BOARD OF TRUSTEES
MAY 14, 2019
3 P.M.
THE AUDION
UD STAR TOWER

AGENDA

I. CALL TO ORDER

II. ATTENDANCE REPORT

III. APPROVAL OF THE MINUTES: Semiannual Meeting of December 11, 2018

IV. PUBLIC COMMENT

V. REPORT ON ADMISSIONS/ENROLLMENT MANAGEMENT

VI. REPORTS OF THE PRESIDENT AND PROVOST

VII. SPECIAL PRESENTATION:
   • Professor Willet Kempton – School of Marine Science & Policy

VIII. REPORTS AND RECOMMENDATIONS OF THE STANDING COMMITTEES
   • Grounds & Buildings
   • Student Life & Athletics
   • Honorary Degrees & Awards
   • Public Affairs & Advancement
   • Academic Affairs
   • Finance
   • Nominating
   • Executive

IX. CONSENT AGENDA OF RESOLUTIONS FOR APPROVAL BY THE BOARD AT ITS MEETING OF MAY 14, 2019:
   • Approval for the Harrington Stormwater Basin Renewal and McDowell Hall – Fire Alarm and Sprinkler Replacement;
   • Approval of two recipients for UD Medals of Distinction;
   • Approval of four recipients for UD Honorary Degrees;
   • Approval of New Student Orientation fee and Comprehensive Fee;
   • Approval of student health, dining plan, and housing plan rates;
• Approval of graduate recreation fee;
• Recognition of gifts to the University;
• Approval of personnel actions (faculty emeriti and promotions and tenure);
• Approval of revisions of the University of Delaware Mission statement;
• Approval of the Endowment Spending Rate of $3.90 in FY 2020;
• Approval of two banking resolutions;
• Endorsement of the Graduate College; and
• Approval for the President of the University to confer degrees at the Spring Commencement of June 1, 2019.

X. HONORS AND RECOGNITIONS

XI. ADJOURNMENT