



Board of Trustees Semiannual Meeting

University of Delaware

May 16, 2023 at 3:00 PM EDT to May 16, 2023 at 5:00 PM EDT

Audion at the STAR Campus | 100 Discovery Blvd., Newark DE 19713

Agenda

I. Call to Order

II. Attendance Report

III. Approval of the Minutes

IV. Public Comment

V. Report of the President

VI. Special Presentation

VII. Reports and Recommendations of the Standing Committees

A. Public Affairs & Advancement

B. Student Life & Athletics

C. Academic Affairs

D. Grounds & Buildings

E. Finance

F. Honorary Degrees & Awards

G. Nominating

H. Executive

VIII. Consent Agenda of Resolutions for Approval by the Board of Trustees

A. Recognition of Gifts

B. Academic Resolutions

C. Faculty Personnel Actions (named professorships and promotion and tenure)

D. Fiscal Year 2024 Budget and Fees

E. Endowment Distribution for Fiscal Year 2024

F. Capital Projects

G. Banking Resolutions

H. Honorary Degree Class of 2024

IX. Other Matters

X. Special Recognitions

XI. Adjournment