

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

Thursday, June 4, 2015

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**WRIGHT STATE UNIVERSITY
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TWO HUNDRED AND NINETY SEVENTH MEETING**

Thursday, June 4, 2015

I. CALL TO ORDER

The Wright State University Board of Trustees convened at 8:36 a.m. on Thursday, June 4, 2015 in the Apollo Room of the Student Union. Dr. Robert J. Sweeney called the roll:

Present

Michael Bridges
Eloise P. Broner
Douglas Fecher
Nina Joshi
Laurence R. Klaben
Grace Ramos
Hailey Billing
Ryan Rushing

Absent

Anuj Goyal
William W. Montgomery
Vishal Soin

Mr. Bridges 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.

II. PROOF OF NOTICE OF MEETING

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

III. BUDGET BRIEFING – FY'15

The Board participated in an informal overview of the budget led by Dr. Mark Polatajko, vice president for business and fiscal affairs, and Mr. Jeff Ulliman, associate vice president financial and business operations.

IV. REPORT OF THE CHAIR

A. Current Funds Budget

RESOLUTION 15-41

WHEREAS, the university's current funds budget has been developed capitalizing on fiscal stewardship to deliver student success and drive economic development; and

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

WHEREAS, state funding is projected to increase very modestly; and

WHEREAS, enrollment levels are anticipated to increase slightly; and

WHEREAS, the state budget proposal does not allow for undergraduate tuition increases; and

WHEREAS, Wright State University has developed a budget to guide operations and support the university's Mission, Vision and Values during the fiscal year beginning July 1, 2015; and

WHEREAS, said budget includes an array of other rates and fees and auxiliary fees, in addition to tuition; therefore be it

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

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

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

B. Student Fee Increase

RESOLUTION 15-42

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

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

WHEREAS, the state budget proposal does not allow for undergraduate tuition increases; therefore be it

RESOLVED that Main Campus full-time and part-time undergraduate tuition will not be increased over those for summer semester 2015; and be it further

RESOLVED that Lake Campus full-time and part-time undergraduate tuition for all students for fall semester 2015 will not be increased over those for summer semester 2015; and be it further

RESOLVED that Main Campus and Lake Campus full-time and part-time undergraduate non-resident fees for all students for fall semester 2015 be increased over those for summer semester 2015 by no more than 2.3%; and be it further

RESOLVED that Main Campus and Lake Campus full-time and part-time graduate tuition and non-resident fees for all students for fall semester 2015 be increased over those for summer semester 2015 by no more than 2.3%; and be it further

RESOLVED that professional fees and non-resident fees for the School of Professional Psychology and the Doctor of Nursing Practice students for fall semester 2015 be increased over those for summer semester 2015 by no more than 2.3%; and be it further

RESOLVED that professional fees for the Boonshoft School of Medicine for all students for fall semester 2015 be increased over those for spring semester 2015 by no more than 2.3%; and be it further

RESOLVED that this resolution supersedes Resolution 14-38 dated May 2, 2014.

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

C. Facility Security Clearance

RESOLUTION 15-43

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

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

Security Program Operating Manual:

Dr. David R. Hopkins
President

Dr. Robert E.W. Fyffe
Vice President for Research

Ms. Ellen Reinsch Friese
Associate Vice President for Research

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

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

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

Michael Bridges
Eloise P. Broner
Douglas A. Fecher
Anuj Goyal
Nina Joshi

Larry R. Klaben
William W. Montgomery
Grace Ramos
Vishal Soin

THEREFORE be it

RESOLVED that the Board of Trustees of Wright State University authorizes the establishment of the above KMP and this resolution supersedes Resolution 15-3 dated October 10, 2014.

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

V. **RECESS**

VI. **RECONVENE FOR EXECUTIVE SESSION – ROLL CALL**

The Wright State University Board of Trustees reconvened on Thursday, June 4, 2015 at 10:30 a.m. in the Wright Brothers Room in the Student Union. Dr. Sweeney called the roll:

Present

Michael Bridges
Douglas Fecher
Nina Joshi
Laurence R. Klaben
Grace Ramos

Absent

Eloise P. Broner
Anuj Goyal
William W. Montgomery
Vishal Soin

VII. **PROOF OF NOTICE OF MEETING**

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

VIII. **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 15-44

RESOLVED that the Wright State University Board of trustees agreed to hold Executive Session on Thursday, June 4, 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. Dr. Joshi seconded, and the motion was unanimously approved by roll call vote.

IX. ADJOURN

The meeting was adjourned at 11:45 a.m.

X. RECONVENE IN PUBLIC SESSION- CALL TO ORDER

The meeting of the Wright State University Board of Trustees was called to order by Mr. Michael Bridges, chair, on Thursday, June 4, 2015, at 11:50 a.m., in the Wright Brothers Room. Dr. Sweeney, secretary to the Board of Trustees, called the roll:

Present

Michael Bridges
Douglas Fecher
Nina Joshi
Laurence R. Klaben
Grace Ramos

Absent

Eloise P. Broner
Anuj Goyal
William W. Montgomery
Vishal Soin

XI. PROOF OF NOTICE OF MEETING

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

XII. REPORT OF THE CHAIR

A. Administration Request

The following resolution is presented to the Board of Trustees for appropriate action.

RESOLUTION 15-45

WHEREAS, together with President Hopkins and his administration, we seek to improve administrative practices, ensure compliance with an increasing array of government regulations, and expedite delivery of legal services to Wright State University; and

WHEREAS, President Hopkins and Board Chairman Bridges have spent several weeks working with and seeking guidance from outside subject matter experts who can provide recommendations that will help improve the university's administrative processes and implement even more best practices; and

WHEREAS, The Education Section staff at the Ohio Attorney General's office has access to resources and expertise that can help our university expand and improve the structure of our general counsel's office; and

WHEREAS, the Ohio law firm of Dinsmore & Shohl LLP has a strong reputation for coming in from the outside to investigate practices and procedures and then make recommendations for improvements so as to reduce costs and avoid potential liabilities; and

WHEREAS, the accounting firm Plante Moran uses sophisticated accounting techniques that can allow them to investigate, from an outside perspective, potential areas of concern or unseen liabilities; and

WHEREAS, the Board of Trustees would like these three outside organizations to investigate and provide detailed recommendations on how to find new ways to improve operations within the university administrative practice; therefore

BE IT RESOLVED that the ongoing work of the administration to gather such new information and identify best practices in university administration from these three outside organizations, hereby is endorsed and ratified; and

BE IT FURTHER RESOLVED that any necessary fees and expenses for such outside professional shall be paid within current budgets and the already-established limits of administration prerogative.

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

XIII. ADJOURN

The meeting was adjourned at 12:00 p.m.