

**WRIGHT STATE UNIVERSITY
BOARD OF TRUSTEES
OFFICIAL PROCEEDINGS OF THE
ONE HUNDRED AND NINETY SECOND MEETING
November 30 and December 1, 2000**

I. CALL TO ORDER

The meeting of the Wright State University Board of Trustees was called to order by Mr. Matthew O. Diggs, Jr., chair on Thursday, November 30, 2000, 4:00 p.m., in 6 Northwest Conference Room, #2, Miami Valley Hospital. Ms. Jacqueline McMillan, secretary to the Board of Trustees, called the roll:

Present

Michael Adams
Robert E. Buerger
Matthew O. Diggs, Jr.
Martin D. Jenkins
Bonnie G. Langdon
Thomas E. Palmer
Rajesh K. Soin

Absent

Daisy Duncan Foster
Gail H. Littlejohn

II. PROOF OF NOTICE OF MEETING

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

III. DISPOSITION OF PREVIOUS MINUTES

Mr. Diggs moved to approve the October 5 and 6, 2000, minutes as submitted. Mr. Buerger 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 01-10

RESOLVED that the Wright State University Board of Trustees agreed to hold Executive Session on Thursday, November 30, 2000; 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 person matters
- Purchase of real property by WSU Foundation, Inc., and pertinent real estate matters

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

V. RECESS

Following the Executive Session and a tour of the trauma center and burn unit at Miami Valley Hospital, WSU trustees and student trustees met for dinner at the Rockafeld House.

VI. RECONVENE - ROLL CALL

The Wright State University Board of Trustees reconvened on Friday, December 1, 2000, 8:30 a.m., E156 Stude Union. Ms. Daisy Duncan Foster, secretary, called the roll:

Present

Michael Adams
Robert E. Buerger
Matthew O. Diggs, Jr.
Daisy Duncan Foster
Martin D. Jenkins
Bonnie G. Langdon
Thomas E. Palmer
Rajesh K. Soin
Brian E. Syska
Michelle E. Novak

Absent

Gail H. Littlejohn

Mr. Diggs 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. Presentation of Plaque to Thomas E. Palmer

Mr. Diggs presented Mr. Palmer with a plaque in recognition of his exemplary service to Wright State University as Board of Trustees chair from 1998-2000.

B. Board of Regents Plan for Higher Education

The Ohio Board of Regents in collaboration with leaders in higher education at Wright State and across the state has proposed a bold budget that addresses the higher education needs of the state. The following resolution endorses support of those efforts.

RESOLUTION 01-11

WHEREAS the economy of this country is in a process of transformation, spawning new enterprises and demanding substantial change in existing enterprises; and
 WHEREAS this economy requires an increasing level of education from its citizens and rewards those who have obtained advanced education; and
 WHEREAS university research centers are often the focal points of the most prosperous communities; and
 WHEREAS Ohio is not well prepared for this new economy, ranking 40th among the states in the educational attainment of its adult population and 36th in federal research and development grants; and
 WHEREAS the Ohio Board of Regents, in collaboration with the state's colleges and universities, has submitted bold proposal to the Governor and General Assembly to prepare Ohio for the challenges we face; therefore be it
RESOLVED that the Board of Trustees of Wright State University endorses that proposal and pledges to work with the elected officials of the state to see it accomplished.

Mr. Diggs moved for adoption. Mr. Palmer seconded, and the motion was unanimously ratified by voice vote.

VIII. REPORT OF THE PRESIDENT

A. Approval of December Graduates

Winter commencement will be held on Saturday, December 2, 2000, 10:00 a.m. in the Ervin J. Nutter Center. Section 1.03 of the Wright State University Code of Regulations provides that the Board of Trustees shall grant degrees to qualified graduates after due consideration of nominations by the faculty. Candidates were nominated at the General Faculty meeting on November 7, 2000.

Since applications for degrees are accepted in advance, the recommendation was made that changes in the list 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 winter 2000 degrees follows, along with comparison figures for winter 1999.

<u>Business and Administration</u>	<u>1999</u>	<u>2000</u>
Bachelor of Science in Business	152	156
<u>Education and Human Services</u>		
Bachelor of Science	17	16
Bachelor of Science in Education	138	123
<u>Engineering & Computer Science</u>		
Bachelor of Science in Biomedical Engineering	2	2
Bachelor of Science in Computer Engineering	9	11
Bachelor of Science in Computer Science	17	13
Bachelor of Science in Electrical Engineering	21	8
Bachelor of Science in Engineering Physics	2	0
Bachelor of Science in Human Factors Engineering	2	3
Bachelor of Science in Mechanical Engineering	7	12
Bachelor of Science in Materials Science & Engineering	0	2
<u>Liberal Arts</u>		
Bachelor of Arts	166	159
Bachelor of Fine Arts	11	14
Bachelor of Music	11	5

Bachelor of Music	11	5
Bachelor of Science	7	3
<u>Nursing and Health</u>		
Bachelor of Science in Nursing	43	37
<u>Science and Mathematics</u>		
Bachelor of Arts	43	40
Bachelor of Science	55	45
Bachelor of Science in Medical Technology	0	0
<u>School of Graduate Studies</u>		
Doctor of Philosophy	5	10
Educational Specialist	2	0
Master of Accountancy	1	3
Master of Art	22	19
Master of Business Administration	61	84
Master of Education	211	182
Master of Humanities	5	8
Master of Music	8	4
Master of Rehabilitation Counseling	6	4
Master of Science	150	130
Master of Science in Computer Engineering	8	20
Master of Science in Engineering	56	55
Master of Science in Teaching	12	25
Master of Urban Administration	6	3
<u>School of Medicine</u>		
Doctor of Medicine	6	0
<u>School of Professional Psychology</u>		
Doctor of Psychology	20	20
<u>Wright State University Lake Campus</u>		
Associate Degrees	24	32
TOTAL	1,306	1,248

RESOLUTION 01-12

RESOLVED that the candidates for degrees for August and December 2000 be and hereby are confirmed and approved.

Mr. Adams moved for approval. Mr. Buerger seconded, and the motion was unanimously ratified by voice vote.

B. Confirmation of Academic and Administrative Appointments and Changes

Faculty Appointments and Changes

Eric J. Belky, B.S., has been appointed Lecturer, Psychology, College of Science and Mathematics, effective September 1, 2000

Nancy Broughton, Ph.D., has been appointed Instructor, Modern Languages, College of Liberal Arts, effective September 1, 2000

In-Hong Cha, D.M.A., has been appointed Assistant Professor, Music, College of Liberal Arts, effective September 1, 2000.

Charles M. Court, Ph.D., has been appointed Instructor, Management Science and Information Systems, Raj Sooin College of Business, effective September 1, 2000.

Maria L. Cronley, Ph.D., has been appointed Assistant Professor, Marketing, Raj Sooin College of Business, effective September 2000.

Raymond E. Figlewicz, D.B.A., has been appointed Visiting Assistant Professor, Accountancy, Raj Sooin College of Business, effective September 1, 2000.

Phyllis A. Frysinger, M.Ed., has been appointed Instructor, Biological Sciences, College of Science and Mathematics, effective September 1, 2000.

S. Charles Funderburk, Ph.D., has been appointed Professor, Political Science, College of Liberal Arts, effective September 1, 2000.

John C. Gallagher, Ph.D., has been appointed Assistant Professor, Computer Science and Engineering, College of Engineering and Computer Science, effective September 1, 2000.

G. William Gayle, Ph.D., has been appointed Professor, Health-Physical Education-Recreation, College of Education and Human Services, effective September 1, 2000.

James D. Hardman, M.S., has been appointed Instructor, Mathematics and Statistics, College of Science and Mathematics, effective September 1, 2000.

Steven C. Hawley, Ed.D., has been appointed Visiting Assistant Professor, Educational Leadership, College of Education and Human Services, effective September 1, 2000.

T. Greg Hellems, M.F.A., has been appointed Assistant Professor, Theatre Arts, College of Liberal Arts, effective September 1, 2000.

Doris G. Johnson, Ed.D., has been appointed Assistant Professor, Teacher Education, College of Education and Human Services, effective September 1, 2000.

Corey E. Miller, Ph.D., has been appointed Assistant Professor, Psychology, College of Science and Mathematics, effective September 1, 2000.

Gail R. Moddeman, Ph.D., has been appointed Assistant Professor, College of Nursing and Health, effective September 1, 2000.

Marita Carmen Rogers, Ph.D., has been appointed Assistant Professor, Social Work, College of Education and Human Services, effective September 1, 2000.

Anne C. Russell, M.S.N., has been appointed Clinical Instructor, College of Nursing and Health, effective September 1, 2000.

Donna M. Schlagheck, Ph.D., has been appointed Chair, Political Science, College of Liberal Arts, effective September 1, 2000.

Tamera R. Schneider, Ph.D., has been appointed Assistant Professor, Psychology, College of Science and Mathematics, effective September 1, 2000.

Elizabeth A. Sorensen, M.S.N., has been appointed Clinical Instructor, College of Nursing and Health, effective September 1, 2000.

Ann M. Stalter, M.S.N., has been appointed Clinical Instructor, College of Nursing and Health, effective September 1, 2000.

Richard Strader, M.A., has been appointed Instructor, English, College of Liberal Arts, effective September 1, 2000.

Scott D. Williams, Ph.D., has been appointed Assistant Professor, Management, Raj Sooin College of Business, effective September 1, 2000.

Mindy M. Young, Ph.D., has been appointed Assistant Professor, Organizational Leadership, College of Education and Human Services, Lake Campus, effective September 1, 2000.

Faculty Separations

Richard G. Clemens, Ph.D., Assistant Professor, Educational Leadership, College of Education and Human Services, effective July 31, 2000.

Ruth B. Schumacher, Ph.D., Associate Professor, Human Services, College of Education and Human Services, effective August 31, 2000. (Retirement)

Robert P. Tett, Ph.D., Assistant Professor, Psychology, College of Science and Mathematics, effective August 31, 2000.

Unclassified Appointments and Changes

Carolyn A. Baker has been appointed Accountant, Printing Services, effective October 10, 2000.

Vincent D. Bibbs, B.S., has been appointed Budget Manager, Academic Affairs, University College, effective September 11, 2000.

Ina R. Bicknell, Ph.D., has been appointed Research Assistant Professor, Biochemistry and Molecular Biology, School of Medicine, effective October 1, 2000.

Sion D. Brinn, B.S., has been appointed Assistant Men/Women's Swim Coach, Athletics, Ervin J. Nutter Center, effective October 1, 2000.

Jill M. Brown has been appointed Assistant Director for Annual Giving, Development, University Advancement, effective October 2000.

Robert S. Copeland, B.A., has been appointed Director of Development, School of Medicine, effective October 1, 2000.

Misty J. Cox, B.S., has been appointed Marketing Manager, Ervin J. Nutter Center, effective September 1, 2000.

Jason E. Davenport, M.A., has been appointed Director of Development, College of Engineering and Computer Science, effective October 1, 2000.

Wendy A. Feerer has been appointed Media Specialist/Web Coordinator, Communications and Marketing, effective October 1, 2000.

Shawn G. Gibbs, M.S., has been appointed Research Associate 1, OB/GYN, School of Medicine, effective October 1, 2000.

Robert A. Grant, B.S., has been appointed Director of Development, Athletics, Ervin J. Nutter Center, effective October 1, 2000.

Thomas C. Hartrum, Ph.D., has been appointed Assistant Research Professor, Computer Science and Engineering, College of Engineering and Computer Science, effective September 1, 2000.

Lynnette M. Heard, M.Ed., has been appointed Executive Director, SOCHE, effective September 18, 2000.

John T. Holm, M.Ed., has been appointed Director, Mathematics Learning Center, College of Science and Mathematics, effective September 18, 2000.

Carol M. Hooker, B.S., has been appointed Research/GIS Data Analyst, Center for Urban and Public Affairs, effective September 13, 2000.

Viney K. Jain, Ph.D., has been appointed Research Associate, Emergency Medicine, School of Medicine, effective September 1, 2000.

Lillian M. Johnson, M.S.A., has been appointed Assistant to the Dean, University College, effective September 5, 2000.

Naima T. Johnston, M.A., has been appointed Associate Director, Student Relations, Student Life, effective September 18, 2000.

Angela M. MacLellan, B.A., has been appointed Assistant Director for Advancement, School of Medicine, effective October 1, 2000.

Sheryl M. Provens has been appointed Senior Accountant, WSU Foundation, University Advancement, effective October 1, 2000

Dannette S. Richards, B.S., has been appointed Research Assistant, Anatomy, School of Medicine, effective September 18, 2000

Richard J. Schumann, M.S., has been appointed Research Assistant, Biological Sciences, College of Science and Mathematics, effective September 5, 2000.

Patricia A. Seifert has been appointed Assistant to Associate Provost for Academic Affairs/Dean of University College, Provost, effective July 1, 2000.

Marianne Shreck, B.A., has been appointed Senior Grants Management Specialist, Research and Sponsored Programs, effective September 1, 2000.

Lois A. Shroyer, M.S., has been appointed Research Associate 1, Biochemistry and Molecular Biology, School of Medicine, effective October 1, 2000.

Anita K. Spatz, B.S., has been appointed Director of Annual Fund, Development, University Advancement, effective October 18, 2000.

Raymond B. Swann, M.A., has been appointed Partnership/Outreach Administrator, Professional Field Experiences, College of Education and Human Services, effective October 1, 2000.

Kelly Tipton has been appointed Desktop Software Specialist 1, Computing and Telecommunications Systems, effective October 1, 2000.

Karen M.R. Townsend, M.A., has been appointed Academic Advisor and Coordinator, University College, effective September 5, 2000.

Kirk A. Winter, M.A., has been appointed Director of Development, University Advancement, effective October 1, 2000.

John R. Wolfe, M.S., has been appointed Director of Academic and Instructional Services, Lake Campus, effective September 1, 2000.

Rick L. Zech, B.S., has been appointed Senior Budget Analyst, Budget Planning and Resource Analysis, effective September 14 2000.

Unclassified Separations

Sarah H. Collinworth, B.S., Research Assistant/Instructor, Community Health, School of Medicine, effective October 31, 2000.

James C. Crawford, M.S., Director of MBA Programs, Raj Soin College of Business, effective October 4, 2000.

John M. Hicks, B.S.B.A., Manager of Student Loan Collections, Bursar's Office, effective October 31, 2000.

Krista L. Hofferbert, B.A., Assistant Director of Annual Fund, University Advancement, effective October 6, 2000.

Abi L. Katz-Stein, M.A., Statistical Consultant, Statistical Consulting Center, College of Science and Mathematics, effective September 30, 2000.

Jason A. Lefkowitz, B.A., Web Designer, Computing and Telecommunications Systems, effective September 1, 2000.

Jesse K. Lightle, Community Program Coordinator, Center for Urban and Public Affairs, effective October 5, 2000.

Annette Luyegu, Ph.D., Research Associate 2, Community Health, School of Medicine, effective August 31, 2000.

Giorgio M. McBeath, M.T.E., Assistant Dean, College of Engineering and Computer Science, effective July 9, 2000. (Deceased)

David C. McGuire, B.A., Assistant Director, Undergraduate Admissions, effective September 29, 2000.

Christopher S. Starr, Senior Help Desk Analyst, Computing and Telecommunications Systems, effective October 2, 2000.

Karen M.R. Townsend, Academic Advisor and Coordinator of McLin Scholars, University College, effective September 29, 2000.

Alan J. Yeck, Program Developer, Center for Professional Development, effective September 5, 2000.

Zhiping Zhang, Ph.D., Research Associate, Biological Sciences, College of Science and Mathematics, effective September 29, 2000.

Classified and Unclassified Hourly Appointments and Changes

Donald R. Adamson has been appointed Maintenance and Repair Worker, Physical Plant, effective October 2, 2000.

Roberta L. Bowers has been appointed Senior Photographer, Center for Teaching and Learning, effective October 9, 2000.

Ronnie Carson has been appointed Environmental Services Worker, Physical Plant, effective September 25, 2000.

Valerie S. Clark has been appointed Accounting Clerk, Ervin J. Nutter Center, effective October 5, 2000.

Wilhelmena Mieke Clark has been appointed Senior Library Technical Assistant, University Libraries-Dunbar, effective September 26, 2000.

Sergio R. Duarte has been appointed Environmental Services Worker, Physical Plant, Ervin J. Nutter Center, effective September 18, 2000.

Misty L. Hall, A.A., has been appointed Secretary, Dean's Office, College of Education and Human Services, effective October 11, 2000.

Noelle M. Hillard has been appointed Police Officer 1, Public Safety, effective November 6, 2000.

Roger I. Lester has been appointed Athletics Groundskeeper, Physical Plant, effective September 18, 2000.

Mina L. Lundy has been appointed Senior Secretary, Registrar's Office, effective October 30, 2000.

Bryan M. Martin has been appointed Clerk/Receptionist, University College, effective October 9, 2000.

Erin L. Mattan, B.A., has been appointed Library Technical Assistant, University Libraries-Dunbar, effective November 6, 2000.

Vicki L. Miller has been appointed Secretary, Printing Services, effective October 12, 2000.

Michael W. Moses has been appointed Grounds Maintenance Worker 1, Physical Plant, effective November 6, 2000.

Angela P. Moss has been appointed Senior Secretary, African and African American Studies, College of Liberal Arts, effective November 6, 2000.

Jesse L. Noble has been appointed Audio Engineer, Center for Teaching and Learning, effective October 28, 2000.

Doris M. Osborne has been appointed Budget Analyst, Budget Planning and Resource Analysis, effective July 22, 2000.

Heather D. Overbay has been appointed Research Technician, College of Urban and Public Affairs, effective October 4, 2000.

Richard A. Perry has been appointed Senior Library Technical Assistant, University Libraries-Dunbar, effective October 4, 2000.

Scott A. Poland has been appointed Environmental Services Worker, Physical Plant, effective November 6, 2000.

Gwana C. Pontsler has been appointed Records Technician, Graduate Studies, effective October 9, 2000.

R. Emily Reihle, B.A., has been appointed HR Records/Data Specialist, Human Resources, effective October 2, 2000.

Mary L. Sammons has been appointed Environmental Services Worker, Physical Plant, effective September 25, 2000.

Danny C. Sherrill has been appointed Pressman 2, Printing Services, effective October 16, 2000.

Tami J. Smith has been appointed Academic Program Verification Coordinator, Registrar, effective November 6, 2000.

Solomon D. Waderie has been appointed Library Technical Assistant, University Libraries-Dunbar, effective October 30, 2000.

Classified and Unclassified Hourly Separations

Gwendolyn Bryan, Environmental Services Worker, Physical Plant, Ervin J. Nutter Center, effective August 24, 2000.

Keith Harphant, Grounds Maintenance Worker 1, Physical Plant, effective October 6, 2000.

Elaine K. LaDue, Library Associate, University Libraries-Fordham, effective September 26, 2000.

Joan A. Mullins, Senior Secretary, African and African American Studies, College of Liberal Arts, effective October 27, 2000.
(Retirement)

Jennifer R. Ramirez, Clerk/Receptionist, Educational Leadership, College of Education and Human Services, effective October 2, 2000.

Sherry L. Reid, Environmental Services Worker, Physical Plant, effective October 11, 2000.

Leah S. Ricketts, Senior Secretary, Academic Support Services, College of Education and Human Services, effective October 16, 2000.

Daniel R. Shuman, B.A., Police Officer 2, Public Safety, effective September 29, 2000.

Beverly F. Stacy, Environmental Services Worker, Physical Plant, effective October 16, 2000.

RESOLUTION 01-13

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. Buerger moved for approval. Ms. Foster seconded, and the motion was unanimously ratified by roll call vote.

C. Acceptance of Gifts and Donations

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

<p><u>To the Biomedical, Industrial and Human Factors Dept.</u></p>	
<p>From:</p>	<p>Ball Aerospace & Technologies 2875 Presidential Drive, Ste.180 Fairborn, OH 45324 KnowledgeKonnect Software Estimated Value: \$175,000</p>

From:	Ball Aerospace & Technologies Aerospace Systems Division 2875 Presidential Drive, Ste. 180 Fairborn, OH 45324 KnowledgeKonnnect Software Estimated Value: \$75,000
<u>To the Mechanical and Materials Engineering Department</u>	
From:	Robert Turner 9340 Mann Road Tipp City, OH 45371 Microscope Replacement Parts Estimated Value: \$2,500
<u>To the University Libraries</u>	
From:	Mrs. Alice McKinney 405 Phillips Street Yellow Springs, OH 45387 164 Monographs; 169 Journal Volumes; 19 volumes of looseleaf materials; 10 individual journal issues Estimated Value: undetermined

RESOLUTION 01-14

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

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

D. Report of Investments

Since the last Board meeting, investments for September 2000 have been received. These reports have been distributed to the trustees and are filed in the Board of Trustees' office.

E. Ratification of Contracts and Grants

Wright State University's cumulative total of funded projects amounts to nearly \$23 million through the first four months of fiscal year 2001. This number represents a slight increase over last October's record-setting pace. WSU was awarded \$1.4 million in supplemental funds for the Department of Defense contract "Low Level Chemical Toxicity: Relevance to Chemical Agent Defense." Total support for this project now exceeds \$7 million. In addition, the National Institutes of Health has funded two new multi-year research grants for Principal Investigators in the School of Medicine. Nearly \$700,000 is available for the first year support of these projects.

RESOLUTION 01-15

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

Ms. Langdon moved for approval. Mr. Adams seconded, and the motion was unanimously ratified by roll call vote.

IX. REPORTS OF THE COMMITTEES OF THE BOARD

A. Academic Affairs Committee

Ms. Foster reported on the Academic Affairs committee meeting of November 10, 2000. The following topics were discussed:

1. Women's Studies Major

Ms. Foster stated that given that women's worth has been grossly underrepresented, she is pleased that Wright State is moving in a direction to bring some authenticity to women's worth and the process of that worth. Ms. Foster trusts that the Provost and the dean will provide the kind of leadership needed for this major to become the premier women's study major that it promises to be.

RESOLUTION 01-16

WHEREAS, the university and the College of Liberal Arts recognize the value of background and a B.A. degree in Women's Studies; and

WHEREAS, the College of Liberal Arts and the Women's Studies Program have developed a B.A. degree in Women's Studies to meet these needs; and

WHEREAS, the B.A. degree in Women's Studies has been approved by the University Undergraduate Curricular and Academic Policy Committee (UUCAPC) and the Faculty Senate; therefore be it

RESOLVED that the B.A. degree in Women Studies, as submitted to this meeting be, and the same hereby is approved.

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

2. Emeritus Requests

RESOLUTION 01-17

WHEREAS, faculty members who have served ten or more years as fully-affiliated and full-time members at Wright State University will automatically be granted the emeritus title upon retirement and upon written request to the faculty member to the provost; and

WHEREAS, Harper A. Roehm, professor of Accountancy, retired in 1992 after serving the university in a fully-affiliated and full-time status for 26 years, and has requested emeritus status; and

WHEREAS, Herbert T. Neve, associate professor of Religion, retired in 1996 after serving the university in a fully-affiliated and full-time status for 24 years, and has requested emeritus status; therefore be it

RESOLVED that the requests for emeritus status for the aforementioned faculty members, submitted to this meeting be, and the same hereby are endorsed.

Mr. Sojin moved for approval. Mr. Buerger seconded, and the motion was unanimously ratified by voice vote.

- **Grant Update**

A report of research activities for fiscal year 1999-2000 was distributed, indicating a 30% increase over FY 1998-99. It was reported that current grant and contract awards are up compared to this time last year.

- **Contract Implementation Update**

An update on the implementation of the AAUP faculty contract was provided. A smooth transition as the university adjusted to a collective bargaining environment was reported.

- **Report of the Provost**

The search for a dean for the Raj Sojin College of Business is underway. Dr. Moore anticipates naming a new dean in December.

As a result of General Education reform, the development of a common class schedule integrating both three and four hour courses is in progress.

The Millett Hall renovation project is scheduled to begin January 2001.

B. Advancement Committee

Mr. Jenkins reported on the Advancement Committee meeting of November 10, 2000.

- **Alumni Association Update**

Recent Alumni Association activities were summarized. Highlighted were the Dean's event, Homecoming events in September and the Alumni Board development event in November.

Upcoming events will include a Bengal's bus trip on November 26, Rowdy's birthday party on December 16 and the Bolinga Cultural Resources Center 30th Anniversary Alumni Brunch on January 13. It was noted that new membership materials are being developed. The annual election was completed, and the officers will be voted on in November.

- **WSU Foundation Report**

The Foundation Board approved the new by-laws. The major changes include increasing membership from 21 to a minimum of 25 and a maximum of 35; inclusion of the fund-raising oriented mission statement; board meetings reduced from 4 to 3 per year; and the addition of Membership and Resources committees. The next steps in the Foundation reorganization include long range planning and goal setting. This work will continue with the help of Joe Phelan and probably conclude by June.

Mr. Rick Wegmann was elected to the Board and Mr. Cornelius Martin accepted our invitation to the board and will be voted on in February. Mr. Malte vonMatthiessen was elected as vice chair and will also chair the new Membership committee. Mr. Michael DiFlora was elected as chair of the Investment committee.

The Heritage Gala will be on Saturday evening, November 11. We expect 155 guests this year.

Heartland Airlines made an excellent presentation to the Investment Committee on October 30. However, the committee declined to recommend investment in Heartland, mainly because the Foundation's investment policy prohibits venture capital investments particularly in single enterprises.

- **Fund Raising Initiatives**

Mrs. Marcia Muller reviewed three charts depicting the tripling of the Foundation's total assets, endowment funds and gifts/pledges in the past decade. The monthly gift report showed \$1.8 million received to date this year, up considerably from last year. She also reported on the Cantelupe Gallery naming and the opening of the play 1903 Wings of Dreams, which was underwritten by National City Bank.

- **Marketing Initiatives**

Ms. Cindy Young, executive director of Communications and Marketing addressed the committee about recent marketing initiatives and the work of the new marketing committee. The team is working with Stamats and the Nielson Network to develop and implement an image advertising campaign for WSU. The team will also finalize WSU's recruitment plan, conduct research, enhance university communication and cooperation and focus on graduate as well as undergraduate recruitment marketing.

- **Campaign Communications**

The first draft of the university case statement is due next week and the college case statements will be edited between now and year-end. Ms. Muller noted that a series of community briefings would be held to inform small groups of community leaders about the Campaign. Presently, the kick-off for the Campaign is tentatively scheduled for fall of 2001, possibly in conjunction with Homecoming.

C. Building and Grounds Committee

Mr. Soin, chair, reported on the Building and Grounds Committee meeting of November 10, 2000.

- **Renaming Alumni/Foundation Building**

Ms. Vicky Davidson explained that two university departments from University Advancement and Student Affairs formerly occupied the Alumni/Foundation Building. Half the building was named the Alumni/Foundation Building and the other half The Forest Lane Community Center. The Alumni/Foundation department has recently moved out of the building into renovated space in Allyn Hall and Wright State University would like to rename the entire building The Community Center. The building is being used for interim swing space. Committee members agreed to the name change but commented that no Board resolution may be necessary. Mr. Raj Soin observed that The Wright Way Policy 3701 refers to buildings named due to an endowment. Clarification was made at the Executive Session.

- **Food Services Project**

The proposal of the second phase of the Food Service Master Plan project to upgrade food service facilities currently housed in the Student Union was discussed. Currently there are seven locations where food is served resulting in inefficiencies in staffing, equipment, and community confusion caused by limited hours at various locations. With the proposed plan, fast food will be served in one location, while the second location will offer various cooked meals. Food will be prepared in one central kitchen to be located in the Student Union.

Mr. Soin asked if the students had approved the proposal. Students as well as staff have been thoroughly involved from the beginning of the concept. They have toured various facilities, obtained faculty input, and are in agreement with the schematic plan. Currently, Facilities Planning and Management is working with a team including a university food service consultant, an architect, members of Student Government, Student Affairs, and Sodexo-Marriott. The team has agreed upon a schematic design and the recommended design/construction schedule. Food service revenues will fund the project.

Mr. Martin Jenkins asked if a faculty dining room was included in the project. This is not shown in the current schematic design but will be incorporated during design development.

The committee agreed to support the project and asked that further updates be provided as the process continues.

- **Construction Projects Status Report**

An update of the capital projects and other major projects were presented. The Millett Hall project bids were received under construction budget thus providing Wright State with options for reallocation of excess funds.

- **Bell Tower**

The students were polled through the student fall election ballot asking whether they would like to have the bell tower rebuilt and if so where. Two locations were presented as options with a space for write-in suggestions. The students selected the "Green Circle" for the location.

A committee then met consisting of faculty, retirees, students and an alumni representative. The selected location was visited and agreed to by the group. The committee asked for an alternate to be included for cost estimate for lighting and sound. Ms. Davidson would like to present the proposal to the President's Cabinet for approval with construction beginning next summer and project completion by fall quarter 2001.

D. Finance and Audit Committee

Mr. Adams, chair, reported on the Finance and Audit Committee meeting of November 10, 2000. The following topics were discussed:

- A study that is done by the Ohio Board of Regents in conjunction with Senate Bill 6 was presented. This study is done to monitor fiscal health on public college and university campuses in Ohio. The definitions for the five categories in which each college or university is assessed as well as the three different ratios that are used to determine a college or university's composite score was reviewed. The composite score is on a scale of 0-5 and any institution that is given a composite score of 1.75 or less two years in a row will be put on a fiscal watch. The history of this project as well as Wright State University's fiscal performance over the past two years was reviewed.

In the report prepared by the Board of Regents based on FY'99 financial statements, Wright State's score was 3.2- comfortably above the 1.75 threshold, but below the scores of nine other universities. Wright State's score was depressed by a low Net Income Ratio, which was affected by the recognition of the liability for the early retirement program. An unofficial calculation based on FY'00 financial statement shows Wright State's score rising to 3.8, principally as a result of a stronger Net Income Ratio. The university continues to benefit from its exceptionally low indebtedness. The university's reserves as a fraction of annual expenditures remain somewhat below average.

Mr. Diggs suggested that the data from this report be used in a couple of different ways. First, there should be a compilation of the university's data from several years in order to have a better idea of university trends. Second, there should be an analysis done to project the university's performance given the possibility of a weak state budget.

- The budget versus actual results for the first quarter ending September 30, 2000 was reviewed. For this first quarter, total variances are modestly positive. It was noted that if problems with the annual budget were to emerge, it would most likely happen in the second quarter, when fall quarter activity is recognized. However, there is no indication that the report for this year's second quarter will be problematic.
- The Investment Reports for the university for September 2000 were reviewed. The next report might have a new format that would provide information on returns on our equity investments.
- The board members of the Finance and Audit committee meet with Mr. Peter Cheng, internal auditor.

E. Student Affairs Committee

Mr. Buerger, chair, reported on the committee meeting of November 10, 2000.

- **Student Government President Report**

Mr. Michael Jackson, president of Student Government, reported on Homecoming 2000. This year's homecoming had the largest student participation in memory and was held during the fall soccer season. Veronica Njodinezeh and B. J. Missick were crowned queen and king respectively.

Student Government fall elections were held in October with the largest voter turnout ever. Mr. Jackson reported on the vote concerning the "re-construction" of the old Bell Tower.

Mr. Eric Schweser, vice president of Student Government, reported on the survey Student Government conducted concerning various campus issues. With regard to a parking garage, 71% of the students were in favor of it, but only 54% were willing to support a fee increase to pay for it.

Eighty percent of students polled felt that faculty evaluations should be published in some format.

Only 10% of the students surveyed were satisfied with food service. Food Service complaints are primarily concerned with the quality of the food. Students are pleased with the new Hangar, but cost and service, particularly with regard to the number of registers open at given times, are issues.

Student Government is now receiving positive feedback on the new parking regulations. Many of the previous problems have been resolved.

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

Dr. Dan Abrahamowicz indicated that there has been local media discussion of student athletes,

especially in regard to recruitment. Staff from athletics discussed recruitment and Wright State University recruiting philosophy.

Dr. Cusack reported on the highly competitive nature of athletic recruitment. Students are expected to be both good athletes and good students. Wright State University's philosophy is to give 4-year scholarships to athletes. Scholarships are revoked only for academic or disciplinary problems.

Ms. Fitch, Women's Basketball Coach, and Mr. Schilling, Men's Basketball Coach, discussed the recruiting process. Their first priority in recruitment is strong values as well as strong academics.

The pool of potential recruits is narrowed through the use of scouting services. Coaches then visit high schools and send out hand-written letters every week to those players they want to recruit. WSU has great success in getting the recruits if they can get them to the campus. General discussion took place as to how Wright State University can increase student and community support at the home games.

Mr. Gary Dickstein (director of Judicial Affairs), Mr. Rodney Fleming (executive director of Student Legal Services), Mr. Michael Booher (on-campus attorney), and Mr. Josh Hutson (Student Legal Services Board chairperson) discussed the Student Legal Services program at Wright State University.

Student Legal Services offers students limited legal services for an optional fee of \$6.00 per quarter. After a slow start in the winter of 2000, the student participation rate for legal service has grown to about 70% of the student body.

Student Legal Services is a private corporation that provides information and services for students as to their legal rights and obligations. Thus far, Mr. Booher has seen 560 students with a variety of issues. Mr. Hutson reported on the activities of the Board of directors for Student Legal Service that is made up of mostly students. Students are very pleased with the service.

E. Student Trustees Report

- Ms. Novak reported that she attended the annual Student Trustee Statewide Conference on November 10-11 at Miami University. Other universities involved include Miami University, University of Cincinnati, Ohio State University and Ohio University. Student trustees from these state-assisted universities in Ohio have been meeting to discuss the role of a student trustee as well as issues affecting higher education. The network has evolved into an informal group that meet on a semester basis to help familiarize new student trustees with the position, discuss issues from a student board of trustees' perspective and to share innovative practices in fulfilling the duties of the student trustee position.
- The student trustees are working on a web site. The trustees hope to have the web site up and running in January 2001. It will be targeted towards all the citizens of Ohio, trustee members, student trustees and all college students in general.
- The next conference will be at the University of Cincinnati in the spring with the fall conference scheduled at Ohio State. Ohio is one of two states that student trustees have organized to provide this type of training for new members.

F. Faculty President's Report

- Dr. James Walker stated that the Masters in Urban Administration will change to the Masters in Public Administration. This change will allow Wright State graduates to be directly comparable to candidates for urban administration, compete directly with graduates of other universities, and is an important change to facilitate recruiting new students.
- The Faculty Senate has voted in favor of a revised implementation system for classes designated instructor permission required after the start of the quarter. This new policy was needed to insure that heavily subscribed courses were available to all students who needed and wanted to enroll.
- The Senate expects to receive a new scheduling grid to be adopted by the fall of 2003 to accommodate the new general education program.
- Faculty committees are currently working on three issues which require harmonization with the Wright State AAL contract. These include Promotion and Tenure, Due Process, and Intellectual Property.
- The Quadrennial Review Committee continues to review the faculty constitution for needed changes.
- The administration has asked for faculty comment on the new policy for the evaluation of administrators.
- Finally, there will be a presentation in February to the Faculty Senate on the state of "distance learning" at Wright State. The Board noted to Dr. Walker, that they would like to be invited to that Faculty Senate meeting.

X. PRESENTATION AND POLICY DISCUSSIONS

College of Nursing and Health-Distance Learning

Dr. Patricia Martin

Dr. Barbara S. O'Brien

Dr. Kim Goldenberg introduced Dr. Patricia Martin, dean of the College of Nursing and Health.

The College of Nursing and Health has been using distance learning techniques for several years to augment regular classes via telecommunication to reach rural RNs returning to school for a baccalaureate degree. One example of augmenting regular classroom teaching is the use of case studies presented via the Internet; this technique offers students an opportunity to share their thoughts, see their classmates' comments, and receive faculty review of all student comments. Learning to use the Internet to communicate is important to undergraduates and graduate nursing students alike. The RNs who live near Lake Campus have been receiving their classes via telecommunication using main campus distance learning classrooms. This telecommunication-type learning allows small rural cohorts, when partnered with main campus cohorts, to have a cost-effective offering and a richer classroom experience due to the diversity of urban-rural, different ethnicity, and individual differences inherent in greater numbers of student experiences. Based on a federal grant for almost \$1 million from the Division of Nursing for a three-year period, an online RN-BSN track began last spring under the leadership of Dr. Barbara S. O'Brien. Thanks to excellent support from many campus services (e.g., CATs, Library, and Admissions), these students can earn their degree without ever coming to campus. Many techniques for delivering education via this media have been identified and developed. The grant also includes a substantive evaluation component for answering questions related to effectiveness.

XI. UNFINISHED BUSINESS

XII. NEW BUSINESS

- A. Winter Commencement - December 2, 2000
Ervin J. Nutter Center
Breakfast - 8:30 a.m. - Arena
- B. Next Board Meetings - February 1 and 2, 2001
- C. Statewide Trustee Conference -- March 21, 2001, 8:00 a.m. -- 4:00 p.m., Columbus
- D. AGB National Conference on Trusteeship - March 31 -- April 3, 2001, San Francisco

XIII. ADJOURNMENT