



**BOARD of TRUSTEES  
December 11, 2012  
3 p.m.  
Multi-Purpose Rooms  
Trabant Student Center**

**AGENDA**

- I. OPENING
- II. ATTENDANCE REPORT AND REPORT OF THE TREASURER
- III. APPROVAL OF THE MINUTES OF THE MEETING OF THE BOARD OF TRUSTEES, May 8, 2012
- IV. REPORT OF THE PRESIDENT
- V. REPORTS AND RECOMMENDATIONS OF THE STANDING COMMITTEES
  - A. Honorary Degrees and Awards
  - B. Public Affairs and Advancement
  - C. Academic Affairs
  - D. Grounds and Buildings
  - E. Finance
  - F. Student Life and Athletics
  - G. Southern Delaware Adhoc
  - H. Nominating
  - I. Executive
- VI. CONSENT AGENDA
- VII. ADDITIONAL ITEMS FOR APPROVAL AS NEEDED
- VIII. REPORT ON FACULTY AND STUDENT HONORS – Dr. Brickhouse
- IX. ADJOURNMENT