



**DELAWARE STATE UNIVERSITY
MEETING OF THE BOARD OF TRUSTEES
March 30, 2023 AT 1:30 P.M.**

WebEx Dial-in Number: 1-646-992-2010 **Meeting Number:** 2312 111 3595
Meeting Password: hornets (4676387 from phones and video systems)
Link: <https://desu.webex.com/desu/j.php?MTID=md42673307f03ca34de67fce9da8266e3>

AGENDA

- I. Call to Order** **Dr. Devona Williams, Chair**
- II. Roll Call** **Tamara Stoner, University Secretary**
- III. Consent Agenda** **Dr. Devona Williams, Chair**
- Approval of Minutes from January 26, 2023 Board of Trustees Meeting
 - Approval of Committee Reports and Action Items from Committees
 1. Audit & ERM
 - a. Student Insurance for 2023-2024
 2. Academic and Student Success
 - a. Request to Plan New Certificate Program – Spanish for MSW Program
 - b. Request to Plan New Certificate Program – Multiliteracy
 - c. SGAES Reorganization and Governance Model
 3. Operations
 - a. Contracts
 - WELS System Foundation, LLC
 - Ascent Helicopter Contract Approval
 - b. Contract Approval Limits
 - c. Operations Line of Credit
 - d. Tuition Model
- IV. Chair's Report** **Dr. Devona Williams**
- V. Governance Committee** **Trustee Norman Griffiths**

Action Items:

- Motion to Eliminate January Meetings
- Motion to Amend By-laws

- Annual Election

VI. President's Report

Dr. Tony Allen, President

VII. For the Good of the Order

VIII. Public Comments

IX. Announcements

- Commencements, Friday, May 12
- June Committee Meetings Day 1, Thursday, June 15
- June Committee Meetings Day 2, Thursday, June 22
- Full Board Meeting, Thursday, June 29

X. Executive Session of the Board of Trustees (Pursuant to FOIA, 29 Del C §10004(b)(2)(4) and (9))

Action Items:

- Approval of P&T Recommendation for 2023-2024
- Approval of Tenure Recommendation and Process

XI. Adjournment

(Agenda Subject to Change)