



DELAWARE STATE UNIVERSITY

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**Minutes of the “Virtual” Meeting of the Board of Trustees of  
Delaware State University, Friday, April 23, 2021**

**DELAWARE STATE UNIVERSITY  
DOVER, DELAWARE**

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**Call to Order**

The Board of Trustees of Delaware State University (“BoT”) held a virtual meeting on Friday, April 23, 2021, via WebEx. Dr. Devona Williams, Chair of the Board of Trustees, called the meeting to order at 12:01 p.m.

**Roll Call** by Ms. Tamara Stoner, Board Secretary

<b><u>ATTENDEES</u></b>	
<b>BOARD MEMBERS</b>	<b>DELAWARE STATE UNIVERSITY</b>
Dr. Devona Williams, Chair	Tony Allen, Ph.D., President
Mr. John Ridgeway, Vice Chair	Dr. Sandra Delauder, Provost
Mr. Norman Griffiths, Esq.	Mr. Cleon Cauley, COO
Ms. Jocelyn Stewart	Ms. LaKresha Moultrie, General Counsel
Mrs. Bernadette Dorsey Whatley	Mr. Antonio Boyle, VP Strategic Enrollment Management
Ms. Lois Hobbs	<b><u>Other Attendees:</u></b>
Dr. Wilma Mishoe	Mr. Curtis Winslow
Dr. Debbie Harrington	Dr. Alexa Silver
Ms. Margie Lopez Waite	Mr. Carlos Holmes
Mr. Leroy Tice	Dr. Dyremple Marsh
Ms. Esthelda Parker Selby	Dr. Francine Edwards
	Ms. Kenisha Ringgold
	Ms. Marquita Brown
	Dr. Michael Casson
	Dr. Patrice Gilliam Johnson
	Mr. Robert Schrof

**COMMITTEE REPORT**

**A. Student Success Committee – Dr. Debbie Harrington**

- Action Item #1: Approval of Potential Graduates for Spring 2021  
*[Motion to approve as presented, by Dr. Harrington 2<sup>nd</sup> by Mr. Griffiths; Motion carried].*
- Action Item #2: Approval of Posthumous Degree Policy

*[Motion to approve as presented, by Dr. Harrington; 2<sup>nd</sup> by Ms. Hobbs; Motion carried].*

**B. Audit & ERM Committee – Mr. Leroy Tice**

- Action Item: Approval of Student Health Insurance Renewal 2021-2022  
*[Motion to approve as presented, by Mr. Tice; 2<sup>nd</sup> by Mr. Ridgeway; Motion carried]*

**INFORMATIONAL ITEM**

Dr. Allen reported that the new reorganizational changes were announced today. The DE charter office approved ECHS to include 7<sup>th</sup> & 8<sup>th</sup> grade on April 22.

*[Motion to enter Executive Session by Dr. Harrington; 2<sup>nd</sup> by Mr. Griffiths; Motion carried]*

**EXECUTIVE SESSION OF THE BOARD OF TRUSTEES (Pursuant to FOIA)**

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**\*\*\*\*\*EXECUTIVE SESSION\*\*\*\*\***

*[Motion to exit Executive Session by Mr. Ridgeway; 2<sup>nd</sup> by Dr. Harrington; Motion carried]*

**\*\*\*\*\*EXECUTIVE SESSION\*\*\*\*\***

*[Motion to approve what was discussed in Executive Session by Dr. Harrington; 2<sup>nd</sup> Mr. Griffiths; Motion carried]*

*[Motion to Adjourn by Mr. Griffiths; 2<sup>nd</sup> by Ms. Hobbs; Motion carried]*

**ADJOURNMENT** 12:29 p.m.

Respectfully Submitted,

Tamara L. Stoner  
University Secretary