

**WRIGHT STATE UNIVERSITY
BOARD OF TRUSTEES
OFFICIAL PROCEEDINGS OF THE
TWO HUNDRED AND FORTY-FOURTH MEETING**

June 12 and 13, 2008

I. CALL TO ORDER

The meeting of the Wright State University Board of Trustees was called to order by Mr. Don R. Graber on Thursday, June 12, 2008, 4:00 p.m., in the Wright Brothers Room in the Student Union. Dr. Robert J. Sweeney, secretary to the Board of Trustees, called the roll:

Present

Michael Adams
Don R. Graber
Jamie King
Larry R. Klaben
John C. Kunesh
Robert C. Nevin
Vishal Soin
J. Thomas Young

Absent

Bonnie G. Langdon

II. PROOF OF NOTICE OF MEETING

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

III. DISPOSITION OF PREVIOUS MINUTES

Mr. Graber moved to approve the April 3 and 4, 2008, minutes as submitted. Mr. Young 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 08-30

RESOLVED that the Wright State University Board of Trustees agreed to hold Executive Session on Thursday, June 12, 2008; 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. Graber moved for approval. Mr. Nevin seconded, and the motion was unanimously approved by roll call vote.

V. **RECESS**

Following the Executive Session, the WSU Trustees, the Student Trustee, past WSU Trustees, Deans, members of the Cabinet and their guests joined the President and Mrs. Hopkins for dinner in Room E156 of the Student Union.

VI. **RECONVENE - ROLL CALL**

The Wright State University Board of Trustees reconvened on Friday, June 13, 2008, 8:30 a.m., in Room E156 of the Student Union. Dr. Sweeney called the roll:

Present

Michael Adams
 Don R. Graber
 Larry R. Klaben
 John C. Kunesh
 Vishal Soin
 J. Thomas Young
 James Borchers
 Jessica L. Hoying

Absent

Jamie King
 Bonnie G. Langdon
 Robert C. Nevin

Mr. Graber 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. Trustees' Award for Faculty Excellence

Mr. Graber reported that this year marks the twenty-fifth year of the Trustees' Award for Faculty Excellence. The University Promotion and Tenure Committee reviewed all nominations and submitted its nominee(s) to the Provost for transmittal to the President and the Board of Trustees. This award carries a stipend of \$3,500.

Dr. Joseph A. Petrick
Professor
Department of Management

RESOLUTION 08-31

RESOLVED that the Trustees' Award for Faculty Excellence appointment, as submitted to this meeting be, and the same hereby is approved.

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

B. Election of Board of Trustees' Officers for 2008-2009

Mr. Graber stated that in accordance with the amendment to Article II, Section 2 of the Board of Trustees' Bylaws, election of officers is held during the last meeting of the academic year.

1. Chair:
Mr. Adams nominated Mr. Nevin; Mr. Soin seconded, and Mr. Nevin was unanimously elected chair of the Board by voice vote.
2. Vice Chair:
Mr. Adams nominated Mr. Soin; Dr. Kunesh seconded, and Mr. Soin was unanimously elected vice chair of the Board by voice vote.
2. Secretary of the Board:
Mr. Adams nominated Mr. Young; Mr. Klaben seconded, and Mr. Young was unanimously elected secretary to the Board by voice vote.

In accordance with Article III, Section 1, of the Bylaws, the newly elected chair will appoint the Standing Committees of the Board before the fall meeting.

C. Recognition of Michael Adams

RESOLUTION 08-32

WHEREAS, Michael Adams was appointed to the Wright State University Board of Trustees by Governor Bob Taft to fill the unexpired term of Frederick Schantz and served his own term of 9 years for a total of ten years; and

WHEREAS, Mr. Adams provided exemplary leadership to the Board of Trustees as chair of the Board of Trustees in 2002–2004, vice chair of the Board of Trustees in 2000-2002, chair of the Advancement Committee in 1999-2000, chair of the Finance and Audit Committee in 2000–2002, chair of the Building and Grounds Committee in 2006-2007, and as a member of the Academic Affairs and Student Affairs committees; and

WHEREAS, Mr. Adams has served as the Chairman of the Wright State University Foundation Board of Trustees, served on the Wright STEPP Scholarship Advisory Board, and in 1994 received the Wright State Outstanding Alumni Achievement award; and

WHEREAS, Mr. Adams is Founder and Chief Executive Officer of Adams Robinson Enterprises and began his career in 1971 with Adrian Construction Company, where he played a key role in all phases of operations; and

WHEREAS, as a member of the Board of Trustees, Mr. Adams' vision and leadership has contributed to the educational and fiscal foundation supporting Wright State's mission of meeting the educational, economic, technological development, health, cultural, and human services needs of its constituent communities; be it therefore

RESOLVED, that the Wright State University Board of Trustees does hereby express its sincere appreciation and heartfelt commendation to Michael Adams for his commitment, service and leadership on behalf of the university.

Mr. Graber moved for approval. Mr. Young seconded, and the motion was unanimously adopted by voice vote.

D. Recognition of James Borchers

In appreciation and recognition of James Borchers' service to the Board of Trustees, the following resolution is offered:

RESOLUTION 08-33

WHEREAS, James Borchers was appointed to the Wright State University Board of Trustees in June of 2006 by Governor Bob Taft, and has faithfully performed his duties as a student trustee while maintaining excellent academic standards as an undergraduate and graduate student majoring in business; and

WHEREAS, his commitment to the university and the surrounding community during his tenure on the Board of Trustees and throughout his academic career has distinguished Mr. Borchers as a dedicated public servant; and

WHEREAS, Mr. Borchers has served as President of Wright State University Student Government, was a member of the Model UN, an Army ROTC cadet serving in Iraq, and Phi Kappa Tau Fraternity; and

WHEREAS, he served with distinction on the Academic Affairs Committee and Student Affairs Committee; and

WHEREAS, Mr. Borchers will carry forward his social consciousness and acquired knowledge throughout his professional career; be it therefore

RESOLVED, that the Wright State University Board of Trustees expresses its sincere appreciation to James Borchers and extends its best wishes for his future success.

Mr. Graber moved for approval. Mr. Soin seconded, and the motion was unanimously adopted by voice vote.

VIII. REPORT OF THE PRESIDENT

A. University Update

Dr. Hopkins provided an update on some university achievements:

There is a creative initiative going on that our faculty and staff is involved with centering on Richard Florida. They are looking at ways we can enhance the region in term in terms of being in a place were our graduates want to stay and where we continue to attract talent.

Our Research and Grants and Contracts activity continues reach out into our community to build prosperity. He shared a piece of information that he received from Vice President Jack Bantle. Each year the state puts out what they call the Technology Commercialization Incentive awards, where they recognize institutions that are intimately involved with their community in working in technology transferred commercialization. Dr. Hopkins stated that Wright State University was number one in the state receiving the largest award because our expenditures in terms of industry financed research was number one percentage wise of any of the state universities. Ohio State was number two; Akron was number three; and, the University of Cincinnati coming in a number four.

This year we will have, counting the total fall graduation and the graduation on Saturday, about 3,200 graduates. This is the largest number graduating in the history of the University.

B. Approval of June Graduates

Spring commencement will be held on Saturday, June 14, 2008, 10:00 a.m. in the Ervin J. Nutter Center.

Section 1.03 of the Wright State University Code of Regulations provides that the Board of Trustees shall grant degrees to qualified graduates after due consideration of nominations by the faculty.

Since applications for degrees are accepted in advance, the recommendation was made that change in the list to correct errors and to add or delete names of persons who unexpectedly will or will not meet all requirements for graduation be permitted. A list of spring 2008 degrees follows, along with comparison figures for spring 2007.

	<u>2007</u>	<u>2008</u>
<u>Business and Administration</u>		
Bachelor of Science in Business	261	263
<u>Education and Human Services</u>		
Bachelor of Science	139	176
Bachelor of Science in Education	162	195
<u>Engineering & Computer Science</u>		
Bachelor of Science in Biomedical Engineering	14	15
Bachelor of Science in Computer Engineering	14	11
Bachelor of Science in Computer Science	28	26
Bachelor of Science in Electrical Engineering	29	30
Bachelor of Science in Engineering Physics	4	1
Bachelor of Science in Human Factors Engineering	0	0
Bachelor of Science in Industrial & Systems Engineering	5	2
Bachelor of Science in Mechanical Engineering	36	35
Bachelor of Science in Materials Science & Engineering	3	5
<u>Liberal Arts</u>		
Bachelor of Arts	310	364
Bachelor of Fine Arts	51	55
Bachelor of Music	28	20

Bachelor of Science	5	4
<u>Nursing and Health</u>		
Bachelor of Science in Nursing	126	137
<u>Science and Mathematics</u>		
Bachelor of Arts	61	95
Bachelor of Science	162	157
Bachelor of Science in Medical Technology	0	0
Bachelor of Clinical Laboratory Science	5	5
<u>School of Graduate Studies</u>		
Doctor of Philosophy	18	25
Educational Specialist	0	0
Master of Accountancy	0	1
Master of Arts	55	45
Master of Business Administration	60	69
Master of Education	188	244
Master of Humanities	3	2
Master of Music	5	4
Master of Rehabilitation Counseling	3	4
Master of Science	138	123
Master of Science in Computer Engineering	6	5
Master of Science in Engineering	77	49
Master of Science in Teaching	4	5
Master of Urban Administration	0	0
Master of Public Administration	22	23
Master of Public Health	4	18
<u>School of Medicine</u>		
Doctor of Medicine	82	91
<u>School of Professional Psychology</u>		
Doctor of Psychology	0	0
<u>Wright State University Lake Campus</u>		
Associate Degrees	45	47
Total	2,153	2,351
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RESOLUTION 08-34

RESOLVED that the candidates for degrees for March and June 2008 be and hereby are confirmed and approved.

Mr. Graber motioned for approval. Mr. Adams seconded, and the resolution was unanimously approved by voice vote.

C. Distinguished Professor Awards

According to Wright State University policy, approved by the Board of Trustees in September 1987, Dr. Hopkins recommends the appointments of the following distinguished and university professors, effective July 1, 2008:

ROBERT J. KEGERREIS DISTINGUISHED PROFESSOR OF TEACHING (July 1, 2008 to June 30, 2011)

Gary Pacernick, Professor
Department of English Language and Literatures
College of Liberal Arts

BRAGE GOLDING DISTINGUISHED PROFESSOR OF RESEARCH (July 1, 2008 to June 30, 2011)

Michael Leffak, Professor
Department of Biochemistry and Molecular Biology
College of Science and Mathematics
and Boonshoft School of Medicine

FREDERICK A. WHITE DISTINGUISHED PROFESSOR OF PROFESSIONAL SERVICE (July 1, 2008 to June 30, 2011)

Kuldip S. Rattan, Professor
Department of Electrical Engineering
College of Engineering and Computer Science

UNIVERSITY PROFESSOR (July 1, 2008 to June 30, 2013)

Robert E. W. Fyffe, Professor
Department of Neuroscience, Cell Biology and Physiology
College of Science and Mathematics

And Associate Dean for Research Affairs
Boonshoft School of Medicine

RESOLUTION 08-35

RESOLVED that the distinguished and university professor appointments, as submitted to this meeting be, and the same hereby is approved.

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

D. Promotion and Tenure

The individuals recommended for promotion and tenure have gone through a thorough and effective process, beginning with the department level, the college, the dean, the University Promotion and Tenure Committee, and approved by the Provost and the President before being presented to the Board. Except as noted, the following will be effective with the beginning of fall quarter of 2008:

Promotion to Professor

RAJ SOIN COLLEGE OF BUSINESS

George Polak	Information Systems and Operations Management
Scott Williams	Management

COLLEGE OF ENGINEERING AND COMPUTER SCIENCE

Maher Amer	Mechanical and Materials Engineering
Nathan Klingbeil	Mechanical and Materials Engineering
Junghsen Lieh	Mechanical and Materials Engineering
James Menart	Mechanical and Materials Engineering
Joseph Slater	Mechanical and Materials Engineering

COLLEGE OF LIBERAL ARTS

Shelley Jagow	Music
Russell Johnson	Theatre, Dance, and Motion Pictures
Theresa Myadze	Social Work
David Seitz	English Language and Literatures
Kim Vito	Art and Art History

BOONSHOFT SCHOOL OF MEDICINE

*Lawrence Amesse	Obstetrics and Gynecology
*Thomas Herchline	Internal Medicine
*James Lucot	Pharmacology Toxicology
*Gary Onady	Pediatrics
*Brenda Roman	Psychiatry
*Richard Schuster	Community Health
*Gary Ventolini	Obstetrics and Gynecology
*Mary White	Community Health

COLLEGE OF SCIENCE AND MATHEMATICS

Donald Cipollini	Biological Sciences
Qingbo Huang	Mathematics and Statistics

COLLEGE OF SCIENCE AND MATHEMATICS/SCHOOL OF MEDICINE

*Francisco Alvarez	Neuroscience, Cell Biology, and Physiology
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Promotion to Associate Professor

BOONSHOFT SCHOOL OF MEDICINE

*Janice Duke	Obstetrics and Gynecology
*Madhavi Kadakia	Biochemistry and Molecular Biology
*Susan Monk	Pediatrics

***promotion effective July 1, 2008**

RESOLUTION 08-36

RESOLVED that the promotion recommendations as submitted to this meeting be, and the same hereby are approved.

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

Promotion to Associate Professor with Tenure

RAJ SOIN COLLEGE OF BUSINESS

Melissa Gruys	Management
Arijit Sengupta	Information Systems and Operations Management

RESOLUTION 08-38

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
Senior Vice President for Business and Fiscal Affairs

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

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:

Michael Adams
Don R. Graber
Jamie King
Larry R. Klaben
John C. Kunesh

Bonnie G. Langdon
Robert C. Nevin
Vishal Soin
j. Thomas Young

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 08-24 dated April 4, 2008.

Mr. Young moved for adoption. Mr. Klaben seconded, and the resolution was unanimously approved by voice vote.

F. Confirmation of Academic and Administrative Appointments and Changes

Faculty New Hires

Siobhan E. Fagan, M.Ed., has been appointed Lecturer, Health, Physical Education, Recreation, College of Education and Human Services, effective 3/31/2008.

William J. Germann, M.D., has been appointed Assistant Professor, Executive Director, Calamityville Tactical Lab, Emergency Medicine, Boonshoft School of Medicine, effective 5/1/2008.

Faculty Appointments and Changes

Nikki L. Rodgers, Ph.D., has been appointed Research Assistant Professor, Community Health, Boonshoft School of Medicine, effective 5/2/2008.

Unclassified New Hires

Phillip D. Neal, B.A., has been appointed Writer and Editor II, Boonshoft School of Medicine, effective 5/12/2008.

Shirley S. Jordan, M.A., has been appointed Community Case Manager, Community Health, Substance Abuse Rehabilitation and Disability Issues Program, Boonshoft School of Medicine, effective 3/17/2008.

David James Wall, B.S., has been appointed Assistant Men's Soccer Coach, Athletics, effective 3/26/2008.

Barbara L. Forster, M.B.A., has been appointed Director, Major Gifts, Special Project and Foundation and Corporate Relations, University Development, effective 4/1/2008.

Shannon M. Michalak, M.A., has been appointed Visual Resources Curator, Art and Art History, College of Liberal Arts, effective 4/1/2008.

Terese L. DeSimio, M.LIS, has been appointed Web Services and Health Sciences Librarian, Fordham Library, University Libraries, effective 4/1/2008.

Charles D. Jones, B.A., has been appointed Interactive Video Distance Learning Engineer, Center for Teaching and Learning, effective 4/1/2008.

Michael Osgood, M.S.M.E, has been appointed Program Manager, Wright State Research Institute, effective 4/1/2008.

Emily E. Wallace, B.F.A., has been appointed Graphic Designer II, Boonshoft School of Medicine, effective 4/21/2008.

Belinda Sims, B.A., has been appointed Research Assistant, Pharmacology and Toxicology, Boonshoft School of Medicine, effective 4/15/2008.

Byron L. Jones has been appointed Director, Printing Services, effective 5/1/2008.

Gene Siesky, M.S., has been appointed Director of Performance and Quality Improvement and Regulatory Compliance, Duke E. Ellis Institute, School of Professional Psychology, effective 5/19/2008.

P. Reid Smith, M.B.A., has been appointed Licensing Associate, Research and Sponsored Programs, effective 5/21/2008.

Quanhua He, Ph.D., has been appointed Postdoctoral Research Fellow, Neuroscience, Cell Biology and Physiology, Boonshoft School of Medicine, effective 4/28/2008.

Unclassified Appointments and Changes

Denise R. Porter, B.S., has been appointed Business and Clinical Operations Manager, Obstetrics and Gynecology, Boonshoft School of Medicine, effective 4/1/2008.

Bob Grant, B.S., has been appointed Associate Athletic Director and Director of Development, Athletics, effective 2/1/2008.

Ulysses Drinks, M.S., has been appointed Director, Business and Event Management, Communications and Marketing, effective 3/1/2008.

Karen Strider-liames, B.S.J., has been appointed Director, Brand Development and Integrated Communications, Communications and Marketing, effective 3/1/2008.

Lucille M. Steinbrunner, B.S., has been appointed Assistant to the Dean, Dean's Office, Lake Campus Administration, effective 5/1/2008.

Stephanie J. Ely, B.S., has been appointed Director, Media Relations and Community Information, Communications and Marketing, effective 5/1/2008.

Robert Noss, B.A., has been appointed Assistant Athletic Director, Sports Information and Promotions, Athletics, effective 4/1/2008.

Danna M. Lawhorn, M.B.A., has been appointed Business Manager 2, Budget Planning and Resource Analysis, effective 4/1/2008.

Chris A. Flannagan has been appointed Interactive Video Distance Learning Manager, Center for Teaching and Learning, effective 4/1/2008.

Jim F. Rohrer has been appointed End User Support Analyst, Computing and Telecommunications Services, effective 4/1/2008.

David R. Stuart has been appointed Network Design Architect, Computing and Telecommunications Services, effective 5/1/2008.

John W. Gabriel, B.S., has been appointed Network Design Architect, Computing and Telecommunications Services, effective 5/1/2008.

Chris P. Fickert, M.S., has been appointed Network Design Analyst, Computing and Telecommunications Services, effective 5/1/2008.

M. Renee Diggs, M.B.A., has been appointed HRIS Analyst, Department of Human Resources, effective 4/1/2008.

Ellen Reinsch Friese, B.A., has been appointed Assistant Vice President, Research and Sponsored Programs, effective 5/5/2008.

Unclassified Separations

Zubeida Ishaq, M.B.B.S., Research Technician, Lifespan Health Research Center, Community Health, Boonshoft School of Medicine, effective 3/31/2008.

Jacqueline Chandler, B.A., Grants Writer, Reach Out of Montgomery County, Boonshoft School of Medicine, effective 3/28/2008.

Bridget Gerber, M.A., Research Associate, Community Health, Substance Abuse Research and Disability Issues Program, Boonshoft School of Medicine, effective 2/29/2008.

Jay L. Peterson, Assistant Director of Annual Giving, Office of Development, effective 2/3/2008.

Kristie Wilson, B.S., Research Assistant, Community Health, Substance Abuse Research and Disability Issues Program, Boonshoft School of Medicine, effective 4/30/2008.

Lois A Shroyer, M.S., Research Associate, Biochemistry and Molecular Biology, Boonshoft School of Medicine, effective 4/30/2008.

Mackensie D. Wittmer, B.A., Assistant Director, Prospect Research, University

Development, effective 5/1/2008.

Danny E. Smith, B.A., Outreach Coordinator for Workplace Development, The Homeland Emergency Learning Preparedness Center, Emergency Medicine, Boonshoft School of Medicine, effective 4/30/2008.

Mark Biery, M.B.A., Director of Business Operations, Department of Obstetrics and Gynecology, Boonshoft School of Medicine, effective 5/31/2008.

David R. Michel, Senior Broadcast Engineer, Center for Teaching and Learning, effective 5/15/2008.

Classified New Hires

Julie M. Hadden has been appointed Administrative Specialist, Pharmacology and Toxicology, Boonshoft School of Medicine, effective 3/24/2008.

Vicki L. Hellmund has been appointed Administrative Specialist, Accountancy, Raj Soin College of Business, effective 4/21/2008.

Constance Torok has been appointed Assistant Laboratory Animal Technician, Laboratory Animal Research, Boonshoft School of Medicine, effective 5/5/2008.

C. Damien Chaffin has been appointed Administrative Specialist, Bolinga Black Cultural Resource Center, effective 5/5/2008.

Sandra J. Matthews, B.S., has been appointed Assistant Laboratory Animal Technician, Laboratory Animal Resources, Boonshoft School of Medicine, effective 5/19/2008.

Classified Appointments and Changes

Nova Lasky has been appointed Administrative Support Coordinator, Dean's Office, College of Education and Human Services, effective 4/28/2008.

Carolyn J. Witham, M.Ed., has been appointed Administrative Specialist, Psychiatry, Boonshoft School of Medicine, effective 4/19/2008.

Cynthia B. Harrison, B.S., has been appointed Administrative Support Coordinator, Geological Sciences, College of Science and Math, effective 05/17/2008.

Paul Hentrich has been appointed Student Services Coordinator, Office of Financial Aid, effective 4/28/2008.

Diana Ramsey has been appointed Medical Residency and Fellowship Coordinator, Internal Medicine, Boonshoft School of Medicine, effective 5/17/2008.

Joan Hendricks has been appointed School and Grant Coordinator, Office of Financial Aid, effective 3/24/2008.

Malon E. Bailey has been appointed Custodial Services Worker Lead, Environmental Services, Physical Plant, effective 5/17/2008.

Gary C. Embry has been appointed Custodial Services Worker Lead, Environmental Services, Physical Plant, effective 5/17/2008.

Timothy D. Abrams has been appointed Custodial Services Worker Lead, Environmental Services, Physical Plant, effective 5/17/2008.

Classified Separations

Stephanie Brumitt, B.A., Administrative Specialist, Academic Affairs, College of Liberal Arts, effective 3/31/2008.

Nichole N. Simon, B.A., Assistant Laboratory Animal Technician, Laboratory Animal Research, Boonshoft School of Medicine effective 4/11/2008.

John Weaver, A.D., Police Officer 1, Police Department, effective 4/30/2008.

Kelli J. Jones, A.A., Bookstore Assistant, Lake Campus Bookstore, Lake Campus, effective 5/09/2008.

Christina Burkhart, B.A., Records Technician 2, Undergraduate Admissions, effective 5/9/2008.

Jesse James Harrod, Police Officer 1, Police Department, effective 05/16/2008.

RESOLUTION 08-39

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.

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

G. Acceptance of Gifts and Donations

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

To the College of Nursing & Health

From: Thomas L. Hock
3880 East Hills Lane
Beavercreek, OH 45432

Oil Painting and Prints

Estimated Value: \$240

**To Raj Soin College of
Business
RFID Lab**

From: FEIG Electronics, Inc.
5126 S. Royal Atlanta Drive
Tucker, GA 30084

JAVA Software
Development Kit

Estimated Value: \$713.20

To the Dunbar Library

From: Sue Polanka
8603 Adams Road
Huber Heights, OH 45244

Books

Estimated Value: \$14,567

From: Sue Polanka
8603 Adams Road
Huber Heights, OH 45244

Books

Estimated Value: \$25,914

RESOLUTION 08-40

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

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

H. Report of Investments

Since the last Board meeting, investments for February, March and April 2008 have been received. These reports will be filed with the official Board of Trustees' records.

I. Ratification of Contracts and Grants

Wright State University has recorded \$59,292,241 in external funding during the time period of July 1, 2007 through April 30, 2008. Since the last Board of Trustees meeting, Robert G. Carlson, Russel S. Falck, Jichuan Wang, and Raminta Daniulaityte received an award for \$636,528 from the Department of Health and Human Services, National Institute on Drug Abuse (NIDA) for a natural history study designed to identify the factors that are associated with the development of DSM-IV disorder (abuse and/or dependence) on pharmaceutical opioids among young adults. Also Chad R. Hammerschmidt received an award from the National Science Foundation in the amount of \$228,424 for him and his team to focus on processes and reactions affecting the cycling of MMHg in sediments and waters over a broad region of continental shelf and slope of the northwestern Atlantic Ocean.

RESOLUTION 08-41

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

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

J. Equal Education and Employment Opportunity Policies and Affirmative Action Plan

RESOLUTION 08-42

RESOLVED that the Board of Trustees of Wright State University reaffirms its policy on non discrimination and that the revisions to the Equal Educational and Employment Opportunity Policies and Affirmative Action Plan, as presented to this meeting be, and the same hereby are, approved

Mr. Graber motioned for approval. Mr. Adams seconded, and the motion was unanimously adopted by voice vote.

K. Strategic Plan Approval

RESOLUTION 08-43

WHEREAS, the Wright State University Strategic Plan is to be updated through a continuing process; and

WHEREAS, the President and a campus-wide committee assumed responsibility for revitalizing the University's Strategic Plan; and

WHEREAS, the 2008 Strategic Plan provides support for the university's role in the community, its direction and its goals; and

WHEREAS, the campus community has provided extensive feedback throughout the planning process; and

WHEREAS, the Board of Trustees has been consulted and engaged throughout the planning process; and

WHEREAS, the Faculty Senate passed the vision, mission, values, goals and objectives; and

WHEREAS the 2008 Strategic Plan identifies those activities necessary to respond to requirements and changes which have occurred since the 2003-2008 plan was approved; therefore be it

RESOLVED that the Wright State University Board of Trustees hereby approves the 2008 Strategic Plan as submitted to this meeting

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

IX. REPORTS OF THE COMMITTEES OF THE BOARD

A. Academic Affairs Committee

Mr. Adams reported on the Academic Affairs committee meeting of May 30, 2008.

- Report of the Provost

Master of Psychology (PsyM) in Clinical Psychology

In addition to the two new masters' degrees in Engineering and the three masters' degree title changes, a change is being planned in our Doctor of Psychology program in the School of Professional Psychology. The PsyD program operates like an MD; it is a clinical program, not a research program, with a heavy dose of practica and internships. Many of the students enter the program directly from their baccalaureate degree. However, increasingly the School of Professional Psychology is finding that many attractive internship opportunities require a master's degree. So, with only minor changes in the curriculum, the School is proposing to offer a masters degree at the end of the first year of coursework. Instead of five years for the PsyD, it will be one year for the masters and an additional four for the PsyD. Since this is more a change in the credential offered for completing the PsyD program, going from the PsyD to the PsyD plus a PsyM, than it is a new degree program, we are not asking for formal Trustee approval. Similarly, at the state level, since we have authority to offer the doctoral degree, we expect an accelerated process for approval of the master's degree.

Degree Title Changes

Three master's degree title changes have been approved by the Ohio Board of Regents' Advisory Committee on Graduate Study (RACGS).

(1) Master of Science: Geological Sciences to Earth and Environmental Sciences; (2) Master of Science in Engineering: Human Factors Engineering to Industrial and Human Factors Engineering; and (3) Master of Science: Physiology and Biophysics to Physiology and Neuroscience.

Research Scholars

Wright State University received the following Research Scholar Awards for Fiscal Year 2008:

University of Dayton, leading a partnership with The Ohio State University, **Wright State University**, and Miami University were recommended for \$23,448,718 in funding for a proposal to develop the Ohio Academic Research Cluster for Layered Sensing and enable the compilation of world-renowned layered sensing intellectual capital in Ohio to establish Ohio as the undisputed academic leader in layered sensing. Layered sensing is defined as taking a multitude of diverse and distinct sensor platforms and fusing their data into one synergistic view of the environment being sensed. Applications of interest, according to the proposal, include military, security, safety, medical, triage, law enforcement, geographic information services, environmental, and agricultural markets. Wright State University, University of Dayton, and The Ohio State University are each to receive one endowed Research Scholar position.

The Ohio State University Research Foundation, leading a partnership with Case Western Reserve University, and **Wright State University** were recommended for \$24,867,308 in funding for a proposal to bring together their universities and nine industrial or healthcare partners to develop a network of biomedical imaging excellence in Ohio in various areas of healthcare-related imaging. The Ohio State University and Case Western Reserve University are each to receive two endowed Research Scholar positions, and Wright State University is to receive one.

VP Search

The Vice President of Advancement Search is underway and several strong candidates have been confirmed.

Orientation Update

1,262 incoming students have registered for Orientation so far this year compared to 667 at the same time last year. This exceeds our goal of 1,000 registrants by June 1.

Student Recognition

Wright State University's National Model United Nations team continued its award-winning tradition in April by bringing home top awards for the 29th straight year from the National Model United Nations (NMUN) conference.

Three seniors from Wright State's Raj Soin College of Business made

history recently when they earned two first place trophies at the National Collegiate Financial Planning Invitational, sponsored by Ameriprise Financial. It was the first time in the competition's history that one team walked away with two top awards.

1. **Master of Engineering Innovation and Entrepreneurship**

RESOLUTION 08-44

WHEREAS the Wright State University College of Engineering and Computer Science and Raj Soin College of Business are committed to the economic development of their region and Ohio and have proposed a Master of Engineering Innovation and Entrepreneurship, and

WHEREAS this jointly offered degree program will provide important business skills to students heretofore focused on engineering and science, and

WHEREAS the program will develop a spirit of entrepreneurship among its students leading to job creation and business startup, and

WHEREAS this new degree program has been approved by the Graduate Council, the Faculty Senate, and the Provost, therefore be it

RESOLVED that the Master of Engineering Innovation and Entrepreneurship as submitted to this meeting be and the same hereby is approved.

Mr. Adams motioned for approval. Mr. Soin seconded, and the resolution was approved by voice vote.

2. **Master of Science in Engineering in Renewable and Clean Energy**

RESOLUTION 08-45

WHEREAS the Wright State University College of Engineering and Computer Science has expertise related to an urgent national problem and has proposed a Master of Science in Engineering in Renewable and Clean Energy, and

WHEREAS this new degree will be offered in collaboration with the University of Dayton, the Air Force Institute of Technology and the Dayton Area Graduate Studies Institute (DAGSI), and

WHEREAS, together, Wright State, UD, an AFIT offer broad capabilities to address the world-wide energy crisis through the development of renewable and clean energy sources, and

WHEREAS this new degree program has been approved by the Graduate Council, the

Faculty Senate, and the Provost, therefore be it

RESOLVED that the Master of Science in Engineering in Renewable and Clean Energy as submitted to this meeting be and the same hereby is approved.

Mr. Adams motioned for approval. Mr. Soin seconded, and the resolution was approved by voice vote.

3. Emeritus Request

RESOLUTION 08-46

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, Jeanne Ballantine, professor of Sociology, served the university from 1971 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 member, as submitted to this meeting be, and the same hereby is endorsed.

Mr. Adams motioned for approval. Mr. Klaben seconded, and the resolution was approved by voice vote.

4. Posthumous Degree Request

RESOLUTION 08-47

WHEREAS, Wright State University shares with the family and friends in the loss of Mr. Thomas C. Hentrich; and

WHEREAS, Mr. Hentrich was near completion of his degree; therefore be it

RESOLVED that the Wright State University Board of Trustees hereby approves granting a Master of Arts in History to Mr. Thomas C. Hentrich.

Mr. Adams motioned for approval. Mr. Young seconded, and the resolution was approved by voice vote.

B. Advancement Committee

Mr. Young, chair, reported on the Advancement Committee meeting of May 30, 2008.

- **Vice President's Report**

Mrs. Marcia Muller explained the Memorandum of Understanding which is an agreement between the WOEf Board and the Lake Campus. A number of years ago the university trustees and WSU Foundation entered into a memorandum of agreement that indicates and explains the nature of the relationship between the Wright State University Foundation Board and Wright State University. The following memorandum of understanding articulates the relationship between the WOEf Board, the University and coordination with the WSU Foundation.

RESOLUTION 08-48

**WRIGHT STATE UNIVERSITY - LAKE CAMPUS AND
WESTERN OHIO EDUCATIONAL FOUNDATION, INC.**

MEMORANDUM OF UNDERSTANDING

This agreement is made between Wright State University – Lake Campus (“University”) and Western Ohio Educational Foundation, Inc. (“Foundation”) and is intended to outline the collaborative relationship between the two parties.

WHEREAS, the University is an Ohio institution of public higher education; and,

WHEREAS, the Foundation is a nonprofit corporation under the laws of the state of Ohio and is a tax-exempt 501 (c) (3) charitable corporation under the federal Internal Revenue Code, for the sole benefit of the University; and,

WHEREAS, the Foundation is to solicit, receive, invest and manage philanthropic contributions, and has the fiduciary responsibility for prudent management and expenditure of its funds in accordance with the purposes of the Foundation and subject to restrictions, if any, by the donor; and,

WHEREAS, securing and managing private financial contributions necessitates a close collaboration of the University and Foundation; therefore be it

RESOLVED that the University and Foundation enact the following memorandum of understanding.

I. FOUNDATION ADMINISTRATION

The Foundation shall:

- a) Receive, record and receipt all philanthropic gifts for the benefit of the University and provide continuing stewardship of funds received.

- b) Purchase, sell, improve and lease real estate and/or personal property for the benefit of the Lake Campus.
- c) Provide prudent and effective management and investment of Foundation funds in accordance with investment policies approved annually.
- d) Underwrite the Foundation's direct annual administrative costs through earnings, farm income, and unrestricted contributions.
- e) Establish gift policies and procedures, and decline gifts for donor-specified purposes which are found to be inconsistent with the Lake Campus's best interests, mission and priorities.
- f) Insure coordination and collaboration with the WSU Foundation, Inc. through a representative seat on the WSU Foundation Board of Trustees.

The University shall:

- g) Provide the services of its Dean to serve on the Foundation, and the services of a coordinator of scholarships and funds, to maintain all pertinent records, maintain financial and accounting/audit procedures, and perform all procedures and prepare materials for the scholarship programs.
- h) Provide offices and technology support services related to the performance of Foundation operations, and provide at institutional rates (where applicable) access for auxiliary services including printing, mailing, audio-visual, event scheduling and cost, use of a vehicle, mileage, and related facilities.
- i) Insure coordination with university wide fund raising policies and procedures.

II. UNIVERSITY DEVELOPMENT COORDINATION

- a) All fund-raising activities in support of the University Lake Campus shall be coordinated by the Dean's Office to maximize successful relations with potential donors. The Foundation shall support the Dean's Office in effective cultivation, solicitation, and stewardship of donors.
- b) University policies regarding development coordination, gift acceptance and fund management shall foster effective relations with current and potential donors.
- c) The Foundation will support the Lake Campus for special projects, fund-raising costs and expenses. Any funds shall be budgeted and approved annually by the Foundation.

- d) The Dean's Office shall insure that the Wright State University president and senior officers maintain an effective liaison with the Foundation regarding University strategic directions and priorities for private financial support.
- e) The University and the Foundation shall maintain a collaborative reporting relationship on academic programs, financial status, fund management and investment policies to enhance donor relations.

III. UNIVERSITY SUPPORT

- a) The Foundation shall maintain unrestricted funds to support priority Lake Campus academic programs and special projects. The Dean shall confer annually with the Foundation on unrestricted funds available for distribution and recommend programs and projects to be supported. Foundation allocations for such purposes as scholarships, special projects and discretionary funds shall be approved annually and shall be closely monitored.
- b) All endowment funds and restricted current-use funds are maintained in accordance with Foundation policies and expended according to donor designations for the benefit of the University.

IV. OTHER POLICIES:

- a) All other relationships of the Foundation and Lake Campus not specified herein shall be determined by consultation of the Dean and the Executive Committee of the Foundation for discussion with the University and Foundation boards.
- b) The University and Foundation will be subject to and comply with all applicable federal and state statutes and regulations in fulfilling the terms and conditions of this agreement.

This memorandum of Understanding is executed by the University and Foundation through actions of their respective boards of trustees.

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

- Mrs. Muller reported on the April gift report, explaining that alumni giving increased from last year. This is due in part to RuffaloCody, the Dayton Network of the Alumni Association as well as Dr. and Mrs. Hopkins generating an enormous amount of excitement and inspiring people to get involved with WSU.

- The Raj Soin College of Business has been raising dollars to endow a gift in honor of Dr. John Talbot's retirement.
- The Foundation slate of officers for FY 2008-2009 was shared, noting that Ms. Christine Wallace will chair the Foundation Board. Mr. Bill Pohlman will be elected vice chair, Dr. Ben Schuster, secretary and Mr. Ron Amos, treasurer.
- Mrs. Jan Hillman introduced the new staff members and shared a little about each person. The new staff includes Mrs. Barbara Forster, director of Foundation and Corporate Relations; Ms. Mary Jean Henry, assistant director of Foundation and Corporate Relations; Ms. Natalie Rohlfs, director of Annual Giving; Ms. Anna Magnusson, assistant director of Annual Giving and Mr. Pablo Banhos, Development intern.

Mrs. Hillman announced that the central office is now fully staffed. She explained some of the areas being worked on and stated that since Ms. Stacia Edwards left the major gift officer position for the College of Science and Mathematics, the position has been reconfigured, and a search for a replacement will be started. Presently there are approximately \$6.5 million in requests outstanding for the department.

Mrs. Forster reported on work on the Nursing Institute of Western Ohio and explained some of the special projects the institute is working on. She explained the reason for the shortage of nurses across the nation and how the Nursing Institute is working in conjunction with Premier Health Partners and Sinclair Community College to extend faculty availability to other areas.

Ms. Henry talked about the Wright STEPP program and explained how the program works and some of the great results of the program. This is a very impactful program for at risk and underrepresented youth in that it enhances and supports their education in the STEM disciplines (Science, Technology, Engineering and Math).

Ms. Rohlfs reported on the new RuffaloCody Masters Program (the new phoneathon program). She explained why the partnership began and the how the program works. It has shown remarkable improvements over last year's numbers for annual giving. It was noted that this program's real benefit will be the long term increase in alumni donors.

Ms. Magnusson discussed the Campus Scholarship and Innovation Campaign stating that this year the goal is \$260,000. She explained

some of the ways a few of the colleges are encouraging participation.

Mr. Banhos informed the committee about the International Programs fundraising activities that he is initiating. This position will work on increasing recruitment of international students, promote cross cultural understanding and increase collaboration between departments and within the community. It is also hoped that opportunities for faculty members to teach abroad will increase, along with students studying abroad.

C. Building and Grounds Committee

Mr. Adams, chair, reported on the Building and Grounds Committee meeting of May 30, 2008.

- Mr. Mike Schulze informed the committee that Levin Porter Associates has been selected for design of the Biological Sciences I Rehabilitation, the final phase of the science building upgrades. The project will be out for bid early next year.
- Mr. Dan Papay explained that the White Hall Renovation project is complete. Demolition and asbestos abatement has begun in Biological Sciences II Rehabilitation project with no unforeseen issues to date. Construction should be complete in January 2009. Mr. George Gleason updated the committee on the Festival Playhouse. Two project improvements will be completed this summer. Shop drawings have been prepared for the replacement of acoustical panels; while the second renovation project will involve modifications made to three new power panels to provide a more reliable power source for the installation of “intelligent fixtures” in the playhouse. The construction bids for the Lake Campus Rehabilitation & Addition project will be received in early June. Ms. Vicky Davidson indicated that the Oelman Hall Rehabilitation is currently in construction document review with bids to be received in June. Several energy conservation elements are to be bid as add alternates within an energy umbrella framework. The architects have identified energy improvement elements allowing us to accept any or all alternates using a return on investment or value engineering approach. The university has a commitment to the state to reduce our energy consumption in the future which will have a corresponding benefit to the university in reducing energy cost. Achievement of these goals will be realized not only by the purchase of energy efficient equipment but also through process improvement. Facilities Planning, Engineering and Finance have discussed and identified the criteria to be used for design. Architects/engineers will be asked to include in base bid design those items having less than a 5 year payback, and to

include design alternates for options having a longer payback. The Woods Gathering project to improve safety by expanding green space at the Woods housing area requires a variance from Bath Township to proceed with the design. Letters from several different groups have been received to support the project and will be forwarded to the Township. It was suggested that Wright State take more of a lead role in the discussions with Bath Township. The Nutter Center Stairway project will add a new stairwell to exit from the concourse level to the parking on the north side of the building. A new “bridging” process was used for the bidding of this project. George Gleason, a licensed architect, is acting as the associate. The goal is to reduce the number of change orders and also to improve the schedule. The design for the project will be finalized in early July with construction completion in November.

- Dr. Steve Angle explained that the East Campus Land Use Study discussion continues. Several elements that could fit in the long-term student athletic complex have been identified as well as space for Athletic Training and the Wright State Physicians group.
- Ms. Davidson and Dr. Abrahamowicz updated the committee on the Archdiocese property. A meeting was held last month with Student Affairs, Facilities Planning and Development and AM Management. The university reminded AM Management that any process should result in university ownership of the land.
- Ms. Davidson announced that the capital bill that was passed by the House restored the funds in the basic renovation line item. Separate line items were added for the Nursing Institute and Calamityville. We expect approval from the Governor’s office in June.
- Ms. Davidson announced that the Rike Hall classroom project has been selected to receive a Silver Citation in the 2008 *American School & University* Educational Interiors Showcase, which is the premier competition honoring education interior design excellence.
- Dr. Angle informed the committee that the budget implications and operations of the Kettering Center are being looked at broadly. Parameters and cost of various options will be considered and discussed.

1. City of Dayton Land Acquisition Construction Easement

RESOLUTION 08-49

WHEREAS, the City of Dayton, Montgomery County, Ohio desires Temporary Construction Easement for the public purpose of a highway project identified as MOT-Edwin C. Moses Boulevard Bridge upon, over and under a .034 acre tract of certain property, owned by Wright State University on Edwin C. Moses Blvd., Dayton, Ohio described as follows: (legal description attached); and

WHEREAS, the City of Dayton, Montgomery County, Ohio desires to purchase for the public purpose of a highway project identified as MOT-Edwin C. Moses Boulevard Bridge a .007 acre tract of certain property owned by the Board of Trustees of Wright State University described as follows (legal description attached); and

WHEREAS, the City of Dayton, Montgomery County, Ohio has agreed that the existing ornamental fence on subject property is to be relocated to the new right of way line.

NOW, THEREFORE, BE IT RESOLVED that the City of Dayton, Montgomery County, Ohio Temporary Construction Easement and Offer of Purchase as submitted to this meeting be and same hereby are approved by the Wright State University Board of Trustees. Authority to execute the requisite conveyance document is delegated to Matthew V. Filipic, Ph.D., Senior Vice President for Business and Fiscal Affairs.

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

- Dr. Robert Sweeney recognized the service that Mr. Adams has provided to the Building and Grounds Committee.

D. Finance and Audit Committee

Mr. Graber reported on the committee meeting of May 30, 2008. The following topics were discussed:

- Mr. Dennis Obyc, partner for Crow Chizek and Company updated the committee on the new risk assessment audit standards. There are nine new auditing standards that have become effective this year and they relate to documentation that is necessary in the internal control system and structure.

1. Current Funds Budget 2008-2009

RESOLUTION 08-50

WHEREAS, the state has budgeted significant increases for higher education with the expectation that this would preclude the need for undergraduate tuition increases; and

WHEREAS, the current state budget language requires three percent efficiency savings; and

WHEREAS, comprehensive planning and consultation within the university has been accomplished; and

WHEREAS, Wright State University has developed a budget to guide operations and support the University's Strategic Plan during the fiscal year beginning July 1, 2008; and

WHEREAS, said budget includes an array of Auxiliary Fees, Earnings Accounts and Other Rates and Fees, in addition to Instruction and General Fees; therefore be it

RESOLVED that the President may make expenditures within projected income levels, may limit the expenditures of funds within any given category, may transfer funds within the major budget categories, and take such other actions, as may be in the interest of the university; and be it further

RESOLVED that the university's current funds budget as described in the accompanying schedules and tables now before the Board of Trustees be and hereby are approved.

Mr. Graber motioned for approval. Mr. Soin seconded, and the motion was unanimously adopted by roll call vote.

2. Student Fee Increase

RESOLUTION 08-51

WHEREAS, the Wright State University Board of Trustees is given the statutory authority and responsibility to assess tuition and fees; and

WHEREAS, tuition and fees must be sufficient to fund a quality educational experience; and

WHEREAS, there are three cohorts of tuition and fees for returning students; and

WHEREAS, the state has budgeted an increase in funding to offset undergraduate tuition increases; therefore be it

RESOLVED that Main Campus and Lake Campus undergraduate instruction and general fees for all returning and new students for fall quarter 2008 remain at the same rates as those for summer quarter 2008; and be it further

RESOLVED that Main Campus and Lake Campus undergraduate non-resident fees for all returning and new students for fall quarter 2008 remain at the same rates as those for summer quarter 2008; and be it further

RESOLVED that Main Campus and Lake Campus graduate instruction and general fees for all returning and new students for fall quarter 2008 be increased over those for summer quarter 2008 by 4%; and be it further

RESOLVED that Main Campus and Lake Campus graduate non-resident fees for all returning and new students for fall quarter 2008 be increased over those for summer quarter 2008 by 4%; and be it further

RESOLVED that all professional fees including the School of Professional Psychology for all returning and new students for fall quarter 2008 be increased over those for summer quarter 2008 by 4%; and be it further

RESOLVED that professional fees for the Boonshoft School of Medicine for all returning and new students for fall quarter 2008 be increased over those for summer quarter 2008 by 4%; and be it further

RESOLVED that this resolution supersedes 07-56 dated July 6, 2007.

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

3. Contracts over \$500,000

RESOLUTION 08-52

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

<u>Vendor</u>	<u>Description of Services</u>	<u>2008-09 Contract Amount</u>	<u>2007-08 Contract Amount</u>	<u>Terms of Contract</u>
Wright State Bookstore	Reimbursement from Wright 1 Card operation to Barnes & Noble Bookstore for charges collected on 1 Card from use in the bookstore	\$1,000,000	\$1,000,000	7/01/08-6/30/09
Dayton Power and Light	Electric service for WSU Main Campus, Nutter Center, Kettering Center and Duke Ellis Inst.	\$3,601,885	\$3,420,594	7/01/08-6/30/09
Interstate Gas	Natural gas requirements for Main & Lake Campus, Nutter Center, Kettering Center and Duke Ellis Inst.	\$2,310,000	\$2,100,000	7/01/08-6/30/09
Anthem	Medical Insurance Employees	\$10,750,000	\$17,800,000	7/01/08-6/30/09
Life Insurance Company of North America	Disability Insurance Employees and Dependents	\$620,000	\$600,000	7/01/08-6/30/09
Out for Bid	Dental Insurance Employees and Dependents	\$1,500,000	\$1,550,000	7/01/08-6/30/09
Sun Life	Group term life insurance	\$980,000	\$950,000	7/01/08-6/30/09
Swets Blackwell	Periodical subscription services Dunbar Library	\$1,000,000	\$1,000,000	7/01/08-6/30/09
Alpha & Omega	Custodial services	\$832,580	\$811,828	7/01/08-6/30/09
Sodexo, Inc.	Expense reimbursements and management fees	\$5,200,000	\$4,800,000	7/01/08-6/30/09
Out for Bid	Student Health Insurance	\$1,750,000	\$1,550,000	7/01/08-6/30/09
Good Samaritan	VAMC Resident House	\$2,900,000	\$2,900,000	7/01/08-6/30/09

Hospital/Miami Valley Hospital				
Cardinal Health	Pharmaceutical	\$3,550,000	\$3,600,000	7/01/08-6/30/09
Collegiate Risk Management	School of Medicine Student Health Insurance	\$894,528	\$761,181	7/01/08-6/30/09
	TOTAL	<u>\$36,275,193</u>	<u>\$38,820,153</u>	

4. Investment Policy-Renewal of Use of Derivatives.

This proposed resolution modifies the guidelines and restrictions of the university's non-endowment investment policy as it relates to derivative securities. The university's investment policy includes language allowing the University Treasurer to utilize derivatives, subject to certain defined provisions contained in the policy. That language is subject to annual renewal and currently expires June 30, 2008. This resolution extends the authority of the University Treasurer through June 30, 2009.

RESOLUTION 08-53

RESOLVED that the guidelines and restrictions in the university's non-endowment investment policy as they relate to derivative securities be extended through the period of June 30, 2009, and this authorization submitted to this meeting be, and the same hereby is approved.

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

- Mr. Jeff Ulliman gave an update to the committee on the issues raised by the auditor's 2008 management letter.
- Mr. Ulliman presented the investment reports for February, March and April 2008.

E. Student Affairs Committee

Mr. Adams reported on the committee meeting of May 30, 2008.

- **Vice-President's Report**

May is recognition month highlighting many student accomplishments.

Seven hundred African American graduating seniors were recognized on May 21, 2008 for their accomplishments in a ceremony hosted by the Bolinga Center, the Black Cultural Center, and the Division of Student Affairs.

Outstanding senior leaders were honored last week and Kristi Horvath was named the Distinguished Senior Leader. Presidential Commendations for Excellence in Co-Curricular Activities will be awarded to 109 students on June 5, 2008. The Office of Disability Services is also planning to recognize the accomplishments of students with disabilities at a special awards ceremony next week.

The Athletic Director search to replace Mr. Mike Cusack is coming to a close. Four candidates were chosen for on campus interviews from a pool of fifty national applicants. The number of outstanding candidates highlights the growing national respect and name recognition of Wright State.

Mr. Bill Shepard, assistant vice president for Student Affairs, gave an update concerning the WWSU Radio Station Reunion held this past weekend. Approximately 80 alumni attended this three day event that offered opportunities for alumni to interact with students on a professional level.

The Division of Student Affairs has been awarded \$70,000 in funding from the Wallis Foundation for phase one of the Dog Park. This project creates an enclosed area where service animals can exercise in a safe environment and offers a unique service to disabled students and others on campus who utilizes service animals for assistance.

- **Faculty Representative Update**

In the absence of Dr. Maher Amer, Mr. Gary Dickstein, assistant vice president for Student Affairs, offered an update on the faculty student affairs committee. Academic integrity processes and options to impose sanctions for student's academic misconduct were the main topics of a recent meeting.

- **Student Government Report**

Mr. T.J. Hufford, Student Government president, presented the Board with highlights of Student Government's past year services and programs.

The new president and vice president elect of Student Government, Mr. Jaccob Lloyd and Ms. Sabrina Sheetz, were introduced and gave

brief introductions and provided comments on their plans and priorities for the 2008-09 Student Government.

At the conclusion of the student government report, Ms. Langdon recognized the exemplary work of Mr. Hufford and Ms. Zoltowshi for their leadership. Plaques were also presented to both individuals.

1. **Recognition of T. J. Hufford and Paulina Zoltowski**

RESOLUTION 08-54

WHEREAS, T.J. Hufford and Paulina Zoltowski were selected by the Wright State Student Body to serve as their duly elected president and vice president for the 2007-08 academic year; and

WHEREAS, T.J. Hufford and Paulina Zoltowski have demonstrated exemplary leadership skills in their roles in Student Government; and

WHEREAS, T.J. Hufford and Paulina Zoltowski have served with distinction as advocates of the Wright State Student Body; therefore be it

RESOLVED, that the Wright State University Board of Trustees recognizes the achievements and contributions of T.J. Hufford and Paulina Zoltowski.

Mr. Adams moved for approval. Mr. Young seconded, and the resolution was adopted by voice vote.

- **Updates**

Ms. Cheryl Krueger, director of Career Services, spoke to the Board about a new partnership with the Dayton Chamber of Commerce, the Greater Dayton I.T. Alliance and the University of Dayton. As a result of this partnership, the Miami Valley Post Consortium has been established. This is a web based site that allows employers looking to hire graduates of four year institutions in our area a centralized place to screen potential employees. By linking regional institutions such as WSU, Wilberforce, UD, Central State, Wittenberg and Wilmington, the site can market a large data base of potential employees reflecting the talents and skills of all the graduates from these institutions. Although this model is used in other areas, the Miami Valley Post Consortium is a first for our area and will be targeted to support our local economy and to advance the careers of our graduating students.

Ms. Debra Wilburn, assistant director of Career Services gave

an update on survey research she is conducting focused on graduating seniors. Surveys were sent quarterly to all graduating seniors requesting information on their work status, destination, and their salary level. The research is producing some longitudinal, demographic data on where WSU graduates are finding employment, what their expected salaries (based on major) might be, and future trends in careers. Seven hundred forty-five respondents participated in this year's survey which was considered a good response. Further research is planned.

The role of Student Support Services was discussed by Director Katie Deedrick. Students often experience challenges with their academic coursework, personal issues, family problems, or illness. Having an advocate to help students can make the difference between them being successful or having to leave college. Student Support Services is a lifeline to provide case management on a personal level. By identifying the appropriate resources such as counseling or legal services, Ms. Deedrick is able to case manage in order to help student's cope with challenges. She also offers parental support and interfaces with the faculty in addressing student needs.

F. Student Trustees' Report

- Mr. James Borchers gave today's report.
- Mr. Borchers congratulated all the 2008 WSU graduates as well as the entire faculty and administration for yet another successful chapter in our institution's history.
- He stated that he has had the distinct opportunity as a student trustee to work in areas of higher education, community activism and most importantly strategic planning.
- Wright State University is a catalyst for enabling students to be great, to accomplish as well as experience opportunities in all fields of interest.
- Mr. Borchers thanked the Board for the experience. He also thanked faculty and staff for the experience and the education.
- Finally, he thanked President Hopkins for all of his support through the years and continual servitude to the mission and ideals of this university.

G. Faculty Senate President Report

- Dr. Tom Sudkamp, Faculty President, discussed the following items:
- The Senate held its May meeting at Lake Campus—the first time Faculty Senate has convened at the Lake Campus. After the meeting

there was a reception honoring Dr. James Sayer as the new Dean of Lake Campus. This was an excellent opportunity for main campus faculty to learn more about and appreciate the programs at Lake Campus. The entire event was extremely well received and a big thank you to everyone involved in the preparation of the meeting.

- The Senate approved the new “*Administrative Procedures for Allegations of Research Misconduct*”. This was a collaborative effort of faculty and the Office of Research and Sponsored Programs. The new policy was necessitated by requirements from the National Institutes of Health.
- The Senate reviewed and approved the new Vision, Mission, and Values statements for Wright State that have been developed over the past year. In addition, the five goals and associated objectives were also accepted by the Senate.
- The rank of Senior Lecturer was approved subsequently ratified by Provost Angle. This rank was established to recognize Lecturers who have been making long term significant contributions to their programs and the university.
- The Senate approved a policy that provides a procedure for faculty input on the creation, merger, termination, and naming of academic units. This policy was established in consultation with the Provost’s office and members of the Council of Deans. He thanked everyone involved for their cooperation and efforts in drafting this policy.
- On curricular issues, in addition to the review of program and modifications, the Senate recommended the establishment of a graduate certificate program in Sports Management.

The Senate also took several actions in response to the challenges presented by the University System of Ohio.

- The committee established to advise and oversee the implementation of the Voluntary System of Accountability for Wright State recommended that the CLA (Collegiate Learning Assessment) exam be used for the student testing. The Senate accepted their recommendation and for the pilot program that is to begin in the Fall.
- The Senate authorized a committee to develop a road map (time tables, milestones) of what would need to be done if the university adopts a semester calendar. This committee will work in conjunction with the Sinclair and Clark State community colleges and draw from the experience of UC (which released such a study for their institution last month) and from the universities in the State which have recently made the transition. I’m pleased to report that Lillie Howard has agreed to co-chair this committee.

Dr. Sudkamp, speaking for the faculty, thanked the members of the Board of Trustees for the time and effort that give up for the betterment of Wright State

University. Your dedication and commitment is recognized and greatly appreciated.

X. PRESENTATION AND POLICY DISCUSSIONS

Ms. Debi Sampsel
Executive Director
Nursing Institute
College of Nursing and Health

- Dr. David Hopkins introduced Dean Patricia Martin, dean of the College of Nursing and Health. Dean Martin introduced Ms. Debi Sampsel, executive director of the Nursing Institute of West Central Ohio
- Ms. Sampsel stated that the Nursing Institute exists to create RN recruitment and retention to the West Central Ohio region and maximize the use of technology to expand the RN's workforce capabilities.
- In 2006, a 20 year old national HRSA nursing supply and demand model was reengineered at Wright State University to create the first regional workforce prediction model. It is predicted that there will be a 38% RN shortage by the year 2020. The response to this was to create a futuristic approach, test new models of care delivery for nursing students, nursing workforce and faculty and to implement new collaborative initiatives.
- Ms. Sampsel gave a demonstration of the InTouch Health Remote Presence Robot (RP7) for the Board.

XI. UNFINISHED BUSINESS

None

XII. NEW BUSINESS

- A. Commencement – June 14, 2008, Breakfast – 8:30 a.m., Commencement 10:00 a.m.
- B. Lake Campus Commencement – June 13, 2008
- C. Lake Campus Groundbreaking and Alumni Reception – June 18, 2008
- D. School of Professional Psychology Hooding – July 11, 2008
- E. WSU Board of Trustees Retreat – August 10 and 11, 2008
- F. Regional Summit – August 27, 2008
- G. Convocation – September 16, 2008

XIII. ADJOURNMENT

Meeting adjourned at 11:15 a.m.