



# **BOARD of TRUSTEES**

## **MEETING BOOKLET**

December 11, 2018  
3:00 p.m.  
Multi-purpose Rooms  
Trabant University Center



<b>BOARD OF TRUSTEES</b>
John R. Cochran, Chair
Carol A. Ammon
Dennis N. Assanis, UD President
James C. Borel
Irwin G. Burton III
John C. Carney
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Georgina Class-Peters
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Chaitanya R. Gadde
Michael S. Geltzeiler
Kathleen V. Hawkins
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Terence M. Murphy, Vice Chair
Debra Hess Norris
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Claudia Peña Porretti
Donald J. Puglisi
Robert F. Rider Jr.
Edmond J. Sannini
A. Gilchrist Sparks III
David W. Spartin
Whitney Townsend Sweeney
Sean X. Wang
Kenneth C. Whitney
Mary Jane Willis, Secretary/Treasurer

<b>TRUSTEES EMERITI</b>
Howard E. Cosgrove
Robert A. Fischer Jr.
Robert W. Gore
Sally H. Higgins

**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  
 December 11, 2018

**UNIVERSITY OF DELAWARE  
BOARD of TRUSTEES**

**December 11, 2018  
3 p.m.**

**Multi-Purpose Rooms  
Trabant Student Center**

**AGENDA**

**I. CALL TO ORDER**

**II. ATTENDANCE REPORT AND REPORT OF THE TREASURER**

**III. APPROVAL OF THE MINUTES:**

- *Semi-Annual Spring Meeting of May 15, 2018*
- *Annual Board Retreat of October 4 and 5, 2018*

**IV. PUBLIC COMMENT**

**V. REPORTS OF THE PRESIDENT AND THE PROVOST**

**VI. REPORTS AND RECOMMENDATIONS OF THE STANDING  
COMMITTEES**

- A. Honorary Degrees & Awards
- B. Student Life and Athletics
- C. Public Affairs and Advancement
- D. Grounds & Buildings
- E. Academic Affairs
- F. Finance
- G. Nominating
- H. Executive

**VII. CONSENT AGENDA OF RESOLUTIONS RECOMMENDED FOR APPROVAL  
BY THE BOARD AT ITS MEETING OF DECEMBER 11, 2018**

- A. Recognize gifts to the University;
- B. Approve the following projects and authorize the Administration to take such further action as they deem necessary to implement, complete and pay for the projects:
  - Chilled Water Piping - Maintenance Center to Evans Hall (\$1.85 million)
  - Chilled Water District Optimization (\$2.85 million)

- C. Recognize faculty personnel actions, including new continuing track appointments, tenured and tenure-track appointments, *emeritus* appointments and appointments to named professorships;
- D. Request Trustee under the will of Edward C. Davis to pay income from the Trust for University support

## **VIII. SPECIAL RECOGNITIONS AND ANNOUNCEMENTS**

## **IX. ADJOURNMENT**



**BOARD OF TRUSTEES  
May 15, 2018**

**Minutes**

A meeting of the Board of Trustees of the University of Delaware was held on May 15, 2018, in the Multi-purpose Rooms of Trabant Student Center. The meeting began at 3 p.m.

**TRUSTEES PRESENT:**

John R. Cochran, Chair; Carol Ammon; Dennis N. Assanis; James C. Borel; I.G. Burton III; Mariah Calagione; Allison B. Castellanos; Georgina Class-Peters; Joan F. Coker; Bill DiMondi; Donna Fontana; Chai Gadde; Michael Geltzeiler; Terri Kelly; 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; Mary Jane Willis

**TRUSTEES EXCUSED:**

John Carney; Stuart M. Grant; Dennis Loftus; Michael Lynch; Kenneth C. Whitney

**APPROVED ON A MOTION MADE AND SECONDED:**

The minutes of the Board's Semi-Annual Meeting of December 12, 2017

**RESOLUTIONS:**

The following resolutions were approved by the Board of Trustees:

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 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 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.

**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.

**APPROVAL OF MINUTES:**

On a motion made and seconded, the Board approved the minutes of the Board's semi-annual meeting of December 12, 2017.

**REPORTS OF THE PRESIDENT AND PROVOST:**

Dr. Assanis highlighted recent achievements, including fundraising and student success. He noted the success of Delaware First Campaign, which was launched in November and has reached more than \$614 million of the \$750 million goal. Student success continues in the classroom and within the community of the world, with more than 500 UD students volunteering this spring through UD Alternative Breaks. Dr. Assanis also updated the Trustees on the initiative to establish a graduate college and other key projects, all of which have a central focus. The initiative to establish a graduate college is a means to attract more graduate students and the faculty to help them learn, conduct research and succeed.



That goal is closely tied to attracting undergraduate students, who will benefit from interaction with graduate students while all of them pursue their academic goals.

Dr. Assanis invited Dr. Doug Zander, Director of Admissions, to share an update on the incoming class for Fall 2018. For the second year in a row, the University set a record for the number of applications submitted. Dr. Zander noted that the Admissions Office projects more than 4,200 first-year students for the incoming Class of 2022. Dr. Zander also highlighted the diversity of the incoming class, which includes an estimated 1,300 Delawareans and 2,900 students from out of state, potentially becoming the largest class of non-residents in UD history. Of this group, Dr. Zander projects that more than 600 will come from underrepresented minority groups.

Dr. Assanis also asked Provost Robin Morgan to make a presentation on recent faculty awards. In addition to 10 new named professors, Provost Morgan recognized Debra Hess Norris as this year's recipient of UD's highest faculty award, the Francis Alison Faculty Award, and Catherine Grimes as this year's recipient of the Gerard J. Mangone Young Scholar Award.

#### SPECIAL PRESENTATION:

Dr. Catherine Grimes, Assistant Professor in Chemistry and Biochemistry, made a presentation on her research, which focuses on bacteria, the immune system, and chronic inflammatory disease. She also highlighted the work of two of her doctoral students, Kristin DeMeester and Hai Liang, who were instrumental to her research. Dr. Grimes also discussed her collaboration with Jennifer Gallo-Fox, assistant professor in the College of Education and Human Development, who teaches future educators. Together they are working to determine how best to inspire future science teachers and develop relevant curricula.

#### TRUSTEE COMMITTEE ON GROUNDS & 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.

Mr. Borel noted the resolutions contained in the Consent Agenda.

**TRUSTEE COMMITTEE ON STUDENT LIFE AND 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 the resolutions contained in the Consent Agenda.

**TRUSTEE COMMITTEE ON PUBLIC AFFAIRS & ADVANCEMENT:  
TRUSTEE/FACULTY COMMITTEE ON HONORARY DEGREES AND  
AWARDS:**

Ms. Kelly 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.

Ms. Kelly noted the resolutions contained in the Consent Agenda.

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

Ms. Ammon 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.

Ms. Ammon noted the resolutions contained in the Consent Agenda.

#### TRUSTEE COMMITTEE ON 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.

Ms. Fontana noted the resolutions contained in the Consent Agenda.

#### TRUSTEE COMMITTEE ON 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.

Dr. Puglisi noted the resolutions contained in the Consent Agenda.

#### NOMINATING COMMITTEE:

Ms. Kelly presented the report of the Nominating Committee, with the recommendation for the election of three new trustee candidates to each serve six-year terms:

- Kathleen V. Hawkins
- John W. Paradee
- Sean X. Wang.

On a motion made and seconded, the trustee nominees were unanimously elected as recommended.

Mr. Sparks then continued the report of the Nominating Committee, asking the officer candidates to be excused for the presentation and vote. Mr. Sparks presented the following Slate of Officers for 2018-19:

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

On a motion made and seconded, the officers were elected unanimously, and returned to the meeting room to the applause of those assembled.

#### EXECUTIVE COMMITTEE:

Mr. Cochran reported that the Executive Committee met on May 2, 2018. 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 then asked for approval of the resolutions as presented in the Consent Agenda. On a motion made and seconded, all 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 recognized trustees who were concluding their board terms. He recognized Mariah Calagione for her five years of service on the Board, presenting her with a recognition gift on behalf of the Board. Mr. Cochran then called on Sherman Townsend for special recognition in

honor of his 30 years of service to the Board. Dean Kathy Matt presented the gift of an engraved clock to Mr. Townsend in recognition of his significant support to the College of Health Sciences and the Nursing program. In addition, Mr. Cochran read into the record a resolution presenting Sherman Townsend with the University of Delaware Medal of Distinction. On a motion made and seconded, the resolution was approved unanimously.

In conclusion, Mr. Cochran also recognized the family members of David Lyons Sr., who were in attendance to receive a framed Medal of Distinction, which was presently posthumously to Mr. Lyons in recognition of his support for and work with the University of Delaware. Mr. Cochran read into the record the resolution and on a motion made and seconded, the resolution was approved unanimously.

**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

**APPENDIX**

**A**

<b>Whereas the following donors;</b>	<b>Have generously given the amount of;</b>	<b>To the benefit of the following school or unit;</b>	<b>Whereas the gift shall be allocated as follows;</b>
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

<b>Whereas the following donors;</b>	<b>Have generously given the amount of;</b>	<b>To the benefit of the following school or unit;</b>	<b>Whereas the gift shall be allocated as follows;</b>
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	Worrilow 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



<b>Whereas the following donors;</b>	<b>Have generously given the amount of;</b>	<b>To the benefit of the following school or unit;</b>	<b>Whereas the gift shall be allocated as follows;</b>
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

<b>Whereas the following donors;</b>	<b>Have generously given the amount of;</b>	<b>To the benefit of the following school or unit;</b>	<b>Whereas the gift shall be allocated as follows;</b>
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

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;
Victor R. Kalman, D.O. (PP) and Denise A. DiPrimio-Kalman, D.O. (PP)	\$100,000.00	Athletics	Athletic Facilities
Howard B. Lewis, Ph.D. (FR) and Mrs. Pamela A. Lewis (FR)	\$100,000.00	University Wide; Morris Library	Lewis Family Veterans Scholarship; Library Major Building Renovation Gifts
Meggitt Polymers & Composites (CP)	\$100,000.00	Engineering	Industry-University Consortium at the Center for Composite Materials
Mrs. Karen Williams Miller ('77/EHD) and Mr. Kurt A. Miller (FR)	\$100,000.00	Athletics	Athletic Facilities
Mr. James A. Sears ('70/BE) and Mrs. Suzanne M. Sears ('78/EHD)	\$100,000.00	Athletics	Athletic Facilities
Mr. William Stimson (PP) and Mrs. Helen C. Stimson (PP)	\$100,000.00	Engineering	Dr. Bernard Canavan Faculty Research Award
Welfare Foundation, Inc. (FP)	\$100,000.00	Agriculture and Natural Resources	Worrilow Hall Renovations
Mr. William F. Willard (PP) and Mrs. Ann Marie Willard (PP) [Willard Agri-Service of Greenwood (CP)]	\$100,000.00	Agriculture and Natural Resources	Worrilow Hall Renovations

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

## **APPENDIX B**

### 1. Named Professorships

<b>Name</b>	<b>Title and Department</b>
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

The following individuals are recommended for emeritus status:

<b>Name</b>	<b>Title</b>	<b>Department</b>
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.

<b>Name</b>	<b>Department</b>
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 Riesman	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 Goosen	Electrical & Computer Engineering
Hagit Shatka	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.

<b>Name</b>	<b>Department</b>
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.

<b>Name</b>	<b>Department</b>
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.

<b>Name</b>	<b>Rank</b>	<b>Department</b>
Erik Ervin	Chair	Plant & Soil Sciences
Caroline Tolbert	Professor	Political Science & International Relations
David Dowling	Associate Professor	Communication
Jing-Mei Qiu	Associate Professor	Mathematical Sciences



**UNIVERSITY OF DELAWARE  
BOARD OF TRUSTEES**

**RESOLUTION**

**May 15, 2018**

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

**NOW, THEREFORE, BE IT RESOLVED**, that the Board of Trustees congratulates each of the individuals as listed for respective personnel actions:

**Named Professorships**

<b>Name</b>	<b>Title and Department</b>
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

**Faculty Emeriti**

<b>Name</b>	<b>Title</b>	<b>Department</b>
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

(continued)

## Promotions and Tenure

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

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

Name	Department
Jill Neitzel	Anthropology

(continued)

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

<b>Name</b>	<b>Department</b>
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

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

<b>Name</b>	<b>Department</b>
Amanda Bullough	Business Administration
Lynn Worden	Human Development & Family Studies
Brianna Newland	Hospitality Business Management
William Rose	Kinesiology & Applied Physiology
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

(continued)

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

<b>Name</b>	<b>Department</b>
Michael Fields	English Language Institute
Sarah Petersen	English Language Institute
Phillip Rice	English Language Institute

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

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

\*\*\*\*\*

**RESOLUTION  
IN RECOGNITION OF  
SHERMAN L. TOWNSEND**

**WHEREAS**, Sherman Townsend has served as a member of the University of Delaware Board of Trustees since 1988, ultimately serving five consecutive terms totaling 30 years; and

**WHEREAS**, during his Trustee service Mr. Townsend has made important contributions to the University and the Board of Trustees as Chair of the Trustee Committee on Public Affairs and Advancement, Chair of the Southern Delaware AdHoc Committee, and as a member of the Investment Visiting Committee, the Finance Committee, the Grounds & Buildings Committee, and the Executive Committee; and

**WHEREAS**, Mr. Townsend has gained the respect of his fellow trustees and has provided sincere and thoughtful counsel on a myriad of issues of critical importance to the University and its students, and in so doing has actively shared in and supported the pursuit of continued prominence and success for the University of Delaware; and

**WHEREAS**, for the past 30 years, Mr. Townsend has given generously of his time, energy, knowledge, and resources and is recognized among the University's most ardent advocates;

**NOW, THEREFORE, BE IT RESOLVED**, that the Board of Trustees hereby acknowledges, with heartfelt gratitude, the many contributions of Sherman L. Townsend to the University of Delaware, its Board of Trustees, and, through his efforts, to countless University of Delaware undergraduate and graduate students; and

**BE IT FURTHER RESOLVED**, in recognition of his 30 years of exemplary service as a University Trustee, that the Board of Trustees does hereby express its appreciation to Sherman L. Townsend with the presentation of the University of Delaware's Medal of Distinction.

John R. Cochran  
Chairman  
May 15, 2018

**RESOLUTION  
IN RECOGNITION OF  
DAVID F. LYONS SR.  
BY THE  
UNIVERSITY OF DELAWARE  
BOARD OF TRUSTEES**

**WHEREAS**, David F. Lyons Sr. was unanimously elected to serve a six-year term on the University of Delaware's Board of Trustees in December 2017, an opportunity Mr. Lyons accepted with genuine enthusiasm, eagerness and excitement; and

**WHEREAS**, just one day before his Trustee election was to be confirmed by the Delaware Senate, Mr. Lyons' unexpected and untimely passing did deprive us all of the opportunity to know his kindness and his caring and compassionate nature, as well as the extraordinary energy, experience and insight he would have brought to our Board deliberations; and

**WHEREAS**, David Lyons Sr. was recognized for his hard work, dedication, and entrepreneurial spirit that built the Lyons Companies into the largest, privately owned, independent insurance and risk management firm in the State of Delaware, and even with the demands of a large and successful business, Mr. Lyons was known to seek and create opportunities to improve the community around him, and

**WHEREAS**, long before he was elected as a Trustee of the University of Delaware, Mr. Lyons served most notably as an active and influential member of the University community in his role as Chair of the Lerner Center for Economic Education and Entrepreneurship; and

**WHEREAS**, in that role Mr. Lyons founded the "Economic Forecast" annual forum, bringing national economic policymakers together with business leaders, and providing University students and faculty with opportunities to learn from leaders in their fields; and

**WHEREAS**, Mr. Lyons was also known for his devotion to University of Delaware Athletics and was recognized by many as a proud supporter of the University's student-athletes; and

**WHEREAS**, the Board of Trustees wishes to formally acknowledge, with heartfelt gratitude, the many contributions of David F. Lyons Sr. to the University of Delaware community and the State of Delaware,

**NOW, THEREFORE, BE IT RESOLVED**, the Board of Trustees does hereby present to David F. Lyons Sr., *posthumously*, the University of Delaware's Medal of Distinction.

John R. Cochran  
Chairman  
May 15, 2018



**BOARD OF TRUSTEES  
October 4-5, 2018**

***ANNUAL RETREAT***

**Minutes**

The Board of Trustees of the University of Delaware held its Annual Retreat on October 4 and 5, 2018. Meeting sessions were held at the UD Courtyard Marriott in Salons A, B, and C. Attendance at the meeting was open to the UD community and the general public.

**TRUSTEES PRESENT FOR SESSION ON *OCTOBER 4, 2018:***

Dennis Assanis; John Cochran; Carol Ammon; Allison Castellanos; Georgina Class-Peters; Joan Coker; Claire DeMatteis; Bill DiMondi; Donna Fontana; Chai Gadde; Mike Geltzeiler; Kathleen Hawkins; Terri Kelly; Terry Murphy; Debra Hess Norris; John Paradee; Claudia Peña Porretti; Don Puglisi; Rob Rider; Ed Sannini; Gil Sparks; David Spartin; Whitney T. Sweeney; Sean X. Wang, Mary Jane Willis

**TRUSTEES PRESENT FOR SESSION ON *OCTOBER 5, 2018:***

Dennis Assanis; John Cochran; Jim Borel; Joan Coker; Claire DeMatteis; Donna Fontana; Mike Geltzeiler; Kathleen Hawkins; Terri Kelly; Debbie Hess Norris; John Paradee; Claudia Peña Porretti; Don Puglisi; Ed Sannini; Gil Sparks; Whitney T. Sweeney; Sean X. Wang; Mary Jane Willis

**TRUSTEES EXCUSED:**

IG Burton; John Carney; Chai Gadde; Michael Lynch; Ken Whitney

**ADMINISTRATORS AND OTHERS PRESENT:**

Jeff Garland; Deb McCredie; Sarah Janus; Alan Brangman; Laure Ergin; Robin Morgan; Mary Remmler; Jim Dicker; Glenn Carter; Peter Krawchuk; Charlie Riordan; Mandy Minner; Kimberly Nietubicz; Greg Oler; José-Luis Reira

**MEETING SESSIONS:**

On Thursday, October 4, 2018, the Meeting Session included the following:

- A presentation by President Dennis Assanis on goals for 2018-2019;
- A presentation by Provost Robin Morgan on the Academic Plan;

- A presentation by EVP Alan Brangman on the Master Facility and Budget Plan;
- An update on development by VP Jim Dicker;
- A review of the recently completed UD Economic Impact Study by Econsult;
- Presentations on four of UD's Economic Development activities that benefit students.

On Friday, October 5, 2018, the Meeting Session included the following:

- A presentation by Dr. Jennifer Joe, Whitney Professor;
- Presentations by the respective Presidents of the Student Government Association, the Graduate Student Council, and the Student Athlete Advisory Council;
- A panel presentation and discussion with the members of the Faculty Senate Executive Committee.

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





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

**October 30, 2018**

**Minutes**

A meeting of the Trustee/Faculty Committee on Honorary Degrees and Awards of the Board of Trustees was held on October 30, 2018 beginning at 11:30 am in Room 130 of Hullihen Hall.

**MEMBERS PRESENT:**

Michael Geltzeiler (phone); Dawn Elliott; Terri Kelly; Debbie Hess Norris; Matt Kinservik; Mary Jane Willis; John R. Cochran; President Dennis Assanis

**MEMBERS EXCUSED:**

Carol Ammon; P. Gabrielle Foreman; Debbie Hess Norris

**ADMINISTRATORS AND OTHERS PRESENT:**

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

**APPROVED ON A MOTION MADE AND SECONDED:**

Minutes of the Committee's meeting of April 25, 2018

**RESOLUTIONS:**

There were no resolutions for the Committee's action.

**CALL TO ORDER:**

Mr. Cochran convened the meeting in Ms. Ammon's absence and welcomed all in attendance.

**DEVELOPMENT OF HONORARY DEGREE CLASS OF 2019:**

The Committee discussed several possible candidates for the Honorary Degree Class of 2019. Several individuals were identified and will be

contacted to determine their availability for attending the Commencement ceremony in Spring 2019.


**CANDIDATES FOR MEDALS OF DISTINCTION:**

The Committee discussed several individuals as possible recipients for the University's Medal of Distinction. The development of this list of possible recipients will continue along with plans for future presentation opportunities.

**ADJOURNMENT:**

With no additional business, the meeting was adjourned at 12:45 pm.

APPROVED:

A handwritten signature in black ink, appearing to read "John R. Cochran". The signature is fluid and cursive, with a large initial "J" and "C".

John R. Cochran for  
Carol Ammon, Chair



**TRUSTEE COMMITTEE  
on  
STUDENT LIFE AND ATHLETICS**

**October 30, 2018**

**Minutes**

The Trustee Committee on Student Life and Athletics met on October 30, 2018 at 2 pm in Room 130 of Hullihen Hall.

**COMMITTEE MEMBERS PARTICIPATING:**

Mary Jane Willis, Chair; Allison Burris Castellanos; Georgina Class-Peters (phone); Kathleen Hawkins; Michael Lynch; Terry Murphy; David Spartin (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; Glenn Carter, VP, Office of Communications & Marketing; Nathan Elton, Director, Career Services Center; Jeff Garland, Vice President and University Secretary; Kathleen Kerr, Associate VP and Executive Director, Residence Life & Housing; Peter Krawchyk, VP for Facilities, Real Estate and Auxiliary Services/Campus Architect; Chris Lucier, VP for Enrollment Management; Deborah A. McCredie, Associate University Secretary; Amanda Minner, Chief Budget Officer; 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; Fatimah Stone, Interim Title IX Officer; Melissa Stone, Executive Director, Student Financial Services

**FACULTY AND STUDENT REPRESENTATIVES PRESENT:**

Carlos Asarta and Matt Robinson, Faculty Representatives  
Danielle Valcourt and Mike Bush, Graduate Student Representatives  
Kevin Peterson and Corinne Bogan, Undergraduate Student Representatives

APPROVED ON MOTION MADE AND SECONDED:  
Minutes of the Committee's meeting of April 24, 2018

RESOLUTIONS:

There were no resolutions brought forward for the Committee's action.

CALL TO ORDER:

Mrs. Willis convened the meeting at 2 pm and welcomed all in attendance. She introduced and welcomed Kathleen Hawkins as a new member of the Committee.

PRESIDENT'S UPDATES:

Dr. Assanis gave a brief update on several items, including:

- the continuing search for Vice President for Student Life;
- the continuing progress toward the establishment of the Graduate College;
- the continuing search for the Director of Title IX;
- plans for diversity consultants to be on campus in November to conduct focus groups with faculty, staff and students;
- recent athletic team successes;
- UD's involvement in a five-year effort with members of institutions in the Association of Public and Landgrant Universities (APLU) to look at and improve student success and achievement.

INTRODUCTION OF NEW STAFF:

Dr. Riera introduced new staff members in the Division of Student Life:

- Anthony Doody, Director, University Student Centers;
- Corin Gioia Edwards, Director, Fraternity & Sorority Leadership & Learning;
- Holli Harvey, Director, Office of Student Conduct.

Ms. Rawak introduced new staff members in Athletics and Campus Recreation:

- Christine Mangat, Assistant AD, Administration/Chief of Staff;
- Bob Lopez, Associate AD, Sports Administration;
- Kelly Anderson, Head Coach, Women's Tennis;
- Pablo Marmolejo, Head Coach, Swimming & Diving;
- Jen Steele, Head Coach, Softball;
- Ryan Waite, Head Coach, Cross Country.

#### ATHLETICS AND RECREATION SERVICES GOALS OVERVIEW:

Ms. Rawak provided an overview of the FY2018 goals and successes of Intercollegiate Athletics and Recreation Services. Included were:

- Development of a comprehensive revenue general plan that increased operating revenue for the department by 10%;
- Strong success in annual fundraising with a goal of approximately \$11.7 million and gifts and pledges received of \$23 million;
- Development and implementation of an annual team planning process for sports programs, which aligned resources with goals/expectations;
- Identifying, developing and executing a campus-wide student engagement plan;
- Collaborative efforts with Student Life and academic colleagues to identify and develop partnerships that add value to UD students' and student-athletes' experiences.

In addition, Ms. Rawak noted that, in partnership with the University as a whole, the department had gone through a brand and engagement evaluation, with work in these areas to continue in the coming year.

Ms. Rawak also reviewed the department's FY2019 goals, which include:

- Implementation of a comprehensive revenue generation plan, increasing operating revenue by 5%;
- Implementation of a new funding model with a department-wide commitment to fiscal responsibility and Title IX compliance;
- Completion of Phase 1 fundraising by calendar year end and the public launch of Phase 2 fundraising by September 2019;
- Development of a framework for a comprehensive learning and development program for coaches and staff;
- Creation of new Health & Wellness programming through Campus Recreation in partnership with Employee Health & Wellbeing to increase reach to students, faculty, and staff.

#### STUDENT LIFE AND ATHLETICS AND RECREATION SERVICES COLLABORATIVE INITIATIVES:

Dr. Riera and Ms. Rawak reviewed several collaborative initiatives that have been successfully launched.

- The Campus Spirit Initiative, led by Student Life, Enrollment Management, the Office of Communications and Marketing, and Athletics has included Blue Hen Friday Kick-off Events and weekly programming.
- The launch of "The Barn" as a new area for UD student use has been well-received. This special area offers entertainment, food,

beverages and giveaways for UD students on game days at Delaware Stadium.

- Targeted communication efforts have enhanced successful outreach to students, faculty and staff.
- The integration of Academic, Career, and Leadership Programs for Student-Athletes continues, striving toward best practices to be a national model for success. The overall goal of this effort is to provide UD's graduating students with leadership and life skills -- Blue Hens who are ready to impact the world. Examples of elements for focus include Career Readiness and Employer Connections, Leadership Development. The departments of Academic Services, Career Services, Student Services & Leadership will continue their coordinated efforts for messaging, outreach, and participation.

#### REPORT ON UD'S PARTY SCHOOL CULTURE:

Dr. Riera discussed UD's "party school culture," as evidenced in the recent survey results published by The Princeton Review (PR). He explained how the PR survey is conducted, noting that students are asked to answer several questions, including those about the use of alcohol and drugs at their school, the number of hours they study each day outside of class time, and the popularity of fraternities and sororities at their school. Overall, the data from the survey includes 138,000 students at 384 different schools (an average of 359 students per school). With regard to UD, there is no documentation of how many of UD's students responded to the survey, and no information provided by The Princeton Review about reliability or validity of findings, or UD's student demographic. Additionally, because there is no weighting providing for the scores, statistical analysis of the responses is questionable.

Dr. Riera noted that a better indicator of these behaviors among UD's students is the College Risk Behavior Survey (CRBS), which has been administered for several years as part of the Harvard School of Public Health College Alcohol Survey. Since 1993, UD has participated in the survey under various funding programs, and from 2011 to the present, UD's participation has been sponsored by the University's participation in the Strategic Prevention Framework Grant to the State of Delaware.

Dr. Riera added that the CRBS is statistically valid, reliable and representative. The annual response rate is about 38%, which is commensurate or better than most online surveys. The CRBS looks at trends for UD as compared to other institutions in substance use, binge drinking/frequency, fraternity/sorority alcohol use, sources of alcohol among drinkers, locations where students drink, and times when students drink.

Dr. Riera also reviewed results of UD's Office of Student Conduct showing steady improvement in several areas, including alcohol violations by semester/academic year, and amnesty granted by semester/academic year. He noted that UD's Campus Wide Coalition for Alcohol and Other Drug Use Prevention has completed its goals as articulated in the first Strategic Plan, and the new 2018-2020 Strategic Plan is currently being vetted by Coalition members and students and is expected to be finalized by the end of the fall semester.

Dr. Riera added that the Everfi Diagnostic Inventory, which captures over 200 data points to build a baseline measure of prevention efforts, is being used to assess the Coalition's efforts. He reviewed the progress that UD has made in several areas, comparing 'grades' from 2011 to the most recent inventory in 2017. For the most part, UD has shown significant improvement, with several areas of strength being noted. As a result, UD was recently awarded Everfi's 2018 Prevention Excellence Award.

Dr. Riera added that efforts will continue to improve UD's standing in this important area of alcohol and substance use prevention. Several actions designed to aid in this include the reorganization of Student Wellness and Health Promotion, identifying and utilizing opportunities for continued culture change, and the creation of a new department focused on Fraternity and Sorority Leadership & Learning (and the recent hire of a director for this effort). He added that special initiatives to keep trends heading down which are well-received by UD's students include Perkins LIVE and Trabant NOW. Additionally, specific initiatives have been designed to give students alternatives to drinking on days such as Halloween and St. Patrick's Day.

#### UPDATES FROM STUDENT GOVERNMENT LEADERS:

Mr. Peterson and Mr. Bush presented brief updates on behalf of the undergraduate and graduate students, respectively. They noted items that have been well-received by students as well as a few areas of concern that need additional effort.

#### PRESENTATION ON REIMAGINING THE COMMITMENT TO DELAWAREANS PROGRAM (C2D):

Dr. Assanis reviewed information on efforts to reimagine the Commitment to Delawareans, with its focus of increasing access and affordability of a UD education to residents of the State of Delaware. He discussed a proposal that has been submitted to the Delaware Office of Management and Budget as part of the annual budget request that will further support this effort and will be significant in the future success of transfer students and those enrolled in the SEED or INSPIRE programs. Dr. Assanis noted that more information will be shared as progress moves forward.

ADJOURNMENT:

With no further business, the meeting was adjourned at 4:19 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 style with a large initial "M".

Mary Jane Willis  
Chair





**TRUSTEE COMMITTEE  
on  
PUBLIC AFFAIRS & ADVANCEMENT**

**October 31, 2018**

**Minutes**

The Trustee Committee on Public Affairs and Advancement met on October 31, 2018 beginning at 1:30 pm in the Board Room of Hullahen Hall.

**COMMITTEE MEMBERS PARTICIPATING:**

Terri Kelly, Chair; Joan Coker; Claire DeMatteis; Bill DiMondi (phone); Don Puglisi; Mary Jane Willis; John Cochran; President Dennis Assanis

**MEMBERS EXCUSED:**

Claudia Peña Porretti

**ADMINISTRATORS AND OTHERS PRESENT:**

Angela Anderson, Federal Relations; 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; Deb McCredie, Associate University Secretary; Kate Long, Assistant VP, Development Operations; Chris Lucier, VP for Enrollment Management; Amanda Minner, Chief Budget Officer; Robin Morgan, Provost; Caitlin Olsen, Manager, Community Relations & Special Events; Evan Park, Assistant Director, Government Relations; Mary Remmler, VP for Strategic Planning and Analysis; Charlie Riordan, VP, Research, Scholarship and Innovation; Garth Spencer, Assistant Director, Government Relations; Melissa Stone, Executive Director, Student Financial Services

Eleni Assanis also attended the meeting as a guest of the Committee.

FACULTY AND STUDENT REPRESENTATIVES:

Matt Robinson and Chris Williams; Faculty Representatives  
Alex Harding, Graduate Student Representative  
Brennan Weber and Gianna Lorusso, Undergraduate Student Representatives

APPROVED ON A MOTION MADE AND SECONDED:

Minutes of the Committee's meeting of April 24, 2018

RESOLUTION FOR APPROVAL:

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

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

*(details as contained in the listing provided in the Fall 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.

CALL TO ORDER:

Ms. Kelly convened the meeting at 1:30 pm and welcomed all in attendance. She welcomed Claire DeMatteis as a new member of the Committee.

PRESIDENT'S REMARKS:

Dr. Assanis provided brief updates on several matters. These included:

- The recent announced departures of Alan Brangman, EVP and University Treasurer and Chris Lucier, VP for Enrollment Management;
- The selection of Wayne Guthrie as UD's new VP for Human Resources;
- The planned opening of the STAR Tower;
- Continued progress on the BioPharm building project on the STAR campus.
- Dr. Assanis also asked Provost Robin Morgan to provide an update on the Graduate College. Dr. Morgan explained the process to date and noted that the goal is to introduce a resolution of bylaws for the Graduate College to Faculty Senate meeting on November 5, 2018, followed by a month of conversation and then a possible vote on December 3, 2018.

#### REPORT ON GOVERNMENT RELATIONS:

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

- The Government Relations team has reviewed more than 800 pieces of legislation this year and maintains an internal watch list of legislation that could impact UD;
- The development of the Higher Education Investment Fund – state funds for institutions of higher learning in Delaware;
- The FY2020 State Budget;
- A review of recent elections and retirements of several key legislators;
- The election of a new State Auditor and Attorney General.

Ms. Olsen reviewed Community Relations outreach efforts, which includes a very active schedule with attendance at approximately 75 meetings per year with the Newark City Council and other Newark-based organizations. She noted that the Newark Planning Commission is revisiting the Rental Housing Needs Assessment and she will be involved as it relates to the University's needs. Elections are coming up in April 2019 for Newark's Mayor and three Newark Council seats. Ms. Olsen also provided a brief review of recent community engagement efforts.

Ms. Anderson provided an overview of her written report on Federal government relations, highlighting federal appropriations and the forecasting of the new Congress with expected wins for national seats. Additional issues of concern continue to be monitored, including sequestration, free speech on campus, endowments, Chinese influence, transgender issues, and Deferred Action for Childhood Arrivals (DACA).

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

Mr. Carter reported on efforts to drive communications momentum for the University, noting that the OCM team is working at the intersection of creativity and strategy. He provided an overview of the UD Brand refresh, which is focused on positioning UD's programs' equity and relevance. As part of that, banners, bus wraps and other visual signage has been prominently displayed on campus, reflecting the new brand initiative. The OCM team will continue working on several initiatives going forward, including brand activation, Web platform migration, and the development of faculty experts' videos on social media.

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

Mr. Dicker provided an update on Delaware First – The Campaign for Delaware, which has surpassed \$645 million toward \$750 million goal. He also reported on the recent Inaugural Founders' Event, as well as the increased number of gift

agreements for gifts of \$25K or more. Mr. Dicker also reviewed fundraising comparisons by gift type, donor trends, campaign priorities, and college/unit priorities as part of the Delaware First campaign. He expressed his appreciation to the Trustees, noting that Trustee Campaign Giving totaled nearly \$80 million with 100% participation from members of the Board. Mr. Dicker also reviewed Campaign Engagement goals and progress, capital project completion, the President's Scholarship Challenge, regional fundraising, and post-campaign planning.

**RESOLUTION FOR APPROVAL:**

Ms. Kelly called the Committee's attention to the resolution included in the Meeting Booklet to recognize the generosity of individual donors.

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

**PRESENTATION ON REIMAGINING THE COMMITMENT TO DELAWAREANS PROGRAM (C2D):**

Dr. Assanis reviewed information on efforts to reimagine the Commitment to Delawareans, with its focus of increasing access and affordability of a UD education to residents of the State of Delaware. He discussed a proposal that has been submitted to the Delaware Office of Management and Budget as part of the annual budget request that will further support this effort and will be significant in the future success of transfer students and those enrolled in the SEED or INSPIRE programs. Dr. Assanis noted that more information will be shared as progress moves forward.

**ADJOURNMENT:**

With no additional business, the meeting was adjourned at approximately 3:51 pm for an Executive Session.

**APPROVED:**



Terri L. Kelly  
Chair

## 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;
Mrs. Patricia A. Cochran (FR) and Mr. John R. Cochran III (TR)	\$2,000,000.00	Athletics	Athletic Facilities Fund
Dr. Donald L. Sparks (FS)	\$1,500,000.00	Agriculture & Natural Resources	Donald L. and Joy G. Sparks Early Career Professorship; Joy Gooden Sparks Scholarship; Donald L. and Joy G. Sparks Graduate Fellowship in Soil Science
H. Fletcher Brown Trust (OO)	\$1,141,287.62	University Wide	H. Fletcher Brown Trust
Ms. Sondra J. Arnsdorf ('69/AS) and Mrs. Michelle A. Fie (FR-deceased)	\$1,000,000.00	Education & Human Development	Dr. Val E. Arnsdorf and Deloris Bauer Arnsdorf Fellowship
Kelly Family Foundation Fund (FF); Mr. John B. Kelly ('83/BE) and Mrs. Terri L. Kelly ('83/EG)	\$1,000,000.00	Engineering	Terri Connor Kelly and John Kelly Career Development Professor of Mechanical Engineering
Ms. Mary Anne Pusey ('66/EHD)	\$ 600,000.00	University Wide	Campus Beautification Program; G. Gorham Lane President's Achievement Award
Mr. Howell S. Bixler II ('72/AS) and Mrs. Doris H. Bixler ('71/EHD)	\$ 500,000.00	Arts & Sciences; Athletics; Health Sciences	Chip and Doris Bixler History Scholarship; Athletics Facilities Fund; Chip and Doris Bixler Physical

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;
			Therapy Support Fund
Dr. Nicholas M. Donofrio (FR)	\$ 500,000.00	Agriculture & Natural Resources	Dr. Nicole Donofrio Research Support, Brewing and Fermentation Science Undergraduate Research, Innovation Graduate Assistantship in Plant and Soil Sciences, Worriow Hall Renovations
Mr. Thomas L. Gutshall ('60/EG) and Mrs. Kipp T. Gutshall (FR) [via Schwab Charitable Fund (OO)]	\$ 500,000.00	Athletics	Athletic Facilities Fund
Dr. Donald J. Puglisi (TR) and Ms. Marichu C. Valencia (PP)	\$ 500,000.00	Athletics	Athletic Facilities Fund
Dr. Barry J. Bentley ('78/EG) and Mrs. M. Therese Bentley (PP)	\$ 375,000.00	Engineering	Civil & Environmental Engineering Innovation Laboratory; Engineers Without Borders Endowment
Mr. Keith A. Bentley ('80/EG) and Mrs. Corinne P. Bentley (PP)	\$ 375,000.00	Engineering	Civil & Environmental Engineering Innovation Laboratory; Engineers Without Borders Endowment

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;
Estates of Paul F. Berry, Jr. ('51/EG) and Maryemma B. Berry (FR)	\$ 260,000.00	University Wide	Paul and Maryemma Berry Endowed Scholarship Fund
Anonymous Alum (AA) and Anonymous Friend (AF)	\$ 250,000.00	Athletics	Athletic Facilities Fund
Mr. Lawrence R. Catuzzi ('58/HS) and Mrs. Barbara V. Catuzzi (FR)	\$ 250,000.00	Athletics	Athletic Facilities Fund
Mrs. Carey P. Gillis ('98/HS)	\$ 250,000.00	Athletics	Athletic Facilities Fund
I Could Do Great Things Foundation (FF); Stuart M. Grant, Esq. (TP) and Mrs. Suzanne B. Grant (FR)	\$ 250,000.00	Athletics	Athletic Facilities Fund
The Honorable Rita M. Landgraf ('80/EHD) and Mr. Kurt M. Landgraf (FR)	\$ 250,000.00	Education & Human Development; Health Sciences	Rita M. Landgraf '80 Human Development & Family Sciences Scholarship and Kurt M. Landgraf; Rita M. Landgraf '80 College of Health Sciences Scholarship
Mr. Bruno J. Mejean (PP) and Mrs. Martina Hund-Mejean (PP) [via Ayco Charitable Foundation (FP)]	\$ 250,000.00	Arts & Sciences	Mejean Family Student Experience 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;
Mr. John Riabov ('75/ANR) and Mrs. Darelle Lake Riabov ('73/AS)	\$ 225,000.00	Athletics	Athletic Facilities Fund
Mr. Gerald C. Kratz ('67/AS)	\$ 216,121.00	Arts & Sciences	J. Robert King Memorial Music Student Travel Fund
Karl E. Bennett, Ph.D. (FR) and Ms. Kristin Bennett (FR)	\$ 200,000.00	Health Sciences	Tower at STAR
William M. Lafferty, Esq. ('85/BE) and Mrs. Melissa G. Lafferty (FR)	\$ 200,000.00	Athletics	Athletic Facilities Fund
Mr. Frank Borelli (PP) and Mrs. Melissa F. Borelli (PP)	\$ 150,000.00	Athletics	Athletic Facilities Fund
Mr. Mark W. Campbell ('81/BE)	\$ 150,000.00	Athletics	Athletic Facilities Fund
Lauren A. Dambly, Esq. ('80/AS) and Mr. Mark Dambly (PA)	\$ 150,000.00	Athletics	Athletic Facilities Fund
American Chemical Society - PRF (OO)	\$ 110,000.00	Engineering	Support for Professor Korley Research on Polymer Additives
Cisco Systems, Inc. (CP)	\$ 101,000.00	Engineering	Dr. Leonard Cimini Jr. Research Support for Aggregation and Determination in Next Generation Wireless Networks



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. Margaret Canavan (FR)	\$ 100,073.16	Engineering	Dr. Bernard Canavan Faculty Research Award
Mrs. Karen G. Venezky (PP)	\$ 100,000.00	Education & Human Development	Richard L. Venezky Award for Creative Research in Literacy
Mrs. Barbra F. Andrisani ('68/EHD)	\$ 100,000.00	University Wide	Andrisani-Frank Scholarship
Mrs. Stacey M. Bacchieri ('82/AS) and Mr. Gregg Bacchieri (FR)	\$ 100,000.00	Athletics	Athletic Facilities Fund
W. Michael Bryant, M.D. ('59/AS) and Mrs. Mildred G. Bryant ('59/EHD)	\$ 100,000.00	Health Sciences	Bryant Howard Medical Research Award
Mr. Paul E. Davis ('67/EG) and Mrs. Isabelle M. Davis ('67/AS)	\$ 100,000.00	Health Sciences	Robert A. Layton Jr. Exercise Science Scholarship
Mr. James B. Foulk ('59/EG)	\$ 100,000.00	Business & Economics	Vita Nova Back of House Renovation
Mr. Michael J. Graziano (PP) and Mrs. Nicole Graziano (PP)	\$ 100,000.00	University Wide	Graziano Family/ Goldman Sachs Gives Career Services Fund; Student Career Advancement Fund
Ms. Suzanne Holmes ('67/AS)	\$ 100,000.00	University Wide	Dorothy D. Patterson Memorial Scholarship
Mr. Wayne S. Kursh ('75/AS) and Ms. Barbara A. Brown (FR)	\$ 100,000.00	Athletics	Athletic Facilities 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;
Mr. Philip V. Newcomb ('80/BE)	\$ 100,000.00	University Wide	Anne Reilly Newcomb Honors Scholarship
Estate of H. Alfred Tarrant, Jr., Esq. ('59/AS)	\$ 100,000.00	Health Sciences	Shirley M. Tarrant Memorial Scholarship
Mr. Glen J. Weiss ('91/AS) and Mrs. Staci Weiss (FR)	\$ 100,000.00	Athletics	Athletic Facilities Fund
John L. Williams, Esq. (FR)	\$ 100,000.00	Athletics; University Wide	Athletic Facilities Fund; Men's Crew Club

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



**TRUSTEE COMMITTEE  
ON  
GROUNDS AND BUILDINGS**

**November 1, 2018**

**Minutes**

The Trustee Committee on Grounds and Buildings met on November 1, 2018, beginning at 10 am in Room 130 of Hullahen Hall.

**COMMITTEE MEMBERS PARTICIPATING:**

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

**MEMBERS EXCUSED:**

None

**ADMINISTRATORS AND OTHERS PRESENT:**

Alan Brangman, EVP and University Treasurer; Laure Ergin, VP and General Counsel; Jeffrey Garland, Vice President and University Secretary; Marci Hutton, Director, Planning & Project Delivery, FREAS; Daniela Ivancikova, Assistant General Counsel; Peter Krawchyk, VP for Facilities, Real Estate, Auxiliary Services/Campus Architect; 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 Pelesko, Interim Dean, College of Arts & Sciences; John Poehlmann, Budget Analyst; Mary Remmler, VP for Strategic Planning & Analysis; Charlie Riordan, VP for Research, Scholarship & Innovation; Brian Sakiewicz, Sr. Budget Analyst

**FACULTY AND STUDENT REPRESENTATIVES:**

Martha Buell and Mark Parcels, Faculty Representatives  
Mike Bush, Graduate Student Representative  
Kevin Peterson and Gianna Lorusso, Undergraduate Student Representatives

**APPROVED ON A MOTION MADE AND SECONDED:**

Minutes of the Committee's meeting of April 16, 2018

**RESOLUTIONS:**

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

**WHEREAS**, the Committee on Grounds and Buildings has reviewed the following project summary along with the costs for design and construction, as provided by the Administration:

- Chilled Water Piping – Maintenance Center to Evans Hall \$1,850,000;
- Chilled Water District Optimization \$2,850,000

**NOW, THEREFORE, BE IT RESOLVED**, the Committee on Grounds and Buildings approves the Chilled Water Piping – Maintenance Center to Evans Hall and Chilled Water District Optimization project, and approves the Administration to take any further action deemed necessary to implement the design and construction of the project.

**CALL TO ORDER:**

Mr. Borel convened the meeting at 10 a.m. and welcomed all in attendance. He welcomed John Paradee as a new member of the Committee.

**PRESIDENT'S REMARKS:**

Dr. Assanis provided a brief update on a number of items, including the recently announced departures of Chris Lucier, VP for Enrollment Management, and Alan Brangman, EVP and University Treasurer. He expressed appreciation to both for their dedicated efforts to the University. He also provided an update on the status of the search for Vice President for Student Life and introduced Dr. John Pelesko, who is serving as Interim Dean for the College of Arts & Sciences.

**PROJECT SUMMARY:**

Mr. Krawchyk reviewed the comprehensive Project Summary, outlining the two requiring approval, projects completed, projects in progress and project notifications.

**PROJECTS REQUIRING APPROVAL:**

Mr. Krawchyk reviewed two projects requiring approval:

- Chilled Water Piping – Maintenance Center to Evans Hall \$1,850,000;
- Chilled Water District Optimization \$2,850,000.

The Chilled Water Piping – Maintenance Center to Evans Hall project is expected to begin November 2018 and conclude January 2019. The Chilled Water Optimization project is expected to begin January 2019 and conclude December 2020. This project will result in a more consistent and reliable chilled water district and generate more than \$630,000 per year in electrical energy savings.

#### PROJECT RESOLUTIONS:

Following review and discussion of the two projects requiring approval, on a motion made and seconded, the projects were approved as presented.

#### FACILITIES ASSESSMENT UPDATE:

Mr. Krawchyk provided an update on facilities assessment. He noted that the FREAS team is very appreciative of the Board's support for attention to deferred maintenance on the campus. For FY2019, approximately \$33.0 million is projected for expenditure on deferred maintenance projects. These projects are deemed to have the highest priority need based on the criteria of the Facilities Condition Index utilized by FREAS.

#### REAL ESTATE:

Mr. Brangman provided an update on the disposition of the Rodney Complex through sale to the City of Newark. A City referendum approved in June 2018 provided for the sale to move forward with the purchase and the City's planned use of the property for storm water management and a community park. Mr. Brangman also provided an update on the recent subdivision amendment approved by Newark City Council in September, which will result in the City of Newark gaining ownership of properties at 42 and 46 West Delaware Avenue.

#### OTHER MATTERS:

Dr. John Pelesko reviewed a Core Group Programming Study for the planning for Building X – a New McKinly Lab. He shared that in an effort to meet institutional needs, the vision for this new facility is a

“state-of-the-art laboratory sciences building, which will drive new and expanded programming across interdisciplinary themes in UD's science district by leveraging opportunities for research activities in high density, collaborative spaces, and will serve as a focal point for innovative industry and federal partnerships, ultimately significantly raising the profile of UD's research, academic programs, and related departments.”

Dr. Pelesko added that programming for the building will be organized around three thematic areas: Models and Mechanisms of Human Disease; Mind, Brain and Behavior; and Quantum Science and

Technology. He reviewed the estimated impacts in sponsored research impacts, and the reputational impacts in each of these three areas. Additionally, he noted that program outcomes will significantly increase the number of Principal Investigators served, the efficient use of the ISE Lab and the ability to provide more upper-level teaching labs, while allowing the emergence of new degree programs.

ADJOURNMENT:

With no additional business, the meeting was adjourned at approximately 10:43 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, sweeping underline that extends to the left.

Jim Borel  
Chairman



**TRUSTEE COMMITTEE  
ON  
ACADEMIC AFFAIRS**

**November 1, 2018**

**Minutes**

The Trustee Committee on Academic Affairs met on November 1, 2018 beginning at 1:30 pm in the Board Room of Hullahen Hall.

**COMMITTEE MEMBERS PARTICIPATING:**

Donna Fontana, Chair; Allison Burris Castellanos; Whitney T. Sweeney; Sean Wang; John R. Cochran; President Dennis Assanis

**MEMBERS EXCUSED:**

Joan Coker; Debbie Hess Norris; Claudia Peña Porretti

**ADMINISTRATORS AND OTHERS PRESENT:**

Jen Becnel-Guzzo, Associate VP and Deputy General Counsel; Peggy Bottorff, Associate Provost and Chief of Staff; Jeffrey Garland, Vice President and University Secretary; Paul Laux, Professor, Finance and Interim Director, UD Honors Program; Chris Lucier, VP for Enrollment Management; Deborah A. McCredie, Associate University Secretary; Robin Morgan, Provost; Lynn Okagaki, Deputy Provost for Academic Affairs; John Pelesko, Interim Dean, College of Arts & Sciences; Mary Remmler, VP for Strategic Planning and Analysis; Melissa Stone, Executive Director, Student Financial Services; Levi Thompson, Dean, College of Engineering; Doug Zander, Director of Admissions

**FACULTY AND STUDENT REPRESENTATIVES PRESENT:**

Alan Fox and Chris Williams, Faculty Representatives  
Mike Bush and Danielle Valcourt, Graduate Student Representatives  
Kevin Peterson and Claudia Bacon, Undergraduate Student Representatives

APPROVED ON A MOTION MADE AND SECONDED:  
Minutes of the Committee's meeting of April 28, 2018

RESOLUTIONS:

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

**RESOLVED**, to approve the personnel actions (faculty *emeriti* and promotions and tenure) presented in the November 1, 2018 meeting booklet of the Trustee Committee on Academic Affairs.

CALL TO ORDER:

Ms. Fontana convened the meeting at 10 am and welcomed all in attendance. She welcomed Whitney Townsend Sweeney and Sean Wang as new members of the Committee.

REMARKS:

Dr. Assanis welcomed Dr. Levi Thompson as the new Dean of the College of Engineering, and Dr. John Pelesko, as the new Interim Dean of the College of Arts & Sciences. He expressed appreciation to both Alan Brangman, EVP and University Treasurer, and Chris Lucier, VP for Enrollment Management, for their dedicated efforts on behalf of the University. Both have recently announced their plans to step down from their respective roles. Dr. Assanis provided brief updates on several issues, including an update on the search for the VP for Student Life, continued progress toward the establishment of the Graduate College, efforts to reimagine the Commitment to Delawareans, continued building activity on the STAR campus, and the opening of the STAR Tower.

Dr. Morgan provided a brief update on faculty projection numbers and cluster hires, which she had previously shared at the Board's Retreat. She also reviewed the status, next steps, and expected timeline in the process for the establishment of the Graduate College. She also noted that a recent Unidel award of \$2.5 million had funded graduate education with support for 12 Unidel Scholars. Unidel's total support for UD in the current year has been over \$11 million.

Dr. Williams discussed the Faculty Senate's role in the continued progress toward the Graduate College. He also noted that the Faculty Senate had approved a resolution regarding the requirement that faculty take attendance in classes as part of federal financial aid requirements. He noted that several departments are collaborating on this requirement, including the Faculty Senate, Student Financial Services and the



Registrar's office. Dr. Williams also noted that the Faculty Senate is continuing work on enhancements to tenure and promotion processes, and is considering changes to the requirements for Dean's List.

Mr. Peterson reported that the Student Government Association is working with the new Interim Dean of the College of Arts & Sciences regarding advising. Additional concerns expressed by undergraduate students include breadth requirements and the impact on those students seeking to complete double majors, as well as time taken off from classes when students are dealing with mental health issues.

Mr. Bush reported that the Graduate Student Government Association continues its efforts to enhance professional development opportunities and advisor/advisee relationships for graduate students.

#### UD HONORS PROGRAM:

Dr. Laux and Dr. Pelesko made a presentation on proposed enhancements to the UD Honors Program intended to provide exciting new opportunities for Honors students and knit Honors more closely with UD colleges. The result—Scholar-Leader Honors—would significantly increase Honors' contribution to UD goals for enhancing student success, fostering a spirit of innovation, building inclusive excellence, and strengthening interdisciplinary programs.

They explained that an Academic Program Review (APR) of Honors was conducted in the spring semester of 2017, with a subsequent report which included a variety of recommendations, many related to planning for an enhanced Honors Program. These recommendations mirrored similar views of UD's recently-established Honors Advisory Council. In September 2017, Dr. Laux was named Interim Director of the program and an Honors Task Force was established, with a charge to provide a proposal to the Deputy Provost. The resulting proposal is a plan for Scholar-Leader Honors as a new track in the Honors Program, to complement the existing traditional Honors track.

Dr. Laux noted that the Scholar-Leader Honors would be a cohesive, student-driven, high engagement, and interdisciplinary four-year program. The track would first build foundations in scholarship via interdisciplinary seminars, then progress to an advisor-led process to plan each student's upper level path. At the same time, students would explore the broad subject area of their college and be introduced to the many centers of excellence in our university that could become the focus of later work. Each student's plan would lead to extensive co-curricular work that is intentional, impactful, and results-oriented, whether in the community or in labs or within the UD organization. Because impact is at the core of the

track's concept of leadership, a requirement of the program would be that co-curricular work go well beyond participation in an activity, with the expectation that students would take on responsibilities for developing, implementing and directing activities. Finally, the student would develop a personal major academic product, whether a thesis, research portfolio, or associated creative work.

This proposal is currently under review by the Faculty Senate. IF approved, the Scholar-Leader Honors track would enroll a small pilot group of students in fall 2019, and then a full cohort each year beginning in fall 2020. Meanwhile, the traditional track of the Honors Program will continue. That program is more disciplinary in nature, and can matriculate a larger cohort each year. The governance and quality assurance aspects of traditional track are expected to be improved by the presence of the Scholar-Leader Honors track.

#### UNDERGRADUATE ENROLLMENT:

Mr. Lucier introduced Dr. Zander and Ms. Stone and expressed appreciation to them and their teams for the efforts that results in a strong incoming class. Dr. Zander shared highlights of the incoming class, including increased diversity and international representation, and the second largest enrollment of Delaware residential students in UD's history. He added that the average GPA of the incoming class was 3.8 and there was a 12 point increase in the average of SAT scores. Dr. Zander also noted that the incoming class has representation from all 50 states this year, which makes UD a true national institution.

#### PRESENTATION ON REIMAGINING THE COMMITMENT TO DELAWAREANS PROGRAM (C2D):

Dr. Assanis reviewed information on efforts to reimagine the Commitment to Delawareans, with its focus of increasing access and affordability of a UD education to residents of the State of Delaware. He discussed a proposal that has been submitted to the Delaware Office of Management and Budget as part of the annual budget request that will further support this effort and will be significant in the future success of transfer students and those enrolled in the SEED or INSPIRE programs. Dr. Assanis noted that more information will be shared as progress moves forward.

REVIEW OF FACULTY AND PROFESSIONAL PERSONNEL

ACTIONS:

The Committee reviewed the recent faculty 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.

ADJOURNMENT:

With no additional business, the meeting was adjourned at 3:25 pm for a brief Executive Session.

APPROVED:

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

Donna Fontana  
Chair



**TRUSTEE COMMITTEE  
on  
FINANCE**

**November 2, 2018**

**MINUTES**

The Trustee Committee on Finance met on November 2, 2018 beginning at 10 am in the Board Room of Hullahen Hall.

**COMMITTEE MEMBERS PARTICIPATING:**

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

Trustee Ed Sannini was a guest of the Committee.

**MEMBERS EXCUSED:**

None

**ADMINISTRATORS AND OTHERS PRESENT:**

Doug Bernart, Budget Analyst II; 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; Ike Jenkins, Director, Risk Management; Lisa Marra Kelly, Assistant Controller; Peter Krawchyk, VP, Facilities, Real Estate & Auxiliary Services/Campus Architect; Chris Lucier, VP for Enrollment Management; Augie Maurelli, Assistant VP, Analysis and Operations; Amanda Minner, Chief Budget Officer; Deb McCredie, Associate University Secretary; Robin Morgan, Provost; Kimberly Nietubicz, Senior Policy Analyst; Greg Oler, VP for Finance and Deputy Treasurer; John Poehlmann, Budget Officer; Chrissi Rawak, Director of Intercollegiate Athletics and Recreation Services; Mary Remmler, VP for Strategic Planning and Analysis; Charlie Riordan, VP for Research, Scholarship and Innovation; Jordan Skolnick, Sr. Development Officer, Athletics; Melissa Stone, Executive Director, Student Financial Services; Keith Walter, Chief Investment Officer

**FACULTY AND STUDENT REPRESENTATIVES PRESENT:**

Amy Nelson and Deni Galileo, Faculty Representatives

Mike Bush and Kelsey Shipley, Graduate Student Representatives  
Nick Rahn and Joe Schwab, Undergraduate Student Representatives

APPROVED ON A MOTION MADE AND SECONDED:  
Minutes of the Committees Meeting of April 26, 2018

RESOLUTIONS:

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

1. **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.

2. **WHEREAS**, the Committee on Finance has reviewed the following project summary along with the costs for design and construction, as provided by the Administration:

Chilled Water Piping - Maintenance Center to Evans Hall	\$1,850,000
Chilled Water District Optimization	\$2,850,000

**NOW, THEREFORE, BE IT RESOLVED**, the Committee on Finance recommends for approval the Chilled Water Piping – Maintenance Center to Evans Hall and Chilled Water District Optimization project, and the authorizing of the Administration to take any further action deemed necessary to implement and complete the project.

#### CALL TO ORDER:

Dr. Puglisi convened the meeting at approximately 10 am and welcomed all in attendance.

#### INVESTMENT COMMITTEE UPDATE:

Mr. Walter gave an update on the endowment and upcoming Investment Visiting Committee meeting (IVC). He began with a summary of the endowment and a five year performance summary, with the endowment market value growing from \$1.2 billion to \$1.6 billion over that period of time. The Endowment has paid out \$299 million with the capital markets providing \$579 million in investment returns. New gifts over the five years totaled \$68 million, resulting in a total market value of \$1.594 billion as of June 30, 2018. Market conditions have been volatile between June and October of 2018, with October being the 15<sup>th</sup> worst October in history, resulting in a 7% decline for the current fiscal year.

Other than market decline in FY2016, the endowment has grown each of the last five years. Gifts into the endowment declined each year until FY2018, which saw a nice rebound in new gifts. Fiscal year 2018 saw a record payout amount despite the rate dropping from 4.49% in fiscal year 2013 to 4.14% in fiscal year 2018.

Global equity and fixed income investments have performed well versus the benchmarks over the last five years. Global equities were the best performing asset class with a +10% annual return. Fixed Income returns did well relative to benchmark, but low yields held back absolute returns. Hedge funds have provided the weakest absolute returns while also underperforming the benchmark at 2.5%. Private investments continue to provide strong absolute returns at +8.2% but underperformed the benchmark.

The University of Delaware 403b plan has undergone several changes over the past five years, with TIAA becoming the sole administrative service provider to reduce expenses and improve oversight. As of June 30, 2018, the 403b plan had participant assets of roughly \$2 billion, more than 64% of new contributions are directed to the new target date fund options and there has been a 90% fee savings for plan participants that transfer from the legacy funds to the new funds.

#### REPORT ON INSURANCE COVERAGE:

Mr. Oler and Mr. Jenkins gave a brief update on the current insurance portfolio, highlighting significant changes from the prior year.

An update on the market was provided which remains favorable to the University from a Property and Casualty perspective. Catastrophic events such as Hurricane Florence may have a negative impact but it has yet to be determined to what extent. Being a part of the Pinnacle and University Risk Funding Group (URFG) Consortium helps stabilize insurance premiums especially in regards to General and Professional Liability lines of coverage. Property insurance

premiums have remained stable as a result of URFG participation and the low deductible associated with the primary property coverage provided by the State of Delaware.

Commercial General Liability insurance premiums declined from \$644,773 in 2018 to \$606,385 in 2019. The University's primary and excess liability tower of coverage for the 2018-19 policy period carried \$125 million of coverage. Trustee and Officers liability insurance increased coverage A from \$25 million to \$40 million and is not subject to erosion by T&O claims covered by Coverage B and C.

Property Insurance during the 2018-19 period was clarified that the State of Delaware's limit of liability is \$2.5 million, subject to a \$500 deductible; not \$2 million as previously discussed. In addition, FM Global confirmed to retain a lower deductible for time element expenses and non-owned real property at \$100,000.

Master Builders Risk was presented as a new program in 2018 related to specific projects and not available with the State of Delaware. Cyber Liability Insurance was renewed with increased coverage to \$10 million. Automobile insurance was transitioned from the State of Delaware to self-insured, closing a gap in coverage which excluded non-owned, leased and hired vehicles used for business activities; this has a \$2 million limit with a \$25,000 deductible. Fine Arts insurance was identified as an area that will be reviewed in greater detail in the upcoming year.

#### FINANCIAL UPDATE:

Mr. Oler presented the FY 2018 finances, beginning with a summary of the balance sheet: Cash and cash equivalents increased \$34 million (67%) from 2017 due to the completion of the establishment of the Intermediate Liquidity Pool, which is invested in a laddered portfolio, with cash levels now returned to historical levels. In addition, Investments increased 3.2% by \$60 million due primarily to a 12% return of the Pooled Portfolio. Restricted deposits were up \$150 million, 300%, due to the Series 2018 bond proceeds, which are being managed with draws and investments identical to a tax exempt issuance. The liability side of the balance sheet saw Post-employment benefit obligations decrease 9.5% (\$52 million) primarily due to favorable changes in the actuarial rate and mortality tables. Timing due to large construction showed an increase in accounts payables up 29.2% to \$26 million as well as an increase in long-term debt and capital leases of \$209 million due to the 2018 Series Issuance.

From an operating perspective, net Tuition and fees increased 5.2% (\$22 million) due primarily to increases in both in-state and out-of-state tuition rates. Other revenues, such as NCAA distributions, higher service center revenue, English Language Institute room revenue and higher contract revenue led to a \$5 million increase, an 8.5% increase from prior year. Expenses grew from a salary and

wages perspective 6.1% (\$27 million) comprised of 2% merit increase as well as focused investments in Athletics, Development, Student Life and College of Health Sciences. In addition to salaries, Benefit costs had a smaller increase 2.8% (\$5 million) due to the State of Delaware holding medical benefits relatively flat. There was also a \$13 million increase in depreciation, amortization and loss on disposals due primarily to the write-down of McKinly and capitalized patent costs.

There was an update that no gifts with undue financial obligations were processed from July 1, 2017 through June 30, 2018.

#### DAVIS TRUST:

The Edward C. Davis Trust requires an annual resolution to appropriate funds for scholarships and other expenditures in Civil Engineering. On a motion made and seconded, the accompanying resolution providing \$180,000 in scholarships and remaining distributions to be used at the department's discretion was approved as presented.

#### GROUNDS AND BUILDINGS:

Mr. Krawchuk gave a brief update to the committee on two projects, which had been previously reviewed and approved by the Grounds and Buildings Committee. Following review, on a motion made and seconded, the Chilled water piping maintenance to Evans Hall project and the Chilled Water Optimization project were approved as presented.

#### PRESENTATION ON REIMAGINING THE COMMITMENT TO DELAWAREANS (C2D):

Dr. Assanis reviewed information on efforts to reimagine the Commitment to Delawareans, with its focus of increasing access and affordability of a UD education to residents of the State of Delaware. He discussed a proposal that has been submitted to the Delaware Office of Management and Budget as part of the annual budget request that will further support this effort and will be significant in the future success of transfer students and those enrolled in the SEED or INSPIRE programs. Dr. Assanis noted that more information will be shared as progress moves forward.

#### ADJOURNMENT:

With no additional business, the Regular Session meeting was adjourned at 11:04 am for an Executive Session meeting.

APPROVED:



Donald J. Puglisi  
Chair





## **Report of the Nominating Committee**

### **Fall 2018**

#### **1. Recommended for Re-Election to a six-year term:**

##### **Carol A. Ammon**

- Has completed one six-year term
- Chair - Trustee/Faculty Committee on Honorary Degrees & Awards
- Member - Trustee Committee on Finance
- Member - Executive Compensation Committee

#### **2. Recommended for Election to a six-year term:**

##### **Guy F. Marcozzi** **President & CEO** **Duffield Associates**

Guy F. Marcozzi is President & CEO of Duffield Associates, an award-winning engineering and science consulting firm specializing in civil, environmental, water resources and geotechnical engineering, and construction review and testing services... He has over 30 years of diverse experience in performing and managing civil, geotechnical and structural engineering. He earned his professional licensure in 1990 and currently holds professional registration in 10 states. He earned his accreditation as a Leadership in Energy & Environmental Design Accredited Professional (LEED AP) in 2008 and is currently accredited as a LEED AP/ Building Design and Construction (LEED AP/ BD+C). Mr. Marcozzi has been instrumental in forming and administering a number of scholarships for Delaware students interested in pursuing careers in engineering. A 1985 and 1989 graduate of UD, Mr. Marcozzi holds a B.S. and M.C.E. degrees in Civil Engineering.

**Christopher W. Baker, P.E.**  
**President & CEO**  
**George & Lynch**

Christopher W. Baker is President and CEO of George & Lynch one of the largest, most diverse Infrastructure Contractors serving the Mid-Atlantic region. Mr. Baker has responsibility for all aspects of client contracting requirements, including coordination of manpower, equipment, resource planning and scheduling. George & Lynch currently employs over 360 construction professionals and is headquartered in Dover, DE. A 1989 graduate of UD, Mr. Baker holds a B.Ch.E. in civil and environmental engineering.

**William M. Lafferty, Esq.**  
**Partner**  
**Morris, Nichols, Arsht & Tunnell LLP**

William M. Lafferty, Esq. is a member of Morris Nichols' Corporate and Business Litigation Group. He has spent 24 years focusing on Delaware corporate and commercial litigation, with an emphasis on cases involving mergers and acquisitions, proxy contests and consent solicitations, and shareholder class and derivative actions. Mr. Lafferty is a faculty member at the Practising Law Institute, a non-profit continuing legal education organization. Mr. Lafferty served as law clerk to The Honorable Maurice A. Hartnett, III of the Delaware Court of Chancery (1989-90). A 1985 graduate of UD, Mr. Lafferty holds a B.S. in business administration. He received a J.D. from The Dickinson School of Law in 1989.

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## EXECUTIVE COMMITTEE

November 27, 2018

### Minutes

The Executive Committee met on November 27, 2018 in the Board Room of HULLIHEN Hall, beginning at 1 pm.

#### COMMITTEE MEMBERS PARTICIPATING:

John R. Cochran, Chair; James C. Borel (via phone); Donna Fontana; Terri Kelly; Terry Murphy; 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; Laure Ergin, VP and General Counsel; Jeffrey Garland, Vice President and University Secretary; Peter Krawchyk, VP, Facilities, Real Estate and Auxiliary Services/Campus Architect; Deb McCredie, Associate University Secretary; Amanda Minner, Chief Budget Officer; Robin Morgan, Provost; Greg Oler, Vice President for Finance and Deputy Treasurer; Mary Remmler, VP for Strategic Planning and Analysis; José-Luis Riera, VP for Student Life

#### FACULTY & STUDENT REPRESENTATIVES PRESENT:

Chris Williams and Matt Robinson, Faculty Representatives  
Mike Bush and Alex Harding, Graduate Student Representatives  
Kevin Peterson and Corinne Bogan, Undergraduate Student Representatives

APPROVED ON A MOTION MADE AND SECONDED:

The minutes of the Executive Committee's regular session meeting of May 2, 2018 were approved as presented.

RESOLUTIONS:

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 Fall 2018 PA&A Committee meeting booklet and detailed in **Appendix 1** 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.

2. **WHEREAS**, the Committee on Grounds and Buildings and the Committee on Finance have reviewed and approved the following project summary along with the costs for design and construction, as provided by the Administration:

Chilled Water Piping – Maintenance Center to Evans Hall \$1,850,000;  
Chilled Water District Optimization \$2,850,000;

**NOW, THEREFORE, BE IT RESOLVED**, the Executive Committee approves the Chilled Water Piping – Maintenance Center to Evans Hall and Chilled Water District Optimization project, and approves the Administration to take any further action deemed necessary to implement the design and construction of the project.

3. **RESOLVED**, to recognize the personnel actions (new continuing track appointments, tenurable appointments, emeritus appointments, and appointments to named professorships) presented in the November 1, 2018, meeting booklet of the Trustee Committee on Academic Affairs. (**Appendix 2**).

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.

**CALL TO ORDER:**

Mr. Cochran convened the meeting at 1 pm and welcomed all in attendance.

**REMARKS:**

President Assanis discussed a recent meeting of the senior administration with representatives of the Student Government Association, where the students expressed concerns about the expansion of the undergraduate population and resulting impacts on housing, student services, and class availability. He noted that it is apparent that student space needs are changing, and he and members of the senior management team have pledged to work closely together to change the experience of our current students. The leadership team will be looking at areas on campus that could be modified in the short-term to provide important learning/living spaces to enhance our current students' experience and successes. Provost Morgan also commented that several options are being explored for the academic needs of our current students, including adding additional sections of required classes so that the students' needs are met, particularly important as they work to complete their studies to stay on track for their planned graduation terms.

Dr. Assanis reviewed information on efforts to reimagine the Commitment to Delawareans, with its focus of increasing access and affordability of a UD education to residents of the State of Delaware. He discussed a proposal that has been submitted to the Delaware Office of Management and Budget as part of the annual budget request that will further support this effort and will be significant in the future success of transfer students and those enrolled in the SEED or INSPIRE programs. Dr. Assanis noted that more information will be shared as progress moves forward.

Mr. Bush reported that UD's graduate students are providing excellent feedback on the plans for the Graduate College as the process moves forward. He also noted that graduate students are very receptive to the community building efforts that are taking place.

Mr. Peterson expressed appreciation to Dr. Assanis and the senior leadership team for the opportunity to discuss student concerns over the rapid expansion of the undergraduate population. Efforts to address students' frustrations in registration and class selection are particularly important and much appreciated. He added that parking and transportation options are still critical concerns for many of the undergraduate students and graduate students alike. The issue of transportation access and availability can also have mental health implications. Dr. Assanis noted that the importance of mental health awareness and support must continue to be underscored.

Dr. Williams and Dr. Morgan provided a brief update on the ongoing process toward the establishment of the Graduate College, noting that the Faculty Senate is very active in this regard. Dr. Williams added that the Faculty Senate is also continuing its work on improvements to the tenure and promotion process, as well as the qualification criteria for inclusion on UD's Deans' List.

#### HONORARY DEGREES & AWARDS:

Mr. Cochran presented the report of the Committee's meeting of October 30, 2018. Highlights included:

- The Committee continues the development of the Honorary Degree Class of 2019;
- The Committee continues the review and refine the list of possible recipients for the University's Medal of Distinction.

#### STUDENT LIFE & ATHLETICS:

Mrs. Willis reported on the Committee's meeting of October 30, 2018. Highlights included:

- Introduction of several new staff members in the Division of Student Life and the Department of Intercollegiate Athletics and Recreation Services;
- A review of FY2018 goals and accomplishments for Athletics and Recreation Services and a review of FY2019 goals;
- A report on the Campus Spirit Initiative, a collaborative effort led by Student Life, Enrollment Management, Office of Communications & Marketing, and Athletics, which included successful Blue Hen Friday Kick-Off events, and weekly programming;
- The launch of "The Barn" as a new area for UD student use and entertainment at home football games;
- The integration of academic, career, and leadership programs for UD's student-athletes, focused on equipping them with leadership and life skills that will help them impact the world;
- A discussion of UD's 'party school culture,' with a review of results from the College Risk Behavior Survey, a statistically valid and reliable representation of student behaviors in the areas of alcohol and substance

use abuse, and the Everfi Diagnostic Inventory, which is being used to assess the efforts and successes of UD's Campus Wide Coalition for Alcohol and Other Drug Use Prevention.

- A discussion of continued efforts to improve UD's standing in this important area, including the reorganization of Student Wellness and Health Promotion, the creation of a new department focused on Fraternity and Sorority Leadership and Learning, and special initiatives like Perkins LIVE and Trabant NOW;
- A presentation on the reimagining of UD's Commitment to Delawareans, with a focus on increasing access and affordability of a UD education to residents of the State of Delaware, and a recent proposal to the State's Office of Management and Budget to further support this effort.

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

#### PUBLIC AFFAIRS & ADVANCEMENT:

Ms. Kelly presented the report of the Committee's meeting of October 31, 2018.

Highlights included:

- A report on local, state and federal government relations including legislative issues of interest to the University, community outreach efforts, FY2020 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), with an overview of the recent refresh of UD's branding, focused on positioning UD's programs' equity and relevance;
- An update on Delaware First – The Campaign for Delaware, noting that gifts and pledges have surpassed \$645 million toward the goal of \$750 million, including over \$80 million from Trustees with 100% participation by members of the Board;
- Approval of a resolution to recognize gifts received by the University.

On a motion made and seconded, the Executive Committee approved the resolution recognizing gifts to the University.

#### GROUNDS & BUILDINGS:

Mr. Borel reported on the Committee's meeting of November 1, 2018. Highlights included:

- A review of the Projects Summary, which notes projects completed, projects in progress, projects requiring approval, and project notifications;
- Review and approval of two projects: Chilled Water Piping – Maintenance Center to Evans Hall (\$1.850 million) and Chilled Water District Optimization (\$2.850 million);

- A review of plans for deferred maintenance expenditures in FY2019 of approximately \$33.0 million;
- Updates on real estate matters including the completion of the sale of the Rodney Complex to the City of Newark;
- A presentation by Dr. John Pelesko, Interim Dean of the College of Arts & Sciences, on a Core Group Programming Study for the planning of Building X – a New McKinly Lab, a state-of-the-art laboratory sciences building which will support interdisciplinary opportunities in research and teaching in three thematic areas.

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

#### ACADEMIC AFFAIRS:

Ms. Fontana reported on the Committee's meeting of November 1, 2018.

Highlights included:

- Introductions of Dr. Levi Thompson, Dean of the College of Engineering, and Dr. John Pelesko, Interim Dean of the College of Arts & Sciences;
- An update on the continued process for the establishment of the Graduate College;
- An overview of a new track for the UD Honors Program: Scholar-Leader Honors, which will be a cohesive, student-driven, high engagement, interdisciplinary four-year offering in addition to the traditional Honors Program track;
- An update on undergraduate enrollment and the Fall 2018 incoming class;
- A presentation on the reimagining of UD's Commitment to Delawareans, with a focus on increasing access and affordability of a UD education to residents of the State of Delaware, and a recent proposal to the State's Office of Management and Budget to further support this effort;
- A review of recent faculty personnel actions with an accompanying resolution for recognition of same.

On a motion made and seconded, the Executive Committee approved the resolution to recognize recent faculty personnel actions.

#### FINANCE:

Dr. Puglisi reported on the Committee's meeting of November 2, 2018.

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 2018;



- 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;
- Review and approval of two projects: Chilled Water Piping – Maintenance to Evans Hall project and the Chilled Water Optimization project;
- A presentation on the reimagining of UD’s Commitment to Delawareans, with a focus on increasing access and affordability of a UD education to residents of the State of Delaware, and a recent proposal to the State’s Office of Management and Budget to further support this effort.

On motions made and seconded, the Executive Committee approved the accompanying resolutions on the Davis Trust and the two projects requiring approval.

**ADJOURNMENT:**

With no additional business, the regular session meeting was adjourned at approximately 2:05 p.m.

APPROVED:

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

## APPENDIX 1

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;
Mrs. Patricia A. Cochran (FR) and Mr. John R. Cochran III (TR)	\$2,000,000.00	Athletics	Athletic Facilities Fund
Dr. Donald L. Sparks (FS)	\$1,500,000.00	Agriculture & Natural Resources	Donald L. and Joy G. Sparks Early Career Professorship; Joy Gooden Sparks Scholarship; Donald L. and Joy G. Sparks Graduate Fellowship in Soil Science
H. Fletcher Brown Trust (OO)	\$1,141,287.62	University Wide	H. Fletcher Brown Trust
Ms. Sondra J. Arnsdorf ('69/AS) and Mrs. Michelle A. Fie (FR-deceased)	\$1,000,000.00	Education & Human Development	Dr. Val E. Arnsdorf and Deloris Bauer Arnsdorf Fellowship
Kelly Family Foundation Fund (FF); Mr. John B. Kelly ('83/BE) and Mrs. Terri L. Kelly ('83/EG)	\$1,000,000.00	Engineering	Terri Connor Kelly and John Kelly Career Development Professor of Mechanical Engineering
Ms. Mary Anne Pusey ('66/EHD)	\$ 600,000.00	University Wide	Campus Beautification Program; G. Gorham Lane President's Achievement Award
Mr. Howell S. Bixler II ('72/AS) and Mrs. Doris H. Bixler ('71/EHD)	\$ 500,000.00	Arts & Sciences; Athletics; Health Sciences	Chip and Doris Bixler History Scholarship; Athletics Facilities Fund; Chip and Doris Bixler Physical Therapy Support Fund

<b>Whereas the following donors;</b>	<b>Have generously given the amount of;</b>	<b>To the benefit of the following school or unit;</b>	<b>Whereas the gift shall be allocated as follows;</b>
Dr. Nicholas M. Donofrio (FR)	\$ 500,000.00	Agriculture & Natural Resources	Dr. Nicole Donofrio Research Support, Brewing and Fermentation Science Undergraduate Research, Innovation Graduate Assistantship in Plant and Soil Sciences, Worrilow Hall Renovations
Mr. Thomas L. Gutshall ('60/EG) and Mrs. Kipp T. Gutshall (FR) [via Schwab Charitable Fund (OO)]	\$ 500,000.00	Athletics	Athletic Facilities Fund
Dr. Donald J. Puglisi (TR) and Ms. Marichu C. Valencia (PP)	\$ 500,000.00	Athletics	Athletic Facilities Fund
Dr. Barry J. Bentley ('78/EG) and Mrs. M. Therese Bentley (PP)	\$ 375,000.00	Engineering	Civil & Environmental Engineering Innovation Laboratory; Engineers Without Borders Endowment
Mr. Keith A. Bentley ('80/EG) and Mrs. Corinne P. Bentley (PP)	\$ 375,000.00	Engineering	Civil & Environmental Engineering Innovation Laboratory; Engineers Without Borders Endowment
Estates of Paul F. Berry, Jr. ('51/EG) and Maryemma B. Berry (FR)	\$ 260,000.00	University Wide	Paul and Maryemma Berry Endowed Scholarship Fund
Anonymous Alum (AA) and Anonymous Friend (AF)	\$ 250,000.00	Athletics	Athletic Facilities 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;
Mr. Lawrence R. Catuzzi ('58/HS) and Mrs. Barbara V. Catuzzi (FR)	\$ 250,000.00	Athletics	Athletic Facilities Fund
Mrs. Carey P. Gillis ('98/HS)	\$ 250,000.00	Athletics	Athletic Facilities Fund
I Could Do Great Things Foundation (FF); Stuart M. Grant, Esq. (TP) and Mrs. Suzanne B. Grant (FR)	\$ 250,000.00	Athletics	Athletic Facilities Fund
The Honorable Rita M. Landgraf ('80/EHD) and Mr. Kurt M. Landgraf (FR)	\$ 250,000.00	Education & Human Development; Health Sciences	Rita M. Landgraf '80 Human Development & Family Sciences Scholarship and Kurt M. Landgraf; Rita M. Landgraf '80 College of Health Sciences Scholarship
Mr. Bruno J. Mejean (PP) and Mrs. Martina Hund-Mejean (PP) [via Ayco Charitable Foundation (FP)]	\$ 250,000.00	Arts & Sciences	Mejean Family Student Experience Fund
Mr. John Riabov ('75/ANR) and Mrs. Darelle Lake Riabov ('73/AS)	\$ 225,000.00	Athletics	Athletic Facilities Fund
Mr. Gerald C. Kratz ('67/AS)	\$ 216,121.00	Arts & Sciences	J. Robert King Memorial Music Student Travel Fund
Karl E. Bennett, Ph.D. (FR) and Ms. Kristin Bennett (FR)	\$ 200,000.00	Health Sciences	Tower at STAR

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;
William M. Lafferty, Esq. ('85/BE) and Mrs. Melissa G. Lafferty (FR)	\$ 200,000.00	Athletics	Athletic Facilities Fund
Mr. Frank Borelli (PP) and Mrs. Melissa F. Borelli (PP)	\$ 150,000.00	Athletics	Athletic Facilities Fund
Mr. Mark W. Campbell ('81/BE)	\$ 150,000.00	Athletics	Athletic Facilities Fund
Lauren A. Dambly, Esq. ('80/AS) and Mr. Mark Dambly (PA)	\$ 150,000.00	Athletics	Athletic Facilities Fund
American Chemical Society - PRF (OO)	\$ 110,000.00	Engineering	Support for Professor Korley Research on Polymer Additives
Cisco Systems, Inc. (CP)	\$ 101,000.00	Engineering	Dr. Leonard Cimini Jr. Research Support for Aggregation and Determination in Next Generation Wireless Networks
Ms. Margaret Canavan (FR)	\$ 100,073.16	Engineering	Dr. Bernard Canavan Faculty Research Award
Mrs. Karen G. Venezky (PP)	\$ 100,000.00	Education & Human Development	Richard L. Venezky Award for Creative Research in Literacy
Mrs. Barbra F. Andrisani ('68/EHD)	\$ 100,000.00	University Wide	Andrisani-Frank Scholarship
Mrs. Stacey M. Bacchieri ('82/AS) and Mr. Gregg Bacchieri (FR)	\$ 100,000.00	Athletics	Athletic Facilities Fund
W. Michael Bryant, M.D. ('59/AS) and Mrs. Mildred G. Bryant ('59/EHD)	\$ 100,000.00	Health Sciences	Bryant Howard Medical Research Award

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 E. Davis ('67/EG) and Mrs. Isabelle M. Davis ('67/AS)	\$ 100,000.00	Health Sciences	Robert A. Layton Jr. Exercise Science Scholarship
Mr. James B. Foulk ('59/EG)	\$ 100,000.00	Business & Economics	Vita Nova Back of House Renovation
Mr. Michael J. Graziano (PP) and Mrs. Nicole Graziano (PP)	\$ 100,000.00	University Wide	Graziano Family/ Goldman Sachs Gives Career Services Fund; Student Career Advancement Fund
Ms. Suzanne Holmes ('67/AS)	\$ 100,000.00	University Wide	Dorothy D. Patterson Memorial Scholarship
Mr. Wayne S. Kursh ('75/AS) and Ms. Barbara A. Brown (FR)	\$ 100,000.00	Athletics	Athletic Facilities Fund
Mr. Philip V. Newcomb ('80/BE)	\$ 100,000.00	University Wide	Anne Reilly Newcomb Honors Scholarship
Estate of H. Alfred Tarrant, Jr., Esq. ('59/AS)	\$ 100,000.00	Health Sciences	Shirley M. Tarrant Memorial Scholarship
Mr. Glen J. Weiss ('91/AS) and Mrs. Staci Weiss (FR)	\$ 100,000.00	Athletics	Athletic Facilities Fund
John L. Williams, Esq. (FR)	\$ 100,000.00	Athletics; University Wide	Athletic Facilities Fund; Men's Crew Club

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

**APPENDIX 2:**

**RESOLVED**, to recognize the personnel actions (new continuing track appointments, tenurable appointments, emeritus appointments, and appointments to named professorships) presented in the November 1, 2018, meeting booklet of the Trustee Committee on Academic Affairs.

1. New Faculty Appointments

Instructor – Continuing Track:

<b>Name</b>	<b>Academic Unit</b>
Paige Gee	Accounting & MIS
Nicole Servais	English Language Institute
Greg Silber	Computer & Information Sciences
Katie Wassil	Computer & Information Sciences

Assistant Professors – Continuing Track:

<b>Name</b>	<b>Academic Unit</b>
Austin Bart	Computer & Information Sciences
Adil Bentahar	English Language Institute
Thomas Bridges	Economics
Meghan Dabkowski	Languages, Literatures & Cultures
Laura Gasiorowski	Business Administration
Eric Greska	Kinesiology & Applied Physiology
Christine Grogan	Associate in Arts Program
Sheldon Hewlett	Materials Science & Engineering
Hanieh Khasraghi	Accounting & MIS

Tamara Medina	Psychological & Brain Sciences
Ri Na	Civil & Environmental Engineering
Keerthi Potluri	English
Stephanie Raible	Human Development and Family Studies
Andrew Roosen	Computer & information Sciences
Jennifer Shafer	Music
Mohsin Siddiqui	Civil & Environmental Engineering
Casey Taylor	Public Policy & Administration
Donna Trinkaus	School of Nursing
Sheara Williamson	Kinesiology & Applied Physiology
Matthew Willis	Associate in Arts Program
Polly Zavadviker	History

Associate Professors – Continuing Track:

<b>Name</b>	<b>Academic Unit</b>
Jeffrey Caplan	Plant & Soil Sciences
Catherine Heilferty	School of Nursing
Denene Lofland	Medical & Molecular Sciences
James Tucker	Accounting & MIS
Adam Wickenheiser	Mechanical Engineering
Sharon Dudley-Brown	School of Nursing



Professor – Continuing Track:

<b>Name</b>	<b>Academic Unit</b>
Susan Sheehy	School of Nursing

Associate Professor – Tenured:

<b>Name</b>	<b>Academic Unit</b>
Jack Bao	Finance
Erin Cassese	Political Science & International Relations
Lowell Duckert	English
Katie Fitzpatrick	School of Public Policy & Administration
Monique Head	Civil & Environmental Engineering
Cheryl Hicks	Africana Studies
Joanne Miller	Political Science & International Relations
Nicole Van Cleve	Sociology & Criminal Justice

Professor – Tenured:

<b>Name</b>	<b>Academic Unit</b>
Monica Coleman	Africana Studies

Laura Desimone	School of Education
Carrie Earthman	Behavioral Health & Nutrition
Jennifer Horney	Epidemiology
Carolyn Levine	Accounting & MIS
Laurie Ruggiero	Behavioral Health & Nutrition
Kami Silk	Communication
Levi Thompson	Chemical and Biomolecular Engineering
Donald Watson	Chemistry & Biochemistry
Mary Watson	Chemistry & Biochemistry

Assistant Professor – Tenure Track:

<b>Name</b>	<b>Academic Unit</b>
Tiffany Barber	Africana Studies
Christina Barbieri	School of Education
Rahmat Beheshti	Computer & Information Sciences
Federica Bianco	Physics & Astronomy
Anna Birkenbach	Marine Science & Policy
Austin Brockmeier	Electrical & Computer Engineering

Roxana Burciu	Kinesiology & Applied Physiology
Patricia Burt	Music
Jasmin Cloutier	Psychological & Brain Sciences
Zachary Collier	School of Education
Elise Corbin	Biomedical Engineering
Lauren Covington	School of Nursing
Kelly Davidson	Applied Economics & Statistics
Janine de Novais	School of Education
Gregory Dobler	School of Public Policy & Administration
Aditya Dutta	Animal & Food Science
Kathryn Franich	Linguistics & Cognitive Science
Kun Fu	Mechanical Engineering
Jing Gao	Geography
Denva Jackson	Art History
David Kim	English
Hyosub Kim	Physical Therapy
Alyssa Koehler	Plant & Soil Sciences
Jennifer Kubota	Psychological & Brain Sciences

Aditya Kunjapur	Chemical & Biomolecular Engineering
Yihang Li	Animal & Food Science
Hamed Mahmudi	Finance
Brandon McFadden	Applied Economics & Statistics
Pinki Mondal	Geography
Dael Norwood	History
Ana Oancea	Languages, Literatures & Cultures
Marat Orazov	Chemical & Biomolecular Engineering
Kimberly Oremus	Marine Science & Policy
Frank Schroeder	Physics & Astronomy
Jennifer Semrau	Kinesiology & Applied Physiology
Kalim Shah	School of Public Policy & Administration
Cencheng Shen	Applied Economics & Statistics
Jovan Tatar	Civil & Environmental Engineering
Aaron Terry	Art & Design
Guangmo Tong	Computer & Information Sciences
Nektarios Tsoutsos	Electrical & Computer Engineering
Sunita Walter	Marine Science & Policy

Xi Wang	Materials Science & Engineering
Timothy Webb	Hospitality Business Management
Xiugang Wu	Electrical & Computer Engineering
Pierre Yao	Mechanical Engineering

Associate Professor – Tenure Track:

Name	Academic Unit
Sheila Browne	Music

2. Named Professors:

Name	Title and Academic Unit
Andreas Malikopoulos	Terri Connor Kelly and John Kelly Career Development Professor of Mechanical Engineering
Chrystalla Mouza	Distinguished Professor in Teacher Education
Andrea Sarzynski	Unidel Helen Gouldner Career Development Chair of the Environment
Kami Silk	Edward F. and Elizabeth Goodman Rosenberg Professor
Levi Thompson	Elizabeth Inez Kelley Professor of Chemical Engineering

3. Faculty Emeriti:

Name	Title	Academic Unit
Burton Abrams	Professor Emeritus	Economics
Brian Ackerman	Professor Emeritus	Psychology

John Antil	Professor Emeritus	Business Administration
Robert Dyer	Associate Professor Emeritus	Animal & Food Sciences
Kevin Kerrane	Professor Emeritus	English
Christine Kydd	Professor Emerita	Business Administration
Donald Charles Mell, Jr.	Professor Emeritus	English
Burnaby Munson	Professor Emeritus	Chemistry & Biochemistry
Charles Pavitt	Professor Emeritus	Communication
Ben Yagoda	Professor Emeritus	English

## VII. 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**, the following donors have generously given to the University of Delaware; and

*(details as contained in the listing provided in the Fall 2018 PA&A 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.

2. **WHEREAS**, the Committees on Grounds and Buildings and Finance and the Executive Committee have reviewed and approved the following project summary along with the costs for design and construction, as provided by the Administration:

- Chilled Water Piping – Maintenance Center to Evans Hall (\$1,850,000)
- Chilled Water District Optimization (\$2,850,000);

**NOW, THEREFORE, BE IT RESOLVED**, the Board of Trustees approves the Chilled Water Piping – Maintenance Center to Evans Hall and Chilled Water District Optimization project, and approves the Administration to take any further action deemed necessary to implement the design and construction of the project.

3. **RESOLVED**, to recognize the personnel actions (new continuing track appointments, tenurable appointments, emeritus appointments, and appointments to named professorships) presented in the November 1, 2018, meeting booklet of the Trustee Committee on Academic Affairs (see **Appendix B**).

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.



**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;
Mrs. Patricia A. Cochran (FR) and Mr. John R. Cochran III (TR)	\$2,000,000.00	Athletics	Athletic Facilities Fund
Dr. Donald L. Sparks (FS)	\$1,500,000.00	Agriculture & Natural Resources	Donald L. and Joy G. Sparks Early Career Professorship; Joy Gooden Sparks Scholarship; Donald L. and Joy G. Sparks Graduate Fellowship in Soil Science
H. Fletcher Brown Trust (OO)	\$1,141,287.62	University Wide	H. Fletcher Brown Trust
Ms. Sondra J. Arnsdorf ('69/AS) and Mrs. Michelle A. Fie (FR-deceased)	\$1,000,000.00	Education & Human Development	Dr. Val E. Arnsdorf and Deloris Bauer Arnsdorf Fellowship
Kelly Family Foundation Fund (FF); Mr. John B. Kelly ('83/BE) and Mrs. Terri L. Kelly ('83/EG)	\$1,000,000.00	Engineering	Terri Connor Kelly and John Kelly Career Development Professor of Mechanical Engineering
Ms. Mary Anne Pusey ('66/EHD)	\$ 600,000.00	University Wide	Campus Beautification Program; G. Gorham Lane President's Achievement Award
Mr. Howell S. Bixler II ('72/AS) and Mrs. Doris H. Bixler ('71/EHD)	\$ 500,000.00	Arts & Sciences; Athletics; Health Sciences	Chip and Doris Bixler History Scholarship; Athletics Facilities Fund; Chip and Doris Bixler Physical Therapy 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;
Dr. Nicholas M. Donofrio (FR)	\$ 500,000.00	Agriculture & Natural Resources	Dr. Nicole Donofrio Research Support, Brewing and Fermentation Science Undergraduate Research, Innovation Graduate Assistantship in Plant and Soil Sciences, Worrirow Hall Renovations
Mr. Thomas L. Gutshall ('60/EG) and Mrs. Kipp T. Gutshall (FR) [via Schwab Charitable Fund (OO)]	\$ 500,000.00	Athletics	Athletic Facilities Fund
Dr. Donald J. Puglisi (TR) and Ms. Marichu C. Valencia (PP)	\$ 500,000.00	Athletics	Athletic Facilities Fund
Dr. Barry J. Bentley ('78/EG) and Mrs. M. Therese Bentley (PP)	\$ 375,000.00	Engineering	Civil & Environmental Engineering Innovation Laboratory; Engineers Without Borders Endowment
Mr. Keith A. Bentley ('80/EG) and Mrs. Corinne P. Bentley (PP)	\$ 375,000.00	Engineering	Civil & Environmental Engineering Innovation Laboratory; Engineers Without Borders Endowment
Estates of Paul F. Berry, Jr. ('51/EG) and Maryemma B. Berry (FR)	\$ 260,000.00	University Wide	Paul and Maryemma Berry Endowed Scholarship Fund
Anonymous Alum (AA) and Anonymous Friend (AF)	\$ 250,000.00	Athletics	Athletic Facilities Fund
Mr. Lawrence R. Catuzzi ('58/HS) and Mrs. Barbara V. Catuzzi (FR)	\$ 250,000.00	Athletics	Athletic Facilities Fund
Mrs. Carey P. Gillis ('98/HS)	\$ 250,000.00	Athletics	Athletic Facilities 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;
I Could Do Great Things Foundation (FF); Stuart M. Grant, Esq. (TP) and Mrs. Suzanne B. Grant (FR)	\$ 250,000.00	Athletics	Athletic Facilities Fund
The Honorable Rita M. Landgraf ('80/EHD) and Mr. Kurt M. Landgraf (FR)	\$ 250,000.00	Education & Human Development; Health Sciences	Rita M. Landgraf '80 Human Development & Family Sciences Scholarship and Kurt M. Landgraf; Rita M. Landgraf '80 College of Health Sciences Scholarship
Mr. Bruno J. Mejean (PP) and Mrs. Martina Hund-Mejean (PP) [via Ayco Charitable Foundation (FP)]	\$ 250,000.00	Arts & Sciences	Mejean Family Student Experience Fund
Mr. John Riabov ('75/ANR) and Mrs. Darelle Lake Riabov ('73/AS)	\$ 225,000.00	Athletics	Athletic Facilities Fund
Mr. Gerald C. Kratz ('67/AS)	\$ 216,121.00	Arts & Sciences	J. Robert King Memorial Music Student Travel Fund
Karl E. Bennett, Ph.D. (FR) and Ms. Kristin Bennett (FR)	\$ 200,000.00	Health Sciences	Tower at STAR
William M. Lafferty, Esq. ('85/BE) and Mrs. Melissa G. Lafferty (FR)	\$ 200,000.00	Athletics	Athletic Facilities Fund
Mr. Frank Borelli (PP) and Mrs. Melissa F. Borelli (PP)	\$ 150,000.00	Athletics	Athletic Facilities Fund
Mr. Mark W. Campbell ('81/BE)	\$ 150,000.00	Athletics	Athletic Facilities Fund
Lauren A. Dambly, Esq. ('80/AS) and Mr. Mark Dambly (PA)	\$ 150,000.00	Athletics	Athletic Facilities 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;
American Chemical Society - PRF (OO)	\$ 110,000.00	Engineering	Support for Professor Korley Research on Polymer Additives
Cisco Systems, Inc. (CP)	\$ 101,000.00	Engineering	Dr. Leonard Cimini Jr. Research Support for Aggregation and Determination in Next Generation Wireless Networks
Ms. Margaret Canavan (FR)	\$ 100,073.16	Engineering	Dr. Bernard Canavan Faculty Research Award
Mrs. Karen G. Venezky (PP)	\$ 100,000.00	Education & Human Development	Richard L. Venezky Award for Creative Research in Literacy
Mrs. Barbra F. Andrisani ('68/EHD)	\$ 100,000.00	University Wide	Andrisani-Frank Scholarship
Mrs. Stacey M. Bacchieri ('82/AS) and Mr. Gregg Bacchieri (FR)	\$ 100,000.00	Athletics	Athletic Facilities Fund
W. Michael Bryant, M.D. ('59/AS) and Mrs. Mildred G. Bryant ('59/EHD)	\$ 100,000.00	Health Sciences	Bryant Howard Medical Research Award
Mr. Paul E. Davis ('67/EG) and Mrs. Isabelle M. Davis ('67/AS)	\$ 100,000.00	Health Sciences	Robert A. Layton Jr. Exercise Science Scholarship
Mr. James B. Foulk ('59/EG)	\$ 100,000.00	Business & Economics	Vita Nova Back of House Renovation
Mr. Michael J. Graziano (PP) and Mrs. Nicole Graziano (PP)	\$ 100,000.00	University Wide	Graziano Family/ Goldman Sachs Gives Career Services Fund; Student Career Advancement Fund
Ms. Suzanne Holmes ('67/AS)	\$ 100,000.00	University Wide	Dorothy D. Patterson Memorial Scholarship
Mr. Wayne S. Kursh ('75/AS) and Ms. Barbara A. Brown (FR)	\$ 100,000.00	Athletics	Athletic Facilities Fund
Mr. Philip V. Newcomb ('80/BE)	\$ 100,000.00	University Wide	Anne Reilly Newcomb Honors 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;
Estate of H. Alfred Tarrant, Jr., Esq. ('59/AS)	\$ 100,000.00	Health Sciences	Shirley M. Tarrant Memorial Scholarship
Mr. Glen J. Weiss ('91/AS) and Mrs. Staci Weiss (FR)	\$ 100,000.00	Athletics	Athletic Facilities Fund
John L. Williams, Esq. (FR)	\$ 100,000.00	Athletics; University Wide	Athletic Facilities Fund; Men's Crew Club
<p><b>NOW, THEREFORE BE IT RESOLVED, that the Board of Trustees hereby expresses its sincere gratitude for the generosity of these donors.</b></p>			

**APPENDIX B:**

**RESOLVED**, to recognize the personnel actions (new continuing track appointments, tenurable appointments, emeritus appointments, and appointments to named professorships) presented in the November 1, 2018, meeting booklet of the Trustee Committee on Academic Affairs.

## New Faculty Appointments

## Instructor – Continuing Track:

<b>Name</b>	<b>Academic Unit</b>
Paige Gee	Accounting & MIS
Nicole Servais	English Language Institute
Greg Silber	Computer & Information Sciences
Katie Wassil	Computer & Information Sciences

## Assistant Professors – Continuing Track:

<b>Name</b>	<b>Academic Unit</b>
Austin Bart	Computer & Information Sciences
Adil Bentahar	English Language Institute
Thomas Bridges	Economics
Meghan Dabkowski	Languages, Literatures & Cultures
Laura Gasiorowski	Business Administration
Eric Greska	Kinesiology & Applied Physiology
Christine Grogan	Associate in Arts Program
Sheldon Hewlett	Materials Science & Engineering
Hanieh Khasraghi	Accounting & MIS
Tamara Medina	Psychological & Brain Sciences
Ri Na	Civil & Environmental Engineering
Keerthi Potluri	English

Stephanie Raible	Human Development and Family Studies
Andrew Roosen	Computer & information Sciences
Jennifer Shafer	Music
Mohsin Siddiqui	Civil & Environmental Engineering
Casey Taylor	Public Policy & Administration
Donna Trinkaus	School of Nursing
Sheara Williamson	Kinesiology & Applied Physiology
Matthew Willis	Associate in Arts Program
Polly Zavadviker	History

Associate Professors – Continuing Track:

<b>Name</b>	<b>Academic Unit</b>
Jeffrey Caplan	Plant & Soil Sciences
Catherine Heilferty	School of Nursing
Denene Lofland	Medical & Molecular Sciences
James Tucker	Accounting & MIS
Adam Wickenheiser	Mechanical Engineering
Sharon Dudley-Brown	School of Nursing

Professor – Continuing Track:

<b>Name</b>	<b>Academic Unit</b>
Susan Sheehy	School of Nursing

## Associate Professor – Tenured:

<b>Name</b>	<b>Academic Unit</b>
Jack Bao	Finance
Erin Cassese	Political Science & International Relations
Lowell Duckert	English
Katie Fitzpatrick	School of Public Policy & Administration
Monique Head	Civil & Environmental Engineering
Cheryl Hicks	Africana Studies
Joanne Miller	Political Science & International Relations
Nicole Van Cleve	Sociology & Criminal Justice

## Professor – Tenured:

<b>Name</b>	<b>Academic Unit</b>
Monica Coleman	Africana Studies
Laura Desimone	School of Education
Carrie Earthman	Behavioral Health & Nutrition
Jennifer Horney	Epidemiology
Carolyn Levine	Accounting & MIS
Laurie Ruggiero	Behavioral Health & Nutrition
Kami Silk	Communication



Levi Thompson	Chemical and Biomolecular Engineering
Donald Watson	Chemistry & Biochemistry
Mary Watson	Chemistry & Biochemistry

Assistant Professor – Tenure Track:

<b>Name</b>	<b>Academic Unit</b>
Tiffany Barber	Africana Studies
Christina Barbieri	School of Education
Rahmat Beheshti	Computer & Information Sciences
Federica Bianco	Physics & Astronomy
Anna Birkenbach	Marine Science & Policy
Austin Brockmeier	Electrical & Computer Engineering
Roxana Burciu	Kinesiology & Applied Physiology
Patricia Burt	Music
Jasmin Cloutier	Psychological & Brain Sciences
Zachary Collier	School of Education
Elise Corbin	Biomedical Engineering
Lauren Covington	School of Nursing
Kelly Davidson	Applied Economics & Statistics
Janine de Novais	School of Education

Gregory Dobler	School of Public Policy & Administration
Aditya Dutta	Animal & Food Science
Kathryn Franich	Linguistics & Cognitive Science
Kun Fu	Mechanical Engineering
Jing Gao	Geography
Denva Jackson	Art History
David Kim	English
Hyosub Kim	Physical Therapy
Alyssa Koehler	Plant & Soil Sciences
Jennifer Kubota	Psychological & Brain Sciences
Aditya Kunjapur	Chemical & Biomolecular Engineering
Yihang Li	Animal & Food Science
Hamed Mahmudi	Finance
Brandon McFadden	Applied Economics & Statistics
Pinki Mondal	Geography
Dael Norwood	History
Ana Oancea	Languages, Literatures & Cultures
Marat Orazov	Chemical & Biomolecular Engineering
Kimberly Oremus	Marine Science & Policy
Frank Schroeder	Physics & Astronomy

Jennifer Semrau	Kinesiology & Applied Physiology
Kalim Shah	School of Public Policy & Administration
Cencheng Shen	Applied Economics & Statistics
Jovan Tatar	Civil & Environmental Engineering
Aaron Terry	Art & Design
Guangmo Tong	Computer & Information Sciences
Nektarios Tsoutsos	Electrical & Computer Engineering
Sunita Walter	Marine Science & Policy
Xi Wang	Materials Science & Engineering
Timothy Webb	Hospitality Business Management
Xiugang Wu	Electrical & Computer Engineering
Pierre Yao	Mechanical Engineering

Associate Professor – Tenure Track:

<b>Name</b>	<b>Academic Unit</b>
Sheila Browne	Music

2. Named Professors:

<b>Name</b>	<b>Title and Academic Unit</b>
Andreas Malikopoulos	Terri Connor Kelly and John Kelly Career Development Professor of Mechanical Engineering
Chrystalla Mouza	Distinguished Professor in Teacher Education
Andrea Sarzynski	Unidel Helen Gouldner Career Development Chair of the Environment

Kami Silk	Edward F. and Elizabeth Goodman Rosenberg Professor
Levi Thompson	Elizabeth Inez Kelley Professor of Chemical Engineering

### 3. Faculty Emeriti:

<b>Name</b>	<b>Title</b>	<b>Academic Unit</b>
Burton Abrams	Professor Emeritus	Economics
Brian Ackerman	Professor Emeritus	Psychology
John Antil	Professor Emeritus	Business Administration
Robert Dyer	Associate Professor Emeritus	Animal & Food Sciences
Kevin Kerrane	Professor Emeritus	English
Christine Kydd	Professor Emerita	Business Administration
Donald Charles Mell, Jr.	Professor Emeritus	English
Burnaby Munson	Professor Emeritus	Chemistry & Biochemistry
Charles Pavitt	Professor Emeritus	Communication
Ben Yagoda	Professor Emeritus	English

## VIII. SPECIAL RECOGNITIONS AND ANNOUNCEMENTS

Resolutions of recognition will be brought before the Board at the semi-annual meeting on December 11, 2018:

- 1) A resolution recognizing faculty personnel actions.
- 2) Resolutions honoring Dr. Babatunde Ogunnaike, former Dean of the College of Engineering, Dr. George Watson, former Dean of the College of Arts & Sciences, Mr. H. Alan Brangman, EVP and University Treasurer and Mr. Chris Lucier, Vice President for Enrollment Management, for their years of dedicated service to the University of Delaware.
- 3) A special announcement will also be made by President Dennis Assanis.

## IX. ADJOURNMENT