



DELAWARE STATE UNIVERSITY

**Minutes of the “Virtual” Meeting of the Board of Trustees of
Delaware State University, Wednesday, April 13, 2022**

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DOVER, DELAWARE**

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Call to Order

The Board of Trustees of Delaware State University (“BoT”) held a virtual meeting on Wednesday, April 13, 2022, via WebEx. Dr. Devona Williams, Chair of the Board of Trustees, called the meeting to order at 9:19 a.m.

Roll Call by Ms. Tamara Stoner, University Secretary

<u>ATTENDEES</u>	
BOARD MEMBERS	DELAWARE STATE UNIVERSITY
Dr. Devona Williams, Chair	Tony Allen, Ph.D., President
Mr. John Ridgeway, Vice Chair	Dr. Sandra Delauder, Provost
Mr. John J. Allen, Vice Chair	Mr. Cleon Cauley, COO
Mr. Norman Griffiths, Esq.	Dr. Irene Hawkins, CAO and VP of Human Resources
Ms. Jocelyn Stewart	Dr. Stacy Downing, CAO for DSU Downtown and VP of Strategic Initiatives
Dr. Debbie Harrington	Dr. Vita Pickrum, VP of Institutional Advancement
Ms. Esthelda Parker Selby	Mr. Antonio Boyle, VP of Strategic Management
Ms. Bernadette Dorsey Whatley	Ms. LaKresha Moultrie, General Counsel, VP of Legal Affairs and Chief Risk Officer
Mr. Harold Stafford	Ms. Jackie Griffith, Special Asst. to the President, VP of Government & Community Relations
Ms. Lois Hobbs	Mr. Darrell McMillon, Chief Information Officer
Ms. Margie Lopez Waite	Mr. Bernard Pratt, AVP of Facilities Management, Planning and Construction
Dr. Wilma Mishoe	Ms. Alecia Gadson, Athletic Director
	Dr. Dawn Mosley, Associate Vice President of Marketing and Communications
	<u>Other Attendees:</u> Mr. Curtis Winslow, Web Developer

COMMITTEE REPORT

- **Academic & Student Success Committee – Dr. Debbie Harrington**
 - Action Item #1: Approval of Potential Graduates for Summer 2021, Fall 2021 and Spring 2022

[Motion to Approve as presented, by Trustee Mishoe; 2nd by Trustee Ridgeway; Motion carried]

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

*******EXECUTIVE SESSION*******

[Motion to enter Executive Session, by Trustee Harrington; 2nd by Trustee Whatley; Motion carried]

[Motion to exit Executive Session, by Trustee Ridgeway, 2nd by Trustee Hobbs; Motion carried]

*******EXECUTIVE SESSION*******

- Action Item #2: Approval of 2022-2023 Promotion and Tenure Recommendations
[Motion to Approve the 2022-2023 promotion and tenure recommendations as presented in Executive Session, by Trustee Harrington; 2nd by Trustee Hobbs; Motion carried]

INFORMATIONAL ITEM

Commencement Update – Dr. Irene Hawkins

A communication was emailed to the BoT last week. The commencement for the masters and doctoral candidates will be held Thursday, May 12 in Memorial Hall Gymnasium. The keynote speaker will be Mr. DeMaurice Smith, the president of the players association for the NFL. The undergrad commencement will be held Saturday, May 14 in Alumni Stadium. The keynote speaker will be Keisha Lance Bottoms, former mayor of Atlanta. There will be live streaming for both commencements. Covid-19 requirements will include masks indoors. Updates will be provided soon.

[Motion to adjourn by Trustee Harrington; 2nd by Trustee Whatley; Motion carried]

ADJOURNMENT 9:46 a.m.