Name	Academic Unit
Sarah Beebe	School of Nursing
John Deflieze	Hospitality & Business Management

Name	Academic Unit
Heiddy DiGregorio	School of Nursing
Taneshia Lacy	School of Nursing
Jennifer McCloskey	Accounting & Management Information Systems
Nichole Moody	School of Nursing
Nina Straitman	Linguistics & Cognitive Science

Professor – Continuing Track:

Name	Academic Unit
Subhasis Biswas	Medical Laboratory Sciences
Della Campbell	School of Nursing
Rita Landgraf	Health Sciences
Harvey White	School of Public Policy & Administration

Assistant Professor – Tenured:

Name	Academic Unit
Sean Zdenek	English

Associate Professor – Tenured:

Name	Academic Unit
Jingmei Qiu	Mathematical Sciences
Amanda Van Horne	Communication Science & Disorders
Paramita Mondal	Civil & Environmental Engineering

Professor – Tenured:

Name	Academic Unit
Eliot Atekwana	Geological Sciences
Estella Atekwana	Dean, College of Earth, Ocean & Environment
Rudolf Eigenmann	Electrical & Computer Engineering
Laurie Ruggiero	School of Nursing
Gregory Shelnett	Art & Design
Katherine Verdolini-Abbott	Communication Science & Disorders
John Jeka	Chair, Kinesiology & Applied Physiology
Yu-Ping Chin	Civil & Environmental Engineering

Assistant Professor – Tenure Track:

Name	Academic Unit
Mark Adams	Music
Elisa Arch	Kinesiology & Applied Physiology
Hilary Barnes	School of Nursing
Mona Batish	Medical Laboratory Sciences
James Berry, Jr.	Economics
Derron Bishop	Business Administration
Nathan Bragaw	Business Administration
Roderick Carey	Human Development & Family Science
Andong Cheng	Business Administration
Vu Dinh	Mathematical Sciences
Ellen Donnelly	Sociology
Catherine Fromen	Chemical & Biomolecular Engineering
Chad Giusti	Mathematical Sciences
Sean Healy	Behavioral Health & Nutrition
Laura Helton	English
Matthew Hudson	Kinesiology & Applied Physiology
Cresean Hughes	Sociology
Chisa Hutchinson	English
Aimee Jaramillo-Lambert	Biological Sciences
Kaja Jasinska	Linguistics & Cognitive Science
Xiaopeng Ji	School of Nursing
Bridgette Johnson	Human Development & Family Science
Joseph Kuehl	Mechanical Engineering
Hsin-Wen Lee	Philosophy
Yiyi Li	Business Administration
Constanze Liaw	Mathematical Sciences
Christopher Martens	Kinesiology & Applied Physiology
Giovanna Morini	Health Sciences
Mark Nejad	Civil & Environmental Engineering
Vijay Parashar	Medical Laboratory Sciences
Juan Roberto Perilla	Chemistry & Biochemistry
Veronique Petit	Physics & Astronomy
Nadya Pincus	Linguistics & Cognitive Science
Rebecca Pompon	Communication Science & Disorders
Zhenghan Qi	Linguistics & Cognitive Science
Wei Qian	Applied Economics & Statistics
Tracy Quan	Languages, Literatures & Cultures
Georgina Ramsay	Anthropology
Lauren Reynolds	Music
Karl Schmitz	Biological Sciences

Name	Academic Unit
Erin Sparks	Plant & Soil Science
Joshua Stefanik	Physical Therapy
Vikramaditya Thakur	Anthropology
Jeremy Tobacman	Economics
Jennifer Van Horn	Art History
Andrew Wozniak	School of Marine Science & Policy
Yvette Yien	Biological Sciences

Associate Professor – Tenure Track:

Name	Academic Unit
Viet Dinh	English
Andreas Malikopoulos	Mechanical Engineering
Chiara Sabina	Women & Gender Studies

1. Named Professors

Name	Title and Academic Unit
Melissa Ianetta	Unidel Andrew B. Kirkpatrick, Jr. Chair in Writing
Cathy Matson	Richards Chair of American History
Arwen Mohun	Henry Clay Reed Professor in History
David Shearer	Thomas Muncy Keith Professor in History

2. Faculty *Emeriti*

Name	Title	Academic Unit
Joann Browning	Professor Emerita	Theatre
William Browning	Professor Emeritus	Theatre
Larry A. Cogburn	Professor Emeritus	Animal & Food Sciences
Frederick DeMicco	Aramark Chair Emeritus	Hotel, Restaurant & Institutional Management
Judith Herrman	Professor Emerita	School of Nursing
Saul D. Hoffman	Professor Emeritus	Economics
James Jones	Trustees' Distinguished Professor Emeritus	Psychological & Brain Sciences
Elizabeth Perse	Professor Emerita	Communication
Veronica Rempusheski	Jeanne K. Buxbaum Professor Emerita	School of Nursing
Robert Straight	Professor Emeritus	Art & Design
David C. Usher	Professor Emeritus	Biological Sciences



**TRUSTEE COMMITTEE
ON
GROUNDS AND BUILDINGS**

April 16, 2018

Minutes

The Trustee Committee on Grounds and Buildings met on April 16, 2018, beginning at 10 am in Room 130 of Hulliher Hall.

COMMITTEE MEMBERS PARTICIPATING:

Jim Borel, Chair; IG Burton; William J. DiMondi; Chai Gadde; Donald J. Puglisi; Rob Rider (via phone); Ed Sannini (via phone); Sherman Townsend; John R. Cochran (via phone) and President Dennis Assanis

MEMBERS EXCUSED:

Chai Gadde

ADMINISTRATORS AND OTHERS PRESENT:

Alan Brangman, EVP and University Treasurer; Jim Dicker, VP for Development and Alumni Relations; Laure Ergin, VP and General Counsel; Adam Foley, Associate Director, Office of Equity & Inclusion; Jeffrey Garland, Vice President and University Secretary; Marci Hutton, Director, Planning & Project Delivery, FREAS; Daniela Ivancikova, Assistant General Counsel; Ike Jenkins, Director, Risk Management; Deborah A. McCredie, Associate University Secretary; Amanda Minner, Chief Budget Officer; Robin Morgan, Interim Provost; Kimberly Nietubicz, Strategic Policy Analyst; Greg Oler, VP for Finance and Deputy Treasurer; John Poehlmann, Budget Analyst; Mary Remmler, VP for Strategic Planning & Analysis; Charlie Riordan, VP for Research, Scholarship & Innovation

FACULTY AND STUDENT REPRESENTATIVES:

Jennifer Nauen and Nicole Dinofrio, Faculty Representatives
Alexander Harding and Samantha Nystrom, Graduate Student
Representatives
Haley LaMontagne and Perry Spiegel, Undergraduate Student
Representatives

APPROVED ON A MOTION MADE AND SECONDED:

Minutes of the Committee's meeting of November 7, 2017

RESOLUTIONS:

On a motion made and seconded, the following resolution was approved:

- 1. WHEREAS**, in November 2016, the Board approved \$15,000,000 to renovate seven undergraduate teaching laboratories in the Drake Laboratory for the Department of Chemistry;

WHEREAS, because of planning considerations related to HVAC system replacement in the Drake Laboratory and ongoing need to accommodate swing space demands, the Administration now seeks to reallocate the previously approved funds to building an addition to Drake Laboratory instead;

WHEREAS, the Trustee Committee on Grounds and Buildings has reviewed summaries of the request for the reallocation of funds provided by the Administration;

WHEREAS, the Trustee Committee on Grounds & Buildings believes it would be appropriate to authorize the Administration to reallocate the previously approved funds as requested by the Administration;

NOW, THEREFORE BE IT RESOLVED, that the Trustee Committee on Grounds and Buildings approves, and recommends approval by the Board of Trustees, the reallocation of the previously approved \$15,000,000 for the Drake Laboratory Phase II project to complete an addition, and approves the Administration to take any further action deemed necessary to implement and complete this project.

CALL TO ORDER:

Mr. Borel convened the meeting at 10 a.m. and welcomed all in attendance.

PRESIDENT'S REMARKS:

Dr. Assanis provided a brief update on STAR Campus activity, the incoming call for Fall 2018, progress in fundraising, and events of note taking place on campus.

PROJECT SUMMARY:

Ms. Hutton reviewed the comprehensive Project Summary, outlining the several projects requiring approval, projects completed, projects in progress and project notifications.

PROJECTS REQUIRING APPROVAL:

Ms. Hutton discussed the Drake Laboratory Phase II project. She noted that in November 2016 the Trustees had approved a project to renovate seven undergraduate teaching laboratories in Drake Laboratory for the Department of Chemistry. As planning progressed, it was proposed that an addition to the building would provide necessary swing space during the renovation, additional teaching laboratory space for future enrollment growth, and the means to replace the original heating and cooling system that is beyond its service life. It is recommended that the previously approved \$15.0 million be reallocated to fund the addition to Drake Laboratory.

Following review and discussion, on a motion made and seconded, the Committee approved the resolution pertaining to this project.

MASTER CAPITAL PLAN/DEBT CAPACITY:

Mr. Oler noted the inclusion of the Master Capital Plan/Debt Capacity in the meeting materials. There were no questions regarding this information.

OTHER MATTERS:

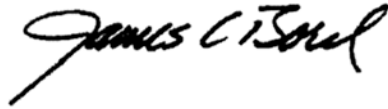
Dr. Adam Foley, Associate Director in the Office of Equity and Inclusion, made a presentation to the Trustees regarding a law taking effect in Delaware regarding sexual misconduct reporting and associated requirements for UD Trustees in the event such a report is made to them.

Mr. Garland noted that a similar presentation would be made at all Committee meetings during the spring meeting cycle so that all Trustees could be apprised of these requirements.

ADJOURNMENT:

With no additional business, the meeting was adjourned at approximately 10:58 AM for an Executive Session.

APPROVED:

A handwritten signature in black ink, appearing to read "Jim Borel". The signature is written in a cursive, flowing style with a long horizontal stroke at the end.

Jim Borel
Chairman



**TRUSTEE COMMITTEE
on
STUDENT LIFE AND ATHLETICS**

April 24, 2017

Minutes

The Trustee Committee on Student Life and Athletics met on April 24, 2018 beginning at 10 a.m. in Room 130 of HULLIHEN HALL.

COMMITTEE MEMBERS PARTICIPATING:

Mary Jane Willis, Chair; Allison Burris Castellanos; Georgina Class-Peters (via phone); Stuart Grant; Michael Lynch; Terry Murphy; David Spartin (via phone); John R. Cochran and President Dennis Assanis

MEMBERS EXCUSED:

None

ADMINISTRATORS AND OTHERS PRESENT:

Jen Becnel-Guzzo, Associate VP and Deputy General Counsel; Alan Brangman, EVP and University Treasurer (via phone); Jeff Garland, Vice President and University Secretary; Laura Gleason, Senior Business Administrator; Kathleen Kerr, Associate VP and Executive Director, Residence Life & Housing; Peter Krawchyk, VP for Facilities, Real Estate and Auxiliary Services/Campus Architect; Deborah A. McCredie, Associate University Secretary; Amanda Minner, Chief Budget Officer; Robin Morgan, Interim Provost; Chrissi Rawak, Director of Intercollegiate Athletics and Recreation Services; Mary Remmler, VP for Strategic Planning and Analysis; José-Luis Riera, Interim Vice President for Student Life

FACULTY AND STUDENT REPRESENTATIVES PRESENT:

Carlos Asarta and Matt Robinson, Faculty Representatives
Stijn Koshari and Danielle Valcourt, Graduate Student Representatives
Perry Spiegel and Jay Patel, Undergraduate Student Representatives

APPROVED ON MOTION MADE AND SECONDED:

Minutes of the Committee's meeting of November 2, 2018

RESOLUTIONS:

There were no resolutions brought forward for the Committee's action during the regular session meeting.

CALL TO ORDER:

Mrs. Willis convened the meeting at 10 a.m. and welcomed all in attendance. Those in attendance observed a moment of silence in remembrance of David Lyons and Meredith Chapman.

PRESIDENT'S REMARKS:

Dr. Assanis provided a brief update on STAR Campus activity, the incoming class for Fall 2018, progress in fundraising, and events of note taking place on campus.

ATHLETICS AND RECREATION SERVICES:

Ms. Rawak provided updates in several areas of athletics and recreation services.

Two new staff members have joined the AD's staff: Jamie Sequin as Senior Associate Athletics Director for Finance, Analytics and Operations, and Jen Vining-Smith, as Senior Associate Athletics Director, Governance & Compliance.

She also provided an overview of the recent Student Athlete Experience Survey, which is an annual, locally-developed survey to better understand the experiences of UD's student-athletes on and off the field. Ms. Rawak noted that the instrumentation and reporting mechanisms was retooled for 2017-2018 to incorporate feedback from administration, coaches, and faculty athletics representatives. Results were collected in the areas of academic life, performance and player development; health and well-being, athletic facilities, and equity and compliance. Ms. Rawak noted that the survey responses will be used to further enhance the resources that are provided for UD's student-athletes and are instrumental in their overall UD experience.

Ms. Rawak also provided a brief overview of UD Athletics fundraising as part of the Delaware First Campaign. She reviewed statistics as of July 1, 2017, which included a significant increase in fundraising overall for athletics in this fiscal year. Approximately 80 gift agreements of \$25,000 or more have been closed, with 40 of these being first-time major gifts to UD.

Ms. Rawak presented an update on the B.L.U.E. Program (Building Leaders Utilizing Education). Year 1 of the program had 526 participants, 90% of whom felt that the selected program met their expectations, 96%

plan to incorporate or use the program's information after the program concludes; and 97% recognized the significance of the material covered. Ms. Rawak noted that the second year of the program will embrace all departmental student-athlete programming, including mental health and wellness and career preparation planning, among others.

STUDENT LIFE AND ATHLETICS AND RECREATION SERVICES COLLABORATIVE INITIATIVES:

Ms. Rawak reported on the Campus Spirit Initiative, a collaborative effort led by the Division of Student Life, the Office of Communications and Marketing and UD Athletics. The goal of the initiative is to identify and develop a campus-wide student engagement plan, intended to create an 'inescapable spirit,' while developing an environment and creating moments that allow and encourage athletics to be a core component in enhancing the overall UD student experience. Several pilot programs are expected to begin in the 2018-19 academic year, including New Student Tailgate Area, targeted communications efforts, and a build-out of Blue Hen Fridays programming across campus, including a signature event to kick-off the fall semester.

DIVISION OF STUDENT LIFE:

Dr. Riera reviewed several items within the Division of Student Life. He outlined plans for the future South College Residence Hall, which would continue the efforts to provide centrally-located services and space for first-year students. Among the considerations for the new space would be Student Life staff, Student Success Coaches, and supplemental instruction space.

Dr. Riera also reviewed matters related to Fraternity/Sorority Life at UD. He noted that presently UD has approximately 48 different groups on campus, which involve approximately 30% of UD's student body. Approximately 55.1% of UD's fraternity members are on the Dean's List, with a high level of members carrying 4.0 GPAs. The average size of the groups are 80 members, and all consider philanthropy and community service as strong focuses for membership. Dr. Riera added that he expects UD's fraternities and sororities to grow by about 12 groups over the next five years. Plans include hiring a new Director of Fraternity/Sorority Engagement and Success to aid in this important area. Dr. Riera also discussed campus culture and atmosphere surrounding important topics such as gun control, alcohol abuse prevention and student activities.

Students representing the Student Government Association and Graduate Student Council spoke about projects of the past year and issues the groups expect to focus on in the coming year. Examples included mental

health awareness, Greek Life and governance, commitment to diversity and inclusion, advocating for student resources, community engagement, advocating for improvements for student services for graduate students, and participating in the ongoing discussions and planning for the Graduate College.

OTHER MATTERS:

Jen Becnel-Guzzo, Associate VP and Deputy General Counsel, made a presentation to the Trustees regarding a law taking effect in Delaware regarding sexual misconduct reporting and associated requirements for UD Trustees in the event such a report is made to them.

Mr. Garland noted that a similar presentation would be made at all Committee meetings during the spring meeting cycle so that all Trustees could be apprised of these requirements.

ADJOURNMENT:

With no further business, the meeting was adjourned at 12:08 p.m. for an Executive Session.

APPROVED:

A handwritten signature in black ink that reads "Mary Jane Willis". The signature is written in a cursive, flowing style.

Mary Jane Willis
Chair



**TRUSTEE COMMITTEE
on
PUBLIC AFFAIRS & ADVANCEMENT**

April 24, 2018

Minutes

The Trustee Committee on Public Affairs and Advancement met on April 24, 2018 beginning at 1:30 pm in the Board Room of HULLIHEN HALL.

COMMITTEE MEMBERS PARTICIPATING:

Stuart Grant, Chair; Joan Coker; Claudia Peña Porretti; Don Puglisi; Mary Jane Willis; John Cochran; President Dennis Assanis

MEMBERS EXCUSED:

Mariah Calagione and Terri Kelly

ADMINISTRATORS AND OTHERS PRESENT:

Jen Becnel-Guzzo, Associate General Counsel; Beth Brand, Sr. Associate VP, Development and Alumni Relations; Alan Brangman, EVP and University Treasurer; Glenn Carter, VP for Communications and Marketing; Jim Dicker, VP for Development and Alumni Relations; Jeffrey Garland, Vice President and University Secretary; Kris Graves, AVP of Regional Programs; Deb McCredie, Associate University Secretary; Robin Morgan, Interim Provost; Caitlin Olsen, Manager, Community Relations & Special Events; Evan Park, Assistant Director, Government Relations; Mary Remmler, VP for Strategic Planning and Analysis; José Riera, Interim VP for Student Life; Charlie Riordan, VP, Research, Scholarship and Innovation; Garth Spencer, Assistant Director, Government Relations

FACULTY AND STUDENT REPRESENTATIVES:

Chris Williams; Faculty Representative
Stinj Koshari and Danielle Valcourt, Graduate Student Representatives
Natalie Criscenzo and Kevin Peterson, Undergraduate Student Representatives

APPROVED ON A MOTION MADE AND SECONDED:

Minutes of the Committee's meeting of October 31, 2017

RESOLUTIONS FOR APPROVAL:

On motions made and seconded, the following resolutions were approved:

1. **WHEREAS**, the following donors have generously given to the University of Delaware; and

(details as contained in the listing provided in the Spring 2018 PA&A Committee meeting booklet and detailed in the listing included at the conclusion of these minutes)

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

2. **WHEREAS**, Carol A. Ammon and Marie E. Pinizzotto, M.D. have made a \$25,000,000 commitment to support the construction of the Biopharmaceutical Innovation Building; and

WHEREAS, this commitment supports **Delaware First: The Campaign for the University of Delaware**, focused on uniting alumni and friends in an effort to cultivate leaders, develop solutions, inspire innovations and transform lives while creating an extraordinary student experience and extending our impact on the world; and

WHEREAS, this building, along with the programs, research and developments established and initiated within, is a key priority for **Delaware First** and is an opportunity for UD to lead in the crucial areas of health, medicine and pharmaceutical manufacturing; and

WHEREAS, Carol Ammon and Marie Pinizzotto, through their leadership and involvement with the University, continue to demonstrate a strong philanthropic commitment to the health sciences and are helping to transform the world through the spirit of innovation and discovery;

NOW, THEREFORE, BE IT RESOLVED, that in recognition of this generous support, the Biopharmaceutical Innovation Building shall be named the **Ammon Pinizzotto Biopharmaceutical Innovation Center**.

3. **WHEREAS**, Kenneth C. Whitney '80 and Elizabeth K. Whitney have made a \$10,000,000 commitment to support the construction of a new, state-of-the-art Athletic Center; and

WHEREAS, this commitment supports **Delaware First: The Campaign for the**

University of Delaware, focused on uniting alumni and friends in an effort to cultivate leaders, develop solutions, inspire innovations and transform lives while creating an extraordinary student experience and extending our impact on the world; and

WHEREAS, Athletics is a key priority for **Delaware First**, and the development of this Center will provide an integrated hub for training and academics, with health and wellbeing, academic support, leadership development and career preparation all in one innovative space for student-athletes; and

WHEREAS, the Whitneys, through their involvement with the University, have continued to demonstrate unparalleled dedication with their philanthropic support and have inspired others through their leadership and engagement;

NOW, THEREFORE, BE IT RESOLVED, that in recognition of this generous support, the athletic center shall be named the **Whitney Athletic Center**.

CALL TO ORDER:

Mr. Grant convened the meeting at 1:30 pm and welcomed all in attendance. Those in attendance observed a moment of silence in remembrance of David Lyons and Meredith Chapman.

PRESIDENT'S REMARKS:

Dr. Assanis provided a brief update on STAR Campus activity, the incoming class for Fall 2018, progress in fundraising, plans for Commencement and events of note taking place on campus.

REPORT ON GOVERNMENT RELATIONS:

Mr. Park and Mr. Spencer reviewed several items regarding State Government Relations including:

- Legislators who plan to retire in 2018;
- FY2019 budget and additional DEFAC funding which could come to UD for capital projects;
- Opportunity Zones and community reinvestment money available from the Federal Government could have possible impact on the STAR campus;
- Continued legislative monitoring efforts, with over 300 pieces of legislation filed so far in 2018;
- Relationship management efforts;
- Results of messaging study by 160over90 and recommendations for messaging to strengthen UD's position.

Ms. Olsen reviewed recent election results for the City of Newark, as well as work of the Planning Commission and the Parking Sub

Committee. She provided a brief overview of UD's presence in Dover and Lewes and opportunities with new leadership in both the Delaware State and the New Castle County Chambers of Commerce. Work also continues with the Campus Coalition for Alcohol and Other Drug Abuse Prevention. Community Engagement efforts continue with the Downtown Newark Partnership, partners in Wilmington and Newark for the Community Engagement Initiative, and the Council for Communicate Engagement and Public Service Centers.

The GR team also shared a listing of engagement events planned for the coming weeks and months, noting the importance of these opportunities to build rapport and support for the University of Delaware.

Mr. Grant noted that Dr. Riordan was present to address any questions for the report on Federal Government Relations.

REPORT FROM THE OFFICE OF COMMUNICATIONS AND MARKETING (OCM):

Mr. Carter reviewed selected items from a very busy year, which included the launch of the Delaware First Campaign. Several projects now in progress by OCM include the building out of the research communications team, a revamping of UDaily with a launch planned for June 2018, and the acceleration of intra-institutional relationship and the realigning of communications professionals from all areas of campus with OCM.

Mr. Carter also made a presentation on the elements of the refresh of the UD brand. He noted that the refreshed brand will include a simplified logo system for use in different examples of print materials, web presentations, and billboards, as just a few examples. The goal is to begin using the refreshed brand in July for digital space and printed materials and to incorporate the refreshed brand on campus for the start of the fall semester with the Twilight Induction Ceremony and 1743 Welcome Days.

REPORT AND UPDATE ON DEVELOPMENT AND ALUMNI RELATIONS (DAR):

Mr. Dicker introduced Kris Graves as the new Assistant Vice President for Regional Programs. He noted that Mr. Graves will work in the NYC area due to the heavy concentration of UD alumni in that area. UD continues to expand its reach in global and regional programs, including collaborations with Career Services.

Mr. Dicker reviewed goals and progress in several areas of the Campaign, including Central Priorities, Athletics, and Trustee Giving. He expressed appreciation to the Assanises and the Board for their efforts related to the Delaware First Campaign. He noted that the Campaign had achieved 100%

participation of Trustees and Senior Administration, with gifts of approximately \$84 million from those constituent groups. Additionally, he noted that as of March 12, 2018, fundraising totals had exceeded \$100 million, with a campaign total of \$612 million toward the goal of \$750 million.

Mr. Dicker also reviewed goals and progress in Campaign Engagement, Annual Donors, and Donor Count. As of April 10, 2018, there were 200 new gift agreements of \$25,000 or more. He added that the DAR team wants to begin focusing on alumni participation as a pipeline for major gifts. Mr. Grant requested that a report be prepared for the Committee's review on how to grow UD's alumni donor base, with specifics on strategy, investment and expected outcome.

RESOLUTIONS FOR APPROVAL:

Mr. Grant called the Committee's attention to the resolutions included in the Meeting Booklet. On motions made and seconded, the Committee approved the resolutions as presented.

OTHER MATTERS:

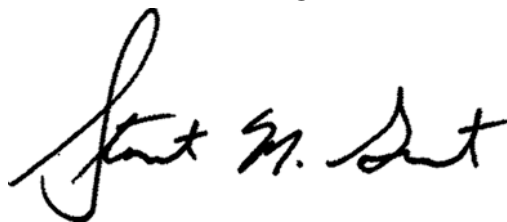
Jen Becnel-Guzzo, Associate VP and Deputy General Counsel, made a presentation to the Trustees regarding a law taking effect in Delaware regarding sexual misconduct reporting and associated requirements for UD Trustees in the event such a report is made to them.

Mr. Garland noted that a similar presentation would be made at all Committee meetings during the spring meeting cycle so that all Trustees could be apprised of these requirements.

ADJOURNMENT:

With no additional business, the meeting was adjourned at approximately 3:44 pm.

APPROVED:

A handwritten signature in black ink, appearing to read "Stuart M. Grant". The signature is fluid and cursive, with a large initial "S" and "G".

Stuart M. Grant
Chairman

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;
Carol A. Ammon Foundation [Marie E. Pinizzotto, M.D. ('08/BE) and Ms. Carol A. Ammon (TR)]	\$24,000,000.00	University Wide	Biopharmaceutical Innovation Center
Unidel Foundation, Inc. (FP)	\$10,667,139.00	University Wide; Engineering; Agriculture and Natural Resources; Arts and Sciences; Business and Economics, Education and Human Development; Earth, Ocean and Environment; Morris Library	Eugene du Pont Memorial Distinguished Scholars; Establishment of a Data Science Institute; Synthetic Biology and Molecular Biosciences Core Instrumentation; Cybersecurity Faculty Leadership; Instrumentation for Adaptive and Responsive Nanomaterials Characterization; Innovation in Undergraduate Life Sciences Education; Advancing Global Scholarship for Graduate Students and Workshop; Advanced Dual Energy X-ray Imaging Facility; Reimagining STEM Teacher Preparation: One Degree, Two Career Options; A Pipeline Proposal for Teacher Education Programs; Development of an Interdisciplinary Program in Mineral Science, Art, and Policy; Enhancing Accessibility of Library Special Collections; Increase the Quality and Impact of UD Doctoral Programs; UD Center for Food Systems and Sustainability

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;
I Could Do Great Things Foundation (FF) [Stuart M. Grant, Esq. (TR) and Mrs. Suzanne B. Grant (FR)]	\$10,000,000.00	University Wide	Stuart M. and Suzanne B. Grant Graduate College Fund
Mr. Kenneth C. Whitney ('80/BE) and Mrs. Elizabeth K. Whitney (FR)	\$10,000,000.00	Athletics	Whitney Athletic Center
Anonymous Faculty/Staff (FA)	\$2,450,000.00	University Wide; Education and Human Development; Morris Library	Teaching Fund; Education Assistantship; Library Acquisition Fund
Mr. Michael J. Koziski (FR) and Mrs. Hannah G. Koziski (FR)	\$2,000,000.00	Business and Economics	Michael J. Koziski and Hannah T. George Koziski Scholarship
H. Fletcher Brown Trust (OO)	\$1,133,039.10	University Wide	H. Fletcher Brown Trust
Anonymous Grad Alum (AG)	\$1,000,000.00	Engineering	Professor of Computer and Information Sciences Education
Mr. John B. Kelly ('83/BE) and Mrs. Terri L. Kelly ('83/EG)	\$1,000,000.00	Athletics	Athletic Facilities
Mr. Richard J. Plasket ('71/BE)	\$952,516.64	Arts and Sciences	Dr. Carol Mueller Plasket '71 Scholarship; Dr. Carol Mueller Plasket '71 Summer Research Fund
Mrs. Sheila L. Anderson ('92/EHD) and Dr. Lee G. Anderson (RF)	\$800,000.00	Earth, Ocean and Environment	Lee G. Anderson Fisheries Economics and Management Fellowship

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 Andrew W. Mellon Foundation (FP)	\$700,000.00	Arts and Sciences	Strengthening Object-Centered Research and Curatorial Training for Art History Graduate Students
Anonymous Alum (AA)	\$500,000.00	Athletics	Men's Lacrosse Program; Athletic Facilities
Mr. Charles A. Genuardi ('70/ANR) and Mrs. Patricia Genuardi (FR)	\$500,000.00	Agriculture and Natural Resources	Worriow Hall Renovations
Mr. Fred P. Rullo, Jr. ('63/AS) and Mrs. Madeleine T. Rullo (PP)	\$500,000.00	Athletics	Athletic Facilities
Mr. David W. Spartin (TR) and Mrs. Lisa A. Spartin (FR)	\$500,000.00	Athletics	Athletic Facilities
Thomas D. Whittington, Jr., Esq. ('69/BE) and Dr. Marna C. Whittington ('68/AS)	\$500,000.00	Arts and Sciences	Whittington Graduate Fellowship in the Biden Institute
Mr. James C. Borel (TR) and Mrs. Marcia A. Borel (FR)	\$400,000.00	Agriculture and Natural Resources	Borel Global Fellows Fund
Mrs. Dorothy Munroe ('46/AS)	\$300,000.00	Morris Library; Arts and Sciences	Dorothy L. Munroe Library Fund; Dorothy L. Munroe Theatre Fund
Mr. E. Thomas Harvey III ('75/BE) and Mrs. Robin C. Harvey (FR)	\$250,000.00	University Wide	Horn Program in Entrepreneurship
Dr. Alan M. Silverman ('68/AS) and Mrs. Diane A. Silverman ('66/EHD)	\$250,000.00	Morris Library; Arts and Sciences	Alan and Diane Silverman Delaware Collection Fund; Alan and Diane Silverman Marching Band Director's Discretionary 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;
Open Up Resources (FP)	\$220,000.00	Education and Human Development	Bookworm Project Support Fund
Mr. R. R. M. Carpenter III (TP) and Mrs. Stephanie C. Carpenter (PP)	\$308,000.00	Athletics	Athletic Facilities
Mr. B. Vance Carmean, Jr. ('62/ANR) and Mrs. Kathleen H. Carmean ('64/HS)	\$201,256.92	Agriculture and Natural Resources	Worrilow Hall Renovations
Anonymous Alumn (AA)	\$200,000.00	Agriculture and Natural Resources	UDairy Creamery Expansion
Mr. Howard E. Cosgrove, Jr. ('70/BE) and Mrs. Joyce O. Cosgrove (FR)	\$200,000.00	Athletics	Athletic Facilities
Dr. Evelyn R. Hayes (RF)	\$200,000.00	Health Sciences	STAR Tower
Mr. R. Peter Mercer ('63/BE) and Mrs. Jane R. Mercer (FR)	\$200,000.00	Health Sciences	STAR Tower
Mrs. Gail Kauffman Meucci ('59/EHD)	\$196,800.00	Education and Human Development; Health Sciences	Bill and Genevieve Gore Scholarship for Early Childhood or Elementary Teacher Education Endowment; Undergraduate Research Support on STAR Campus Bill and Genevieve Gore Summer Research Fund; Master of Arts Program in Speech-Language Pathology Graduate Tuition Support
Mr. Alfred L. Minite ('80/AS) and Mrs. Susan G. Minite ('80/AS)	\$165,000.00	Athletics	Athletic Facilities

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;
KPMG Foundation (CF)	\$160,000.00	Business and Economics	KPMG Lerner Campaign Fund
Bernard D. Murphy, Ph.D. ('75/ANR)	\$150,000.00	Agriculture and Natural Resources	Worrilow Hall Renovations
Susan G. Komen for the Cure (CP)	\$150,000.00	Engineering	Support for Dr. April Kloxin
Mrs. Avelina Kramedas (PP)	\$130,000.00	Business and Economics	Gregory S. Kramedas '59 Memorial Scholarship
Estate of Mrs. Caroline Keck (FR)	\$125,189.54	Arts and Sciences	Paul Coremans Fellowship
Mr. Christopher J. Guttilla ('84/BE) and Mrs. Anna R. Guttilla (PA)	\$110,000.00	Athletics	Athletic Facilities; Men's Lacrosse Program
Mr. Chris Mauthe ('91/BE)	\$110,000.00	Business and Economics	Lerner Tax Clinic
Dr. Richard B. Fischer (RF) and Mrs. Claudia G. Fischer (RF)	\$100,200.63	Arts and Sciences	Choral Music Program; Claudia and Richard Fischer Music Scholarship
Mr. David T. Corbishley ('77/BE)	\$100,000.00	Arts and Sciences	Dr. Raymond A. Callahan Fund for Experiential Learning
Discover Financial Services, Inc. (CP)	\$100,000.00	University Wide	Small Business Development Center
Howard C. Giles, Jr., D.M.D. ('63/AS) and Mrs. Carolyn B. Giles ('64/EHD)	\$100,000.00	Athletics	Athletic Facilities
Mr. Richard E. Hangen ('62/EG) and Mrs. Claire A. Hangen ('65/AS)	\$100,000.00	Engineering	Civil and Environmental Engineering Innovation Laboratory
Mr. William R. Harrison, Jr. ('79/BE) and Mrs. Barbara A. Harrison ('80/AS)	\$100,000.00	Athletics; Arts and Sciences	Athletic Facilities; Harrison Summer Research Fund



**TRUSTEE/FACULTY COMMITTEE
on
HONORARY DEGREES and AWARDS**

April 25, 2018

Minutes

A meeting of the Trustee/Faculty Committee on Honorary Degrees and Awards of the Board of Trustees was held on April 25, 2018 beginning at 11:30 am in Room 105 of Hullahen Hall.

MEMBERS PRESENT:

Carol Ammon, Chair (via phone); Dawn Elliott; Debbie Hess Norris; Matt Kinservik; Mary Jane Willis; John R. Cochran; President Dennis Assanis

MEMBERS EXCUSED:

Michael Geltzeiler; Terri Kelly; P. Gabrielle Foreman

ADMINISTRATORS AND OTHERS PRESENT:

Jim Dicker, VP for Development and Alumni Relations; Jeffrey Garland, Vice President and University Secretary; Deborah McCredie, Associate University Secretary; Robin Morgan, Interim Provost

APPROVED ON A MOTION MADE AND SECONDED:

Minutes of the Committee's meeting of October 31, 2017

RESOLUTIONS:

On motion made and seconded, the following resolutions were approved:

1. **RESOLVED**, that the University of Delaware Honorary Degree be conferred upon Howard E. Cosgrove, James M. Jones, Stephen M. Mosko, and Valerie Biden Owens as Members of the Honorary Degree Class of 2018.
2. **RESOLVED**, that the University of Delaware Medal of Distinction be presented to:
 - Sherman L. Townsend
 - David F. Lyons Sr. (posthumously)

CALL TO ORDER:

Ms. Ammon convened the meeting at 11:30 am and welcomed all in attendance. The Committee observed a moment of silence in remembrance of David Lyons.

APPROVAL OF HONORARY DEGREE CLASS OF 2018:

The Committee discussed the members of the Honorary Degree Class of 2018: Howard E. Cosgrove, James M. Jones, Stephen M. Mosko, and Valerie Biden Owens. The Honorary Degrees will be conferred at Commencement on May 26, 2018.

On a motion made and seconded, the Honorary Degree Class of 2018 was approved as presented.

DEVELOPMENT OF HONORARY DEGREE CLASS OF 2019:

The Committee discussed several possible candidates for inclusion in the Honorary Degree Class of 2019, including those who could be asked to serve as keynote speaker for Commencement. Efforts will be made to determine which of the candidates could be available for Commencement in 2019, and this information will be shared with the Committee for further deliberation and continued development of the Class.

CANDIDATES FOR MEDALS OF DISTINCTION:

The Committee reviewed the recommendations for the presentation of two Medals of Distinction to Sherman L. Townsend in recognition of his 30 years of Trustee service, and to David F. Lyons Sr., *posthumously*.

On a motion made and seconded, the Committee approved the two Medals of Distinction as recommended.

ADJOURNMENT:

With no additional business, the meeting was adjourned at 12:55 p.m.

APPROVED:

A handwritten signature in black ink, appearing to read "Carol J. Ammon". The signature is fluid and cursive, with a long horizontal stroke at the end.

Carol Ammon, Chair



**TRUSTEE COMMITTEE
ON
ACADEMIC AFFAIRS**

April 26, 2018

Minutes

The Trustee Committee on Academic Affairs met on April 26, 2018 beginning at 10 am in the Board Room of Hullahen Hall.

COMMITTEE MEMBERS PARTICIPATING:

Donna Fontana, Chair; Stuart M. Grant (via phone); Dennis Loftus; Debra Hess Norris; Claudia Peña Porretti; John R. Cochran; President Dennis Assanis

MEMBERS EXCUSED:

Joan Coker

ADMINISTRATORS AND OTHERS PRESENT:

Jen Becnel-Guzzo, Associate VP and Deputy General Counsel; Peggy Botorff, Associate Provost and Chief of Staff; Jeffrey Garland, Vice President and University Secretary; Matt Kinservik, Vice Provost, Faculty Affairs; Chris Lucier, VP for Enrollment Management; Nakia Mack, Director of Pre-College Programs; Deborah A. McCredie, Associate University Secretary; Amanda Minner, Chief Budget Officer; Robin Morgan, Interim Provost; Lynn Okagaki, Deputy Provost for Academic Affairs; Mary Remmler, VP for Strategic Planning and Analysis; Charlie Riordan, VP for Research, Scholarship and Innovation; Doug Zander, Director of Admissions

FACULTY AND STUDENT REPRESENTATIVES PRESENT:

Earl Lee and Chris Williams, Faculty Representatives
David Maisson and Danielle Valcourt, Graduate Student Representatives
Jay Patel and Natalie Criscenzo, Undergraduate Student Representatives

APPROVED ON A MOTION MADE AND SECONDED:

Minutes of the Committee's meeting of November 8, 2017

RESOLUTIONS FOR APPROVAL:

On motions made and seconded, the following resolutions were approved:

1. **RESOLVED**, to approve the personnel actions (faculty *emeriti* and promotions and tenure) presented in the April 26, 2018 meeting booklet of the Trustee Committee on Academic Affairs (*and included in the listing at the conclusion of these minutes*).

2. **WHEREAS**, the University of Delaware has adopted the goal to increase the number of students who are able to graduate within four years;

WHEREAS, the University's current fixed, full tuition covers 12 to 17 credits (in general, the equivalent of four to five courses);

WHEREAS, the majority of our comparator institutions allow students to take 12 to 18+ credits for their fixed full-tuition cost (in general, the equivalent of four to six courses);

WHEREAS, in general, students need to take a minimum average of five courses each semester to graduate in four years;

WHEREAS, taking six courses in a semester helps students to make up for a semester in which they have earned less than 15 credits;

WHEREAS, our Delaware first-generation and low-income students are least able to pay for an 18th credit in a semester;

WHEREAS, the Committee on Academic Affairs supports the Administration's proposed change in fixed, full-time tuition credit;

NOW, THEREFORE, BE IT RESOLVED, that the Committee on Academic Affairs recommends for approval to the Board of Trustees the fixed, full tuition to cover 12 to 18+ credits.

3. **WHEREAS**, the Department of Medical Laboratory Sciences in the College of Health Sciences has offered successful programs for the BS in Medical Laboratory Sciences, Medical Diagnostics, and Applied Molecular Biology and Biotechnology, offering students skills and knowledge necessary for careers in the biomedical, clinical laboratory sciences and health professions;

WHEREAS, molecular diagnostic tests are increasingly used in many major areas of laboratory medicine including genetic disorders, infectious diseases, cancer, pharmacogenetics and DNA-based identity testing;

WHEREAS, laboratories doing molecular testing report that they have difficulty finding adequate personnel to fill current employment positions;

WHEREAS, MLS has received many inquiries over the last several years from individuals who are interested in pursuing a graduate certificate in Molecular Diagnostics;

WHEREAS, the Graduate Certificate in Molecular Diagnostics will provide professional education and hands-on training at the graduate level focusing on the molecular identification of inherited and acquired genetic conditions, infectious disease, and identity testing;

WHEREAS, graduates of the program will be eligible to sit for the national certification examination in molecular biology from the American Society for Clinical Pathology - MB(ASCP);

WHEREAS, the Faculty Senate recommends the approval of the establishment of a new Graduate Certificate in Molecular Diagnostics;

WHEREAS, the Administration also recommends the approval of the establishment of a new Graduate Certificate in Molecular Diagnostics;

NOW, THEREFORE, BE IT RESOLVED, the Committee on Academic Affairs recommends for approval to the Board of Trustees the establishment of a new Graduate Certificate in Molecular Diagnostics.

4. **WHEREAS**, employment in the nonprofit sector has grown in the past three decades;

WHEREAS, nonprofit management education is essential for productive employment as a professional in the nonprofit sector;

WHEREAS, a certificate in nonprofit management will add marketability to a wide range of graduate programs;

WHEREAS, the Faculty Senate endorses the creation of a certificate in nonprofit management at the graduate level in the School of Public Policy and Administration;

WHEREAS, the Administration also recommends the approval of the creation of a certificate in nonprofit management at the graduate level in the School of Public Policy and Administration;

NOW, THEREFORE, BE IT RESOLVED, that the Committee on Academic Affairs recommends for approval to the Board of Trustees the creation of a certificate in nonprofit management at the graduate level in the School of Public Policy and Administration.

5. **WHEREAS**, the Department of Medical Laboratory Sciences in the College of Health Sciences has historically offered a successful Honors degree program in each of the majors of Medical Laboratory Science, Medical Diagnostics, and Medical Diagnostics with the Pre-Physician Assistant Concentration offering students opportunities to enhance their knowledge base, engage in critical thinking, and develop effective communication skills both orally and written;

WHEREAS, the Department of Medical Laboratory Sciences has successfully initiated and matriculated students into the Applied Molecular Biology and Biotechnology major;

WHEREAS, the Applied Molecular Biology and Biotechnology major offers a route for students to pursue careers with specialized skills needed in areas of the biotechnology sector, such as Flow Cytometry, Protein Purification and Characterization, Cell and Tissue Culture Techniques, Recombinant DNA & Protein Technologies, Molecular Diagnostics, Regulatory Affairs, Quality Control and Quality Assurance;

WHEREAS, Graduates are uniquely positioned to begin laboratory careers in research or to successfully pursue graduate or professional education in areas including but not limited to medicine, veterinary medicine, or basic science Master's or Doctoral programs;

WHEREAS, many students in the Honors Program are attracted to STEM majors and careers, particularly related to healthcare;

WHEREAS, the proposed Honors degree in Applied Molecular Biology and Biotechnology contributes to one of the milestones on the University's goal to achieve excellence in professional education;

WHEREAS, the Faculty Senate recommends the approval of the establishment of a new Bachelor of Science in Applied Molecular Biology and Biotechnology (Honors);

WHEREAS, the Administration also recommends the approval of the

establishment of a new Bachelor of Science in Applied Molecular Biology and Biotechnology (Honors);

NOW, THEREFORE, BE IT RESOLVED, that the Committee on Academic Affairs recommends for approval to the Board of Trustees the establishment of a new Bachelor of Science in Applied Molecular Biology and Biotechnology (Honors).

6. **WHEREAS**, the MA program "Social Studies in World History" has not attracted enough qualified applicants during the last two years to justify the necessary use of faculty and staff time; and

WHEREAS, the Faculty Senate recommends the disestablishment of the MA program "Social Studies in World History;" and

WHEREAS, the Administration also recommends the disestablishment of the MA program "Social Studies in World History;"

NOW, THEREFORE, BE IT RESOLVED, that the Committee on Academic Affairs recommends for approval to the Board of Trustees that the MA program "Social Studies in World History" be disestablished.

7. **WHEREAS**, the Department of Mechanical Engineering (ME) and the Center for Composite Materials (CCM) is internationally known for research and education in composite materials. CCM has over 2,000 alumni in the composites engineering workforce worldwide, and the department has offered signature courses in composite materials for over four decades, and

WHEREAS, with composite materials increasingly used in many applications there is a critical need to educate the engineering workforce on how to design and manufacture composite materials, and

WHEREAS, industries utilizing composite materials -- which spans aerospace, automotive, wind energy, and infrastructure -- have difficulty finding adequate personnel to fill current employment positions, and

WHEREAS, ME and CCM frequently receive inquiries over the past several years from individuals interested in completing graduate studies with an emphasis on composite materials, and

WHEREAS, the Graduate Certificate in Composites Manufacturing and Engineering will provide professional education and training at the graduate level focusing on the manufacturing and characterization of

advanced composite materials with an emphasis on understanding the processing-structure-property relations; and

WHEREAS, the Faculty Senate recommends the approval of the establishment of a Graduate Certificate in Composites Manufacturing and Engineering; and

WHEREAS, the administration also recommends the establishment of a Graduate Certificate in Composites Manufacturing and Engineering,

NOW, THEREFORE, BE IT RESOLVED, that the Committee on Academic Affairs recommends for approval to the Board of Trustees the establishment of a new Graduate Certificate in Composites Manufacturing and Engineering.

8. **WHEREAS**, the Department of Kinesiology & Applied Physiology (KAAP) in the College of Health Sciences has offered a successful program in Athletic Training education at the undergraduate level for the past 40+ years and

WHEREAS, the undergraduate program in Athletic Training is accredited by the Commission on the Accreditation of Athletic Training Education (CAATE) and

WHEREAS, in 2015, the Athletic Training Strategic Alliance established that the professional degree in Athletic Training would be at the master's level effective no later than the Fall 2022 and

WHEREAS, the existing undergraduate program in Athletic Training is being phased out and will graduate the last class in May 2021 and

WHEREAS, the proposed Sports Health/Athletic Training 3+2 Program contributes to one of the milestones on the University's "path to prominence" to achieve excellence in professional education and to award an accelerated master's degree in a cost-effective manner; and

WHEREAS, the Faculty Senate recommends the approval of the establishment of a Sports Health/Athletic Training 3+2 Program, and

WHEREAS, the Administration also recommends the establishment of a Sports Health/Athletic Training 3+2 Program,

NOW, THEREFORE, BE IT RESOLVED, that the Committee on Academic Affairs recommends for approval to the Board of Trustees the establishment of a Sports Health/Athletic Training 3+2 Program.

9. **WHEREAS**, the Department of Medical Laboratory Sciences (MLS) in the College of Health Sciences offers successful programs for the BS in Medical Laboratory Sciences, Medical Diagnostics, and Applied Molecular Biology and Biotechnology, which offer students skills and knowledge necessary for careers in the biomedical and clinical laboratory science-based health professions, and

WHEREAS, the Department of Medical Laboratory Sciences offers the MS in Medical Sciences to meet the needs of individuals seeking management and leadership positions in the laboratory-based professions, and

WHEREAS, MLS has received many inquiries over the last several years from individuals who are interested in pursuing a combined BS/MS degree, and

WHEREAS, MLS graduates of a combined degree will have specialized, in-depth professional skills knowledge and will be highly prepared to succeed within the increasingly complex biotechnology sector, and

WHEREAS, the existing undergraduate and graduate programs within the Department of Medical Laboratory Science already provide the foundational coursework, laboratory teaching and administrative framework for such a program, 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 proposed major contributes to one of the milestones on the University's "path to prominence" to achieve excellence in professional education; and

WHEREAS, the Faculty Senate recommends the approval of the establishment of a new 4+1, combined BS/MS in Applied Molecular Biology and Biotechnology (BS) and Medical Sciences (MS), and

WHEREAS, the Administration also recommends the establishment of a new 4+1, combined BS/MS in Applied Molecular Biology and Biotechnology (BS) and Medical Sciences (MS),

NOW, THEREFORE, BE IT RESOLVED, that the Committee on Academic Affairs recommends for approval to the Board of Trustees the establishment of a 4+1, combined BS/MS in Applied Molecular Biology and Biotechnology (BS) and Medical Sciences (MS).

10. **WHEREAS**, the Department of Medical Laboratory Sciences (MLS) in the College of Health Sciences offers successful programs for the BS in Medical Laboratory Sciences, Medical Diagnostics, and Applied Molecular Biology and Biotechnology, which offer students skills and knowledge necessary for careers in the biomedical and clinical laboratory sciences based health professions, and

WHEREAS, the Department of Medical Laboratory Sciences offers the MS in Medical Sciences to meet the needs of individuals seeking management and leadership positions in the laboratory-based professions, and

WHEREAS, MLS has received many inquiries over the last several years from individuals who are interested in pursuing a combined BS/MS degree, and

WHEREAS, MLS graduates of a combined degree will have specialized, in-depth professional skills knowledge and will be highly prepared to succeed within the increasingly complex clinical laboratory science-based sector, and

WHEREAS, the existing undergraduate and graduate programs within the Department of Medical Laboratory Science already provide the foundational coursework, laboratory teaching and administrative framework for such a program, 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 proposed major contributes to one of the milestones on the University's "path to prominence" to achieve excellence in professional education;

WHEREAS, the Faculty Senate recommends the approval of the establishment of a new 4+1, combined BS/MS in BS/MS in Medical Laboratory Science (BS) and Medical Sciences (MS), and

WHEREAS, the Administration also recommends the establishment of a new 4+1, combined BS/MS in Medical Laboratory Science (BS) and Medical Sciences (MS),

NOW, THEREFORE, BE IT RESOLVED, that the Committee on Academic Affairs recommends for approval to the Board of Trustees the establishment of a 4+1, combined BS/MS in Medical Laboratory Science (BS) and Medical Sciences (MS).

CALL TO ORDER:

Ms. Fontana convened the meeting at 10 am and welcomed all in attendance. Those in attendance observed a moment of silence in remembrance of David Lyons and Meredith Chapman.

REMARKS:

Dr. Assanis provided a brief update on STAR Campus activity, the incoming class for Fall 2018, progress in fundraising, Commencement and other events of note taking place on campus.

Dr. Morgan provided a brief update on the process for the establishment of the Graduate College, noting that a resolution of support is expected from the Faculty Senate at its May meeting. She added that the goal of the process is to have a faculty-driven effort with strong input from graduate students. Bylaws and organizational structure documents are being drafted.

Dr. Williams provided a brief update on activities of the Faculty Senate. He reiterated Dr. Morgan's comments regarding the Graduate College. He also shared information on the establishment of the Faculty Senate's Honors Program Task Force, which will work to make improvements to the Honors Program, with impact for approximately 1,800 UD students. He also noted that the criteria for Dean's List may also be revised. Reports on those two programs will be shared with the Committee in Fall 2018. He discussed the use of a new computer program to review academic programs and track changes to programs, which has proved very helpful to these important activities.

Mr. Maisson expressed appreciation to the Trustees and the Administration for the increased involvement of Graduate Students in the many activities and initiatives on campus, particularly the process for the formation of the Graduate College. The Graduate Student Council has proposed two resolutions for consideration by the Faculty Senate: 1) the Empower Program, a peer-led mentoring and mental health program for graduate students, and 2) the Community Engagement Initiative. Mr. Maisson noted that the Annual Grad Student Forum was very successful and well-attended. Areas of concern for graduate students continue to be the availability of student services, counseling services, and career services, as well as the creation of a dedicated Graduate Student space. He added that he believes the creation of the Graduate College could help to address some of these concerns.

Ms. Criscenzo also expressed appreciation to the Trustees and Administration for the increased involvement of undergraduate students in activities and initiatives across campus. The SGA is advocating for the

increased credit hour option (a resolution to come before the Committee), and the Blue Hen Success Collaborative. She added that the SGA members are excited about the potential and promise of the Graduate College.

PROMOTION AND TENURE:

Dr. Kinservik made a presentation on UD's promotion and tenure process. He noted that UD has an unusually open and candidate-friendly process, with six levels of review which include departmental, college and University-level review. He reviewed the timeline and process of promotion and tenure, noting that candidates are able to see review responses in real time at every level of the process. With that, the candidates have the opportunity to update their dossiers and also appeal reviews at five different levels, as the outcomes are shared. With regard to questions about faculty who need to make adjustments as they go through the overall process, Dr. Kinservik noted that two- and four-year reviews are opportunities for mentoring and advising faculty to aid in their forward progress, so that there are no surprises as they enter the sixth year of the process. Dr. Kinservik also noted that even after receiving tenure, faculty continue to have peer and departmental reviews every three to five years to help to continue to move them forward to their next promotion up to Full Professor. The goal of all of the processes is to ensure that faculty continue to be productive in teaching and research.

CLUSTER SEARCH UPDATE:

Dr. Morgan provided an update on the Cluster Search that is underway at UD. She reviewed the process and timeline, noting that efforts have been ongoing since December 2017, with full proposals being provided to the Provost's office in early April. An announcement of the approved cluster hires and approved searches for the 2018-19 academic year is targeted for the end of May.

Dr. Morgan added that full proposals have been solicited for ten areas, which include:

- Biopharmaceutical Discovery;
- Coastal Water Security;
- Computational Materials;
- Disaster Research;
- Food-Water-Energy Nexus and Geohealth;
- Healthy Communities;
- Microbiology;
- Race and Social Justice in Urban Communities;
- Systems Neuroscience; and
- Wind Power and the Grid Interface.

Dr. Morgan added that she expects this process to yield five cluster searches with perhaps five hires in each for the first year.

PRE-COLLEGE PROGRAMMING:

Mr. Lucier provided a brief update on the recruitment of the incoming class for Fall 2018. More than 27,000 applications have been received, and there is a noticeable increase in the quality of the applicant pool across the board. There were over 5,000 applications from under-represented groups, which is an increase over last year. May 1 is the deadline for students to make their commitments. Mr. Lucier noted that he will make a report on the admissions totals to the full Board at its semi-annual meeting on May 15, 2018.

Ms. Mack made a presentation on UD's involvement with Community-Based Organization Partnerships. She highlighted several examples and the emphasis they provide for assistance in college preparation, college visits, and admissions and financial aid presentations. Ms. Mack added that several special events will be sponsored by the CBOs, including a UD tailgate event during the fall semester, as well as group visits, special admissions presentations at various sites, and a College Readiness Workshop Series for Fall 2018.

NANOFABRICATION FACILITY UPDATE:

Dr. Riordan provided a brief update on UD's nanofabrication facility, including recent faculty hires in this area. He expressed appreciation to the Trustees for their support of this important facility which aided greatly in attracting strong faculty to UD. Dr. Assanis encouraged the Trustees to take a tour of the facility to see first-hand the work that is being done there.

STUDENT SUCCESS AND ENGAGEMENT:

Dr. Okagaki provided an update on the Blue Hen Success Collaborative. She reviewed the proposal that would increase the number of credit hours covered by UD's full tuition, noting that it would be a significant aid UD's students' in meeting their goals to complete their studies and be able to graduate in four years.

RESOLUTIONS:

The Committee reviewed the personnel actions outlined in the meeting materials. On a motion made and seconded, the Committee voted to approve a resolution recognizing these actions as presented.

The Committee reviewed the resolution for increasing the credit hours covered by UD's full-time tuition. On a motion made and seconded, the resolution was approved as presented.

The Committee also reviewed several academic program resolutions. Following review, and on a motion made and seconded, the program resolutions were approved as presented. The record shows that Mr. Grant opposed the academic program resolutions due to his belief that these matters, in accordance with Article III of the University By-Laws, are under the purview of the faculty and should not require Board action.

OTHER MATTERS:

Jen Becnel-Guzzo, Associate VP and Deputy General Counsel, made a presentation to the Trustees regarding a law taking effect in Delaware regarding sexual misconduct reporting and associated requirements for UD Trustees in the event such a report is made to them.

Mr. Garland noted that a similar presentation would be made at all Committee meetings during the spring meeting cycle so that all Trustees could be apprised of these requirements.

ADJOURNMENT:

With no additional business, the meeting was adjourned at 12:30 pm for a brief Executive Session.

APPROVED:

A handwritten signature in black ink, appearing to read "Donna Fontana". The signature is fluid and cursive, with a large initial "D" and "F".

Donna Fontana
Chair

1. Named Professorships

Name	Title and Department
Thomas H. Epps, III	Tom and Kipp Gutshall Senior Career Development Chair Chemical & Biomolecular Engineering
Lorraine J. Phillips	Jeanne K. Buxbaum Associate Professor of Nursing Science
Tiffany Gill	Cochran Scholar
Julian Yates	H. Fletcher Brown Professor of English
Paul Quinn	Trustees' Distinguished Professor of Psychological & Brain Sciences
LaShanda Korley	Distinguished Associate Professor of Materials Science & Engineering

2. Faculty Emeriti

Name	Title	Department
Diane Herson	Associate Professor Emerita	Biological Sciences
Jane Noble-Harvey	Associate Professor Emerita	Biological Sciences
Florence Schmieg	Associate Professor Emerita	Biological Sciences
William F. Ritter	Professor Emeritus	Entomology and Wildlife Ecology
Charles Mason	Professor Emeritus	Entomology and Wildlife Ecology
Judith Hough-Goldstein	Professor Emerita	Entomology and Wildlife Ecology

3. Promotions and Tenure

- a. The following individuals are recommended for promotion from Associate Professor to Professor (all were granted tenure previously), effective September 1, 2018.

Name	Department
Thomas Vermeer	Accounting & Management Information Systems
Jiannan Wang	Accounting & Management Information Systems
Cristina Archer	School of Marine Science & Policy
Michael O'Neal	Geological Sciences
David Coker	School of Education
Laura Eisenman	School of Education
Myae Han	Human Development & Family Studies
Carlos Asarta	Economics
Xiao Fang	Accounting & Management Information Systems

Hemant Kher	Business Administration
Wendy Smith	Business Administration
Darcy Reisman	Physical Therapy
Jules Bruck	Plant & Soil Sciences
Collette Gaiter	Art & Design
Carla Guerron-Montero	Anthropology
Phillippe Guyenne	Math
Jamie Holder	Physics & Astronomy
Anna Klintsova	Psychological & Brain Sciences
Rene Marquez	Art & Design
Bruce Tychinski	Music
Keith Goossen	Electrical & Computer Engineering
Hagit Shatkay	Computer & Information Sciences
Millicent Sullivan	Chemical & Biomolecular Engineering
Bert Tanner	Mechanical Engineering
Joshua Zide	Materials Science & Engineering
Andreas Muenchow	Marine Science & Policy

- b. The following individual is recommended for promotion from Associate Professor to Professor, without tenure, effective September 1, 2018.

Name	Department
Jill Neitzel	Anthropology

- c. The following individuals are recommended for promotion from Assistant Professor to Associate Professor, with tenure, effective September 1, 2018.

Name	Department
Jungeun Park	Mathematical Sciences
Sara Rauscher	Geography
Jessica Warren	Geology
Karin Silbernagel	Physical Therapy
Freda Patterson	Behavioral Health & Nutrition
Hong Li	Animal & Food Sciences
Angelia Seyfferth	Plant & Soil Sciences
Zara Anishanslin	History

Ann Bell	Sociology & Criminal Justice
Jesus Botello	Languages, Literatures, & Cultures
Kara Ellerby	Political Science
Chad Forbes	Psychological & Brain Sciences
Asia Friedman	Sociology & Criminal Justice
Daniel Kinderman	Political Science
Sheng Lu	Fashion & Apparel Studies
Jared Medina	Psychological & Brain Sciences
Maria Purciello	Music
April Kloxin	Chemical & Biomolecular Engineering

- d. The following individuals are recommended for promotion to Associate Professor without tenure, effective September 1, 2018.

Name	Department
Amanda Bullough	Business Administration
Lynn Worden	Human Development & Family Studies
Brianna Newland	Hospitality Business Management
William Rose	Kinesiology & Applied Technology
Erin Brannick	Animal & Food Sciences
Kyle McCarthy	Entomology & Wildlife Ecology
Dawn Fallik	English
Hannah Kim	History
Agnes Ly	Psychological & Brain Sciences
Victor Perez	Sociology & Criminal Justice
Joshua Enszer	Chemical & Biomolecular Engineering

- e. The following individuals are recommended for promotion to Assistant Professor without tenure, effective September 1, 2018.

Name	Department
Michael Fields	English Language Institute
Sarah Petersen	English Language Institute
Phillip Rice	English Language Institute

- f. The following individuals are recommended for tenure, effective September 1, 2018.

Name	Rank	Department
Erik Ervin	Chair	Plant & Soil Sciences
Jing-Mei Qiu	Associate Professor	Mathematical Sciences



**TRUSTEE COMMITTEE
on
FINANCE**

April 26, 2018

MINUTES

The Trustee Committee on Finance met on April 26, 2018 beginning at 1:30 pm in the Board Room of HULLIHEN HALL.

COMMITTEE MEMBERS PARTICIPATING:

Donald J. Puglisi, Chair; Carol Ammon (via phone); Michael Geltzeiler (via phone); Terry Murphy; Gil Sparks; David Spartin; Sherman Townsend; John Cochran; President Dennis Assanis

MEMBERS EXCUSED:

Jim Borel

ADMINISTRATORS AND OTHERS PRESENT:

Jen Becnel-Guzzo, Associate VP and Deputy General Counsel; Alan Brangman, EVP and University Treasurer; Amy Nelson-Connell, Controller; Jim Dicker, VP for Development and Alumni Relations; Laure Ergin, VP and General Counsel; Jeffrey Garland, VP and University Secretary; Marci Hutton, Director, Projects Planning & Delivery; Augie Maurelli, Assistant VP, Analysis and Operations; Amanda Minner, Chief Budget Officer; Deb McCredie, Associate University Secretary; Robin Morgan, Interim Provost; Kimberly Nietubicz, Senior Policy Analyst; Lynn Okagaki, Deputy Provost; Greg Oler, VP for Finance and Deputy Treasurer; John Poehlmann, Budget Officer; Mary Remmler, VP for Strategic Planning and Analysis; Keith Walter, Chief Investment Officer

FACULTY AND STUDENT REPRESENTATIVES PRESENT:

Martha Buell and Chris Williams, Faculty Representatives
Mike Bush and Bo Tew, Graduate Student Representatives
Gianna Lorusso and Kevin Peterson, Undergraduate Student Representatives

APPROVED ON A MOTION MADE AND SECONDED:

Minutes of the Committees Meeting of November 8, 2017

RESOLUTIONS:

On motions made and seconded, the following resolutions were approved:

1. **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, the Committee on Finance recommends for approval that the endowment pooled portfolio distribute \$3.90 per unit in Fiscal Year 2019 which represents 4.11% of the endowment pooled portfolio average market value over the twelve trailing quarters through December 31, 2017.

2. **WHEREAS**, The University has agreed to transfer unrestricted funds of \$128,000 to create a permanent endowment with income distribution of \$5,000 per year,

NOW, THEREFORE, BE IT RESOLVED, the Committee on Finance recommends for approval that the Matthew Rosin Scholarship be created to be awarded to a promising University student with an overall GPA of 3.5 or higher and who serves as a student ambassador.

CALL TO ORDER:

Dr. Puglisi convened the meeting at approximately 1:30 pm and welcomed all in attendance. Those in attendance observed a moment of silence in remembrance of David Lyons and Meredith Chapman. Dr. Puglisi also expressed appreciation to Sherman Townsend for his service to the Finance Committee during his years of service to the Board.

PRESIDENT'S REMARKS:

Dr. Assanis provided a brief update on STAR Campus activity, the incoming class for Fall 2018, progress in fundraising, Commencement and events of note taking place on campus.

BOND ISSUANCE UPDATE:

Mr. Oler provided a brief update on the recent bond issuance. He reviewed the financing summary and the series draw and investment schedule. Bond proceeds will be kept in a separate account and managed by the UD Investments Office using the Intermediate Pool Investment Guidelines. The Committee expressed appreciation to Mr. Brangman and Mr. Oler and their team for the successful bond issuance.

INVESTMENT COMMITTEE UPDATE:

Mr. Walter gave an update on the endowment and upcoming Investment Visiting Committee meeting (IVC).

Mr. Walter began with a description of the funds under the oversight of the investment office and IVC including the Blue Hen Investment Club, Current Funds Portfolio, and the Intermediate Investment Pool as well as the pure Endowment Portfolio.

Mr. Walter noted that the Pooled Investment Portfolio had a market value of \$1.59 billion as of 3/31/18. This represents an increase in market value of approximately \$46 million for FY2018, which includes an increase of \$84.6 million from performance, an increase of \$8.2 million in gifts, less a payout of \$46.8 million to the University for FY2018.

The annualized performance results of the endowment have exceeded the benchmark by 47 bps annually. The endowment continues to have better long-term risk-adjusted returns than both the Benchmark and the Peers. Mr. Walter noted that the endowment model stresses the importance of broad asset class diversification, a comfort with illiquidity and an emphasis on equity-oriented investments to maximize return potential.

After a weak FY2016, the endowment posted a stronger than expected return of +12.5% in FY2017. Despite recent market volatility, the performance for FY 2018 is still pacing above the payout rate. Capital market expectations continue to forecast annual returns on the endowment in the mid-single digits over the next decade.

Mr. Walter noted that the endowment has an overweight allocation to global equity investments vs. benchmark and peers. Hedge funds and Private Investments are underweight vs. benchmark and peers. The Fixed Income allocation is overweight to benchmark and peers due to an elevated cash balance and is positioned for a rising interest rate environment.

Mr. Walter also provided an update on the University's 403(b) retirement plan, noting the several changes to the plan earlier this year. As of February 28, the 403(b) plan had approximately \$2.0 billion in participant assets, and 4,328 participants. Of significant note is the 90% fee savings for plan participants that transfer from legacy funds to the new fund offerings.

ENDOWMENT SPENDING RATE RECOMMENDATION:

The endowment-spending rate was recommended to be held constant at \$3.90 for FY 2019. This represents 4.11% of the endowment pooled portfolio average market value over the twelve trailing quarters through December 31, 2017. This recommendation was made in consideration of the current volatility in the market as well as a lower projected long-term rate of return for the pooled portfolio. The

\$3.90 distribution rate is expected to provide approximately \$30.2 million for the FY 2019 unrestricted operating budget. This estimate does not include the effect on income created by additional gifts to the endowment.

ENDOWMENT MARKET VALUE VS. ORIGINAL GIFT VALUE:

Information was provided to the Committee on the status of endowment market value vs. original gift value with comparisons from January 2015, 2016, and 2017. As of January 31, 2018, income for zero accounts are being reinvested due to the Underwater Endowment Policy.

MORRIS SPECIAL PROJECTS ENDOWMENT REPORT:

Mr. Oler provided a brief report on the Morris Special Projects Endowment. Income available from the fund for 2017-18 is approximately \$658,000. These funds will be used in FY2018 to honor the Morris Family by being applied toward support of the Cyber Security initiative, and also, in combination with other funds, to enhance special collections in the Morris Library.

ROSIN ENDOWMENT:

Mr. Oler reported that the University has agreed to transfer unrestricted funds of \$128,000 to create a permanent endowment with income distributions of \$5,000 per year for a scholarship to be awarded to a promising University student with an overall GPA of 3.5 or higher and who serves as a student ambassador.

ACCOUNTS RECEIVABLE DELINQUENCIES:

Mr. Oler provided an update on receivables and write-offs, all of which were provided for informational purposes.

STUDENT LOAN PROGRAM DEFAULT:

Mr. Oler reviewed Student Loan Program Default Rates, including the Perkins Program and the Nursing Loan Program. All were routine and required no action by the Committee.

PROPERTY PLANT AND EQUIPMENT INVENTORY:

University policy requires an annual physical inventory of equipment for each University unit. Details of the inventory were provided for the Committee's review as part of the meeting materials.

RESTRICTED GIFT CERTIFICATION:

Details of gifts received and as reported to the Trustee Committee on Public Affairs & Advancement were reviewed. During the period of July 1, 2017 and December 31, 2017, no undue financial obligations were noted.

RESOLUTIONS:

The Committee considered two resolutions. Following review, and on a motion made and seconded, the resolutions were approved as presented.

OTHER MATTERS:

Jen Becnel-Guzzo, Associate VP and Deputy General Counsel, made a presentation to the Trustees regarding a law taking effect in Delaware regarding sexual misconduct reporting and associated requirements for UD Trustees in the event such a report is made to them.

Mr. Garland noted that a similar presentation would be made at all Committee meetings during the spring meeting cycle so that all Trustees could be apprised of these requirements.

ADJOURNMENT:

With no additional business, the Regular Session meeting was adjourned at 2:25 pm with an Executive Session to follow.

APPROVED:

A handwritten signature in black ink, appearing to read "D. Puglisi", with a small mark above the final letter.

Donald J. Puglisi
Chair

**University of Delaware
Board of Trustees**

**Nominating Committee
Spring 2018**

Three Nominees for Election to six-year terms:

Ms. Kathleen V. Hawkins ('89/B&E)

*Wealth Management Advisor
Merrill Lynch & Company*

John W. Paradee, Esq.

*Partner
Baird Mandalas Brockstedt LLC*

Dr. Sean X. Wang ('92/EG)

*Managing Director/Chief Executive Officer
B&W Tek, Inc.*

Recommended Slate of Board Officers for 2018-19

John R. Cochran, Chair
Terri L. Kelly, Vice Chair
Terence M. Murphy, Vice Chair
Mary Jane Willis, Secretary-Treasurer



EXECUTIVE COMMITTEE
May 2, 2018

Minutes

The Executive Committee met on May 2, 2018 in the Board Room of HULLIHEN HALL, beginning at 2 pm.

COMMITTEE MEMBERS PARTICIPATING:

John R. Cochran, Chair; James C. Borel; Donna Fontana; Stuart Grant; Terri Kelly; Donald J. Puglisi; A. Gilchrist Sparks III; Mary Jane Willis; President Dennis Assanis

MEMBERS EXCUSED:

None

ADMINISTRATORS AND OTHERS PRESENT:

Alan Brangman, EVP and University Treasurer; Glenn Carter, VP for Communications & Marketing; Jim Dicker, VP for Development & Alumni Relations; Laure Ergin, VP and General Counsel; Jeffrey Garland, Vice President and University Secretary; Marci Hutton, Director, Projects Planning & Delivery; Peter Krawchuk, VP, Facilities, Real Estate and Auxiliary Services/Campus Architect; Deb McCredie, Associate University Secretary; Amanda Minner, Chief Budget Officer; Robin Morgan, Interim Provost; Greg Oler, Vice President for Finance and Deputy Treasurer; John Poehlmann, Budget Director; Mary Remmler, VP for Strategic Planning and Analysis

FACULTY & STUDENT REPRESENTATIVES PRESENT:

Martha Buell and Chris Williams, Faculty Representatives
David Maisson and Mike Bush, Graduate Student Representatives
Natalie Criscenzo and Kevin Peterson, Undergraduate Student Representatives

APPROVED ON A MOTION MADE AND SECONDED:

The minutes of the Executive Committee's regular session meeting of November 28, 2017 were approved.

RESOLUTIONS:

On motions made and seconded, the following resolutions were approved:

1. **WHEREAS**, in November 2016, the Board approved \$15,000,000 to renovate seven undergraduate teaching laboratories in the Drake Laboratory for the Department of Chemistry;

WHEREAS, because of planning considerations related to HVAC system replacement in the Drake Laboratory and ongoing need to accommodate swing space demands, the Administration now seeks to reallocate the previously approved funds to building an addition to Drake Laboratory instead;

WHEREAS, the Trustee Committee on Grounds and Buildings has reviewed summaries of the request for the reallocation of funds provided by the Administration;

WHEREAS, the Trustee Committee on Grounds & Buildings believes it would be appropriate to authorize the Administration to reallocate the previously approved funds as requested by the Administration.

WHEREAS, the Trustee Committee on Grounds and Buildings has reviewed and approved the reallocation of the previously approved \$15,000,000 for the Drake Laboratory Phase II project to complete an addition;

NOW, THEREFORE BE IT RESOLVED, that the **Executive Committee** approves the reallocation of the previously approved \$15,000,000 for the Drake Laboratory Phase II project to complete an addition, and approves the Administration to take any further action deemed necessary to implement and complete this project.

2. **WHEREAS**, the following donors have generously given to the University of Delaware; and

*(details as contained in the listing provided in the Spring 2018 PA&A Committee meeting booklet, the 2017 Executive Committee meeting 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**, Carol A. Ammon and Marie E. Pinizzotto, M.D. have made a

\$25,000,000 commitment to support the construction of the Biopharmaceutical Innovation Building;

WHEREAS, this commitment supports **Delaware First: The Campaign for the University of Delaware**, focused on uniting alumni and friends in an effort to cultivate leaders, develop solutions, inspire innovations and transform lives while creating an extraordinary student experience and extending our impact on the world;

WHEREAS, the Biopharmaceutical Innovation Building, along with the programs, research and developments established and initiated within, is a key priority for **Delaware First** and is an opportunity for UD to lead in the crucial areas of health, medicine and pharmaceutical manufacturing;

WHEREAS, Carol Ammon and Marie Pinizzotto, through their leadership and involvement with the University, continue to demonstrate a strong philanthropic commitment to the health sciences and are helping to transform the world through the spirit of innovation and discovery;

WHEREAS, the Trustee Committee on Public Affairs and Advancement, in recognition of this generous support, recommends the naming of the Biopharmaceutical Innovation Building as the **Ammon Pinizzotto Biopharmaceutical Innovation Center**.

NOW, THEREFORE, BE IT RESOLVED, that in recognition of this generous support, the **Executive Committee** recommends for Board approval that the Biopharmaceutical Innovation Building be named the **Ammon Pinizzotto Biopharmaceutical Innovation Center**.

4. **WHEREAS**, Kenneth C. Whitney '80 and Elizabeth K. Whitney have made a \$10,000,000 commitment to support the construction of a new, state-of-the-art Athletic Center; and

WHEREAS, this commitment supports **Delaware First: The Campaign for the University of Delaware**, focused on uniting alumni and friends in an effort to cultivate leaders, develop solutions, inspire innovations and transform lives while creating an extraordinary student experience and extending our impact on the world; and

WHEREAS, Athletics is a key priority for **Delaware First**, and the development of this Athletic Center will provide an integrated hub for training and academics, with health and wellbeing, academic support, leadership development and career preparation all in one innovative space for student-athletes; and

WHEREAS, the Whitneys, through their involvement with the University, have continued to demonstrate unparalleled dedication with their philanthropic

support and have inspired others through their leadership and engagement;

WHEREAS, the Trustee Committee on Public Affairs and Advancement, in recognition of this generous support, recommends the naming of the Athletic Center as the **Whitney Athletic Center**.

NOW, THEREFORE, BE IT RESOLVED, that in recognition of this generous support, the **Executive Committee** recommends for Board approval that the Athletic Center be named the **Whitney Athletic Center**.

5. **RESOLVED**, that the following individuals, as members of the Honorary Degree Class of 2018, shall receive Honorary Degrees at Commencement ceremonies on May 26, 2018: Howard E. Cosgrove, James M. Jones, Stephen M. Mosko and Valerie Biden Owens.
6. **RESOLVED**, that the University of Delaware Medal of Distinction shall be presented to Sherman L. Townsend in recognition of 30 years of dedicated service to the University of Delaware and the Board of Trustees.
7. **RESOLVED**, that the University of Delaware Medal of Distinction shall be presented posthumously to David F. Lyons Sr.
8. **RESOLVED**, to recognize the personnel actions (faculty *emeriti* and promotions and tenure) presented in the April 26, 2018 meeting booklet of the Trustee Committee on Academic Affairs (**Appendix B**).
9. **WHEREAS**, the University of Delaware has adopted the goal to increase the number of students who are able to graduate within four years;

WHEREAS, the University's current fixed, full tuition covers 12 to 17 credits (in general, the equivalent of four to five courses);

WHEREAS, the majority of our comparator institutions allow students to take 12 to 18+ credits for their fixed full-tuition cost (in general, the equivalent of four to six courses);

WHEREAS, in general, students need to take a minimum average of five courses each semester to graduate in four years;

WHEREAS, taking six courses in a semester helps students to make up for a semester in which they have earned less than 15 credits;

WHEREAS, our Delaware first-generation and low-income students are least able to pay for an 18th credit in a semester;

WHEREAS, the Trustee Committee on Academic Affairs supports and

recommends for approval the Administration's proposed change in fixed, full-time tuition credit;

NOW, THEREFORE, BE IT RESOLVED, that the **Executive Committee** recommends for Board approval the fixed, full tuition to cover 12 to 18+ credits.

10. WHEREAS, the Department of Medical Laboratory Sciences in the College of Health Sciences has offered successful programs for the BS in Medical Laboratory Sciences, Medical Diagnostics, and Applied Molecular Biology and Biotechnology, offering students skills and knowledge necessary for careers in the biomedical, clinical laboratory sciences and health professions;

WHEREAS, molecular diagnostic tests are increasingly used in many major areas of laboratory medicine including genetic disorders, infectious diseases, cancer, pharmacogenetics and DNA-based identity testing;

WHEREAS, laboratories doing molecular testing report that they have difficulty finding adequate personnel to fill current employment positions;

WHEREAS, MLS has received many inquiries over the last several years from individuals who are interested in pursuing a graduate certificate in Molecular Diagnostics;

WHEREAS, the Graduate Certificate in Molecular Diagnostics will provide professional education and hands-on training at the graduate level focusing on the molecular identification of inherited and acquired genetic conditions, infectious disease, and identity testing;

WHEREAS, graduates of the program will be eligible to sit for the national certification examination in molecular biology from the American Society for Clinical Pathology - MB(ASCP);

WHEREAS, the Faculty Senate recommends the approval of the establishment of a new Graduate Certificate in Molecular Diagnostics;

WHEREAS, the Administration also recommends the approval of the establishment of a new Graduate Certificate in Molecular Diagnostics;

WHEREAS, the Trustee Committee on Academic Affairs recommends approval of the establishment of a new Graduate Certificate in Molecular Diagnostics;

NOW, THEREFORE, BE IT RESOLVED, the **Executive Committee** recommends for Board approval the establishment of a new Graduate Certificate in Molecular Diagnostics.

11. WHEREAS, employment in the nonprofit sector has grown in the past three

decades;

WHEREAS, nonprofit management education is essential for productive employment as a professional in the nonprofit sector;

WHEREAS, a certificate in nonprofit management will add marketability to a wide range of graduate programs;

WHEREAS, the Faculty Senate endorses the creation of a certificate in nonprofit management at the graduate level in the School of Public Policy and Administration;

WHEREAS, the Administration also recommends the approval of the creation of a certificate in nonprofit management at the graduate level in the School of Public Policy and Administration;

WHEREAS, the Trustee Committee on Academic Affairs also recommends approval of the creation of a certificate in nonprofit management at the graduate level in the School of Public Policy and Administration;

NOW, THEREFORE, BE IT RESOLVED, that the **Executive Committee** recommends for Board approval the creation of a certificate in nonprofit management at the graduate level in the School of Public Policy and Administration.

12. WHEREAS, the Department of Medical Laboratory Sciences in the College of Health Sciences has historically offered a successful Honors degree program in each of the majors of Medical Laboratory Science, Medical Diagnostics, and Medical Diagnostics with the Pre-Physician Assistant Concentration offering students opportunities to enhance their knowledge base, engage in critical thinking, and develop effective communication skills both orally and written;

WHEREAS, the Department of Medical Laboratory Sciences has successfully initiated and matriculated students into the Applied Molecular Biology and Biotechnology major;

WHEREAS, the Applied Molecular Biology and Biotechnology major offers a route for students to pursue careers with specialized skills needed in areas of the biotechnology sector, such as Flow Cytometry, Protein Purification and Characterization, Cell and Tissue Culture Techniques, Recombinant DNA & Protein Technologies, Molecular Diagnostics, Regulatory Affairs, Quality Control and Quality Assurance;

WHEREAS, Graduates are uniquely positioned to begin laboratory careers in research or to successfully pursue graduate or professional education in areas including but not limited to medicine, veterinary medicine, or basic science

Master's or Doctoral programs;

WHEREAS, many students in the Honors Program are attracted to STEM majors and careers, particularly related to healthcare;

WHEREAS, the proposed Honors degree in Applied Molecular Biology and Biotechnology contributes to one of the milestones on the University's goal to achieve excellence in professional education;

WHEREAS, the Faculty Senate recommends the approval of the establishment of a new Bachelor of Science in Applied Molecular Biology and Biotechnology (Honors);

WHEREAS, the Administration also recommends the approval of the establishment of a new Bachelor of Science in Applied Molecular Biology and Biotechnology (Honors);

WHEREAS, the Trustee Committee on Academic Affairs also recommends the approval of the establishment of a new Bachelor of Science in Applied Molecular Biology and Biotechnology (Honors);

NOW, THEREFORE, BE IT RESOLVED, that the **Executive Committee** recommends for Board approval the establishment of a new Bachelor of Science in Applied Molecular Biology and Biotechnology (Honors).

- 13. WHEREAS**, the MA program "Social Studies in World History" has not attracted enough qualified applicants during the last two years to justify the necessary use of faculty and staff time; and

WHEREAS, the Faculty Senate recommends the disestablishment of the MA program "Social Studies in World History;" and

WHEREAS, the Administration also recommends the disestablishment of the MA program "Social Studies in World History;"

WHEREAS, the Trustee Committee on Academic Affairs also recommends the disestablishment of the MA program "Social Studies in World History;"

NOW, THEREFORE, BE IT RESOLVED, that the **Executive Committee** recommends for Board approval that the MA program "Social Studies in World History" be disestablished.

- 14. WHEREAS**, the Department of Mechanical Engineering (ME) and the Center for Composite Materials (CCM) is internationally known for research and education in composite materials. CCM has over 2,000 alumni in the composites engineering workforce worldwide, and the department has offered signature

courses in composite materials for over four decades, and

WHEREAS, with composite materials increasingly used in many applications there is a critical need to educate the engineering workforce on how to design and manufacture composite materials, and

WHEREAS, industries utilizing composite materials -- which spans aerospace, automotive, wind energy, and infrastructure -- have difficulty finding adequate personnel to fill current employment positions, and

WHEREAS, ME and CCM frequently receive inquiries over the past several years from individuals interested in completing graduate studies with an emphasis on composite materials, and

WHEREAS, the Graduate Certificate in Composites Manufacturing and Engineering will provide professional education and training at the graduate level focusing on the manufacturing and characterization of advanced composite materials with an emphasis on understanding the processing-structure-property relations; and

WHEREAS, the Faculty Senate recommends the approval of the establishment of a Graduate Certificate in Composites Manufacturing and Engineering; and

WHEREAS, the Administration also recommends the establishment of a Graduate Certificate in Composites Manufacturing and Engineering,

WHEREAS, the Trustee Committee on Academic Affairs also recommends the establishment of a Graduate Certificate in Composites Manufacturing and Engineering,

NOW, THEREFORE, BE IT RESOLVED, that the **Executive Committee** recommends for Board approval the establishment of a new Graduate Certificate in Composites Manufacturing and Engineering.

15. WHEREAS, the Department of Kinesiology & Applied Physiology (KAAP) in the College of Health Sciences has offered a successful program in Athletic Training education at the undergraduate level for the past 40+ years and

WHEREAS, the undergraduate program in Athletic Training is accredited by the Commission on the Accreditation of Athletic Training Education (CAATE) and

WHEREAS, in 2015, the Athletic Training Strategic Alliance established that the professional degree in Athletic Training would be at the master's level effective no later than the Fall 2022 and

WHEREAS, the existing undergraduate program in Athletic Training is being

phased out and will graduate the last class in May 2021 and

WHEREAS, the proposed Sports Health/Athletic Training 3+2 Program contributes to one of the milestones on the University’s “path to prominence” to achieve excellence in professional education and to award an accelerated master’s degree in a cost-effective manner; and

WHEREAS, the Faculty Senate recommends the approval of the establishment of a Sports Health/Athletic Training 3+2 Program, and

WHEREAS, the Administration also recommends the establishment of a Sports Health/Athletic Training 3+2 Program,

WHEREAS, the Trustee Committee on Academic Affairs also recommends the establishment of a Sports Health/Athletic Training 3+2 Program,

NOW, THEREFORE, BE IT RESOLVED, that the **Executive Committee** recommends for Board approval the establishment of a Sports Health/Athletic Training 3+2 Program.

16. WHEREAS, the Department of Medical Laboratory Sciences (MLS) in the College of Health Sciences offers successful programs for the BS in Medical Laboratory Sciences, Medical Diagnostics, and Applied Molecular Biology and Biotechnology, which offer students skills and knowledge necessary for careers in the biomedical and clinical laboratory science-based health professions, and

WHEREAS, the Department of Medical Laboratory Sciences offers the MS in Medical Sciences to meet the needs of individuals seeking management and leadership positions in the laboratory-based professions, and

WHEREAS, MLS has received many inquiries over the last several years from individuals who are interested in pursuing a combined BS/MS degree, and

WHEREAS, MLS graduates of a combined degree will have specialized, in-depth professional skills knowledge and will be highly prepared to succeed within the increasingly complex biotechnology sector, and

WHEREAS, the existing undergraduate and graduate programs within the Department of Medical Laboratory Science already provide the foundational coursework, laboratory teaching and administrative framework for such a program, 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 proposed major contributes to one of the milestones on the University’s “path to prominence” to achieve excellence in professional

education; and

WHEREAS, the Faculty Senate recommends the approval of the establishment of a new 4+1, combined BS/MS in Applied Molecular Biology and Biotechnology (BS) and Medical Sciences (MS), and

WHEREAS, the Administration also recommends the establishment of a new 4+1, combined BS/MS in Applied Molecular Biology and Biotechnology (BS) and Medical Sciences (MS),

WHEREAS, the Trustee Committee on Academic Affairs also recommends the establishment of a new 4+1, combined BS/MS in Applied Molecular Biology and Biotechnology (BS) and Medical Sciences (MS),

NOW, THEREFORE, BE IT RESOLVED, that the **Executive Committee** recommends for Board approval the establishment of a 4+1, combined BS/MS in Applied Molecular Biology and Biotechnology (BS) and Medical Sciences (MS).

17. WHEREAS, the Department of Medical Laboratory Sciences (MLS) in the College of Health Sciences offers successful programs for the BS in Medical Laboratory Sciences, Medical Diagnostics, and Applied Molecular Biology and Biotechnology, which offer students skills and knowledge necessary for careers in the biomedical and clinical laboratory sciences based health professions, and

WHEREAS, the Department of Medical Laboratory Sciences offers the MS in Medical Sciences to meet the needs of individuals seeking management and leadership positions in the laboratory-based professions, and

WHEREAS, MLS has received many inquiries over the last several years from individuals who are interested in pursuing a combined BS/MS degree, and

WHEREAS, MLS graduates of a combined degree will have specialized, in-depth professional skills knowledge and will be highly prepared to succeed within the increasingly complex clinical laboratory science-based sector, and

WHEREAS, the existing undergraduate and graduate programs within the Department of Medical Laboratory Science already provide the foundational coursework, laboratory teaching and administrative framework for such a program, 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 proposed major contributes to one of the milestones on the University's "path to prominence" to achieve excellence in professional

education;

WHEREAS, the Faculty Senate recommends the approval of the establishment of a new 4+1, combined BS/MS in BS/MS in Medical Laboratory Science (BS) and Medical Sciences (MS), and

WHEREAS, the Administration also recommends the establishment of a new 4+1, combined BS/MS in Medical Laboratory Science (BS) and Medical Sciences (MS),

WHEREAS, the Trustee Committee on Academic Affairs also recommends the establishment of a new 4+1, combined BS/MS in Medical Laboratory Science (BS) and Medical Sciences (MS),

NOW, THEREFORE, BE IT RESOLVED, that the **Executive Committee** recommends for Board approval the establishment of a 4+1, combined BS/MS in Medical Laboratory Science (BS) and Medical Sciences (MS).

18. 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,

WHEREAS, the Trustee Committee on Finance recommends for approval that the endowment pooled portfolio distribute \$3.90 per unit in Fiscal Year 2019 which represents 4.11% of the endowment pooled portfolio average market value over the twelve trailing quarters through December 31, 2017;

NOW, THEREFORE BE IT RESOLVED, the **Executive Committee** recommends for Board approval that the endowment pooled portfolio distribute \$3.90 per unit in Fiscal Year 2019 which represents 4.11% of the endowment pooled portfolio average market value over the twelve trailing quarters through December 31, 2017.

19. WHEREAS, The University has agreed to transfer unrestricted funds of \$128,000 to create a permanent endowment with income distribution of \$5,000 per year,

WHEREAS, the Trustee Committee on Finance recommends for approval that the Matthew Rosin Scholarship be created to be awarded to a promising University student with an overall GPA of 3.5 or higher and who serves as a student ambassador;

NOW, THEREFORE, BE IT RESOLVED, the **Executive Committee** recommends for Board approval that the Matthew Rosin Scholarship be created to be awarded to a promising University student with an overall GPA of 3.5 or higher and who serves as a student ambassador.

CALL TO ORDER:

Mr. Cochran convened the meeting at 2 pm and welcomed all in attendance. Those in attendance observed a moment of silence in remembrance of David Lyons and Meredith Chapman. Mr. Cochran noted that all of the Committees had received presentations at their respective meetings during the spring meeting cycle regarding a law taking effect in Delaware on sexual misconduct reporting and associated requirements for UD Trustees in the event such a report is made to them.

REMARKS:

Dr. Assanis provided a brief update on STAR Campus activity, the incoming class for Fall 2018, progress in fundraising, Commencement and events of note taking place on campus.

Mr. Maisson expressed appreciation to the Trustees and the Administration for the increased involvement of Graduate Students in the many activities and initiatives on campus, particularly the process for the formation of the Graduate College. He introduced Mike Bush as the incoming President of the Graduate Student Council.

Ms. Criscenzo also expressed appreciation to the Trustees and Administration for the increased involvement of undergraduate students in activities and initiatives across campus. She introduced Kevin Peterson as the incoming President of the Student Government Association.

GROUNDINGS & BUILDINGS:

Mr. Borel reported on the Committee's meeting of April 16, 2018. Highlights included:

- A review of the Projects Summary, which notes projects completed, projects in progress, projects requiring approval, and project notifications;
- A review of the proposal for reallocation of funds previously approved for the Drake Laboratory renovation to be used to fund an addition to Drake Laboratory.

On a motion made and seconded, the Executive Committee approved the resolutions pertaining to the projects requiring approval.

STUDENT LIFE & ATHLETICS:

Mrs. Willis reported on the Committee's meeting of April 24, 2018. Highlights included:

- An update on Athletics and Recreation Services, including newly hired staff, results from the Student Athlete Experience Survey, Athletics fundraising, and the B.L.U.E. Program (Building Leaders Utilizing Education);
- An update on collaborative initiatives between the Division of Student Life & Athletics and Recreation Services, including the Campus Spirit Initiative, which is designed to identify and develop a campus-wide student engagement plan that would encourage UD Athletics to be a core component in enhancing the overall UD student experience;
- Updates on the Division of Student Life, including a review of Fraternity/Sorority Life at UD;
- Updates from the SGA and Graduate Student Council representatives.

Mrs. Willis noted that there were no resolutions brought forward for the Committee's consideration.

PUBLIC AFFAIRS & ADVANCEMENT:

Mr. Grant presented the report of the Committee's meeting of April 24, 2018.

Highlights included:

- A report on local, state and federal government relations including legislative issues of interest to the University, community outreach efforts, budget and funding matters; and plans for engagement events with local, state, and federal constituency groups;
- A report from the Office of Communications and Marketing (OCM), highlighting the elements of the UD brand refresh;
- An update on the Delaware First campaign and gifts to date;
- Approval of a resolution to recognize gifts received by the University;
- Approval of two naming resolutions.

On a motion made and seconded, the Executive Committee approved the resolutions as presented.

HONORARY DEGREES & AWARDS:

Mr. Cochran presented the report of the Committee's meeting of April 25, 2018.

Highlights included:

- Approval of the Honorary Degree Class of 2018 with Honorary Degrees to be conferred upon Howard E. Cosgrove, James M. Jones, Stephen M. Mosko, and Valerie Biden Owens;
- Approval of two Medals of Distinction.

On a motion made and seconded, the Executive Committee approved the resolutions as presented.

ACADEMIC AFFAIRS:

Ms. Fontana reported on the Committee's meeting of April 26, 2018. Highlights included:

- An overview of the UD process for promotion and tenure;
- An update on the proposals for Cluster Searches and Cluster Hires in 2018-19;
- A report on Pre-College Programming and collaborative efforts with Community-Based Organizations;
- An update on the UD Nanofabrication Facility and faculty hires for the facility;
- An update on the Blue Hen Success Collaborative and the recommendation regarding an increase to the credit hour total covered by full-time tuition;
- A review of Faculty Personnel Actions;
- A review of Academic Program Resolutions.

On motions made and seconded, the Executive Committee approved the resolutions as presented on the credit hour increase and the recognition of faculty personnel actions. On a motion made and seconded, the Executive Committee also approved the academic program resolutions. The record shows that Mr. Grant opposed the academic program resolutions due to his belief that these matters, in accordance with Article III of the University By-Laws, are under the purview of the faculty and should not require Board action.

FINANCE:

Dr. Puglisi reported on the Committee's meeting of April 26, 2018. Highlights included:

- An update on the recent bond issuance;
- A report of the Investment Visiting Committee and the status of the Endowment and Other Investments Portfolio;
- An overview of recent changes to the University's 403(b) retirement plan;
- The recommendation on the endowment spending rate for FY 2019;
- A report on the endowment market value vs. original gift value;
- A report on the Morris Special Projects Endowment;
- A recommendation to establish the Rosin Endowment;
- Updates on Accounts Receivable Delinquencies, Student Loan Program default rates, Property, Plant and Equipment inventory, and Restricted Gift Certification.

On a motion made and seconded, the Executive Committee approved the resolutions pertaining to the endowment spending rate for FY 2019 and the establishment of the Rosin Endowment.

ADJOURNMENT:

With no additional business, the regular session meeting was adjourned at approximately 12:56 p.m. for an Executive Session.

APPROVED:

A handwritten signature in black ink, appearing to read "Jeffrey W. Garland". The signature is stylized and cursive, with a prominent initial "J" and a long, sweeping tail.

Jeffrey W. Garland
Vice President and University Secretary

APPENDIX A:

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;
Carol A. Ammon Foundation [Marie E. Pinizzotto, M.D. ('08/BE) and Ms. Carol A. Ammon (TR)]	\$24,000,000.00	University Wide	Biopharmaceutical Innovation Center
Unidel Foundation, Inc. (FP)	\$10,667,139.00	University Wide; Engineering; Agriculture and Natural Resources; Arts and Sciences; Business and Economics, Education and Human Development; Earth, Ocean and Environment; Morris Library	Eugene du Pont Memorial Distinguished Scholars; Establishment of a Data Science Institute; Synthetic Biology and Molecular Biosciences Core Instrumentation; Cybersecurity Faculty Leadership; Instrumentation for Adaptive and Responsive Nanomaterials Characterization; Innovation in Undergraduate Life Sciences Education; Advancing Global Scholarship for Graduate Students and Workshop; Advanced Dual Energy X-ray Imaging Facility; Reimagining STEM Teacher Preparation: One Degree, Two Career Options; A Pipeline Proposal for Teacher Education Programs; Development of an Interdisciplinary Program in Mineral Science, Art, and Policy; Enhancing Accessibility of Library Special Collections; Increase the Quality and Impact of UD Doctoral Programs; UD Center for Food Systems and Sustainability

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;
I Could Do Great Things Foundation (FF) [Stuart M. Grant, Esq. (TR) and Mrs. Suzanne B. Grant (FR)]	\$10,000,000.00	University Wide	Stuart M. and Suzanne B. Grant Graduate College Fund
Mr. Kenneth C. Whitney ('80/BE) and Mrs. Elizabeth K. Whitney (FR)	\$10,000,000.00	Athletics	Whitney Athletic Center
Anonymous Faculty/Staff (FA)	\$2,450,000.00	University Wide; Education and Human Development; Morris Library	Teaching Fund; Education Assistantship; Library Acquisition Fund
Mr. Michael J. Koziski (FR) and Mrs. Hannah G. Koziski (FR)	\$2,000,000.00	Business and Economics	Michael J. Koziski and Hannah T. George Koziski Scholarship
H. Fletcher Brown Trust (OO)	\$1,133,039.10	University Wide	H. Fletcher Brown Trust
Anonymous Grad Alum (AG)	\$1,000,000.00	Engineering	Professor of Computer and Information Sciences Education
Mr. John B. Kelly ('83/BE) and Mrs. Terri L. Kelly ('83/EG)	\$1,000,000.00	Athletics	Athletic Facilities
Mr. Richard J. Plasket ('71/BE)	\$952,516.64	Arts and Sciences	Dr. Carol Mueller Plasket '71 Scholarship; Dr. Carol Mueller Plasket '71 Summer Research Fund
Mrs. Sheila L. Anderson ('92/EHD) and Dr. Lee G. Anderson (RF)	\$800,000.00	Earth, Ocean and Environment	Lee G. Anderson Fisheries Economics and Management Fellowship

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 Andrew W. Mellon Foundation (FP)	\$700,000.00	Arts and Sciences	Strengthening Object-Centered Research and Curatorial Training for Art History Graduate Students
Anonymous Alum (AA)	\$500,000.00	Athletics	Men's Lacrosse Program; Athletic Facilities
Mr. Charles A. Genuardi ('70/ANR) and Mrs. Patricia Genuardi (FR)	\$500,000.00	Agriculture and Natural Resources	Worriow Hall Renovations
Mr. Fred P. Rullo, Jr. ('63/AS) and Mrs. Madeleine T. Rullo (PP)	\$500,000.00	Athletics	Athletic Facilities
Mr. David W. Spartin (TR) and Mrs. Lisa A. Spartin (FR)	\$500,000.00	Athletics	Athletic Facilities
Thomas D. Whittington, Jr., Esq. ('69/BE) and Dr. Marna C. Whittington ('68/AS)	\$500,000.00	Arts and Sciences	Whittington Graduate Fellowship in the Biden Institute
Mr. James C. Borel (TR) and Mrs. Marcia A. Borel (FR)	\$400,000.00	Agriculture and Natural Resources	Borel Global Fellows Fund
Mrs. Dorothy Munroe ('46/AS)	\$300,000.00	Morris Library; Arts and Sciences	Dorothy L. Munroe Library Fund; Dorothy L. Munroe Theatre Fund
Mr. E. Thomas Harvey III ('75/BE) and Mrs. Robin C. Harvey (FR)	\$250,000.00	University Wide	Horn Program in Entrepreneurship
Dr. Alan M. Silverman ('68/AS) and Mrs. Diane A. Silverman ('66/EHD)	\$250,000.00	Morris Library; Arts and Sciences	Alan and Diane Silverman Delaware Collection Fund; Alan and Diane Silverman Marching Band Director's Discretionary 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;
Open Up Resources (FP)	\$220,000.00	Education and Human Development	Bookworm Project Support Fund
Mr. R. R. M. Carpenter III (TP) and Mrs. Stephanie C. Carpenter (PP)	\$308,000.00	Athletics	Athletic Facilities
Mr. B. Vance Carmean, Jr. ('62/ANR) and Mrs. Kathleen H. Carmean ('64/HS)	\$201,256.92	Agriculture and Natural Resources	Worrilow Hall Renovations
Anonymous Alumn (AA)	\$200,000.00	Agriculture and Natural Resources	UDairy Creamery Expansion
Mr. Howard E. Cosgrove, Jr. ('70/BE) and Mrs. Joyce O. Cosgrove (FR)	\$200,000.00	Athletics	Athletic Facilities
Dr. Evelyn R. Hayes (RF)	\$200,000.00	Health Sciences	STAR Tower
Mr. R. Peter Mercer ('63/BE) and Mrs. Jane R. Mercer (FR)	\$200,000.00	Health Sciences	STAR Tower
Mrs. Gail Kauffman Meucci ('59/EHD)	\$196,800.00	Education and Human Development; Health Sciences	Bill and Genevieve Gore Scholarship for Early Childhood or Elementary Teacher Education Endowment; Undergraduate Research Support on STAR Campus Bill and Genevieve Gore Summer Research Fund; Master of Arts Program in Speech-Language Pathology Graduate Tuition Support
Mr. Alfred L. Minite ('80/AS) and Mrs. Susan G. Minite ('80/AS)	\$165,000.00	Athletics	Athletic Facilities

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;
KPMG Foundation (CF)	\$160,000.00	Business and Economics	KPMG Lerner Campaign Fund
Bernard D. Murphy, Ph.D. ('75/ANR)	\$150,000.00	Agriculture and Natural Resources	Worrilow Hall Renovations
Susan G. Komen for the Cure (CP)	\$150,000.00	Engineering	Support for Dr. April Kloxin
Mrs. Avelina Kramedas (PP)	\$130,000.00	Business and Economics	Gregory S. Kramedas '59 Memorial Scholarship
Estate of Mrs. Caroline Keck (FR)	\$125,189.54	Arts and Sciences	Paul Coremans Fellowship
Mr. Christopher J. Guttilla ('84/BE) and Mrs. Anna R. Guttilla (PA)	\$110,000.00	Athletics	Athletic Facilities; Men's Lacrosse Program
Mr. Chris Mauthe ('91/BE)	\$110,000.00	Business and Economics	Lerner Tax Clinic
Dr. Richard B. Fischer (RF) and Mrs. Claudia G. Fischer (RF)	\$100,200.63	Arts and Sciences	Choral Music Program; Claudia and Richard Fischer Music Scholarship
Mr. David T. Corbishley ('77/BE)	\$100,000.00	Arts and Sciences	Dr. Raymond A. Callahan Fund for Experiential Learning
Discover Financial Services, Inc. (CP)	\$100,000.00	University Wide	Small Business Development Center
Howard C. Giles, Jr., D.M.D. ('63/AS) and Mrs. Carolyn B. Giles ('64/EHD)	\$100,000.00	Athletics	Athletic Facilities
Mr. Richard E. Hangen ('62/EG) and Mrs. Claire A. Hangen ('65/AS)	\$100,000.00	Engineering	Civil and Environmental Engineering Innovation Laboratory
Mr. William R. Harrison, Jr. ('79/BE) and Mrs. Barbara A. Harrison ('80/AS)	\$100,000.00	Athletics; Arts and Sciences	Athletic Facilities; Harrison Summer Research Fund

APPENDIX B:

1. Named Professorships

Name	Title and Department
Thomas H. Epps, III	Tom and Kipp Gutshall Senior Career Development Chair Chemical & Biomolecular Engineering
Lorraine J. Phillips	Jeanne K. Buxbaum Associate Professor of Nursing Science
Tiffany Gill	Cochran Scholar
Julian Yates	H. Fletcher Brown Professor of English
Paul Quinn	Trustees' Distinguished Professor of Psychological & Brain Sciences
LaShanda Korley	Distinguished Associate Professor of Materials Science & Engineering

2. Faculty Emeriti

Name	Title	Department
Diane Herson	Associate Professor Emerita	Biological Sciences
Jane Noble-Harvey	Associate Professor Emerita	Biological Sciences
Florence Schmieg	Associate Professor Emerita	Biological Sciences
William F. Ritter	Professor Emeritus	Entomology and Wildlife Ecology
Charles Mason	Professor Emeritus	Entomology and Wildlife Ecology
Judith Hough-Goldstein	Professor Emerita	Entomology and Wildlife Ecology

3. Promotions and Tenure

- a. The following individuals are recommended for promotion from Associate Professor to Professor (all were granted tenure previously), effective September 1, 2018.

Name	Department
Thomas Vermeer	Accounting & Management Information Systems
Jiannan Wang	Accounting & Management Information Systems
Cristina Archer	School of Marine Science & Policy
Michael O'Neal	Geological Sciences
David Coker	School of Education
Laura Eisenman	School of Education
Myae Han	Human Development & Family Studies
Carlos Asarta	Economics
Xiao Fang	Accounting & Management Information Systems

Hemant Kher	Business Administration
Wendy Smith	Business Administration
Darcy Reisman	Physical Therapy
Jules Bruck	Plant & Soil Sciences
Collette Gaiter	Art & Design
Carla Guerron-Montero	Anthropology
Phillippe Guyenne	Math
Jamie Holder	Physics & Astronomy
Anna Klintsova	Psychological & Brain Sciences
Rene Marquez	Art & Design
Bruce Tychinski	Music
Keith Goossen	Electrical & Computer Engineering
Hagit Shatkay	Computer & Information Sciences
Millicent Sullivan	Chemical & Biomolecular Engineering
Bert Tanner	Mechanical Engineering
Joshua Zide	Materials Science & Engineering
Andreas Muenchow	Marine Science & Policy

- b. The following individual is recommended for promotion from Associate Professor to Professor, without tenure, effective September 1, 2018.

Name	Department
Jill Neitzel	Anthropology

- c. The following individuals are recommended for promotion from Assistant Professor to Associate Professor, with tenure, effective September 1, 2018.

Name	Department
Jungeun Park	Mathematical Sciences
Sara Rauscher	Geography
Jessica Warren	Geology
Karin Silbernagel	Physical Therapy
Freda Patterson	Behavioral Health & Nutrition
Hong Li	Animal & Food Sciences
Angelia Seyfferth	Plant & Soil Sciences
Zara Anishanslin	History

Ann Bell	Sociology & Criminal Justice
Jesus Botello	Languages, Literatures, & Cultures
Kara Ellerby	Political Science
Chad Forbes	Psychological & Brain Sciences
Asia Friedman	Sociology & Criminal Justice
Daniel Kinderman	Political Science
Sheng Lu	Fashion & Apparel Studies
Jared Medina	Psychological & Brain Sciences
Maria Purciello	Music
April Kloxin	Chemical & Biomolecular Engineering

d. The following individuals are recommended for promotion to Associate Professor without tenure, effective September 1, 2018.

Name	Department
Amanda Bullough	Business Administration
Lynn Worden	Human Development & Family Studies
Brianna Newland	Hospitality Business Management
William Rose	Kinesiology & Applied Technology
Erin Brannick	Animal & Food Sciences
Kyle McCarthy	Entomology & Wildlife Ecology
Dawn Fallik	English
Hannah Kim	History
Agnes Ly	Psychological & Brain Sciences
Victor Perez	Sociology & Criminal Justice
Joshua Enszer	Chemical & Biomolecular Engineering

e. The following individuals are recommended for promotion to Assistant Professor without tenure, effective September 1, 2018.

Name	Department
Michael Fields	English Language Institute
Sarah Petersen	English Language Institute
Phillip Rice	English Language Institute

- f. The following individuals are recommended for tenure,
effective September 1, 2018.

Name	Rank	Department
Erik Ervin	Chair	Plant & Soil Sciences
Jing-Mei Qiu	Associate Professor	Mathematical Sciences

VIII. CONSENT AGENDA

The following resolutions, having originated with, and having been recommended for approval on motions made and seconded by the appropriate standing committees, and subsequently recommended by the Executive Committee for approval by the full Board, or approved by the Executive Committee, are hereby submitted to the Board for approval or ratification.

1. **WHEREAS**, in November 2016, the Board approved \$15,000,000 to renovate seven undergraduate teaching laboratories in the Drake Laboratory for the Department of Chemistry;

WHEREAS, because of planning considerations related to HVAC system replacement in the Drake Laboratory and ongoing need to accommodate swing space demands, the Administration now seeks to reallocate the previously approved funds to building an addition to Drake Laboratory instead;

WHEREAS, the Trustee Committee on Grounds and Buildings has reviewed summaries of the request for the reallocation of funds provided by the Administration;

WHEREAS, the Trustee Committee on Grounds & Buildings believes it would be appropriate to authorize the Administration to reallocate the previously approved funds as requested by the Administration.

WHEREAS, the Trustee Committee on Grounds and Buildings and the Executive Committee have reviewed and approved the reallocation of the previously approved \$15,000,000 for the Drake Laboratory Phase II project to complete an addition;

NOW, THEREFORE BE IT RESOLVED, that the **Board of Trustees** approves the reallocation of the previously approved \$15,000,000 for the Drake Laboratory Phase II project to complete an addition, and approves the Administration to take any further action deemed necessary to implement and complete this project.

2. **WHEREAS**, the following donors have generously given to the University of Delaware; and

*(details as contained in the listing provided in the Spring 2018 PA&A Committee meeting booklet, the 2017 Executive Committee meeting booklet and detailed in **Appendix A** included in this Consent Agenda)*

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

3. **WHEREAS**, Carol A. Ammon and Marie E. Pinizzotto, M.D. have made a \$25,000,000 commitment to support the construction of the Biopharmaceutical Innovation Building;

WHEREAS, this commitment supports **Delaware First: The Campaign for the University of Delaware**, focused on uniting alumni and friends in an effort to cultivate leaders, develop solutions, inspire innovations and transform lives while creating an extraordinary student experience and extending our impact on the world;

WHEREAS, the Biopharmaceutical Innovation Building, along with the programs, research and developments established and initiated within, is a key priority for **Delaware First** and is an opportunity for UD to lead in the crucial areas of health, medicine and pharmaceutical manufacturing;

WHEREAS, Carol Ammon and Marie Pinizzotto, through their leadership and involvement with the University, continue to demonstrate a strong philanthropic commitment to the health sciences and are helping to transform the world through the spirit of innovation and discovery;

WHEREAS, the Trustee Committee on Public Affairs and Advancement and the Executive Committee, in recognition of this generous support, recommend the naming of the Biopharmaceutical Innovation Building as the **Ammon Pinizzotto Biopharmaceutical Innovation Center**.

NOW, THEREFORE, BE IT RESOLVED, that in recognition of this generous support, the **Board of Trustees** approves that the Biopharmaceutical Innovation Building be named the **Ammon Pinizzotto Biopharmaceutical Innovation Center**.

4. **WHEREAS**, Kenneth C. Whitney '80 and Elizabeth K. Whitney have made a \$10,000,000 commitment to support the construction of a new, state-of-the-art Athletic Center; and

WHEREAS, this commitment supports **Delaware First: The Campaign for the University of Delaware**, focused on uniting alumni and friends in an effort to cultivate leaders, develop solutions, inspire innovations and transform lives while creating an extraordinary student experience and extending our impact on the world; and

WHEREAS, Athletics is a key priority for **Delaware First**, and the development of this Athletic Center will provide an integrated hub for training and academics, with health and wellbeing, academic support, leadership development and career preparation all in one innovative space for student-athletes; and

WHEREAS, the Whitneys, through their involvement with the University, have continued to demonstrate unparalleled dedication with their philanthropic support and have inspired others through their leadership and engagement;

WHEREAS, the Trustee Committee on Public Affairs and Advancement and the Executive Committee, in recognition of this generous support, recommend the naming of the Athletic Center as the **Whitney Athletic Center**.

NOW, THEREFORE, BE IT RESOLVED, that in recognition of this generous support, the **Board of Trustees** approves that the Athletic Center be named the **Whitney Athletic Center**.

5. **RESOLVED**, the Board of Trustees hereby approves the following individuals, as members of the Honorary Degree Class of 2018, to receive Honorary Degrees at Commencement ceremonies on May 26, 2018: Howard E. Cosgrove, James M. Jones, Stephen M. Mosko and Valerie Biden Owens.
6. **RESOLVED**, the Board of Trustees hereby approves that the University of Delaware Medal of Distinction shall be presented to Sherman L. Townsend in recognition of 30 years of dedicated service to the University of Delaware and the Board of Trustees.
7. **RESOLVED**, the Board of Trustees hereby approves that the University of Delaware Medal of Distinction shall be presented posthumously to David F. Lyons Sr.
8. **RESOLVED**, the Board of Trustees hereby recognizes the personnel actions (faculty *emeriti* and promotions and tenure) presented in the April 26, 2018 meeting booklet of the Trustee Committee on Academic Affairs (*and as contained in **Appendix B** of this Consent Agenda*).
9. **WHEREAS**, the University of Delaware has adopted the goal to increase the number of students who are able to graduate within four years;

WHEREAS, the University's current fixed, full tuition covers 12 to 17 credits (in general, the equivalent of four to five courses);

WHEREAS, the majority of our comparator institutions allow students to take 12 to 18+ credits for their fixed full-tuition cost (in general, the equivalent of four to six courses);

WHEREAS, in general, students need to take a minimum average of five courses each semester to graduate in four years;

WHEREAS, taking six courses in a semester helps students to make up for a semester in which they have earned less than 15 credits;

WHEREAS, our Delaware first-generation and low-income students are least able to pay for an 18th credit in a semester;

WHEREAS, the Trustee Committee on Academic Affairs and the Executive Committee support and recommend for approval the Administration's proposed change in fixed, full-time tuition credit;

NOW, THEREFORE, BE IT RESOLVED, that the **Board of Trustees** approves the fixed, full tuition to cover 12 to 18+ credits.

10. WHEREAS, the Department of Medical Laboratory Sciences in the College of Health Sciences has offered successful programs for the BS in Medical Laboratory Sciences, Medical Diagnostics, and Applied Molecular Biology and Biotechnology, offering students skills and knowledge necessary for careers in the biomedical, clinical laboratory sciences and health professions;

WHEREAS, molecular diagnostic tests are increasingly used in many major areas of laboratory medicine including genetic disorders, infectious diseases, cancer, pharmacogenetics and DNA-based identity testing;

WHEREAS, laboratories doing molecular testing report that they have difficulty finding adequate personnel to fill current employment positions;

WHEREAS, MLS has received many inquiries over the last several years from individuals who are interested in pursuing a graduate certificate in Molecular Diagnostics;

WHEREAS, the Graduate Certificate in Molecular Diagnostics will provide professional education and hands-on training at the graduate level focusing on the molecular identification of inherited and acquired genetic conditions, infectious disease, and identity testing;

WHEREAS, graduates of the program will be eligible to sit for the national certification examination in molecular biology from the American Society for Clinical Pathology - MB(ASCP);

WHEREAS, the Faculty Senate recommends the approval of the establishment of a new Graduate Certificate in Molecular Diagnostics;

WHEREAS, the Administration also recommends the approval of the establishment of a new Graduate Certificate in Molecular Diagnostics;

WHEREAS, the Trustee Committee on Academic Affairs and the Executive Committee recommend approval of the establishment of a new Graduate Certificate in Molecular Diagnostics;

NOW, THEREFORE, BE IT RESOLVED, the **Board of Trustees** approves the establishment of a new Graduate Certificate in Molecular Diagnostics.

11. WHEREAS, employment in the nonprofit sector has grown in the past three decades;

WHEREAS, nonprofit management education is essential for productive employment as a professional in the nonprofit sector;

WHEREAS, a certificate in nonprofit management will add marketability to a wide range of graduate programs;

WHEREAS, the Faculty Senate endorses the creation of a certificate in nonprofit management at the graduate level in the School of Public Policy and Administration;

WHEREAS, the Administration also recommends the approval of the creation of a certificate in nonprofit management at the graduate level in the School of Public Policy and Administration;

WHEREAS, the Trustee Committee on Academic Affairs and the Executive Committee also recommend approval of the creation of a certificate in nonprofit management at the graduate level in the School of Public Policy and Administration;

NOW, THEREFORE, BE IT RESOLVED, that the **Board of Trustees** approves the creation of a certificate in nonprofit management at the graduate level in the School of Public Policy and Administration.

12. WHEREAS, the Department of Medical Laboratory Sciences in the College of Health Sciences has historically offered a successful Honors degree program in each of the majors of Medical Laboratory Science, Medical Diagnostics, and Medical Diagnostics with the Pre-Physician Assistant Concentration offering students opportunities to enhance their knowledge base, engage in critical thinking, and develop effective communication skills both orally and written;

WHEREAS, the Department of Medical Laboratory Sciences has successfully initiated and matriculated students into the Applied Molecular Biology and Biotechnology major;

WHEREAS, the Applied Molecular Biology and Biotechnology major offers a route for students to pursue careers with specialized skills needed in areas of the biotechnology sector, such as Flow Cytometry, Protein Purification and Characterization, Cell and Tissue Culture Techniques, Recombinant DNA & Protein Technologies, Molecular Diagnostics, Regulatory Affairs, Quality Control

and Quality Assurance;

WHEREAS, Graduates are uniquely positioned to begin laboratory careers in research or to successfully pursue graduate or professional education in areas including but not limited to medicine, veterinary medicine, or basic science Master's or Doctoral programs;

WHEREAS, many students in the Honors Program are attracted to STEM majors and careers, particularly related to healthcare;

WHEREAS, the proposed Honors degree in Applied Molecular Biology and Biotechnology contributes to one of the milestones on the University's goal to achieve excellence in professional education;

WHEREAS, the Faculty Senate recommends the approval of the establishment of a new Bachelor of Science in Applied Molecular Biology and Biotechnology (Honors);

WHEREAS, the Administration also recommends the approval of the establishment of a new Bachelor of Science in Applied Molecular Biology and Biotechnology (Honors);

WHEREAS, the Trustee Committee on Academic Affairs and the Executive Committee also recommend the approval of the establishment of a new Bachelor of Science in Applied Molecular Biology and Biotechnology (Honors);

NOW, THEREFORE, BE IT RESOLVED, that the **Board of Trustees** approves the establishment of a new Bachelor of Science in Applied Molecular Biology and Biotechnology (Honors).

13. **WHEREAS**, the MA program "Social Studies in World History" has not attracted enough qualified applicants during the last two years to justify the necessary use of faculty and staff time; and

WHEREAS, the Faculty Senate recommends the disestablishment of the MA program "Social Studies in World History;" and

WHEREAS, the Administration also recommends the disestablishment of the MA program "Social Studies in World History;"

WHEREAS, the Trustee Committee on Academic Affairs and the Executive Committee also recommend the disestablishment of the MA program "Social Studies in World History;"

NOW, THEREFORE, BE IT RESOLVED, that the **Board of Trustees** approves that the MA program "Social Studies in World History" be disestablished.

14. WHEREAS, the Department of Mechanical Engineering (ME) and the Center for Composite Materials (CCM) is internationally known for research and education in composite materials. CCM has over 2,000 alumni in the composites engineering workforce worldwide, and the department has offered signature courses in composite materials for over four decades, and

WHEREAS, with composite materials increasingly used in many applications there is a critical need to educate the engineering workforce on how to design and manufacture composite materials, and

WHEREAS, industries utilizing composite materials -- which spans aerospace, automotive, wind energy, and infrastructure -- have difficulty finding adequate personnel to fill current employment positions, and

WHEREAS, ME and CCM frequently receive inquiries over the past several years from individuals interested in completing graduate studies with an emphasis on composite materials, and

WHEREAS, the Graduate Certificate in Composites Manufacturing and Engineering will provide professional education and training at the graduate level focusing on the manufacturing and characterization of advanced composite materials with an emphasis on understanding the processing-structure-property relations; and

WHEREAS, the Faculty Senate recommends the approval of the establishment of a Graduate Certificate in Composites Manufacturing and Engineering; and

WHEREAS, the Administration also recommends the establishment of a Graduate Certificate in Composites Manufacturing and Engineering,

WHEREAS, the Trustee Committee on Academic Affairs and the Executive Committee also recommend the establishment of a Graduate Certificate in Composites Manufacturing and Engineering,

NOW, THEREFORE, BE IT RESOLVED, that the **Board of Trustees** approves the establishment of a new Graduate Certificate in Composites Manufacturing and Engineering.

15. WHEREAS, the Department of Kinesiology & Applied Physiology (KAAP) in the College of Health Sciences has offered a successful program in Athletic Training education at the undergraduate level for the past 40+ years and

WHEREAS, the undergraduate program in Athletic Training is accredited by the Commission on the Accreditation of Athletic Training Education (CAATE) and

WHEREAS, in 2015, the Athletic Training Strategic Alliance established that the professional degree in Athletic Training would be at the master's level effective no later than the Fall 2022 and

WHEREAS, the existing undergraduate program in Athletic Training is being phased out and will graduate the last class in May 2021 and

WHEREAS, the proposed Sports Health/Athletic Training 3+2 Program contributes to one of the milestones on the University's "path to prominence" to achieve excellence in professional education and to award an accelerated master's degree in a cost-effective manner; and

WHEREAS, the Faculty Senate recommends the approval of the establishment of a Sports Health/Athletic Training 3+2 Program, and

WHEREAS, the Administration also recommends the establishment of a Sports Health/Athletic Training 3+2 Program,

WHEREAS, the Trustee Committee on Academic Affairs and the Executive Committee also recommend the establishment of a Sports Health/Athletic Training 3+2 Program,

NOW, THEREFORE, BE IT RESOLVED, that the **Board of Trustees** approves the establishment of a Sports Health/Athletic Training 3+2 Program.

16. WHEREAS, the Department of Medical Laboratory Sciences (MLS) in the College of Health Sciences offers successful programs for the BS in Medical Laboratory Sciences, Medical Diagnostics, and Applied Molecular Biology and Biotechnology, which offer students skills and knowledge necessary for careers in the biomedical and clinical laboratory science-based health professions, and

WHEREAS, the Department of Medical Laboratory Sciences offers the MS in Medical Sciences to meet the needs of individuals seeking management and leadership positions in the laboratory-based professions, and

WHEREAS, MLS has received many inquiries over the last several years from individuals who are interested in pursuing a combined BS/MS degree, and

WHEREAS, MLS graduates of a combined degree will have specialized, in-depth professional skills knowledge and will be highly prepared to succeed within the increasingly complex biotechnology sector, and

WHEREAS, the existing undergraduate and graduate programs within the Department of Medical Laboratory Science already provide the foundational coursework, laboratory teaching and administrative framework for such a program, 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 proposed major contributes to one of the milestones on the University's "path to prominence" to achieve excellence in professional education; and

WHEREAS, the Faculty Senate recommends the approval of the establishment of a new 4+1, combined BS/MS in Applied Molecular Biology and Biotechnology (BS) and Medical Sciences (MS), and

WHEREAS, the Administration also recommends the establishment of a new 4+1, combined BS/MS in Applied Molecular Biology and Biotechnology (BS) and Medical Sciences (MS),

WHEREAS, the Trustee Committee on Academic Affairs and the Executive Committee also recommend the establishment of a new 4+1, combined BS/MS in Applied Molecular Biology and Biotechnology (BS) and Medical Sciences (MS),

NOW, THEREFORE, BE IT RESOLVED, that the **Board of Trustees** approves the establishment of a 4+1, combined BS/MS in Applied Molecular Biology and Biotechnology (BS) and Medical Sciences (MS).

17. WHEREAS, the Department of Medical Laboratory Sciences (MLS) in the College of Health Sciences offers successful programs for the BS in Medical Laboratory Sciences, Medical Diagnostics, and Applied Molecular Biology and Biotechnology, which offer students skills and knowledge necessary for careers in the biomedical and clinical laboratory sciences based health professions, and

WHEREAS, the Department of Medical Laboratory Sciences offers the MS in Medical Sciences to meet the needs of individuals seeking management and leadership positions in the laboratory-based professions, and

WHEREAS, MLS has received many inquiries over the last several years from individuals who are interested in pursuing a combined BS/MS degree, and

WHEREAS, MLS graduates of a combined degree will have specialized, in-depth professional skills knowledge and will be highly prepared to succeed within the increasingly complex clinical laboratory science-based sector, and

WHEREAS, the existing undergraduate and graduate programs within the Department of Medical Laboratory Science already provide the foundational coursework, laboratory teaching and administrative framework for such a program, 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 proposed major contributes to one of the milestones on the University's "path to prominence" to achieve excellence in professional education;

WHEREAS, the Faculty Senate recommends the approval of the establishment of a new 4+1, combined BS/MS in Medical Laboratory Science (BS) and Medical Sciences (MS), and

WHEREAS, the Administration also recommends the establishment of a new 4+1, combined BS/MS in Medical Laboratory Science (BS) and Medical Sciences (MS),

WHEREAS, the Trustee Committee on Academic Affairs and the Executive Committee also recommend the establishment of a new 4+1, combined BS/MS in Medical Laboratory Science (BS) and Medical Sciences (MS),

NOW, THEREFORE, BE IT RESOLVED, that the **Board of Trustees** approves the establishment of a 4+1, combined BS/MS in Medical Laboratory Science (BS) and Medical Sciences (MS).

18. **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,

WHEREAS, the Trustee Committee on Finance and the Executive Committee recommend that the endowment pooled portfolio distribute \$3.90 per unit in Fiscal Year 2019 which represents 4.11% of the endowment pooled portfolio average market value over the twelve trailing quarters through December 31, 2017;

NOW, THEREFORE BE IT RESOLVED, the **Board of Trustees** approves that the endowment pooled portfolio distribute \$3.90 per unit in Fiscal Year 2019 which represents 4.11% of the endowment pooled portfolio average market value over the twelve trailing quarters through December 31, 2017.

19. WHEREAS, The University has agreed to transfer unrestricted funds of \$128,000 to create a permanent endowment with income distribution of \$5,000 per year,

WHEREAS, the Trustee Committee on Finance and the Executive Committee recommend that the Matthew Rosin Scholarship be created to be awarded to a promising University student with an overall GPA of 3.5 or higher and who serves as a student ambassador;

NOW, THEREFORE, BE IT RESOLVED, the **Board of Trustees** approves that the Matthew Rosin Scholarship be created to be awarded to a promising University student with an overall GPA of 3.5 or higher and who serves as a student ambassador.

20. RESOLVED, that, effective June 2018, the New Student Orientation Fee be increased from \$145 to \$230, to be billed one-time during the first semester of full-time enrollment for all undergraduate students.

21. RESOLVED, that, effective June 2018, the student Comprehensive Fee be increased from \$299 per fall and spring semester to \$369 per fall and spring semester for all full-time students.

22. RESOLVED, that, effective fall 2018, the University dining plan rates will be increased an average of 4.0 percent.

23. RESOLVED, that, effective fall 2018, the rate for University traditional residence hall rooms will be increased by an average of 4.5 percent.

24. RESOLVED, that authorization be, and hereby is, given to the President of the University to confer degrees on May 26, 2018, on such students as shall have completed by that time all the requirements pertaining to such degrees.

APPENDIX A:

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;
Carol A. Ammon Foundation [Marie E. Pinizzotto, M.D. ('08/BE) and Ms. Carol A. Ammon (TR)]	\$24,000,000.00	University Wide	Biopharmaceutical Innovation Center
Unidel Foundation, Inc. (FP)	\$10,667,139.00	University Wide; Engineering; Agriculture and Natural Resources; Arts and Sciences; Business and Economics, Education and Human Development; Earth, Ocean and Environment; Morris Library	Eugene du Pont Memorial Distinguished Scholars; Establishment of a Data Science Institute; Synthetic Biology and Molecular Biosciences Core Instrumentation; Cybersecurity Faculty Leadership; Instrumentation for Adaptive and Responsive Nanomaterials Characterization; Innovation in Undergraduate Life Sciences Education; Advancing Global Scholarship for Graduate Students and Workshop; Advanced Dual Energy X-ray Imaging Facility; Reimagining STEM Teacher Preparation: One Degree, Two Career Options; A Pipeline Proposal for Teacher Education Programs; Development of an Interdisciplinary Program in Mineral Science, Art, and Policy; Enhancing Accessibility of Library Special Collections; Increase the Quality and Impact of UD Doctoral Programs; UD Center for Food Systems and Sustainability

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;
I Could Do Great Things Foundation (FF) [Stuart M. Grant, Esq. (TR) and Mrs. Suzanne B. Grant (FR)]	\$10,000,000.00	University Wide	Stuart M. and Suzanne B. Grant Graduate College Fund
Mr. Kenneth C. Whitney ('80/BE) and Mrs. Elizabeth K. Whitney (FR)	\$10,000,000.00	Athletics	Whitney Athletic Center
Anonymous Faculty/Staff (FA)	\$2,450,000.00	University Wide; Education and Human Development; Morris Library	Teaching Fund; Education Assistantship; Library Acquisition Fund
Mr. Michael J. Koziski (FR) and Mrs. Hannah G. Koziski (FR)	\$2,000,000.00	Business and Economics	Michael J. Koziski and Hannah T. George Koziski Scholarship
H. Fletcher Brown Trust (OO)	\$1,133,039.10	University Wide	H. Fletcher Brown Trust
Anonymous Grad Alum (AG)	\$1,000,000.00	Engineering	Professor of Computer and Information Sciences Education
Mr. John B. Kelly ('83/BE) and Mrs. Terri L. Kelly ('83/EG)	\$1,000,000.00	Athletics	Athletic Facilities
Mr. Richard J. Plasket ('71/BE)	\$952,516.64	Arts and Sciences	Dr. Carol Mueller Plasket '71 Scholarship; Dr. Carol Mueller Plasket '71 Summer Research Fund
Mrs. Sheila L. Anderson ('92/EHD) and Dr. Lee G. Anderson (RF)	\$800,000.00	Earth, Ocean and Environment	Lee G. Anderson Fisheries Economics and Management Fellowship

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 Andrew W. Mellon Foundation (FP)	\$700,000.00	Arts and Sciences	Strengthening Object-Centered Research and Curatorial Training for Art History Graduate Students
Anonymous Alum (AA)	\$500,000.00	Athletics	Men's Lacrosse Program; Athletic Facilities
Mr. Charles A. Genuardi ('70/ANR) and Mrs. Patricia Genuardi (FR)	\$500,000.00	Agriculture and Natural Resources	Worriow Hall Renovations
Mr. Fred P. Rullo, Jr. ('63/AS) and Mrs. Madeleine T. Rullo (PP)	\$500,000.00	Athletics	Athletic Facilities
Mr. David W. Spartin (TR) and Mrs. Lisa A. Spartin (FR)	\$500,000.00	Athletics	Athletic Facilities
Thomas D. Whittington, Jr., Esq. ('69/BE) and Dr. Marna C. Whittington ('68/AS)	\$500,000.00	Arts and Sciences	Whittington Graduate Fellowship in the Biden Institute
Mr. James C. Borel (TR) and Mrs. Marcia A. Borel (FR)	\$400,000.00	Agriculture and Natural Resources	Borel Global Fellows Fund
Mrs. Dorothy Munroe ('46/AS)	\$300,000.00	Morris Library; Arts and Sciences	Dorothy L. Munroe Library Fund; Dorothy L. Munroe Theatre Fund
Mr. E. Thomas Harvey III ('75/BE) and Mrs. Robin C. Harvey (FR)	\$250,000.00	University Wide	Horn Program in Entrepreneurship
Dr. Alan M. Silverman ('68/AS) and Mrs. Diane A. Silverman ('66/EHD)	\$250,000.00	Morris Library; Arts and Sciences	Alan and Diane Silverman Delaware Collection Fund; Alan and Diane Silverman Marching Band Director's Discretionary 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;
Open Up Resources (FP)	\$220,000.00	Education and Human Development	Bookworm Project Support Fund
Mr. R. R. M. Carpenter III (TP) and Mrs. Stephanie C. Carpenter (PP)	\$308,000.00	Athletics	Athletic Facilities
Mr. B. Vance Carmean, Jr. ('62/ANR) and Mrs. Kathleen H. Carmean ('64/HS)	\$201,256.92	Agriculture and Natural Resources	Worrilow Hall Renovations
Anonymous Alumn (AA)	\$200,000.00	Agriculture and Natural Resources	UDairy Creamery Expansion
Mr. Howard E. Cosgrove, Jr. ('70/BE) and Mrs. Joyce O. Cosgrove (FR)	\$200,000.00	Athletics	Athletic Facilities
Dr. Evelyn R. Hayes (RF)	\$200,000.00	Health Sciences	STAR Tower
Mr. R. Peter Mercer ('63/BE) and Mrs. Jane R. Mercer (FR)	\$200,000.00	Health Sciences	STAR Tower
Mrs. Gail Kauffman Meucci ('59/EHD)	\$196,800.00	Education and Human Development; Health Sciences	Bill and Genevieve Gore Scholarship for Early Childhood or Elementary Teacher Education Endowment; Undergraduate Research Support on STAR Campus Bill and Genevieve Gore Summer Research Fund; Master of Arts Program in Speech-Language Pathology Graduate Tuition Support
Mr. Alfred L. Minite ('80/AS) and Mrs. Susan G. Minite ('80/AS)	\$165,000.00	Athletics	Athletic Facilities

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;
KPMG Foundation (CF)	\$160,000.00	Business and Economics	KPMG Lerner Campaign Fund
Bernard D. Murphy, Ph.D. ('75/ANR)	\$150,000.00	Agriculture and Natural Resources	Worrilow Hall Renovations
Susan G. Komen for the Cure (CP)	\$150,000.00	Engineering	Support for Dr. April Kloxin
Mrs. Avelina Kramedas (PP)	\$130,000.00	Business and Economics	Gregory S. Kramedas '59 Memorial Scholarship
Estate of Mrs. Caroline Keck (FR)	\$125,189.54	Arts and Sciences	Paul Coremans Fellowship
Mr. Christopher J. Guttilla ('84/BE) and Mrs. Anna R. Guttilla (PA)	\$110,000.00	Athletics	Athletic Facilities; Men's Lacrosse Program
Mr. Chris Mauthe ('91/BE)	\$110,000.00	Business and Economics	Lerner Tax Clinic
Dr. Richard B. Fischer (RF) and Mrs. Claudia G. Fischer (RF)	\$100,200.63	Arts and Sciences	Choral Music Program; Claudia and Richard Fischer Music Scholarship
Mr. David T. Corbishley ('77/BE)	\$100,000.00	Arts and Sciences	Dr. Raymond A. Callahan Fund for Experiential Learning
Discover Financial Services, Inc. (CP)	\$100,000.00	University Wide	Small Business Development Center
Howard C. Giles, Jr., D.M.D. ('63/AS) and Mrs. Carolyn B. Giles ('64/EHD)	\$100,000.00	Athletics	Athletic Facilities
Mr. Richard E. Hangen ('62/EG) and Mrs. Claire A. Hangen ('65/AS)	\$100,000.00	Engineering	Civil and Environmental Engineering Innovation Laboratory
Mr. William R. Harrison, Jr. ('79/BE) and Mrs. Barbara A. Harrison ('80/AS)	\$100,000.00	Athletics; Arts and Sciences	Athletic Facilities; Harrison Summer Research Fund

APPENDIX B:

1. Named Professorships

Name	Title and Department
Thomas H. Epps, III	Tom and Kipp Gutshall Senior Career Development Chair Chemical & Biomolecular Engineering
Lorraine J. Phillips	Jeanne K. Buxbaum Associate Professor of Nursing Science
Tiffany Gill	Cochran Scholar
Julian Yates	H. Fletcher Brown Professor of English
Paul Quinn	Trustees' Distinguished Professor of Psychological & Brain Sciences
LaShanda Korley	Distinguished Associate Professor of Materials Science & Engineering

2. Faculty Emeriti

Name	Title	Department
Diane Herson	Associate Professor Emerita	Biological Sciences
Jane Noble-Harvey	Associate Professor Emerita	Biological Sciences
Florence Schmieg	Associate Professor Emerita	Biological Sciences
William F. Ritter	Professor Emeritus	Entomology and Wildlife Ecology
Charles Mason	Professor Emeritus	Entomology and Wildlife Ecology
Judith Hough-Goldstein	Professor Emerita	Entomology and Wildlife Ecology

3. Promotions and Tenure

- a. The following individuals are recommended for promotion from Associate Professor to Professor (all were granted tenure previously), effective September 1, 2018.

Name	Department
Thomas Vermeer	Accounting & Management Information Systems
Jiannan Wang	Accounting & Management Information Systems
Cristina Archer	School of Marine Science & Policy
Michael O'Neal	Geological Sciences
David Coker	School of Education
Laura Eisenman	School of Education
Myae Han	Human Development & Family Studies
Carlos Asarta	Economics
Xiao Fang	Accounting & Management Information Systems

Hemant Kher	Business Administration
Wendy Smith	Business Administration
Darcy Reisman	Physical Therapy
Jules Bruck	Plant & Soil Sciences
Collette Gaiter	Art & Design
Carla Guerron-Montero	Anthropology
Phillippe Guyenne	Math
Jamie Holder	Physics & Astronomy
Anna Klintsova	Psychological & Brain Sciences
Rene Marquez	Art & Design
Bruce Tychinski	Music
Keith Goossen	Electrical & Computer Engineering
Hagit Shatkay	Computer & Information Sciences
Millicent Sullivan	Chemical & Biomolecular Engineering
Bert Tanner	Mechanical Engineering
Joshua Zide	Materials Science & Engineering
Andreas Muenchow	Marine Science & Policy

- b. The following individual is recommended for promotion from Associate Professor to Professor, without tenure, effective September 1, 2018.

Name	Department
Jill Neitzel	Anthropology

- c. The following individuals are recommended for promotion from Assistant Professor to Associate Professor, with tenure, effective September 1, 2018.

Name	Department
Jungeun Park	Mathematical Sciences
Sara Rauscher	Geography
Jessica Warren	Geology
Karin Silbernagel	Physical Therapy
Freda Patterson	Behavioral Health & Nutrition
Hong Li	Animal & Food Sciences
Angelia Seyfferth	Plant & Soil Sciences
Zara Anishanslin	History

Ann Bell	Sociology & Criminal Justice
Jesus Botello	Languages, Literatures, & Cultures
Kara Ellerby	Political Science
Chad Forbes	Psychological & Brain Sciences
Asia Friedman	Sociology & Criminal Justice
Daniel Kinderman	Political Science
Sheng Lu	Fashion & Apparel Studies
Jared Medina	Psychological & Brain Sciences
Maria Purciello	Music
April Kloxin	Chemical & Biomolecular Engineering

d. The following individuals are recommended for promotion to Associate Professor without tenure, effective September 1, 2018.

Name	Department
Amanda Bullough	Business Administration
Lynn Worden	Human Development & Family Studies
Brianna Newland	Hospitality Business Management
William Rose	Kinesiology & Applied Technology
Erin Brannick	Animal & Food Sciences
Kyle McCarthy	Entomology & Wildlife Ecology
Dawn Fallik	English
Hannah Kim	History
Agnes Ly	Psychological & Brain Sciences
Victor Perez	Sociology & Criminal Justice
Joshua Enszer	Chemical & Biomolecular Engineering

e. The following individuals are recommended for promotion to Assistant Professor without tenure, effective September 1, 2018.

Name	Department
Michael Fields	English Language Institute
Sarah Petersen	English Language Institute
Phillip Rice	English Language Institute

- f. The following individuals are recommended for tenure,
effective September 1, 2018.

Name	Rank	Department
Erik Ervin	Chair	Plant & Soil Sciences
Jing-Mei Qiu	Associate Professor	Mathematical Sciences

IX. SPECIAL RECOGNITIONS

Resolutions of recognition will be brought before the Board at the semi-annual meeting on May 15, 2018:

- 1) A resolution recognizing faculty personnel actions.
- 2) Recognitions for Mariah Calagione and Sherman Townsend for their Trustee service.
- 3) A recognition presented to the family of David F. Lyons Sr.

X. ADJOURNMENT