



**Board of Trustees Retreat
October 5 and 6, 2017
UD Courtyard Marriott
Newark, Delaware**

AGENDA

Thursday, October 5

9:00 am to 12:15 pm

Salons B & C

- **Opening Remarks:** John Cochran, Board Chair
- **Presentation on Vision, Goals & Strategic Plan:**
President Assanis
- **University Business Update:** Alan Brangman, EVP and
University Treasurer

1:30 pm to

3:30 pm

Salons B & C

- **UD Graduate School**
 - **Introduction** - Ann Ardis, Senior Vice Provost,
Graduate & Professional Education
 - **Presenters:**
 - Lisa Tedesco, Vice Provost for Academic
Affairs – Graduate Studies and
Dean, James T. Laney School of Graduate
Studies, Emory University
 - Steve Matson, Dean, The Graduate School,
University of North Carolina
- **Development Update:** Jim Dicker, VP for Development &
Alumni Relations

Friday, October 6

9:00 am to

11:45 am

Salons B & C

- **UD Athletics Update and Introductions of New Coaching Staff:** Chrissi Rawak, Director of Intercollegiate Athletics & Recreation Services
- **Retreat Wrapup:** John Cochran, Board Chair and President Assanis
- **Faculty Senate Executive Committee Panel Presentation and Discussion**
 - Martha Buell
Human Development and Family Studies
President
 - Chris Williams
Entomology and Wildlife Ecology
President Elect
 - Alan Fox
Philosophy
Senate Secretary
 - Amy Johnson
Nursing
COCAN Chair
 - Deni Galileo
Biological Sciences
Past President
 - Mark Parcels
Animal and Food Sciences
Vice President