

**OFFICIAL PROCEEDINGS OF THE  
ONE HUNDRED AND SEVENTY-SIXTH MEETING  
June 4-5, 1998**

Before the Executive Session, the Board toured two new building sites and the pedestrian bridge.

**I. CALL TO ORDER**

The meeting of the Wright State University Board of Trustees was called to order by Mr. Daniel W. Duval, chair on Thursday, June 4, 1998, 4 p.m., in the Tait Conference Room, Russ Engineering Building. Ms. Daisy Duncan Foster called the roll:

**Present**

**Absent**

Robert E. Buerger

Martin D. Jenkins

Matthew O. Diggs, Jr.

Frederick W. Schantz

Dodie Ditmer

Daniel W. Duval

Daisy Duncan Foster

Thomas E. Palmer

Rajesh K. Soin

**II. PROOF OF NOTICE OF MEETING**

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

**III. DISPOSITION OF PREVIOUS MINUTES**

Mr. Duval moved that the April 9, 1998 minutes be approved as submitted. Mr. Diggs 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 98-55**

RESOLVED that the Wright State University Board of Trustees agreed to hold Executive Session on Thursday, June 4, 1998; 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. Duval moved for approval. Mr. Buerger 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, June 5, 1998, 8:30 a.m., Berry Room, Ervin J. Nutter Center. Ms. Foster called the roll:

**Present**

**Absent**

Robert E. Buerger

Thomas E. Palmer

Matthew O. Diggs, Jr.

Dodie Ditmer

Daniel W. Duval

Daisy Duncan Foster

Martin D. Jenkins

Frederick W. Schantz

Rajesh K. Soin

Euvondia Barto

Lynn E. Rapp

Mr. Duval 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. PRESENTATION AND POLICY DISCUSSIONS**

**Year 2000 Computer Presentation**

**Paul Hernandez**

Paul Hernandez, director of Computing and Telecommunications Services, made a brief presentation on the approach being used to address the Year 2000 computer issues.

Problem:

The Year 2000 problem is a result of computer systems and applications throughout the world which recognize a two (2) digit date code rather than a four (4) digit code, e.g. 98 instead of 1998. If not addressed, these systems/applications will not function correctly and may not function at all as of 12:00 a.m. on January 1, 2000. These systems/applications would read the date as 1/1/00, and believe it to be 1900.

Problems can occur in unforeseen ways. Computing applications may generate erroneous reports or may not run necessary reports at all. For example, payrolls may not run; or, elevators could stop running if their internal system reads the date as 1900 and the internal security system thinks that scheduled maintenance has not been done and shuts down the elevator.

WSU approach:

Computing and Telecommunications (CaTS) staff will coordinate the institutional response. The CaTS staff have concentrated on centrally-supported university systems such as the network, the telephone switch, centrally-supported computing applications on the mainframe and various servers, environmental control systems, fire alarm systems, security systems, and elevator systems. All campus-wide systems and applications are being addressed.

The university also has a large volume of distributed (not centralized) computing around the campus. CaTS does not know what is out there -- only the departments would know if they have vulnerability with any of their specialized applications. CaTS will coordinate an education campaign to help identify these "local" systems and applications (95% of the non-central vulnerability is with software applications). The staff is helping units identify potential problems and then provide them with information about resources to help them address the problem.

**VIII. REPORT OF THE CHAIR**

**A. Election of Board of Trustees' Officers for 1998-99**

Mr. Duval stated that in keeping with the amendment to Article II, Section 2 of the Board of Trustees' Bylaws, election of officers is held during the last meeting of the academic year. Mr. Duval asked for nominations:

1. Chair:

Mr. Schantz nominated Mr. Palmer; Mr. Buerger seconded, and Mr. Palmer was unanimously elected chair of the Board by voice vote.

2. Vice Chair:

Mr. Schantz nominated Mr. Diggs; Mr. Buerger seconded, and Mr. Diggs was unanimously elected vice chair of the Board by voice vote.

3. Secretary of the Board:

Mr. Schantz nominated Ms. Foster; Mr. Buerger seconded, and Ms. Foster 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.

**B. Recognition of Dodie Ditmer**

In appreciation and recognition of Dodie Ditmer's service to the Board of Trustees, the following resolution was offered:

**RESOLUTION 98-56**

WHEREAS, Dodie Ditmer was appointed to the Wright State University Board of Trustees on December 5, 1989, by Governor Richard F. Celeste and has faithfully fulfilled her duties in that capacity for the past nine years; and

WHEREAS, Ms. Ditmer took on the additional responsibilities of providing outstanding leadership as chair of the Student Affairs Committee of the Board of Trustees for eight years, and served as a member of the Academic Affairs and Building and Grounds committees; and

WHEREAS, she has been an active and strong supporter of the ideals of student-centeredness and has served as an excellent role model for Wright State University students; and

WHEREAS, Ms. Ditmer's faithful service on the Board of Trustees has helped to build a solid foundation for the university's continuing fiscal health, educational excellence, and exemplary integrity and leadership; therefore be it RESOLVED that the Wright State University Board of Trustees does hereby express its sincere appreciation and heartfelt commendation to Dodie Ditmer for her years of service and leadership on behalf of the university.

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

**C. Recognition of Lynn E. Rapp**

In recognition of service as a student trustee, the following resolution was submitted to the Board for approval:

**RESOLUTION 98-57**

WHEREAS, Lynn E. Rapp was appointed to the Wright State University Board of Trustees on August 20, 1996, by Governor George Voinovich, and has enthusiastically and faithfully performed her duties as a student trustee while maintaining excellent academic standards as both an undergraduate and graduate student majoring in nursing; and

WHEREAS, her commitment and involvement in student activities laid the foundation for her appointment as a student trustee on the Wright State University Board of Trustees; and

WHEREAS, Ms. Rapp served with distinction on the Academic Affairs and Student Affairs committees as well as the By-Laws Ad Hoc Committee; and WHEREAS, she has further distinguished herself through outstanding involvement as an active representative of Student Government, and a member of Phi Theta Kappa Honor Society, Phi Kappa Phi Honor Society, Army ROTC Honor Cadet, Golden Key Honor Society, Nightingale Society, Nursing Council President, Sigma Theta Tau, WSU Academic Council, and numerous College of Nursing and Health and university committees; and WHEREAS, Ms. Rapp's service to the university extended into the surrounding community through the Board of the Miami Valley Child Development Centers, the Names Project/AIDS Memorial Quilt display, the American Heart Association, and Reach Out of Montgomery County; and WHEREAS, Ms. Rapp has been the recipient of many awards and honors including the Dean's List, the National Dean's List, Leadership Scholar, National Collegiate Nursing Award, "Spirit of Nursing Award," and the Dean's Award for Service; and WHEREAS, Ms. Rapp will carry forward the knowledge and experience she gained at Wright State University as she remains committed to public service; therefore be it

RESOLVED that the Wright State University Board of Trustees expresses its sincere appreciation to Lynn E. Rapp and extends best wishes for her future success.

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

#### **D. Introduction of Student Trustee Applicants**

Five Wright State University students, who have been nominated for the position of student trustee for the period of 1998 through 2000, were introduced to the Board. The students were: Jeffrey Gardner, Jesse Lightle, Veronica Njodinizeh, Keith Wiederhold and Pat Ann Abouhassan, who was not present. These students completed a thorough application and interview process this spring. Governor George Voinovich received each of their names for consideration.

Pat Ann Abouhassan is a 1994 graduate of Case Western University's nursing program, who is now enrolled as a third-year student in Wright State's School of Medicine. Prior to her enrollment, she worked for two years as an intensive care nurse.

Jeffrey Gardner, a senior mechanical engineering major, will complete his undergraduate degree in December. He plans to pursue his master's degree in material science engineering starting winter quarter.

Jesse Lightle is currently completing her second year seeking a bachelor of science degree in urban affairs. She is a full-time student concentrating her

academic work in public administration and is employed on campus for the Center for Urban and Public Affairs.

Veronica Njodinizeh is a first-year student majoring in biology and chemistry. She plans to enter medical school and become a physician. She stays motivated both physically and spiritually by remembering that "Success is to be measured not so much by the position one reaches in life but by the obstacles one overcomes by trying to reach it."

Keith Wiederhold, a senior management information systems major, will graduate on June 13. He is enrolled for fall quarter in WSU's MBA program.

## **IX. REPORT OF THE PRESIDENT**

### **A. Approval of June Graduates**

Spring commencement will be held on Saturday, June 13, 1998, 10 a.m. in the Ervin J. Nutter Center.

Section 1.03 of the Wright State University Code of Regulations provides that the Board of Trustees shall grant degrees to qualified graduates after due consideration of nominations by the faculty. Candidates were nominated at the General Faculty meeting on May 12, 1998.

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 1998 degrees follows, along with comparison figures for spring 1997.

	<u>1997</u>	<u>1998</u>
<b><u>BUSINESS AND ADMINISTRATION</u></b>		
Bachelor of Science in Business	231	249
<b><u>EDUCATION AND HUMAN SERVICES</u></b>		
Bachelor of Science	16	16
Bachelor of Science in Education	145	135
<b><u>ENGINEERING AND COMPUTER SCIENCE</u></b>		
Bachelor of Arts in Computer Science	2	---
Bachelor of Science in Biomedical Engineering	10	16
Bachelor of Science in Computer Engineering	6	15

Bachelor of Science in Computer Science	9	23
Bachelor of Science in Electrical Engineering	21	25
Bachelor of Science in Engineering Physics	1	---
Bachelor of Science in Human Factors Engineering	5	6
Bachelor of Science in Materials Science and Engineering	1	5
Bachelor of Science in Mechanical Engineering	37	27
<b><u>LIBERAL ARTS</u></b>		
Bachelor of Arts	263	249
Bachelor of Fine Arts	37	33
Bachelor of Music	5	8
Bachelor of Science	13	12
<b><u>NURSING AND HEALTH</u></b>		
Bachelor of Science in Nursing	92	87
<b><u>SCIENCE AND MATHEMATICS</u></b>		
Bachelor of Arts	66	66
Bachelor of Science	123	127
Bachelor of Science in Medical Technology	9	7
<b><u>SCHOOL OF GRADUATE STUDIES</u></b>		
Doctor of Philosophy	5	5
Educational Specialist	---	2
Master of Arts	56	41
Master of Business Administration	92	96
Master of Education	226	152

Master of Humanities	2	6
Master of Music	---	2
Master of Rehabilitation Counseling	4	5
Master of Science	126	142
Master of Science in Computer Engineering	4	11
Master of Science in Engineering	38	70
Master of Science in Teaching	---	1
Master of Urban Administration	6	10
<b><u>SCHOOL OF MEDICINE</u></b>		
Doctor of Medicine	87	89
<b><u>WRIGHT STATE UNIVERSITY LAKE CAMPUS</u></b>		
Associate Degrees	50	65
TOTAL	1,788	1,800

### **RESOLUTION 98-58**

RESOLVED that the candidates for degrees for March and June 1998 be and hereby are confirmed and approved.

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

#### **B. Tenure - Dr. Herbert Dregalla, Jr.**

Dr. Goldenberg reported that Dr. Dregalla's credentials have gone through a thorough and effective process, beginning with the department level, the college, dean, and the university Promotion and Tenure Committee, and approval by the president, before being submitted to the Board. Dr. Dregalla held a tenured position at his previous institution and has a distinguished record of scholarship, teaching, and service.

Dr. Herbert Dregalla, Jr.

Chair, Department of Music, College of Liberal Arts

### **RESOLUTION 98-59**

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



Ms. Ditmer moved for approval. Mr. Jenkins seconded, and the motion was ratified by roll call vote. Ms. Foster and Mr. Schantz abstained.

### **C. Confirmation of Academic and Administrative Appointments and Changes**

Since the last Board meeting, the following academic and administrative appointments, changes, retirements, departmental reporting, resignations and terminations have been made:

#### ***Faculty Appointments and Changes***

Margaret M. Dunn, M.D., has been appointed Interim Associate Dean for Faculty and Clinical Affairs, School of Medicine, effective May 1, 1998.

John F. Fleischauer, Ph.D., has been appointed Special Assistant to the President for Community Outreach, effective April 22, 1998.

Kim Goldenberg, M.D., has been appointed President, effective April 9, 1998.

Thomas W. J. Janssen, Ph.D., has been appointed Interim Director, Institute for Rehabilitation Medicine and Restorative Care, School of Medicine, effective April 1, 1998.

Perry D. Moore, Ph.D., has been appointed Provost, effective April 22, 1998.

Howard Part, M.D., has been appointed Acting Dean, School of Medicine, effective April 9, 1998.

William E. Rickert, Ph.D., has been appointed Interim Dean, College of Liberal Arts, effective April 22, 1998.

#### ***Faculty Separations***

Sonia Brecha, D.B.A., Assistant Professor and Chair, Accountancy, College of Business and Administration, effective March 14, 1998. (Deceased)

Harley E. Flack, Ph.D., President, effective March 29, 1998. (Deceased)

Roger M. Glaser, Ph.D., Director of the Institute for Rehabilitation Research and Medicine, Professor of Physiology and Biophysics, Professor and Acting Chair of Rehabilitation Medicine and Restorative Care, School of Medicine, effective April 8, 1998. (Deceased)

William Kennedy, Psy.D., Assistant Professor, Professional Psychology, School of Professional Psychology, effective April 30, 1998.

Shaun G. Lencki, M.D., Assistant Professor, Obstetrics and Gynecology, School of Medicine, effective April 24, 1998.

#### ***Unclassified Appointments and Changes***

Cynthia F. Butler has been appointed Interim Vice President, University Advancement, effective April, 1998.

Robert L. Dearbaugh, B.A., has been appointed Assistant Director, Alumni Relations, University Advancement, effective April 8, 1998.

Lea P. Dudones, Ph.D., has been appointed Postdoctoral Research Associate, College of Science and Mathematics, effective April 16, 1998.

Linda M. Dunford, B.S., has been appointed Senior Accountant, General Accounting, effective March 16, 1998.

Jack B. Fistler, Ph.D., has been appointed Assistant to the President for Development, effective April, 1998.

Barbara A. Fuller has been appointed Project Coordinator, Center for Healthy Communities, Research Affairs, School of Medicine, effective April 6, 1998.

Margaret F. Grove has been appointed Payroll Supervisor, Human Resources, effective April 13, 1998.

Preeta Gupta, M.S., has been appointed Research Associate, Community Health, School of Medicine, effective April 22, 1998.

David W. Johnson, has been appointed Programmer/Analyst, Information Services, Computing and Telecommunications Services, effective April 6, 1998.

Richard J. Kim, B.A., has been appointed Research Assistant 1, Biochemistry and Molecular Biology, effective April 27, 1998.

John R. Mbagwu, M.B.A., has been appointed Accounting Operations Manager, General Accounting, effective April 7, 1998.

Brook A. Murphy has been appointed STREAMS Program Coordinator, Physiology and Biophysics, School of Medicine, effective April 1, 1998.

Arthur D. Neff, M.S., has been appointed Director, Materials Management and Contract Services, Shipping and Receiving, effective April 1, 1998.

Teresa M. Peters, A.A.S., has been appointed Senior Programmer/Analyst, Information Services, Computing and Telecommunications Services, effective April 1, 1998.

Patricia A. Renner, M.Ed., has been appointed Assistant Director of Admissions, Undergraduate Admissions, effective April 13, 1998.

Wallace Rice has been appointed Research Lab Technician, University Research Center, effective March, 1998.

Scott W. Rife, B.S., has been appointed Systems Consultant, Information Services, Computing and Telecommunications Services, effective April 1, 1998.

Judy N. Rose, B.S., has been appointed Assistant Director for Scholarships and Outreach, Financial Aid, effective March 1, 1998.

John C. Sheidler has been appointed Manager, Materials Management, Shipping and Receiving, effective April 1, 1998.

Christopher S. Starr has been appointed Help Desk Analyst, Computing and Telecommunications Services, effective March 18, 1998.

Stacie E. Taylor, M.S., has been appointed Statistical Consultant, Statistical Consulting Center, College of Science and Mathematics, effective May 1, 1998.

Barbara J. Weinert has been appointed Associate Director of Printing and Mailing Services effective April, 1998.

Terry M. Young, B.S., has been appointed Programmer/Analyst, Information Services, Computing and Telecommunications Services, effective April 20, 1998.

***Unclassified Separations***

Marian Abouseif, M.L.I.S., Librarian 1, University Libraries--Dunbar Library, effective April 30, 1998.

Amy E. Anderson, Director, International Business Programs, College of Business and Administration, effective April 30, 1998.

Molly Brown-Boulay, M.A., Assistant Director, Office of Alumni Relations, effective April 9, 1998.

Scott E. Burrigh, M.I.L.S., Librarian 1, University Libraries--Dunbar Library, effective April 24, 1998.

Stacey S. Hathaway, M.L.I.S., Librarian 1, University Libraries--Fordham Library, effective April 29, 1998.

Otis Hughley, B.S., Assistant Men's Basketball Coach, Intercollegiate Athletics, effective May 10, 1998.

E. Jannetta Jones, Senior Systems Programmer, Information Services, Computing and Telecommunications Services, effective April 30, 1998.

Kim L. Jordan, M.S., Assistant Women's Basketball Coach, Intercollegiate Athletics, effective March 31, 1998.

Jennifer A. Noyes, B.A., Associate Director, Annual Giving, University Advancement, effective March, 1998.

Suzanne E. Pate, M.B.A., Senior Development Officer, University Advancement, effective March 31, 1998.

Jeffery W. Sellers, M.B.A., Box Office Manager, Ervin J. Nutter Center, effective May 11, 1998.

Kathy Shelton, B.F.A., Assistant Women's Soccer Coach, Intercollegiate Athletics, effective March 31, 1998.

Adam K. Waltzer, B.S., Men's Basketball Assistant, Intercollegiate Athletics, effective April 30, 1998.

C. Michele Wilson, B.A., Community Director 1, Residence Services, effective April 8, 1998.

***Classified and Unclassified Hourly Appointments and Changes***

William Louis Arnold has been appointed Custodial/Project Worker, Custodial Services, effective April 4, 1998.

Patricia A. Avilez-Longstreath has been appointed Secretary, Psychology, College of Science and Mathematics, effective March 16, 1998.

Sara C. Bachman has been appointed Research Apprentice, Biological Sciences, College of Science and Mathematics, effective May 13, 1998.

Jacqueline A. Beal-Allen, Ed.S., has been appointed STATS Teacher, Student Services, College of Education and Human Services, effective April 11, 1998.

Robert P. Billing has been appointed Materials Handler 1, Materials Management & Contract Services, effective May 4, 1998.

James E. Branch has been appointed Custodial/Project Worker, Custodial Services, effective April 4, 1998.

Ann Marie Bulman has been appointed Senior Community Health Advocate, Center for Healthy Communities, Research Affairs, School of Medicine, effective April 4, 1998.

Diane X. Chen has been appointed Library Technical Assistant, University Libraries--Fordham Library, effective March 30, 1998.

Christina M. DeWitt has been appointed Senior Secretary, Community Health, School of Medicine, effective April 18, 1998.

Leigh A. French, B.S., has been appointed Library Associate, University Libraries--Central Services, effective March 16, 1998.

Richard A. Gatton has been appointed Materials Handler 2, Materials Management and Contract Services, effective May 4, 1998.

Gregory C. Gresham has been appointed Custodial/Project Worker, Custodial Services, effective April, 1998.

Evadene B. Harris has been appointed Senior Community Health Advocate, Center for Healthy Communities, Research Affairs, School of Medicine, effective April 4, 1998.

Edward O. Hatcher, B.S., has been appointed Materials Handler 1, Materials Management and Contract Services, effective May 4, 1998.

Carl Maylan Hendricks has been appointed Materials Handler 1, Materials Management and Contract Services, effective May 4, 1998.

Samson B. Hunegnaw has been appointed Materials Handler 1, Materials Management and Contract Services, effective May 11, 1998.

Philip J. Hunter, A.A., has been appointed Courier Services Supervisor, Courier Services, School of Medicine, effective May 11, 1998.

Dennis D. Kollhoff, B.S., has been appointed STATS Teacher, Student Services, College of Education and Human Services, effective April 11, 1998.

Paul E. Kuntz has been appointed Operations Coordinator, Ervin J. Nutter Center, effective March 9, 1998.

Shirley A. Levesconte, M.A., has been appointed Teaching Assistant, Academic Affairs, School of Medicine, effective April 1, 1998.

Brandon J. Marine, B.S., has been appointed Operations Coordinator, Ervin J. Nutter Center, effective March 9, 1998.

Harvey Lee Matthews has been appointed Maintenance and Repair Worker, Physical Plant, effective March 24, 1998.

Amy M. McEldowney has been appointed Clerk/Receptionist, Non-credit Programs, effective April 30, 1998.

Mary E. Millard has been appointed Senior Secretary, Music, College of Liberal Arts, effective May 4, 1998.

Ellen Miller has been appointed Senior Secretary, Department of Urban Affairs and Geography, effective April 13, 1998.

Vicki L. Miller has been appointed Secretary, Teacher Education, College of Education and Human Services, effective April 20, 1998.

Sandra L. Napier has been appointed Administrative Secretary, Physical Plant, effective May 11, 1998.

Danny L. Newberry has been appointed Custodial/Project Worker, Custodial Worker, effective April 4, 1998.

Nancy J. Patton, A.A., has been appointed Secretary, Grounds Maintenance, effective March 21, 1998.

Sheri R. Peters, M.S., has been appointed Research Staff, Biomedical and Human Factors Engineering, College of Engineering and Computer Science, effective September 15, 1997.

Shaun M. Riggs has been appointed Custodial/Project Worker, Custodial Services, effective April 4, 1998.

Carol D. Roberson has been appointed Lab Animal Technician, Laboratory Animal Resources, effective May 4, 1998.

Duane A. Shellabarger has been appointed Custodial Worker, Custodial Services, effective April 29, 1998.

Joseph C. Skinner, B.S., has been appointed Research Lab Technician, Anatomy, College of Science and Mathematics, effective April 1, 1998.

Kevin C. Smith has been appointed Materials Handler 1, Materials Management and Contract Services, effective May 4, 1998.

William L. Smith has been appointed Custodial Worker, Custodial Services, effective April 26, 1998.

Pamela S. Smith-Gray has been appointed Senior Secretary, University Advancement, effective May 4, 1998.

Mary R. Sparks has been appointed Secretary, Electronics Shop, College of Science and Mathematics, effective April 6, 1998.

Leslie A. Spencer has been appointed Research Lab Technician, Anatomy, College of Science and Mathematics, effective April 13, 1998.

Scott A. Stemley has been appointed Electrician, Physical Plant, effective April 6, 1998.

James J. Stewart, Jr., B.S., has been appointed Teaching Assistant, Academic Affairs, School of Medicine, effective April 1, 1998.

Kimberly A. Tusing has been appointed Senior Telephone Operator, Telecomm Services, Computing and Telecommunications Services, effective April 4, 1998.

Sheila Ann Walker has been appointed Senior Community Health Advocate, Center for Healthy Communities, Research Affairs, School of Medicine, effective April 4, 1998.

Fred R. Wallace has been appointed Senior Community Health Advocate, Center for Healthy Communities, Research Affairs, School of Medicine, effective April 4, 1998.

Alicia M. Weaver, B.A., has been appointed Senior Secretary, Office of Advancement, School of Medicine, effective April 20, 1998.

Carrie L. Whitfill has been appointed Senior Secretary, Mathematics and Statistics, College of Science and Mathematics, effective April 15, 1998.

Wilbert T. Wright, M.A., has been appointed STATS Teacher, Student Services, College of Education and Human Services, effective April 11, 1998.

Hester Jean Young has been appointed Senior Community Health Advocate, Center for Healthy Communities, Research Affairs, School of Medicine, effective April 4, 1998.

***Classified and Unclassified Hourly Separations***

Danny W. Bentley, Vehicle Operator 2, Parking and Transportation, effective April 29, 1998.

Nancy S. Binkley, Secretary, Electronics Shop, College of Science and Mathematics, effective April, 1998.

Cheryl R. Brown, B.S., Secretary, Teacher Education, College of Education and Human Services, effective April 3, 1998.

Lisa J. Leedy, Parking and Transportation Clerk, Parking and Transportation, effective April 5, 1998.

Kevin Lee McClure, Grounds Maintenance Worker 1, Physical Plant, effective April 28, 1998.

Jill McCray, Keyboard Specialist, Health--Physical Education--Recreation, College of Education and Human Services, effective March 13, 1998.

Cinda Mize, Ed.S., Senior Secretary, Pathology, School of Medicine, effective March 23, 1998.

Pamela Moore, Secretary, Geological Sciences, College of Science and Mathematics, effective April, 1998.

Christine S. Morrison, B.A., Senior Secretary, Music, College of Liberal Arts, effective March 17, 1998.

Andrew J. Morrow, Custodial Worker, Custodial Services, effective April 8, 1998.

James E. Strozier, Mail Clerk, University Mailroom, effective April 10, 1998.

Tina M. Yost, Secretary, Psychology, College of Science and Mathematics, effective March 20, 1998.

#### **RESOLUTION 98-60**

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

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

#### **D. Report on Investments**

Since the last Board meeting, investments for February, March and April 1998 have been received. These reports have been distributed to the trustees and will be filed with the official Board of Trustees' records.

#### **E. Ratification of Contracts and Grants**

Since the last meeting of the Board of Trustees, \$675,160 in contracts and grants have been received. Through April 30, 1998, the dollar amount awarded to Wright State University faculty for grants and contracts is slightly ahead of the total compared to last year's record-breaking showing. While the *numbers* of awards are down in nearly all categories, the area of "Public Service" has shown a dramatic increase in both numbers and dollar amounts awarded during the current fiscal year. Faculty and staff involvement in the community results in projects that beneficially impact the Miami Valley's economic, educational, and social well-being.

The following resolution was submitted for approval:

#### **RESOLUTION 98-61**

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

Mr. Schantz moved for adoption. Ms. Ditmer seconded, and the motion was unanimously ratified by roll call vote.

#### **F. Distinguished and University Professor Awards**

According to Wright State University policy, approved by the Board of Trustees in September 1987, Dr. Goldenberg recommended the appointment of the following two distinguished professors and one university professor, effective July 1, 1998.

#### **ROBERT J. KEGERREIS DISTINGUISHED PROFESSOR OF TEACHING**

**(July 1, 1998 to June 30, 2001)**

John Fortman, Professor of Chemistry, College of Science and Mathematics

#### **FREDERICK A. WHITE DISTINGUISHED PROFESSOR OF SERVICE**

**(July 1, 1998 to June 30, 2001)**

Marshall B. Kapp, Professor of Community Health, School of Medicine

#### **UNIVERSITY PROFESSOR**

(July 1, 1998 to June 30, 2003)

**Ramana V. Grandhi, Professor of Mechanical and Materials Engineering,  
College of Engineering and Computer Science**

**RESOLUTION 98-62**

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

Mr. Diggs moved for approval. Ms. Ditmer seconded, and the motion was unanimously adopted by roll call vote.

**G. Acceptance of Gifts and Donations**

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

To the Athletic Department

From: Ronald L. Nischwitz

6790 Garber Road  
Dayton, OH 45415-1504

WinbookPro P150 Laptop Computer, Software Programs, Adapter, Surfer, and  
Compu Caddy  
Estimated Value - \$2,063.39

From: Bob and Marcy Mills

2201 Annandale Place  
Dayton, OH 45385

Food, Drink and Supplies for ADC Golf Outing Reception  
Estimated Value- \$1,244.44

From: Bob and Marcy Mills

2201 Annandale Place  
Dayton, OH 45385

Locker/Team Room Renovation  
Estimated Value - \$83,287.44

To College of Science and Mathematics

From: Belmonte Park Labs

11 East Main Street  
Trotwood, OH 45426

DG MV1000 Computer System from Data General Corporation used to control  
the Finegan MS INCOS 50  
Estimated Value: \$6,000

To the President's Office

From: Ben Carlson

5903 Helenwood Drive  
Dayton, OH 45431-2963  
CQI Resource Materials  
Estimated Value: \$1,082



To the College of Engineering and Computer Science  
From: Xilinx, Inc.

2100 Logic Drive  
San Jose, CA 95124  
Xilinx Software and Hardware  
Estimated Value: \$38,049

### **RESOLUTION 98-63**

RESOLVED that the gifts and donations listed above are hereby accepted. Mr. Diggs moved for approval. Mr. Buerger seconded, and the motion was unanimously adopted by roll call vote.

### **X. REPORTS OF THE COMMITTEES OF THE BOARD**

#### **A. Academic Affairs Committee**

Ms. Foster, chair, reported on the Academic Affairs Committee meeting of May 29, 1998. The following topics were discussed:

#### **Announcement of Faculty President-Elect**

Dr. David Barr, professor of Religion, has been voted President-Elect of the Faculty for the 1998-99 academic year. Dr. Barr, former chair of the religion department and former director of the university honors program, is an accomplished teacher and widely-recognized scholar of The Bible.

#### **1. Revision of General Education**

The following resolution was presented for the Board's approval:

#### **RESOLUTION 98-64**

WHEREAS, the General Education Task Force was charged by the Faculty Senate on December 1, 1997, to make recommendations for the revision of general education at Wright State University and the conversion of the general education program to a four-hour base; and

WHEREAS, the proposal, with an implementation date of fall quarter 2000, was approved by the Faculty Senate and General Faculty; therefore be it RESOLVED that the general education proposal developed by the General Education Task Force, as submitted to this meeting be, and the same hereby is approved. (See Attachment A)

Ms. Foster moved for approval. Mr. Jenkins seconded, and the motion was unanimously adopted by voice vote.

#### **2. Curriculum and Policy Changes**

The attached curriculum and policy changes were discussed and recommended for Board approval:

#### **RESOLUTION 98-65**

WHEREAS, the College of Business and Administration recognizes the need to provide for its students a greater understanding of and appreciation for the global arena within which international business takes place; and

WHEREAS, the college proposes the creation of an International Business Major as the best vehicle for achieving the above objectives; and  
WHEREAS, the International Business Major has been approved by the University Undergraduate Curriculum and Academic Policy Committee (UUCAPC) and the Faculty Senate; therefore be it  
RESOLVED that the International Business Major, as submitted to this meeting be, and the same hereby is approved. (See Attachment B)  
Ms. Foster moved for approval. Mr. Buerger seconded, and the motion was unanimously adopted by voice vote.

**RESOLUTION 98-66**

WHEREAS, the Ohio Board of Regents (OBR) adopted in November 1990 a policy governing the articulation and transfer of students among Ohio public institutions; and  
WHEREAS, Wright State University has developed a transfer credit policy governing College-Level Examination Programs (CLEP), Advanced Placement, and Experiential Learning which brings it into compliance with OBR policy; and  
WHEREAS, the transfer credit policy has been approved by the University Undergraduate Curriculum and Academic Policy Committee (UUCAPC) and Faculty Senate; therefore be it  
RESOLVED that the transfer credit policy, as submitted to this meeting be, and the same hereby is approved. (See Attachment C)  
Ms. Foster moved for approval. Mr. Schantz seconded, and the motion was unanimously adopted by voice vote.

**RESOLUTION 98-67**

WHEREAS, the Ohio Department of Education has changed the process for teacher certification, phasing out the elementary and secondary certifications by 2002 and replacing them with four licensure concentrations in early childhood, middle childhood, adolescence and multi-age; and  
WHEREAS, these changes at the state level require comparable changes in the degrees offered by the colleges of Education in Ohio institutions; and  
WHEREAS, in response to these changes the Wright State University College of Education and Human Services has developed a B.S. in Education - Early Childhood and a B.S. in Education - Middle Childhood degree programs; and  
WHEREAS, these two degree programs have been approved by the University Undergraduate Curriculum and Academic Policy Committee (UUCAPC) and Faculty Senate; therefore be it  
RESOLVED that the B.S. in Education - Early Childhood and the B.S. in Education - Middle Childhood degree programs, as submitted to this meeting be, and the same hereby are approved. (See Attachment D)

Ms. Foster moved for approval. Ms. Ditmer seconded, and the motion was unanimously adopted by voice vote.

### **3. Revision to University Promotion and Tenure Document**

The attached revisions were approved by the Faculty Senate and General Faculty. The proposed revisions would bring about three major changes to current policy: (1) more expansive definition of service; (2) requirement of external letters for all candidates; and (3) inclusion of statement from University Promotion and Tenure Committee to the candidate when committee overturns positive college recommendation.

#### **RESOLUTION 98-68**

WHEREAS, the Faculty Senate and General Faculty approved the attached proposed revisions to the Policies and Procedures for the Granting of Tenure, as previously approved by the Board of Trustees; therefore be it RESOLVED that the aforementioned changes, as presented to this meeting be, and the same hereby are approved. (See Attachment E)

Ms. Foster moved for approval. Mr. Jenkins seconded, and the motion was adopted by voice vote. Ms. Foster abstained.

### **B. Advancement Committee**

In Mr. Palmer's absence, Mr. Buerger reported on the Advancement Committee meeting of May 11, 1998. The following topics were discussed:

#### **University Logo**

Last year the university hired SME Design, Inc. to develop a sports logo and an overall university logo.

The first phase--the sports logo--was unveiled in October 1997, and has been very well received. The bookstore plans to add more clothing and sports items carrying the new logo, and proceeds will fund scholarships. Revenue for 1997 was \$13,000 and sales have increased over this time last year.

The second phase--the university logo--continues to be reviewed by deans, faculty and staff representatives, and has the endorsement of the University Secondary Marks Committee. The proposed logo is in the likeness of the Wright B Flyer, fostering the university's identification and tradition with the Wright Brothers. While the university "seal" will remain the same and will be used on all official documents, the new logo will appear on letterhead, advertising, displays, and public relations efforts.

#### **Update on Development Activities**

Development results as of April 30, 1998, total \$3.9 million towards the \$4 million goal. The Campus Scholarship Campaign kicks off on May 14, with a goal of \$125,000 -- \$45,000 of which has already been received. The Corporate Appeal Campaign is underway, and \$75,000 is anticipated by the end of June from that drive. A pledge payment from Robbins & Myers for \$50,000 is also expected by the end of June.

To date, the Harley Flack Scholarship fund totals \$61,500 -- \$36,500 received in donations, plus the \$25,000 scholarship fund established by the WSU Foundation in December 1997.

In April, President Kim Goldenberg and Ms. Cynthia Butler submitted a \$5 million proposal to the Kettering Fund for a research project within the School of Medicine. A response from the Kettering Fund is expected by May 15. President Goldenberg and Ms. Butler have submitted a proposal to secure federal funding for the School of Medicine's Department of Pharmacology and Toxicology, in partnership with WPAFB.

The university is in the early stages of a \$10 million proposal for the College of Engineering and Computer Science.

It was reported that Ms. Butler has met with Mr. Ron Nischwitz who will arrange a meeting in June with a donor to discuss a club house for the baseball stadium.

Discussions regarding major campaign planning will take place during the summer. A priority is to have staff support in place and rebuild the Development division's infrastructure to prepare for a comprehensive campaign. In the meantime, President Goldenberg and Ms. Butler continue to actively cultivate and solicit major donors.

### **Update on Searches/Positions for Development and Alumni Relations**

#### **Searches have been underway for:**

Three senior development officers for the colleges of Science and Math, Education, Liberal Arts and Nursing, (one is a vacated position and two are new); a new development officer position for the College of Business and Administration; and, director of Corporate and Foundation Relations.

The importance of filling the three senior development officer positions as soon as possible was emphasized. The decision to hire the COBA officer and the director of Corporate and Foundation Relations will be on hold until the interim period is over and a permanent vice president is appointed.

Searches for two staff positions will begin soon: The stewardship coordinator will retire in July and the duties of that position will be expanded when the new person is hired. Mr. Robert Dearbaugh moved from Development Research to the Alumni Relations office, leaving a vacancy in Research. These are critical staff support positions and will be filled as soon as possible.

In the Department of Alumni Relations, Mr. Dearbaugh has been appointed assistant director for Alumni Relations and Ms. Cherie Ritter, as senior secretary. An internal candidate has expressed an interest and will be considered for the position of director of Alumni Relations. Although budget has been approved for an additional assistant director and secretary, hiring will be on hold until the new team is well in place and has had the opportunity to determine how best to utilize these positions.

### **Other Items**

It was reported that for the next Advancement Committee meeting, Mr. Nutter requested a ten-year comparison of Development's ratio of dollars expended versus total income received. When this information is available, Mr. Buerger suggested adding it to the "Dashboard" report developed bi-monthly by Institutional Research.

Mr. Nutter expressed his dissatisfaction with the May 13 Heritage event planning. He volunteered to be on a committee to plan the Heritage Gala in the fall. Ms. Butler stated that this year the Gala may be tied-in with the inauguration.

### **C. Building and Grounds**

Mr. Soin, chair, reported on the Building and Grounds Committee meeting of May 5, 1998. The following topics were discussed:

#### **Capital Projects Status Report**

The new academic building remains on schedule. The official contract finish date is December 31, 1998. Project punch list will be carried out in January 1999 with occupants moving in February 1999. Bids were opened April 30, 1998, for the new tunnel connecting the School of Medicine and the new academic building. No bids were received for the mechanical portion of the project. Other prime bids were less than the estimate. The mechanical portion will be re-bid. Bids for the technology portion of the project were opened April 29, 1998, and were also below the estimate for this line item.

The campus services building move-in is scheduled for June 1998. Start-up and testing of the cooling and air handling equipment will occur June 1-2, 1998.

John Ruetschle Architects has been selected as the associate architect for the Allyn Hall Rehabilitation project. The program of requirements has been written and has been approved by the dean of the College of Education and Human Services.

#### **D. Finance and Audit**

Mr. Diggs, chair, reported on the Finance and Audit Committee meeting of June 3, 1998.

#### **Special Student Lab Fee**

A brief background of the College of Engineering and Computer Science's current capital infrastructure, the expected life of the equipment and replacement costs was given. The equipment is outdated and approaching obsolescence. The College of Engineering and Computer Science is one of the few colleges which requires its own instructional laboratories, with planned computing equipment replacement every two to four years, and with software changes every 12 to 18 months.

The history of how state capital funds has been received in the past and how those funds were used was explained to the committee. A university capital

replacement strategy which would benefit all colleges was suggested. The proposed strategy is for the university to develop funding for \$2 million per year for replacement of all types of capital equipment for instructional purposes. Currently, the university is receiving only \$1.2 million per biennium in House Bill funds for instructional equipment. The \$2 million per year would be in addition to House Bill funds. With the \$2 million per year, the Engineering and Computer Science student technology fee, plus house bill money, a comprehensive capital repair and replacement policy for the entire university for instructional equipment will be provided.

The committee was cautioned that it is not certain that the university will receive capital instructional equipment money during this coming biennium. Funds for instructional equipment funds, money for the capital plan, and basic renovation, which normally is released in early fall, may not be released until after the election, if at all. The reason for this appears to be the failure of Issues 1 and 2 related to K-12 funding.

### **1. Current Funds Budget, Fiscal Year 1998-99**

It was recommended to approve a 4% tuition increase for main campus full-time undergraduate students beginning fall quarter 1998 and a 2% increase for full-time Lake Campus undergraduate student tuition and fees, effective fall quarter 1998. Also, it is recommended to increase full-time graduate tuition and fees by 9%; full-time professional fees by 4% for the School of Professional Psychology; and, full-time professional fees for the School of Medicine by 4%, effective fall quarter 1998. These tuition increases are over those amounts charged in spring 1998.

It is further recommended that full-time undergraduate tuition and fees for the main campus be additionally increased approximately 2%, and 1% for the Lake Campus. It is also recommended to set aside 1% of the undergraduate and graduate fees for main campus, Lake Campus and School of Professional Psychology to fund technological advancement.

In this biennium, if the university wishes to raise tuition above 4% for undergraduates, the state requires that two separate votes are required. For this reason, there are two fee resolutions.

### **RESOLUTION 98-69**

#### **STUDENT FEE INCREASE**

WHEREAS, it is imperative that the university maintain the quality of its educational programs; and

WHEREAS, it is vital that the university work to maintain it's accessibility to Ohio's population; and

WHEREAS, Wright State University's Board of Trustees Resolution 92-4 proposed to establish tuition and fee levels which place the university no lower

than the midpoint in the array of charges levied by Ohio's public four-year institutions; and

WHEREAS, the Ohio General Assembly has authorized fee increases; therefore be it

RESOLVED that main campus full-time undergraduate tuition and fees effective fall quarter 1998 be increased over those for spring quarter 1998 by 4%; and Lake Campus full-time undergraduate tuition and fees effective fall quarter 1998 be increased over those for spring quarter 1998 by 2%; and be it further

RESOLVED that full-time graduate tuition and fees effective fall 1998 be increased over those for spring quarter 1998 by 9%; and be it further

RESOLVED that full-time professional fees for the School of Professional Psychology effective fall quarter 1998 be increased over those for spring quarter 1998 by 4%; and be it further

RESOLVED that full-time professional fees for the School of Medicine effective fall quarter 1998 be increased over those for spring quarter 1998 by 4%; and be it further

RESOLVED that this resolution supersedes 97-53, dated June 6, 1997.

Mr. Diggs moved for approval. Mr. Buerger seconded, and the motion was unanimously adopted by voice call vote.

#### **RESOLUTION 98-70**

#### **STUDENT FEE INCREASE**

WHEREAS, it is imperative that the university maintain the quality of its educational programs; and

WHEREAS, Wright State University's Board of Trustees Resolution 92-4 proposed to establish tuition and fee levels which place the university no lower than the midpoint in the array of charges levied by Ohio's public four-year institutions; and

WHEREAS, the Ohio General Assembly has authorized fee increases; and

WHEREAS, the university recognizes the necessity and financial cost of technological enhancement; therefore be it

RESOLVED that main campus full-time undergraduate tuition and fees effective fall quarter 1998 be additionally increased over those for spring quarter 1998 by approximately 2%; and Lake Campus full-time undergraduate tuition and fees effective fall quarter 1998 be additionally increased over those for spring quarter 1998 by approximately 1%; and be it further

RESOLVED that 1% of the undergraduate and graduate fee increase for main campus, Lake Campus and School of Professional Psychology effective fall quarter 1998 will be set aside to fund technological advancement; and be it further

RESOLVED that the revised student fee and charge increases as noted herein and attached (Attachment A) and now before the Board of Trustees be and hereby are approved.

Mr. Diggs moved for approval. Mr. Jenkins seconded, and the motion was unanimously adopted by voice call vote.

Also recommended by the Finance and Audit Committee was the adoption of the Current Funds Budget 1998-99 as reviewed in summary during the Board of Trustees Workshop on May 15. The budget includes the instructional and general fee increases noted above plus residence fees, other auxiliary fees, and earnings accounts and other rates and fees.

The following resolution formally adopts the *Wright State University Current Funds Budget 1998-99* and the Earnings Accounts and Other Rates and Fees Schedule that are associated with the budget.

**RESOLUTION 98-71**

**CURRENT FUNDS BUDGET 1998-1999**

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

WHEREAS, Wright State University has developed a budget to guide operations during the fiscal year beginning July 1, 1998; and

WHEREAS, the budget incorporates guidelines as established by the Strategic Plan approved by the Board of Trustees on June 6, 1997; and

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

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

RESOLVED that the university's current funds budget as detailed on the attached schedules (Attachment B) including Auxiliary Fees, and Earnings Accounts and Other Rates and Fees, now before the Board of Trustees be and hereby are approved.

Mr. Diggs moved for approval. Mr. Jenkins seconded, and the motion was unanimously adopted by voice call vote.

**Quarterly Budget versus Actual, Third Quarter**

A collection of approximately 30 schedules detailing the university's budget to actual results for the quarter ended March 31, 1998 was distributed. Consistent with prior reviews, a brief overview of budget to actual was given. Highlights are as follows:



The largest variance listed under government support is instructional subsidy. Instructional subsidy will finish with a favorable variance of \$1.5 million by year end.

Student fees are over \$2 million greater than planned. Enrollment was forecasted to be down 1-1/2%, however, figures show an increase of 2% which alone will yield an increase of approximately \$1.2 million for instruction and general fees for the year.

Non-credit instruction: The Kettering Center conservatively budgeted this activity; they have more students in the same number of course offerings over prior years.

Sales and Service: The variance is divided between auxiliaries and regular university activities. Over \$500,000 is attributed to the School of Medicine increasing their number of contracts with hospitals as well as pharmacy sales volume which is greater than anticipated. Auxiliaries (revenues) are up about \$800,000; some of the more significant auxiliaries showing favorable variances are residence services and food services.

University Media Services is also doing quite well as a result of increased activity which will probably level out by the end of the year.

From a revenue standpoint, there will be a favorable variance in instructional subsidy and student fees of between \$2.5 million to \$3 million. By year end, university revenues should be \$5 million ahead based upon: \$1.5 million in subsidy; \$2 million in all student fee categories; and, almost \$2 million in sales and services and interest income. This excludes the university's restricted research revenue.

Expenditures: There is an unfavorable variance of over \$7 million. Carry forward balances from last year are included in the expenditure totals. Carry forward balances include items such as purchase orders that remained open and Special Development Account (SDA) balances. These are listed in the expense line only and are evidenced as a negative variance since the carry forward balances are not identified as a revenue source in the budget. The administration is trying to determine a way to present not only the current year's allocation, but the planned spending of prior years balances.

Auxiliaries: The Nutter Center forecasts a potential loss of between \$40,000-\$100,000. Cancellation of the Aerosmith concert and decline in athletic event attendance are the primary reasons for this loss. Ticket revenue for Athletics is down about \$80,000 for the current year; resulting in being over budget by \$140,000 by year end. Gender equity salary adjustments account for a large part of this over budget situation (\$76,000).

## **2. Approval of Contracts \$500,000 and Above**

The following list of contracts was transacted during the ordinary course of business and require Board approval. Several contracts are in the process of renewal.

**RESOLUTION 98-72**

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

WHEREAS, occasionally these expenditures exceed \$500,000 therefore, be it RESOLVED that authorization is granted for the following as submitted to this meeting be, and the same hereby is approved.

<u>Vendor</u>	<u>Description</u>	<u>Contract Amount</u>	<u>Term of Contract</u>
Johnson & Gordon (to be rebid 6/98)	Custodial Staffing	\$1,000,000 (est.)	7/1/98-6/30/99
Dayton Power & Light	Electricity	\$3,500,000 (est.)	7/1/98-6/30/99
Miami Valley Resources	Natural Gas	\$900,000 (est.)	9/1/98-8/31/99 1-3/yr contract Approx. 300k/yr
Bindley Western Drug Company	Pharmaceuticals	\$1,200,000	7/1/98-6/30/99
Miami Valley Hospital	Medical Resident House Staff	\$600,000	7/1/98-6/30/99
Good Samaritan Hospital	Medical Resident House Staff	\$1,500,000	7/1/98-6/30/99
Veteran's Admin. Medical Center	Medical Resident House Staff	\$2,500,000	7/1/98-6/30/99
Faxon (to be rebid 6/98)	Library Periodicals	\$1,700,000	7/1/98-6/30/99

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

**Report of Contracts, \$250,000-\$499,999**

For information only, the following purchase between \$250,000 and \$500,000 was reported:

Blackwell Consultants \$260,000 3/1/93-7/31/98

Financial Consulting Services

**Investment Reports**

Investment reports for February, March, and April were reviewed by the committee. The level of investments is growing each year and the trend over the past several years shows that colleges (and some central moneys) are holding onto their funds which results in fund carryovers. It was indicated that the rates of return are stable. There is some dissatisfaction with the university's external investors because the expected returns are not as high as expected. The university established benchmarks for external investing that will be reviewed with them.

#### **E. Student Affairs Committee**

Ms. Ditmer, chair, reported on the Student Affairs Committee meeting of May 15, 1998.

#### **Student Government President Report**

Mr. Jared Raftery was elected president and Mr. Todd Koehn, vice president of Student Government.

The Faculty Senate developed and approved two new policies. One pertains to the add period for students and one pertains to students being dropped from courses. Mr. Gardner sent a letter to all faculty stating student concerns and his opposition to the policies. The policies will go before the Board of Trustees for approval before being implemented. Student Government passed resolutions in opposition to both policies. Ms. Foster encouraged Student Government to attend the May 29, 1998 Academic Affairs Board of Trustees Committee meeting and to contact Dr. Perry Moore.

#### **Vice President for Student Affairs and Enrollment Services Report**

The following resolution was presented to the Board for approval:

#### **RESOLUTION 98-73**

WHEREAS, Richard Garrett and Donnell Gregory were selected by the Wright State student body to serve as their duly elected president and vice president for the 1997-98 academic year; and

WHEREAS, Richard Garrett and Donnell Gregory have demonstrated exemplary leadership skills in their roles in Student Government; and

WHEREAS Richard Garrett and Donnell Gregory have served with distinction as advocates of the Wright State University student body; therefore be it  
RESOLVED, that the Wright State University Board of Trustees recognize the achievements and contributions of Richard Garrett and Donnell Gregory.

Ms. Ditmer moved for approval. Mr. Jenkins seconded, and the motion was unanimously adopted by voice vote.

Ms. Foster presented a letter from Kappa Tau fraternity. The letter expressed concerns about Wright State's lack of a full-time Greek advisor on campus. Ms. Foster would like to have the issue of Greek Life reviewed at some point.

Dr. Abrahamowicz congratulated Mr. Raftery and Mr. Koehn on their election as president and vice president of Student Government. Congratulations were

also extended to Ms. Jillian Jennings, the new Miss Black Wright State. Ms. Jennings will be invited to attend a Student Affairs Board of Trustees meeting next academic year.

Mr. Steve Simon, director of Disability Services, Mr. Jeff Vernooy, associate director of Disability Services and Ms. Gladys Williams, coordinator-accessible arts, discussed the \$225,000 grant received three years ago and how this accessible arts project has brought together the community and the university. A new grant in the amount of \$350,000 has been awarded to Wright State University from the United States Department of Education for the development of a virtual museum tour of the Dayton Art Institute.

This grant requires collaboration and is community focused - WSU is partnered with NCR, the College of Engineering and Computer Science Information Technology Research Institute, and the Dayton Art Institute.

Mr. Vernooy developed the virtual museum idea. NCR will be using this program as a test site for their new technology. Academically, this grant will provide research in arts technology for the disabled and will serve as a catalyst for future developments.

Ms. Cheryl Krueger, director of Career Services reported on the new technology that will be in use in the Office of Career Services. New software technology will provide students the ability to use the Internet to look for jobs as well as post resumes for review by potential employers. There will no longer be a fee to students for resume services. Co-op job opportunities also will be available for review. By July 1, 1998, the office will be operating entirely on the new system. Workshops will be held this summer to inform the campus community on how to use the system.

Dan Bertson, director of Residence Services, discussed room rate proposals for next year. The increase in rates is 3.85% for double occupancy. Also discussed was residence hall technology and the connectivity fee.

Dr. Abrahamowicz announced the President's Excellence Award winners in the Division of Student Affairs - Brian Maxwell, Career Services; Bob Grant, Athletics; Barbara Gamstetter, Office of the Vice President; and unit awards for Career Services and Residence Services.

The committee expressed appreciation to Ms. Ditmer for her many years of service as chair of the Student Affairs Committee and thanked Lynn Rapp for her work as trustee for the past two years.

## **XI. UNFINISHED BUSINESS**

### **XII. NEW BUSINESS**

A. Faculty Appreciation Breakfast, June 13, 1998, 8:30 a.m., Berry Room

Commencement June 13, 1998 10 a.m., Nutter Center Arena

B. SOM Graduation Ceremony - June 5, 1998, 7 p.m., Memorial Hall

C. 1998 SOPP Hooding - July 31, 1998

D. Dates for 1998-99 Board Meetings:

October 1-2, 1998

December 3-4, 1998

February 4-5, 1999

April 15-16, 1999

May 14, 1999 (Budget Workshop)

June 10-11, 1999

E. Tentative Date for Inauguration - November 20-21, 1998

F. AGB National Conference - March 27-30, 1999, Seattle, Washington

**XIII. ADJOURNMENT**

The meeting adjourned at 9:40 a.m.