

**WRIGHT STATE UNIVERSITY
BOARD OF TRUSTEES
OFFICIAL PROCEEDING OF THE
TWO HUNDRED AND NINETY SIXTH MEETING**

April 30 and May 1, 2015

INDEX

	<u>Page</u>	<u>Resolution</u>
I. CALL TO ORDER	1	
II. PROOF OF NOTICE OF MEETING	1	
III. DISPOSITION OF PREVIOUS MINUTES	1	
IV. EXECUTIVE SESSION	1	15-25
V. RECESS	2	
VI. RECONVENE	2	
VII. REPORT OF THE CHAIR	3	
A. Trustees' Award for Faculty Excellence (Dr. Mateen M. Rizki)	3	15.26
B. Election of Board of Trustees' Officers for for 2015-2016	3	
C. Recognition of Vishal Soin	4	15-27
D. Recognition of Ryan A. Rushing	5	15-28
E. Written Reports – WSU Board of Trustees April 16, 2015	6	
VIII. REPORT OF THE PRESIDENT	6	
A. University Update	6	
B. Approval of May Graduates	6	15-29
C. Distinguished Professor Awards	9	15-30
D. Promotion and Tenure	10	15-31 15-32 15-33
E. Confirmation of Academic and Administrative Appointments and Changes	14	15-34
F. Report of Investments	21	
G. Ratification of Contracts and Grants	21	15-35
IX. REPORTS OF THE COMMITTEES OF THE BOARD	36	
A. Academic Affairs Committee	36	

B.	Finance and Audit Committee	37	
1.	Renewal of Capital Lease Authorizations	38	15-36
2.	Renewal of Capital Spending Reimbursement Authorization	39	15-37
3.	Approval of Contracts over \$500,000	42	15-38
C.	Student Affairs Committee	46	
1.	Recognition of Kyle Powell & Jennifer Humston	47	15-39
2.	Selection of Student Members to the Wright State Board of Trustees	49	15-40
D.	Student Trustees' Report	52	
E.	Faculty President's Report	52	
X.	PRESENTATION AND POLICY DISCUSSIONS	53	
	Dr. Seth Gordon Executive Director, Veteran and Military Center		
	Mr. Adrian Hill, Veteran Voices Project Coordinator		
	Veteran Voices		
XI.	UNFINISHED BUSINESS	53	
	None		
XII.	NEW BUSINESS	53	
A.	Beavercreek Night, WSU Men's Basketball January 14, 2015		
B.	Faculty Staff Appreciation Night, WSU Men's Basketball, January 17, 2015		
C.	Multicultural Millennium Conference January 22 and 23, 2015		
D.	Committee Day, Friday, January 30, 2015		
E.	Presidential Lecture Series will present Mr. Steve Wozniak, February 4, 2015		
F.	Fairborn Night, WSU Men's Basketball, February 12, 2015		
G.	Next Board Meeting-Executive Session, February 12, 2015, Public Session-February 13, 2015		
XIII.	ADJOURNMENT	54	
XIV.	APPENDIX – WRITTEN REPORTS	55	

**WRIGHT STATE UNIVERSITY
BOARD OF TRUSTEES
OFFICIAL PROCEEDINGS OF THE
TWO HUNDRED AND NINETY SIXTH MEETING**

April 30 and May 1, 2015

I. CALL TO ORDER

The meeting of the Wright State University Board of Trustees was called to order by Mr. Larry Klaben, chair, on Thursday, April 30, 2015, 3:00 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

Absent

Michael Bridges
Eloise P. Broner
Douglas Fecher
Anuj Goyal
Nina Joshi
Larry R. Klaben
William Montgomery
Grace Ramos
Vishal Soin

II. PROOF OF NOTICE OF MEETING

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

III. DISPOSITION OF PREVIOUS MINUTES

Mr. Soin moved to approve the February 12 and 13, 2015 minutes as submitted. Mr. Bridges 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 15-25

RESOLVED that the Wright State University Board of Trustees agreed to hold Executive Session on Thursday, April 30, 2015; 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. Bridges moved for approval. Mr. Fecher seconded, and the motion was unanimously approved by roll call vote.

V. RECESS

VI. RECONVENE – ROLL CALL

The Wright State University Board of Trustees reconvened on Friday, May 1, 2015, 9:29 a.m., in the Nutter Center Berry Room. Dr. Sweeney called the roll:

Present

Michael Bridges
 Eloise P. Broner
 Douglas Fecher
 Anuj Goyal
 Nina Joshi
 Larry R. Klaben
 William Montgomery
 Grace Ramos
 Vishal Soin
 Hailey Billing
 Ryan Rushing

Absent

Mr. Klaben 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

This year marks the fifteenth 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 Board of Trustees. This award carries a stipend of \$3,500.

Dr. Mateen M. Rizki
Computer Science and Engineering
College of Engineering and Computer Science

RESOLUTION 15-26

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

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

B. Election of Board of Trustees' Officers for 2015-2016

In accordance with the amendment to Article II, Section 2 of the Board of Trustees' Bylaws, election of officers was held during this meeting of the academic year.

1. Chair:

Mr. Soin nominated Mr. Bridges; Mrs. Broner seconded, and Mr. Bridges was unanimously elected chair of the Board by voice vote.

2. Vice Chair:

Mr. Montgomery nominated Mr. Fecher; Mrs. Broner seconded, and Mr. Fecher was unanimously elected vice chair of the Board by voice vote.

3. Secretary of the Board:

Mr. Soin nominated Mrs. Broner, Dr. Joshi seconded, and Mrs. Broner was unanimously elected secretary of 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 Vishal Soin

In appreciation and recognition of Vishal Soin's service to the Board of Trustees, the following resolution is offered:

RESOLUTION 15-27

WHEREAS, Vishal Soin was appointed to the Wright State University Board of Trustees in 2006 by Governor Bob Taft and has faithfully served in that capacity for nine years; and

WHEREAS, Mr. Soin provided exemplary leadership to the Board of Trustees as the Board chair in 2010-2012, vice chair in 2008-2010, and also served on the Academic Affairs Committee, Advancement Committee, Building and Grounds Committee, Finance and Audit Committee, Student Affairs Committee and as a Foundation Representative over the last nine years; and

WHEREAS, Mr. Soin has been instrumental in providing vision and support for Wright State University's growth through projects such as the Rinzler Sports Complex, the Wright State Physicians building, the Raj Soin Coffee Bar, the NEC building, and the Student Success Classroom building; and

WHEREAS, Mr. Soin has promoted the implementation of the Wright State University Master Plan, Semester Conversion, the Strategic Plan and the creation of new degree programs such as a Master of Science in Leadership Development and a Master of Science in Engineering in Renewable and Clean Energy; and

WHEREAS, Mr. Soin is the president of Soin International and chairman and CEO of CTC Plastics and was the past chairman and chief executive officer of International Consultants, Inc.; and

WHEREAS, Mr. Soin has taken an active role in community service and provided leadership to a variety of organizations; and

WHEREAS, Mr. Soin is chairman of the Board of Trustees for Dayton Children's Medical Center and has served on the boards of the Dayton Area Chamber of Commerce, the Downtown Dayton Partnership, and the Dayton Philharmonic Orchestra; and

WHEREAS, Mr. Soin'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 Vishal Soin for his commitment, service, and leadership on behalf of the university.

Mr. Klaben moved for approval. Mr. Bridges seconded, and the motion was unanimously approved by voice vote.

D. Recognition of Ryan A. Rushing

In appreciation and recognition of Ryan A. Rushing's service to the Board of Trustees, the following resolution is offered:

RESOLUTION 15-28

WHEREAS, Ryan A. Rushing was appointed to the Wright State University Board of Trustees in July 2013 by Governor John Kasich, and has faithfully performed his duties as a student trustee while maintaining excellent academic standards as a political science student in the College of Liberal Arts; 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. Rushing as a dedicated public servant; and

WHEREAS, Mr. Rushing served as chair of the City of Beavercreek Board of Zoning Appeals, legislative page for the Ohio House of Representatives, chief of staff and University College senator for Wright State Student Government, president of the University College Student Advisory Council; and

WHEREAS, Mr. Rushing is an active member of the Latinos Amigos organization and was honored this year with their "El Jefe" Student Leadership Award; and

WHEREAS, Mr. Rushing 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 Ryan A. Rushing and extends its best wishes for his future success.

Mr. Klaben moved for approval. Mr. Fecher seconded, and the motion was unanimously approved by voice vote.

E. Written Reports – Wright State University Board of Trustees
April 16, 2015

Advancement, Building & Grounds, Communications, Enrollment Management, Marketing, Multicultural Affairs & Community Engagement and Research & Sponsored Programs Reports as presented to this meeting be, and the same hereby accepted. The reports are contained in the appendix at the end of the minutes.

VII. REPORT OF THE PRESIDENT

A. University Updates

Dr. David R. Hopkins provided the following comments.

1. Wright State University is excited to be awarding an honorary degree to Mr. John L. Janning. Holding your cell phone in hand, we have him to thank for the liquid crystal display (LCD) as well as numerous other inventions. At the young age of 87, Mr. Janning holds over 250 patents worldwide. On Saturday, May 2nd we will celebrate his honorary degree and what he means to our region.
2. This weekend please tune your television to CBS Sunday Morning. The Pulitzer Prize winning author David McCullough will be featured in conjunction with Wright State's Archives and Special Collections. Mr. McCullough utilized Wright State's Archives and our extensive Wright Brother's collection to conduct research for his new book "The Wright Brothers". The movie rights have been picked up by HBO and Playtone Studios and under the direction of Mr. Tom Hanks, the movie will be produced next year. As you know, Mr. Hanks is a Co-Chair for the Rise, Shine Campaign and a long-time supporter of Wright State.
3. Wright State University is also one of 16 sites under consideration to become a host site for the 2016 Presidential Debates. The Presidential Commission on Debates will make a site visit on May 21, 2015 as part of their review and selection process.

B. Approval of May Graduates

Spring commencement will be held on Saturday, May 2, 2015, 10:00 a.m. in the Wright State Nutter Center.

Section 1.103 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 changes 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 2015 degrees follows, along with comparison figures for spring 2014.

	<u>2014</u>	<u>2015</u>
<u>Business and Administration</u>		
Bachelor of Science in Business	203	218
<u>Education and Human Services</u>		
Bachelor of Science	111	105
Bachelor of Science in Education	127	99
<u>Engineering & Computer Science</u>		
Bachelor of Arts in Computer Science	8	7
Bachelor of Science in Biomedical Engineering	33	57
Bachelor of Science in Computer Engineering	22	22
Bachelor of Science in Computer Science	27	22
Bachelor of Science in Electrical Engineering	32	29
Bachelor of Science in Engineering Physics	6	0
Bachelor of Science in Human Factors Engineering	0	0
Bachelor of Science in Industrial & Systems Engineering	7	9
Bachelor of Science in Mechanical Engineering	61	88
Bachelor of Science in Materials Science and Engineering	5	7
<u>Liberal Arts</u>		
Bachelor of Arts	333	288
Bachelor of Fine Arts	61	61
Bachelor of Music	18	15
Bachelor of Science	6	2
<u>Nursing and Health</u>		
Bachelor of Science in Nursing	102	93

Science and Mathematics

Bachelor of Arts	58	63
Bachelor of Science	138	144
Bachelor of Science in Medical Technology	0	0
Bachelor of Clinical Laboratory Science	10	7

School of Graduate Studies

Doctor of Nursing Practice	5	2
Doctor of Philosophy	24	24
Educational Specialist	0	1
Master of Accountancy	10	17
Master of Arts	53	70
Master of Business Administration	54	45
Master of Clinical Psychology	3	0
Master of Education	134	140
Master of Engineering Innovation & Entrepreneurship	3	5
Master of Humanities	7	8
Master of Information Systems	0	0
Master of Music	3	12
Master of Public Administration	9	21
Master of Public Health	22	11
Master of Rehabilitation Counseling	2	2
Master of Science	183	193
Master of Science in Biomedical Engineering	0	6
Master of Science in Computer Engineering	9	10
Master of Science in Electrical Engineering	0	39
Master of Science in Engineering	92	110
Master of Science in Industrial & Human Factors Engineering	0	8
Master of Science in Leadership Development	10	4
Master of Science in Mechanical Engineering	0	4
Master of Science in Materials Science and Engineering	0	4
Master of Science in Teaching	1	0
Master of Urban Administration	0	0

School of Medicine

Doctor of Medicine	103	84
--------------------	-----	----

School of Professional Psychology

Doctor of Psychology	0	0
----------------------	---	---

Wright State University Lake Campus

Associate Degrees	43	56
Bachelor of Technical & Applied Studies	3	7
<i>Total</i>	<u>2,141</u>	<u>2219</u>

RESOLUTION 15-29

RESOLVED that the candidates for degrees for May 2015 be and hereby are confirmed and approved.

Mr. Klaben moved for approval. Mr. Soin seconded, and the motion 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, 2015:

**ROBERT J. KEGERREIS DISTINGUISHED PROFESSOR OF TEACHING
(July 1, 2015 to June 30, 2018)**

Dr. Bud Baker, Professor
Department of Management and International Business
Raj Soin College of Business

**BRAGE GOLDING DISTINGUISHED PROFESSOR OF RESEARCH
(July 1, 2015 to June 30, 2018)**

Dr. Evan Osborne, Professor
Department of Economics
Raj Soin College of Business

**FREDERICK A. WHITE DISTINGUISHED PROFESSOR
OF PROFESSIONAL SERVICE
(July 1, 2015 to June 30, 2018)**

Dr. Chris Hall, Associate Professor
Department of English Language and Literatures
College of Liberal Arts

**UNIVERSITY PROFESSOR
(July 1, 2015 to June 30, 2020)**

Dr. Hank Dahlman, Professor
Department of Music
College of Liberal Arts

RESOLUTION 15-30

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

Mr. Klaben moved for approval. Mr. Bridges seconded, and the motion 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, approved by the Provost and the President before being presented to the Board. Faculty with professorial rank has also been reviewed by the University Promotion and Tenure Committee. Except as noted, the following will be effective August 1, 2015.

Promotion to Professor

BOONSHOFT SCHOOL OF MEDICINE

Ann Burke	Pediatrics*
Yanfang Chen	Pharmacology and Toxicology*
Dana Duren	Community Health and Orthopedic Surgery, Sports Medicine & Rehabilitation
Khalid Elased	Pharmacology and Toxicology*

COLLEGE OF ENGINEERING AND COMPUTER SCIENCE

Travis Doom	Computer Science and Computer Engineering
Fred Garber	Electrical Engineering
Pascal Hitzler	Computer Science and Computer Engineering
Thomas Wischgoll	Computer Science and Computer Engineering
Zhiqiang (John) Wu	Electrical Engineering

***promotion effective July 1, 2015.**

COLLEGE OF EDUCATION AND HUMAN SERVICES

Kevin Lorson

Kinesiology and Health

COLLEGE OF LIBERAL ARTS

Erik Banks

Religion, Philosophy and Classics

In-Hong Cha

Music

Christopher Chaffee

Music

Erin Flanagan

English

Noeleen McIlvenna

History

Kathryn Meyer

History

Randall S. Paul

Music

COLLEGE OF SCIENCE AND MATHEMATICS

Yu Qing Chen

Mathematics and Statistics

Chad Hammerschmidt

Earth and Environmental Sciences

Yvonne Vadebonoeur

Biological Sciences

Promotion to Associate Professor

BOONSHOFT SCHOOL OF MEDICINE

Minia Hellan

Surgery*

Naila Khalil

Community Health*

Cristina Redko

Community Health*

Randon Welton

Psychiatry*

Promotion to Clinical Assistant Professor

COLLEGE OF NURSING AND HEALTH

Beverly Bias

Nursing and Health

Kimberly Ringo

Nursing and Health

Kenneth Schmidt

Nursing and Health

***promotion effective July 1, 2015.**

Promotion to Senior Lecturer

COLLEGE OF EDUCATION AND HUMAN SERVICES

Siobhan Fagan

Kinesiology and Health

LAKE CAMPUS

Cynthia Berelsman
Marjorie Hess

Lake Campus
Lake Campus

COLLEGE OF LIBERAL ARTS

Catherine Crowley
Sally DeThomas
Azadeh Jahanbegloo
Kristine McKiernan

English*
English
Sociology and Anthropology
English

COLLEGE OF SCIENCE AND MATHEMATICS

Karen Brackenridge
Lisa Wellinghoff

Mathematics and Statistics
Mathematics and Statistics

RAJ SOIN COLLEGE OF BUSINESS

Burhan Kawosa

Finance and Financial Services

RESOLUTION 15-31

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

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

Promotion to Professor with Tenure

COLLEGE OF EDUCATION AND HUMAN SERVICES

Sharon Heilmann

Leadership Studies in Education

***promotion effective July 1, 2015.**

Promotion to Associate Professor with Tenure

COLLEGE OF ENGINEERING AND COMPUTER SCIENCE

Rory Roberts

Mechanical and Materials Engineering

COLLEGE OF EDUCATION AND HUMAN SERVICES

Beth Hersman
Sheri Stover

Kinesiology and Health
Leadership Studies in Education

COLLEGE OF NURSING AND HEALTH

Detrice Barry

Nursing and Health

COLLEGE OF LIBERAL ARTS

Shreya Bhandari
Karla Huebner
Crystal Lake
Jeremy Long
Danielle Rante

Social Work
Art and Art History
English
Art and Art History
Art and Art History

COLLEGE OF SCIENCE AND MATHEMATICS

Rachel Aga
Heather A. Hostetler
Qun Li
Ivan Medvedev

Chemistry
Biochemistry and Molecular Biology
Mathematics and Statistics
Physics

RESOLUTION 15-32

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

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

Tenure at Professor

COLLEGE OF SCIENCE AND MATHEMATICS

Ayse Sahin

Mathematics and Statistics*
* **tenure effective July 1, 2015**

Tenure at Associate Professor

COLLEGE OF NURSING AND HEALTH

Deborah Ulrich

Nursing and Health

RESOLUTION 15-33

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

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

E. Confirmation of Academic and Administrative Appointments and Changes

Faculty New Hires

Jay Albayyari, Ph.D., has been appointed Dean and Professor, Lake Campus Campus, effective April 1, 2015.

Jeffrey Bryant Travers, Ph.D., has been appointed Chair, Pharmacology and Toxicology, effective February 1, 2015.

Faculty Promotions

Carl Brun, Ph.D., has been appointed Assistant Vice President for Articulation and Transfer and Professor, Office of the Provost, effective February 23, 2015.

Sherrill J. Smith, Ph.D., R.N., C.N.L., C.N.E., has been appointed Assistant Dean and Associate Professor, College of Nursing and Health, effective February 1, 2015.

Faculty Separations

Nicole Borges, Ph.D., Assistant Dean, Medical Education Research and Evaluation, Academic Affairs, and Professor, Community Health, Boonshoft School of Medicine, effective February 13, 2015.

Kenneth J. Gaines, M.D., Professor, Chair, and Director of Special Projects, Neurology, Boonshoft School of Medicine, effective February 28, 2015.

Gordana Gataric, M.D., Assistant Professor, Geriatrics, Boonshoft School of Medicine, effective March 9, 2015.

Nadja Grobe, Ph.D., Research Assistant Professor, Pharmacology and Toxicology, Boonshoft School of Medicine, effective February 28, 2015.

Unclassified New Hires

Klotilda Abazi, M.Ed., has been appointed International Enrollment Advisor, College of Engineering and Computer Science, effective February 23, 2015.

Brian J. Borchers, M.Ed., has been appointed Academic Advisor, Biological Sciences, College of Science and Mathematics, effective February 16, 2015.

David Bridges, M.S., has been appointed Advanced Engineering Lead, Wright State Research Institute, College of Engineering and Computer Science, effective March 2, 2015.

Doran E. Brock, M.S., has been appointed Enrollment Services Advisor, Enrollment Management Division, effective April 1, 2015.

J. Christopher Brookshire, M.S., has been appointed Director of Innovation and Community Partnerships, College of Nursing and Health, effective March 30, 2015.

Stefano Coratella, Ph.D., has been appointed Materials Research Engineer, Wright State Research Institute, College of Engineering and Computer Science, effective March 23, 2015.

Nicole L. Craw, B.S.S., has been appointed Assistant Director, Alumni Marketing and Communications, University Advancement, effective March 16, 2015.

Amanada J. Earnest, M.F.A., has been appointed Web Developer Designer, Office of Marketing, Office of the President, effective January 26, 2015.

Jamon A. Flowers, B.A., has been appointed Information Commons Specialist, P.L. Dunbar Library, effective February 12, 2015.

Satya Ganti, Ph.D., has been appointed Materials Scientist Engineer, Wright State Research Institute, College of Engineering and Computer Science, effective March 2, 2015.

Jeffrey T. Giles, M.B.A., has been appointed Director of Development, Intercollegiate Athletics, effective February 23, 2015.

Erin M. Holden has been appointed Senior Executive Assistant, Wright State Research Institute, College of Engineering and Computer Science, effective March 16, 2015.

Valerie A. Kapp, M.S., has been appointed Manager of Rehabilitation Programs, Substance Abuse Resources and Disabilities Issues Program, Boonshoft School of Medicine, effective March 1, 2015.

Maria A. Koch, B.S., has been appointed Community Health Advocate, Center for Healthy Communities, Boonshoft School of Medicine, effective March 9, 2015.

Francois R. Lamy, Ph.D., has been appointed Postdoctoral Researcher, Center for Intervention, Treatment, and Addictions Research, Boonshoft School of Medicine, effective February 1, 2015.

Benjamin Middleton, B.A., has been appointed Learning Specialist, Intercollegiate Athletics, effective March 9, 2015.

Maeghan M. Mier, B.S., has been appointed Community Director, Residence Life and Housing, effective February 9, 2015.

Mark Anthony Miller has been appointed Capture and Start Up Manager, Wright State Research Institute, College of Engineering and Computer Science, effective January 26, 2015.

Erin Moran, M.S., has been appointed Director of Training, Advanced Technical Intelligence Center and Aerospace Professional Development Center, Wright State Research Institute, College of Engineering and Computer Science, effective March 2, 2015.

Spelicha Yvette Mott, M.B.A., has been appointed Enrollment Services Advisor, Enrollment Management Division, effective April 1, 2015.

William D. Myers, A.A., has been appointed Arena Operations Coordinator, Nutter Center, effective February 25, 2015.

Emily K. Nolan, B.S., has been appointed Research Assistant, Neuroscience, Cell Biology, and Physiology, Boonshoft School of Medicine, effective February 17, 2015.

Yoshinori Otani, Ph.D., has been appointed Postdoctoral Researcher, Neuroscience, Cell Biology, and Physiology, Boonshoft School of Medicine, effective March 9, 2015.

Rebecca Kleinberg Salay, B.A., has been appointed Director 2 Program College School, College of Liberal Arts, effective March 23, 2015.

Jonathon M. Smereka, M.S.E., has been appointed Research Scientist Intern, Wright State Research Institute, College of Engineering and Computer Science, effective February 23, 2015.

Christopher Spohn, B.S., has been appointed Grants Accountant, Research and Sponsored Programs, effective April 1, 2015.

Unclassified Promotions

Jennifer Ann Attenweiler, M.Ed., has been appointed Associate Director of Residence Life, Residence Services, effective February 1, 2015.

Ivory Berry, Ph.D., has been appointed Associate Director and Student Success, Office of the Dean, College of Science and Mathematics, effective March 1, 2015.

Jason W. Bickford has been appointed Senior Event Services Coordinator, Event Services, Student Union, effective March 16, 2015.

Michael W. Griest, M.Ed., has been appointed Director of Raider Connect, Enrollment Management Division, effective March 1, 2015.

Kim S. Owens, B.S., has been appointed Assistant Director Post Award, Research and Sponsored Programs, Business and Finance, effective February 16, 2015.

Debra L. Wilburn, M.A, M.Ed., has been appointed Associate Director for Technology and Data Management, RaiderCareer CENTRAL, effective April 1, 2015.

Unclassified Separations

Jerry D. Black, B.S.B., Director Strategic Procurement/Contract Services, Purchasing Department, Business and Finance, effective February 28, 2015.

Bonita J. Boles, A.A.S, Administrative Assistant, Consumer Advocacy Model, Community Health, Boonshoft School of Medicine, effective February 28, 2015.

Sandra G. Castle, M.R.C., Licensed Counselor, Community Health, Boonshoft School of Medicine, effective February 21, 2015.

Lakeysa R. Catron, M.A., Assistant Dean for Academic Affairs, College of Liberal Arts, effective February 3, 2015.

Michael P. Corcoran, B.S., Lead Systems Programmer, Computing and Telecommunications Services, effective March 15, 2015.

Nicole C. Duff, M.R.C., L.S.W., L.C.D.C.III, Outpatient Service Coordinator, Consumer Advocacy Model, Community Health, Boonshoft School of Medicine, effective February 21, 2015.

Kristen K. Dunn, M.R.C., P.C.C.S., L.I.C.D.C., Program Director, Consumer Advocacy Model, Community Health, Boonshoft School of Medicine, effective March 31, 2015.

Jason Robert Fisher, M.B.A., Senior Program Manager, Wright State Research Institute, College of Engineering and Computer Science, effective March 27, 2015.

Karin Flues, Ph.D., Research Assistant, Pharmacology and Toxicology, Boonshoft School of Medicine, effective December 31, 2014.

Marcella Hurtado-Gomez, M.S.W., Internal Program Evaluator, Biological Sciences, College of Science and Mathematics, effective March 6, 2015.

Melissa R. Jones, M.R.C., P.C.C.S., L.I.C.D.C., Clinical Director, Consumer Advocacy Model, Community Health, Boonshoft School of Medicine, effective February 21, 2015.

Bonnie K. Mathies, Ph.D., Dean, Lake Campus, effective June 30, 2015.

Naveen R. Muppani, Ph.D., Postdoctoral Researcher, Biochemistry and Molecular Biology, Boonshoft School of Medicine, effective January 9, 2015.

Tina M. Myers, R.N., Registered Nurse, Community Health, Boonshoft School of Medicine, effective February 21, 2015.

Ashley M. Overman, Student Internship Coordinator, Lake Campus Administration, effective January 29, 2015.

Mika Sasaki, Library Technical Assistant, Lake Campus Library, effective January 31, 2015.

Gene Siesky, M.S., Director of Administrative Services, Ellis Institute, School of Professional Psychology, effective February 28, 2015.

Cheryl Spillman, B.A., Director, Marketing and Distance Education, College of Engineering and Computer Science, effective March 6, 2015.

Lori A. Swartz, B.A., Community Support Specialist, Substance Abuse Resources and Disabilities Issues Program, Boonshoft School of Medicine, effective February 21, 2015.

Lauren E. Valko, B.S., Multimedia Production Analyst, Distance Education and Multimedia, Office of the Provost, effective April 3, 2015.

Amber L. Vlasnik, M.A., Director, Women's Center, Multicultural Affairs and Community Engagement, effective March 6, 2015.

Classified New Hires

Tara L. Armstrong-Wilson has been appointed Communication Operator, Police Department, effective February 9, 2015.

Rebecca A. Auman, B.A., has been appointed Communication Operator, Police Department, effective February 23, 2015.

Erica R. Pogue has been appointed Custodial Services Worker, Environmental Services, Physical Plant, effective March 2, 2015.

Gregory L. Schmid, B.S., has been appointed Collection Specialist, Student Loan Collections, Office of the Bursar, effective March 2, 2015.

Diane Kelly Thayer has been appointed Office Assistant 2, Electrical Engineering, College of Engineering and Computer Science, effective April 6, 2015.

Classified Promotions

Cynthia C. King has been appointed Program Support Coordinator, School of Professional Psychology, effective February 28, 2015.

Heather A. Ruch, B.A., has been appointed Program Support Coordinator, School of Professional Psychology, effective February 28, 2015.

Classified Separations

Jackia M. Adams, B.A., Telecommunications Analyst, Computing and Telecommunications Services, effective March 26, 2015.

Deborah A. Berry, Materials Handler 1, Materials Management, Physical Plant, effective November 1, 2014.

John W. Davis, Grounds Maintenance Equipment Mechanic, Grounds Maintenance, Physical Plant, effective March 18, 2015.

Ronald N. Jackson, Custodial Services Worker, Lead, Environmental Services, Physical Plant, effective March 29, 2015.

Kristen M. Koch, B.A., Records Technician, Enrollment Management Division, effective December 22, 2014.

Bonnie A. Perales, Administrative Specialist, Air Force ROTC, effective March 31, 2015.

Carol L. Smart, Administrative Specialist, School of Professional Psychology, effective March 31, 2015.

Randy W. Williamson, Stationary Engineer 2, Facilities Operations, Physical Plant, effective January 31, 2015.

Marcus L. E. Wyatt, Police Sergeant, Police Department, effective January 31, 2015.

RESOLUTION 15-34

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

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

F. Report of Investments

Since the last Board meeting, investments for March and April 2015 have been received. These reports have been distributed to the trustees and will be filed with the official Board of Trustees' records.

G. Ratification of Contracts and Grants

Wright State University has recorded \$41,942,920 in external funding for 289 awards for the time period of July 1, 2014 through February 28, 2015. Recently funded projects include a \$444,000 award from the U.S. DHHS-National Institute of Allergy and Infectious Disease to Dr. Kate Excoffon (Biological Sciences) to examine susceptibility to viral infections, and develop strategies for virus prevention and facilitation of adenovirus-mediated gene therapy for the treatment of respiratory diseases. Dr. Jason Fruth (Teacher Education) was awarded with a combined \$208,000 from the Ohio Department of Mental Health and Addiction Services in order to expand the use of the Pax Good Behavior Game in the Montgomery County, Madison County, and Springfield schools. And Drs. Sherif Elbasiouny (Neuroscience, Cell Biology, and Physiology) and Robert E. W. Fyffe (Office of the Vice President for Research and Graduate Studies) received a \$323,750 award from the U.S. DHHS-National Institute of Neurological Disorders and Stroke to develop a fusion of experimental and computer simulation techniques to better analyze the complex disease mechanisms of amyotrophic lateral sclerosis (ALS).

RESOLUTION 15-35

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

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

**WRIGHT STATE UNIVERSITY²²
GRANT AND CONTRACT AWARDS**

**PREPARED FOR
BOARD OF TRUSTEES MEETING
May 1, 2015***

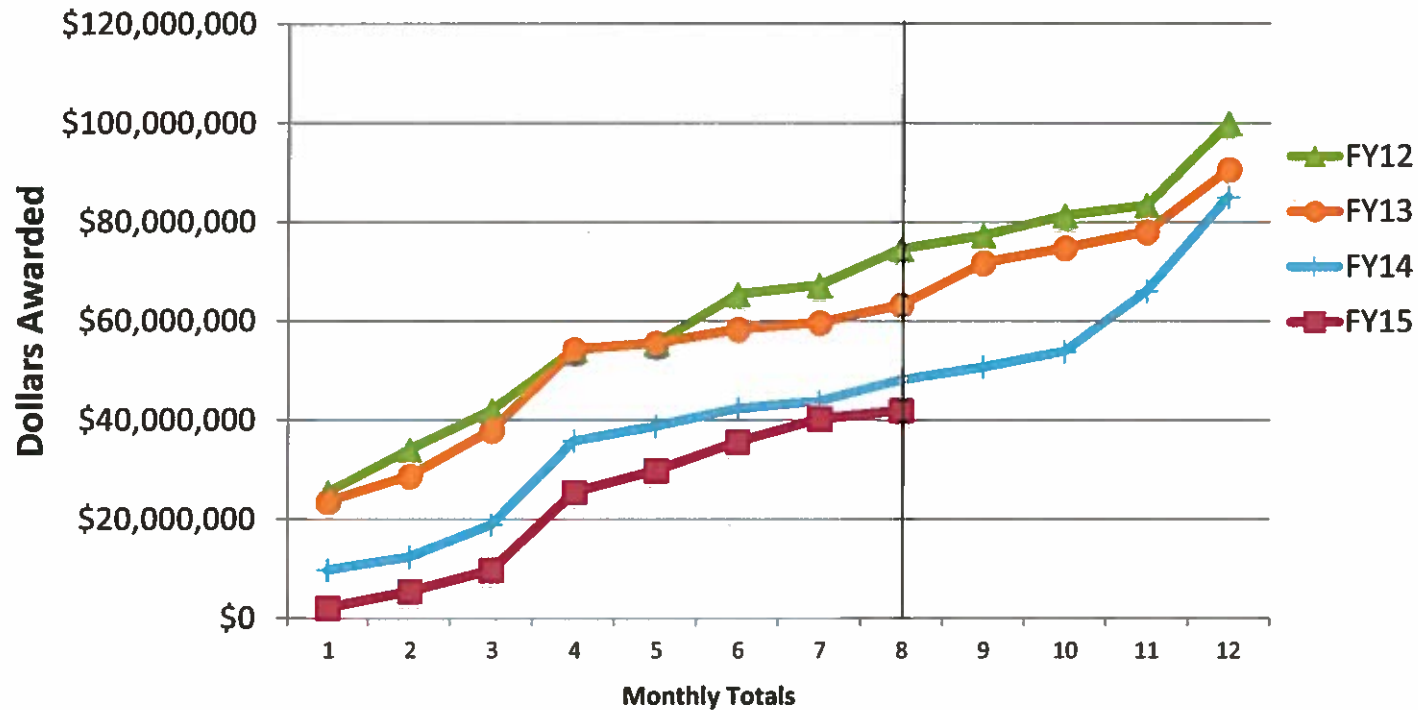
TYPE	NEW AWARDS		ONGOING AWARDS**		TOTAL AWARDS	
	Number	Dollars	Number	Dollars	Number	Dollars
Research	14	\$1,568,240	10	\$1,472,233	24	\$3,040,473
Instruction	1	\$30,000	1	\$60,332	2	\$90,332
Institutional Support	0		0		0	
Public Service	7	\$2,029,163	7	\$368,755	14	\$2,397,918
Student Aid	1	\$10,000	0	\$0	1	\$10,000
TOTAL	23	\$3,637,403	18	\$1,901,320	41	\$5,538,723

* Figures include total support for awards made since the February 2015 Board of Trustees Meeting.

** Ongoing awards include renewals, continuations, supplements and amendments.

This report was prepared by the Office of Research and Sponsored Programs.

WRIGHT STATE UNIVERSITY
Cumulative Grant and Contract Awards
Comparison with Previous Three Fiscal Years through February



Monthly Totals
(Financial Aid and OhioLINK included through February)

FY15 through 2/28/15: \$41,942,920

FY14 through 2/28/14: \$48,100,655

FY13 through 2/28/13: \$63,355,105

FY12 through 2/28/12: \$74,615,826

May 1, 2015
Wright State University
Grants and Contracts Awarded
Since the February 13, 2015 Board of Trustees Meeting

Type	Title	Duration	Sponsor	Investigator(s)	Amount	Abstract
Boonshoft School of Medicine						
Basic Research						
Continuation Federal Grant	Synaptic Function: Effects of the Nerve Injury, and Altered Activity	03/01/2015 02/29/2016	DHHS, National Institute of Neurological Disorders and Stroke	Cope, Timothy C. Rich, Mark M. Fyffe, Robert E.W.	\$919,884	This program project proposal is a three project study with 2 CORES, dedicated to understanding how injury, regeneration, and alterations in neural activity affect synaptic network function and to explore the mechanisms that promote or impede recovery following nerve and muscle injury.
New Federal Grant	Mechanisms Underlying Excitability Regulation of Motoneuron Types in ALS	02/01/2015 02/01/2016	DHHS, National Institute of Neurological Disorders and Stroke	Elbasiouny, Sherif M. Fyffe, Robert E.W.	\$323,750	This project seeks to develop a fusion of experimental and computer simulation techniques to better analyze the complex disease mechanisms of amyotrophic lateral sclerosis (ALS).
New Non-Profit Subagreement	NMR-Based Urinary Metabolomics for Detection and Assessment of Jet Fuel Exposure in a Rat Model	12/01/2014 03/31/2015	Henry M. Jackson Foundation	Reo, Nicholas V.	\$45,458	The researcher will explore NMR-based urinary metabolomics for detection and assessment of jet fuel exposure in a rat model.
New Non-Profit Subagreement	NMR-Based Metabolomics in Aerospace Physiology and Toxicology Research	12/01/2014 03/31/2015	Henry M. Jackson Foundation	Reo, Nicholas V.	\$19,639	This study involves the investigation of neuroprotection and neurotropic factors against the adverse effects of sleep deprivation.

May 1, 2015
Wright State University
Grants and Contracts Awarded
Since the February 13, 2015 Board of Trustees Meeting

Type	Title	Duration	Sponsor	Investigator(s)	Amount	Abstract
Applied Research						
New Industrial Contract	Efficacy, Immunogenicity, and Safety Study of Clostridium difficile Toxoid Vaccine in Subjects at Risk for C. difficile Infection	09/10/2013 09/30/2015	Sanofi Pasteur, Inc.	Pickoff, Arthur S. Wysong, Mark	\$100,625	The primary objective of this study is to assess the efficacy of the C. difficile vaccine in preventing the onset of symptomatic primary C. difficile infection (CDI) in adult subjects 50 or over who are at risk for CDI.
New Industrial Subagreement	Platelet-Oriented Inhibition in New TIA	09/30/2013 08/31/2015	EMMES Corporation	Jacobs, Bradley S. Wysong, Mark	\$57,050	A transient ischemic attack (TIA) is a transient episode of neurological dysfunction caused by focal brain, spinal cord, or retinal ischemia, without acute infarction. An ischemic stroke is a cerebral infarction. In POINT, eligibility is limited to brain TIAs and to minor ischemic strokes (with an NIH Stroke Scale [NIHSS] score less than or equal to 3).
New Industrial Contract	A Phase IIb, Randomized, Double- Blind, Placebo- Controlled Multi- Center Study Evaluating Antiviral Effect, Pharmacokinetics, Safety and Tolerability of GS-5806 in Hospitalized Adults with Respirator Syncytial Virus (RSV) Infection	11/17/2014 11/16/2016	Gilead Sciences, Inc.	Zoz, III, Donald F. Wysong, Mark	\$39,722	This study is a phase IIb, randomized, double-blind, placebo-controlled multi-center study evaluating antiviral effect, pharmacokinetics, safety and tolerability of the drug GS-5806 in hospitalized adults with respirator syncytial virus (RSV) infection.

May 1, 2015
Wright State University
Grants and Contracts Awarded
Since the February 13, 2015 Board of Trustees Meeting

Type	Title	Duration	Sponsor	Investigator(s)	Amount	Abstract
Instruction						
New State Contract	Residency Traineeship Program for Psychiatric Residents in Dual Diagnosis - MI/DD	07/01/2014 06/30/2015	Ohio Department of Developmental Disabilities	Gentile, Julie P.	\$30,000	This funding will provide FY2015 funds for a faculty position for training in psychiatric services to the mentally disabled.
Public Service						
Continuation State Subagreement	Ohio's Coordinating Center of Excellence in Mental Illness/Developmental Disability	01/01/2015 12/31/2015	Ohio Developmental Disabilities Council	Gentile, Julie P.	\$75,000	This funding will continue the support of educational programs, community development, and clinical programs for individuals with intellectual disability and co-occurring mental illness.
New Other Gov't. Grant	Montgomery County Poisoning Death Review, 2015	04/01/2015 03/31/2016	Public Health Dayton and Montgomery County	Carlson, Robert G. Daniulaityte, Raminta	\$21,730	The CITAR staff will compile and interpret multiple data sets provided by the Montgomery County Coroner's Office.
Supplement Federal Grant	Outpatient Substance Abuse/Mental Health Treatment in Montgomery County	10/01/2014 09/30/2015	U.S. Probation Office for the Southern District of Ohio	Ford, JoAnn Dunn, Kristen K.	\$1,400	CAM will provide substance abuse, mental health and sex offender treatment services for male and female federal clients who are alcohol and drug dependent, and/or suffer from psychiatric disorders.

May 1, 2015
Wright State University
Grants and Contracts Awarded
Since the February 13, 2015 Board of Trustees Meeting

Type	Title	Duration	Sponsor	Investigator(s)	Amount	Abstract
College of Education and Human Services						
Public Service						
New State Grant	Increasing PAX in Montgomery County	07/01/2014 06/30/2015	Ohio Department of Mental Health and Addiction Services	Fruth, Jason D.	\$117,014	Wright State University and partners will expand the use of the PAX Good Behavior Game in Montgomery County schools.
New State Grant	Increasing PAX in Madison County and Springfield	07/01/2014 06/30/2015	Ohio Department of Mental Health and Addiction Services	Fruth, Jason D.	\$90,986	Wright State University and partners will expand the use of the PAX Good Behavior Game in Madison County and Springfield schools.
Supplement State Subagreement	Evaluation of Beginning Principal Mentoring Program Local Models	07/01/2014 06/30/2015	Ohio Department of Education	Lindsey, Jill L.	\$30,000	WSU personnel will evaluate the 2014-2015 implementation of principal mentoring programs.

May 1, 2015
Wright State University
Grants and Contracts Awarded
Since the February 13, 2015 Board of Trustees Meeting

Type	Title	Duration	Sponsor	Investigator(s)	Amount	Abstract
College of Engineering and Computer Science						
Basic Research						
Continuation Industrial Agreement	Consumer Media Data Visualization and Analysis	01/01/2015 12/31/2015	Centum Business Labs Ltd.	Ganapathy, Subhashini	\$5,463	The PI will develop a comprehensive solution to collect, transform, analyze, organize and store individual's digital pictures and videos.
New Educ. Inst. Subagreement	MIDCA: A Metacognitive, Integrated Dual-Cycle Architecture for Self- Regulated Autonomy	08/01/2014 08/31/2015	University of Maryland	Cox, Michael T.	\$160,000	The goal of this project is to further develop a comprehensive theory of cognition and metacognition, construct a Metacognitive, Integrated Dual-Cycle Architecture, and apply an implementation of this architecture to the domain of robotic mission rehearsal.
New Educ. Inst. Subagreement	Assessing the Impact of Dwell and Multi- Axial Fatigue on Performance of Titanium Alloys	12/15/2014 12/15/2016	University of Dayton	Srinivasan, Raghavan	\$75,000	The researchers will conduct experiments to gather data and develop mathematical models to help understand the dwell fatigue phenomenon.
New Non-Profit Subagreement	High Impact Technologies	01/01/2015 12/31/2015	Dayton Area Graduate Studies Institute	Wolff, J. Mitch	\$46,000	The researchers will study the loss reduction techniques related to turbomachinery.
New Industrial Contract	Design of Bi-Plane Wind Turbine Blade with Houck's Concept	01/01/2015 12/31/2015	Iron Hawk Enterprises	Yang, Zifeng Menart, James A.	\$40,000	The objective of the project is to design and build a horizontal axis wind turbine model with Houck's bi-plane blades with curved flow guide, and to conduct experimental studies on the power output, wind load, and flow around the turbine blades in a low-speed wind tunnel at Wright State University.

May 1, 2015
 Wright State University
 Grants and Contracts Awarded
 Since the February 13, 2015 Board of Trustees Meeting

Type	Title	Duration	Sponsor	Investigator(s)	Amount	Abstract
New Industrial Subagreement	Turbine Engine Inlet Distortion Aeromechanical Investigation for AFRL/RQTI	01/21/2015 08/31/2016	Universal Technology Corporation	Wolff, J. Mitch	\$34,862	The purpose of this project is to identify and correlate key influence parameters to unsteady aerodynamic loading to help better understand and improve the designs for new turbine engines in aircraft against vibrational fatigue failure.
Supplement Educ. Inst. Subagreement	Collaborative Center in Multidisciplinary Sciences (CCMS)	02/05/2009 04/05/2016	Virginia Polytechnic Institute and State University	Grandhi, Ramana V.	\$22,140	The principal contributions to the project will be theoretical and applied research in multidisciplinary uncertainty analysis, with key applications targeted to improve the design and pace of development of 1) joined wing sensor aircraft, 2) flapping micro-air vehicles, and 3) supersonic long range strike aircraft.
Applied Research						
Continuation Industrial Contract	Investigation of Elevated Temperature Deformation Behavior of Titanium Alloys	01/05/2015 12/31/2015	RTI International Metals, Inc.	Srinivasan, Raghavan	\$33,000	This collaborative research between WSU and RTI will make use of the high temperature deformation test facility at WSU to study the elevated temperature deformation behavior of titanium alloys.
Student Aid						
New State Subagreement	Minority Engineering Mentorship Program	01/01/2015 12/31/2015	Ohio Space Grant Consortium	Watkins, Kera Z.	\$10,000	The goal of this mentoring program is to increase the number of under-represented students receiving college degrees in engineering and computer science.

May 1, 2015
Wright State University
Grants and Contracts Awarded
Since the February 13, 2015 Board of Trustees Meeting

Type	Title	Duration	Sponsor	Investigator(s)	Amount	Abstract
College of Liberal Arts						
Public Service						
Amendment Non-Profit Contract	CAARE for Daycare Professionals	01/01/2015 06/30/2015	Think ^{TV} Network	Murray, Carol S.	\$2,500	CUPA will provide data entry, collection of post workshop evaluations, and final report.
New Other Gov't. Contract	Comprehensive Neighborhood Initiative (CNI)	07/01/2014 12/31/2014	Montgomery County Family and Children First Council	Subban, Jennifer	\$1,700	PI provided support to Montgomery County's Comprehensive Neighborhood Initiative.

May 1, 2015
Wright State University
Grants and Contracts Awarded
Since the February 13, 2015 Board of Trustees Meeting

Type	Title	Duration	Sponsor	Investigator(s)	Amount	Abstract
College of Science and Mathematics						
Basic Research						
Amendment Industrial Subagreement	Predictors of Trust/Suspicion in Automation	05/01/2013 09/30/2015	Systems Research and Applications International	Bowling, Nathan A.	\$108,628	The WSU research team will develop and test a conceptual model identifying likely predictors of trust/suspicion in automation.
Amendment Educ. Inst. Subagreement	Characterizing Placebo Response to Active Treatment Using Very High Dimensional Data	02/01/2013 11/30/2015	New York University School of Medicine	Tarpey, Thaddeus	\$91,162	The WSU researcher will assist the NYU PI in developing statistical methodologies directed to the goal of characterizing placebo response to active treatment.
Amendment Industrial Contract	Ground Water Protection Program 2015	01/01/2015 12/31/2015	Cemex	Ritzi, Jr., Robert W.	\$9,871	The Principal Investigator will continue the research aimed at monitoring and interpreting the natural variability of the ground water system within, and adjacent to, future quarry sites.
Amendment Educ. Inst. Subagreement	III-N Devices and Architectures for THz Electronics	06/01/2011 05/31/2015	University of Notre Dame	Brown, Elliott	\$7,238	The high-level objective of the researchers is to develop a new device measurement and characterization capability at frequencies above 500 GHz where existing vector network analysis techniques are non-existent.
Continuation Federal Grant	Rhesus Model for Proinflammatory Influences on Depression	12/01/2014 11/30/2015	DHHS, National Institute of Mental Health	Hennessy, Michael B.	\$174,847	The WSU researcher will develop a practical, non-human primate model to help determine if activation of the immune system resulting from social disruption contributes to depressive-like behavior, and if persisting characteristics of individuals can predict who is most vulnerable to these effects.

May 1, 2015
Wright State University
Grants and Contracts Awarded
Since the February 13, 2015 Board of Trustees Meeting

Type	Title	Duration	Sponsor	Investigator(s)	Amount	Abstract
New Federal Grant	Isoform-Specific Regulation of the Cxsackie and Adenovirus Receptor in Polarized Epithelia	01/15/2015 12/31/2017	DHHS, National Institute of Allergy and Infectious Diseases	Excoffon, Katherine	\$444,000	The goal of this project is to provide insight into susceptibility to viral infections, and develop strategies both for prevention of virus infection and facilitation of adenovirus-mediated gene therapy for the treatment of inherited and acquired respiratory diseases.
Applied Research						
New Industrial Contract	Terahertz Imaging – Developing Non-Invasive 3D Imaging of Paper Product Fit and Fluid Distribution on Consumers	10/01/2014 06/30/2015	Procter & Gamble Company	Deibel, Jason A. Petkie, Douglas T.	\$29,884	The research team will preform non-destructive characterization of diapers and their constituent materials (dry and wet) using terahertz imaging techniques.
Instruction						
Renewal State Subagreement	Science Teaching for Ohio's New Economy (STONE)	01/20/2015 05/31/2016	Ohio Board of Regents	Slattery, William Lunsford, Suzanne K.	\$60,332	Project STONE is a long-term, professional development program designed to increase the integrated science content, pedagogical, and technological knowledge of teams of middle and high school teachers in the Fairborn City School District and the Archdiocese of Columbus Schools.

May 1, 2015
Wright State University
Grants and Contracts Awarded
Since the February 13, 2015 Board of Trustees Meeting

Type	Title	Duration	Sponsor	Investigator(s)	Amount	Abstract
Raj Soin College of Business						
Public Service						
Amendment State Contract	Small Business Development Center	10/01/2014 09/30/2015	Ohio Development Services Agency	Gregorich, Earl	\$118,950	These funds will be used to support Region 4 of the SBDC Consortium from October 1, 2014 to September 30, 2015.
Amendment State Contract	Small Business Development Center	10/01/2014 09/30/2015	Ohio Development Services Agency	Gregorich, Earl	\$52,955	These added funds will be used to support the Center's creation of an independent SBDC center responsible for delivering services to small business owners throughout the state via digital media by compiling the resources currently distributed across the entire Ohio SBDC network.
Continuation State Contract	Small Business Development Center	10/01/2014 09/30/2015	Ohio Development Services Agency	Gregorich, Earl	\$87,950	These funds will be used to support Region 4 of the SBDC Consortium from October 1, 2014 to September 30, 2015.

May 1, 2015
Wright State University
Grants and Contracts Awarded
Since the February 13, 2015 Board of Trustees Meeting

Type	Title	Duration	Sponsor	Investigator(s)	Amount	Abstract
------	-------	----------	---------	-----------------	--------	----------

Universitywide

Basic Research

Continuation Federal Contract	Neuroscience and Medical Imaging	12/20/2010 12/30/2015	DoD, Air Force, Air Force Research Laboratory	Narayanan, Sundaram	\$100,000	The WSRI/HPC team will support the Air Force's evolving Air, Space, and Cyberspace mission by enhancing cognitive assessment techniques, developing and transitioning computational cognitive models, and refining techniques for cognitive performance enhancement.
-------------------------------------	-------------------------------------	--------------------------	---	---------------------	-----------	--

May 1, 2015
Wright State University
Grants and Contracts Awarded
Since the February 13, 2015 Board of Trustees Meeting

Type	Title	Duration	Sponsor	Investigator(s)	Amount	Abstract
------	-------	----------	---------	-----------------	--------	----------

VP for Research and Dean of the Graduate School

Applied Research

New Industrial Contract	ShadowBox	10/01/2014 09/30/2015	Center for Operator Performance	Parker, Jason G.	\$152,250	The researchers will address unanswered questions in the use of the ShadowBox technique to capture tacit knowledge of experts and train novice FCC board operators.
-------------------------------	-----------	--------------------------	------------------------------------	------------------	-----------	---

Public Service

New Non-Profit Subagreement	Wright Brothers Institute Operations	10/01/2014 06/30/2017	Wright Brothers Institute, Inc.	Parker, Jason G.	\$1,767,733	Wright State University will provide personnel to manage and assist in the operations of the Wright Brother Institute.
New Federal Agreement	Provision of Emergency Management Expertise - IPA	09/22/2014 09/21/2015	Veterans Affairs Medical Center	Gruenberg, James	\$15,000	NCMR personnel will design and deliver a set of curricula on emergency management concepts to staff at the Dayton VA Medical Center.
New Federal Agreement	Provision of Emergency Management Expertise - IPA	09/22/2014 09/21/2015	Veterans Affairs Medical Center	Smith, Jack E.	\$15,000	NCMR personnel will design and deliver a set of curricula on emergency management concepts to staff at the Dayton VA Medical Center.

Total Funded \$5,538,723

X. REPORTS OF THE COMMITTEES OF THE BOARD

A. Academic Affairs Committee

- **Provost Report**

Provost S. Narayanan presented the Provost Report.

Four finalists have been identified for the College of Education and Human Services Dean search and the first candidate is interviewing today.

Enrollment for Fall semester is showing positive trends with an increase in undergraduate and graduate applications, an increase in housing applications, and in new direct from high school and transfer student enrollments. Last year Wright State had a record number of high school valedictorian and salutatorian student enrollments and this year promises to be even better. On April 1st, Wright State began receiving College Credit Plus applications and to date has received over 400 applications.

Wright State's Model United Nations Team recently competed in the National Model U.N. competition in New York. Wright State's team was recognized for the 36th year with a delegation award and also won six "Outstanding Position Paper" awards.

The College of Liberal Arts 2015 Arts Gala attracted over 770 patrons (a 10% increase over last year). In its 16 history, the ArtsGala has raised more than \$1.8 million in donations to support student scholarships.

- **Sensor Exploitation Research at WSU and WSRI**

Dr Jason Parker, director of the Wright State Research Institute (WSRI), discussed the mission of WSRI and how it impacts Wright State and the region. Working under research contracts with the Department of Defense (DoD), industries and the state, WSRI has experienced significant growth over the last few years and continues to attract businesses and talented individuals to the area.

Dr. Brian Rigling, professor and chair of electrical engineering and the director of sensor systems research at WSRI, highlighted some of the projects underway in sensor research. Projects for Wright Patterson Air Force Base include sensors for automatic target recognition, target mapping and surveillance research.

- **HLC Accreditation Process**

Dr. Tom Sudkamp, vice president for curriculum and instruction, updated the Board on Wright State's upcoming reaccreditation process. Conducted every 10 years by the Higher Learning Commission (HLC), this year's accrediting process is markedly different from previous cycles. Wright State will be evaluated against 5 criteria and 23 subcomponents and will be required to file an online report demonstrating compliance/success in each area. A site visit on March 21 and 22, 2016 will be followed 6-8 weeks later with the HCL determination and written report. Multiple committees all across campus have been preparing for this process over the last two years.

- **College Credit Plus Program**

Dr. Sudkamp explained the College Credit Plus Program. Enacted by the Ohio legislature to address college affordability, the program requires Ohio high schools to develop a plan whereby students (beginning as early as the seventh grade) have the opportunity to take free college courses. Under this program students have the potential to graduate from high school having earned 15 to 30 college credits. In addition, high schools are working with area colleges to host some college classes at their sites. The cost for college classes under this program is not charged to the students. However, a portion of the State Subsidy for Instruction (SSI) will be redirected from the student's high school to the college to compensate the college at a highly discounted per credit hour rate.

- **Good of the Order**

Dr. Robert Sweeney announced that Roger Servogal passed away on April 15, 2015 following his 11 year struggle with ALS. Retired from Wright State in 2013, he was in charge of the Fels Research Longitudinal Study. Started in 1929 in Yellow Springs, this is the world's longest longitudinal study on human growth and development.

B. **Finance and Audit Committee**

- **Vice President's Report**

Dr. Polatajko noted that the 2016 University budget is still under development. In previous years, the Board heard details in April for the proposed annual university budget. This year, however, given the uncertainty at the state level concerning the appropriations for State Share of Instruction (SSI) and the possibility of tuition caps, the

Budget presentation was re-scheduled for June 4, 2015 to more closely align with the General Assembly's June 30th deadline for biennium budget approval. Meetings are underway with faculty committees, Cabinet, Council of Deans, Staff Council and budget managers to gather input to further refine the proposed University budget.

Dr. Sasanka Prabhala, the executive director for Strategic Information and Business Intelligence (SIBI), introduced himself to the Board and reviewed the vision, mission and priorities for the newest department in the Division of Business and Finance. SIBI's mission is to provide strategic information and business intelligence tools to University personnel to facilitate informed decision making. The department identified three key performance areas and is building dashboards and customized reports to service this need.

1. Renewal of Capital Lease Authorizations

This resolution grants the president and treasurer authority to enter into capital lease financing arrangements for the financing of major equipment.

At present, the university has one outstanding lease with a total expected balance of \$23,000 on June 30, 2015. This lease expires in fiscal 2016.

RESOLUTION 15-36

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, 2015 through June 30, 2017, and this authorization submitted to this meeting be, and the same hereby is approved.

Mr. Bridges moved for approval. Mrs. Broner seconded, and the motion was unanimously approved by roll call vote.

2. Renewal of Capital Spending Reimbursement Authorization

This resolution delegates authority for the university to file declaration of intent for reimbursement of qualifying expenditures as defined by the Internal Revenue Code.

RESOLUTION 15-37

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:

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

“Authorized Officer” means the Vice President for Business and Finance and Treasurer or any person designated for the purpose by the Vice President for Business and Finance 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, 2017.

DECLARATION OF OFFICIAL INTENT
For Reimbursement of Expenditures from Bonds¹/Notes¹

This is a Declaration of Official Intent under U.S. Treasury Regulations for purposes of Sections 103 and 141 to 150 of the Internal Revenue Code of 1986 (the Internal Revenue code).

Wright State University (the "University") declares that it reasonably expects that the expenditures described below will be reimbursed with the proceeds of bonds (as defined in Section 150 of the Internal Revenue Code). The maximum principal amount of bonds expected to be issued for the project, property, program or purpose toward which these expenditures are being made is \$_____.²

Description of capital expenditures to be reimbursed.³

The undersigned has been authorized by the University (i) to make and sign this Declaration on behalf of the University, (ii) to make appropriate reimbursement and timely allocations from the proceeds of the bonds to reimburse such prior expenditures, and (iii) to take any other actions as may be appropriate, all at the times and in the manner required under the applicable 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.

Date of Declaration:

_____, 20__

WRIGHT STATE UNIVERSITY

By: _____
(Signature)

(Type or print Name and Title)

¹ Caution: This Declaration of Official Intent will not be effective unless the bonds (or notes or other obligations) providing money for the reimbursement are issued and the reimbursement is made (by an allocation on the books and records identifying the expenditure as in 2 above) within the applicable period prescribed in the Treasury Regulations.

² The amount entered should include the maximum principal amount of all bonds to be issued for the project (i.e., bonds to be issued for reimbursement of prior expenditures and bonds or

other obligations to finance expenditures to be paid on or after the date of issuance of the bonds).

³ The description should be a general functional description of property, project, program or purpose for which expenditures are to be made and reimbursement is expected. In general, "capital expenditures" include any costs related to the acquisition or construction of land or interests in real estate, buildings, structures, additions thereto, or other permanent improvements and restoration or betterments made to increase the value of property or substantially prolong its useful life, and also of machinery, equipment, furniture and fixtures having a useful life of at least five years (as required by applicable State law). Costs of issuance of the bonds also are capital expenditures for this purpose.

Mr. Bridges moved for approval. Mrs. Broner seconded, and the motion was unanimously approved by roll call vote.

3. Approval of Contracts over \$500,000

Mr. Jeff Ulliman, associate vice president financial and business operations, reviewed all the contracts over \$500,000 for the Board.

RESOLUTION 15-38

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, these expenditures may exceed \$500,000, therefore be it

RESOLVED that authorization is granted for the accompanying contracts now before the Board of Trustees be, and hereby are approved.

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

<u>Vendor</u>	<u>Description of Services</u>	<u>2015-2016 Contract Amount</u>	<u>2014-2015 Contract Amount</u>	<u>Terms of Contract</u>
DPL Energy Retail	Electricity Generation Service	\$2,750,000	N/A	3/01/15-3/01/17

Dayton Power and Light	Electric distribution and line charges	\$800,000	\$500,000	7/1/15-6/30/16
Interstate Gas	Natural Gas	\$808,000	\$697,596	9/1/12-8/31/16
City of Fairborn	Water and Sewer	\$700,000	\$500,000	7/1/15-6/30/16
Delta Dental	Dental Insurance/Employees And Dependents	\$1,800,000	\$1,800,000	7/1/15-6/30/16
Minnesota Life	Group Life and AD&D Insurance	\$650,0000	\$650,000	7/1/12-12/31/16
EBSCO Publishing	Periodical Subscription Services	\$875,000	\$875,000	9/1/15-8/31/16
Alpha & Omega	Custodial Services	\$932,000	\$800,000	7/01/15-6/30/16
Chartwells	Hospitality-Food Services	\$1,200,000	\$1,200,000	7/1/13-6/30-23
Anthem	Medical/Prescription Insurance	\$31,259,659	\$29,000,000	1/1/14-12/31/16
Marsh USA Inc.	Casualty and Property Insurance for the University	\$600,000	\$600,000	7/1/15-6/30/16
Ohio Bureau of Workers' Compensation	Worker's Compensation Premium	\$500,000	\$500,000	7/1/15-6/30/16
Wright State Physicians	Professional Services	\$5,452,436	\$5,800,000	7/1/15-6/30/16

Ellucian Company LP	Banner ERP System	\$647,000	\$611,790	10/1/14-9/30/19
Pomeroy IT Solutions	Computer Purchases	\$1,500,000	\$1,500,000	7/1/15-6/30/16
Pepsi	Pepsi Products	\$644,000	\$644,000	7/1/12-6/30/16
Xerox	Printing Services and Equipment	\$2,700,000	\$3,000,000	2/1/14-6/30/18
SEI Investments Company	Investment Advisory Services	\$900,000	\$900,000	7/1/15-6/30/16
The Ohio State University	OhioLink	\$2,000,000	\$2,000,000	7/1/15-6/30/16
Academic Partnerships LLC	Recruiting Services	\$750,000	\$600,000	5/30/12-5/30/17
Double Bowler, Inc.	Leasing Expenses	\$2,400,000	\$845,000	7/1/15-6/30/16
Barnes & Nobler	Student Bookstore Purchases	\$750,000	\$750,000	7/1/12-1/31/16
Chartwells	Hospitality-Food Services	\$4,800,000	\$4,800,000	7/1/13-6/30/23
AMS-Y Ltd Partnership	Residence and Housing	\$1,000,000	\$980,500	3/6/1991-3/6/2016

College Park Ltd Partnership	Residence and Housing	\$1,500,000	\$1,310,000	3/6/1991-3/6/2016
Group Housing LLC	Residence and Housing	\$3,600,000	\$3,550,000	3/6/1991-3/6/2016
Pine Hill Acres Apt LLC	Residence and Housing	\$1,500,000	\$1,480,000	3/6/1991-3/6/2016
The Woods Development LLC	Residence and Housing	\$5,000,000	\$4,200,000	3/6/1991-3/6/2016
United Health Care	Student Health Insurance	\$3,300,000	\$2,500,000	7/1/15-6/30/16
United Health Care	School of Medicine Student Health Insurance	\$706,248	\$536,000	7/1/15-6/30/16

Fiscal Year 2014-2015
Approval of Aggregated Spend Exceeding \$500,000
As of March 31, 2015

<u>Vendor</u>	<u>Description of Services</u>	<u>Anticipated Spend 2014-15</u>
Academic Partnerships LLC	Recruiting Services	\$650,000
The Ohio State University	Ohio Link	\$2,000,000
Double Bowler	Real Estate & Leasing	\$1,600,000

- **GASB 68 Proforma**

Mr. Jeff Ulliman, associate vice president financial and business operations, and Ms. Tina Heigel, university controller, presented an overview of the new accounting pronouncement known as GASB 68 and a condensed proforma of how this pronouncement would have

impacted the university's June 30, 2014 financial statements. GASB 68 addresses net pension liabilities. As WSU participates primarily in two multi-employer state retirement systems, Ohio Public Employees Retirement System (OPERS) and State Teachers Retirement System (STRS), these net pension liabilities reside within those two systems. Beginning with the fiscal year ending June 30 2015, GASB 68 requires the University to record its share of OPERS's and STRS's net pension liabilities as well as other assets, liabilities, and pension income/expense. The end result is that these required accounting entries will result in very significant additional liabilities and a significant reduction in the unrestricted net position for the University.

- Mr. Ulliman reported on expenditures greater than \$250,000 and less than \$500,000. Not action was required on this matter.
- Mr. Ulliman presented the university's investment reports for the periods ending February 28, 2015 and March 31, 2015.

C. Student Affairs Committee

- **Vice President's Report**

Dr. Dan Abrahamowicz reflected on spring as the season for celebration and recognition; not the least of which is Commencement. The caliber of our Wright State students is showcased in many ways; including leadership, employment and service. Today we are hearing examples of how truly special our Wright State students are.

Dr. Kim Gilliam, associate director of raider career central, introduced Mr. Adrian Hill, the Wright State University "Student Employee of the Year". Adrian was selected for the quality of his work, his reliability, initiative, professionalism and the uniqueness of his contribution. In addition to his Wright State recognition, Adrian was also chosen by the National Student Employment Association to be the "Ohio Student Employee of the Year" and will go on to compete for the national title. Adrian, a former Army veteran who served in Afghanistan, discussed his work with the Veteran Voices Project at Wright State where veterans are interviewed and recorded to preserve their stories.

Ms. Kathy Morris, associate vice president for student affairs, reviewed the selection process for the Distinguished Senior Leader Award. This year marks the 30th anniversary for this award. From a

pool of 200 nominated senior leaders, 10 were named Outstanding Senior Leaders. Among these ten, one was selected as the Distinguished Senior Leader. This person exemplifies excellence in student leadership, involvement and service. Mr. Dan Darkow was named this year's recipient. Dan is highly involved in Student Government, is an R.A., has served on the Dean's Advisory Board and is a Presidential Ambassador.

Dr. Abrahamowicz mentioned Wright State student and R.A., Ms. Jasmine Spradley, who was recently crowned Ms. Wheelchair Ohio and who will be competing for Ms. Wheelchair America. She is yet another example of the caliber of Wright State students and their success.

- **Student Government Report**

Ms. Jennifer Humston, Student Government vice president, offered thanks to the Board for a great year and highlighted some of the many activities underway. The Student Organization Funding Committee (SOBC) finished hearing student organization budget proposals and will be meeting soon to make budget allocations for next year. S.G. held a Blood Drive on March 17 and participated in Relay for Life on April 10th.

Mr. Kyle Powell, Student Government president, gave an update on the search process for the next Student Trustee. Mr. Ryan Rushing, the student government chief of staff, was recognized for his work on a new Student Government Strategic Plan. Mr. Gavin Doll, incoming Student Government president and Ms. Kayla Muncie, incoming vice president, were introduced and offered comments on some of their plans for next year.

1. **Recognition of Kyle Powell and Jennifer Humston**

RESOLUTION 15-39

Whereas Kyle Powell and Jennifer Humston were selected by the Wright State Student Body to serve as their president and vice president for the 2014-15 academic year; and

Whereas, Kyle Powell and Jennifer Humston have demonstrated exemplary leadership skills in their roles in Student Government; and

Whereas Kyle Powell and Jennifer Humston 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 Kyle Powell and Jennifer Humston.

Mr. Soin moved for approval. Mrs. Broner seconded and the motion was unanimously approved by voice vote.

- **Updates**

Wright State's Campus Recreation department offers many great opportunities for students, faculty, staff and alumni to get in shape, reduce stress, meet people, and lead a healthy lifestyle. Mr. Drew Corbett, associate director of campus recreation, gave an overview of the recreational facilities which include the Student Union, Nutter Center and outdoor fields. Students can take advantage of various recreational programs including fitness and wellness programs, outdoor recreation and competitive sports, and adapted recreation for students with disabilities.

Intramural and extramural sports are another way to get involved and have fun. Billy Willis, assistant director of competitive sports, discussed some of the benefits of competitive sports. Sports teams consist of students, faculty and staff and are managed by a student captain. Team captain duties include managing the team's conduct, sharing rules and policies, and encouraging teamwork.

Ms. Pamala Michael, a first year student majoring in political science, went through basketball officiate training and is now certified to referee basketball at the Division III level. As a woman and a first year student, she has progressed rapidly.

Sports Clubs fill a need for competitive sport involvement since only 3% of high school athletes qualify to compete at the college divisional level. Currently the Wright State's Women's Club Bowling team is away competing at the National Championship level. Other Club Sports like Ultimate Frisbee, Men's Hockey, Football and Volleyball have also earned awards, won tournaments, or qualified for league playoffs this year.

Mr. Jared Rex, a junior majoring in Nursing, was the past president of the WSU Club Football team and their starting safety. Jared shared how this experience has propelled his leadership development and contributed to his management and organizational skills.

2. **Selection of Student Members to the Wright State Board of Trustees**

RESOLUTION 15-40

WHEREAS, The Wright State University Student Government and Wright State University Board of Trustees has previously adopted a student trustee selection process in 1988; and

WHEREAS, The Ohio General Assembly, in the 117th session, passed House Bill 34 (HB 34), which served to amend section 3352.01; and

WHEREAS, 3352.01 division B of the Ohio Revised Code states in part the following, "The student members of the board shall be appointed by the governor, with the advice and consent of the senate, from a group of five candidates selected pursuant to a procedure adopted by the university's student governments and approved by the university's board of trustees. The initial term of office of one of the student members shall commence on July 1, 1988 and shall expire on June 30, 1089, and the initial term of office of the other student member shall commence on July 1, 1988 and shall expire on June 30, 1990. Thereafter, terms of office of student members shall be for two years, each term ending on the same day of the same month of the year as the term it succeeds. In the event that a student member cannot fulfil a two-year term, a replacement shall be selected to fill the unexpired term in the same manner used to make the original selection"; now, therefore, be it

RESOLVED, that the Student Government here assembled make this following recommendation for a procedure to select the student trustee members at Wright State University

SECTION 1. The Student Trustee Search Committee for the vacant student trustee position shall consist of:

- a. The President of Student Government; and
- b. The Vice President of Student Government; and
- c. The current Student Trustees; and
- d. A Senate member and Cabinet member of Student Government who are nominated and approved by Student Government Senate; and
- e. An at-large Student Government member nominated and approved by the Student Government Senate; and
- f. A graduate student appointed by the Graduate Student Assembly; and
- g. The Vice President of Student Affairs, or their designee, as a non-voting, ex-officio member; and
- h. The Secretary to the Board of Trustees, or their designee, as a non-voting, ex-officio member.

SECTION 2. The Search Committee shall:

- a. Be chaired by the Student Government Vice President who only votes in case of a tie; and
- b. Be formed no later than the seventh week of spring semester; and
- c. Agree by simple majority on the application process and the application packet; and
- d. Publicize the vacant student trustee position on various mediums that the Student Trustee Search Committee deems appropriate; and
- e. Review all applications and invite an appropriate number of applicants to a closed interview with the committee; and
- f. Accept applications from Student Government members. If a member of the Student Trustee Search Committee applies, he/she will be removed from the committee; and
- g. Hold a closed meeting to discuss the qualification of the applicants. The members of the committee shall vote on which five applicants shall be forwarded to the Governor of Ohio; and
- h. Forward the names of the applicants by alphabetical order; and
- i. Send forth no more than five applicants to the Governor of Ohio no later than by the end of spring semester; and
- j. If the Student Trustee Search Committee does not form by the tenth week of the spring term, the Office of the President at Wright State University has full authority to fill the vacancy by a process that they deem appropriate.

SECTION 3. Criterion the Search Committee shall look for in candidates should include, but is not limited to:

- a. Internal campus involvement – What organizations, clubs, sports, and/or other involvement are the applicants involved in; and
- b. Community involvement – What organizations, clubs, and/or other involvement are the applicants involved in; and
- c. Respect to diversity – Be mindful of previous student trustees in respect to their academic rank, gender, major, race, disability, sexual orientations, socioeconomic background, veteran status, and/or other factors that contribute to the overall diversity of previous student trustees, but shall not be a deciding factor in recommending the applicant; and

- d. The student shall intend to remain at Wright State University to fulfill his/her obligations and the entire length of his/her term; and
- e. Must have a cumulative GPA of 3.0 or higher, and
- f. Must be enrolled as a full-time student of Wright State University, and remain in good academic and judicial standing at the time of nomination and during the tenure of the position; and
- g. Must not be under conduct probation or other disciplinary action; and
- h. Must be a resident of the state of Ohio and eligible to vote in the state.

SECTION 4. Applications should not be recommended based off political party or have any factor in the selection.

SECTION 5. In the event that a student trustee cannot fulfill the obligations for the duration of his/her term, a replacement shall be selected to fill the unexpired term in the same manner used to make the original selection.

- a. If there is a vacancy for the Student Trustee Search Committee chair or the chair cannot serve for any reason, the Student Trustee Search Committee shall elect a chair among its members.

SECTION 6. The Student Trustee Search Committee has the discretion to adopt further procedures as the committee deems appropriate and agreed upon by a simple majority;

SECTION 7. Any previous procedures and/or resolutions in conflict with this are declared null and void; and

SECTION 8. The Student Trustee Search Committee shall form if a student trustee vacancy on the Board of Trustees occur; and, be it

FURTHER RESOLVED, that this resolution has been approved by the Student Government Senate and is now being presented to the Board of Trustees for their approval.

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

D. **Student Trustee Report**

Mr. Ryan Rushing highlighted some of the best Wright State has to offer and congratulated the Wright State Model United Nations Team and head

delegates Angie Lloyd and Ethan Hall on their 36th consecutive Delegation Award at the National Model United Nations Conference. A special shout out went to Professor Donna Schlagheck, who is retiring, for her years of service and dedication to the team.

The WSU Chapter of the National Society of Black Engineers (NSBE) is one of the many organizations that that provides opportunities for Wright State University to explore their passion and expand their education beyond the classroom. The Amigos Latinos is another group that helps students connect and persist. Recently this group held their second annual Amigos Latinos Gala to raise funds for student scholarships and during the evening recognized the efforts of Trustee Grace Ramos and Dr. Robert Sweeney with “Pioneer Awards” and Trustee Ryan Rushing with the “El Jefe” Student Leadership Award.

Mr. Rushing shared Student Government’s newly adopted Strategic Plan and their Mission, Vision and Values Statement. These documents will focus and guide the future work of the organization. Reflecting on his service to the Board of Trustees, Mr. Rushing labeled it as “one of the greatest experiences of my life” and thanked Wright State for the support offered to first generation students like himself to realize their dreams.

E. Faculty President’s Report

The Senate was very active this year. Dr. Matt Rizki presented a report on some of the many projects and work accomplished by the Senate which included curriculum review for new courses and programs, updating the University Academic Policies, and revising the Faculty Handbook. In addition, direct admissions policies are being reviewed with the individual college to facilitate a student’s seamless transfer from University College to their home college.

Reports, recommendations or resolutions have also been generated to insure the continuation of academic quality under the proposed MDA Budget model, to explore resources to better support graduate student success, and to establish international program guidelines which include language proficiency standards for admission.

XI. PRESENTATION AND POLICY DISCUSSIONS

Dr. Robert Sweeney introduced Dr. Seth Gordon

Dr. Seth Gordon
Executive Director, Veteran and Military Center

Adrian Hill
Veteran Voices Project Coordinator

Veteran Voices

Dr. Seth Gordon, executive director of the Veteran and Military Center, shared the history of the Veteran Voices project. As chair of the Resource Board at WYSO radio station, he was acquainted with the radio station's "Community Voices" show which allowed regular people to share their personal life stories with listeners. The Veteran Voices project was patterned off this concept to allow veterans to share their experiences with other veterans. It has been said that the most powerful thing you can do for a person is listen to their story and being heard helps veterans transition back to civilian life.

A grant from the Corporation of Public Broadcasting allowed the creation of an academic course entitled "Veteran Voices in Oral History" to train Wright State veteran students to conduct interviews. Adrian Hill, the veteran voices project coordinator, offered a progress update. Currently, 10 student veterans have completed the course and have interviewed and captured 32 veteran stories. Twenty of these stories have been transferred to the Library of Congress as part of their permanent collection and all of the stories are now accessible through Ohio Link libraries and from the WYSO website.

The Veteran Voices project continues to grow. The Veteran and Military Center has received an Ohio Humanities grant to train two new researchers and future plans include the possible creation of a collection center for Wright Patterson Air Force Base to capture more stories.

XII. UNFINISHED BUSINESS

None

XIII. NEW BUSINESS

- A. Honorary Degree luncheon – May 1, 2015, Nutter Center Berry Room, 11 a.m.
- B. Lake Campus Commencement – May 2, 2015, 7 p.m.
- C. Commencement – May 2, 2015, Breakfast – 8:30 a.m., Commencement 10 a.m.

- D. Boonshort School of Medicine Commencement – May 22, 2015 Schuster Center of Performing Arts, Pre-Reception-4:30 p.m. Commencement -6:30 p.m.
- E. Budget Presentation –June 4, 2015, 8:30 a.m.-10:30 a.m.
- F. WSU Board of Trustees Advance, June 7 and 8, 2015
- G. Board of Trustees Reunion Dinner – June 7, 2015, E156 Student Union, 6:00 p.m.
- H. Fall Move in Day – August 27, 2015

XIV. ADJOURNMENT

The meeting adjourned at 10:54 a.m.

XV. APPENDIX-WRITTEN REPORTS

- A. Advancement, Building & Grounds, Communication, Enrollment Management, Marketing, Multicultural Affairs & Community Engagement and Research & Sponsored Programs Reports

**WRIGHT STATE UNIVERSITY
BOARD OF TRUSTEES**

**Advancement Committee Report
April 2015**

1. Alumni Relations Report
2. Wright State Foundation Financial Report
3. Development Report
4. Comprehensive Campaign Report

Advancement Committee Report Alumni Relations Report April 2015

2014 Recap: This past year has been tremendous, both in terms of raw numbers of engaged alumni and the amount of change we've instituted at the Association. The Association made the strategic decision to make all alumni members of the Association and discontinue membership dues. We aligned more closely with the University and Foundation to direct that financial support to the academic mission of Wright State and its students. This coincides with the public launch of the Rise. Shine. campaign and the Association's role in the regional events.

We continue to see record numbers of alumni attending events, following and engaging with us on social media, and giving to the university. 2014 was a record year in terms of attendees overall, first time attendees, and attendance at individual events like Homecoming. The total number of alumni donors increase by over 20% and total donations exceed \$22 million. Our Facebook followers grew by more than 400% and the engagement of alumni across all social media platforms increased significantly.

Annual Alumni Postcard Project: The post card project is an annual collaborative event with undergraduate admissions. Alumni were asked to write a personal note to a prospective student who has been admitted to Wright State, but has not fully committed. This year we had 35 alumni from three different states (North Carolina, Texas, and Ohio) write 490 post cards to students!

Senior Week: We are gearing up for our annual Senior Week 2015 Program the week before finals (April 20-24th) and through finals week. This year, we have a total of 13 programs to engage both our December 2014 Graduates and our May 2015 graduates. New programs for the year include: Life After College: Financial Future and Buying vs. Renting a house/tips for buying your first car; Senior Sneak Peeks: Seniors will get exclusive tours of the new NEC Building and Classroom Building before they open; and, Your Time to Shine Toast with President Hopkins, where President Hopkins will address the class of 2015 for one last time on the eve of graduation, sharing with our graduates that their time to SHINE is now! For a full list of activities, please visit: www.wright.edu/seniorweek

Event Updates:

- **Alumni Leaders Conference:** The first Annual Alumni Leaders Conference, held on February 28th, brought together 44 leaders of Alumni Societies and Networks for a day of discussion, education, and collaboration.
- **GDAN Happy Hour, February 27:** The Greater Dayton Alumni Network and the Alumni Association hosted a happy hour at Warped Wing Brewery in conjunction with the Alumni Leaders Conference. Over 140 people, many of them first time event attendees, participated.

- **College Outstanding Alumni Awards:** Ten honors were awarded on February 28 during the 16th annual College Outstanding Alumni Awards. 157 guests were in attendance.
- **Rowdy Gras:** An alumni favorite, over 220 guests were in attendance.

Alumni Society Fundraising Updates:

- MUN Alumni Society is collaborating with the PLS department to host a retirement party for Dr. Donna Schlagheck. As a part of their efforts, they are asking MUN alumni to make a gift to the Model United Nations Endowed Program Fund.
- Nonprofit Leadership Alliance Alumni Society will be launching an online fundraising campaign in mid-April to encourage gifts to match a \$1000 pledge for the NLAAS Scholarship fund.
- The College of Nursing and Health Alumni Society is hosting an online raffle for the use of a luxury Dayton Dragons suite. All proceeds will be donated to the CONH Alumni Society Scholarship fund.

Upcoming Wright State Alumni Events: (Find more information at wrightstatealumni.com)

- April 9 – CONH Alumni Society Education Offering: Law Update (Over 170 participants registered for this first time event)
- April 11 - Peter Pan Theatre Event (Family Friendly) Sold Out
- April 20 – 24 – Senior Week
- May 6 - Senior Showcase (New York City)
- May 9 - Houston Rise. Shine. Event
- May 13 - Cleveland Rise. Shine. Event
- May 18 - "Hire Ohio" Alumni ONLY Career Fair (Columbus)
- June 13 – Columbus Rise. Shine. Event
- June 14 - Wright State Day at the Dayton Dragons
- June 28 - Annual Columbus Zoo Alumni Outing
- July 7 - Nationals vs. Reds with Washington, D.C. Alumni Network
- July 16 - "Hire Southwest Ohio" Alumni ONLY Career Fair (Dayton)
- July 19 - Kings Island Day
- July 27 - Nonprofit Leadership Alliance Alumni Society Guest Bartender Event at Fifth Street Brew Pub in Dayton
- August 1 - Wright State Day at the Cincinnati Reds with GOLD, Dayton, and Cincinnati Networks
- August 1 - 2 - Alumni College
- August 10 - Annual Legacy Scholarship Golf Outing
- September 10 – New York Rise. Shine. Event
- September 12 - 13 - 5th Annual Bourbon Tour
- October 9-10 – Homecoming Weekend
- October 17 – Washington D.C. Rise. Shine. Event

**Advancement Committee Report
Wright State University Foundation Report
April 2015**

Volatility in the financial markets continued in the first two months of the calendar year. Our endowment portfolio suffered slight losses in January followed by strong gains in February. Overall, the portfolio has returned a positive 2.20% for the fiscal year (excluding private equity), which was slightly above its composite benchmark return of 2.17%. U.S. equity returns have been strongly positive with large cap outperforming small cap. However, international equities have been a drag on the asset class. Overall, equities have returned 2.43% for the fiscal year. Fixed income returns have also been slight at 1.52% fiscal-year-to-date. Core fixed income has had the strongest performance and emerging markets debt the weakest. Contributions to investment return by our alternative strategies have been marginal thus far. The only exception to that has been private equity, which has returned 9.76% for the year. That, in turn, has added 37 basis points to the total return figure mentioned above. Our best performing fund for the first seven months of FY15 has been the Dynamic Asset Allocation Fund.

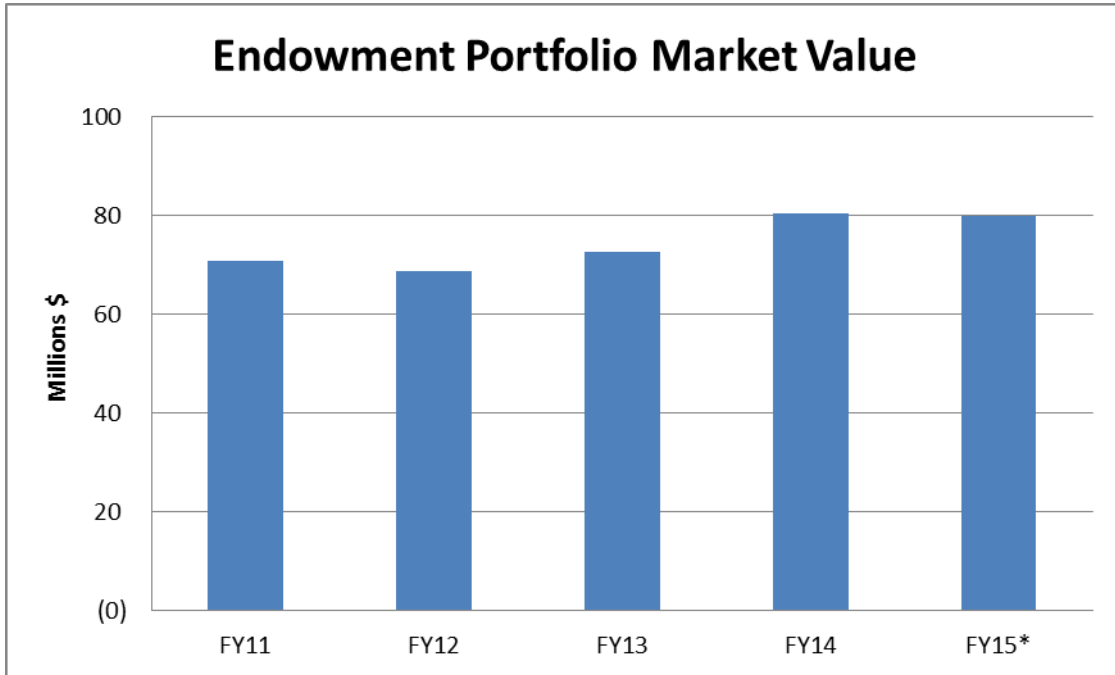
The Foundation's budget continued to strain under the pressures of expenses related to our campaign effort and the University's branding project. As of the end of February, we have spent nearly 96% of the amount budgeted for the campaign and 47% of the branding budget. Most campaign expenses relate to our kick-off event last October, although regional mini-launches continue to utilize the balance of our resources in this area. These expense pressures, coupled with underperforming revenue projections due to less-than-desired investment returns, have resulted in an erosion of our fund balance since the beginning of the fiscal year in the amount of \$1.1 million (-12%).

The Foundation's current endowment target allocation, actual allocation, and market values as of February 28, 2015, are presented below:

Endowment Portfolio Composition

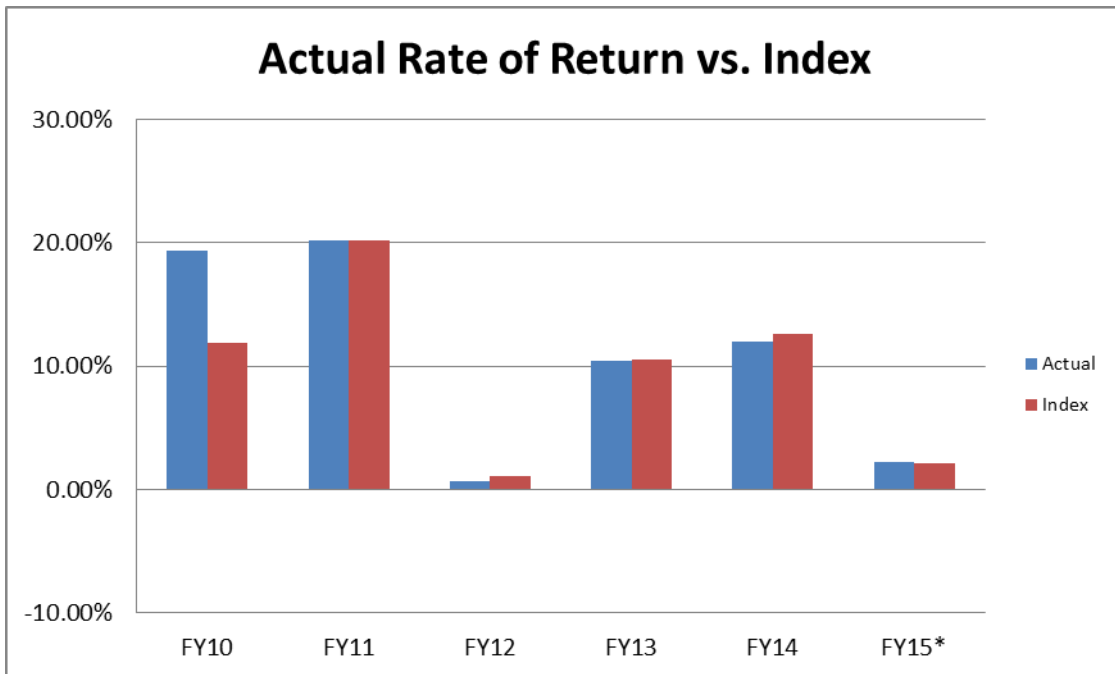
Asset Class	Target Allocation	Actual Allocation	Market Value February 28, 2015
Equity	43%	43%	\$33,959,037
Fixed income	32%	31%	24,892,591
Hedge funds	14%	13%	10,042,612
Private equity	8%	3%	2,486,244
Structured credit	3%	3%	2,785,485
Cash & equivalents	0%	7%	5,729,332
Totals	100%	100%	\$79,895,301

Endowment Value



*To February 28, 2015

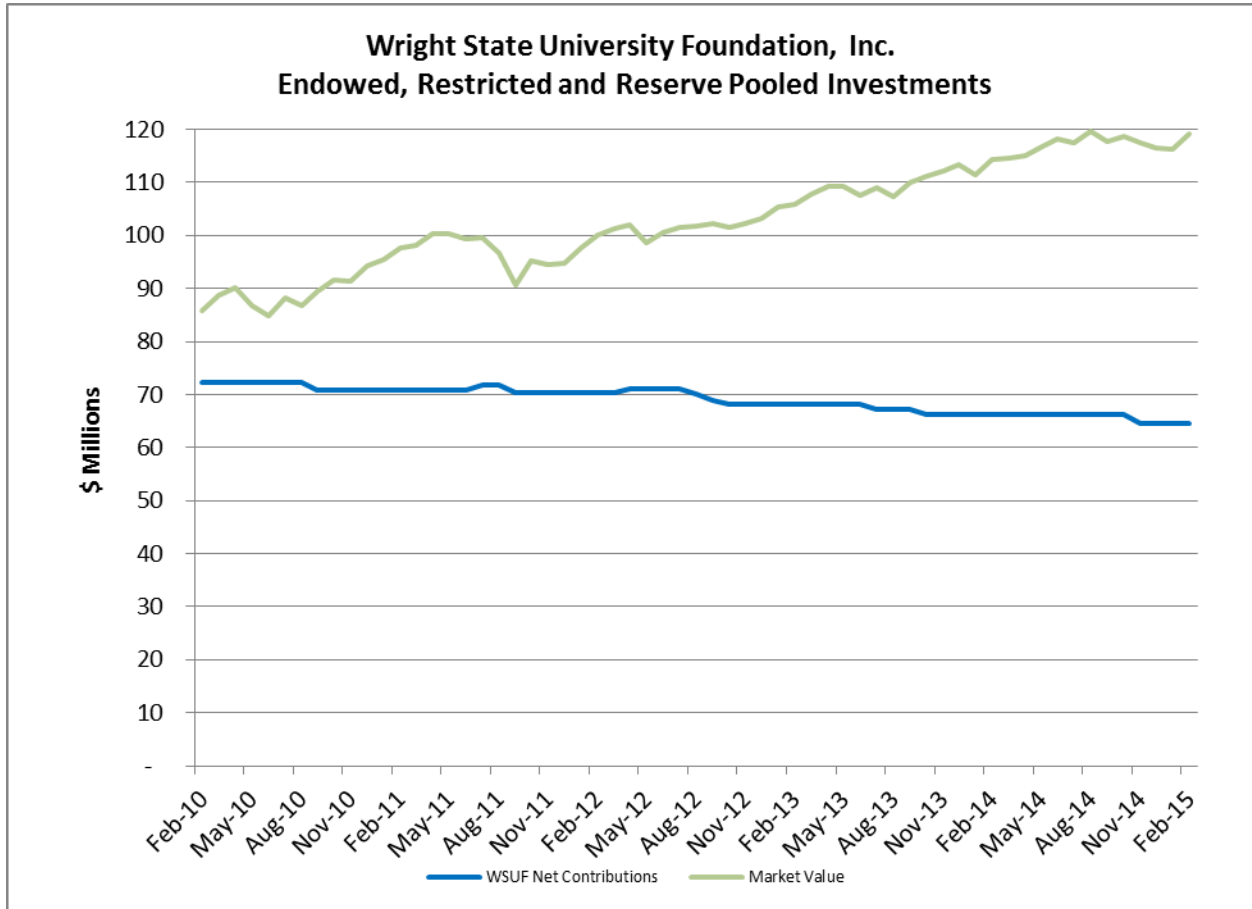
Endowment Historical Rates of Return



*To February 28, 2015

Current index composed of Russell 1000 (20.2%), Barclays US Aggregate Index (15.0%), MCSI All Country World Ex US Index (13.5%), Barclays Capital 1-5 Yr US TIPS Index (14.1%), HFR FOF Diversified (14.1%), Russell 2000 (5.8%), 50% S&P 500/50% Barclays 10 Yr Trea BW (3.9%), BOFA ML US HY Master II Index (3.9%), JPM EMBI Global Diversified (2.9%), DJ Wilshire Resi (3.3%), SOF Structured Credit Fund (3.3%).

All Portfolios Value vs. Contributions



WRIGHT STATE UNIVERSITY FOUNDATION, INC.**Report of Total Receipts: Cash and Gifts-in-Kind
For the Month Ended March 31, 2015 and 2014****MONTH-TO-DATE**

GIFT SOURCE	MAR 2015		MAR 2014		PCT. CHANGE	
	DONORS	DOLLARS	DONORS	DOLLARS	DONORS	DOLLARS
Alumni	742	\$106,047	917	\$97,907	-19%	8%
Corporations	27	247,357	41	161,596	-34%	53%
Foundations and Organizations	13	30,182	7	15,468	86%	95%
Friends	622	61,420	629	123,178	-1%	-50%
<i>SUBTOTAL CASH RECEIPTS</i>	1,404	\$445,006	1,594	\$398,149	-12%	12%
Gifts-in-kind	49	23,910	43	831,733	14%	-97%
<i>TOTAL ALL RECEIPTS</i>	1,453	\$468,916	1,637	\$1,229,882	-11%	-62%

FISCAL-YEAR-TO-DATE

GIFT SOURCE	FY2015		FY2014		PCT. CHANGE	
	DONORS	DOLLARS	DONORS	DOLLARS	DONORS	DOLLARS
Alumni	2,543	\$1,238,935	2,864	\$713,956	-11%	74%
Corporations	233	2,115,441	243	2,172,738	-4%	-3%
Foundations and Organizations	86	644,052	75	927,892	15%	-31%
Friends	2,068	1,143,471	2,283	1,282,750	-9%	-11%
<i>SUBTOTAL CASH RECEIPTS</i>	4,930	\$5,141,899	5,465	\$5,097,336	-10%	1%
Gifts-in-kind	122	330,628	82	3,365,506	49%	-90%
<i>TOTAL ALL RECEIPTS</i>	5,052	\$5,472,527	5,547	\$8,462,842	-9%	-35%

WRIGHT STATE UNIVERSITY FOUNDATION, INC.
Report of Fundraising Totals By Source and Unit
Fiscal Year-to-Date to March 31, 2015
(including totals from prior fiscal year)

BY SOURCE

SOURCE	CASH ¹	PLEDGES ²	IRREVOCABLE DEFERRED GIFTS ³	GIFTS OF PROPERTY ⁴	REVOCABLE DEFERRED GIFTS ⁵	CURRENT FYTD	PRIOR FYTD
						TOTALS	TOTALS
Alumni	\$519,246	\$2,457,032	\$1,227,583	\$10,295	\$1,141,000	\$5,355,156	\$3,679,766
Corporations	1,126,807	2,365,500	0	195,535	0	3,687,842	4,544,035
Foundations and Organizations	604,053	70,000	0	73,896	0	747,949	1,223,175
Friends	659,500	275,906	0	50,902	560,800	1,547,108	7,743,278
CURRENT FYTD TOTALS	\$2,909,606	\$5,168,438	\$1,227,583	\$330,628	\$1,701,800	\$11,338,055	
PRIOR FYTD TOTALS	\$2,790,258	\$1,701,205	\$81,597	\$3,365,506	\$9,251,688		\$17,190,254
% CHANGE FROM PRIOR FISCAL YEAR	4.3%	203.8%	1404.4%	-90.2%	-81.6%	-34.0%	

BY UNIT

UNIT	CASH ¹	PLEDGES ²	IRREVOCABLE DEFERRED GIFTS ³	GIFTS OF PROPERTY ⁴	REVOCABLE DEFERRED GIFTS ⁵	CURRENT FYTD	PRIOR FYTD
						TOTALS	TOTALS
Boonshoft School of Medicine	\$498,658	\$685,200	\$227,583	\$0	\$20,000	\$1,431,441	\$5,716,843
College of Education & Human Services	44,763	19,799	0	0	11,000	75,562	181,445
College of Engineering & Computer Science	136,488	2,181,640	0	0	1,000,000	3,318,128	239,095
College of Liberal Arts	341,548	289,588	0	71,840	190,000	892,976	2,943,580
College of Nursing & Health	385,084	1,225,290	0	59,528	0	1,669,902	540,601
College of Science & Math	61,245	8,860	0	0	0	70,105	123,140
Curriculum & Instruction	13,040	1,330	0	12,075	0	26,445	25,767
Enrollment Management	48,045	27,565	0	0	365,800	441,410	61,621
Intercollegiate Athletics	387,060	255,070	0	0	0	642,130	653,473
Lake Campus	135,435	1,735	0	20,969	0	158,139	220,066
Other	620,606	112,963	1,000,000	129,530	65,000	1,928,099	5,842,017
Raj Soin College of Business	156,961	349,039	0	0	0	506,000	472,530
School of Professional Psychology	12,870	515	0	0	0	13,385	8,335
Student Affairs	52,933	3,354	0	4,865	50,000	111,152	122,551
University College	530	0	0	0	0	530	770
University Libraries	14,340	6,490	0	31,821	0	52,651	38,420
CURRENT FYTD TOTALS	\$2,909,606	\$5,168,438	\$1,227,583	\$330,628	\$1,701,800	\$11,338,055	
PRIOR FYTD TOTALS	\$2,790,258	\$1,701,205	\$81,597	\$3,365,506	\$9,251,688		\$17,190,254
% CHANGE FROM PRIOR FISCAL YEAR	4.3%	203.8%	1404.4%	-90.2%	-81.6%	-34.0%	

¹ Cash, checks, credit cards, electronic transfers, matching gifts, insurance premiums, etc.

² Conditional, deferred, irrevocable and revocable pledges.

³ Charitable gift annuities, charitable lead trusts (CLTs), charitable remainder trusts (CRTs), life estates, pooled income funds, Foundation-owned insurance policies, etc.

⁴ Gifts-in-kind, real property (land and buildings), tangible personal property (vehicles, equipment, books, art, auction items, etc.), intangible personal property (patents, copyrights, etc.), etc.

⁵ Bequest intentions, donor-owned insurance policy beneficiary, donor-owned retirement asset beneficiary, etc.

Advancement Committee Report Development Report April 2015

Planned Giving Update

As of March 30, 2015, there have been nine new and one re-characterized planned gift commitments made this fiscal year. Their projected value is \$2,929,383. As reported previously, two of the gifts were new life insurance policies taken out by the Foundation, but donated by alumni. The remainder are bequests or beneficiary designations.

There are an additional 10 planned gifts in discussion with an estimated projected value of \$5,810,000 million, and 32 planned gifts that are in early stage discussions with unknown projected values at this time.

A direct mail marketing piece is being prepared to go to alumni, faculty and staff, and friends of the University promoting charitable gift annuities in May.

Annual Giving Update

Annual gift solicitation (gifts of up to \$10,000) will be more significant during the broad-base appeals made during the public phase of the Rise. Shine. Campaign. Besides enabling the broad constituency base to participate in the Campaign and build toward reaching its overall financial goal, this effort will build the platform for future fundraising efforts by engaging more donors, increasing current individual giving levels, and identifying new major gift prospects.

Fall Direct Mail Appeal

The annual fall direct mail appeal began on October 24 following the end of the Fall Phonathon Campaign and public launch of the Campaign. It was customized with students in each academic area who received the appeal and branded with the Campaign's *Rise. Shine.* markings.

New initiatives included:

- Suggested giving amounts
- Encouraged donors to jump up to the next giving society
- We included the Wright State University Alumni Association scholarship appeal

60-Day Results

- \$57,661 from 324 donors compared to 60-Day results FY14 \$30,701 from 232 donors.

90-Day Results

- \$61,846 from 356 donors compared to the 90-Day results FY14 \$32,896 from 250 donors

Spring Phonathon – February 7 – April 2

Phonathon concluded on Thursday, April 2; official reporting is being conducted - preliminary results: \$109,879 from 1524 donors

During Phonathon, there was a strong emphasis put on pledge fulfillment. The Phonathon manager enforced stronger pledge verifications to ensure a large fulfillment rate.

- Fulfillment Rate for Fall is 74.5%

New initiatives included:

- Rise. Shine. Campaign Messaging will be incorporated into all calling segments
- Additional calling segments have been added compared to Spring 2014
 - Alumni Association membership
 - Increased alumni affinity – 13 affinities identified
 - Alumni non-donors who have attended at least one university event in the last five years
 - Alumni non-donors with an annual giving likelihood Blackbaud score of 600 or more

Strategies moving into FY16

- Two additional weeks during fall and spring Phonathon
- Evaluating energy spent on non-donors who have received calls from WSU over the last four Phonathon campaigns and continually decline to make a gift

2015 CSIC

The annual faculty staff campaign launched on Thursday, February 26th. Results through week 5: \$311,321, 40% participation. The nine week campaign will conclude May 1.

Retiree strategy includes a direct mail campaign this spring as well as fall Phonathon calling segment. Additionally, there is an \$8,000 match from three donors and the Retiree Association board. Matches will be matched dollar to dollar for any new or increased gift from 2014.

2014 CSIC results are calculated through December 31, 2014: 2014 CSIC raised \$842,678, 60% participation.

Spring Appeal

Spring appeal is scheduled to go out in mid-May

New initiatives include non-donors from three segments; historically, non-donors have not been part of Spring Appeal. Non-donor categorized as anyone who has not made a gift since 2008:

- Alumni Association Membership
- Affinity Segment – 13 affinities identified
- Wright State non-donor event attendees in the past 5 fiscal years

Student Giving

February was Student Engagement and Philanthropy Month (SEP) in partnership with CASE. Institutional members will organize events and activities throughout February to enhance awareness and engagement of students in higher education advancement.

Throughout the month of February, student organizations, as well as campus teams who sign up, were fundraising, competing with one another to see which team could raise the most funds. All funds support WSU Foundation funds. We concluded with a student event, Tunnel Takeover, a 5K walk for \$5K on February 26th. We look forward to expanding this event in future years.

Advancement Committee Report
Rise. Shine. *The Campaign for Wright State University*
April 2015

Comprehensive Campaign Activity

- Gifts and pledges of \$111,715,333 have been accepted as of 2/28/2015
- Tracking of the four donor classifications includes these totals:

Alumni	\$23,668,003	21.2%
Friends	\$32,473,232	29.1%
Corporations	\$47,235,245	42.3%
Foundations	\$ 8,337,952	7.5%

- Gifts have been committed in these three areas:

Individuals	\$37,959,153	(students and their success)
Environments	\$38,890,208	(capital projects)
Innovations	\$34,865,971	(programmatic investments)

Fiscal Year-End Goal: \$125,000,000

Campaign Impact to Date:

- Gifts have been received from 13,700 friends, and 10,800 alumni
- 26,242 individual gifts have been received
- In calendar year 2014, sixty percent of our faculty/staff gave \$862,000!
- First-time gifts to Wright State made up \$14.6 million of the total
- We've made 27,957 contacts including 7,294 personal visits
- We've advanced 956 proposals totaling \$86 million in asks
- 292 new scholarships have been established
- 6 new endowed professorships or lectureships have been created

Campaign Emphasis:

- Mini-launch events in key geographies
- Promoting the Archives project and securing a lead naming gift
- Generating new scholarship funds
- Raising funds for the Neuroscience Engineering Collaboration Building, Creative Arts Center, and the Student Success Center Building
- Securing new endowed chair and professorship gifts

April 16, 2015

Neuroscience and Engineering Collaborative Building. Construction is nearly complete on this project with the grand opening scheduled for April 16. New occupants will move in beginning late April and continuing through June.

Student Success and Classroom Building. Interior fit-out of the building is nearly complete. Occupancy will begin end at the end of May and classes be held in the building this fall.

Creative Arts Center. Phase I, including the film center and various renovations within the interior of the existing building, is complete and move-in scheduled for summer. Phase II, which includes the building addition, is currently underway with expected completion in June. Phase III, the completion of new addition and renovation work in existing building, will commence this summer.

House Bill 7 Initiatives. ABM has completed 44 energy conservation measures (ECMs) with 2 currently in progress. Completion of all ECMs is expected by June 30, 2015 with the measurement period for energy savings beginning July 1, 2015.

Student Union Renovations. Jerome Scott was selected as the architecture/engineering firm to renovate the Student Union second and third floors for the Student Gateway project. A sub-consultant firm, Perkins-Will, is currently conducting a comprehensive analysis of Student Union occupancy and utilization to be presented this summer.

Lake Campus Trenary Project. Renovations of Trenary Hall for the Lake Campus Engineering programs are expected to be complete spring 2015.

ODOT Shared Services. The final stages of negotiating guaranteed maximum price should be complete in May 2015 with a completion date targeted for November 2015.

Classroom Modernization. The project is in progress with work scheduled to begin summer 2015.

Rike Hall Coffee Bar. Construction continues to build out the site in Rike Hall and is expected to be complete in spring 2015.

Way-Finding Initiatives. Three way-finding initiatives are currently underway to address building/lot external signage, building internal signage, and emergency evacuation signage, respectively.

Kettering Center Abatement. The Kettering Center abatement project was awarded to EDG. The abatement is a jointly-funded initiative by Wright State, City of Dayton, and the State of Ohio. The project is now underway with expected completion in November 2015.

Tennis Courts. Design is being finalized to relocate the tennis courts from Nutter Center lot 8 to the north side of lot 20. Bid out is planned for summer 2015.

Lot 16 Expansion. Design on this project is complete and bidding will take place this spring. Construction is anticipated to take place summer 2015 with the lot in service for start of fall semester.

Campus Master Plan. This project will utilize information from the existing master plan and various facility assessments previously completed to create an updated Master Plan. Included will be defining space needs, assessing existing facilities, determining strategic locations for future programs/development and examining the land and building use, transportation and circulation, open spaces and infrastructure needs of the campus. Perkins and Will has been selected to the planning activities through a collaborative process that engages all stakeholders with expected completion in by fall 2015.

Communications Report April 2015

Office of Communications

Public relations, media relations and internal communications play a vital role in university operations and branding. Communications staff view interactions in each of these disciplines as invaluable opportunities to strengthen how both internal and external audiences view Wright State. Our strategy is to strengthen the brand through repeated mentions in the news and social media platforms (earned media) and by increasing university-wide awareness through internal channels (owned media).

Public Relations

Office of Communications staff fulfill this role in large part by highlighting brag points and feel-good stories through high-quality articles posted to the [Wright State Newsroom](#) and distributed across university websites and on university social media channels. Newsworthy stories are identified by staff and leveraged as pitch tools to external media.

Data point:

The 2015 Q1 public relations measurables are as follows:

- Media Clips: 232
- Impressions: 20,008,598
- Advertisement Value: \$244,831
- Verbatim Stories: 14 (including 5 in the Dayton Daily News)

Media clips: defined as stories about Wright State (most often) or stories that only mention Wright State (less than 5% of counted clips).

Impressions: defined as the total non-unique estimated viewership, listenership, readership, and page views.

Advertisement value: the amount in dollars that Wright State would have had to pay to advertise in the same space or time that our clips were used in the news.

Verbatim stories: stories written by Communications staff that were printed or posted exactly as they were written by external news sources.

Media relations

The Office of Communications views all unexpected media inquiries as opportunities to strengthen or protect the brand of the university. In 2014, Communications adopted an organizational structure that allows Wright State to be hyper-responsive to media, which has improved the university's output of earned media.

Data point:

Media made about 55 requests of Wright State in 2015 Q1. The Office of Communications successfully fulfilled 80% of the requests. About 82% of those fulfilled requests resulted in positive coverage with an estimated advertisement value of about \$93,000.

Notable positive coverage included the announcement that Wright State has applied to be a 2016 presidential debate site, which, so far, has been mentioned in the news about 77 times by news outlets mostly across the region. The advertisement value attributed to the coverage of the story is estimated at about \$36,000.

Notable negative coverage included the student union black history month menu board controversy, which was mentioned in the news at least 117 times by news outlets across the country. The advertisement value attributed to the coverage of the story is estimated at about \$242,000.

Internal communications

Communications staff members write, edit, and post Newsroom stories that post to websites across campus. Stories are also shared through university social media channels. The office also distributes campus-wide email messages from the administration, crime warnings, and emergency messages, among many others.

Data point:

The Office of Communications sent about 107 campus-wide email communications in 2015 Q1. About 80 of those messages were on behalf of colleges, units, and other campus organizations. The rest of the messages were sent on behalf of the president, administration or police.

University Initiative Participation

The Office of Communications is also an active participant in university-wide initiatives, which include the 2016 Presidential Debate Planning Committee, Tobacco Free Campus Committee, Emergency Management Committee, Enterprise Print initiative, Total Compensation Advisory Committee, Internal Communications working group, and the Horizon League Ad Hoc Strategic Messaging group.

WRIGHT STATE UNIVERSITY
BOARD OF TRUSTEES

Enrollment Management Report
April 16, 2015

1. Undergraduate Admissions / Recruitment

- Direct from High School applications for both campuses are running ahead for Fall 2015 by about 8% (494) with all new applications ahead by 9.6% (980).
- On Saturday, February 28, the Office of Undergraduate Admissions hosted Raider Open House, the university's largest recruiting event for future Raiders. A total of 1,091 people came to campus, including 444 prospective students, to find out more about Wright State. Every academic department was represented by faculty and staff, which allowed our visitors to explore multiple academic experiences at Wright State. Visitors also heard from current Wright State students who shared their student life experiences. Following the event, an online survey was sent to all prospective students who attended and the results were overwhelmingly positive.

2. Enrollment Processing & Financial Aid

- WSU received 3,083 scholarship applications through the online scholarship application process in Scholarship Manager. Last year 2,499 students submitted applications, so this is an increase of 19% over last year. Scholarship committees are now reviewing applications to determine scholarship awards for the 2015-2016 academic year. Awards will be made from March 15 through the end of the academic year.
- Financial Aid award notifications began on March 23, 2015. Paper copies of the financial aid award notifications will be mailed to all new undergraduate students beginning mid-April. Students can begin accepting their financial aid awards immediately. The chart below contains some trend data that may be useful.

*Count of Undergraduate Students Awarded Financial Aid on First Auto-Packaging Run
2012-2013 – 2015-2016*

Aid Year	Date	New	Other	Readmitted	Transfer	Continuing	Total
*2012-2013	March 15, 2012	2,171	13	N/A	92	N/A	2,276
2013-2014	March 15, 2013	1,965	28	44	174	1,488	3,699
2014-2015	March 17, 2014	1,851	32	48	256	1,477	3,664
2015-2016	March 23, 2015	2,168	25	61	247	2,356	4,857

**2012-2013 First Packaging Run included only New, Other, and Transfer Students.*

- The new College Credit Plus website and application process was launched prior to the state deadline. This program replaces the former Dual Enrollment and PSEO programs and is now open to Ohio 7th-12th grade students who plan to pursue college level credit while also enrolled in their middle-high schools.
- This year, 7,396 more high school seniors have inquired (requested information about WSU) than last year. That is a 33% increase over last year. Additionally, 6,298 more high school juniors have inquired (requested more information about WSU) than last year. That is a 50% increase over the previous year.

3. Raider Connect

- On April 1, 2015 Raider Connect welcomed Spelicha Mott and Doran Brock to our team as Enrollment Service Advisors. They bring a combined 17 years of experience working in Financial Aid and both have worked previously in One Stop environments. We are excited to have them join our team.
- Raider Connect surpassed our goal of increasing outreach to area high school students and parents by 10% in 2014-15. With a total of 86 programs in local high schools, churches and social groups, we were able to increase outreach by 19%. Data shows that we made contact with nearly 2,000 local students, providing assistance with Financial Aid and Financial Literacy.
- On February 1, Raider Connect went live on Facebook and Twitter, creating our first presence on Social Media. We have reshaped our Graduate Assistant position to help manage this new project, and initial reports show that students are viewing and using our tweets and posts.

4. Transfer Student Resource Center (TSRC)

- On March 10, the Transfer Student Resource Center hosted our fourth Transfer Open House. There were 83 prospective student attendees and their guests for a total of 122 visitors. 77% (including 6 registrants who were unable to attend but still applied) submitted an application to Wright State.
- On April 10, 2015, Executive Director, Charles Long, and Transfer/Veteran Military Center Recruiter, Melissa DeButz, gave a presentation at the National Association of College Admission Counseling (NACAC) conference on “Assisting Veteran and Military-connected Students to Successfully Navigate the Transfer Process”.
- We recently developed a partnership program with Cincinnati State called “Pathways,” which is similar to Wright State partnership programs with Sinclair (Dual Degree) and Clark State (Gateway).
- We have updated five expired articulation (transfer) agreements and created more than a dozen new agreements.

5. Orientation

- We are re-designing the Summer Orientation Program to provide students and family members with more of a connection to Wright State University.
- The Website and Orientation Publications are all being revised with messaging that will make prospective new students feel like they are already a part of the Wright State Community and the Class of 2019.

Marketing Report April 2015

Office of Marketing

Advertising and Print

The following were placed for the Rise. Shine. campaign:

March 30, 2015, Broadcast Public Television The Story of Cancer | The Emperor of All Maladies, Ken Burns documentary, Rise.Shine. sponsorship logo appearing 19 times and a 15-second underwriting spot (Tom Hanks) appearing two times on WPTD-TV in Dayton, and three times each on WCET-TV in Cincinnati and WOUS-TV in Columbus.

April 6, 2015, Broadcast Network Television Reds vs. Pirates Home Opener 30-second spot on WRGT-TV Fox 45 in Dayton.

April 6, 2015–May 31, 2015, Outdoor Advertising NEC opening digital bulletin appearing through May 10, 2015 at State Route 35 and Spaulding Road and through May 31, 2015, at I-75 and Dryden Road in Dayton.

April 17, 2015, Print Media

NEC opening, four page cover wrap, advertorial content

April 19, 2015, Print Media NEC opening, four page insert, advertorial content

Upcoming: April 20–May 3, 2015: Houston (RSVP May 5, event May 9) print, digital, and Facebook estimates provided; Cleveland (event date May 13)

Number of print/advertising projects completed mid-January to early April:

Advertising: Digital 15; Print 31; Public radio 113

Publications: 88

New Marketing Initiatives

Senior and junior marketing plans: purpose is to motivate high school juniors and seniors to apply to Wright State. Plan is targeted to students who have inquired about or sent their ACT/SAT test scores to Wright State, plus a purchased list of names of high school students who have not inquired or sent their test scores to Wright State.

Web

Since January, we have completed the following websites:

Boonshoft School of Medicine

<http://medicine.wright.edu/>

- Our largest site to date
- All content rebuilt from the ground up
- Worked closely with BSOM staff to reorganize large sections of the site
- Migrated to latest Drupal 7 codebase
- Improvements to mobile theming and navigation
- Updated all photography on the site
- 40+ departments, office, and centers
- 600+ pages of content
- 1200+ articles going back to 1996
- Custom built Vital Signs Magazine
- Custom built Student Blogs

Academic Calendar

<http://www.wright.edu/registrar/academic-calendar>

- Worked closely with Registrar's Office to rebuild the Academic Calendar
- Entirely new content, codebase, and functionality
- Much more granular and user focused than the old version
- Populated with dates through 2018
- Rave reviews so far

Staff Development Day

<http://www.wright.edu/event/staff-development-day>

- Developed a new site for Staff Development Day
- Integrated with registration system

Celebration of Research, Scholarship, and Creative Activities

<https://www.wright.edu/event/celebration-of-research-scholarship-and-creative-activities>

- Built a new site and updated all content
- All registration forms rebuilt to be mobile friendly

Psychology Landing Page

<http://science-math.wright.edu/audience/psychology>

- Worked closely with Push and COSM to build landing pages for advertising campaigns
- Highly focused on conversion (generating prospects)

Dragons Landing Page

<https://www.wright.edu/audience/dragons>

- Worked closely with Push to build a landing page for the Dragons campaign
- Highly focused on conversion (generating prospects)

RSCOB Landing Pages

<https://business.wright.edu/audience/undergraduate>

<https://business.wright.edu/audience/supply-chain-management>

<https://business.wright.edu/audience/information-systems>

<https://business.wright.edu/audience/master-of-business-administration>

- Worked closely with Oxiem and RSCOB to build landing pages for advertising campaigns
- These pages will be used by specific search terms to drive conversions (prospective students) for specific programs

Student Orgs Cleanup

- Worked with Student Activities to clean up around 100 student orgs sites that were highly outdated
- Going forward, student orgs sites should all be housed in Org Sync so they can be better managed
- This will improve our SEO so that when users search they find better relevant content

Portal Development and Theming (ongoing)

- Continued to refine the Beta build of the new portal with CaTS
- Significant improvements in style and user focus
- Beta user testing is going on now
- Open source platform will replace a very costly proprietary system
- Integration of many existing web assets news, announcement, events, etc.

Social Media

Growth

The university's main accounts have grown to 107,800 fans, connections, and followers, growing 6.5% over the first quarter of 2014.

January 1–April 2, 2015

102,128 total interactions

69,034 unique users

49,946,053 impressions

Sprout Social Analysis

Wright State now has 140 social media profiles connected to our social media management enterprise system.

January 1–April 2, Year Over Year

	2014	2015	Change
Interactions	86,124	102,128	+ 19%
Unique Users	32,614	69,034	+112%
Impressions	25,062,284	49,946,053	+ 99%

Interactions: Combined number of Facebook stories, Twitter mentions, and retweets that were sent to connected accounts or included our username(s)

Unique Users: Combined number of unique users who sent the interactions

Impressions: Combined number of potential users who saw an interaction with our username(s)

Social Media Managers Group Training

The social media managers group includes 240 individuals from across both of our campuses. We conducted a training session for our social media managers on Twitter, focusing on search, scheduling, engagement, and growth.

Social Media Presentations

Katie Halberg represented Wright State University Social Media by conducting professional presentations at the NAACO Annual Conference and the SummitUp Confab in February and March. Halberg will present at the AACRAO Annual Conference in April.

Office of Communications

Public relations, media relations and internal communications play a vital role in university operations and branding. Communications staff view interactions in each of these disciplines as invaluable opportunities to strengthen how both internal and external audiences view Wright State. Our strategy is to strengthen the brand through repeated mentions in the news and social media platforms (earned media) and by increasing university-wide awareness through internal channels (owned media).

Public Relations

Office of Communications staff fulfill this role in large part by highlighting brag points and feel-good stories through high-quality articles posted to the [Wright State Newsroom](#) and distributed across university websites and on university social media channels. Newsworthy stories are identified by staff and leveraged as pitch tools to external media.

Data point:

The 2015 Q1 public relations measurables are as follows:

- Media Clips: 232
- Impressions: 20,008,598
- Advertisement Value: \$244,831
- Verbatim Stories: 14 (including 5 in the Dayton Daily News)

Media clips: defined as stories about Wright State (most often) or stories that only mention Wright State (less than 5% of counted clips).

Impressions: defined as the total non-unique estimated viewership, listenership, readership, and page views.

Advertisement value: the amount in dollars that Wright State would have had to pay to advertise in the same space or time that our clips were used in the news.

Verbatim stories: stories written by Communications staff that were printed or posted exactly as they were written by external news sources.

Media relations

The Office of Communications views all unexpected media inquiries as opportunities to strengthen or protect the brand of the university. In 2014, Communications adopted an organizational structure that allows Wright State to be hyper-responsive to media, which has improved the university's output of earned media.

Data point:

Media made about 55 requests of Wright State in 2015 Q1. The Office of Communications successfully fulfilled 80% of the requests. About 82% of those fulfilled requests resulted in positive coverage with an estimated advertisement value of about \$93,000.

Notable positive coverage included the announcement that Wright State has applied to be a 2016 presidential debate site, which, so far, has been mentioned in the news about 77 times by news outlets mostly across the region. The advertisement value attributed to the coverage of the story is estimated at about \$36,000.

Notable negative coverage included the student union black history month menu board controversy, which was mentioned in the news at least 117 times by news outlets across the country. The advertisement value attributed to the coverage of the story is estimated at about \$242,000.

Internal communications

Communications staff members write, edit, and post Newsroom stories that post to websites across campus. Stories are also shared through university social media channels. The office also distributes campus-wide email messages from the administration, crime warnings, and emergency messages, among many others.

Data point:

The Office of Communications sent about 107 campus-wide email communications in 2015 Q1. About 80 of those messages were on behalf of colleges, units, and other campus organizations. The rest of the messages were sent on behalf of the president, administration or police.

University Initiative Participation

The Office of Communications is also an active participant in university-wide initiatives, which include the 2016 Presidential Debate Planning Committee, Tobacco Free Campus Committee, Emergency Management Committee, Enterprise Print initiative, Total Compensation Advisory

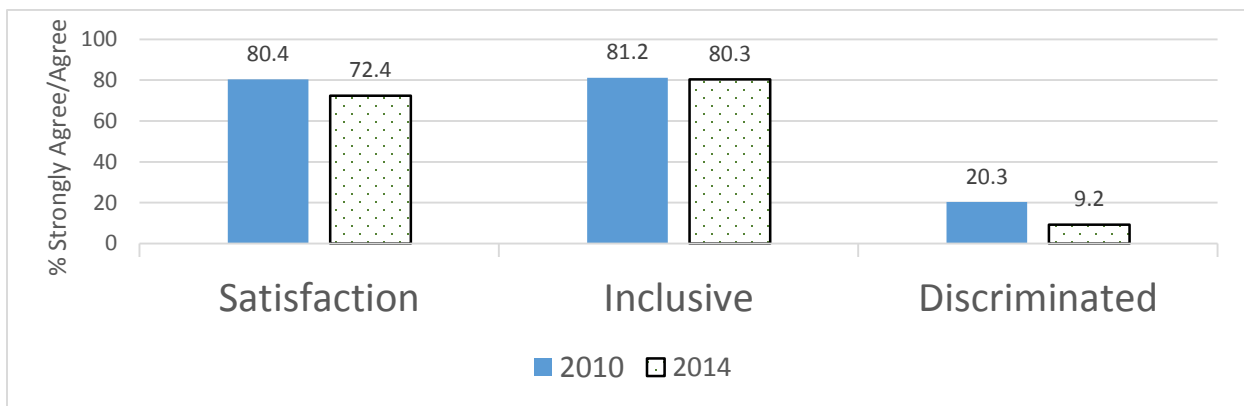
Committee, Internal Communications working group, and the Horizon League Ad Hoc Strategic Messaging group.

**Multicultural Affairs and Community Engagement
Report to Board of Trustees
April 2015**

Diversity and Community Engagement Data

The Office of the Vice President for Multicultural Affairs & Community Engagement conducted a campus-wide climate survey this past Fall. The last climate survey was conducted in 2010 by consultants. We had 2,377 student respondents (an increase of 72% from the 1382 who participated in 2010), 267 Faculty respondents (no increase), and 417 Staff respondents (a 7% increase from 2010). Respondents also included 59 alumni/community members and 44 administrators. Summaries of the climate survey responses for these major groups will be available on the MACE website before Spring semester ends. Comparisons for various cultural and identity groups will also be conducted during this time frame. We have interesting preliminary findings to report, particularly comparing 2010 to 2014 responses for students. Students generally remain satisfied with WSU and believe that WSU is inclusive. The graph below also shows that the experience of discrimination has declined from 2010 to 2014.

Table 1. Student experiences: 2010 vs. 2014



Division Director Search Updates – We recently have undertaken 4 searches for Directors in the Division. These include directors for the Center for Service Learning and Civic Engagement, LGBTQA Affairs, the Bolinga Black Cultural Resources Center and the Women’s Center. In all, the quantity and quality of those who have applied to these positions is impressive. Service Learning: We are pleased to announce that Dr. Timothy Shaffer has accepted the position of Director of the Center for Service Learning and Civic Engagement effective July 1, 2015. He has served as the Director of the Center for Leadership and Engagement at Wagner College, consultant to the Andrew Goodman Foundation and the National Institute for Civil Discourse at the University of Arizona, and served as a research associate with the Kettering Foundation. Tim is known nationally (and in the Dayton region) as an engaged scholar and practitioner. Tim earned a Ph.D. in Education from Cornell University.

LGBTQA Director (new position): We have had over 70 applicants for this Director Position. After culling applications and online interviews, several candidates have come to campus for an on-site visit.

Bolinga Center: We have had over 80 applicants for the Director of the Bolinga Center. Telephone interviews with the top five candidates will convene, and on site interviews with the top candidates will commence.

Women's Center: The search for the Director of the Women's Center is beginning with a priority application date of May 1.

Programming and Events

The following are examples of some of the many programs and activities in which the Centers have engaged since the last report.

The Asian/Hispanic/Native American Center's programming included welcoming over 300 students to the Lunar New Year Celebration. The celebration included WSU students as well as students from many regional schools (e.g., Dayton Montessori School, Dayton Regional STEM School, Miami Valley School, Richard Allen Elementary School, Stebbins High School). Students from the STEM School, MVS, and the Richard Allen School performed at the celebration by singing in Chinese or dancing. Student volunteers from the College of Engineering and Computer Science at WSU helped at the event, and Chartwells provided Chinese foods. AHNA is co-sponsored (with the Department of Sociology & Anthropology and other units) a talk by Dr. Amrita Pande, lecturer in the Dept. of Sociology & Anthropology, University of Cape Town, South Africa. Dr. Pande's talk is entitled, *Laboring Wombs and the Paradox of "Producing" Humans*, and focuses on the complicated inequalities of surrogacy and restricting births among the poor.

AHNA informed WSU students that there is a new online scholarship process available through the Office of Financial Aid for the Asian Student Scholarship, Hispanic Student Scholarship, Native American Student Scholarship and the Goldenberg Scholarship for AHNA Students. The Asian Student Scholarship gives out 3 awards, and the Hispanic and the Native American scholarships give out one award each; from monies raised from students.

The Bolinga Center presented several programs reaching hundreds of students, faculty, staff, and community members. This included the 44th Birthday Bash which focused on students staying in school. The MLK March included students, faculty, and staff who marched from Boling to Allyn to the Student Union and Creative Arts Center. Each corner represented different principles based on Dr. King's philosophy of non-violence.

Community Conversations on Race and policing focused on engaging the police and community on policing procedures and the media. It included a diverse range of participants (Dayton City Police, local Psychologist, representatives from the Dayton Dialogue on Race, faculty, staff, students and other community members). The small table discussions were intergenerational, interracial, and cross cultural. The Phoenix and Civil Rights Pilgrimage Projects were planned in conjunction with Dr. Snipe. The Phoenix discussion with daughters of slain civil rights leaders was very well attended, engaging, and provided many transformative insights. The Civil Rights Pilgrimage took place over Spring Break, where 24 students, faculty, staff, and community members visited historical sites related to the U.S. Civil Rights Movement culminating in a visit to the Center for Civil Rights in downtown Atlanta, GA. A highlight of the pilgrimage was participating in the march across the Edmund Pettis Bridge in Selma. The take-home messages include that racism still exists however we are responsible for social change. And by spreading knowledge and awareness of the past we can find meaning for the future and aid in arriving at forgiveness, equality, hope, peace, understanding, and unity.

The Bolinga center provides a library where many students have borrowed books, study and relax, and use the computer. Some students also attend tutoring and receive coaching for writing. Further, advising, mentoring, and student organization guidance are procured from the Faculty in Residence, Dr. Martin Gooden, who serves over 20 students each month. Todd Jones, academic advisor in University College, has joined Dr. Gooden in his efforts of advising these students. Recommendations have been that we engage with intrusive advising, mandatory study tables, and weekly updates with professors. Another recommendation is that the Pathways orientation be more structured to have a book camp series with the math and writing tutoring services at the university. Five Ujima students will be honored for achieving a 3.0 GPA or higher during the upcoming award ceremony on April 7th at 6pm.

The Women's Center engaged in the Quilt Show in partnership with the Women's Studies Program. Information was shared about the Knitting Circle at this event. The Friday Knitting Circle, which meets on Fridays at noon, has about 30 people show up on a monthly basis.

The Women's History Month Scholar-in-Residence was Julia Serano, a transgender activist, biologist, and spoken-word performer. The event was a huge success.

The women's center collaborated with Student Government to present 'Elect Her,' as part of the Omicron Delta Kappa Leader to Leader conference held at WSU. The collaboration received support from the AAUW and Running Start to conduct this training to support women in running for Student Government leadership.

Pre-College Programs (PCP) routinely holds Kids on Campus tutoring session focusing on math., Upward Bound Tutoring, and Parents' Advisory Meetings. In addition, Wright State University hosted an Upward Bound Cultural Activity – Celebration 50 years of TRIO programs, which was held with Upward Bound Programs regionally (including the University of Dayton, Wittenberg College, Central State University). About 150 students attended the event. There is ongoing recruitment for the Upward Bound and Pre-College Program opportunities. The Miami Valley Camp Fair hosted its annual Summer Opportunities Camp Fair in mid-March. It featured a variety of traditional and non-traditional summer camp opportunities for kids in grades K-12. The event is free and open to the public. Exploring STEMM is a collaboration of PCP, the College of Science and Mathematics, the College of Engineering and Computer Science, and the University Libraries. The theme is, *Exploring STEMM – Enriching Minds through Science 2015*. The topics include the nanoworld of precious metals, human anatomy, falling waters, brain plasticity, and DNA and forensic science. Selected students will participate in STEM-related activities over a 2-day period, including an overnight on campus.

Registration for summer camps at WSU for K-12 students is ongoing. The summer learning opportunities begin on June 8. The Discovery/Odyssey programs are designed for K-9 students learning about science, mathematics, foreign languages, the arts, the humanities, and computer technology. There will be select courses for gifted/talented students. Residential camps are set for 6-12 graders. Courses for this week-long programming includes engineering, archaeology, creative writing, law and politics, leadership, mathematics, science, theatre, etc. (see www.wright.edu/academics/precollege).

The Center for Service Learning and Civic Engagement (SLCE) engages faculty, students, and community members to achieve academic learning objectives, meet community needs, and promote civic responsibility. Courses are offered across disciplines ranging from the English Department to the Boonshoft School of Medicine. The SLCE and Miami Valley Mentoring Collaborative conducted 60 background checks for students working with youth. About 225 students were placed in tutoring positions for service-learning courses.

Community Engagement Activities

The Director of AHNA is collaborating with Think TV 16 to develop a documentary about Vietnamese immigrants. The goal is to be finished with the documentary so it can air in 2015.

The Directors of Bolinga and Pre-College Programs are collaborating with the community to offer community dialogues addressing issues of social justice. The third has been held and all have been informative, collaborative, and engaging.

The Women's Center renewed its partnership with Hannah's Treasure Chest to serve student needs, and the leadership of the Women's Center participated in the GCCC/SOCHE Women's Centers Committee meeting to build the field of women's center and gender equity work in the region.

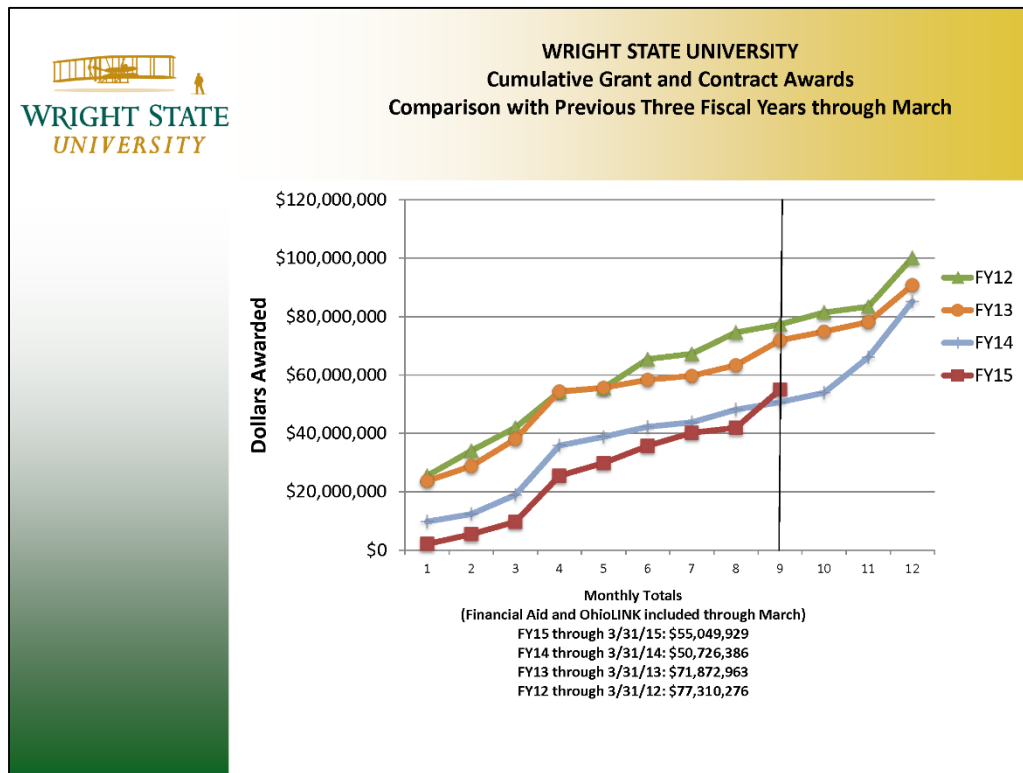
The Vice President for Multicultural Affairs & Community Engagement continues to be involved in various community activities. Some of these include the Compassionate Dayton initiative, Welcome Dayton and the Women's Leadership Collaborative of Greater Dayton. The Vice President was also named one of the top 25 women to watch in Dayton for 2015 by the Women in Business Networking organization.

Vice President for Research Report to Board of Trustees April 2015

NEC Grand Opening

On April 16, 2015, Wright State University welcomed the community to celebrate the grand opening of the Neuroscience Engineering Collaboration (NEC) Building. In keeping with its theme of collaboration, the NEC Building's unique environment will bring together neuroscientists, engineers and clinicians to create new partnerships and multidisciplinary research endeavors. Among other benefits, these interactions will generate new opportunities for development of competitive grant applications, leading to increased research funding.

Funding





Awards by Type of Activity 3/31/15 vs. 3/31/14

Awards by Type of Activity 3/31/15 vs. 3/31/14
(Includes Financial Aid)

Type of Activity	3/31/15	3/31/15	3/31/14	3/31/14
	# of Awards	Award \$	# of Awards	Award \$
Research	200	\$19,524,706	235	\$20,322,517
Student Aid/Services	24	\$21,057,578	18	\$17,274,010
Public Service	74	\$11,663,510	73	\$10,802,493
Academic/Institutional Support	3	\$95,065	5	\$440,785
Instruction	23	\$2,709,070	31	\$1,879,178
Employer Assistance	0	\$0	1	\$7,403
Total	324	\$55,049,929	363	\$50,726,386



Awards by Type of Activity Four Year Comparison through March

Type of Activity	FY15	FY14	FY13	FY12
	3/31/15	3/31/14	3/31/13	3/31/12
	Award \$	Award \$	Award \$	Award \$
Research	\$19,524,706	\$20,322,517	\$20,477,956	\$24,776,878
Student Aid/Services	\$21,057,578	\$17,274,010	\$29,718,458	\$25,241,998
Public Service	\$11,663,510	\$10,802,493	\$11,727,773	\$11,443,976
Academic/Institutional Support	\$95,065	\$440,785	\$7,450,771	\$12,842,195
Instruction	\$2,709,070	\$1,879,178	\$2,268,418	\$2,864,540
Employer Assistance/Development	\$0	\$7,403	\$229,587	\$140,690
Total	\$55,049,929	\$50,726,386	\$71,872,963	\$77,310,277
No. of Awards:	324	363	408	481