



Board of Trustees Semiannual Meeting

University of Delaware

Dec 5, 2023 at 3:00 PM EST to Dec 5, 2023 at 5:00 PM EST

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 - Athletics

VII. Special Presentation – Cathy Wu, PhD

VIII. Reports and Recommendations of the Standing Committees

A. Honorary Degrees & Awards

B. Student Life & Athletics

C. Academic Affairs

D. Public Affairs & Advancement

E. Grounds & Buildings

F. Finance

G. Nominating

H. Executive

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

A. Academic Resolutions

B. Recognition of Gifts

C. Edward C. Davis Trust

D. Banking Resolutions

E. Christiana Towers Demolition and Ice Arena Chiller Replacement

F. Conference USA Invitation Ratification

X. Special Recognitions

XI. Adjournment