



## **BOARD OF TRUSTEES**

**May 25, 2021  
3:00 P.M.**

### **AGENDA**

- I. CALL TO ORDER**
- II. ATTENDANCE REPORT**
- III. APPROVAL OF THE MINUTES:** Semiannual Meeting of December 8, 2020
- IV. PUBLIC COMMENT**
- V. REPORT OF THE PRESIDENT**
  - Dr. Dennis Assanis – President
  - Dr. José-Luis Riera – Vice President for Student Life
- VI. SPECIAL PRESENTATION:**
  - Professor Thomas H. Epps, III – Allan & Myra Ferguson Distinguished Professor of Chemical & Biomolecular Engineering; Professor of Materials Science & Engineering
- VII. REPORTS AND RECOMMENDATIONS OF THE STANDING COMMITTEES**
  - Grounds & Buildings
  - Honorary Degrees & Awards
  - Public Affairs & Advancement
  - Academic Affairs
  - Student Life & Athletics
  - Finance
  - Nominating
  - Executive
- VIII. CONSENT AGENDA OF RESOLUTIONS FOR APPROVAL BY THE BOARD AT ITS MEETING OF MAY 25, 2021:**

1. Recommendation to award the University of Delaware Honorary

- Degree;
2. Recommendation to award the University of Delaware Medal of Distinction;
  3. Recognition of gifts to the University;
  4. Approval of permanent program status for the BS in Applied Mathematics;
  5. Disestablishment of the MA in Agricultural Education;
  6. Approval of personnel actions (named professorships and promotion and tenure);
  7. Approval of undergraduate tuition rates for FY 2022;
  8. Approval of student comprehensive fee;
  9. Approval of student center fee;
  10. Approval of student wellbeing fee;
  11. Approval of scuba fee;
  12. Approval of dining plan rates;
  13. Approval of residence hall rates;
  14. Approval of the Endowment Spending Rate of \$4.10 in FY 2022;
  15. Approval of revisions to the University of Delaware Bylaws; and
  16. Approval for the President of the University to confer degrees at the Spring Commencement ceremonies of May 28-29, 2021.

**IX. OTHER MATTERS**

**X. ADJOURNMENT**

**XI. APPENDICES**

- A. Minutes of the December 8, 2020 Meeting of the Board of Trustees**
- B. Resolution to recognize gifts to the University**
- C. Faculty Personnel Actions**
- D. Revised University of Delaware Bylaws**