



**BOARD OF TRUSTEES  
December 9, 2014**

**Minutes**

A meeting of the Board of Trustees of the University of Delaware was held on December 9, 2014, in the Multi-purpose Rooms of Trabant Student Center. The meeting began at 3 p.m.

**TRUSTEES PRESENT:**

A. Gilchrist Sparks III, Chair; Tony Allen; James C. Borel; Thomas J. Burns; Mariah Calagione; Allison B. Castellanos; William B. Chandler III; John R. Cochran; Joan F. Coker; Howard E. Cosgrove; Stuart M. Grant; Patrick T. Harker; Terri Kelly; Dennis E. Klima; Michael Lynch; Carey McDaniel; Donald J. Puglisi; Christopher H. Schell; Everett C. Toomey; H. Wesley Towers Jr.; P. Coleman Townsend Jr.; Sherman L. Townsend; Kenneth C. Whitney; Mary Jane Willis

**TRUSTEES EXCUSED:**

Carol Ammon; Michelle Barineau; I.G. Burton III; Michael Geltzeiler; Teri Quinn Gray; Scott A. Green; Jack Markell

**APPROVED BY MOTION MADE AND SECONDED:**

The minutes of the May 13, 2014 meeting of the Board

**RESOLUTIONS:**

The following resolutions were approved by the Board of Trustees:

1. **WHEREAS**, the research and academic activity in Energy and Environmental Policy (ENEP) addresses the critical issues of the energy sector and its environmental impacts in the state, nation, and global community by examining the ways in which sustainable energy and environmental policies are developed and executed, and how such policies should be evaluated and monitored; and

**WHEREAS**, faculty in the Center for Energy and Environmental Policy (CEEP/ENEP) have voted unanimously to transfer from the College of Engineering to the College of Arts & Sciences; and

**WHEREAS**, faculty in the College of Engineering endorse the transfer of CEEP/ENEP to the College of Arts & Sciences; and

**WHEREAS**, faculty in the College of Arts & Sciences endorse the transfer of CEEP/ENEP to the College of Arts & Sciences; and

**WHEREAS**, the proposal for the transfer of CEEP/ENEP from the College of Engineering to the College of Arts and Sciences is acceptable to the Deans of each College and to the Provost; and

**WHEREAS**, CEEP/ENEP has agreed to submit undergraduate curriculum change proposals in the academic review cycle 2014-15, so that undergraduate requirements in the current ENEP BS degree may be reconciled with undergraduate requirements within the College of Arts and Sciences; and

**WHEREAS**, the Faculty Senate recommends the proposed transfer of CEEP/ENEP from the College of Engineering to the College of Arts & Sciences;

**NOW THEREFORE BE IT RESOLVED**, that the Board of Trustees approves the transfer of CEEP/ENEP from the College of Engineering to the College of Arts and Sciences, effective July 1, 2014 (retroactive).

2. **RESOLVED**, that the University Administration is authorized to proceed with Lerner College of Business and Economics lease of One South Main Street (first two floors).
3. **WHEREAS**, a review has identified changes in the Internal Audit Department and Audit Visiting Committee Charters,  
  
**NOW, THEREFORE, BE IT RESOLVED**, that the Internal Audit Department and Audit Visiting Committee Charters be amended as specified in the areas highlighted in Appendix V of the October 14, 2014 AVC meeting booklet (following review of said changes and no objections by the Executive Committee).
4. **WHEREAS**, the University of Delaware (the "University") has from time to time issued its 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. Capitalized terms used herein and not defined shall have the meanings ascribed to them as set forth in the Trust Agreement; 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 III Capital Improvement Projects" which include, but is not limited to, the construction of new student housing (517 beds) (together with the costs of issuance associated with financing such project, the "Project"); and

**WHEREAS**, the University has further determined that the Project should be financed by the issuance of new money bonds in one or more series on a tax-exempt and/or taxable basis in an aggregate principal amount not to exceed \$62,250,000 (the "Bonds"); and

**WHEREAS**, the University plans to pay for certain costs of the Project prior the issuance of the Bonds and to later reimburse itself for such payments from the proceeds of the Bonds; and

**WHEREAS**, the University has determined to authorize the issuance of refunding bonds in one or more series on a tax-exempt and/or taxable basis (the "Refunding Bonds") for the purpose of refunding all or a portion of the University's outstanding Bonds if determined by the Bond Committee (as established herein) to be in the best interest of the University given market conditions (the "Refunding Program"); and

**WHEREAS**, the Trustee Committee on Finance now desires (i) to approve the issuance of the Bonds and the Refunding Bonds and creating a Bond Committee to determine the final terms for the Bonds and the Refunding Bonds and to approve and authorize the necessary acts to effectuate the financing of the Project and the Refunding Program and (ii) to recommend to the Executive Committee of the Board of Trustees of the University to adopt a resolution approving the same.

**NOW, THEREFORE, BE IT RESOLVED** by the Trustee Committee on Finance of the University of Delaware, in order to provide for the approval and funding of the Project, the Refunding Program, the issuance of the Bonds and the Refunding Bonds and the authorization of actions for the Project and the Refunding Program, as follows:

1. Authorization of the Project. The University hereby approves the Project as described in the recitals hereto and the Bond Committee (as established herein) 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 in one or more series in an aggregate principal amount not to exceed \$62,250,000 for the purpose of providing financing for the Project.

3. Authorization of Refunding Program and Issuance of Refunding Bonds. The University hereby approves the Refunding Program as described in the recitals hereto. In particular, the Bond Committee is hereby authorized to take all action necessary, if deemed by the Bond Committee to be in the best interest of the University given market conditions, to proceed with the refunding, in whole or in part, of any outstanding Bonds.

The University hereby authorizes the issuance of its tax-exempt and/or taxable Refunding Bonds in one or more series for the purpose of providing financing for the Refunding Program.

4. Establishment of Bond Committee. There is hereby established a Bond Committee consisting of the Chairman of the Board, Chairman of the Trustee Committee on Finance, the Vice President for Finance and the Assistant Vice President for Treasury Services. The Bond Committee is authorized to negotiate and approve the final terms of the Bonds and the Refunding Bonds and shall do so in such manner as the total all-in-cost to the University (including amortized costs of issuance) is determined to be, after consultation with the University's financial advisor and bond counsel, in the best interest of the University given market conditions.

The Bonds and the Refunding Bonds shall be awarded and sold by the Bond Committee to one or more underwriters, placement agents, governmental agency or other financial institution or lender to be selected by the Bond Committee (the "Purchaser") at a purchase price and in accordance with such terms and conditions as will be determined by the Bond Committee.

The Bonds and the Refunding Bonds each shall bear such rate or rates of interest, shall mature in such principal amounts and on such dates, shall be subject to redemption, shall be sold at such price and in such manner, and shall be in such form and contain or be subject to such other terms and conditions, as shall be determined in a resolution adopted by the Bond Committee (the "Bond Committee Resolution").

5. Federal Tax Covenants. In the event and to the extent that the Bonds and/or the Refunding 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 or the Refunding 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 or the Refunding Bonds, as the case may be. The University further covenants with the registered owners of the Bonds and the Refunding Bonds that it will make no investments or other use of the proceeds of the Bonds and/or Refunding

Bonds which would cause such Bonds or Refunding Bonds, as the case may be, 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.

6. Official Intent. In accordance with Treasury Reg. §1.150-2, the University hereby confirms its intentions that a portion of the proceeds of the obligations authorized by this Resolution will be used to reimburse itself for qualifying expenditures paid prior to the date of issuance of the obligations authorized by this Resolution. All original expenditures to be reimbursed will be capital expenditures (as defined in Treas. Reg. §1.150-1(b)) and other amounts permitted to be reimbursed pursuant to Treas. Reg. §1.150-2(d)(3) and (f).

7. Authorization of Documents; Execution of Documents. The University hereby authorizes the execution and delivery of the following documents in connection with the issuance of the Bonds:

- a. Any documents required in connection with the Project and the Refunding Program and/or the financing thereof; and
- b. Any documents necessary to issue the Bonds and/or the Refunding Bonds, including, but not limited to, the following:
  - i. a Supplemental Trust Agreement between the University and the Trustee;
  - ii. any required continuing disclosure agreement for the benefit of the bondholders to comply with the Securities and Exchange Commission Rules;
  - iii. a Preliminary Official Statement and an Official Statement to be distributed in connection with the sale of the Bonds and/or the Refunding Bonds;
  - iv. a Bond Purchase Contract by and between the University and the Purchaser of the Bonds or the Refunding Bonds, as the case may be;
  - v. any amendments, modifications, replacements, terminations, or new swap agreements in connection with the Refunding Program; and
  - vi. such other documents and instruments as the Vice President for Finance and the Assistant Vice President for Treasury Services shall determine are necessary or appropriate to accomplish the intent of this Resolution.

Each of the Executive Vice President and University Treasurer, Vice President for Finance, and the Assistant Vice President for Treasury Services is authorized to execute and deliver the above described documents to which the

University is a party in such form and with such terms as he determines to be in the best interest of the University to accomplish the intent and purpose of this Resolution, his signature thereon to be conclusive evidence of his approval, and the University Secretary is authorized to affix the corporate seal to any of such documents and to attest thereto.

Further Action. The Bond Committee, Executive Vice President and University Treasurer, the University 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.

5. **WHEREAS**, it has been determined that the accounts of four students are uncollectible; (identified by student # in Appendix C of the Executive Session for security purposes)

**NOW, THEREFORE, BE IT RESOLVED**, that the write-off of these accounts in the total of \$51,473 be, and hereby is approved.

6. **WHEREAS**, the Trustee Committee on Finance has authority over the write-off recommendations for updates to the current limits of authority as listed below:

	President	Treasurer
Bad Debt Write Offs	10,000	5,000

**NOW, THEREFORE, BE IT RESOLVED**, the Trustee Committee on Finance recommends a change to the authority granted to the President and Treasurer in the Financial Table of Authority as follows:

	President	Treasurer
Bad Debt Write Offs	20,000	10,000

7. **WHEREAS**, Wells Fargo is the trustee (successor to Wachovia) 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 FY2016, and that the University's need for the balance of the Trust income for FY2016 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.

8. **RESOLVED**, to recognize the personnel actions (faculty emeriti and promotions and tenure) presented in the October 15, 2014, meeting booklet of the Trustee Committee on Academic Affairs.

9. **WHEREAS**, the BA major in Public Policy has offered students opportunities for interdisciplinary study of public policies in such areas as health, education, poverty, housing, economic growth, and environmental sustainability, and

**WHEREAS**, the BA major in Public Policy enables students to learn how to formulate, evaluate, and promote policy options that may enhance their communities, and

**WHEREAS**, the BA major in Public Policy has demonstrated significant student interest and enrollment and also led to the development of a Public Policy minor, Honors BA in Public Policy, and three 4+1 accelerated degree options, and

**WHEREAS**, this program does not require major additional resources in order to run successfully, and

**WHEREAS**, the Public Policy program, in its first five provisional years, has attracted and graduated exceptional students, and

**WHEREAS**, the faculty and director of the School of Public Policy and Administration enthusiastically recommend permanent status, and

**WHEREAS**, the College of Arts and Sciences Senate and the Dean of Arts and Sciences recommend permanent status, and

**WHEREAS**, the report of the University Faculty Senate reviewers conclude that the BA degree in Public Policy is a valuable, sustainable undergraduate major and strongly recommend awarding it permanent status, and

**WHEREAS**, the Faculty Senate recommends that the BA major in Public Policy be granted permanent status in the College of Arts and Sciences;

**NOW THEREFORE, BE IT RESOLVED**, that the Board of Trustees grants its approval to the BA major in Public Policy to become a permanent bachelor's-level program at the University of Delaware.

**10. WHEREAS**, the Faculty Senate granted provisional approval for five years to the BS major in Neuroscience in March, 2009, and

**WHEREAS**, the BS major has been successful in attracting excellent students and more than doubling the numbers of students it serves, and

**WHEREAS**, the major fits well with the University's interdisciplinary education and health initiatives, and

**WHEREAS**, the Faculty Senate recommends permanent approval for the BS degree in Neuroscience in the College of Arts and Sciences;

**NOW THEREFORE, BE IT RESOLVED**, that the Board of Trustees grants its approval to the BS degree in Neuroscience in the College of Arts and Sciences to become a permanent bachelor's-level program at the University of Delaware.

**11. WHEREAS**, the Faculty Senate granted provisional approval for five years, to the BS major in Food Sciences in March, 2008, and

**WHEREAS**, the BS degree program has been successful in attracting excellent students and increasing the numbers of students they serve, and

**WHEREAS**, the faculty of the Department of Animal and Food Sciences enthusiastically recommend permanent status, and

**WHEREAS**, the College of Agriculture and Natural Resources Dean recommends permanent status, and

**WHEREAS**, the major fits well with the University's interdisciplinary health and environment initiatives, and

**WHEREAS**, the Faculty Senate recommends permanent approval for the BS degree program in Food Sciences in the College of Agriculture and Natural Resources;

**NOW THEREFORE, BE IT RESOLVED**, that the Board of Trustees grants its approval to the BS degree program in Food Sciences to become a permanent bachelor's-level program at the University of Delaware.

**12. WHEREAS**, the Faculty Senate granted provisional approval for five years, to the BS major in Animal and Food Sciences in March, 2008, and

**WHEREAS**, the BS degree program has been successful in attracting excellent students and increasing the numbers of students they serve, and

**WHEREAS**, the faculty of the Department of Animal and Food Sciences enthusiastically recommend permanent status, and

**WHEREAS**, the College of Agriculture and Natural Resources Dean recommends permanent status, and

**WHEREAS**, the major fits well with the University's interdisciplinary health and environment initiatives, and

**WHEREAS**, the Faculty Senate recommends permanent approval for the BS degree program in Animal and Food Sciences in the College of Agriculture and Natural Resources;

**NOW THEREFORE, BE IT RESOLVED**, that the Board of Trustees grants its approval to the BS degree program in Animal and Food Sciences to become a permanent bachelor's level program at the University of Delaware.

**13. WHEREAS**, the Faculty Senate granted provisional approval for five years, to the BS major in Pre-Veterinary Medicine and Animal Biosciences in March, 2008, and

**WHEREAS**, the BS degree program has been successful in attracting excellent students and increasing the numbers of students they serve, and

**WHEREAS**, the faculty of the Department of Animal and Food Sciences enthusiastically recommend permanent status, and

**WHEREAS**, the College of Agriculture and Natural Resources Dean recommends permanent status, and

**WHEREAS**, the major fits well with the University's interdisciplinary health and environment initiatives, and

**WHEREAS**, the Faculty Senate recommends permanent approval for the BS degree program in Pre-Veterinary Medicine and Animal Biosciences in the College of Agriculture and Natural Resources;

**NOW THEREFORE, BE IT RESOLVED**, that the Board of Trustees grants its approval to the BS degree program in Pre-Veterinary Medicine and Animal Biosciences to become a permanent bachelor's-level program at the University of Delaware.

**14. WHEREAS**, the ENVR Program was provisionally approved on April 20, 2009, and

**WHEREAS**, at the end of the provisional period an external review team recommended that the ENVR Program be given permanent status, and

**WHEREAS**, student interest in and demand for the program has been demonstrated by the actual enrollment in the major, and

**WHEREAS**, the Faculty Senate recommends that the Bachelor of Arts in Environmental Studies (ENVR) Program be granted permanent status;

**NOW THEREFORE, BE IT RESOLVED**, that the Board of Trustees grants its approval to the BA in Environmental Studies to become a permanent bachelor's-level program at the University of Delaware.

**15. WHEREAS**, on April 7, 2014 the Faculty Senate approved a name change for the Wildlife Conservation major to Wildlife Ecology and Conservation, and

**WHEREAS**, to avoid confusion, the name of the honors version of this degree also needs to be changed, and

**WHEREAS**, the Faculty Senate recommends changing the name from the Honors Degree in Wildlife Conservation to the Honors Degree in Wildlife Ecology and Conservation;

**NOW THEREFORE, BE IT RESOLVED**, that the Board of Trustees grants its approval to change the name of the Honors Degree in Wildlife Conservation major to the Honors Degree in Wildlife Ecology and Conservation.

**16. RESOLVED**, that the University of Delaware Honorary Degree be conferred on David G. DeWalt (UD '86) at the Spring 2015 Commencement ceremony on May 30, 2015.

**17. RESOLVED**, that the University Administration is authorized to proceed with Interdisciplinary Science and Engineering Laboratory Water System Upgrade, Interdisciplinary Science and Engineering Laboratory Clean Room/Nanofabrication Facility Renovation, Pearson Hall Gym Window and Roof Replacement and South Academy Street Utility Project.

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

Whereas these donors;	Have generously given the amount of;	To benefit the following school or unit;	Whereas the gift shall be allocated as follows;
Mr. Sepehr Mostaghim ('70/EG) and Mrs. Nancy E. Mostaghim ('69/AS)	\$4,000,000.00	Engineering; Arts and Sciences	Nancy and Sep Mostaghim Endowed Scholarship in Engineering; Nancy and Sep Mostaghim Endowed Scholarship in Arts and Sciences
Dr. Robert W. Gore ('59/EG) and Mrs. Jane Gore (FR)	\$3,000,000.00	Engineering	Bob and Jane Gore Centennial Chair of Chemical and Biomolecular Engineering
JPMorgan Chase Bank, N.A. (CP)	\$2,500,000.00	Business and Economics	JPMorgan Chase Innovation Center Renovation
Anonymous (AA; AF)	\$2,000,000.00	Morris Library; Arts and Sciences	Dr. Ronald Milton Finch Endowment for the Delmarva Special Collection; Elizabeth Dorothy Carlisle Finch Chair in the Department of History
The Andrew W. Mellon Foundation (FP)	\$1,715,000.00	Arts and Sciences	The Andrew W. Mellon Foundation Winterthur Art Conservation Student Stipends; The Andrew W. Mellon Foundation-Middle East Photograph Preservation Initiative; The Andrew W. Mellon Foundation Winterthur Art Conservation Graduate Student Stipend-Spendable
Stuart M. Grant, Esq. (TR) and Mrs. Suzanne B. Grant (FR)	\$1,500,150.00	Athletics; Business and Economics	Stuart and Suzanne Grant Mini Stadium Renovations; University of Delaware Athletic Fund; John L. Weinberg Corporate Governance Center Support
Mr. David E. Hollowell (RF) and Dr. Kathleen A. Hollowell (RF)	\$1,000,000.00	Education and Human Development	Kathleen A. and David E. Hollowell Memorial Fund; Kathleen A. and David E. Hollowell Graduate Scholarship
Longwood Foundation, Inc. (FP)	\$1,000,000.00	Health Sciences	Longwood Foundation Technology Support for College of Health Sciences
Mrs. Dorothy Munroe ('46/AS)	\$974,740.00	Arts and Sciences; Morris Library	John and Dorothy Munroe Endowed Chair in the Department of History; Dorothy L. Munroe Library Fund; Dorothy L. Munroe Theatre Fund; University of Delaware Library Associates
The Henry Francis du Pont Winterthur Museum (OO)	\$632,858.29	Arts and Sciences	Winterthur Museum Grad Student Stipends; Brooks Foundation Fellowship

Whereas these donors;	Have generously given the amount of;	To benefit the following school or unit;	Whereas the gift shall be allocated as follows;
Harcourt M & Virginia W Sylvester Fnd (FF) through a gift by Mr. Christopher K. Malfitano (PP) and Mrs. Jayne S. Malfitano (PP)	\$573,665.00	Business and Economics	Harcourt M. and Virginia W. Sylvester Foundation Vita Nova Renovation Support
TA Instruments, Inc. (CP)	\$547,280.00	University Wide	Nanofabrication and Materials Characterization Labs
Anonymous (AA; AF; AL)	\$500,000.00	Arts and Sciences	Tom and Betty Schonauer Scholarship
Dr. Ralph T. Alls ('66/ANR) and Mrs. Merry Ellen Alls ('69/ANR)	\$400,000.00	Agriculture and Natural Resources	Ralph T. Alls and Merry Ellen Evens Alls Bequest
Spencer Foundation (FP)	\$299,999.00	Education and Human Development	Spencer Foundation - Understanding the Leverage Points - Buttram; Spencer Foundation - Understanding the Leverage Points - Farley-Ripple
Mr. James C. Borel (TR) and Mrs. Marcia A. Borel (FR)	\$250,000.00	Agriculture and Natural Resources	Borel Global Fellows Fund
Marie E. Pinizzotto, M.D. ('08/BE) and Ms. Carol A. Ammon (TR) through the Carol A. Ammon Foundation	\$250,000.00	Health Sciences	College of Health Sciences Facility on the STAR Campus
McConnell Family Foundation (CP) via Paul ('74/AS) and Linda McConnell	\$250,000.00	Business and Economics	Paul and Linda McConnell Youth Entrepreneurship Initiative
Mr. Neil H. Cullen (FR) and Mrs. Elizabeth Cullen (FR)	\$225,000.00	University Wide	Osher Lifelong Learning Wilmington Endowment; Osher Lifelong Learning Institute Wilmington Future Fund; OLLI Gift Fund
Mt. Cuba Center, Inc. (CP)	\$206,000.00	Agriculture and Natural Resources	Mt. Cuba Center Fellowship; Longwood Graduate Program
William and Muriel Elliott Foundation (FP)	\$200,000.00	Business and Economics	William and Muriel Elliott Scholarship in Entrepreneurship Term; William and Muriel Elliott Scholarship in Entrepreneurship
Mr. Gerald O'Sullivan (FR)	\$175,250.00	University Wide	Osher Lifelong Learning Wilmington Endowment; Osher Lifelong Learning Institute Wilmington Future Fund; OLLI Gift Fund
Estate of Edward L. Grinnan ('50/AS)	\$155,129.67	Arts and Sciences	Edward L. Grinnan Biochemistry Fellowship

Whereas these donors;	Have generously given the amount of;	To benefit the following school or unit;	Whereas the gift shall be allocated as follows;
Warrior Sports, Inc. (CP)	\$140,000.00	Engineering	Industry-University Consortium at the Center for Composite Materials
The Friends of Rockwood, Inc. (OO)	\$135,000.00	Morris Library; Arts and Sciences	Shipleigh-Bringhurst-Hargraves Family Papers and Friends of Rockwood Records Fund; The Friends of Rockwood Graduate Research Fund
Samuel H. Kress Foundation (FP)	\$127,000.00	Arts and Sciences	Kress Summer Work Projects; Department of Art Conservation
Raymond A. Jacobsen, Jr., Esq. ('71/AS) and Marilyn Perry Jacobsen, Esq. ('72/AS)	\$120,000.00	Arts and Sciences	Jacobsen Scholarship; College of Arts and Sciences
Highmark BlueCross BlueShield of DE (CP)	\$119,013.75	Health Sciences	Nurse Managed Healthcare Parkinson's Disease Telehealth Clinic-Highmark DE
The Annie E. Casey Foundation, Inc. (FP)	\$115,000.00	Arts and Sciences	Annie E. Casey Foundation - Kids Count 2014; Kids Count
Mrs. Martina B. Hayward ('74/EHD) and Mr. Pierre du Pont Hayward (RF)	\$100,232.96	Health Sciences; Arts and Sciences	Rosa H. McDonald Nursing Scholarship; Andrew B. Kirkpatrick Chair in Writing
Mr. Ethan A. Stenger, Jr. ('57/BE) and Mrs. Patricia C. Stenger ('58/EHD)	\$100,007.24	Athletics	Ethan A. Jr. & Patricia C. Stenger Football Scholarship
Ms. Donna M. Fontana ('85/BE)	\$100,000.00	Education and Human Development	Fontana Family Education Scholarship; Fontana Family Graduate Tuition Scholarship in Education
Mr. Alfred L. Minite ('80/AS) and Mrs. Susan G. Minite ('80/AS)	\$100,000.00	Athletics	Minite Football Scholarship; Student-Athlete Performance Center; University of Delaware Athletic Fund
SEI Giving Fund (OO); Donation given at the recommendation of Dr. and Mrs. Charles W. Robertson, Jr.	\$100,000.00	Earth, Ocean and Environment	College of Earth, Ocean and Environment Capital Campaign Initiatives

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

**19. WHEREAS**, the Board of Trustees wishes to acknowledge and celebrate faculty excellence, and to enter into the formal Board record such acknowledgement;

**NOW, THEREFORE, BE IT RESOLVED**, that the Board of Trustees congratulates each of the individuals listed below in the following categories:

**2014 Francis Alison Award:**

Abraham Lenhoff, Allan P. Colburn Professor of Chemical and Biomolecular Engineering

**Named Professorship:**

Sam Gaertner	Trustees' Distinguished Professor in Psychological & Brain Sciences
Raul Lobo	Claire D. Le Claire Professor
Norman Wagner	Robert L. Pigford Chair in Chemical & Biomolecular Engineering

**Emeritus/a Status:**

Thomas Church	Professor <i>Emeritus</i>	School of Marine Science & Policy
Carroll Izard	Trustees' Distinguished Professor <i>Emeritus</i>	Psychology
Dov Leshchinsky	Professor <i>Emeritus</i>	Civil & Environmental Engineering
Robert Lyons	Professor <i>Emeritus</i>	Plant & Soil Sciences
Bonnie Robb	Associate Professor <i>Emerita</i>	Foreign Language & Literatures
Yda Schreuder	Professor <i>Emeritus</i>	Geography
Jonathan Sharp	Professor <i>Emeritus</i>	School of Marine Science & Policy
Young-Doo Wang	Professor <i>Emeritus</i>	Center for Energy & Environmental Policy
Richard Zipser	Professor <i>Emeritus</i>	Foreign Language & Literatures

## OPENING:

Chairman Sparks convened the meeting at 3 p.m. and welcomed all those in attendance.

Mr. Sparks requested a moment of silence in remembrance of friends of the University who had recently passed away. He then called on Ms. McDaniel for the attendance report and the report of the Treasurer.

On a motion made and seconded, the minutes of the Board's meeting of May 13, 2014 were approved as presented in the Meeting Booklet.

## REPORTS OF THE PRESIDENT AND PROVOST:

Dr. Harker addressed the Trustees and reported on a number of important issues. Highlights included UD's new strategic planning effort, "Delaware Will Shine," faculty achievements, diversity efforts, and initiatives at the STAR campus. He noted that UD had received a prestigious National Science Foundation ADVANCE grant to enhance racial and general diversity among its faculty.

Dr. Harker also lauded UD students, faculty and staff members who took part in campus demonstrations in response to events in Ferguson, Missouri. Several UD students attended the Board meeting and carried signs showing their concern about those events, and about racist comments posted on a social media website. Dr. Harker noted that the demonstrations have prompted University leaders to consider how the UD community can move forward together, adding that there is no better place for a free exchange of ideas than a university campus.

Provost Grasso updated the Trustees on faculty and student achievements and the goals of the "Delaware Will Shine" strategic plan initiative.

Dr. Grasso noted that the Strategic Plan Executive Committee, under the leadership of Dr. Charles Riordan, Deputy Provost for Research and Scholarship, has formed three working groups to explore specific assignments. These include: Models for the New American Research University; Great Debates, Grand Challenges, Big Ideas; and Sustaining and Accelerating the Advance.

Dr. Grasso also noted that diversity and inclusion at UD are not abstract values, and the degree to which UD embraces these goals signals its commitment to fairness, equality, and excellence. He added that Dr. Carol Henderson, Vice Provost for Diversity, will be organizing a series of roundtable sessions in the spring semester to engage the campus community in a dialogue around the many different aspects of diversity.

**SPECIAL PRESENTATION:**

Dr. Roberta M. Golinkoff, Unidel H. Rodney Sharp Professor in the School of Education, gave a presentation titled "How Do Babies Learn to Talk?" that featured a discussion on what language is, how its development can be studied, and how what is learned about language development can be translated to benefit children.

Dr. Golinkoff was joined by two students from her research team, Julianne Beck, an undergraduate student pursuing a double major in Spanish and Cognitive Science, and Kristina Strother-Garcia, a graduate student in the Department of Linguistics and Cognitive Science.

**TRUSTEE COMMITTEE ON PUBLIC AFFAIRS AND ADVANCEMENT:**

Mr. Cochran reported on the Committee's meeting of October 13, 2014.

Highlights included:

1. A special presentation by Dean Ogunnaike on development activities for the College of Engineering;
2. A report on local, State and Federal government relations;
3. A report on the activities and recent achievements of the Office of Communications and Marketing and the name change to the Office of Communications and Public Affairs;
4. A report and update on Development and Alumni Relations as well as a review of events sponsored by the Office of Development and Alumni Relations.

**TRUSTEE COMMITTEE ON FINANCE:**

Mr. Cosgrove reported on the Committee's meeting of October 14, 2104.

Highlights included:

1. An update on the expected Spring 2015 bond issuance and approval of the accompanying resolution;
2. An update on efforts to secure a vendor for online education offerings;
3. A report on the recent meeting of the Investment Visiting Committee, and overview of the endowment portfolio's status and performance, as well as strategies to maximize the portfolio's performance going forward;
4. An overview on financial performance;
5. A review of Accounts Receivables Delinquencies, and recommendations on write-offs for uncollectible accounts;
6. Approval of an increase to the level of authority of write-offs of uncollectible accounts by the President and Executive Vice President;

7. A review of Student Loan Program default rates and gifts to the University;
8. A report on insurance coverage and rates;
9. Approval of the recommended disbursement of the Edward C. Davis Trust for 2015-16 to the Department of Civil Engineering.

#### TRUSTEE COMMITTEE ON ACADEMIC AFFAIRS:

Mr. Borel reported on the Committee's meeting of October 15, 2014. Highlights included:

1. A review of faculty and professional personnel actions;
2. Presentation and approval of several academic program resolutions;
3. A report on student enrollment, professional and continuing studies, and faculty hiring;
4. A report on research and sponsored activity;
5. A report on enrollment management efforts led by Chris Lucier, UD's new VP for Enrollment Management;
6. A presentation on proposed revisions to Undergraduate Education requirements by Dr. John Pelesko;
7. A presentation on Entrepreneurship Education by Dr. Dan Freeman;
8. An update on efforts to secure a partner vendor for online education offerings.

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

Mr. Coleman Townsend reported on the Committee's meeting of October 15, 2014. Highlights included:

1. Approval of an honorary degree for David G. DeWalt '86, to be conferred during the Spring 2015 Commencement ceremony;
2. Ongoing and enhanced efforts to develop a diverse, well-rounded list of potential honorary degree candidates and Commencement speakers;
3. A review of several potential nominees for the Honorary Degree Class of 2015 with preliminary plans outlined to explore their availability.

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

Dr. Allen reported on the Committee's meeting of October 16, 2014. Highlights included reports in several areas:

1. A special presentation on student-athlete development efforts led by Christine Motta, Associate AD, Student-Athlete Development and Senior Women's Administrator;
2. An update on intercollegiate athletics and recreation services;
3. An update on facilities, real estate and auxiliary services as they relate to student life;
4. Highlights of reports from student life departments, including the Career Services Center, Residence Life & Housing, Student Health Services, and the Center for Counseling and Student Development.

#### TRUSTEE COMMITTEE ON GROUNDS & BUILDINGS:

Mr. Burns reported on the Committee's meeting of October 16, 2014:

1. A review of construction projects completed, in progress, and recommended for construction;
2. A review of projects in planning and/or design;
3. An update on the capital program;
4. An update on lease arrangements for space at the STAR campus;
5. An update on the STAR Campus Master Plan;
6. An update on deferred maintenance capital planning.

#### NOMINATING COMMITTEE:

Ms. Kelly presented the report on behalf of the Committee. The Committee recommended the re-election of Tony Allen and Allison Burris Castellanos for terms of six years each. On a motion made and seconded, the Board approved the recommendations as presented.

#### EXECUTIVE COMMITTEE:

Mr. Sparks noted that the Committee had reviewed all the reports of the Standing Committees, and had approved all resolutions as recommended, and as contained in the Consent Agenda.

#### CONSENT AGENDA:

Mr. Sparks then called for approval of the resolutions presented in the Consent Agenda. On a motion made and seconded, all resolutions were approved unanimously.

Mr. Sparks noted that an additional resolution formally recognizing several faculty was at each trustee place. On a motion made and seconded, the Board approved the resolution as presented.

ADJOURNMENT:

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

Respectfully submitted:

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

Jeffrey W. Garland  
Vice President and University Secretary