

**WRIGHT STATE UNIVERSITY
BOARD OF TRUSTEES
OFFICIAL PROCEEDINGS OF THE
TWO HUNDRED AND SIXTY SECOND MEETING**

October 7 and 8, 2010

I. CALL TO ORDER

The meeting of the Wright State University Board of Trustees was called to order by Mr. Vishal Soin, chair, on Thursday, October 7, 2010, 4:00 p.m., in the Wright Brothers Room. Dr. Robert J. Sweeney, secretary to the Board of Trustees, called the roll:

Present

Eloise P. Broner
Nina Joshi
Larry R. Klaben
Jagdish D. Kulkarni
John C. Kunesh
Robert C. Nevin
Vishal Soin

Absent

Don R. Graber

II. PROOF OF NOTICE OF MEETING

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

III. DISPOSITION OF PREVIOUS MINUTES

Mr. Soin moved to approve the June 10 and 11, 2010, minutes as submitted. Mr. Nevin 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 11-2

RESOLVED that the Wright State University Board of Trustees agreed to hold Executive Session on Thursday, October 7, 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. Soin moved for approval. Dr. Joshi seconded, and the motion was unanimously approved by roll call vote.

V. **RECESS**

Following the Executive Session, the WSU Trustees and members of cabinet joined the President and Mrs. Hopkins for dinner at Rockafield House.

VI. **RECONVENE - ROLL CALL**

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

Present

Eloise Broner
 Larry R. Klaben
 Jagdish D. Kulkarni
 John C. Kunesh
 Robert C. Nevin
 Vishal Soin
 TJ Hufford
 Timothy R. McEwen

Absent

Don R. Graber
 Nina Joshi

Mr. Soin 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 CHAIR

A. Introduction of New Board Members

Jagdish Kulkarni

Jagdish Kulkarni, M.D. was appointed to Wright State University Board of Trustees for a term ending June 30, 2019, replacing J. Thomas Young. He is a renowned physician, psychiatrist and businessman.

He is a Diplomate of the American Board of Psychiatry and Neurology. Dr. Kulkarni completed his medical degree at Bombay University and completed his post-graduate training at Yale University and affiliated hospitals before becoming a member of the university's faculty. After practicing medicine through 1995, Dr. Kulkarni founded, owned, and operated several other businesses.

Dr. Kulkarni serves on the Board of Jumpstart, a private-public venture capital company in northeast Ohio.

Dr. Kulkarni is also the author of *Invisible Woman, I to I: Invisibility to Invincibility*, a book he wrote in memory of his wife, Jayashree.

TJ Hufford

TJ Hufford was appointed student trustee of Wright State University for a term ending June 30, 2012. He received a B.S. in biological sciences from Wright State and is currently a third-year student in the Boonshoft School of Medicine. He is undecided on his specialty but plans to practice in the Dayton area.

Mr. Hufford is the president of his medical school class, a position he has held for two previous years. He has served as Student Government president, House of Representatives speaker, and is a member of Omicron Delta Kappa Leadership Honorary. He is an active member of the American Medical Association and the American Medical Student Association, where he served as vice president during the 2009-10 academic year. TJ is active in the community, volunteering with the Reach Out Clinic of Montgomery County and serving on its Student Board of Directors.

He resides in the downtown Dayton area.

B. Installation of Board Members: Dr. Jagdish Kulkarni and Mr. TJ Hufford

The oath of office was administered to the new trustees by Ms. Gwen Mattison, Wright State University's General Counsel.

VIII. REPORT OF THE PRESIDENT

A. University Update

President David R. Hopkins noted the passing of Dr. Robert J. Kegerreis, the 2nd president at Wright State University.

B. Facility Security Clearance

RESOLUTION 11-3

WHEREAS, Wright State University wishes to maintain its facility security clearance through the Defense Security Service, and

WHEREAS, those persons occupying the following positions among the officers and officials at Wright State University shall be known as Key Management Personnel (KMP) as described in the National Industrial Security Program Operating Manual:

Dr. David R. Hopkins
President

Dr. Steven R. Angle
Provost

Dr. Matthew V. Filipic
Vice President for Business and Fiscal Affairs

Dr. John A. Bantle, II
Senior Vice President for Research

Ms. Ellen Reinsch Friese
Assistant Vice President, Office of Research & Sponsored Programs

WHEREAS, the Chief Executive and the KMP have been processed, or will be processed, to the level of the facility clearance granted to this institution, as provided for in the aforementioned National Industrial Security Program Operating Manual; and

WHEREAS, the said KMP are hereby delegated all of the Board's duties and responsibilities pertaining to the protection of classified information under classified contracts of the Department of Defense or User Agencies of its Industrial Security Program awarded to Wright State University; and

WHEREAS, the following named members of the Board of Trustees shall not require, shall not have, and can be effectively excluded from access to all classified information in the possession of Wright State University, and do not occupy positions that would enable them to affect adversely the policies and practices of Wright State University in the performance of classified contracts for the Department of Defense or User Agencies of its Industrial Security Program, awarded to Wright State University, and need not be processed for a personnel clearance:

Eloise P. Broner
 Don R. Graber
 Nina Joshi
 Larry R. Klaben

Jagdish D. Kulkarni
 John C. Kunesh
 Robert C. Nevin
 Vishal Soin

THEREFORE be it

RESOLVED that the Board of Trustees of Wright State University authorizes the establishment of the above KMP and this resolution supersedes Resolution 10-2 dated October 9, 2009.

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

C. Acceptance of In-Kind Gifts and Donations

The following gift has been received and acknowledgment sent to the donors:

**To the Western Ohio Educational
 Foundation, Wright State University
 – Lake Campus**

From:

Crown Equipment Corp.
c/o Bruce Miller
40 S. Washington Street
New Bremen, OH 45869

Lift Truck SHR5520 & battery
Estimated Value:\$24,267

RESOLUTION 11-4

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

Mr. Soin motioned for approval. Dr. Kunesh seconded, and the resolution was unanimously approved by roll call vote.

D. Confirmation of Academic and Administrative Appointments and Changes

Faculty New Hires

Michele D. Battle-Fisher, M.P.H., has been appointed Instructor, Center for Global Health Systems, Management and Policy, Boonshoft School of Medicine, effective September 1, 2010.

Shreya S. Bhandari, Ph.D., has been appointed Instructor, Social Work, College of Liberal Arts, effective September 1, 2010.

Andrew J. Bixler, Psy.D., has been appointed Instructor and Postdoctoral Fellow, School of Professional Psychology, effective September 1, 2010.

Philip S. Bottelier, M.A.T., has been appointed Faculty Associate, STEM School, College of Education and Human Services, effective September 1, 2010.

Lily Yu Chen, M.Ed., has been appointed Faculty Associate, STEM School, College of Education and Human Services, effective September 1, 2010.

Jinsob Choi, M.A., has been appointed Assistant Professor, Teacher Education, College of Education and Human Services, effective September 1, 2010.

John C. Cline, Ed.D., has been appointed Instructor, Educational Leadership, College of Education and Human Services, effective September 1, 2010.

Katahdin A. Cook, M.S.Ed., has been appointed Faculty Associate, STEM School, College of Education and Human Services, effective September 1, 2010.

Allison Cowan, M.D., has been appointed Assistant Professor, Psychiatry, Boonshoft School of Medicine, effective July 12, 2010.

Anita K. Dempsey, Ph.D., has been appointed Assistant Professor, College of Nursing and Health, effective September 1, 2010.

Roxanne Switzer DuVivier, Ph.D., has been appointed Instructor, Educational Leadership, College of Education and Human Services, effective September 1, 2010.

Brittany E. Emmons, M.A., has been appointed Intervention Specialist, STEM School, College of Education and Human Services, effective September 1, 2010.

Rosemary W. Eustace, Ph.D., has been appointed Assistant Professor, College of Nursing and Health, effective September 1, 2010.

Andrea L. Faber, M.S., has been appointed Instructor, Science and Mathematics, Lake Campus, effective September 1, 2010.

Karen Findley, M.S., has been appointed Clinical Instructor, College of Nursing and Health, effective July 1, 2010.

Arch A. Grieve, B.S., has been appointed Faculty Associate, STEM School, College of Education and Human Services, effective September 1, 2010.

Deborah E. Harrison, Ph.D., has been appointed Instructor, Teacher Education, College of Education and Human Services, effective September 1, 2010.

Chad Hoggan, Ed.D., has been appointed Instructor, Educational Leadership, College of Education and Human Services, effective September 1, 2010.

Charles M. Holmes, M.A., has been appointed Instructor, English Language and Literatures, College of Liberal Arts, effective September 1, 2010.

Tamara L. Honesty, M.F.A., has been appointed Faculty Associate, Theatre Arts, College of Liberal Arts, effective September 1, 2010.

Andrew Toming Hsu, Ph.D., has been appointed Professor and Dean, Graduate Studies, effective July 1, 2010.

Karla T. Huebner, Ph.D., has been appointed Assistant Professor, Art and Art History, College of Liberal Arts, effective September 1, 2010.

Paula A. Kimpton, M.S., has been appointed Clinical Instructor, College of Nursing and Health, effective September 1, 2010.

Regis B. Komperda, M.S., has been appointed Instructor, Chemistry, College of Science and Mathematics, effective September 1, 2010.

Paul R. Leonard, J.D., has been appointed Instructor, Political Science, College of Liberal Arts, effective September 1, 2010.

Jeffrey K. Lewis, E.D.D., has been appointed Instructor, Educational Leadership, College of Education and Human Services, effective September 1, 2010.

Brittnee Lydy, MAT, has been appointed Faculty Associate, STEM School, College of Education and Human Services, effective September 1, 2010.

Leah D. Manos, M.S., has been appointed Instructor, Geography, College of Liberal Arts, effective September 1, 2010.

Mindy McNutt, Ph.D., has been appointed Associate Professor, Educational Leadership, College of Education and Human Services, effective September 1, 2010.

Ivan R. Medvedev, Ph.D., has been appointed Assistant Professor, Physics, College of Science and Mathematics, effective September 1, 2010.

Jenny Montgomery, B.A., has been appointed Faculty Associate, STEM School, College of Education and Human Services, effective September 1, 2010.

Jessica A. Moss, Psy.D., has been appointed Instructor and Postdoctoral Fellow, School of Professional Psychology, effective August 16, 2010.

Lilia M. Moyer, M.A., has been appointed Instructor, English Language and Literatures, College of Liberal Arts, effective September 1, 2010.

Daniel R. Noel, Ph.D., has been appointed Instructor, Educational Leadership, College of Education and Human Services, effective September 1, 2010.

John F. Oswald, M.A., has been appointed Instructor, Urban Affairs and Geography, College of Liberal Arts, effective September 1, 2010.

Karine C. Ould-Daddah, M.B.A., has been appointed Instructor, Modern Languages, College of Liberal Arts, effective September 1, 2010.

Brian Matthew Polk, B.A., has been appointed Faculty Associate, STEM School, College of Education and Human Services, effective August 19, 2010.

Jennifer S. Reid, M.A., has been appointed Faculty Associate, STEM School, College of Education and Human Services, effective September 1, 2010.

Richard Sherwood, Ph.D., has been appointed Professor, Community Health, Boonshoft School of Medicine, effective July 1, 2010.

Lisa M. Smithers, M.S.N., has been appointed Clinical Instructor, College of Nursing and Health, effective September 1, 2010.

Carolyn E. Stoermer, M.A., has been appointed Instructor, English Language and Literatures, College of Liberal Arts, effective September 1, 2010.

Heather Doyle Tash, M.P.H., has been appointed Faculty Associate, STEM School, College of Education and Human Services, effective September 1, 2010.

Ryan Taylor, M.R.C., has been appointed Instructor, Human Services, College of Education and Human Services, effective September 1, 2010.

Marie A. Thompson, Ph.D., has been appointed Assistant Professor, Communications, College of Liberal Arts, effective September 1, 2010.

Yuli Wang, M.A., has been appointed Faculty Associate, STEM School, College of Education and Human Services, effective September 1, 2010.

Annette Watts, M.S.N., has been appointed Clinical Instructor, College of Nursing and Health, effective September 1, 2010.

Faculty Promotions

Martha L. Antolik, M.S., has been appointed Lecturer, Communications, College of Liberal Arts, effective September 1, 2010.

Deborah Arms, Ph.D., has been appointed Assistant Professor, College of Nursing and Health, effective September 1, 2010.

Erik C. Banks, Ph.D., has been appointed Associate Professor, Religion, Philosophy and Classics, College of Liberal Arts, effective September 1, 2010.

Mary Ellen Bargerhuff, Ph.D., has been appointed Associate Dean, College of Education and Human Services, effective July 7, 2010.

Sheela M. Barhan, M.D., has been appointed Associate Professor, Obstetrics and Gynecology, Boonshoft School of Medicine, effective July 1, 2010.

Ann E. Burke, M.D., has been appointed Associate Professor, Pediatrics, Boonshoft School of Medicine, effective July 1, 2010.

Katherine L. Cauley, Ph.D., has been appointed Professor, Center for Healthy Communities, Boonshoft School of Medicine, effective July 1, 2010.

Glen H. Cebulash, M.S., has been appointed Professor and Chair, Art and Art History, College of Liberal Arts, effective July 1, 2010.

Christopher L. Chaffee, Ph.D., has been appointed Associate Professor, Music, College of Liberal Arts, effective September 1, 2010.

Yanfang Chen, Ph.D., has been appointed Associate Professor, Pharmacology and Toxicology, Boonshoft School of Medicine, effective September 1, 2010.

Jimmy Chesire, M.S., has been appointed Senior Lecturer, English Language and Literatures, College of Liberal Arts, effective September 1, 2010.

Enamul H. Choudhury, Ph.D., has been appointed Associate Professor, Urban Affairs and Geography, College of Liberal Arts, effective September 1, 2010.

Richard M. Church has been appointed Lecturer, Theatre Arts, College of Liberal Arts, effective September 1, 2010.

Carol Cornett, M.A., has been appointed Senior Lecturer, English Language and Literatures, College of Liberal Arts, effective September 1, 2010.

Duren Dana, Ph.D., has been appointed Associate Professor, Community Health, Boonshoft School of Medicine, effective July 1, 2010.

Vincent B. Davis, M.M., has been appointed Lecturer, Music, College of Liberal Arts, effective September 1, 2010.

Mauricio Di Fulvio, Ph.D., has been appointed Research Assistant Professor, Pharmacology and Toxicology, Boonshoft School of Medicine, effective June 1, 2010.

Stephanie J. Dickey, M.A., has been appointed Senior Lecturer, English Language and Literatures, College of Liberal Arts, effective September 1, 2010.

Christopher R. Eddy, M.P.H., has been appointed Instructor and Assistant Director of Public Health Service, Center for Global Health Systems, Management and Policy, Boonshoft School of Medicine, effective July 1, 2010.

Frank O. Eguaroje, Ph.D., has been appointed Lecturer, Sociology and Anthropology, College of Liberal Arts, effective September 1, 2010.

Russell S. Falck, M.A., has been appointed Associate Professor, Center for Intervention, Treatment, and Addictions Research, Boonshoft School of Medicine, effective July 1, 2010.

Colleen Anne Finegan, Ph.D., has been appointed Professor Associate Dean, Teacher Education, College of Education and Human Services, effective September 1, 2010.

Erin Flanagan, Ph.D., has been appointed Associate Professor, English Language and Literatures, College of Liberal Arts, effective September 1, 2010.

P. Scott Geisel, M.A., has been appointed Senior Lecturer, English Language and Literatures, College of Liberal Arts, effective September 1, 2010.

Martin P. Gooden, Ph.D., has been appointed Lecturer, Psychology, College of Science and Mathematics, effective September 1, 2010.

Gaetano R. Guzzo, Ph.D., has been appointed Lecturer, Sociology and Anthropology, College of Liberal Arts, effective September 1, 2010.

Charlotte M. Harris, Ed.D., has been appointed Associate Professor and Dean, College of Education and Human Services, effective July 1, 2010.

John R. Haught, Ph.D., has been appointed Associate Professor, English Language and Literatures, College of Liberal Arts, effective September 1, 2010.

Carol M. Herringer, Ph.D., has been appointed Professor and Interim Chair, History, College of Liberal Arts, effective September 1, 2010.

Mary J. Huber, Ph.D., has been appointed Research Associate Professor, Community Health, Boonshoft School of Medicine, effective September 1, 2010.

Madhavi P. Kadakia, Ph.D., has been appointed Associate Professor, Biochemistry and Molecular Biology, Boonshoft School of Medicine, effective September 1, 2010.

Pramod Kantha, Ph.D., has been appointed Associate Professor, Political Science, College of Liberal Arts, effective September 1, 2010.

David M. Kender, M.Ed., has been appointed Senior Lecturer, Biomedical, Industrial and Human Factors Engineering, College of Engineering and Computer Science, effective September 1, 2010.

Elaed Khalid, Ph.D., has been appointed Associate Professor, Pharmacology and Toxicology, Boonshoft School of Medicine, effective September 1, 2010.

Naila Khalil, Ph.D., has been appointed Assistant Professor, Community Health, Boonshoft School of Medicine, effective July 1, 2010.

Chigon Kim, Ph.D., has been appointed Associate Professor, Sociology and Anthropology, College of Liberal Arts, effective September 1, 2010.

Pamela Knauert Lavarney, M.F.A., has been appointed Professor, Theatre Arts, College of Liberal Arts, effective September 1, 2010.

Henry S. Limouze, Ph.D., has been appointed Associate Provost for Faculty and Staff Affairs, Office of the Provost, effective July 1, 2010.

Nancy J. Mack, Ph.D., has been appointed Professor, English Language and Literatures, College of Liberal Arts, effective September 1, 2010.

Noeleen McIlvenna, Ph.D., has been appointed Associate Professor, History, College of Liberal Arts, effective September 1, 2010.

Benjamin J. Montague, M.F.A., has been appointed Associate Professor, Art and Art History, College of Liberal Arts, effective September 1, 2010.

Sundaram Narayanan, Ph.D., M.S. I.E., has been appointed Dean, College of Engineering and Computer Science, effective September 1, 2010.

Anne M. Proulx, D.O., has been appointed Associate Professor, Family Medicine, Boonshoft School of Medicine, effective July 1, 2010.

Patricia A. Schiml-Webb, Ph.D., has been appointed Lecturer, Psychology, College of Science and Mathematics, effective September 1, 2010.

Michelle S. Schultz, Psy.D., has been appointed Assistant Professor, School of Professional Psychology, effective August 1, 2010.

Tracy E. Smith, M.A., has been appointed Senior Lecturer, English Language and Literatures, College of Liberal Arts, effective September 1, 2010.

Thomas A. Sudkamp, Ph.D., has been appointed Associate Provost for Undergraduate Studies and University College, Vice President for Curriculum and Instruction, effective July 1, 2010.

Ronald F. Taylor, Ph.D., has been appointed Senior Lecturer, Computer Science, College of Engineering and Computer Science, effective September 1, 2010.

Raymond Ten Eyck, M.D., has been appointed Associate Professor, Emergency Medicine, Boonshoft School of Medicine, effective July 1, 2010.

Guy G. Vandegrift, Ph.D., has been appointed Associate Professor, Science and Mathematics, Lake Campus, effective September 1, 2010.

Christina Weston, M.D., has been appointed Associate Professor, Psychiatry, Boonshoft School of Medicine, effective July 1, 2010.

Julie Williams, Psy.D, has been appointed Associate Professor, School of Professional Psychology, effective July 1, 2010.

Kefu Xue, Ph.D., has been appointed Associate Professor and Chair of Electrical Engineering, Electrical Engineering, effective July 1, 2010.

Faculty Separations

Marjorie E. Baker, Ph.D., Associate Professor, Social Work, College of Liberal Arts, effective June 30, 2010.

Frieda Bennett, Ph.D., Assistant Professor, Educational Leadership, College of Education and Human Services, effective August 31, 2010.

Gregory Bernhardt, Ed.D., Professor and Dean, Dean's Office, College of Education and Human Services, effective June 30, 2010.

Misty A. Blue, Ph.D., Assistant Professor, Biomed and Human Factors Engineering, effective July 31, 2010.

Kelly M. Bubb, M.A., Instructor, Lake Campus, effective August 31, 2010.

Elena-Maria A. Chandler, Ph.D., Instructor, Modern Languages, College of Liberal Arts, effective August 31, 2010.

Jacqueline Collier, Ph.D., Associate Professor, Teacher Education, College of Education and Human Services, effective June 30, 2010.

Anita E. Curry-Jackson, Ph.D., Associate Professor and Dean, University College, effective July 31, 2010.

Donald K. David, M.F.A., Professor, Theatre Arts, College of Liberal Arts, effective June 30, 2010.

Mary A. Donahoe, Ph.D., Professor, Theatre Arts, College of Liberal Arts, effective June 30, 2010.

Sara M. Elrefai, M.D., Instructor, Internal Medicine, Boonshoft School of Medicine, effective June 30, 2010.

Adam M. Evans, Psy.D., Instructor, School of Professional Psychology, effective August 31, 2010.

Diane E. Frey, Ph.D., Professor, Human Services, College of Education and Human Services, effective June 30, 2010.

Rochelle Garner, Ph.D., Assistant Professor, Educational Leadership, College of Education and Human Services, effective August 31, 2010.

Paul R. Griffin, Ph.D., Director of African and African-American Studies, Professor of Religion, College of Liberal Arts, effective June 30, 2010.

Carrie Ann Hall, M.S., Clinical Instructor, College of Nursing and Health, effective June 30, 2010.

Linda L. Hallinan, B.S.M.E., Faculty Associate, STEM School, College of Education and Human Services, effective August 31, 2010.

Deborah Hess, M.Ed., Assistant Professor, Teacher Education, College of Education and Human Services, effective August 31, 2010.

Lillie P. Howard, Ph.D., Senior Vice President, Curriculum and Instruction, effective June 30, 2010.

Elvira R. Jaballas, M.D., Associate Professor, Pediatrics, Boonshoft School of Medicine, effective September 3, 2010.

Beth A. Klaisner, M.A., Assistant Dean for Academic Affairs, Senior Lecturer of English, College of Liberal Arts, effective June 30, 2010.

Robert L. Koerker, Ph.D., Associate Professor and Year 2 Curriculum Coordinator, Pharmacology and Toxicology, Boonshoft School of Medicine, effective June 30, 2010.

Ronald A. Kremer, C.P.A., Associate Professor, Accountancy, Lake Campus, effective June 30, 2010.

Jan La Forge, Ph.D., Professor, Human Services, College of Education and Human Services, effective June 30, 2010.

Katherine A. Lambes, M.D., Assistant Professor, Medicine, Boonshoft School of Medicine, effective August 15, 2010.

Peggy J. Lindsey, M.A., Lecturer, English Language and Literatures, College of Liberal Arts, effective August 31, 2010.

Alex G. Little, M.D., Chair and Professor, Surgery, Boonshoft School of Medicine, effective June 30, 2010.

Mary Lynd, Ph.D., Assistant Professor, College of Nursing and Health, effective June 30, 2010.

Maurguerite G. MacDonald, Ph.D., Distinguished Professor of Professional Service, Associate Professor, Director, TESOL Programs, English Language and Literatures, College of Liberal Arts, effective June 30, 2010.

Lawrence Mrozek, M.S., Visiting Assistant Professor, Educational Leadership, College of Education and Human Services, effective August 31, 2010.

Kenji K. Oshiro, Ph.D., Professor, Center for Urban and Public Affairs, College of Liberal Arts, effective July 31, 2010.

Amber L. Peplow, Ph.D., Assistant Professor, Communications, College of Liberal Arts, effective August 31, 2010.

William E. Rickert, Ph.D., Associate Provost, Office of the Provost, effective June 30, 2010.

James E. Sayer, Ph.D., Dean, Lake Campus, effective June 30, 2010.

Amy Lynn Shilt, B.S., Faculty Associate, Teacher Education, College of Education and Human Services, effective August 31, 2010.

Cynthia J. Sieck, Ph.D., Research Director and Assistant Professor, School of Professional Psychology, effective July 31, 2010.

Michael Z. Sincoff, Ph.D., Associate Professor, Raj Soin College of Business, Management, effective June 30, 2010.

Elizabeth A. Sorensen, M.S., Assistant Professor, College of Nursing and Health, effective August 31, 2010.

Robert P. Turk, M.D., F.A.C.S., Clinical Professor and Director, Undergraduate Surgical Education, Surgery, Boonshoft School of Medicine, effective June 30, 2010.

Maria D. Urban, M.D., Associate Professor, Pediatrics, Boonshoft School of Medicine, effective June 30, 2010.

Carol A. Wagner Williams, Ph.D., Associate Professor, College of Education and Human Services, effective August 31, 2010.

Unclassified New Hires

William R. Allen has been appointed Desktop Software Specialist, Computing and Telecommunications Services, effective September 7, 2010.

Sybil J. Andrieux, B.S., has been appointed Research Apprentice/Aid, Pharmacology and Toxicology, Boonshoft School of Medicine, effective August 3, 2010.

Heather M. Booth, B.S., has been appointed Research Apprentice and Aide, Pharmacology and Toxicology, Boonshoft School of Medicine, effective July 19, 2010.

Lucinda K. Bradley, B.A., has been appointed Program Assistant, Center for Healthy Communities, Boonshoft School of Medicine, effective July 26, 2010.

Sylvia I. Brockman, B.A., has been appointed Manager, Compensation and Classification, Department of Human Resources, effective September 1, 2010.

Chad Camper, B.A., has been appointed Assistant Men's and Women's Tennis Coach, Intercollegiate Athletics, effective July 7, 2010.

Ji Chen, Ph.D., has been appointed Research Associate, Pharmacology and Toxicology, Boonshoft School of Medicine, effective August 9, 2010.

David Kevin Louis Crawford, B.S., has been appointed Computer Systems Administrator, Kno.e.sis Center, effective September 1, 2010.

Karen L. Dickerson, B.S., has been appointed Research Data Collections Specialist, Dayton Clinical Oncology Program, Boonshoft School of Medicine, effective August 2, 2010.

Amy N. Doll, Ph.D., has been appointed Research Associate Professor, Wright State Research Institute, effective July 1, 2010.

Phillip Eric Duffy, B.A., has been appointed Research Scientist, Wright State Research Institute, effective July 21, 2010.

Craig M. Farmer, M.A., has been appointed Academic Advisor, University College, effective August 16, 2010.

Laura K. Flora, B.A., has been appointed Community Advocacy Model Intake Support Specialist, Community Health, Boonshoft School of Medicine, effective June 7, 2010.

Riaun J. Floyd, B.A., has been appointed Research Apprentice and Aid, Pharmacology and Toxicology, Boonshoft School of Medicine, effective July 19, 2010.

Benjamin E. Forrest, B.A., has been appointed Desktop Software Specialist, Computing and Telecommunications Services, effective September 7, 2010.

Trevor Gorman, M.A., has been appointed Assistant Men's Soccer Coach, Intercollegiate Athletics, effective August 2, 2010.

James G. Hannah, B.A., has been appointed Assistant Director of Public Relations, Communications and Marketing, effective July 1, 2010.

Robin M. Heminger, M.S., has been appointed Counselor, Substance Abuse Resources and Disabilities Issues Program (SARDI), Boonshoft School of Medicine, effective May 24, 2010.

Kyle D. Kaliebe, B.S., has been appointed Systems Developer, OhioLINK, effective September 7, 2010.

Lauren C Lange, M.B.A., has been appointed Academic Advisor, Raj Soin College of Business, effective August 30, 2010.

Adrian Peter Orion Lauf, Ph.D., has been appointed Assistant Research Professor, Mechanical and Materials Engineering, effective September 13, 2010.

Leonette L.M. Lee, B.A., has been appointed Research Apprentice and Aid, Pharmacology and Toxicology, Boonshoft School of Medicine, effective July 19, 2010.

Jason W. Lipiec, M.P.H., has been appointed Web Developer, P.L. Dunbar Library, effective September 13, 2010.

Lindsay Love, B.S., has been appointed Strategic Sourcing Analyst, Purchasing Department, effective September 13, 2010.

Michelle Lynn, B.A., has been appointed Community Support Specialist, Community Health, Boonshoft School of Medicine, effective July 12, 2010.

Megan L. McKenzie, B.S., has been appointed Administrative Assistant, Psychiatry, Boonshoft School of Medicine, effective July 12, 2010.

Katrina M. Merriweather, B.A., has been appointed Assistant Women's Basketball Coach, Intercollegiate Athletics, effective September 2, 2010.

Charles Christopher Moore, M.Ed., has been appointed Assistant Men's Basketball Coach, Intercollegiate Athletics, effective June 14, 2010.

Lindsay B. Morgan, M.Ed., has been appointed Associate Director, Honors Program, effective July 1, 2010.

Davida' C. Morrow, B.S., has been appointed Research Apprentice and Aide, Pharmacology and Toxicology, Boonshoft School of Medicine, effective July 19, 2010.

Julia Myers, M.Ed., has been appointed Academic Advisor, University College, effective July 19, 2010.

Tina M. Myers, R.N., has been appointed Registered Nurse, Community Health, Boonshoft School of Medicine, effective August 23, 2010.

Kyle W. Oaks, M.S., has been appointed Assistant Men's and Women's Swimming and Diving Coach, Intercollegiate Athletics, effective September 24, 2010.

Ross Michael Oeder, B.S., has been appointed Assistant Baseball Coach, Intercollegiate Athletics, effective August 2, 2010.

Rebecca Ordway, B.S., has been appointed Assistant Women's Track and Assistant Women's and Men's Cross Country Coach, Intercollegiate Athletics, effective June 14, 2010.

Kimberly A. Paul, M.H.A., has been appointed Business and Clinical Operations Manager, Surgery, Boonshoft School of Medicine, effective July 12, 2010.

Rosalie Ross, M.A., has been appointed Administrative Assistant, Surgery, Boonshoft School of Medicine, effective July 12, 2010.

Arunesh Roy, Ph.D., has been appointed Research Associate, Electrical Engineering, College of Engineering and Computer Science, effective August 1, 2010.

Stephanie Russell, B.S., has been appointed Administrative Assistant, STEM School, College of Education and Human Services, effective July 27, 2010.

Daniel A. Schraeder, M.S. Ed., has been appointed Assistant Director for Residence Life, Office of Residence Services, effective July 2, 2010.

Traci J. Sebastinas, B.A., has been appointed Community Support Specialist, Community Health, Boonshoft School of Medicine, effective July 19, 2010.

Natalia Shenogina, Ph.D., has been appointed Visiting Scientist, Mechanical and Materials Engineering, effective July 1, 2010.

William F. Shockley, B.S., has been appointed Executive Director of Major Gifts, University Development, effective August 16, 2010.

Amy N. Shope, B.S., has been appointed Assistant Director of Alumni Relations, Alumni Relations, effective August 16, 2010.

Chantelle Snyder, M.B.A., has been appointed Academic Advisor, Raj Soin College of Business, effective July 12, 2010.

Katherine C. Snyder, M.A., has been appointed Academic Advisor, Enrollment Management Division, effective June 1, 2010.

Christina R. Speers, B.S., has been appointed Tec^Edge Operations Team Chief, Wright State Research Institute, effective July 1, 2010.

Heather A. Stevens, M.S., has been appointed Counselor, Consumer Advocacy Model, Community Health, Boonshoft School of Medicine, effective August 9, 2010.

Jennifer L. Taylor, M.A., has been appointed Director of Major Gifts, University Development, effective August 30, 2010.

Mathew Thomas, B.S., has been appointed Research Assistant 1, Lifespan Health Research Center, Boonshoft School of Medicine, effective July 1, 2010.

Sara Marie Vest, B.S., has been appointed Women's Basketball Administrative Assistant, Intercollegiate Athletics, effective June 10, 2010.

Monalee Vyas, M.S., has been appointed Software Engineer, Wright State Research Institute, effective August 2, 2010.

Megan G. Woods, B.S., has been appointed Research Apprentice and Aid, Pharmacology and Toxicology, Boonshoft School of Medicine, effective July 19, 2010.

Darren James Wyrick, B.A., has been appointed Men's Basketball Administrative Assistant, Intercollegiate Athletics, effective September 9, 2010.

Cheng Zhang, M.D., has been appointed Research Assistant 1, Pharmacology and Toxicology, Boonshoft School of Medicine, effective September 20, 2010.

Unclassified Promotions

Robert T. Batson, M.A., has been appointed Assistant Vice President, Foundation and Director, Advancement Services, University Advancement, effective September 1, 2010.

Robert E. Boley, B.A., has been appointed Associate Director, Advancement Research and Prospect Management, University Development, effective August 1, 2010.

Shuzhen Chen, M.D., has been appointed Research Assistant, Pharmacology and Toxicology, Boonshoft School of Medicine, effective July 1, 2010.

Fabien Corbillon, M.S.C., has been appointed Head Women's Track and Field Coach and Men's and Women's Cross Country Coach, Intercollegiate Athletics, effective June 1, 2010.

Tonya G. Davis, B.S., has been appointed Coordinator of Administrative Services, College of Engineering and Computer Science, effective September 1, 2010.

Theresa M. Dorn, A.S., has been appointed Coordinator Assessment and Accreditation Research, College of Education and Human Services, effective August 1, 2010.

Erika Ann Gilles, B.S., has been appointed Administrative Coordinator for the Dean, Mechanical and Materials Engineering, effective August 16, 2010.

Mary Jean Henry, A.A., has been appointed Associate Director of Foundation and Corporate Relations, University Advancement, effective August 1, 2010.

Jonathan R. Jackson, B.S., has been appointed End User Support Analyst, Computing and Telecommunications Services, effective May 1, 2010.

Mary P. Key, M.A., has been appointed Research Associate, Pharmacology and Toxicology, Boonshoft School of Medicine, effective March 1, 2010.

Teresa E. Kramer, B.A., has been appointed Payroll Supervisor, Payroll, effective September 23, 2010.

Ke-Yong Li, Ph.D., has been appointed Research Assistant Professor, NeuroScience, Cell Biology and Physiology, Boonshoft School of Medicine, effective September 1, 2010.

Tracey L. McKellar, B.S., has been appointed Assistant Director of Advancement Services, University Advancement, effective August 1, 2010.

Patricia S. Mohr, B.A., has been appointed Assistant to the Dean, College of Engineering and Computer Science, effective June 28, 2010.

Chris A. Murphy, M.Ed., has been appointed Assistant Dean for Student Services, College of Education and Human Services, effective August 9, 2010.

Jacqueline Robinson, B.S., has been appointed Director, Business Support Services, Budget Planning and Resource Analysis, effective August 5, 2010.

Gene Siesky, M.S., has been appointed Director of Administrative Services, Ellis Institute, School of Professional Psychology, effective June 1, 2010.

Jackie N. Sisco, B.S., has been appointed Research Associate, NeuroScience, Cell Biology and Physiology, Boonshoft School of Medicine, effective September 1, 2010.

Julie A. Skipper, Ph.D., has been appointed Research Associate Professor, Wright State Research Institute, effective July 1, 2010.

Melissa J. Vanzant, M.P.A., has been appointed Manager, Business Operations and Support Services, Police Department, effective June 11, 2010.

Margaret E. Wiltshire, B.A., has been appointed Director, Distance Education and Marketing Programs, College of Education and Human Services, effective August 9, 2010.

Catherine M. Winslow, B.S.A., has been appointed Coordinator of Administrative Services, Pharmacology and Toxicology, Boonshoft School of Medicine, effective August 7, 2010.

Wenfeng Zhang, M.D., has been appointed Research Associate, Pharmacology and Toxicology, Boonshoft School of Medicine, effective July 1, 2010.

Unclassified Separations

David Astles, Ph.D., Director of Business Operations, Surgery, Boonshoft School of Medicine, effective August 13, 2010.

Michael Bonelli, B.S., Assistant Men's Soccer Coach, Intercollegiate Athletics, effective July 1, 2010.

Paul Carlson, Ph.D., Manager, Boonshoft School of Medicine Strategic Planning, School of Medicine Advancement, Boonshoft School of Medicine, effective June 30, 2010.

Richard M. Chou, B.S., Research Assistant, Orthopedic Surgery, Boonshoft School of Medicine, effective June 30, 2010.

Francois H. D'Erneville, B.S., Support Systems Analyst, OhioLINK, effective August 10, 2010.

Karen P. Doty, Community Health Advocate, Community Health, Boonshoft School of Medicine, effective July 9, 2010.

Linda J. Einfeldt, B.S., Regulatory Coordinator, Dayton Clinical Oncology Program, Boonshoft School of Medicine, effective June 30, 2010.

K. Celeste Feather, M.A., M.L.S., Assistant Director, Electronic Licensing, OhioLINK, effective July 16, 2010.

Chris P. Fickert, M.S., Network Design Architect, Computing and Telecommunications Services, effective June 30, 2010.

Linda M. Garza, M.S., Head Softball Coach, Intercollegiate Athletics, effective August 31, 2010.

Eric J. Geiman, Ph.D., Research Scientist, NeuroScience, Cell Biology and Physiology, Boonshoft School of Medicine, effective August 31, 2010.

Paula J. Goodrich, A.A.S., Assistant to the Senior Vice President, Curriculum and Instruction, effective June 30, 2010.

Tamara Hansen, M.P.H., Research Associate, Community Health, Boonshoft School of Medicine, effective June 30, 2010.

Paul J. Hentrich, B.A., Financial Aid Advisor, Office of Financial Aid, Enrollment Management Division, effective June 21, 2010.

Jong-Bin Im, Ph.D., Visiting Researcher, Mechanical and Materials Engineering, effective July 31, 2010.

Lawrence Joseph Janning, B.S., Director Business Development, Wright State Research Institute, effective June 30, 2010.

Louise Marie Johnson, B.A., CAM Clinical Supervisor, Community Health, Boonshoft School of Medicine, effective July 2, 2010.

Charles D. Jones, B.A., Senior Broadcast Engineer, Computing and Telecommunications Services, effective September 1, 2010.

Sheryl S. Kent, B.S., Assistant Director SOCHE, Budget Planning and Resource Analysis, effective June 30, 2010.

Nicholas C. Kizirnis, B.A., Senior Web Designer and Interactive Media Administrator, Communications and Marketing, effective September 27, 2010.

Sharon A. Lewis, M.P.A., Director of Development, Curriculum and Instruction, effective June 30, 2010.

Lowana G. Looper, Administrative Assistant, Surgery, Boonshoft School of Medicine, effective June 4, 2010.

Patrick W. McAfee, B.S., Research Laboratory Technician, Biological Sciences, College of Science and Mathematics, effective August 13, 2010.

David R. McMenamain, Manager, Athletics Promotions and Media Relations, Intercollegiate Athletics, effective August 31, 2010.

Peter E. Murray, M.L.I.S., Assistant Director of Library Systems, OhioLINK, effective September 10, 2010.

Susan L. Phillips, B.A., Director of University Initiatives, University Development, effective August 10, 2010.

Ramya Ramanathan, Ph.D., Post-doctoral Scholar, Earth and Environmental Sciences, College of Science and Mathematics, effective August 31, 2010.

Denise Marie Rindler, B.S.B.A., Coordinator, Strategic Sourcing, Purchasing Department, effective July 6, 2010.

Natalie M. Rohlfs, B.S., Director of Annual Giving, University Development, effective June 30, 2010.

Valarie M. Schroeder, M.S., Research Associate, Lifespan Health Research Center, Community Health, Boonshoft School of Medicine, effective August 6, 2010.

Teresa J. Shepherd, B.S., Assistant to the Dean, Engineering and Computer Science, College of Engineering and Computer Science, effective June 30, 2010.

John C. Siehl, M.S., Executive Director, Intercollegiate Athletics, effective July 16, 2010.

Susan E. Skarzynski, B.S., Pharmacist, Fred A. White Center Pharmacy, Boonshoft School of Medicine, effective August 8, 2010.

Joshua C. Snyder, M.A.E., Assistant Women's Basketball Coach, Intercollegiate Athletics, effective September 15, 2010.

Amanda G. Spencer, B.A., Academic Advisor, University College, effective June 4, 2010.

Jennifer A. Wells, M.Ed., Academic Advisor, Academic Advising and Transfer Services, University College, effective August 20, 2010.

Janelle Anya Wignall, B.S., Assistant Men's and Women's Swimming and Diving Coach, Intercollegiate Athletics, effective August 25, 2010.

Richard A. Williams, M.A., Technical Training Project Manager, Community Health, Boonshoft School of Medicine, effective July 7, 2010.

Ricardo Zerda, B.S., Research Associate, NeuroScience, Cell Biology and Physiology, Boonshoft School of Medicine, effective August 8, 2010.

Classified New Hires

Kellie Kathleen Bailey, B.A., has been appointed Administrative Specialist, Dean's Office, Raj Soin College of Business, effective August 9, 2010.

Kelly L. Cooley, has been appointed Administrative Support Coordinator, College of Science and Mathematics Administration, effective June 18, 2010.

Kylie L. Dorsten, B.A., has been appointed Records Management Coordinator, Office of the Registrar, Enrollment Management Division, effective September 27, 2010.

Mary Ann Emrick has been appointed Custodial Services Worker, Environmental Services, Physical Plant, effective June 7, 2010.

Kelly D. Faas has been appointed Administrative Specialist, Theatre Arts, effective August 9, 2010.

Elizabeth A. Gisewite has been appointed Human Resources Operations Analyst, Department of Human Resources, effective September 28, 2010.

Shelley Gravenstine has been appointed Office Assistant I, Accountancy, Raj Soin College of Business, effective August 2, 2010.

Lori M. Herzog, M.S., has been appointed Office Assistant 2, University College, effective September 7, 2010.

Rene K. Jewett, B.S., has been appointed Student Services Specialist, Office of the Bursar, effective June 28, 2010.

Diana Lewis has been appointed Administrative Specialist, College of Nursing and Health, effective September 14, 2010.

Christopher L. Martin has been appointed HVAC/Boiler Operator Technician, Facilities Operations, Physical Plant, effective September 20, 2010.

Frederick A. McIntosh, Jr. has been appointed Custodial Services Worker, Environmental Services, Physical Plant, effective September 20, 2010.

Jasmine J. Robinson has been appointed Student Services Specialist, Office of the Bursar, Business and Fiscal Affairs, effective July 19, 2010.

Teresa J. Wonderly has been appointed Medical Records and Billing Clerk, School of Professional Psychology, effective July 19, 2010.

Diana Yerian, B.A., has been appointed Administrative Specialist, Biomedical, Industrial and Human Factors Engineering, effective July 19, 2010.

Classified Promotions

Nancy L. Bates has been appointed Medical Residency and Fellowship Coordinator, Orthopedic Surgery, Boonshoft School of Medicine, effective June 21, 2010.

Melodee Caudill has been appointed Department Support Supervisor, History, College of Liberal Arts, effective September 8, 2010.

Cory O. Collins has been appointed Fire and Safety Technician Lead, Facilities Operations, Physical Plant, effective May 29, 2010.

Barbara J. Gullett has been appointed Human Resources Operations Analyst, Department of Human Resources, effective May 29, 2010.

Stacy L. Hendry, B.S., has been appointed Scheduling Supervisor, Office of the Registrar, Enrollment Management Division, effective June 22, 2010.

Jamie B. Henne has been appointed Leave and Disability Coordinator, Department of Human Resources, effective August 7, 2010.

Pamela J. Scheidt, A.A., has been appointed Department Support Supervisor, Community Health, Boonshoft School of Medicine, effective September 7, 2010.

Jeanne M. Schlater, A.S., has been appointed Administrative Support Coordinator, Faculty and Clinical Affairs, Boonshoft School of Medicine effective August 7, 2010.

Debra L. Thomas has been appointed Human Resources Operations Analyst, Department of Human Resources, effective May 29, 2010.

Brenda M. Williams has been appointed Human Resources Operations Analyst, Department of Human Resources, effective May 29, 2010.

Classified Separations

Joshua S. Boles, B.A., Library Technical Assistant, Library Collection Services, University Libraries, effective August 13, 2010.

William R. Conner, A.A.S., Financial Aid Coordinator, Student Affairs, Boonshoft School of Medicine, effective July 30, 2010.

Richard W. Felton, Water Treatment Facility Operator, Facilities Operations, Physical Plant, effective July 23, 2010.

Robert Frey, Classroom Support Supervisor, Computing and Telecommunications Services, effective July 31, 2010.

Joyce Gilmore, Administrative Specialist, Dean's Office, College of Education and Human Services, effective June 30, 2010.

Dale R. Goubeaux, Classroom Services Coordinator, Computing and Telecommunications Services, effective June 30, 2010.

Lawrence Allyn Kahoe, Maintenance Worker Lead, Residence Services, effective September 17, 2010.

Audrey A. Morgan, Administrative Specialist, Biomedical, Industrial, and Human Factors Engineering, effective June 18, 2010.

Catanya G. Stager, B.A., Grants and Contract Specialist 2, Community Health, Boonshoft School of Medicine, effective August 20, 2010.

Judy M. Warner, Custodial Services Worker, Environmental Services, Physical Plant, effective June 21, 2010.

Jason A. Washburn, HVAC Technician, Plant Operations and Maintenance, Physical Plant, effective August 20, 2010.

RESOLUTION 11-5

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 motioned for approval. Dr. Kunesh seconded, and the resolution was approved by roll call vote.

E. Report of Investments

Since the last Board meeting, investments for April, May, June and July 2010 have been received. These reports have been distributed to the trustees and will be filed with the official Board of Trustees' records.

F. Ratification of Contracts and Grants

Wright State University ended its fiscal year 2010 with external funding in the amount of \$94,111,241. *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	\$94,111,241
SSI Stimulus Subsidy	-12,987,949
Total external funding	\$81,123,292

RESOLUTION 11-6

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

Dr. Kunesh motioned for approval. Mr. Klaben seconded, and the motion was unanimously adopted by roll call vote.

The contracts and grants submitted to this meeting will be filed with the official Board of Trustees' records.

X. REPORTS OF THE COMMITTEES OF THE BOARD

A. Academic Affairs Committee

- Provost Steven Angle's Report:

New members of the leadership team were announced:

Dr. Charlotte Harris, Dean, College of Education and Human Services
 Dr. S. Narayanan, Dean, College of Engineering and Computer Science
 Dr. Bonnie Mathias, Interim Dean, Lake Campus
 Dr. Andrew Hsu, Dean, School of Graduate Studies
 Dr. Dan Voss, Interim Dean, College of Science and Mathematics
 Dr. Thomas Sudkamp, Associate Provost for Undergraduate Studies
 and the University College

The search for an assistant vice president for Multicultural Affairs and Community Engagement was postponed until the cultural assessment survey by Mr. Eric Ellis, President and CEO of Integrity Development Corporation, is completed.

The Department of English Language Literature is one of three recipients of the 2010 Association of General and Liberal Studies Exemplary Program Award.

The search for the dean of Science and Mathematics was unsuccessful. We are initiating a new search. Dr. Howard Part, dean of the Boonshoft School of Medicine, will chair the search and Dr. Nina Joshi will represent the WSU Board of Trustees on the committee.

Dr. Patricia Martin, dean of the College of Nursing and Health, will retire at the end of the year. Dr. Jagdish Kulkarni will represent the Board on the Nursing Dean Search Committee.

The Lake Campus dean search will begin the first of the year. Dr. Bonnie Mathias will serve as interim dean until the new dean is appointed.

Dr. Angle provided an update on two of the USO Centers of Excellence. The National Center for Medical Readiness is working to secure a contract for training first responders for the National Guard. An executive director will be hired who will work with the Adjutant General for the National Guard for the state of Ohio. In terms of national preparedness, we are involved

with a consortium of universities on a national level with major funding to

conduct a food safety initiative. The Neuroscience Institute is moving forward.

Dr. Jennie Gallimore, director of the Center for Human-Centered Innovation, and Dr. S. Narayanan, dean of the College of Engineering and Computer Science, gave an overview of what is occurring with the Human Performance Initiatives: USO-COE on Human Centered Innovation and the Human Performance Consortium.

- **Dean Emeritus Policy**

Dr. Henry Limouze, associate provost for Faculty and Staff Affairs, explained the draft of the emeritus dean policy. The title is conferred at the discretion of the Board and is not automatic, regardless of the number of years an individual may have served as a dean. Since several Trustees were unable to attend today's committee meeting, it was decided to discuss the policy at the Executive Session on October 8th.

1. **Emeritus Request**

RESOLUTION 11-7

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, faculty members who have served as fully-affiliated and full-time members for five or more years, but less than ten years, may request consideration for emeritus status through the process of a petition to the provost through the faculty member's administrative unit; and

WHEREAS, Marjorie Baker, associate professor of Social Work, served the university from 1995 in a fully-affiliated and full-time status and has requested emeritus status; and

WHEREAS, Anita Curry-Jackson, associate professor of Social Work, served the university from 1987 in a fully-affiliated and full-time status and has requested emeritus status; and

WHEREAS, Donald David, professor of Theatre Arts, served the university from

1980 in a fully-affiliated and full-time status and has requested emeritus status; and

WHEREAS, Diane Frey, professor of Counseling, served the university from 1970 in a fully-affiliated and full-time status and has requested emeritus status; and

WHEREAS, Paul Griffin, professor of Religion, served the university from 1988 in a fully-affiliated and full-time status and has requested emeritus status; and

WHEREAS, Lillie Howard, professor of English, served the university from 1975 in a fully-affiliated and full-time status and has requested emeritus status; and

WHEREAS, Elvira Jaballas, associate professor of Internal Medicine and Pediatrics , served the university from 1994 in a fully-affiliated and full-time status and has requested emeritus status; and

WHEREAS, Robert Koerker, associate professor of Pharmacology and Toxicology, served the university from 1980 in a fully-affiliated and full-time status and has requested emeritus status; and

WHEREAS, Ronald Kremer, associate professor of Accountancy, served the university from 1975 in a fully-affiliated and full-time status and has requested emeritus status; and

WHEREAS, Jan La Forge, professor of Human Services, served the university from 1985 in a fully-affiliated and full-time status and has requested emeritus status; and

WHEREAS, Mary Lynd, assistant professor of Nursing, served the university from 2003 in a fully-affiliated and full-time status and has requested emeritus status; and

WHEREAS, Maggie MacDonald, associate professor of English, served the university from 1985 in a fully-affiliated and full-time status and has requested emeritus status; and

WHEREAS, James McDougal, professor of Toxicology, served the university from 1998 in a fully-affiliated and full-time status and has requested emeritus status; and

WHEREAS, Dennis Moore, professor of Community Health, served the university from 1993 in a fully-affiliated and full-time status and has requested emeritus status; and

WHEREAS, Kenji Oshiro, professor of Geography, served the university from 1972 in a fully-affiliated and full-time status and has requested emeritus status; and

WHEREAS, William Rickert, professor of Communication, served the university from 1974 in a fully-affiliated and full-time status and has requested emeritus status; and

WHEREAS, James Sayer, professor of Communication, served the university from 1974 in a fully-affiliated and full-time status and has requested emeritus status; and

WHEREAS, Michael Sincoff, professor of Management, served the university from 2001 in a fully-affiliated and full-time status and has requested emeritus status; and

WHEREAS, Carol Wagner Williams, associate professor of Rehabilitation Services, served the university from 1994 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 motion was unanimously approved by voice vote.

B. Advancement Committee

- **Alumni Relations Report**

Ms. Rebecca Cole, associate vice president for Development, provided an update on the search for the position of director of Alumni Relations. Six highly qualified candidates have been identified and will be invited to campus to interview with members of the search committee and the Alumni Association Executive Committee in the next couple of weeks. The alumni office contracted with an outside vendor to administer an alumni attitude survey. It was mailed to about 15,000 email addresses and the survey received an 8% response. The survey asked alumni about their experience as a student, overall impression of the university, alumni experience and era of graduation. The preliminary results are in and have been shared with members of the Advancement office. The key findings

are that Wright State
in value, alumni would like

diplomas have increased

to receive more information on job and career placement, communication with alumni under 30 years of age needs to be different and out-of-state alumni need to be more engaged. The Wright State on the Road events have concluded for the year. Approximately 640 people attended the 22 events held locally, regionally and nationally. As a result of the events Wright State has connected with more alumni.

- **Wright State University Foundation Report**

Mr. Bob Batson, director of Advancement Services, highlighted that in FY'10 the endowment portfolio provided a 19.4% positive return and recovered nearly \$11.1 million. This reverses the trend of losses for the previous two fiscal years. Mr. Batson reviewed the foundation's asset allocations and stated that the allocations have not changed and the Market Value through June 30, 2010 is about \$64.8 million.

- **Development Report**

Ms. Cole provided a fundraising update stating that FY'10 ended about 50% ahead of FY'09 with an ending total of \$12.3 million. This increase is partly due to the \$4.3 million gift from Premier Health Partners. Ms. Cole introduced Mr. Regis Lekan, director of Planned Giving. He reported that the planned giving program in the past 9 months have six commitments booked for a total of \$2 million. He also reported that Wright State has a large maturing population of constituents, including alumni that will be making their estate plans. Mr. Lekan continued with his vision of building a planned giving program. Mr. Bill Shepard, assistant vice president for University Programs, provided an update on the 2010 CSIC campaign which raised a total of \$389,000 from faculty, staff and retirees. The phonathon program for FY'10 raised \$352,000 and considering the late start to the calling season it was a successful year. Mr. Shepard also stated that there was a net savings of \$160,000 by having the calling program in house. Mr. Bill Shockley, executive director of Major Gifts, reported that there is a new model of major gifts fundraising with gift officers reporting directly to the development office focusing on fundraising responsibilities for the colleges and units. Provost Angle stated that gift officers will no longer be asked to provide support with event planning or dean support.

- **Communications and Marketing Report**

Mr. George Heddleston,
for Communications and

associate vice president

Marketing, reported that the Communications and Marketing staff is working with several web site related issues including the redesigning of the Wright State website, creating WordPress and Flipbook versions of the Community Magazine online. Mr. Heddleston stated that the university will save \$44,000 this fiscal year due to the implementation from an Invitation to Negotiate (ITN) for printing. A total of 34 print projects were bid on collectively. The Communications and Marketing media relations staff has worked very hard to build media coverage locally, regionally and nationally by pitching stories for feature coverage.

- **Advancement Division Update**

Ms. Cole reported that the campaign consultant is scheduled to visit Wright State for two full days of interviews with administration and development staff to discuss the next comprehensive campaign at the end of September. She stated that the university is in the beginning phase of the next campaign. The next campaign will focus on raising scholarship dollars along with program support and capital projects.

C. Building and Grounds Committee

- Dr. Robert J. Sweeney, executive vice president for Planning and secretary to the Board of Trustees, updated the Trustees on the Campus Master Plan. The plan will be presented to the campus community. The intent is to give a brief presentation of what the plan looks like and to have different constituent groups be able to react to it. Dr. Sweeney stated that the group has received good feedback from the campus and wants to be sure to address the issues with respect to access and mobility, safety, cost, sustainability, the woods and aesthetics. Each group will have approximately 8 minutes to present their reaction to the plan, and approximately 30 minutes for the public discussion. There will be 3 sessions at different times of day so everyone will have the opportunity to attend. Dr. Sweeney hopes he will have some feedback at the next Building and Grounds Committee Meeting. Ms. Vicky Davidson, associate vice president for Facilities Planning and Development, reported that the entire Master Plan is on the Facilities Planning web site.
- Ms. Davidson reported that they have 4 major projects that are in beginning design or in design.

1. Sports Medicine Institute which is a project with the Wright State Physicians.
 2. The second is the Rinzler Complex with a donor gift from Allan Rinzler. This complex is a series of improvements for recreation and athletics. There are 4 companies interested in this project. Interviews will begin soon.
 3. Schuster Concert Hall has a lead gift from the Schuster family. This project will make improvements in the concert and music hall.
 4. Interviews have been set up with 4 companies.
 5. Significant additions and renovations were done for the School of Medicine in White Hall for their academic programs.
- Ms. Davidson stated that Calamityville and Trustees Plaza are under construction. State renovation dollars were used in both of these projects.
 - Mr. Michael Schultz, senior facilities planner, reported that the Calamityville Master Plan has been completed. There are 2 projects that need to be completed. The warehouse is 99% completed and the training center is slated to be completed by the end of the calendar year.
 - Some members of the Alumni Association are interested in funding a project on campus called the Alumni Grove. Ms. Davidson has met with this group. Alumni Grove will include improvements to landscaping and circulation on and around the Alumni Tower.
 - Ms. Davidson has been working with CaTS, the Registrar and a faculty group to create a Beta classroom. This is a test of the latest furniture and technology for the classroom environment. This will be a quarter to quarter project with the professor being required to give feedback on the teaching space.
 - The tour of Rike Hall's 2nd floor renovations will be held in conjunction with the next committee day.

D. Finance and Audit Committee

- Mr. Dennis Obyc and Mr. Pete Ugo from Crowe Horwath LLC reviewed the bulleted handout and discussed the process of the audit with the committee.
- The auditors and the trustees went into Executive Session to discuss the results of the audit. The open meeting reconvened at 9 a.m.

1. **Wright State University 403(b) Plan**

RESOLUTION 11-8

WHEREAS, Wright State University (the "University") previously adopted and currently maintains the Wright State University 403(b) Plan (the "University Plan"), and

WHEREAS, the University reserved the right in Section 8.2 of the Basic Plan Document 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 October 8, 2010, in order to (1) permit the transfer of accounts from the FELS Research Retirement Plan to the University Plan and (2) revise provisions of the University Plan relating to long-term disability employer contributions so that these provisions comply with current administration of such contributions, therefore be it

RESOLVED that effective October 8, 2010, the Board of Trustees of the University (the "Board") adopts the University 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 restated document, and authorizes appropriate administrators of the University to execute other instruments, documents, or conveyances necessary to effectuate the amended and restated University Plan document; and be it further

RESOLVED that said officers, in carrying out this resolution, are hereby authorized and empowered to make any necessary changes recommended by counsel to the amended University Plan as may be required to ensure compliance with the applicable and effective provisions of the Internal Revenue Code of 1986, as amended, and any rules and regulations there under.

Dr. Kunesh motioned for approval. Dr. Jagdish seconded, and the resolution was approved by roll call vote.

2. **Adoption of the Wright State University Fels Research Retirement Plan**

RESOLUTION 11-9

WHEREAS, Wright State University (the "University") previously adopted and currently maintains the FELS Research Retirement Plan (the "FELS Plan"), which is a tax-sheltered annuity plan under Section 403(b) of the Internal Revenue Code of 1986, as amended and

WHEREAS, the University previously froze the FELS Plan so that no new contributions or deferral elections have been made to the FELS Plan since approximately January 1, 1977 and

WHEREAS, the University desires to amend and restate the FELS Plan to allow participants to (1) request distributions of their accounts in the FELS Plan upon attaining the age of 59 ½ and (2) transfer their accounts in the FELS Plan to the Wright State University 403(b) Plan and

WHEREAS, the University retains the right to amend the FELS Plan by action of its Board of Trustees (the "Board"), therefore be it

RESOLVED that effective October 8, 2010, the Board of Trustees of the University adopts the FELS 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 restated document, and authorizes appropriate administrators of the University to execute other instruments, documents, or conveyances necessary to effectuate the amended and restated FELS Plan document; and be it further

RESOLVED that said officers, in carrying out this resolution, are hereby authorized and empowered to make any necessary changes recommended by counsel to the amended FELS Plan as may be required to ensure compliance with the applicable and effective provisions of the Internal Revenue Code of 1986, as amended, and any rules and regulations there under.

Mr. Klaben motioned for approval. Dr. Kunesh seconded, and the resolution was approved by roll call vote.

3. Approval of Contracts over \$500,000

<u>Vendor</u>	<u>Description of Services</u>	<u>2010-11 Contract Amount</u>	<u>2009-10 Contract Amount</u>	<u>Terms of Contract</u>
Ohio Bureau of Workers' Compensation	Worker's Compensations premium	\$500,000	\$400,000	7/01/10-6/30/11
Wright State Physicians	Professional services	\$578,957	\$249,478	7/01/10-6/30/11

RESOLUTION 11-10

WHEREAS, in order for the university to conduct business on an on-going basis, and provide products and services in a timely manner, purchases must be made; and

WHEREAS, occasionally these expenditures exceed \$500,000; therefore be it

RESOLVED that authorization is granted for the following contracts as submitted to this meeting be, and the same hereby is approved.

Mr. Nevin motioned for approval. Dr. Kunesh seconded, and the resolution was adopted by roll call vote:

- Mr. Keith Ralston, associate vice president, Budget Planning and Resource Analysis, reviewed the university's expenditures of \$250,000-\$499,999. No action was required.
- Mr. Jeff Ulliman, assistant vice president for Finance and University Controller, shared the university's investment reports for April, May, June and July 2010.

- **Senior Vice President Filipic's Report**

Dr. Matthew Filipic, senior vice president for Business and Fiscal Affairs, stated that the most important news is on the revenue side. The positive news is that our enrollments for summer and fall are substantially higher than estimates. Tuition revenues will also be above estimates, possibly by as much as \$6 million, if winter and spring enrollments are equally strong. Unfortunately, this positive variance could be offset by news from Columbus. First, our state funding formula calculation has been revised downward from the levels assumed in our budget. In addition, we have been told within the past week that we should not expect to receive our full June 2011 subsidy payment. While we are now promised that the withheld funds will be provided in a special payment in July, however, we are concerned about how the state relying on \$8 billion in one time funds in the current biennium and still unable to make 12 monthly subsidy payments will be able to make 13 monthly payments in the following year without the benefit of these onetime funds. Our only reasonable course is to plan that the funds may be permanently lost, both in the current year and in the base that will be used to calculate future year payments.

Because of the uncertainties surrounding the next state budget, it seems especially important to deal immediately with problems as they appear. Consequently, we will be discussing with cabinet the need to increase modestly our planned cuts for this year. The additional cuts can be modest due to our very strong enrollment experience.

Dr. Filipic described a range of efforts underway on campus and in statewide collaborations to enhance efficiencies. A number of those efforts involve the use of Huron, a firm that has helped us in the past on strategic sourcing and research administration. Most recently, we had Huron on campus earlier this month to help us understand the issues involved with various options for organizing the Wright State Research Institute.

Dr. Filipic noted with pleasure the Presidential Awards received by Internal Controls and Audit Services and by Bryan Vest in Physical Plant.

Finally, he shared data describing over 20 years of history in Ohio's enrollment of recent high school graduates. For many years, Ohio has had a higher fraction of high school students successfully graduating than the national average. Nevertheless, it was also true for many years that the

fraction of high school graduates in Ohio going on to college was so low that we had a smaller share of 19 year olds in college than the national average. Our advantage in the high school graduation rate was overwhelmed by our low college going rate. Fortunately, this pattern changed about ten years ago. We still have an advantage in high school graduations rate and we have closed most of the gap in college going among high school graduates. Now we are consistently above the national average in the rate of college attendance by 19 year olds.

- Mr. Peter Cheng, director, Internal Control & Audit Services, meet with the Board for the annual Internal Audit Review.

E. Student Affairs Committee

- **Vice President's Report**

Dr. Dan Abrahamowicz, vice president for Student Affairs, discussed the employment outlook for students seeking jobs. Career Services hosted three on campus "Job Fairs" to allow students from the liberal arts, business and STEM disciplines opportunities to meet with potential employers. Over 122 employers interviewed 600 students for employment positions and internships.

Wright State's significant enrollment growth includes special challenges for Residence Services staff, Counseling and Wellness, and others. For example, Counseling and Wellness has seen a 177% increase in the number of students requesting counseling services in the first 3 weeks of the quarter.

Wright State Homecoming events for the first weekend in October include Men's and Women's Soccer and the nationally ranked Club Football team hosting Ohio State. Men's and Women's Basketball practice starts October 14th and the "Halloween Hoops" trick or treat athletic event will be held on October 28th.

- **Student Government Report**

Mr. Dan Thomas, Student Government president, outlined some of the many initiatives Student Government is undertaking this year. Partnering with Athletics, a student organizational challenge is underway to increase student attendance at athletic events.

Moving towards the semester conversion, Student Government is pleased to report that due to open communication, students are not unduly stressed over the process. As another way to share academic announcements and

event updates, Student Government is surveying students about the feasibility of having television monitors placed in the dining areas of the Student Union.

Mr. Josh Anderson, Student Government vice president, gave the Senate an update. Several of the academic colleges hosted "Welcome Back" events for students which included a variety of activities and networking opportunities.

- **Updates**

Mr. Dan Bertson, director of Residence Services, offered highlights of freshman "Move In Day" and the projects Residence Services completed over the summer to prepare for the largest number of campus residents in Wright State history. To maintain student demand, apartments in College Park are now equipped with furniture; and bathrooms in the Woods units have been renovated. Centralized response fire alarms were installed and a security camera was placed at the Zink Road entrance.

Students who live on campus have been shown to have higher levels of persistence, better grade point averages and more-timely graduation rates. To continue to foster this, educational programs include learning communities for career exploration and leadership development, targeted first-year and upper-class programming, and engineering floors in certain residences.

As part of Wright State's continued concern for the safety of our campus community, Mr. Mike Martinsen, assistant vice president and chief of University Police, discussed his department's approach to safeguarding the campus. Using comprehensive policy and procedural manuals to minimize risk, officers are trained to anticipate and deal with, emergencies, threats, and disasters within the context of student development and student centeredness.

Last year Wright State experienced a decrease in on campus robberies and a decrease in assaults, in part, by controlling access to unauthorized prevention training. Safety efforts underway for next year include hostage negotiation, SWAT training and the establishment of an explosives

detection dog program.

- **Enrollment Management Vice President's Report**

Dr. Jacqueline McMillan, vice president for Enrollment Management, reviewed some of the challenges involved with sustaining enrollment growth. Facing a decline in direct from high school admits, challenges with affordability, the slow economy and increased competition for students, Enrollment Management has expanded the use of technology (virtual programming, online options, social networking) for recruitment and is exploring enhanced partnerships with community colleges (dual enrollment, dual admission, 2+2 programs, etc.). Efforts are also underway to increase the enrollment of adult students, transfers, Latino students and military/veterans.

Wright State's record-breaking enrollment for Fall quarter stands at 19,793. Ms. Cathy Davis, executive director of Undergraduate Admissions, provided a three-year review of Wright State's direct from high school enrollment trends. Coming predominately from the 16 "Raider Country" counties, this year's incoming class presents with high school GPA's and ACT composite scores consistent with the previous three years. Ms. Davis also reported that all colleges experienced an increase in the number of students seeking admission.

F. Student Trustees' Report

Mr. Tim McEwen reported on some activities happening on campus.

Mr. McEwen thanked Ms. Viki Harness, coordinator in the Student Services office and the Homecoming Committee, which included the University Activities Board, Student Government and many other student organizations for putting together a wonderful Homecoming weekend. Brian Cothorn and Nick Bell were elected King and Queen, respectively at this year's dance.

Mr. McEwen congratulated the Residential Community for their success on the Boogie on the Bricks event, and the Wright State Football Club on their success.

G. Faculty President's Report

Dr. Jacqueline Bergdahl, Faculty president, reported on the Master Planning Adhoc Committee. The committee was created to address the issue from the Faculty that they weren't getting sufficient input to the Master Planning process. The Committee is scheduled to meet on October 15th. The Faculty Senate

Executive Committee is scheduled to meet on November 15th preliminarily, with a final report due on December 15th.

X. PRESENTATION AND POLICY DISCUSSIONS

Extending our Reach with Technology: Virtual College Outreach & Orientation

Dr. Jacqueline McMillan, Vice President for Enrollment Management
 Ms. Cathy Davis, Executive Director of Undergraduate Admissions
 Ms. Nadine Brown, Executive Director of Marketing and Services
 Ms. Jennifer McCamis, Associate Director/Operations, Undergraduate Admissions

Dr. McMillan introduced her Enrollment Management team. Ms. Davis, Ms. Brown and Ms. McCamis gave an in depth virtual tour of what students interested in attending Wright State University can find at Wright State via the internet.

XI. UNFINISHED BUSINESS

None

XII. NEW BUSINESS

- A. Prevent Blindness Dinner honoring Dr. Frank Perez and hosted by Wright State University, Tuesday, October 12, 2010.
- B. President's Lecture Series will present Mr. Andy J. Imparato, President and Chief Executive Officer of the American Association of People with Disabilities, Monday, October 18, 2010, 7 p.m., Apollo Room, Student Union.
- C. President's Lecture Series will present Ms. Robin Guenther, Sustainability Expert on Thursday, October 21, 2010, 7 p.m., Apollo Room, Student Union.
- D. The School of Nursing is hosting the Cameos of Caring on Saturday, October 23rd.
- E. Next Board Meeting - Executive Session, November 18, 2010
Public Session, November 19, 2010.
- F. Commencement – November 20, 2010
Ervin J. Nutter Center Arena.

XIII. ADJOURNMENT

The meeting adjourned at 9:45 a.m.

