



Special Meeting of the Board of Trustees

University of Delaware

Mar 19, 2024 at 9:00 AM EDT to Mar 19, 2024 at 11:00 AM EDT

Trabant Student Center, 17 W. Main Street, Newark |

Agenda

I. Call to Meeting

II. Attendance Report

III. Approval of Minutes: Semiannual Meeting of December 5, 2023

IV. Public Comment

V. Report of the Chair

VI. Report of the President

VII. Report of the Nominating Committee

A. Nomination of New Members

VIII. Bylaws Review

IX. Adjournment