



**BOARD OF TRUSTEES
October 5-6, 2017**

ANNUAL RETREAT

Minutes

The Board of Trustees of the University of Delaware held its Annual Retreat on October 5 and 6, 2017. 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 5, 2017:*

Dennis Assanis; John Cochran; IG Burton III; Allison Castellanos; Georgina Class-Peters; Joan Coker; Bill DiMondi; Donna Fontana; Mike Geltzeiler; Stuart Grant; Dennis Loftus; Debra Hess Norris; Claudia Peña Porretti; Don Puglisi; Ed Sannini; Gil Sparks; David Spartin; Sherman Townsend; Ken Whitney

TRUSTEES PRESENT FOR SESSION ON *OCTOBER 6, 2017:*

Dennis Assanis; John Cochran; Jim Borel; IG Burton III; Georgina Class-Peters; Joan Coker; Donna Fontana; Mike Geltzeiler; Stuart Grant; Dennis Loftus; Debbie Hess Norris; Claudia Peña Porretti; Don Puglisi; Ed Sannini; Gil Sparks; David Spartin; Sherman Townsend; Ken Whitney

TRUSTEES EXCUSED:

Carol Ammon; Mariah Calagione; John Carney; Chai Gadde; Terry Murphy; Rob Rider; Mary Jane Willis

ADMINISTRATORS AND OTHERS PRESENT:

Jeff Garland; Deb McCredie; Sarah Janus; Alan Brangman; Laure Ergin; Robin Morgan; Mary Remmler; Jim Dicker; Glenn Carter; Chrissi Rawak; Charlie Riordan; Mandy Minner; Greg Oler; Ann Ardis; Kelvin Lee; Chris Lucier

Presenters: Dr. Lisa Tedesco and Dr. Steve Matson

MEETING SESSIONS:

On Thursday, October 5, 2017, the Meeting Session included the following:

- A presentation by President Dennis Assanis on vision, goals and strategic planning;

- A business update by EVP Alan Brangman, which included information enrollment, budget, campus master plan, capital projects & deferred maintenance, and student housing;
- A presentation by Dr. Lisa Tedesco and Dr. Steve Matson on plans for a UD Graduate School;
- An update on development by VP Jim Dicker.

On Friday, October 6, 2017, the Meeting Session included the following:

- An update on UD Athletics by Director Chrissi Rawak;
- A panel discussion with several UD coaches;
- A panel 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