

**RIGHT STATE UNIVERSITY
BOARD OF TRUSTEES
OFFICIAL PROCEEDINGS OF THE
TWO HUNDRED AND FIFTY FIRST MEETING**

June 11 and 12, 2009

I. CALL TO ORDER

The meeting of the Wright State University Board of Trustees was called to order by Mr. Robert C. Nevin, chair, on Thursday, June 11, 2009, 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

Don R. Graber
Jamie King
Larry R. Klaben
John C. Kunesh
Bonnie G. Langdon
Robert C. Nevin
Vishal Soin
J. Thomas Young

Absent

James F. Cannon

II. PROOF OF NOTICE OF MEETING

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

III. DISPOSITION OF PREVIOUS MINUTES

Mr. Nevin moved to approve the March 26 and 27, 2009, 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 09-31

RESOLVED that the Wright State University Board of Trustees agreed to hold Executive Session on Thursday, June 11, 2009; 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. Nevin moved for approval. Mr. Graber 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 12, 2009, 8:30 a.m., in Room E156 of the Student Union. Dr. Sweeney called the roll:

Present

Don R. Graber
 Larry R. Klaben
 John C. Kunesh
 Bonnie G. Langdon
 Robert C. Nevin
 Vishal Soin
 J. Thomas Young
 Katie L. Bullinger

Absent

James F. Cannon
 Jamie King
 Jessica L. Hoying

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

VII. REPORT OF THE CHAIR

A. Trustees' Award for Faculty Excellence

Mr. Nevin reported that this year marks the twenty-sixth 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. Glenn C. Hamilton
Chair and Professor
Emergency Medicine

RESOLUTION 09-32

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. Soin seconded, and the motion was unanimously approved by roll call vote.

B. Election of Board of Trustees' Officers for 2009-2010

Mr. Nevin 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. Graber nominated Mr. Nevin; Mr. Soin seconded, and Mr. Nevin was unanimously elected chair of the Board by voice vote.
2. Vice Chair:
Mr. Klaben 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:
Ms. Langdon 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 Bonnie G. Langdon

RESOLUTION 09-33

WHEREAS, Bonnie G. Landon was appointed to the Wright State University Board of Trustees in 2000 by Governor Bob Taft and has faithfully served in that capacity for nine years; and

WHEREAS, Ms. Langdon provided exemplary leadership to the Board of Trustees as chair of the Board of Trustees in 2004–2006, vice chair of the Board of Trustees in 2002–2004, chair of the Academic Affairs Committee in 2006–2009, and chair of the Finance and Audit Committee in 2002–2004; and

WHEREAS, Ms. Langdon has had a distinguished career as president and CEO of the Maria-Joseph Center and is currently an assistant clinical professor in the Boonshoft School of Medicine's Department of Community Health; and

WHEREAS, Ms. Langdon is a licensed nursing home administrator and sat on the search committee for the new director of the Boonshoft School of Medicine's Department of Geriatrics; and

WHEREAS, she holds the distinction of being the first woman to chair the Dayton Area Chamber of Commerce; and

WHEREAS, Ms. Langdon has served her community on the board of The Omega School of Excellence and County Corp., as a member of the Montgomery County Frail Elderly Task Force, a member of the Licensure Board of Ohio for Nursing Home Administrators, and on the board of the Iddings Foundation; and

WHEREAS, the honors bestowed on Ms. Langdon include being named one of the *Dayton Daily News* 10 Top Women and one of the YWCA's Women of Influence, being named Montgomery County Citizen of the Year, receiving the Distinguished Leadership Award sponsored by the National Association for Community Leadership, and the Celebrating Seniors Award sponsored by Senior Resource Connection of the Greater Dayton Area; and

WHEREAS, Ms. Langdon's vision and leadership have helped shape the future of Wright State and contributed to the educational and fiscal foundation supporting the university's mission; be it therefore

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

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

D. Recognition of Jessica L. Hoying

In appreciation and recognition of Jessica L. Hoying service to the Board of Trustees, the following resolution is offered:

RESOLUTION 09-34

WHEREAS, Jessica L. Hoying was appointed to the Wright State University Board of Trustees in June of 2007 by Governor Ted Strickland, and has faithfully performed her duties as a student trustee while maintaining excellent academic standards as a medical student in the Boonshoft School of Medicine; and

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

WHEREAS, Ms. Hoying also served as the vice president of her medical school class for two years and serves as a member of the Medical School Student Council; and

WHEREAS, she served as the organizational director of the student-to-student program and took the initiative to begin Wright State's first medical research club; and

WHEREAS, in 2006, she received the student excellence award in anatomy and was initiated into the honor society of Phi Kappa Phi; and

WHEREAS, she is a volunteer for the Greater Dayton Special Olympics and a member of the America Women's Medical Association; and

WHEREAS, Ms. Hoying will carry forward her social consciousness and acquired knowledge throughout her professional career; be it therefore

RESOLVED, that the Wright State University Board of Trustees expresses its sincere appreciation to Jessica L. Hoying and extends its best wishes for her future success.

Mr. Nevin moved for approval. Mr. Graber 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:

- Dr. Hopkins thanked the faculty, staff and students for another terrific year at Wright State University.

- Wright State University was awarded the Dayton Chamber of Commerce Public Partner of the Year Award which reflects on all the good work that goes on at Wright State University.
- Dr. Hopkins stated that the Lake Campus offers much more than associate degrees and over the last year we are seeing more students completing 4 year degrees and graduate degrees.

B. Approval of June Graduates

Spring commencement will be held on Saturday, June 13, 2009, 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 2009 degrees follows, along with comparison figures for spring 2008.

	<u>2008</u>	<u>2009</u>
<u>Business and Administration</u>		
Bachelor of Science in Business	263	271
<u>Education and Human Services</u>		
Bachelor of Science	176	146
Bachelor of Science in Education	195	145
<u>Engineering & Computer Science</u>		
Bachelor of Arts in Computer Science	0	2
Bachelor of Science in Biomedical Engineering	15	20
Bachelor of Science in Computer Engineering	11	23
Bachelor of Science in Computer Science	26	24
Bachelor of Science in Electrical Engineering	30	21
Bachelor of Science in Engineering Physics	1	2
Bachelor of Science in Human Factors Engineering	0	0
Bachelor of Science in Industrial & Systems Engineering	2	1
Bachelor of Science in Mechanical Engineering	35	40
Bachelor of Science in Materials Science & Engineering	5	3

Liberal Arts

Bachelor of Arts	364	335
Bachelor of Fine Arts	55	62
Bachelor of Music	20	19
Bachelor of Science	4	6

Nursing and Health

Bachelor of Science in Nursing	137	152
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Science and Mathematics

Bachelor of Arts	95	82
Bachelor of Science	157	142
Bachelor of Science in Medical Technology	0	0
Bachelor of Clinical Laboratory Science	5	7

School of Graduate Studies

Doctor of Philosophy	25	27
Educational Specialist	0	0
Master of Accountancy	1	1
Master of Arts	45	42
Master of Business Administration	69	117
Master of Education	244	233
Master of Humanities	2	2
Master of Information Systems	0	11
Master of Music	4	3
Master of Rehabilitation Counseling	4	5
Master of Science	123	154
Master of Science in Computer Engineering	5	5
Master of Science in Engineering	49	47
Master of Science in Teaching	5	3
Master of Urban Administration	0	0
Master of Public Administration	23	13
Master of Public Health	18	16

School of Medicine

Doctor of Medicine	91	97
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School of Professional Psychology

Doctor of Psychology	0	0
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Wright State University Lake Campus

Associate Degrees	<u>47</u>	<u>34</u>
Total	<u>2,351</u> =====	<u>2,303</u> =====

RESOLUTION 09-35

RESOLVED that the candidates for degrees for March and June 2009 be and hereby are confirmed and approved.

Mr. Nevin motioned for approval. Mr. Young 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, 2009:

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

Dr. Marian Kazimierczuk, Professor
Department of Electrical Engineering
College of Engineering and Computer Science

**BRAGE GOLDING DISTINGUISHED PROFESSOR OF RESEARCH
(July 1, 2009 to June 30, 2012)**

Dr. John Blair, Professor
Department of Economics
Raj Soin College of Business

**FREDERICK A. WHITE DISTINGUISHED PROFESSOR
OF PROFESSIONAL SERVICE
(July 1, 2009 to June 30, 2012)**

Dr. Maggie MacDonald, Associate Professor
Department of English Language and Literatures
College of Liberal Arts

* Philip Whitecar Family Medicine

COLLEGE OF SCIENCE AND MATHEMATICS

David Dominic Earth and Environmental Sciences

Promotion to Associate Professor

BOONSHOFT SCHOOL OF MEDICINE

* Steven Burdette	Internal Medicine
* Bilal Ezzeddine	Internal Medicine
* Mark Gebhart	Emergency Medicine
* Julie Gentile	Psychiatry
* Paul Koles	Pathology
* Marc Raslich	Internal Medicine and Pediatrics
* Richard Simman	Pharmacology and Toxicology
* Teresa Zryd	Family Medicine

***promotion effective July 1, 2009**

Promotion to Senior Lecturer

RAJ SOIN COLLEGE OF BUSINESS

Alan Chesen	Information Systems and Operations Mgmt.
Carole Endres	Economics
Maggie Houston	Accountancy
Joan Lumpkin	Information Systems and Operations Mgmt.

COLLEGE OF EDUCATION AND HUMAN SERVICES

Rebekah R. Bower	Health, Physical Education, and Recreation
Luis "Tony" Ortiz	Health, Physical Education, and Recreation
Marguerite Veres	Educational Leadership

COLLEGE OF ENGINEERING AND COMPUTER SCIENCE

Leo Finkelstein, Jr.	Computer Science and Engineering
Karen Meyer	Computer Science and Engineering

COLLEGE OF LIBERAL ARTS

Jane Blakelock	English Language and Literatures
Beth Klaisner	English Language and Literatures
Kenneth Lowrey	Urban Affairs and Geography
Robert Rubin	English Language and Literatures
Cathy Sayer	English Language and Literatures

COLLEGE OF SCIENCE AND MATHEMATICS

Hunt Brown
Marcia Wendeln

Earth and Environmental Sciences
Biological Sciences

RESOLUTION 09-37

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

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

Promotion to Associate Professor with Tenure**RAJ SOIN COLLEGE OF BUSINESS**

Kevin Brown
Wakiuru Wamwara-Mbugua

Accountancy
Marketing

COLLEGE OF EDUCATION AND HUMAN SERVICES

Jacqueline Collier
Stephanie Davis
Suzanne Franco
Catherine Keener

Teacher Education
Educational Leadership
Educational Leadership
Teacher Education

COLLEGE OF ENGINEERING AND COMPUTER SCIENCE

Yong Pei
Brian Rigling
Zhiqiang Wu
Henry Daniel Young
Xinhui Zhang

Computer Science and Engineering
Electrical Engineering
Electrical Engineering
Mechanical and Materials Engineering
Biomedical, Industrial, and Human Factors
Engineering

WSU LAKE CAMPUS

Mark Cubberley
Dan Daniel
Dave Hochstein
David Wilson

Lake Campus Science and Mathematics
Lake Campus Liberal Arts
Lake Campus Science and Mathematics
Lake Campus Liberal Arts

COLLEGE OF LIBERAL ARTS

Lynn Disbrow
Elfe Dona

Communication
Modern Languages

Karen Lahm
Geoffrey Owens
Jonathan Winkler

Sociology and Anthropology
Sociology and Anthropology
History

COLLEGE OF SCIENCE AND MATHEMATICS

Yuqing Chen
John Stireman III

Mathematics and Statistics
Biological Sciences

Tenure Only at the Rank of Associate Professor

COLLEGE OF ENGINEERING AND COMPUTER SCIENCE

Tarun Goswami

Biomedical, Industrial, and Human Factors
Engineering

RESOLUTION 09-38

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

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

E. Confirmation of Academic and Administrative Appointments and Changes

Faculty New Hires

John C. Talbott, DBA, has been appointed Visiting Professor, Accountancy, Raj Soin College of Business, effective March 30, 2009.

Faculty Separations

J. Michael Ballester, M.D., Assistant Professor, Emergency Medicine, Boonshoft School of Medicine, effective June 30, 2009.

Vicki Burke, B.A., Instructor, English Language and Literatures, College of Liberal Arts, effective March 31, 2009.

Lynn A. Crosby, M.D., Professor and Chair, Orthopaedic Surgery, Boonshoft School of Medicine, effective May 1, 2009.

Adam G. Mezoff, M.D., Professor, Department of Pediatrics, Boonshoft School of Medicine, effective January 4, 2009.

Stephen Yerian, Psy.D., Assistant Professor, School of Professional Psychology, effective

April 30, 2009.

Unclassified New Hires

Patrick J. Bruchs, B.A., has been appointed Director, Printing Services, effective May 15, 2009.

Bryan N. Davis, B.S., has been appointed Head Men's Soccer Coach, Intercollegiate Athletics, effective May 5, 2009.

Jaynul Dewani, B.E., has been appointed Programmer Analyst II, Computing and Telecommunications Services, effective March 30, 2009.

Gwendolyn C. Fleming, B.S.N., has been appointed Clinical Data Coordinator, Dayton Clinical Oncology Program, Boonshoft School of Medicine, effective April 6, 2009.

Julieta Maria Granados Chaves, B.S., has been appointed Foreign Research Apprentice, Biological Sciences, College of Science and Mathematics, effective April 6, 2009.

David C. Gross, Ph.D., has been appointed ATEA Chief Engineer, Systems Integration and Test Group, Wright State Research Institute, effective April 27, 2009.

Jia Guo, Ph.D., has been appointed Post-Doctoral Researcher, Mechanical and Materials Engineering, College of Engineering and Computer Science, effective May 1, 2009.

Richard M. Chou, B.S., has been appointed Research Apprentice Aid, Surgery, Boonshoft School of Medicine, effective March 30, 2009.

George W. Heddleston, B.A., has been appointed Director of Development, School of Professional Psychology, effective March 2, 2009.

Jeffrey K. Hill has been appointed ATEA Senior Systems Engineer, Wright State Research Institute, effective April 27, 2009.

Lawrence J. Janning, B.S., has been appointed Director of Business Development, Wright State Research Institute, effective April 6, 2009.

Laurie A. McFarlin, B.A., has been appointed Director, Regional Network, STEM School, College of Education and Human Services, effective March 23, 2009.

Ramya Ramanathan, Ph.D., has been appointed Post-doctoral Scholar, Earth and Environmental Sciences, College of Science and Mathematics, effective April 1, 2009.

Jackie N. Sisco, B.S., has been appointed Research Assistant II, NeuroScience, Cell Biology, and Physiology, Boonshoft School of Medicine, effective May 1, 2009.

David P. Whalen, B.S., has been appointed Senior Operations Research Analyst, Wright State Research Institute, effective April 13, 2009.

Richard A. Williams, M.A., has been appointed Technical Training Project Manager, Center for Medical Readiness, Emergency Medicine, Boonshoft School of Medicine, effective April 8, 2009.

Unclassified Promotions

Pablo A. Banhos, B.A., has been appointed Assistant Director of Development and Alumni Relations, University Development, effective March 23, 2009.

Jamie J. Dulle, M.Ed., has been appointed Associate Director of Judicial Services and Greek Affairs, effective April 1, 2009.

Paula Goodrich has been appointed Assistant to the Senior Vice President for Curriculum and Instruction, Curriculum and Instruction, effective April 6, 2009.

Michelle G. Morse, M.S.W., L.S.W., CDCA, has been appointed IDDT Counselor, Community Health, Boonshoft School of Medicine, effective April 1, 2009.

Terry Oroszi, M.S., has been appointed Director of Master's Graduate Program, Pharmacology and Toxicology, Boonshoft School of Medicine, effective April 1, 2009.

Eri Sakurai, B.A., has been appointed International Research and Business Coordinator for CHPC, Mechanical and Materials Engineering, College of Engineering and Computer Science, effective April 1, 2009.

Unclassified Separations

Xiao Ming Hu, Ph.D., Postdoctoral Research Associate, Chemistry, College of Science and Mathematics, effective April 30, 2009.

Jeffrey A. Kaplan, B.A., Architectural Designer and Planner, Facilities Planning and Management, Engineering and Construction, effective March 23, 2009.

Danna Lawhorn, M.B.A., Business Manager for University College, Budget Planning and Resource Analysis, effective May 4, 2009.

Shihong Mao, M.S., Research Assistant 1, Pharmacology and Toxicology, Boonshoft School of Medicine, effective April 24, 2009.

Katrinia J. Niccum, A.S., Counselor, Consumer Advocacy Model, Community Health, Boonshoft School of Medicine, effective May 6, 2009.

Mary M. Perry, B.S., Library Associate, P.L. Dunbar Library, University Libraries, effective April 17, 2009.

Yeva Rivel, M.D., Sonographer, Lifespan Health Research Center, Boonshoft School of Medicine, effective April 3, 2009.

Richard Roe, M.A., M.S., Manager of Communications and Reporting, University College, effective April 28, 2009.

Yanhua Ruan, Ph.D., Research Associate, Electrical Engineering, College of Engineering and Computer Science, effective March 20, 2009.

Nels Rydberg, B.S., Assistant Volleyball Coach, Intercollegiate Athletics, effective April 1, 2009.

Darrin Sorrells, Ph.D., Assistant Dean, Student Academic Success Center, University College, effective April 10, 2009.

Linda S. Stanchina, Administrative Assistant, Department of Emergency Medicine, Boonshoft School of Medicine, effective March 31, 2009.

Michael R. Tracy, B.A., Head Men's Soccer Coach, Intercollegiate Athletics, effective March 31, 2009.

Classified New Hires

Kurt A. Holden, A.A.S., has been appointed Police Officer 1, University Police Department, effective March 19, 2009.

V. Elizabeth Jones, B.A., has been appointed Office Assistant 1, Undergraduate Admissions, Enrollment Management Division, effective May 19, 2009.

Christine A. Kraft, B.S., has been appointed Medical Residency Coordinator, Emergency Medicine, Boonshoft School of Medicine, effective April 6, 2009.

Aaron W. McFarland has been appointed Custodial Floor Care Technician, Environmental Services, Physical Plant, effective May 18, 2009.

Classified Promotions

Ty Lea Brewsbaugh has been appointed Senior Database Coordinator, Office of the

Registrar, Enrollment Management Division, effective May 2, 2009.

Stacy L. Hendry, B.S., has been appointed Student Services Coordinator, Office of the Registrar, Enrollment Management Division, effective March 30, 2009.

Donika R. Mayfield has been appointed Records Technician 2, Undergraduate Admissions, Enrollment Management Division, effective May 4, 2009.

Gary L. Noe has been appointed Grounds Maintenance Worker 1, Grounds Maintenance, Physical Plant, effective May 18, 2009.

Dawn M. Truesdell, A.A.S., has been appointed Administrative Specialist, University Writing Center, University College, effective April 4, 2009.

Classified Separations

Jeanne E. Cornor, Programs Coordinator, Management, Raj Soin College of Business, effective April 30, 2009.

Zachary Davis, Materials Handler 1, Materials Management, Business Services, effective March 19, 2009.

Dustin B. Ganoë, Custodial Services Worker, Environmental Services, Physical Plant, effective April 14, 2009.

Elizabeth A. Pierce, Administrative Support Coordinator, Physical Plant, effective May 6, 2009.

D. Richard Raudabaugh, Grounds Maintenance Worker 2, Physical Plant, Lake Campus, effective March 31, 2009.

RESOLUTION 09-39

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.

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

F. Acceptance of Gifts and Donations

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

To Computing and Telecommunications Services (CaTS)

From: IBM Corporation
5475 Rings Road
Dublin, OH 43017

IBM System P570 Server

Estimated Value: \$101,922.00

To Athletics Department

From: Paul Simmons
3483 Lawson Drive
Beavercreek, OH 45432

Lunco Reflection Projector

Estimated Value: \$10,000.00

To the University Libraries (Paul Laurence Dunbar Library and Fordham Library)

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

Books

Estimated Value: \$10,893.00

RESOLUTION 09-40

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

Mr. Nevin motioned for approval. Mr. Young seconded, and the motion was

unanimously adopted by roll call vote.

G. Report of Investments

Since the last Board meeting, investments for February and March 2009 have been received. These reports will be filed with the official Board of Trustees' records.

H. Ratification of Contracts and Grants

Wright State University has recorded \$66,325,551 in external funding during the time period of July 1, 2008 through April 30, 2009. Since the last Board of Trustees meeting, Francisco J. Alvarez, F. Javier Alvarez-Leefmans, Robert E. W. Fyffe, and Robert W. Putnam received an award for \$718,089 from the Department of Health and Human Services, National Center for Research Resources (NCRR) for a project that will enable the university to acquire a Multi-Photon Microscope in order to facilitate neuroscience research through the Imaging Core Facility at WSU.

RESOLUTION 09-41

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

Mr. Nevin 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

Ms. Langdon reported on the Academic Affairs committee meeting of May 28, 2009.

- Provost Steven Angle's Report

The Semesters Transition Team (STT) was named with Drs. Lillie Howard and Tom Sudkamp serving as co-chairs. Over 110 faculty, staff and students are on the eight committees that make up the STT. In addition, there are representatives from Sinclair, Clark State and Edison Community Colleges to facilitate articulation and transfer among the institutions. The STT had its first general meeting on May 5th and the Steering Committee is meeting biweekly. Departments and programs have been provided a set of principles to act as guidelines for their semester curriculum. The Advising Subcommittee is producing a "primer" explaining the motivation behind the move to semesters and its impact on students to be distributed at summer orientation programs. The departments have been asked to provide planning schedules for the academic years 2009-2010, 2010-2011 and 2011-2012 to permit advisors and "pre-conversion" students to plan programs of study that will permit students to graduate prior to Fall 2012.

Dr. Tom Sudkamp, professor and chair of Computer Science and Engineering, will continue as Faculty President for 2009-2010. An election is currently underway for the Faculty President Elect position.

The Yellow Springs Family Health Center, a 50-year-old structure owned by the university, is in serious need of repair and the costs are prohibitively high. The Boonshoft School of Medicine is working closely with WSU Physical Plant and Facilities Planning towards a resolution. There is a substantial likelihood that the building will need to be razed. The BSOM anticipates vacating the building early summer 2009 and plans to initiate a fundraising effort to build a new smaller facility on the existing site.

Wright State University was awarded the Jonathan Dayton Public Partner award by the Dayton Area Chamber of Commerce. The chamber awarded the honor to WSU for its dedication as the lead organization in the successful development and opening of the Dayton Regional STEM School, and for its inclusion of the Chamber and the business community in that effort in 2008.

For the 30th consecutive year, WSU's National Model United Nations team brought home top honors from the annual National Model United Nations Conference held in New York, a record unmatched by any other four-year college or university in the country.

- **Ohio Co-operative Education and Internship Program (OCIP)**

Dr. Carl Brun, professor and chair of Social Work, updated the committee on the OCIP (Ohio Co-operative Education and Internship Program) proposal. The OCIP will provide world-class experiential learning for Ohio students across all disciplines and attract outstanding students from all over the world. The program will also assist in more than doubling the number of students participating in co-ops and internships in Ohio in an effort to retain the best talent upon graduation from college. Dr. Brun stated that 41 proposals were submitted with a total of \$88.4 million requested. There is concern, however, about the OCIP funding during the state budget changes.

- **Centers of Excellence Update**

Dr. Jack Bantle, vice president for Research and Sponsored Programs, reported that Wright State University has selected eight finalists for consideration as University System of Ohio Centers of Excellence. These are:

Human Centered Innovation
 Knowledge-enabled and Human Centered Computing
 Neuroscience of Movement Disorders
 Center of National Medical Readiness
 Collaborative Education, Leadership and Innovation in the Arts
 The Micro Air Vehicle Research Center of Excellence
 Institute for Supply Chain Excellence
 Center for Product Reliability and Optimization

On June 2nd, the Chancellor for Higher Education will be on campus to explain the Centers of Excellence program and to listen to a short presentation of all eight proposals. After this meeting, President Hopkins and the Chancellor will confer and a selection will be made from the final group of proposals that will be presented to the WSU Board of Trustees for final ratification. Following this process, the names of successful centers will be submitted to the Chancellor for announcement on June 30th, 2009. The Chancellor will receive periodic reports regarding these centers in the future.

Although a smaller subset will receive the Center of Excellence designation, all of the WSU proposals will receive some type of

university recognition and support and the Chancellor has provided assurances that the process will be a continuing one with new centers arising and chances to partner with other educational institutions, government laboratories and businesses.

1. Honorary Degree Award

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

RESOLUTION 09-42

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

WHEREAS, the Honorary Degree Subcommittee and the Academic Affairs Committee have received and affirmed the recommendation to award honorary degrees during the fall 2009 commencement ceremony; and

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

WHEREAS, the committees have accepted the nomination of Renate Frydman, a survivor of the Holocaust who has dedicated nearly 50 years of her life to teaching tolerance and acceptance of others to all generations; and

WHEREAS, Mrs. Frydman has impacted millions of people by gathering artifacts from survivors of the Holocaust and creating the exhibit "Prejudice and Memory," which is now on permanent display at the National Museum of the United States Air Force at Wright-Patterson Air Force Base; and

WHEREAS, she received the "Angel Award" from Wright-Patterson Air Force Base for creating this lasting piece of history, which has been seen by approximately 12 million visitors; and

WHEREAS, Mrs. Frydman founded and continues to direct the Dayton Holocaust Resource Center, which includes more than 1,000 books, 2,000 films, and innumerable files of articles and studies on the Holocaust that she purchased and collected; and

WHEREAS, this treasure trove of materials, originally located at the Hillel Academy, has continued to grow and is now a national model housed at Wright State

University in the Charles and Renate Frydman Educational Resource Center, named in honor of Renate and her late husband; and

WHEREAS, with the help of Dr. Thomas Martin, she established the first website for Dayton Holocaust Education at www.daytonholocaust.org; and

WHEREAS, inspired by her talented grandfather, she created the annual Max May Holocaust Art and Writing Contest to encourage middle and high school students to reflect on the Holocaust and to express their feelings using prose, poetry, and art; and

WHEREAS, as Beth Abraham Synagogue's campaign co-chair, she helped raise \$7 million to relocate the inner-city congregation to Sugar Camp in Oakwood; and

WHEREAS, Mrs. Frydman served on both the regional and national boards of the Anti-Defamation League on Holocaust Education; and

WHEREAS, she has served on Sinclair Community College's annual Holocaust Remembrance Committee, on the Governor's Holocaust Education Committee, and on the Ohio Council on the Holocaust; and

WHEREAS, Mrs. Frydman received a first-place award from the Ohio Society of Professional Journalists based on her writings in *The Dayton Jewish Observer*; and

WHEREAS, her commitment to the ideals of equity, justice, fairness, and community—without discriminating on the basis of race, creed, color, or gender—have been the focus of her activities for nearly 50 years; and

WHEREAS, she has shared her message of respect for others and empathy for those who are persecuted for their beliefs with countless students in schools in the Miami Valley and beyond; and

WHEREAS, she has tirelessly travelled the state, speaking to school groups, civic groups, and prisoners, telling the story of her family's escape from Nazi Germany and relating it to present-day issues as broad as genocide, and as specific as schoolyard bullying; and

Mrs. Frydman has been a force for honor and justice in our community; therefore be it

RESOLVED that the Wright State University Board of Trustees hereby approves the granting of the Doctor of Humane Letters degree to Renate Frydman; and be it also

RESOLVED that this degree be conferred upon Renate Frydman at the fall commencement ceremony on November 21, 2009.

Ms. Langdon motioned for approval. Mr. Nevin seconded, and the resolution was approved by voice vote.

2. Emeritus Request

RESOLUTION 09-43

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, Larry Arlian, professor of Biological Sciences, served the university from 1972 in a fully-affiliated and full-time status and has requested emeritus status; and

WHEREAS, Sharon Nelson, associate professor of Music, served the university from 1988 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.

Ms. Langdon 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 28, 2009.

• **Alumni Relations Report**

Ms. Susan Smith, executive director of Alumni Relations, reported on a number of activities the Alumni Association held since the last meeting in February. On April 24, the African American Alumni Society held their wine tasting event at Therapy Café. The event raised funds for their scholarship. The Annual Alumni Achievement Awards Ceremony was held on May 15. These awards are given by the association to alumni who have distinguished themselves through achievement in their careers and through community service. Ms. Smith also reported that Alumni Association postcards hit 47,000 mailboxes the first week of May. Featured on the front was The Graduation Fund with an endorsement by the WSUAA and directing them to the website so they can make a contribution. Ms. Smith also stated that the Alumni Association is hosting a Graduate Send-Off on Friday, May 29th. This will be the third year for this new tradition.

Students are treated to a picnic and then participate in a ceremony that involves walking under Alumni Tower and receiving a gift. This is to signify their transition from student to the next phase of life. The number of participants doubled last year and our hope is to continue that trend and make this a well established WSU tradition.

Upcoming events for the Alumni Association include Senior Send Off events in the Cincinnati and Columbus alumni networks and First Friday networking events in the Dayton network all of which will begin in August. Ms. Smith stated that the Alumni Association has given \$31,000 in scholarships this year and the total in scholarship gifts from alumni is just under \$1 million.

- **Wright State University Foundation Report**

Dr. Bryan Rowland, vice president for Advancement, reported on the Foundation's investment portfolio and stated that the endowment portfolio lost 30.6% in value since the beginning of the fiscal year. Most of the endowment funds have suffered losses greater than the value of the original gift. The condition is called underwater endowments. The Foundation anticipated this condition several years ago and set aside a fund to provide grants to college/departments that are willing to cover some of the endowment losses with their resources. The Foundation may also be able to provide relief by utilizing a portion of endowment principle as a substitute for earnings. The state of Ohio passed the Uniform Prudent Management of Institutional Funds Act (UPMIFA) that allows the Foundation to dip into endowment principal in order to make some resources available.

Dr. Rowland reviewed the investment portfolio allocations and stated that the Foundation saved \$3.6 million under SEI's advice to reallocate some investments. SEI is a manager of the Foundation's investments. As of March 31, 2009 the market value of the assets was just under \$65,000, whereas a year ago the asset value was just over \$100 million.

- **Development Report**

Ms. Rebecca Cole, associate vice president for Development, introduced Ms. Anna Magnusson, director of Donor Relations and Advancement Communication and Student Trustees Jessica Hoying and Katie Bullinger. They presented the committee members with their copies of the new Trustee Handbook. Mr. Young thanked them and expressed appreciation for their great work.

Ms. Cole introduced Mr. Bill Shepard, assistant vice president for University Programs, to present the results to date of the CSIC (Campus Scholarship and Innovation Campaign). He reported very exciting results including the news that in Week 7 the total in gifts and pledges received was \$240,143 with a goal of raising \$265,000. He also stated that the percentage of faculty and staff participation was up substantially over a year ago. Dr. Rowland reported that total employee giving this year was over \$300,000 for all giving objectives

- **The Graduation Fund**

Dr. Rowland reported that The Graduation Fund has received great interest from all facets of the university. As of May 28, 2009 the fund has received 535 gifts for a total of \$350,000 toward its \$1 million goal. Much of the interest is from faculty, staff, and the three boards (University, Foundation and Alumni Association). He stated that there are two great things coming from the donor visits. The first is creating awareness of students in need of scholarship dollars. The second is that fundraising is regaining momentum on campus. The Graduation Fund is giving the Development staff something to talk about with alumni, donors and prospects. Some donors are choosing not to give to The Graduation Fund but are making gifts toward already established funds and scholarships.

- **Communications and Marketing Update**

Provost Steven Angle announced to the Board that the Department of Communications and Marketing, as of July 1, will move back to the Advancement Division and will report to Dr. Rowland. A search will begin for the associate vice president of Communications & Marketing position which is currently being held on an interim basis by Ms. Nadine Brown. Ms. Brown will move to Enrollment Management once a replacement is found. Dr. Rowland stated that he supports the move and is looking forward to working with them on the transition.

- **The Fundraising Process**

Ms. Cole provided a power point presentation on the College/Unit Based Model of Fundraising at WSU. She described that in each college and unit there is a team including the dean or director, the director of Development, and herself as the associate vice president for Development. This team jointly works to develop annual strategic and operating plans, creation and management of the prospect list, and annual performance reviews. She also described the concept of moves management as the stages of identification, cultivation, solicitation, and stewardship. She shared fund raising metrics which

suggest a number of face-to-face visits, gift proposals to be submitted, percentage increase of dollars to be raised, and the number of prospective donors to be managed by each fund raising professional.

Provost Angle commented on the power of the deans' engagement in setting priorities and in making personal visits to prospective donors, and in building relationships with donors. He talked about the importance of establishing the college's fund raising objectives and in building college-based relationships.

C. Building and Grounds Committee

Mr. Graber, chair, reported on the Building and Grounds Committee meeting of May 28, 2009.

- Ms. Vicky Davidson, associate vice president for Facilities Planning and Development, updated the Board on current projects. The architects selected for the short list on the Calamityville project have been notified. Interviews are scheduled for this morning and tomorrow afternoon. Five firms have been selected to present. A team of performance consultants has been retained to create a master plan of work for renovation and modification of the Music Performance Space in the Creative Arts Center. Ms. Davidson is working with Dean Charles Taylor on the opportunity for donor funding and upgrades in that space. Based on findings and user input, architectural renderings will be delivered this week. Bids for the Med Sci Classroom construction project will be received today. Construction will occur this summer.
- Mr. Dan Papay, university engineer, updated the Board on construction. The Lake Campus construction is proceeding toward the September completion date. Oelman Hall is in the second phase of construction and has had few change orders. Construction work in Bio Sci I, the final phase of the science rehabilitation project, will upgrade the building mechanical systems, renovate seven biology teaching labs, construct two general classrooms with technology, and upgrade biology research labs on the second floor. Work will begin mid-June and be completed by late December.
- Ms. Davidson stated that they are still in discussion with the Greene County commissioners, the county engineer and Mr. Robert Hickey, associate vice president for Public Affairs, on the options to expand the public access sidewalk and lighting so Wright State students could walk to campus.

- Ms. Davidson and Provost Angle shared a list of projects with vice presidents, deans, and other leadership asking to identify projects for the 2011-2012 capital plan. With their suggestion, the university will come up with the 6-year capital plan.
- Dr. Robert Sweeney, executive vice president for Planning and secretary to the Board of Trustees, explained a newly appointed committee consisting of faculty members, administrators, students, staff members to help plan for the year 2029– where are we – what are are our expectations, etc. What will we look like twenty years from now? The resulting vision will be used to inform our future land use planning. It is our intention to have a couple of sessions with the committee and then to invite other groups to help make their ideas operational.

D. Finance and Audit Committee

Mr. Soin, chair, reported on the committee meeting of May 28, 2009. The following topics were discussed:

1. Extension of Spending Authority

RESOLUTION 09-44

WHEREAS, the state has not determined higher education funding support for the 2010-2011 biennium; and

WHEREAS, the university has not yet finalized its Current Funds Operating Budget for fiscal year 2009-2010; and

WHEREAS, it is necessary to continue university expenditures, including payment of faculty and staff, prior to the time that the Current Funds Budget for fiscal year 2009-2010 is finalized; and be it

RESOLVED that the university be authorized to make expenditures consistent with the level of resources as approved for fiscal year 2008-2009, until such times that state funding levels of support have been determined and an updated fiscal year 2009-2010 Current Funds Operation Budget has been finalized.

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

2. Approval of Contracts over \$500,000

Mr. Keith Ralston gave an overview of all the contracts over \$500,000 to the Board.

RESOLUTION 09-45

WHEREAS, in order for the university to conduct business on a day-to-day basis, and provide products and services in a timely manner, routine 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. Soin motioned for approval. Mr. Klaben seconded, the resolution was adopted by roll call vote.

<u>Vendor</u>	<u>Description of Services</u>	<u>2009-10 Contract Amount</u>	<u>2008-09 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	\$1,060,000	\$1,000,000	7/01/09-6/30/10
Dayton Power and Light	Electric service for WSU Main Campus, Nutter Center, Kettering Center and Duke Ellis Inst.	\$3,628,565	\$3,601,885	7/01/09-6/30/10
Interstate Gas	Natural gas requirements for Main & Lake Campus, Nutter Center	\$1,523,377	\$2,310,000	7/01/09-6/30/10
Life Insurance Company of North America	Disability Insurance Employees and Dependents	\$660,000	\$620,000	7/01/09-6/30/10
Delta Dental	Dental Insurance Employees and Dependents	\$1,500,000	\$1,500,000	7/01/09-6/30/10
Sun Life	Group term life insurance	\$700,000	\$980,000	7/01/09-6/30/10
Swets Blackwell	Periodical subscription services Dunbar Library	\$950,000	\$1,000,000	7/01/09-6/30/10
Alpha & Omega	Custodial services	\$897,000	\$832,580	7/01/09-6/30/10

Sodexo, Inc.	Expense reimbursements and management fees	\$5,400,000	\$5,200,000	7/01/09-6/30/10
Collegiate Risk Management	Student Health Insurance	\$1,800,000	\$1,750,000	9/08/09-9/07/10
Good Samaritan Hospital/Miami Valley Hospital	VAMC Resident House	\$3,350,000	\$2,900,000	7/01/09-6/30/10
Collegiate Risk Management	School of Medicine Student Health Insurance	\$1,028,707	\$894,528	7/01/09-6/30/10
Anthem	Medical Insurance Employees	\$22,000,000	\$21,000,000	1/1/10-12/31/10
RxOhio Collaborative/ Express Scripts Inc. (ESI)	Pharmaceutical Consortium	\$2,500,000	\$3,550,000	7/1/09-6/30/10
To Be Bid	Storage Array	\$750,000	\$1,006,227	7/1/09-6/30/10
Linc Mechanical	Energy Efficiency Improvements	\$11,331,514	N/A	6/15/09-12/31/10
EPC-Educators Preferred Corp.	Employee Severance Plan	\$9,730,093	N/A	6/12/09-6/30/17
Crown Payroll Processing Inc.	Personnel Services for Nutter Center	\$600,000	\$480,000	7/1/09-6/30/10
Marsh USA Inc.	Casualty and property insurance for the university	\$650,020	\$570,637	7/1/09-6/30/10

	TOTAL	<u>\$80,809,276</u>	<u>\$65,995,857</u>	
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- Mr. Ralston reviewed the university's expenditures \$250,000-\$499,999. No action by the committee was required.

3. 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, 2009. This resolution proposes to extend the authority of the University Treasurer through June 30, 2010.

As requested by the committee, the university reviewed with the committee at its March, 2009 meeting how it currently utilizes derivatives in its investment portfolio. It is the continued intention of the university to review with the Finance and Audit Committee its use of derivatives annually prior to requesting further extensions of this authority.

RESOLUTION 09-46

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, 2010, and this authorization submitted to this meeting be, and the same hereby is approved.

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

4. Renewal of Capital Lease Authorizations

This resolution renews the authority the Board of Trustees last provided in June 2007 that allows the President and Treasurer to enter into capital equipment lease agreements up to a maximum of \$6 million during the period from July 2009 through June 2011. This authority was last provided in June 2007, also for a two year period.

These leases allow the university to take advantage of tax-exempt lease programs for the acquisition of major equipment such as computing, printing, and telecommunications equipment. The rate itself is solicited through a competitive bid from time to time and is

generally defined as a percentage of the prime rate, treasury rate, or similar base. The term of the leases normally does not exceed five to seven years. The university currently has a master lease agreement with Fifth Third Bank but has the option to bid any potential future lease.

At present, the university has two outstanding leases with a total expected balance of \$554,000 at June 30, 2009. These two leases expire in fiscal years 2012 and 2016.

Management would report to the Finance and Audit Committee any leases executed as a result of this authority.

RESOLUTION 09-47

RESOLVED that the President and Treasurer of Wright State University be, and hereby are, authorized on behalf of the university to enter into one or more Lease Purchase Agreements, for the acquisition of such types of capital equipment the university may wish to finance, up to a total of \$6 million for the period July 1, 2009, through June 30, 2011, and this authorization submitted to this meeting be, and the same hereby is approved.

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

5. Renewal of Capital Spending Reimbursement Authorization

In general, federal tax law prohibits the use of tax exempt bond proceeds to finance capital expenditures that occur before the bonds are sold. The purpose of this provision is to prevent an issuer from borrowing money at tax exempt rates to repay itself for capital expenditures that may have occurred years before.

There are several exceptions to this provision. One of those permits an issuer to file a "declaration of intent" to seek reimbursement for project expenditures from a future borrowing. This declaration allows an issuer to begin making capital expenditures for a project while preparations are being made to secure the financing.

This resolution authorizes the vice president for Business and Fiscal Affairs during the next two years expiring June 30, 2011 to file declarations of intent to seek reimbursement in the name of the university should it be considered necessary. Any actual financing would still require separate approval by the Board of Trustees. This resolution is a renewal of a similar resolution passed in 2007, also for a two year period.

During the past two years, the vice president has filed one declaration for the prospective House Bill 7 financing expected to occur in the fall of 2009.

RESOLUTION 09-48

Authorizing Declarations of Official Intent Under U.S. Treasury Regulations with Respect to Reimbursements from Note and Bond Proceeds of Temporary Advances Made for Payments Prior to Issuance, and Related Matters.

WHEREAS, United States Treasury Regulations prescribe conditions under which proceeds of bonds, notes, or other obligations used to reimburse advances made for certain expenditures paid before the issuance of such obligations, will be deemed to be expended (or properly allocated to expenditures) for purposes of Sections 103 and 141-150 of the Internal Revenue Code of 1986, so that upon such reimbursement the proceeds so used will not further be subject to requirements or restrictions under those sections of the Internal Revenue Code; and

WHEREAS, certain provisions of those Regulations require that there be a Declaration of Official Intent not later than 60 days following payment of the expenditure expected to be reimbursed from proceeds of such obligations, and that the reimbursement occur within prescribed time periods after the expenditure is paid or after the property is placed in service; and

WHEREAS, this Board of Trustees of Wright State University wishes to take steps for compliance with those Regulations; now, therefore,

BE IT RESOLVED by the Board of Trustees of Wright State University (the University) as follows:

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

Section 1. Definitions. The following definitions apply to the terms used herein:

“Authorized Officer” means the vice president for Business and Fiscal Affairs and treasurer or any person designated for the purpose by the vice president for Business and Fiscal Affairs and treasurer.

“Bonds” means and includes bonds, notes, certificates and other obligations included in the meaning of “bonds” under Section 150 of the Internal Revenue Code of 1986.

“Declaration of Official Intent” means a declaration of intent, in the form and

manner and time contemplated in the Reimbursement Regulations, that the advances for expenditures referred to therein are reasonably expected to be reimbursed from the proceeds of Reimbursement Bonds to be issued after those expenditures are paid.

“Reimbursement” or “reimburse” means the restoration to the university of money temporarily advanced from its other funds and spent for capital expenditures (and certain other types of expenditures qualifying under the Reimbursement Regulations, including any issuance costs for Reimbursement Bonds) before the issuance of the Reimbursement Bonds, evidenced in writing by an allocation on the books and records of the university that shows the use of the proceeds of the Reimbursement Bonds to restore the money advanced for the original expenditure. “Reimbursement” or “reimburse” generally does not include the refunding or retiring of Bonds previously issued and sold to, or borrowings from, unrelated entities.

“Reimbursement Bonds” means Bonds the proceeds of which are to be used for reimbursement of such capital or other qualifying expenditures paid before issuance of the Bonds.

“Reimbursement Regulations” means Treasury Regulations section 1.150-2 and any amendments thereto or superseding regulations, whether in proposed, temporary or final form, as at the time applicable, prescribing conditions under which the proceeds of Reimbursement Bonds when allocated or applied to a reimbursement will be treated as expended for all or any purposes of sections 103 and 141 to 150 of the Internal Revenue Code.

Section 2. Authorization and Requirement of Declarations of Official Intent. Each Authorized Officer is authorized to prepare and sign Declarations of Official Intent with respect to capital and other expenditures to which the Reimbursement Regulations apply (and including any costs of issuance of the Reimbursement Bonds) to be made from money temporarily available and which are reasonably expected to be reimbursed (in accordance with applicable authorizations, policies and practices) from the proceeds of Reimbursement Bonds, to make appropriate reimbursement and timely allocations from the proceeds of the Reimbursement Bonds to reimburse such prior expenditures, and to take any other actions as may be appropriate, all at the times and in the manner required under Reimbursement Regulations to satisfy the requirements for the reimbursement to be treated as an expenditure of such proceeds for purposes of sections 103 and 141 to 150 of the Internal Revenue Code of 1986. No advance from any fund or account or order for payment may be made for expenditures (other than expenditures excepted from such requirement under the Reimbursement Regulations) that are to be reimbursed subsequently from proceeds of Reimbursement Bonds unless a Declaration of Official Intent with respect thereto is made within the time required by the Reimbursement Regulations. All Declarations of Official Intent heretofore made on

behalf of the issuer are hereby ratified and adopted.

Section 3. Open Meeting. This Board of Trustees of Wright State University (Board) finds and determines that all formal actions of this board concerning and relating to the passage of this resolution were taken in an open meeting of this board and that all deliberations of this board and of any committees that resulted in those formal actions were in meetings open to the public in compliance with the law.

Section 4. Effective Date. This resolution will take effect immediately and will expire on June 30, 2011.

6. Employee Severance Plan

RESOLUTION 09-49

WHEREAS, Wright State University needs additional budget flexibility in a manner consistent with our regard for our faculty and staff; and

WHEREAS, the proposed ESP – Employee Severance Plan as planned and presented will substantially increase retirements or resignations in a manner that reduces salary costs for the university; therefore

BE IT RESOLVED, that EPC – Educators Preferred Corporation be recognized as the Agent and Consultant of Record to implement the plan as described in the Letter of Agreement between EPC and Wright State University; and

BE IT FURTHER RESOLVED, that the President and President’s designees have the authority to sign any documents relating to the severance plan, including any documents relating to the Group Administration Contract/Terminal Funding Agreement/Group Annuity; and

BE IT FURTHER RESOLVED, that the university shall make employer contributions for the sole purpose of this one-time offer into 403(b) accounts for the participants in the ESP – Employee Severance Plan meeting the retirement eligibility requirements described in the plan provided. However, any such provider must be on the approved list of providers that is in effect at the time of the employee’s resignation from employment or retirement; and the university shall continue to have authority to approve or disapprove any of the providers. Such contributions shall not cause any employee to exceed the contribution limits of Section 415(c) of the Internal Revenue Code as applicable to 403(b) plans. It is the intention of the university that this 403(b) plan will conform with all federal and state statutory and regulatory requirements applicable to 403(b) plans, except the program shall not be subject to the requirements of Title I of ERISA since, as a governmental employer, Wright State University is exempted from such requirements. For the purpose of this severance plan only, Section 6 of the WSU Adoption Agreement to its 403(b) Basic Plan Document is modified to allow discretionary non-elective employer

contributions; and

BE IT FURTHER RESOLVED, that the university shall make cash payments for the sole purpose of this one-time offer to participants in the ESP – Employee Severance Plan who are unable to retire but meet the years of service eligibility requirements describe in the plan; and

BE IT FURTHER RESOLVED, the Board of Trustees authorizes the President and his designees, with respect to this plan, to take any and all actions necessary or desirable to implement, maintain, and administer the plan.

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

- Ms. Terry Anderson, associate director of Computing & Telecommunications Services, updated the committee on the issues raised by the auditor's 2009 management letter. The issues were related to our information systems. Ms. Anderson reported that we were taking the actions promised last fall in our response to the management letter.
- Mr. Jeff Ulliman, controller, presented the investment reports for February, March and a preliminary summary for April 2009.

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

Spring Quarter enrollments were strong again, with headcount up 4.8% compared to the previous spring and credit hours up 4.5%. Enrollments continue to be especially strong at Lake Campus. We are exploring the possibility of buying the University Park building across Colonel Glenn, but we are not close to an agreement. We are shifting our insurance coverage for prescription drugs to a consortium that includes the two major state retirement systems, Ohio State, and some other campuses. We expect significant savings. The H1N1 flu virus has caused us to reconsider our preparedness for major epidemics. Cabinet approved a new cash handling and E-commerce policy.

E. Student Affairs Committee

Mr. Graber reported on the committee meeting of May 28, 2009. The following topics were discussed:

Vice President's Report

Dr. Dan Abrahamowicz, vice president for Student Affairs, recognized the success of the Wright State Baseball team in emerging victorious over UIC to claim the Horizon League Championship. The team will travel to Texas to play for the NCAA Regional Title.

Numerous student athletes were recognized at the recent Athletics Recognition Ceremony. Cassandra Lloyd (Track) was named Female Athlete of the Year and Nathan Demchuk (Swimming) was selected as Male Athlete of the Year.

The annual Student Leadership Recognition Reception honored the efforts of many Wright State student leaders. Ten students received Outstanding Senior Leader awards. Brittany Steele, named the Distinguished Senior Leader, exemplifies the high caliber of leadership Wright State students are bringing to the university and beyond.

The Campus Scholarship and Innovation Campaign, in support of student scholarships, is coming to a close. Student Affairs Divisional participation in giving has surpassed the 50% level, up from 35% participation last year.

Student Government Report

Ms. Sabrina Sheetz, Student Government president, highlighted some of the many Student Government projects. The S.G. Relay for Life team collected over \$1,400 in donations that were presented to the American Cancer Society. Also Student Government has raised over \$600 in support of their Student Government Scholarship that will be awarded this week. The new Student Government president and vice president elect, Joel Parker and Daniel Thomas, were introduced and gave brief comments on their plans and priorities for the 2009-2010 Student Government.

At the conclusion of the Student Government report, Mr. Graber read a resolution to be acted upon at the June 12th Board of Trustees meeting recognizing the exemplary work of Ms. Sheetz and Ms. Uhrig for their Student Government leadership. The students also received plaques commending their service.

1. Recognition of Sabrina Sheetz and Megan Uhrig

RESOLUTION 09-50

WHEREAS, Sabrina Sheetz and Megan Uhrig were selected by the Wright State Student Body to serve as their duly elected president and vice president for the 2008-09 academic year; and

WHEREAS, Sabrina Sheetz and Megan Uhrig have demonstrated exemplary leadership skills in their roles in Student Government; and

WHEREAS, Sabrina Sheetz and Megan Uhrig 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 Sabrina Sheetz and Megan Uhrig.

Mr. Nevin motioned for approval. Ms. Langdon seconded, and the resolution was approved by voice vote.

Updates

Dr. Bob Rando, director of Counseling and Wellness Services, discussed a recently released national study done on student mental health. Wright State University participated in the Center for Study of Collegiate Mental Health (CSCHM) pilot study done fall of 2008. Quantitative information from 120 participating mental health centers was collected on 28,000 students who received services. The data was used to create a national comparison of the number and type of students needing treatment and the severity of their mental health conditions.

Over the years, the need for counseling and wellness services has grown. There has been a 50% increase in the number of students seeking mental health treatment since 2001. Students seeking treatment are dealing with a variety of conditions such as mood disorders, anxiety, alcohol or drug abuse, adjustment disorders, relationship problems, personality issues, sexual abuse, and eating disorders.

As part of Wright State University's commitment to address the needs of students, Ms. Katie Deedrick, director of Student Support Services, discussed the support offered by the department. Using a case management approach in collaboration with Counseling and Wellness Services, Wright State is able to draw together numerous resources to assist students in dealing with physical, emotional, social and mental health issues.

F. Student Trustees' Report

- Ms. Katie Bullinger stated that Wright State University's radio station, WWSU has teamed up with 2 medical students to create the first ever medical show in the country that is produced entirely by students.
- Dean Student Advisory Boards were created for the School of Professional Psychology and the School of Graduate Studies. As students, we find these boards important because they give us a

- direct link to a college dean.
- Ms. Bullinger gave the board a copy of the Student Trustee Guide that she developed along with Jessica Hoying and Anna Magnussen. She said it would be helpful in transitioning the in coming student trustee.
- The Wright State student body elected the 2009-2010 Student Government President and Vice President, Joel Parker and Dan Thomas.
- Ms. Bullinger thanked Jessica Hoying and all the trustees for their help and guidance this past year.

G. Faculty Senate President Report

Dr. Tom Sudkamp, Faculty President, discussed the following items:

- One of the primary responsibilities of the Faculty Senate is the review and approval of curricular changes. Some recent significant curricular approvals include the establishment of
 - B.S. Computer Science: Visualization Option
 - Minor in Women's Study: Sexuality Studies
 - Minor in Modern Language: Chinese Studies
- The Faculty Senate also approved criteria for the designation of courses service learning so student participation in civic engagement can be specifically included in curricula and documented for assessment purposes.
- The Building and Grounds Committee developed a web-based classroom preference system that will allow faculty to describe the characteristics of the classroom that best suits their teaching needs. This system will be employed for the first time next fall permitting the registrar to match classrooms to teaching styles.
- Building and Grounds is also working with Physical Plant and Dr. Filipic to create a campus effort to reduce energy consumption. They are organizing a student competition to develop informational items to remind faculty, staff and students as to what they can do to save energy. They hope to have this project completed in the fall quarter.
- In addition, Buildings and Grounds participated with the Registrar's Office, the Planning Office, and the Classroom of the Future Committee in the Medical Sciences Building classroom project to provide six new classrooms fall quarter.
- Provost Angle appointed a Semesters Transition Team (STT). The STT has over 100 members of the staff and faculty working on all facets of the semester conversion from curriculum, to infrastructure, to technology.
- Both the Undergraduate Curriculum Committee and Graduate Policies Committee have approved guidelines for semester program development.
- A series of open forums have been held to obtain input on the Semesters general education and writing across the curriculum programs.
- CaTS is developing an online service for course inventory and curriculum approval. This will expedite these tasks (and bring us into the 21st

century). A prototype was demonstrated at the most recent Semesters Transition Team meeting.

- Communications and Marketing has a web-site to provide information to students and the community at large about the transition.
- A formal pledge to students will be unveiled shortly. The pledge will formalize the university's commitment that students who participate in the advising process will not be adversely affected by the transition to semesters.
- All departments have been tasked to provide a three schedule of courses to be offered to permit students who wish to graduate prior to fall 2012 to plan the programs.
- The AAUP has polled its members to determine preferences for the semester calendar. The administration and AAUP will determine the final calendar this month.
- Dr. Sudkamp thanked the board for their dedication to Wright State and for the time and effort that they generously give. In particular, he expressed his appreciation to Ms. Langdon and Ms. Hoying, whose terms on the Board are ending today. It has been my pleasure to have the opportunity to work with them.

X. PRESENTATION AND POLICY DISCUSSIONS

Dr. Donna Schlagheck
 Chair, Professor of Political Science
 WSU Model UN Team – New York/China

- Mr. Robert Nevin, chair of the WSU Board of Trustees introduced Dr. Donna Schlagheck, chair of the Department of Political Science.
- The Model UN has two pieces of good news – the Model UN Team consists of students from multiple colleges. Dr. Schlagheck introduced members of the team in attendance at the board meeting. Helena Traner, Tiffany Carson, Hans Crow, Ryan Godfrey, Cameron Goubeaux, Marcy Marzola, Jonathan Maze, Ryan O'Connor and Nicole Wise.
- In November, the first international Model UN sponsored by the NCCA took place in China. Twelve students from WSU attended this conference. In April, the Model UN team took 34 students to New York for the 30th consecutive year, returning with an Outstanding Delegation Award, Outstanding Position Paper Award and now voted by students Multiple Best Delegate in Committee Award as well.

XI. UNFINISHED BUSINESS

None

XII. NEW BUSINESS

- A. Lake Campus Commencement – June 12, 2009
- B. Commencement – June 13, 2009, Breakfast – 8:30 a.m.,

Commencement – 10:00 a.m.

- C. Ohio Ethics Commission Training – July 7, 2009, Columbus, 9 a.m. – Noon
- D. Staff Development Day July 16, 2009
- E. School of Professional Psychology Hooding – July 17, 2009
- F. Convocation – September 15, 2009

XIII. ADJOURNMENT

Meeting adjourned at 10:00 a.m.