DELAWARE STATE COLLEGE DOVER, DELAWARE 19901

OFFICE OF THE PRESIDENT

May 15, 1968

#2

TO: The Faculty of Delaware State College

FROM: The Board of Trustees of Delaware State College

The Board of Trustees of Delaware State College hereby commends the Faculty for the clear statement issued to all students, dated May 13, 1968, and titled: "A Statement of the Faculty on the Disruption of a College Activity."

The Board of Trustees of Delaware State College Minutes of May 15, 1968

DELAWARE STATE COLLEGE DOVER, DELAWARE 19901

OFFICE OF THE PRESIDENT

May 21, 1968

#4

RESOLUTION by

The Board of Trustees of Delaware State College

Re: Request from a student committee to name the New Men's Dormitory

WHEREAS several names have been submitted for consideration with respect to naming the new men's dormitory, the Board therefore

RESOLVED that the request of the Student Committee to name the New Men's Dormitory be referred to the Buildings and Grounds Committee to be considered with other names submitted.

THE BOARD OF TRUSTEES OF DELAWARE STATE COLLEGE
Minutes of May 15, 1968

DELAWARE STATE COLLEGE DOVER, DELAWARE 19901

OFFICE OF THE PRESIDENT

May 21, 1968

#3

RESOLUTION

by

The Board of Trustees of Delaware State College

WHEREAS a relatively small group of students of Delaware State College did show gross disrespect for the Governor of the State of Delaware, the Honorable Charles L. Terry, Jr., on May 10, 1968 by interrupting his remarks at the planned dedication ceremony for the Student Center and Men's Dormitory, and in fact causing the entire program to be cancelled, now therefore,

BE IT RESOLVED that the Board of Trustees of Delaware State College express regrets and apology to the Honorable Charles L. Terry, Jr., Governor of the State of Delaware, for the incident referred to above at the planned dedication of May 10, 1968, and

BE IT FURTHER RESOLVED that a copy of this resolution be sent to Governor Terry.

The Board of Trustees of Delaware State College

John N. McDowell, President

Re: Minutes of Board of Trustees, May 15, 1968

(20)

BY-LAWS DELAWARE STATE COLLEGE DOVER, DELAWARE

- I. Name: The name of this organization is Delaware State College
- II. Purpose and object:

The purpose and object of the College shall be to impart instruction in agriculture, the mechanic arts, the English language, the various branches of mathematical, physical, natural and economic science, with special reference to their application in the industries of life, and to the facilities for such instruction, in order to promote the liberal and practical education of the industrial classes in the several pursuits and professions in life, but other scientific and classical studies may be taught, and a normal school for the preparation of teachers may be connected with the College under such rules and regulations as the Trustees may adopt.

III. Powers:

The College shall have all the powers and franchises incident to a corporation, including the power to take and hold real and personal estate by deed, devise, bequest, gift, grant, or otherwise, and the same to alien, sell, transfer and dispose of as occasion may require, and the proceeds thereof to reinvest in other property, funds or securities for the benefit of the College, and in accordance with the spirit and purpose of its charter.

IV. Members of Board of Trustees

- A. The Board of Trustees of the College shall consist of eleven members. In addition to such eleven members, the President of the College and the Governor of the State of Delaware shall be ex-officio members.
- B. (1) Six trustees shall be appointed by the Governor for terms of six years each; two such trustees shall reside in each county of the State.

- (2) Five trustees shall be elected by the members of the Board of Trustees for terms of six years each; at least one such trustee shall reside in each county in the State.
- (3) The Governor shall fill any vacancies which occur as to appointments made by the Governor, and the Board shall fill any vacancies which shall occur as to members elected by the Board. All vacancies occurring for reasons other than the expiration of the term shall be filled for the unexpired term.
- C. The term of office of those members of the Board of Trustees appointed by the Governor shall expire as stated in the commission issued to such member by the Governor.

The term of office of those members elected to the Board of Trustees shall begin on September 1 in the year of election and terminate on September 1, six years later, except as to such members elected for a specified term of shorter duration as reflected in the minutes of the Board of Trustees.

- V. Powers, Organization and Officers of Board of Trustees:
 - A. The Board of Trustees shall have the superintendence of the College, with power to appoint and remove the faculty and other officers and agents of the College and of its own body; to fill vacancies and to make by-laws as well for the government of the College as its own government; and to conduct all the concerns of the institution.
 - B. The first meeting of the Board of Trustees in each school year (September meeting) shall be designated as the organizational meeting; and officers of the Board shall be elected at such meeting.
 - C. The officers of the Board of Trustees shall consist of a President, a Vice President, and a Secretary whose terms of such offices shall be for one year.
 - D. The President of the Board of Trustees shall appoint an Executive Committee and such other committees as he may consider necessary from time to time. The Executive Committee is authorized to act on behalf of the entire Board when a majority of the Executive Committee deems such action necessary for the welfare

of the College between meetings of the entire Board and shall report its actions to the entire Board at the next meeting thereof.

VI. Meetings of the Board of Trustees:

- A. The Board of Trustees shall meet once each month from September to June, inclusive; and at such other times as the President of the Board shall designate. Special meetings shall also be called at the written request of a majority of all the appointed and elected members.
- B. Six of the appointed and elected members of the Board of Trustees shall constitute a quorum.
- C. The meetings of the Board of Trustees shall be governed by the accepted rules of parliamentary procedure whenever they are applicable, and, in which they are not inconsistent with the legally constituted charter of the College.
- VII. President of the College: Appointment of and Powers

The President of the College shall be appointed by the Board of Trustees, and shall serve as the chief executive of the College.

VIII. Faculty: Appointment of and Powers

The faculty of the College, composed of the teachers whom the trustees shall employ, one of whom shall be President of the College and ex-officio a member of the Board of Trustees, shall have the care, government and instruction of the students, subject, however, to the By-Laws. They shall have authority, with the approbation of the Board, to confer degrees and grant diplomas.

IX. Amendments to By-Laws

Such amendments as are not inconsistent with the Laws or Constitution of the State of Delaware may be made to these By-Laws by vote of a majority of the appointed and elected members of the Board of Trustees; provided, however, that written notice of such proposed amendment is sent to each Trustee at least fifteen(15) days prior to any Board meeting at which such proposed admendment is to be considered.