

**WRIGHT STATE UNIVERSITY
BOARD OF TRUSTEES
OFFICIAL PROCEEDINGS OF THE
TWO HUNDRED AND FIFTY EIGHTH MEETING**

April 1 and 2, 2010

I. CALL TO ORDER

The meeting of the Wright State University Board of Trustees was called to order by Mr. Robert Nevin, chair, on Thursday, April 1, 2010, 4:00 p.m., in Room 267 University Hall. Dr. Robert J. Sweeney, secretary to the Board of Trustees, called the roll:

Present

Don R. Graber
Nina Joshi
Larry R. Klaben
Robert C. Nevin
Vishal Soin
J. Thomas Young

Absent

John C. Kunesh

II. PROOF OF NOTICE OF MEETING

Mr. Nevin reported that this meeting was called by written notification and a quorum was present.

III. DISPOSITION OF PREVIOUS MINUTES

Mr. Nevin moved to approve the February 4 and 5, 2010, minutes as submitted. Mr. Klaben seconded, and the motion was unanimously approved by voice vote.

IV. EXECUTIVE SESSION

In accordance with the Ohio Open Meetings Law, the Board, after a majority of a quorum, determined to hold an Executive Session by offering the following resolution:

RESOLUTION 10-22

RESOLVED that the Wright State University Board of Trustees agreed to hold Executive Session on Thursday, April 1, 2010; and be it further

RESOLVED that pursuant to the Ohio Revised Code 121.22 (G), the following issues may be discussed in Executive Session:

- Legal Report
- Potential dismissal, demotion, or discipline of a tenured faculty member, and pertinent personnel matters
- Purchase of real property by WSU Foundation, Inc., and pertinent real estate matters

Mr. Klaben moved for approval. Mr. Graber seconded, and the motion was unanimously approved by roll call vote.

V. RECESS

Following the Executive Session, the Wright State Trustees, the Student Trustees and members of the Cabinet joined Dr. David Hopkins for dinner in the Wright Brothers Room.

VI. RECONVENE - ROLL CALL

The Wright State University Board of Trustees reconvened on Friday, April 2, 2010, 8:30 a.m., in Room E156 of the Student Union. Dr. Sweeney called the roll:

Present

Don R. Graber
 Larry R. Klaben
 Robert C. Nevin
 Vishal Soin
 J. Thomas Young
 Katie L. Bullinger
 Timothy R. McEwen

Absent

Nina Joshi
 John C. Kunesh

Mr. Nevin stated that the Wright State University Board of Trustees is a public body subject to the Ohio Open Meetings Act. It operates on a fixed agenda available to those attending the meeting. Persons wishing to address the Board in its Public Session should submit a written request to the Board of Trustees' office 72 hours in advance of the meeting in order to be placed on the agenda. However, all persons address the Board at the invitation of the Board and are subject to time limitations and other guidelines established to maintain the good order of the meeting.

VII. REPORT OF THE PRESIDENT

A. University Update

President Hopkins provided an update on selected university activities.

- Enrollment increased by 5.5% undergrad; Lake Campus had an increase of 14.9%. Dr. Hopkins stated that Wright State has had a record of application for Fall 2010.
- On April 7th the Presidential Lecture Series will host Greg Mortenson. Mr. Mortenson co-authored the #1 bestseller, *Three Cups of Tea*, promoting peace through education. This book was chosen for the common text for freshmen 2009-2010.
- ArtsGala is scheduled for April 10th in the Creative Arts Center.
- On April 12th Sapphire, the author of Push, which is the novel that Precious was based on, will be at the Nutter Center as part of Minority Month.
- The 10th Annual Quest Conference will be April 9th featuring Frans Johansson author of the Medici Effect.
- Dr. Hopkins is reconnecting with the alumni with a new program - WSU on the Road. He will be visiting with alumni in 6 area counties.

B. Support of State Issue 1

RESOLUTION 10-23

WHEREAS, the Third Frontier initiative was created to preserve and create jobs, enhance educational opportunities, and improve the quality of life and general well-being of people and businesses throughout Ohio by expanding Ohio's research capabilities to promote product innovation, development and commercialization; and

WHEREAS, the Third Frontier program has laid the foundation for the creation and growth of technology-based jobs and businesses, increased early stage capital investments, improved the environment for technology entrepreneurs, increased collaboration in research and development, and enhanced our economic competitiveness and diversity; and

WHEREAS, more is expected of this program in the next few years as the research translates into market solutions, companies and lasting jobs; and

WHEREAS, the state of Ohio's Third Frontier initiative has delivered measurable results by investing \$681 million since 2002 which has yielded \$6.6 billion in economic activity, \$2.4 billion in wages and benefits, and more than 48,000 jobs; and

WHEREAS, Wright State University, as a result of its participation in the Third Frontier program, and in collaboration with the Dayton Development Coalition and other regional

entities, was instrumental in retaining more than 2,200 jobs at Wright-Patterson Air Force Base which were at risk of being lost under the Base Realignment and Closure (BRAC) process and attracting more than 7,000 new jobs through the BRAC process; and

WHEREAS, Wright State University used Third Frontier funding to create daytaOhio as a Wright Center of Innovation which has generated more than 230 new jobs, has been matched by more than \$40 million in research dollars, has generated more than \$16 million in new investments in Ohio and which has been a contributing factor in our university having been number one in the state in the percentage of research expenditures supported by industry; and

WHEREAS, the proposed state constitutional amendment will authorize the State of Ohio to issue up to \$700 million in bonds for the Third Frontier initiative in order to provide financial assistance for research, product innovation, and commercialization in support of Ohio industries and businesses in such areas as advanced materials, agricultural biosciences, human-centered innovation, alternative energy and fuel development, biomedical imaging, and improved diagnostics, treatments and cures for cancer, heart and other diseases; and

WHEREAS, Issue 1 will continue to foster job creation through the advancement of new products and services based on science and technology research and development, thus ensuring Ohio's ability to create and compete for jobs, today and in the future; and

WHEREAS, Wright State University, is an integral partner in the effort to advance scientific knowledge and to develop new products and applications that will enhance our state's economy; and

WHEREAS, the Ohio General Assembly deserves much appreciation for its strong bipartisan support of the Third Frontier program and its placement of the constitutional amendment on the ballot.

NOW THEREFORE

BE IT RESOLVED, that the said investment will improve the quality of life for all Ohioans and that Wright State University supports and endorses the passage of State Issue 1 and that a copy of this resolution be tendered to the Governor, the Ohio General Assembly and other interested constituencies.

Mr. Nevin moved for approval. Mr. Young seconded, and it was approved by voice vote.

C. Honorary Degree – Dr. Herbert Woodward Martin

The Honorary Degree Subcommittee of the University Commencement Committee invited nominations for honorary degrees. The committee submitted a recommendation to the President, with the final decision to be made by the Board of Trustees. The following resolution was approved by the Board of Trustees:

RESOLUTION 10-24

WHEREAS, Wright State University established in 1976 a process by which individuals of outstanding achievement may be honored by the university to recognize constructive value to the university and society; and

WHEREAS, the Honorary Degree Subcommittee and the Academic Affairs Committee have received and affirmed the recommendation to award honorary degrees during the spring 2010 commencement ceremony; and

WHEREAS, honorary degrees are to be given for outstanding individual contributions and service; and

WHEREAS, the committees have accepted the nomination of Dr. Herbert Woodward Martin, the Poet Laureate of Dayton and champion of the work and memory of Paul Laurence Dunbar, for whom the university's library is named; and

WHEREAS, Dr. Martin has been poet-in-residence at the University of Dayton since 1970 and is now Professor Emeritus; and

WHEREAS, he is a prolific author and vocal performer, having written eight volumes of poetry, two opera libretti, and the text for a Magnificat and a Cantata; and

WHEREAS, his poetry is widely published, having appeared in prestigious publications such as *Beloit Poetry Journal*, *Ploughshares*, and *Oxford Review*, as well as several anthologies; and

WHEREAS, Dr. Martin has won local, regional, and national prizes for his work, including recently being awarded the Mellen Poetry Prize for his book, *The Log of the Vigilante*; and

WHEREAS, his life and work have been featured in the documentary film *Jump Back Honey: The Poetry and Performance of Herbert Woodward Martin* and in the book *Herbert Woodward Martin and the African American Tradition in Poetry*; and

WHEREAS, Dr. Martin has made it his life's work to ensure that the significant literary contributions of Dayton native and poet Paul Laurence Dunbar are not forgotten, by bringing to life Dunbar's poetry in his portrayals of Dunbar around the world; and

WHEREAS, Wright State University is linked with the life and history of Paul Laurence Dunbar, indirectly through the close historical ties between the Wright brothers and Dunbar, and directly

through the 1992 naming of the Wright State University Paul Laurence Dunbar Library and as a recipient of a priceless donation of a virtually complete inscribed collection of Dunbar's first editions; and

WHEREAS, the university has a strong commitment to the promotion and preservation of the performing arts, embodied in both Dunbar and Dr. Martin; and

WHEREAS, Dr. Martin has generously supported Wright State programs and faculty members, by giving readings and workshops at the university, by supporting fellow poets, and by donating his own editions of Dunbar prose and poetry to the university library; be it therefore

RESOLVED that the Wright State University Board of Trustees hereby approves the granting of the Doctor of Humane Letters degree to Herbert Woodward Martin; and be it

RESOLVED that this degree be conferred upon Herbert Woodward Martin at the June 12, 2010, commencement ceremony.

Mr. Nevin moved for approval. Mr. Young seconded, and the resolution was approved by voice vote.

D. Confirmation of Academic and Administrative Appointments and Changes

Faculty New Hires

Denise A. Griffith, M.D., has been appointed Assistant Professor, Family Medicine, Boonshoft School of Medicine, effective January 1, 2010.

Rajil M. Karnani, M.D., has been appointed Assistant Professor, Internal Medicine, Boonshoft School of Medicine, effective February 1, 2010.

Deborah E. Miller, M.D., has been appointed Assistant Professor, Department of Family Medicine, Boonshoft School of Medicine, effective January 1, 2010.

Faculty Promotions

Candace C. Cherrington, Ph.D., has been appointed Associate Professor and Associate Dean for Undergraduate Education, College of Nursing and Health, effective January 1, 2010.

Katherine A. Lambes, M.D., has been appointed Assistant Professor, Medicine, Boonshoft School of Medicine, effective November 24, 2009.

Faculty Separations

Michael J. Markus, M.D., Assistant Professor, Internal Medicine, Boonshoft School of Medicine, effective February 28, 2010.

Susan G. Praeger, Ed.D., Professor, College of Nursing and Health, effective March 31, 2010.

Mohan I. Reddy, M.D., Ph.D., Associate Professor, Geriatrics, Boonshoft School of Medicine, effective January 24, 2010.

Stephanie Riolo, M.D., Assistant Professor, Psychiatry, Boonshoft School of Medicine, effective March 8, 2010.

Martha C. Sammons, Ph.D., Professor, English Language and Literatures, College of Liberal Arts, effective March 31, 2010.

Unclassified New Hires

Roberta Donaldson, B.S., has been appointed Business Manager, Raj Soin College of Business, effective February 22, 2010.

Karen P. Doty has been appointed Community Health Advocate, Community Health, Boonshoft School of Medicine, effective January 11, 2010.

Denisa L. Fox has been appointed Administrative Director, University Psychological Services Association Inc., School of Professional Psychology, effective February 1, 2010.

Kimberly Frazier-Jones, M.Ed., has been appointed Community Health Advocate, Center for Healthy Communities, Boonshoft School of Medicine, effective February 22, 2010.

Nadja Grobe, Ph.D., has been appointed Postdoctoral Research Fellow, Pharmacology and Toxicology, Boonshoft School of Medicine, effective January 14, 2010.

James C. Hardern, B.S., has been appointed Research Program Assistant, Community Health, Boonshoft School of Medicine, effective January 11, 2010.

Mary E. Kundrat, M.S., has been appointed Research Assistant Professor, Biomedical, Industrial, and Human Factors Engineering, College of Engineering and Computer Science, effective February 1, 2010.

Regis J. Lekan, M.Ed., has been appointed Director of Planned Giving, University Development, effective February 10, 2010.

Jing Liu, Ph.D., has been appointed Postdoctoral Research Fellow, Pharmacology and Toxicology, Boonshoft School of Medicine, effective February 5, 2010.

Susan L. Phillips, B.A., has been appointed Director of University Initiatives, University Development, effective February 11, 2010.

Olga Pupysheva, Ph.D., has been appointed Research Scientist, Mechanical and Materials Engineering, College of Engineering and Computer Science, effective February 15, 2010.

Dana E. Rickard has been appointed Senior Library Technical Assistant, P.L. Dunbar Library, effective March 1, 2010.

Samantha M. Rippey, B.A., has been appointed Community Case Manager, Substance Abuse Resources and Disabilities Issues Program, Boonshoft School of Medicine, effective March 1, 2010.

Rebecca Christine Rodriguez, B.S., has been appointed Manager, Business Operations, Nutter Center, effective February 1, 2010.

Jared W. Shank, B.A., has been appointed Transfer Articulation Encoder/CAS Administrator, Vice President for Curriculum and Instruction, effective March 22, 2010.

Casanav Simmons, B.S., has been appointed Community Case Manager, Substance Abuse Resources and Disabilities Issues Program, Boonshoft School of Medicine, effective March 1, 2010.

Zhongyu Yan, M.S., has been appointed Research Associate 1, Pharmacology and Toxicology, Boonshoft School of Medicine, effective January 11, 2010.

Unclassified Promotions

Carleen M. Beckermann, B.S., has been appointed Career Counselor, Career Services, effective March 15, 2010.

Amy E. Dempe has been appointed Regulatory Coordinator, Dayton Clinical Oncology Program, Boonshoft School of Medicine, effective March 8, 2010.

George W. Heddleston, B.A., has been appointed Associate Vice President, Communications and Marketing, University Advancement, effective February 1, 2010.

Lisa M. Lewandowski, B.A., has been appointed Assistant Director, Graduate Graduation

Services, School of Graduate Studies, effective February 1, 2010.

Jessica M. Miller, B.B.A., has been appointed Accountant, Dean's Office, College of Science and Mathematics, effective March 22, 2010.

Randall E. Raider, M.A., has been appointed Government and Legal Information Coordinator, P.L. Dunbar Library, effective February 1, 2010.

Patricia N. Roberts, Ph.D., has been appointed Academic Advisor, Biological Sciences, College of Science and Mathematics, effective February 8, 2010.

Alex Wenning, M.A., has been appointed Associate Director, University Honors Program, effective March 1, 2010.

Unclassified Separations

Linda S. Barsalou, M.S., Research Associate, Biochemistry and Molecular Biology, Boonshoft School of Medicine, effective February 28, 2010.

Christopher W. Black, B.A., Assistant Women's Soccer Coach, Intercollegiate Athletics, effective March 1, 2010.

Gregory M. Campbell, Assistant Sports Information Director, Intercollegiate Athletics, effective March 5, 2010.

Youn Su Choi, M.S., Biostatistician, Community Health, Boonshoft School of Medicine, effective January 31, 2010.

Ruth M. Darrow, A.A., Senior Research Associate, Biochemistry and Molecular Biology, Boonshoft School of Medicine, effective February 28, 2010.

Robert L. Dearbaugh, M.A., Associate Director, Alumni Relations, effective March 31, 2010.

Concetta E. Dudley, J.D., Director, Technology Transfer, Research and Sponsored Programs, effective April 2, 2010.

Yih-Nen Jeng, Ph.D., Visiting Research Scholar, Mechanical and Materials Engineering, College of Engineering and Computer Science, effective February 28, 2010.

JoAnne Jones, Business Manager, Nutter Center, effective February 26, 2010.

Mary E. Kenton, M.A., Senior Associate Director, University Honors Program, effective

February 28, 2010.

Matthew Liddy, B.S., Assistant Athletic Director, Intercollegiate Athletics, effective January 25, 2010.

Gerald C. Malicki, M.B.A., Assistant Dean and Director of Graduate Admissions and Records, Graduate Studies, effective March 31, 2010.

Ronald L. McDermott, M.A., Assistant Field Experience Director, Professional Field Experiences, College of Education and Human Services, effective March 31, 2010.

Shannon Morrissey, B.A., Adapted Recreation Coordinator, Student Union, Campus Recreation, effective February 12, 2010.

James T. Reese, B.S., Accountant, College of Science and Mathematics, effective February 11, 2010.

Liyi Wang, B.A., Men and Women Diving Coach, Intercollegiate Athletics, effective February 28, 2010.

Classified New Hires

Kelly A. Burcham, A.A.S., has been appointed Administrative Specialist, Physics and Chemistry, College of Science and Mathematics, effective February 1, 2010.

Patricia E. Herman, B.A., has been appointed Office Assistant 1, Accounts Payable, effective February 1, 2010.

Amanda K. Karper, B.S., has been appointed Office Assistant 2, Residence Services, effective March 8, 2010.

Whitney White, A.A.S., has been appointed Communications Dispatcher 1, Police Department, effective March 1, 2010.

Classified Promotions

D. Shane Anders has been appointed Maintenance Worker, Facilities Operations, Physical Plant, effective January 23, 2010.

Jodi Blacklidge has been appointed Program Coordinator, Research and Sponsored Programs, effective March 15, 2010.

Jennifer M. Cox has been appointed Student Services Coordinator, Office of the Registrar, Enrollment Management Division, effective March 9, 2010.

Sandra E. Foster, A.S., has been appointed Procurement Specialist, Purchasing Department, effective January 1, 2010.

Thomas M. Geglein has been appointed Grounds Maintenance Worker 1, Grounds Maintenance, Physical Plant, effective March 22, 2010.

Karen R. Luchin has been appointed, Ph.D. Program Coordinator, Biochemistry and Molecular Biology, Boonshoft School of Medicine, effective March 1, 2010.

Susan E. Paul has been appointed Administrative Specialist, Dean's Office, College of Liberal Arts, effective February 1, 2010.

Dianna Shepherd has been appointed Office Services Coordinator, Office of Disability Services, effective March 15, 2010.

Elizabeth A. Stanze, B.A., has been appointed Customer Services Assistant, Physical Plant, effective January 18, 2010.

Classified Separations

Barbara J. Brumfield, Office Assistant 2, Dean's Office, Boonshoft School of Medicine, effective February 28, 2010.

Karen Grady, Office Assistant 1, Student Health Services, College of Nursing and Health, effective February 12, 2010.

Rhonda J. Hensley, Equipment Facilities Assistant, Intercollegiate Athletics, effective February 10, 2010.

John H. Lauderdale, Custodial Services Worker, Environmental Services, Physical Plant, effective March 12, 2010.

Gary E. Moore, Jr., Custodian, Environmental Services, Physical Plant, effective March 16, 2010.

Sharon L. Perry, Account Technician, Theatre Arts, College of Liberal Arts, effective November 30, 2009.

Nils R. Young, B.A., Classroom Services Technician, Computing and Telecommunications Services, effective February 28, 2010.

RESOLUTION 10-25

RESOLVED that the academic and administrative appointments, changes, retirements, departmental reporting, resignations and terminations submitted to this meeting be, and the same hereby are approved.

Mr. Klaben moved for approval. Mr. Soin seconded, and the motion was unanimously approved by roll call vote.

E. Acceptance of Gifts and Donations

The following gifts have been received and acknowledgment sent to the donors:

**To the College of Liberal Arts,
Robert and Elaine Stein Galleries**

From:

Ona Kister & Otehlia Cassidy
196 Mudge Pond Road
Sharon, CT 06069-2612

Untitled Studio Self Portrait, Oil on Canvas, on date, 25 x 20 in.
Estimated Value: \$1,000

Self Portrait (blue shirt) 1975-76, Oil on Canvas, 14 x 16 in.
Estimated Value: \$1,000

Untitled unfinished portrait, no date, 16 x 16 in.
Estimated Value: \$350

Self portrait with glasses, 1991, 12.5 x 10.5 in., oil on canvas
Estimated Value: \$1,800

Untitled study from Heuri Matisse: self portrait, 1918 no date, 8.5 x 11 in., oil on cardboard

Estimated Value: \$250

Untitled still life with stones, no date, 9 x 11.5 in., pencil on paper
Estimated Value: \$500

Self portrait (white shirt) 1990-91, oil on canvas, 14 x 18 in.
Estimated Value: \$2,500

Untitled self portrait in charcoal, no date, 9 x 12 in., charcoal on paper
Estimated Value: \$500

To the College of Education and Human Services

From:

Gary C. Barlow
1343 Sunset Drive
Fairborn, OH 45324-5649

Multi-harness Swedish Weaving Loom
and 4-harness American Weaving Loom
Estimated Value: \$5,500

To the Wright State University Libraries, Paul Laurence Dunbar Library

From:

Dr. Randle Egbert
18 Laurelwood Drive
Milford, OH 45150

William Preston Mayfield 39 Aviation Prints
Estimated Value: \$11,800

From:

Sue Polanka
8603 Adams Road
Huber Heights, OH 45424

Books
Estimated Value: \$3,846

Estimated Value: \$7,358

To Enrollment Management

From:

Dayton's CW
2589 Corporate Place

RESOLUTION 10-26

RESOLVED that the gifts and donations listed above are hereby accepted.

Mr. Soin moved for approval. Mr. Klaben seconded, and the motion was unanimously approved by roll call vote.

F. Report of Investments

Since the last Board meeting, investments for January 2010 have been received. This report has been distributed to the trustees and is filed with the official Board of Trustees' records.

G. Ratification of Contracts and Grants

Wright State University has recorded \$70,764,423* in external funding for 411 awards for the time period of July 1, 2009 through February 28, 2010. Recent awards include a grant in the amount of \$431,729 for "Precollege Assessment and Training" from the Ohio Rehabilitation Services Commission to Wayne L. Shebilske, Department of Psychology and Jeffrey A. Vemooy, Office of Disability Services for use of a computerized assessment and training package that will be used by counselors along with standardized assessment tools to determine college readiness and to increase rapid engagement in college services.

*FY10 awards include Federal Stimulus funding of State Share of Instructional (SSI) distribution. The SSI funding is not normally included in RSP figures and will be eliminated when the Stimulus program ends. Because these are federal pass through funds, they must be accounted for on the A133 audit report and will, therefore, be included in the grant and contract award figures. Breakdown of the external funding figure noted above is as follows:

External Grants and Contracts	\$70,764,423
SSI Stimulus Subsidy	<u>7,848,422</u>
Total External Funding	\$62,916,001

RESOLUTION 10-27

RESOLVED that the contracts and grants submitted to this meeting be, and the same hereby are ratified.

Mr. Soin moved for approval. Mr. Klaben seconded, and the motion was unanimously approved by roll call vote.

VIII. REPORTS OF THE COMMITTEES OF THE BOARD

A. Academic Affairs Committee

Mr. Young reported on the Academic Affairs committee meeting of March 19, 2010. The following topics were discussed:

- **Provost Steven Angle's Report**

Four dean searches are currently underway and on track for July start dates:

- Graduate Dean – Four finalists recently visited campus. Feedback is being assessed and a decision is forthcoming.
- Education and Human Services – Preliminary interviews are scheduled March 29 and 30 and campus interviews will take place April 12-23.
- Science and Mathematics – Preliminary interviews are scheduled April 5 and 6 and campus interviews will take place April 12-23.
- Lake Campus – Preliminary interviews will be scheduled in late April.

The University Promotion and Tenure Committee met on March 9, 2010 and 47 recommendations for promotion and/or tenure will be shared in the President's Report for approval at the June 11th meeting of the Board of Trustees.

On April 12th beginning at 9 a.m. in the Endeavour Room of the Student Union, the university will host a special event to introduce the Ohio Center for Excellence in Knowledge-Enabled Computing at Wright State (Kno.e.sis). Director Amit Sheth, Ph.D., is one of the top computer scientists in the work and the LexisNexis Ohio Eminent Scholar at Wright State, a position funded by the Ohio Third Frontier. Dr. Sheth and his colleagues from four colleges will demonstrate how their multidisciplinary center uses the latest technology in semantic computing and Web 3.0. Guest experts from Hewlett-Packard, IBM, Google, Yahoo and other corporations will be available for a question and answer session following the demonstration.

The National Center for Medical Readiness (NCRM) will compete for a portion of the \$50 million in Department of Homeland Security funding set aside for training. This funding would be critical to the ongoing operation of the NCRM. Mr. Robert Hickey, associate vice president for Public Affairs, along with our lobbyist in Washington D.C., continue to work on this effort.

Dr. Jack Bantle, vice president for research and graduate studies, is chairing a search committee for a Presidential Scholar, a senior faculty member in the Human Performance and Effectiveness field.

While the film, *The Last Truck: Closing of a GM Plant*, fell short of an Oscar on March 7, WSU's award winning documentary filmmakers Julia Reichert and Steven Bognar were honored by the nomination and the attention it brought to their story and Wright State.

Dr. Pat Martin, dean of the College of Nursing and Health, has been named a Woman of Leadership by the Girl Scouts of Western Ohio. She is one of four leaders in the nine-county region who was inducted into the Girl Scout Hall of Fame at ceremonies in Dayton on March 9th.

- **Semester Conversion Update**

Dr. Bill Rickert, associate provost, updated the committee on the semester conversion taking place at the university. He stated that in regards to the workload it is a complex task. When we talk about workload we are talking about teaching, scholarship and service. We are moving from 4 hour quarter classes to 3 hour semester classes. Dr. Tom Sudkamp expressed some concern from the faculty that the process wasn't progressing fast enough. Dr. Lillie Howard said that the timeline has slipped a little but felt that they could make some adjustments and get back on schedule assuming that a resolution is forthcoming. Dr. Howard's encouragement to Dr. Rickert was to help them achieve a solution early spring quarter.

1. **Emeritus Requests**

RESOLUTION 10-28

WHEREAS, faculty members who have served ten or more years as fully-affiliated and full-time members at Wright State University will automatically be granted the emeritus title upon retirement and upon written request by the faculty member to the Provost; and

WHEREAS, David Garrison, professor of Spanish and Portuguese, served the university from 1979 in a fully-affiliated and full-time status and has requested emeritus status; and

WHEREAS, Vincent Yen, professor of Management Information Systems, served the university from 1982 in a fully-affiliated and full-time status and has requested emeritus status; therefore be it

RESOLVED that the request for emeritus status for the aforementioned faculty members, as submitted to this meeting be, and the same hereby are endorsed.

Mr. Nevin moved for approval. Mr. Klaben seconded, and the resolution was approved by voice vote.

B. Advancement Committee

Mr. Young, chair, reported on the committee meeting of March 19, 2010.

Alumni Relations Report

Ms. Susan Smith, executive director of Alumni Relations, reported on Wright State on the Road. Several recent events were held outside of Ohio and beginning in April Wright State on the Road will make several stops in the 16 county area. Some counties have been grouped together to maximize participation by alumni. Alumni have been recruited from each of the counties or grouped areas and will serve as the county liaison. The liaison will be responsible for contacting alumni in their communities to influence them to attend and to introduce the President at the event. Ms. Smith also reported that in April an e-newsletter to alumni will be launched. Alumni now receive a postcard every other month which highlights upcoming university events. On the opposite months the e-newsletter will be sent to alumni.

Wright State University Foundation Report

Dr. Bryan Rowland, vice president for Advancement, highlighted that fiscal-year-to-date the portfolio returned 18.6% and has recovered nearly \$7.9 million in value this year. Dr. Rowland briefly reviewed the foundation's asset allocations and highlighted that US equity and structured credit were performing well.

Development Report

Ms. Rebecca Cole, associate vice president for Development, provided an update on several pre-campaign preparation projects. The first project is

preparing stewardship plans on behalf of President Hopkins for the top previous donors to Wright State University. The personalized individual plans detail projects, activities and programming that may be of the greatest interest to that individual or couple.

The second project is a peer screening pilot project within the College of Engineering and Computer Science. Members of the College's Advisory Board, chairs and faculty are asked to indicate who they know, their willingness to

contact them and a potential rating of their giving capacity. Peer screening is a way of gathering antidotal information from a friend about a donor or prospect.

Ms. Cole provided an update on a fundraising consultant that was invited to campus in February. She has begun a pre-campaign assessment of the readiness to move forward with a comprehensive campaign. The findings and recommendations will be shared with the President, Provost and development staff soon.

Communications and Marketing Report

Mr. George Heddleston, associate vice president for Communications and Marketing, reported that he is currently assessing the strengths, weaknesses, opportunities and threats of the Communications and Marketing department. Dr. Rowland and Mr. Heddleston recently made a visit to Texas Christian University which has a national acclaimed communications and marketing program.

Mr. Heddleston stated that the department is currently looking into a Content Management System for the university website. The university website will soon have a new feature for the Wright State's Ohio Centers of Excellence. This is in an effort to promote the university's goal to become recognized as one of the nation's "up and coming colleges" in *U.S. News & World Report*.

Mr. Heddleston stated that the development of a thoughtful, pro active media relations effort is beginning to show rewards. He highlighted the recent Neuroscience Institute press conference and the upcoming VIP event for the Ohio Center of Excellence for Knowledge-Enabled Computing.

Trustee Larry Klaben asked Mr. Heddleston, in his research of websites, "are there a few recognized websites that are using a content management system." Mr. Heddleston stated one very successful and award winning website is that of Clemson University. Mr. Heddleston has been in contact with Clemson and plans to meet with them soon. Student Trustee Timothy McEwen, suggested to Mr. Heddleston that current faculty and students in the Human Factors area should be asked to be involved in the design process.

Naming Guidelines

Ms. Cole reviewed the remaining changes to the policy, the Naming of Facilities and Endowments, which were tabled at the January 2010 meeting. The proposed changes to the policy are to establish a minimum gift level to name a department at \$750,000 and a minimum gift level to name a college, school, institute or unit at \$5,000,000.

Target Analytics

Ms. Cole presented six slides from a much larger presentation that highlighted the results of Target Analytics. 118,000 university records were released, which included 88,000 alumni and 30,000 friends. The top 13,000 records were screened through wealth indicators for additional prospect research. This information will help determine which of the 118,000 individuals who may be the top prospects for a future comprehensive campaign.

C. Building and Grounds Committee

Mr. Graber, chair, reported on the Building and Grounds Committee meeting of March 19, 2010.

1. **Capital Plan** - Dr. Robert J. Sweeney, executive vice president for Planning and secretary to the Board of Trustees, introduced the revised 2011-2016 Capital Plan. Dr. Sweeney went over the minor changes with the Board.

RESOLUTION 10-29

RESOLVED that the revised Capital Plan for 2011-2016 as submitted to this meeting be, and the same hereby is approved.

Mr. Graber moved for approval of the Capital Plan resolution. Mr. Young seconded, and the resolution was approved by voice vote.

Dayton Campus Master Plan

Dr. Sweeney advised the committee on the Dayton Campus Master Plan. He reported that they are working with a company, NBBJ. They are working with several groups on campus – steering committee – a smaller group that is trying to stimulate all the information that we collect – and a larger group that is described as an advisory group. NBBJ was on campus, conducting interviews with everybody involved with this planning process. The groups that were convened are not just campus community (faculty and staff), but also include the WPAFB, Beavercreek, Greene County, Miami Valley Regional Planning Group. Mr. Klaben was impressed with NBBJ and felt confident with the choice of companies.

2. **Purchase of Archdiocese Property**

After the approval of the resolution, Dr. Filipic forwarded the controlling board request to get the State's approval that is required.

RESOLUTION 10-30

WHEREAS, Wright State University wishes to acquire real property contiguous to its Main Campus boundaries, as described in Attachments A, B and C

WHEREAS, the referenced real property is currently owned by the Archdiocese of Cincinnati and the Archdiocese has offered to sell the above referenced real property to the University,

WHEREAS, the Board of Trustees and appropriate university offices have determined that purchase of this property would be in the best interests of the University,

RESOLVED that the Wright State University Board of Trustees delegates to the President and/or Senior Vice President for Business and Fiscal Affairs the authority to act for, and on behalf of, the University and the Board, to develop and execute the necessary legal instruments for purchase and acquisition of the referenced real property from the Archdiocese of Cincinnati.

Mr. Graber moved for approval. Mr. Young seconded, and the resolution was approved by roll call vote.

Condition of Campus Infrastructure

Dr. Filipic stated that we have had several failures of our water system last winter and two this winter. We have engaged an engineering firm from Cincinnati to offer advice and plans for a major overhaul of our water system. One internal suggestion was to utilize our tunnel system more, which would not alleviate the problem completely. Dr. Filipic hoped that in the Capital Bill there would be more than enough revenue to take care of this problem.

STEM School

Dr. Angle stated that this was an informational item. Dr. Greg Bernhardt and Mr. Matt Grushon gave a status report on a critical decision point for the STEM School. This was started as a community partnership where there was a lot of promise for support and help. With the down economy and other factors, the problem is that we need to find a permanent building for the school and the cost is high. We need to make a decision this summer on a purchase to house the school for Fall 2011.

Kettering Center

The university is working with the city to address the asbestos in the building as well as the appropriate usage for the space. An appraisal is being conducted on March 26th.

D. Finance and Audit Committee

Mr. Vishal Soin, chair, reported on the committee meeting of March 19, 2010.

- Mr. Jeff Springer, senior vice president of PIMCO, spoke to the committee by phone. He gave a detailed update on Wright State's investment performance.
- Mr. Rocky Doering, vice president of Fund Evaluation Group, provided a report on our investment performance in 2009. He also reviewed an update through February 2010.

1. University Investment Policy

Mr. Jeff Ulliman, assistant vice president and controller, reviewed the university's Investment Policy Statement. There were suggestions for several revisions: making permanent the authorization to use derivatives that meet certain criteria, removing extraneous administrative language, reducing the target for investments in domestic equities in favor of an increased target for international equities and a new target for investment in commodities. Mr. Ulliman made the revisions and were voted on at the April 2nd Public Session.

RESOLUTION 10-31

WHEREAS, the university has a current investment policy for its non-endowment fund investments that is designed to maximize returns while maintaining an acceptable level of risk and the ability to meet cash flow needs, and

WHEREAS, the university in conjunction with its external consultant has performed a review of this policy for the purpose of providing opportunities to enhance potential returns, provide additional clarification in language, and incorporate additional flexibility to account for more current economic and financial market factors, and

WHEREAS, the university has identified certain modifications to the non-endowment investment policy as described in the attached modified policy that reflects the foregoing, therefore be it

RESOLVED that the attached non-endowment funds investment policy dated April 2, 2010 as amended in this meeting be approved, and be it further

RESOLVED that this resolution supersedes Resolution 07-9.

Mr. Soin moved for approval. Mr. Young seconded, and the resolution was approved by roll call vote.

2. ALTERNATIVE RETIREMENT PLAN RESOLUTION

Mr. Ulliman reviewed the alternative retirement plan changes. This plan was adopted on February 5, 1999. Employers such as Wright State University who adopt volume submitter plans are required to amend and restate their plans in accordance with the Economic Growth and Tax Relief Reconciliation Act of 2001 ("EGTRRA") and file the amended and restated plan for a determination letter by April 30, 2010. Accordingly, Wright State desires to amend and restate the Plan prior to April 30, 2010. Most of the required changes are technical in nature and are required by changes in the law.

RESOLUTION 10-32

WHEREAS, Wright State University (the "University") previously adopted and currently maintains the Wright State University Alternative Retirement Plan (the "Plan"); and

WHEREAS, the University reserved the right in Section 8.3 of the Plan to amend the Plan by action of the Board of Trustees; and

WHEREAS, the Board of Trustees of the University desire to amend, restate and adopt the Plan in its entirety, effective April 2, 2010, in order to qualify the Plan under current federal laws and regulations, including the Economic Growth and Tax Relief Reconciliation Act of 2001 ("EGTRRA"), the Job Creation and Worker Assistance Act of 2002 ("JCWAA"), the Pension Protection Act of 2006, the Heroes Earnings Assistance and Relief Act of 2008, and the Worker, Retiree, and Employer Recovery Act of 2008 and other applicable laws, regulations and administrative authority, and to submit the Plan to the Internal Revenue Service ("IRS") for approval; therefore be it

RESOLVED that effective April 2, 2010, the Board of Trustees of the University (the "Board") adopts the Plan in substantially the form as attached hereto; and be it further

RESOLVED that the University hereby authorizes and ratifies the actions of the Senior Vice President for Business and Fiscal Affairs in executing the above-mentioned restatement, and authorizes appropriate administrators of the University to execute other

instruments, documents, or conveyances necessary to effectuate the amendment and restatement and to submit the amended and restated Plan to the Internal Revenue Service for qualification; and be it further

RESOLVED that said officer, in carrying out this resolution, is hereby authorized and empowered to make any necessary changes to said amended Plan as may be required to ensure compliance with the applicable and effective provisions of the Internal Revenue Code of 1986, as amended, the HEART Act, WRERA and any rules and regulations thereunder.

Mr. Soin moved for approval. Mr. Klaben seconded, and the resolution was approved by roll call vote.

- Dr. Matt Filipic, senior vice president for Business and Fiscal Affairs, updated the committee on the FY 2009 Senate Bill 6. The new report from the OBR shows the fiscal 2009 Senate Bill 6 calculations. The state developed this system in the late 90's for quantifying a judgment about the finances of each of the state colleges and universities. It is driven by three ratios – viability ratio, primary reserve ratio, and net income ratio. These three ratios are weighted. Our scores have dropped. We had a composite score of 4.1, dropping to 3.2 in 2009.
- Mr. Ulliman reviewed the university's investment reports. Performance continues to be strong relative to benchmarks. January wasn't particularly a good month, but it is improving. We continue to be well above budget – budgeting conservatively.

- **Senior Vice President Report**

Enrollments. Preliminary registration data from 30 days prior to the beginning of spring quarter suggest that enrollments will once again be strong. Admissions data for this coming fall are also encouraging. It is surprising that all of the public universities in Ohio report that their applications are up even though the number of high school seniors in Ohio is dropping. We do not know whether increases in applications simply reflect a tendency among high school seniors to apply to more schools or if there will be an increase in enrollments throughout the public sector, possibly at the expense of the private sector.

Wright State budget. Tuition revenues and investment income continue above estimates. There is no indication of any midyear cut in state support. We hope that the positive variances in revenues will be large enough to offset the one time commitments to need based aid and the phased implementation of this year's budget cuts. Some budget savings

will not be realized until the last day of the fiscal year, when some faculty will be leaving the university.

State developments. A working group has recommended broadening the measure of being “at-risk” to include academic preparation, minority status, and age. These changes may be effective as early as July.

Archdiocesan Property. We have prepared a resolution for board approval to authorize our purchase of the 5 acre parcel owned by the archdiocese. We will want to use this property or some alternative site to create a gathering space for students sometime in the next five years.

Financial Aid. More complete data on need based aid available to our students indicates significant growth in recent years. The growth reflects both increases in grant amounts and increases in the number eligible for such aid because of the economy.

Wellness. An RFP was issued this week seeking proposals for the establishment of a wellness program on campus.

E. Student Affairs Committee

Mr. Klaben, chair, reported on the committee meeting of March 19, 2010.

Vice President’s Report

Dr. Dan Abrahamowicz invited Chief of University Police Mike Martinsen, to report on recent campus incidents that resulted in campus safety alerts.

Noting that violent incidents on campuses across the country have compelled university officials to take every threat seriously, Chief Martinsen summarized the methods by which the Wright State community is informed of potential threats. Those methods include: the Simplex Voice Message system to transmit recorded messages in campus buildings and tunnels; text messaging to students, faculty and staff who have signed up for the service; campus-wide email messages; web alerts to the campus main page; crime alerts posted at building entrances; and, local media and law enforcement communication.

The Chief provided an overview of the two reported incidents, and the plan to station Wright State police and state highway patrol officers in buildings on March 17th, a date that had been identified in one of the threats. The officers interacted with students, faculty and staff at informational tables. Additional law

enforcement personnel were positioned in parking lots and other locations.

Dr. Abrahamowicz commented on the recent news coverage of the trial involving a former Wright State student who was charged with attacking two other students near the Dunbar Library in the Fall of 1997. After fleeing the country, he was finally arrested, tried and, this past week, convicted of aggravated attempted murder.

Mr. Eric Corbitt, director of the Student Union, gave a brief update on the recent Adventure Summit. Highlighting adventurer Presidential Lecturer Charlie Engle, the two-day event attracted over 6,000 visitors to campus. Collaborating with Five Rivers Metro Park, Wright State will again host the Summit in February of 2012.

Student Government Report

Mr. Joel Parker, Student Government president, gave an update on two Student Government resolutions. The first resolution created a new Student Government cabinet position for a director of Disability Affairs. Starting in the Fall of 2010, the new director will represent the needs and concerns of Wright State's disabled student population.

The second resolution addresses areas related to Wright State student retention and success and has been forwarded to Dr. David Hopkins and Provost Steve Angle for consideration. The resolution includes recommendations to enhance campus services and the quality of life for Wright State students. Student Government is also working on a collaborative "real time" news website with The Guardian and other campus news and media outlets.

Mr. Dan Thomas, Student Government vice president, reported on an ongoing "usage tracking" study relative to the university library. Student Government is working to expand library hours during the week prior to finals. The Commuter Student Association has also been supporting students preparing for finals with their "Good Morning/Good Evening" program.

Updates

Wright State seniors Ms. Cimmeron Taylor and Ms. Megan Uhrig, shared highlights from the recent "Student Leaders Today, Community Leaders Tomorrow" conference they attended at the University of Richmond in Virginia. These two Wright State students were among 40 students nationally who were selected by Omicron Delta Kappa Leadership Honorary to study leadership, community support, and outreach. The students are excited to begin implementing their new knowledge on policy development, fund raising, goal

setting, and succession planning with their fellow students and Wright State student organizations.

Ms. Simone Polk, assistant vice president, discussed the many student affairs multicultural initiatives taking place on campus. Collaborating with numerous departments and organizations, her office is working to increase individual knowledge and understanding of various cultures, races and ethnicities. Using interactive workshops like Safe Space Training and the Dialogue on Race Relations, the effort is designed to raise awareness surrounding GLTBQA issues, race and intolerance.

To address overt or covert actions of bias, the department has created the Bias Incident Response Team as an early intervention strategy. Through facilitation and education, the core and extended team members work with the individuals affected to come to a resolution that builds community and addresses misconceptions.

F. Student Trustees' Report

Ms. Katie Bullinger gave today's report. Ms. Bullinger stated that the Boonshoft Medical School is now in the process of 4th year Match Day with offers for graduates from Yale, Ohio State, Case Western to mention a few.

Ms. Bullinger gave an overview of her work as the treasurer of the School of Graduate Studies Dean's Student Advisory Board and as a member of the Boonshoft School of Medicine Research Club.

Ms. Bullinger congratulated the Model UN Team for taking top honors at the Model UN competition.

G. Faculty President's Report

Dr. Tom Sudkamp, Faculty President, reported that at this time of year, there are numerous major initiatives in curriculum moving through the Faculty Senate review and approval process. However, with the move to Semesters coming in Fall 2012, most academic units have placed a moratorium on changes to the existing programs to facilitate students completing the degrees prior to the conversion.

As you know, the approval of semester curricula is on hold while the administration and the AAUP-WSU negotiate faculty teaching load. It is hoped by all sides that this will be resolved soon and at the next Board of Trustees meeting he will be able to discuss an onslaught of semester curricular activity.

Some semester activities that do not require curricular approval are ongoing. One of the critical components for the success of the conversion is providing timely advising to students. Advising beyond the standard needs will be required for both students who wish to graduate prior to the conversion and transition students who will have both quarter and semester courses in their programs.

The colleges have been asked to draft their conversion advising plans and submit proposals for funding these plans. The plans and funding requests are due later this month.

On another front, one of the major objectives of the semester conversion is for faculty and departments to rethink their curricula to adopt best practices to explore ways to improve learning opportunities and enhance student success. To encourage this innovation, an RFP for Teaching Enhancement in the Semester Conversion has been distributed to the faculty. \$200K has been set aside to provide support for development of novel and innovative semester courses and programs.

The Wright State Faculty Constitution requires a quadrennial review of the Constitution. The quadrennial review committee submitted proposed modifications to the constitution at the February Faculty Senate meeting and these were approved at the March meeting. The adoption of the modifications requires the approval of both the Faculty Senate and Provost.

X. PRESENTATION AND POLICY DISCUSSIONS

Dr. Charles Taylor
Professor Hank Dahlman
Professor Julia Reichart

CELIA Presentation

Dr. Charles Taylor, dean of the College of Liberal Arts introduced Dr. Hank Dahlman, director of CELIA (Collaborative Education, Leadership, and Innovation in the Arts). Dr. Dahlman stated that the department was looking for innovative projects and artistic products through collaboration both internally within the university and externally with partners in the Dayton area and, eventually, nationally and internationally.

Dr. Julia Reichert, from the Department of Theatre Arts and Motion Pictures, shared her experience of winning an Emmy for the documentary “The Last Truck: Closing of a GM Plant.” Like other Reichert/Bognar productions, the making of “The Last Truck” involved numerous students, alumni, and faculty from Wright State’s filmmaking community.

XI. UNFINISHED BUSINESS

XII. NEW BUSINESS

- A. ArtsGala, April 10, 2010
- B. Ohio Ethics Commission –Financial Disclosure Statement
Filing Deadline – April 15, 2010
- C. Presidential Lecture Series, April 7, 2010, Greg Mortenson;
April 9, 2010, Frans Johansson; April 20, 2010, John Corvino, Ph.D.;
May 3, 2010, Ted Rall
- D. Budget Presentation – May 20, 2010
- E. Committee Day – May 20, 2010 (after the Budget Presentation)
- F. Next Board Meeting - Executive Session, June 10, 2010
Reunion Dinner, June 10, 2010, 6:00 p.m.
Public Session, June 11, 2010
- G. Commencement June 12, 2010

XIII. ADJOURNMENT

The meeting adjourned at 10:07 a.m.