



**BOARD OF TRUSTEES  
October 1-2, 2015**

***ANNUAL RETREAT***

**Minutes**

The Board of Trustees of the University of Delaware held its Annual Retreat on October 1 and 2, 2015. Meeting sessions were held at the UD Courtyard Marriott in Salons A, B, and C.

**TRUSTEES PRESENT FOR SESSION ON *OCTOBER 1, 2015:***

John R. Cochran, Chair; Tony Allen; Carol Ammon; Tom Burns; IG Burton; Mariah Calagione; Allison Burris Castellanos; William Chandler; William DiMondi; Chai Gadde; Michael Geltzeiler; Stuart Grant; Terri Kelly; Carey McDaniel; Terry Murphy; Claudia Porretti; Don Puglisi; Chris Schell; Gil Sparks; Nancy Targett, Acting President; Sherman Townsend; Mary Jane Willis.

**TRUSTEES PRESENT FOR SESSION ON *OCTOBER 2, 2015:***

John Cochran, Chair; Tony Allen; Carol Ammon; Tom Burns; IG Burton; Mariah Calagione; William Chandler; William DiMondi; Chai Gadde; Michael Geltzeiler; Stuart Grant; Terry Murphy; Claudia Porretti; Don Puglisi; Nathaniel Rosal; Chris Schell; Gil Sparks; Nancy Targett, Acting President; Sherman Townsend; Mary Jane Willis.

**TRUSTEES EXCUSED:**

Jim Borel; Joan Coker; Howard Cosgrove; Teri Quinn Gray; Michael Lynch; Jack Markell; Coleman Townsend; Ken Whitney.

**ADMINISTRATORS AND OTHERS PRESENT:**

Jeff Garland; Deb McCredie; Kim DeShields; Scott Douglass; Domenico Grasso; Frank Newton; Babatunde Ogunnaike; Monica Taylor Lotty; Dawn Thompson; Eric Ziady.

Presenters and representatives of Associate of Governing Boards: Dr. Carol Cartwright; Brent Schrader.

**MEETING SESSIONS:**

On Thursday, October 1, 2015, the Meeting Session included the following;

- A presentation/discussion on Trustee Self-Evaluations, led by Dr. Cartwright and Mr. Schrader.
- Discussion of how Trustee Evaluation results impact committee meetings;
- An update on the UD Presidential Search;
- Several presentations on plans for 2015-16, including
  - State of the University: Dr. Targett
  - Strategic Plan Update: Dr. Grasso
  - Overview of 2015-16 goals: Dr. Targett, Dr. Grasso, Mr. Douglass.

On Friday, October 2, 2015, the Meeting Session included the following:

- Financial Overview;
- Fundraising/Campaign Overview;
- Government Relations Overview;
- Presentation on The UD Student Experience;
- Fall/Winter Athletics Update.

At the conclusion of the Retreat, several trustees remained for the Grand Opening Ceremony of the Rodney Residence and Dining Complex.

Respectfully submitted:



Jeffrey W. Garland  
Vice President and University Secretary