

**WRIGHT STATE UNIVERSITY
BOARD OF TRUSTEES
OFFICIAL PROCEEDINGS OF THE
ONE HUNDRED AND NINETY-SIXTH MEETING
June 7 and 8, 2001**

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, June 7, 2001, 4:00 p.m., in Room 267 University Hall. Ms. Daisy Duncan Foster, secretary of the Board of Trustees, called the roll:

Present	Absent
Michael Adams	None
Robert E. Buerger	
Matthew O. Diggs, Jr.	
Daisy Duncan Foster	
Martin D. Jenkins	
Bonnie G. Langdon	
Gail H. Littlejohn	
Thomas E. Palmer	
Rajesh K. Soin	

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 April 5 and 6, 2001, minutes as submitted. Ms. Langdon 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 01-42

RESOLVED that the Wright State University Board of Trustees agreed to hold Executive Session on Thursday, June 7, 2001; and be it further RESOLVED that pursuant to the Ohio Revised Code 121.22 (G), the following issues may be discussed in Executive Session:

- o Legal Report
- o Potential dismissal, demotion, or discipline of a tenured faculty member, and pertinent personnel matters
- o Purchase of real property by WSU Foundation, Inc., and pertinent real estate matters

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

V. RECESS

Following the Executive Session, WSU trustees, student trustees, members of the Cabinet, retired trustees, deans and their guests, met for dinner in E156 of the Student Union.

VI. RECONVENE - ROLL CALL

The Wright State University Board of Trustees reconvened on Friday, June 8, 2001, 1:00 p.m., Lake Campus, Dwyer Hall. Ms. Foster called the roll:

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

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. PRESENTATION AND POLICY DISCUSSIONS

Community Partner in Research

The Kettering Fund

Dean Howard M. Part

Dr. Part provided an update on one of the School of Medicine's Partners in Community Research, The Kettering Fund.

The School of Medicine has received three consecutive years of funding from the Kettering Fund to enhance research and develop Research Centers of Excellence in our community. These gifts have provided the impetus for success in transforming our research infrastructure, leveraging additional funds from private, state and federal sources and advancing the discovery of knowledge. During the funding period between 1998 and midway through 2001 new research programs on cancer, cardiovascular disease and risk factors in the brain have been established. Research findings have been shared at prominent national and international meetings. The research programs that were funded resulted in an additional four and a half million dollars in extramural grants. Additionally, two new Research Centers of Excellence have been established, 1) The Center for Brain Research and 2) The Lifespan Health Research Center. Therefore, with the help of our partnership with the Kettering Fund we have leveraged Seed Grant programs, enhanced collaborative multidisciplinary projects, recruited additional postdoctoral scientists, renovated laboratory facilities and established new Centers of Excellence.

VIII. REPORT OF THE CHAIR

A. Election of Board of Trustees' Officers for 2001-2002

In accordance with the amendment to Article II, Section 2 of the Board of Trustees' Bylaws, election of officers was held during the last meeting of the academic year. Mr. Diggs asked for nominations.

1. Chair:

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

2. Vice Chair:

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

3. Secretary of the Board:

Mr. Buerger nominated Ms. Foster; Mr. Jenkins 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 Robert E. Buerger

In appreciation and recognition of Robert E. Buerger's service to the Board of Trustees, the following resolution is offered:

RESOLUTION 01-43

WHEREAS, Robert E. Buerger, was appointed to the Wright State University Board of Trustees by Governor George Voinovich and has faithfully served in that capacity for nine years; and

WHEREAS, Mr. Buerger provided exemplary leadership to the Board of Trustees serving on the Student Affairs Committee for six years, three years as chair, chair of the Academic Affairs Committee for two years, as a member of the Finance and Audit Committee, as a member of the Advancement Committee, and as Foundation representative; and

WHEREAS, Mr. Buerger had a distinguished career at The Dayton Power and Light Company, where he was Group Vice President, Energy Production, and responsible for Dayton Power and Light's Electric generating Stations until he retired in 1994; and

WHEREAS, his public service in the university's surrounding community includes serving as a trustee for Wilmington College and Goodwill Industries of the Miami Valley, and volunteering for the Beavercreek Public Schools; and

WHEREAS, as a member of the Board of Trustees, Mr. Buerger has contributed to the educational and fiscal foundation supporting Wright State's vision of innovation in scholarship, culture, technology, and human justice; be it therefore

RESOLVED that the Wright State University Board of Trustees does hereby express its sincere appreciation and heartfelt commendation to Robert E. Buerger for his commitment, service and leadership on behalf of the university.

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

C. Recognition of Brian E. Syska

In appreciation and recognition of Brian E. Syska service to the Board of Trustees, the following resolution is offered:

RESOLUTION 01-44

WHEREAS, Brian E. Syska was appointed to the Wright State University Board of Trustees in June of 1999 by Governor Bob Taft, and has faithfully performed his duties as a student trustee while maintaining excellent academic standards as an undergraduate student majoring in biological sciences and currently as a first-year medical student; and

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

WHEREAS, his academic excellence and public service have earned him several honors and awards, including the Division I Woody Hayes Male National Scholar Athlete Award, a GTE Academic All American, the Wright State male scholar athlete of the year, the Wright State Life Skills Leadership Award, and Resolutions from both the Ohio Senate and House of Representatives for his dedication, citizenship and athletic ability; and

WHEREAS, he served with distinction on the Student Affairs Committee; and

WHEREAS, Mr. Syska will carry forward his social consciousness and acquired knowledge throughout his professional career; be it therefore RESOLVED, that the Wright State University Board of Trustees expresses its sincere appreciation to Brian E. Syska and extends its best wishes for his future success.

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

IX. REPORT OF THE PRESIDENT

A. Approval of June Graduates

Spring commencement will be held on Saturday, June 9, 2001, 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 May 8, 2001.

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 2001 degrees follows, along with comparison figures for spring 2000.

	2000	2001
Business and Administration		
Bachelor of Science in Business	199	240
Education and Human Services		
Bachelor of Science	17	21
Bachelor of Science in Education	156	216
Engineering and Computer Science		
Bachelor of Science in Biomedical Engineering	17	20
Bachelor of Science in Computer Engineering	6	14
Bachelor of Science in Computer Science	18	22
Bachelor of Science in Electrical Engineering	23	24
Bachelor of Science in Engineering Physics	2	1
Bachelor of Science in Human Factors Engineering	10	3
Bachelor of Science in Materials Science and Engineering	0	2
Bachelor of Science in Mechanical Engineering	31	28

Liberal Arts

Bachelor of Arts	252	241
Bachelor of Fine Arts	31	46
Bachelor of Music	16	7
Bachelor of Science	6	6

Nursing and Health

Bachelor of Science in Nursing	84	69
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Science and Mathematics

Bachelor of Arts	59	82
Bachelor of Science	115	157
Bachelor of Science in Medical Technology	4	4

School of Graduate Studies

Doctor of Philosophy	5	7
Educational Specialist	2	1
Master of Accountancy	1	0
Master of Arts	37	30
Master of Business Administration	72	67
Master of Education	170	172
Master of Humanities	4	8
Master of Music	0	1
Master of Rehabilitation Counseling	6	6
Master of Science	125	124
Master of Science in Computer Engineering	10	16
Master of Science in Engineering	57	69
Master of Science in Teaching	2	8
Master of Urban Administration	13	17

School of Medicine

Doctor of Medicine	80	86
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School of Professional Psychology

Doctor of Psychology	0	0
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WSU Lake Campus

Associate Degrees

57

45

Total

1,687

1,860

RESOLUTION 01-45

RESOLVED that the candidates for degrees for March and June 2001 be and hereby are confirmed and approved.

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

B. Distinguished Professor Award

According to Wright State University policy, approved by the Board of Trustees in September 1987, Dr. Goldenberg recommended the appointment of the following distinguished professor, effective July 1, 2001:

BRAGE GOLDING DISTINGUISHED PROFESSOR OF RESEARCH

(July 1, 2001 to June 30, 2004)

Thomas N. Hangartner

Professor, Biomedical Engineering, Medicine and Physics

College of Engineering and Computer Science

RESOLUTION 01-46

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

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

C. Confirmation of Academic and Administrative Appointments and Changes

Faculty Appointments and Changes

Phyllis A. Cole, B.A., in addition to other duties, has been appointed Director of the Weekend Intervention Program, Community Health, School of Medicine, effective May 1, 2001.

Patrick B. Dennis, Ph.D., has been appointed Assistant Professor, Biochemistry/Molecular Biology, School of Medicine, effective May 1, 2001.

Valerie W. Doll, M.S., in addition to other duties, has been appointed Assistant Dean for Administration, College of Education and Human Services, effective March 26, 2001.

Robert E.W. Fyffe, Ph.D., in addition to other duties, has been appointed Associate Dean for Research Affairs, Anatomy, School of Medicine, effective March 1, 2001.

Faculty Separations

Li Li, Ph.D., Associate Professor, Community Health, School of Medicine, effective May 17, 2001.

Steve R. Yerian, Psy.D., Clinical Assistant Professor, School of Professional Psychology, effective April 23, 2001.

Unclassified Appointments and Changes

Denise Anderson has been appointed Senior Help Desk Analyst, Computing and Telecommunication Services, effective May 1, 2001.

John W. Blakelock, B.A., has been appointed Research Associate 1, Biological Sciences, College of Science and Mathematics, effective May 2, 2001.

Jason C. Bowman, M.S.A.A., has been appointed Research Associate, Mechanical and Materials Engineering, College of Engineering and Computer Science, effective January 1, 2001.

Tamara L. Bright, B.S., has been appointed Desktop and LAN Support Specialist 2, Computing Services, University Libraries-Dunbar, effective May 2, 2001.

Marilyn L. Conner, M.S.N., has been appointed Data Collection Specialist, Community Health, School of Medicine, effective March 1, 2001.

Harriet C. Dadras, M.A., has been appointed Director of International Recruitment and Administration, International Student Programs, effective May 1, 2001.

Zhenxue Dai, Ph.D., has been appointed Post-Doctoral Scholar, Geological Sciences, College of Science and Mathematics, effective April 18, 2001.

Doris P. Ernst has been appointed Data Collection Specialist, Community Health, School of Medicine, effective March 1, 2001.

Lisa L. Fitch, M.A., has been appointed Assistant to the Athletic Director, Athletics, effective March 13, 2001.

Chris Flannagan has been appointed IVDL Engineer, Center for Teaching and Learning, effective April 1, 2001.

Amy Forson, B.S., has been appointed Teacher Certification/Licensure Advisor, Academic Support Services, College of Engineering and

Human Services, effective March 19, 2001.

Jacqueline M. Foster, B.S., has been appointed Degree Audit Transfer Articulation Coordinator, Adult and Transfer Services, effective April 1, 2001.

DeAnne French, Ph.D., has been appointed Post-Doctoral Researcher, Psychology, College of Science and Mathematics, effective May 2, 2001.

Yongping Gao, Ph.D., has been appointed Research Associate, Biological Sciences, College of Science & Math, effective January 1, 2001.

Michael D. Griffis, B.S., has been appointed Administrative Director, Orthopedic Surgery, School of Medicine, effective March 26, 2001.

Robin S. Johnson, D.S.W., has been appointed Research Assistant Professor, Center for Healthy Communities, School of Medicine, effective October 1, 2000.

Karen L. Laycock, C.P.A., has been appointed Business Manager, College of Science and Mathematics, effective May 2, 2001.

Seyed Farhad Miralai, Ph.D., has been appointed Visiting Researcher, Mechanical and Materials Engineering, College of Engineering and Computer Science, effective March 15, 2001.

Paul W. Newman, M.Ed., has been appointed Senior Associate Athletics Director, Athletics, effective May 1, 2001.

Jill S. Oroszi, M.B.A., has been appointed Assistant Dean for Fiscal Affairs, Nursing and Health, effective January 1, 2001.

William A. Price, B.S., has been appointed Research Assistant, Pharmacology/Toxicology, School of Medicine, effective April 9, 2001.

Carolyn D. Rowland, B.S., has been appointed Research Assistant, Biological Sciences, College of Science and Mathematics, effective January 1, 2001.

Richard Schumann, M.S., has been appointed Research Assistant, Biological Sciences, College of Science and Mathematics, effective January 1, 2001.

Jennifer L. Shellhaas, B.B.A., has been appointed Senior Accountant, College of Liberal Arts, effective February 1, 2001.

Linda S. Sykes, B.S., has been appointed Interim Payroll Supervisor, Office of the Controller, effective May 1, 2001.

Cheryl M. Torres, B.S., has been appointed Research Associate 1, Community Health, School of Medicine, effective March 12, 2001.

Diann L. Vyszynski-Moher, M.S., has been appointed Research Associate, Biological Sciences, College of Science and Mathematics, effective January 1, 2001.

Timothy P. Wertz has been appointed Electronic Systems Design Engineer, Center for Teaching and Learning, effective April 1, 2001.

Gail G. Whitaker has been appointed Student Employment Manager/Career Advisor, Career Services, effective May 1, 2001.

Keith A. Wurzbacher, M.Ed., has been appointed Research Associate 1, Community Health, School of Medicine, effective March 12, 2001.

Unclassified Separations

Holly Borchers, B.A., Assistant Women's Basketball Coach, Athletics, effective March 30, 2001.

Hylton Dayes, B.S.C., Head Men's Soccer Coach, Athletics, effective May 24, 2001.

Margaret F. Grove, Payroll Supervisor, Office of the Controller, effective May 31, 2001.

Gwendolyn F. Hall, Data Collection Specialist, Community Health, School of Medicine, effective May 23, 2001.

Robert Hernandez, Desktop Technician 1, Computing and Telecommunications Services, effective March 7, 2001.

Renhui Li, M.S., Research Associate, Biological Sciences, College of Science and Mathematics, effective April 30, 2001.

Matthew J. Peterson, M.S., Research Data Collection Specialist, Community Health, School of Medicine, effective May 2, 2001.

Clifford L. Sawyer, B.S., Assistant Women's Basketball Coach, Athletics, effective May 14, 2001.

Beth A. Simmons, Assistant Women's Basketball Coach, Athletics, effective May 14, 2001.

Classified and Unclassified Hourly Appointments and Changes

Cheryl H. Bramini has been appointed Secretary, Management, Raj Soin College of Business, effective April 23, 2001.

C. Damien Chaffin has been appointed Senior Secretary, Conferences and Events, effective April 2, 2001.

Mike M. Corbitt has been appointed Environmental Services Worker, Residence Services, effective March 19, 2001.

Terry L. Day has been appointed Grounds Maintenance Worker 1, Physical Plant, effective April 2, 2001.

Linda M. Dull has been appointed Office Services Coordinator, President's Office, effective April 19, 2001.

Mary E. Fendley has been appointed Secretary, Biomedical, Industrial and Human Factors Engineering, College of Engineering and Computer Science, effective April 23, 2001.

Kriystauhl Fitchett has been appointed Secretary, Center for Professional Development, effective March 13, 2001.

Vicki S. Hildebrand has been appointed Senior Secretary, General Accounting, effective April 30, 2001.

Amy L. Hoke has been appointed Administrative Secretary, Community Health, School of Medicine, effective April 9, 2001.

J. David Kendrick has been appointed Senior CAD Technician, Planning-Engineering and Construction, effective March 3, 2001.

Christopher L. Marrs, B.A., has been appointed Classroom Services Technician, Center for Teaching and Learning, effective March 22, 2001.

Marsha A. Moss, A.S., has been appointed Secretary, Dermatology, School of Medicine, effective February 19, 2001.

Cynthia M. Parker, B.S., has been appointed Secretary, Center for Psychological Services, School of Professional Psychology, effective April 30, 2001.

Gwana C. Pontsler has been appointed Graduate Assistantship Specialist, Graduate Studies, effective April 23, 2001.

F. Shanna Ramsey has been appointed Research Lab Technician 1, Anatomy, School of Medicine, effective April 30, 2001.

Sandra H. Roberts has been appointed Community Health Advocate, Center for Healthy Communities, School of Medicine, effective February 26, 2001.

Kimberly R. Sierschula has been appointed Financial Aid Specialist, Financial Aid, effective March 28, 2001.

Betty I. Somers, B.A., has been appointed Resident Coordinator, Aerospace Medicine, School of Medicine, effective April 28, 2001.

Vickie L. Slone has been appointed Senior Secretary, Electrical Engineering, College of Engineering and Computer Science, effective May 1, 2001.

Rebecca J. Sommer has been appointed HR Representative, Human Resources, effective March 5, 2001.

Allen B. Spears has been appointed Athletic Groundskeeper, Physical Plant, effective March 17, 2001.

James V. Storm has been appointed Painter 1, Physical Plant, effective April 23, 2001.

Elizabeth A. Styers has been appointed Library Technical Assistant, University Libraries-Dunbar, effective April 23, 2001.

Earl M. Thompson, Jr., has been appointed Employment Specialist, Human Resources, effective April 16, 2001.

Gregory S. Williams has been appointed Environmental Services Worker, Physical Plant, effective March 19, 2001.

Classified and Unclassified Hourly Separations

Shelley Dwyer-Damallie, Senior Secretary, Electrical Engineering, College of Engineering and Computer Science, effective April 13, 2001.

Sean K. Haney, Senior Audio Engineer, Center for Teaching and Learning, effective May 9, 2001.

Erin L. Mattan, B.A., Library Technical Assistant, University Libraries-Dunbar, effective April 3, 2001.

Christine M. Rapp, B.S., Research Associate, Biological Sciences, College of Science and Mathematics, effective January 31, 2001.

Patricia M. Rogers, Administrative Secretary, Community Health, School of Medicine, effective March 2, 2001.

Libby J. Stephens, B.A., Secretary, Biomedical, Industrial and Human Factors Engineering, College of Engineering and Computer Science, effective March 30, 2001.

John R. Sternberger, Vehicle Operator 2, Parking and Transportation, effective March 3, 2001.

Matthew W. VanHook, Audio Engineer, Center for Teaching and Learning, effective October 27, 2000.

Shawn T. Williamson, Painter 1, Physical Plant, effective March 20, 2001.

RESOLUTION 01-47

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.

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

D. Acceptance of Gifts and Donations

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

To the College of Liberal Arts	
From:	Weber Jewelers 3109 Far Hills Avenue Dayton, OH 45429 3 sets of Jewelry for Artsgala Auction Estimated Value: \$1,530
From:	Pacchia 410 E. Fifth Street Dayton, OH 45402 Gift Certificate for Artsgala Auction Estimated Value: \$25
From:	Country Club of the North One Club North Drive Beavercreek, OH 45385 Round of Golf with Host and two additional Guests (4 total) Estimated Value: \$300
To the College of Engineering & Computer Science	
From:	Intel Corp. 5200 NE Elam Young Parkway Hillsboro, OR 97124

	Wireless Parts Estimated Value: \$1,597
From:	Altera Corporation 101 Innovation Drive San Jose, CA 95134 (5) Max+PLUS II Fixed Node PC Estimated Value: \$10,000
To the School of Professional Psychology	
From:	Estate of Jane Garlikov C/o Scot A. Stone, Ruffolo Stone, Dressel and Lipowicz 7501 Paragon Road Dayton, OH 45459 Psychological Testing Materials Estimated Value: \$2,468
To the University Libraries	
From:	Marianne Miller Hudec 48 Druid Hill Road Newton, MA 02461 Books from Orville Wright's Personal Library and Various Documents, Memorabilia, and Photographs of the Wright Family Estimated Value: \$125,000

RESOLUTION 01-48

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

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

E. Report of Investments

Since the last Board meeting, investments for February and March 2001 have been received. These reports have been distributed to the trustees and are filed with the official Board of Trustees' records.

F. Ratification of Contracts and Grants

With two months left in the 2000-2001 fiscal year, Wright State University grant and contract awards exceed \$41 million. That figure is more than \$2 million higher than the total grant and contract activities of one year ago. Since the last Board meeting, WSU accepted nearly \$7 million in funding. Over \$1 million of this \$7 million activity results from continued federal support of major research projects in the Departments of Community Health and Biochemistry and Molecular Biology.

RESOLUTION 01-49

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

Mr. Buerger moved for adoption. Mr. Jenkins seconded, and the motion was unanimously ratified 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 17, 2001. The following topics were discussed:

1. Intellectual Property Policy

Dr. Jay Thomas, associate provost for Research and dean of the School of Graduate Studies, presented the proposed revisions to the Intellectual Property Policy:

RESOLUTION 01-50

WHEREAS, Wright State University has an obligation to make available the new knowledge generated by its faculty and staff for the benefit of the people of Ohio, and

WHEREAS, further, as a recipient of federal funds, the university has an obligation to develop and commercialize the results of federally sponsored research, and

WHEREAS, a revised Intellectual Property Policy has been drafted to meet these obligations and provide for an equitable sharing of royalties with university authors and inventors, and

WHEREAS, key elements of this Policy have been negotiated as part of the WSU-AAUP collective bargaining agreement, and

WHEREAS, the Policy has been approved by the WSU Faculty Senate; now, therefore be it

RESOLVED that the revised Intellectual Property Policy, as submitted to this meeting be, and the same hereby is, approved. Ms. Foster moved for adoption. Mr. Diggs seconded, and the motion was unanimously ratified by voice vote.

2. B.A. in Criminal Justice

Dr. Jack Dustin, chair and associate professor of Urban Affairs and Geography, presented a proposal for a B.A. in Criminal Justice.

RESOLUTION 01-51

WHEREAS, the university and the College of Liberal Arts recognize the value of background and a B.A. degree in Criminal Justice; and WHEREAS, the College of Liberal Arts has developed a B.A. degree in Criminal Justice to meet these needs; and WHEREAS, the B.A. degree in Criminal Justice has been approved by the Undergraduate Curriculum and Academic Policy Committee (UUCAPC), Faculty Senate, and General Faculty; therefore be it

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

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

3. B.A. in Liberal Studies

Dr. Mark Sirkin, associate professor of Political Science, presented a proposal for a B.A. in Liberal Studies.

RESOLUTION 01-52

WHEREAS, the university and the College of Liberal Arts recognize the need for an interdisciplinary major designed for students who are having difficulty finding an existing major tailored to their specific academic interests and/or are seeking a more interdisciplinary educational experience than is available with a traditional major; and

WHEREAS, the College of Liberal Arts has developed a B.A. degree in Liberal Studies; and

WHEREAS, the B.A. degree in Liberal Studies has been approved by the Undergraduate Curriculum and Academic Policy Committee (UUCAPC), Faculty Senate, and General Faculty; therefore be it

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

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

· Report of the Provost

Reduction in Budgets: Because of shortfalls in usual support from the state over the next biennium, it's estimated that the university will need to reduce the current budget by \$5.3M. Targeted reductions have been communicated to the vice presidents and deans. Critical functions of the university will be protected, particularly instruction in highly enrolled courses.

Strategic Plan Update: An update of the 1998-2003 Strategic Plan was distributed. Wright State's colleges, schools, and administrative and student support units have made significant progress toward achieving the goals, objectives, and recommendations set forth in the Strategic Plan. With two years remaining in the current planning cycle, the university is well positioned to realize the expectations of the Plan.

Learning Communities Update: More than 50% of the entering freshman class enrolled in Learning Communities for Fall 2000. Over 94% of those in Learning Communities were retained from fall to winter quarter, compared to 88% of freshmen not enrolled in Learning Communities; and almost 89% of those in Learning Communities were retained from winter to spring quarter, compared to 84% of those not in Learning Communities.

Reaccreditation of Raj Sooin College of Business: The AACSB International, the Association to Advance Collegiate Schools of Business, has reaccredited the graduate and undergraduate accountancy and business programs in the Raj Sooin College of Business.

Quest for Community Conference: The university hosted "Quest for Community: A Call to Action" on April 20, 2001. Approximately 300 faculty and staff attended this very successful diversity conference.

Research Awards: Externally funded grants have exceeded last year's record and will approach \$50M this year.

Kettering Center: A new director is being recruited for the WSU Kettering Center for Continuing Education. Renovation of the Center is also underway.

B. Advancement Committee

Mr. Jenkins reported on the Advancement Committee meeting of May 17, 2001.

· Alumni Association Update

The Alumni Association recently donated over \$89,000 for projects in University Libraries and the College of Engineering and Computer Science. The association is working on its first annual membership drive in June and the 2001 Alumni Achievement Awards will be held May 18th. They are also planning a Dragons Baseball outing on June 3, participation in the Fairborn 4th of July Parade and the Alumni Association's 30th Anniversary Celebration on October 27.

· WSU Foundation Report

Mr. Franz Hoge and Mr. Rick Wegmann, guests representing the WSU Foundation, commented on the Foundation's current task of developing a long-range plan.

Ms. Cynthia Butler accepted a new position at the University of Florida and will be leaving the end of June. A farewell reception will be held June 13th.

· Tomorrow Takes Flight: The Campaign for Wright State University

Mrs. Muller gave an overview of rationales and principles of campaign fund raising. She then updated the committee on total commitments to

date, indicating sources of support by constituency, and general purposes for which gifts and pledges have been earmarked. She further reviewed projected future support anticipated throughout the three-year public phase. Based upon the foregoing, Mrs. Muller recommended a campaign goal. Discussion followed, and consensus was reached that the goal is appropriate.

C. Building and Grounds Committee

Mr. Soin, chair reported on the Building and Grounds Committee meeting of May 17, 2001.

• Construction Projects Status Report

Construction of the temporary roof to be placed inside the Dunbar Library atrium will begin this week. The contractors will then remove the skylight.

The bids were received for the Bell Tower. The administration has requested that we not construct the Bell Tower at this time due to the state budget forecast. Mr. Raj Soin asked that a proposal be presented to the Alumni Association to fund the entire project. Ms. Marcia Muller will investigate what projects the association is currently funding before the proposal is presented. The cost to reconstruct is estimated at \$110,000 - \$130,000.

• Wright State University Training Center

Mr. Mike Cusack, director of Athletics, shared a brochure with the committee outlining the concept of an expanded athletic training facility. The proposed facility would be constructed east of the McLin Gym. Proposed total square footage is 37,000 SF. This project would provide a first-class, state-of-the-art training and weight training, physical conditioning, study area, Athletics' office space, film viewing area, practice gym, and physical therapy area. Half of the total project estimated costs have been contributed by donors; Mr. Cusack anticipates the other half will be raised through the summer. The project will not be constructed until the full project costs have been raised. The committee recommended that donors be asked for endowment funds as well in order to fund operating costs for the addition. Mr. Soin commended Mr. Cusack for his efforts thus far in raising funds for the project.

• Utility Increases

The university's utility costs did increase but Ms. Davidson felt that the university managed the increase well. She introduced Mr. John Howard, manager of Energy, and commended him for his efforts over the last year. Natural gas price increases have been forecast for next year. Based on our consumption remaining level: one year ago our expenditures were \$800,000; last year \$1.1 million was needed and as of yesterday morning \$1.4 million will be needed. To lessen the impact of utility increases, Wright State University uses parameters identified in "green building" construction. In new construction and major rehabilitation, the latest designs incorporate natural lighting for use in clerical workstations and common space. Last year the university's negotiation efforts included a switch to fuel oil usage in all dual-fuel facilities and advance lock-in of half of our load at the low price during September. The university continues to study alternative uses, including co-generation, thermal storage, and installation of a sub-station to identify more cost-effective methods of supplying energy requirements.

Ms. Davidson explained that in the past when the university built additional space the state provided the university more budget dollars to operate that space. The state no longer provides additional operating dollars for new space, so the university must internally allocate the budget to operate new buildings. When the Campus Services Building and University Hall were built, the university did not add dollars to the utility budget with the understanding that Allyn Hall would be taken off line for a year and a half and then Millett Hall would be taken off line. In fiscal year 2002-2003, Millett Hall will be brought back on-line; therefore, all marginal costs in running utilities and cleaning that building will have to be absorbed.

• Other Discussion

Dr. Matt Filipic discussed the Lake Campus construction project. An alternative concept showing student housing on the adjacent property, (where the lodge was to be located) was distributed. Some project donors may prefer student housing.

Dr. Filipic also discussed the proposed six-year capital plan to be submitted in the fall. Items to be included in the first biennium are the electrical infrastructure line item, partial funding of the food service marketplace project, and the remaining Millett Hall funding. The master planners, Van Yahres Associates, have been asked to submit alternative plans to subdivide Phase V of the Campus Master Plan and also to provide the advantages/disadvantages in terms of cost and benefits to the campus of locating the road outside the parking lots. Comprehensive Facilities Planning will assist in the preparation of the capital plan proposal identifying options for allocating monies to infrastructure, master planning, and college specific needs. Comprehensive Facilities Planning will help the university analyze our utilization to quantify our need for additional laboratories or upgrade of existing laboratories.

D. Finance and Audit Committee

Mr. Adams, chair, reported on the Finance and Audit Committee meetings of May 17th, May 18th and June 5, 2001. The following topics were discussed:

1. Authorize the President and Treasurer to Enter into Lease Purchase Agreements

RESOLUTION 01-53

RESOLVED that the president and treasurer of Wright State University be, and hereby are, authorized on behalf of the university to enter into one or more Lease Purchase Agreements, for the acquisition of such types of capital equipment the university may wish to finance, up to a total of \$6 million for the period July 1, 2001, through June 30, 2003, and this authorization submitted to this meeting be, and the same hereby is approved.

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

· The Budget vs. Actual Results for the third quarter was reviewed. The state was reducing our support for this year by one percent, which would mean a reduction of \$850,000 to Wright State. The positive variance we are now experiencing in our revenues will drop due to these cuts.

· Mr. Ralston reviewed the Budget Pro Forma for the FY2002 Budget, which reflected the estimated funding increase from the proposed House Budget. There was a question raised by Mr. Diggs regarding the line item for Financial Aid. It was decided that a special meeting of the Finance & Audit Committee would be held over the summer so that the committee members may better understand the university's policy and procedures regarding financial aid.

2. Authorizing Declaration of Official Intent

RESOLUTION 01-54

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

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

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

WHEREAS, this Board of Trustees of Wright State University wishes to take steps for compliance with those regulations; now, therefore, BE IT RESOLVED by the Board of Trustees of Wright State University (the university) as follows:

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

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

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

"Declaration of Official Intent" means a declaration of intent, in the form and manner and time contemplated in the Reimbursement Regulations, that the advances for expenditures referred to therein are reasonably expected to be reimbursed from the proceeds of Reimbursement Bonds to be issued after those expenditures are paid.

"Reimbursement" or "reimburse" means the restoration to the university of money temporarily advanced from its other funds and spent for capital expenditures (and certain other types of expenditures qualifying under the Reimbursement Regulations, including any issuance costs for Reimbursement Bonds) before the issuance of the Reimbursement Bonds, evidenced in writing by an allocation on the books and records of the university that shows the use of the proceeds of the Reimbursement Bonds to restore the money advanced for the original expenditure.

"Reimbursement" or "reimburse" generally does not include the refunding or retiring of bonds previously issued and sold to, or borrowings from, unrelated entities.

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

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

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

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

Section 4. Effective Date. This resolution will take effect immediately and will expire on June 30, 2003.

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

· Mr. Ulliman reviewed the university's progress in fulfilling recommendation made by the external auditor's in the management letter. All recommendations under the cognizance of the controller have been implemented except for the item regarding accounts receivable. The ultimate solution to this problem will be part of our next financial information system. Mr. Adams recommended that management find ways to address the problem more quickly.

3. Contracts over \$500,000

RESOLUTION 01-55

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

WHEREAS, occasionally these expenditures exceed \$500,000; therefore be it

RESOLVED that authorization is granted for the following contracts as submitted to this meeting be, and the same hereby is approved.

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

Vendor	Description of Service	Contract Amount	Term of Contract
Johnson & Gordon	Custodial Services	\$633,000	7/1/01-6/30/02
Dayton Power & Light	Electricity	\$3,003,424	7/1/01-6/30/02
Interstate Gas	Gas Transportation	\$937,894	7/1/01-6/30/02
Ameritech	Local Service 3rd Party 775-3333 Charge Backs and Equipment	\$517,280	7/1/01-6/30/02
Postmaster	Bulk Rate Business Reply & 1st Class Postage	\$770,000	7/1/01-6/30/02
United Health Care	Medical Insurance	\$8,885,000	7/1/01-6/30/02
Delta Dental	Dental Insurance	\$860,000	7/1/01-6/30/02
TIAA	Disability Insurance	\$575,000	7/1/01-6/30/02
Sun Life of Canada	University Provided Term Life and Accidental Death and Dismemberment	\$615,000	7/1/01-6/30/02
Blackwell Info Services	Library Periodical Subscriptions	\$1,841,241	7/1/01-6/30/02
Cardinal	Pharmaceutical	\$1,900,000	7/1/01-6/30/02
Jacobs Telephone	Telephone Upgrade	\$515,744	ending 6/30/02

Good Samaritan Hospital	Resident Staff	\$1,630,000	7/1/01-6/30/02
Veterans Admin. Medical Center	Medical Resident House	\$2,500,000	7/1/01-6/30/02

Mr. Ulliman reviewed the investment reports with the committee. He stated that our fixed investments did well, but that March was not a good month for equities. However, the results for the 12 months ended March 31, 2001, exceeded the relative benchmarks. Despite the poor performance of our equity portfolio for the month of March, the university is still on budget for investments.

The committee reconvened on May 18th following the completion of the budget workshop. The following individuals were present for the meeting: M. Adams, M. Filipic, B. Hickey, M. Jenkins, B. Langdon, G. Littlejohn, J. McMillan, P. Moore, K. Ralston, and J. Ulliman. Mr. Palmer and Ms. Littlejohn both commented that the approach the university is taking might alleviate the current budget problem. However, the university should explore possible ways of cutting spending further in case there are more budget cuts in the future. The committee then heard the resolution and it was recommended for approval. This resolution was not forwarded to the full board because of the cuts in the state budget.

4. Office of Internal Controls and Audit Services

Mr. Peter Cheng, director of Internal Controls and Audit Services, presented his semi-annual report and the Board approved the following resolution.

RESOLUTION 01-56

WHEREAS, the Office of Internal Controls and Audit Services is an objective internal audit function established within Wright State University to assist management and the Board of Trustees in the effective discharge of their responsibilities; and

WHEREAS, the Board of Trustees recognizes that the office has been maintained and supported by the administration; and

WHEREAS, the Board recommends the continuation of the office and the support of the administration and the Board of Trustees, and

WHEREAS, the Board of Trustees recommends that the administration carefully study and appropriately follow through on all recommendations from that office; therefore be it

RESOLVED that the Board of Trustees reaffirms the importance of the Office of Internal Controls and Audit Services and its support of that office; and that the Internal Audit Report submitted to this meeting is approved.

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

The Finance and Audit committee meet on Tuesday June 5, 2001.

5. Lake Campus Student Fee Increase

Dr. Filipic presented information regarding the need for a Lake Campus tuition increase. This increase is needed due to a cut in funding for Access Challenge. (See Attachment 1) Dr. Filipic noted that in a recent survey, state colleges and universities (main campuses) reported that they were increasing tuition 6-9%. Mr. Ralston noted that he had spoken with Dean Evans from the Lake Campus who reported that two-year university campuses across the state were increasing tuition 3-7%.

RESOLUTION 01-57

Student Fee Increase Resolution-Lake Campus

WHEREAS, state support for higher education is expected to increase minimally in the coming fiscal year; and

WHEREAS, student fee increases are required to maintain and enhance the quality of our education programs; and

WHEREAS, the funding for Access Challenge has been reduced from previously anticipated levels; therefore be it

RESOLVED that Lake Campus full-time undergraduate instructional and general fees effective Fall Quarter 2001 will be increased over those for Summer Quarter 2001 by approximately six percent; and be it further

RESOLVED that the revised student fee charge increases as noted herein and attached and now before the Board of Trustees be and hereby are approved; and be it further

RESOLVED that this resolution supersedes 01-37 dated April 6, 2001.

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

6. Current Funds Budget

Dr. Filipic reported on the current state budget update. He stated that the Conference Committee has cut the state budget an additional \$145 million in light of Medicaid increases. Of the \$145 million, \$68 million came out of the higher education budget. This clearly shows that our share of the state budget is declining rapidly. These additional cuts mean that the university will need to reduce its base budget by 3.5% over the biennium. Dr. Filipic stressed that the university is taking the approach to reduce spending and not impacting reserves.

Mr. Ralston reviewed schedules regarding the university's budget and the updated Current Funds Budget Resolution. Mr. Adams stated that the resolution should note that it supersedes the resolution the committee recommended at the Budget Workshop to avoid any confusion. (See Attachment 2)

RESOLUTION 01-58

Current Funds Budget Resolution

WHEREAS, enrollment levels are anticipated to remain relatively constant and state support is expected to increase minimally; and
WHEREAS, appropriate 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, 2001; and
WHEREAS, said budget includes an array of Auxiliary Fees, Earnings Accounts and Other Rates and Fees, in addition to Instruction 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; and be it further

RESOLVED that the university's current funds budget as described in the accompanying schedules and tables, including the Auxiliary Fees, Earnings Accounts and Other Rates and Fees, now before the Board of Trustees be and hereby are approved; and be it further

RESOLVED that this resolution supercedes the recommendation of the Board of Trustees Finance and Audit Committee to adopt the budget as presented at the Board of Trustees Budget Workshop on May 18, 2001.

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

7. Teamsters Local 957

Mr. DeFrain reviewed the agreement that was recently ratified between Wright State University and the Teamsters Local 957. (See Attachment 3). The contract provisions allow for a new classification structure and pay increases to compete with market trends.

Provost Moore stated that a resolution was not adopted for the faculty contract. Mr. DeFrain noted that was probably because the faculty contract went into fact-finding. By law, a fact-finders report becomes effective unless the Board of Trustees acts to the contrary. Ms. McMillan noted that she was not able to find a resolution that had been passed as a result of the last teamsters' negotiations. Mr. Adams stated that his suggestion would be that the committee vote to recommend the resolution providing that it does not set a precedent.

RESOLUTION 01-59

WHEREAS, Teamsters Local 957 has been certified by the state of Ohio as the exclusive bargaining representative for Wright State University service-maintenance employees; and

WHEREAS, the university administration has negotiated a successor collective bargaining agreement with Teamsters Local 957 for the period November 30, 2000 through November 29, 2003; and

WHEREAS, the membership of Teamsters Local 957 ratified this successor collective bargaining agreement on June 3, 2001; therefore be it
RESOLVED that the agreement between Wright State University and Teamsters Local 957 attached and made a part of is hereby approved.

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

- Dr. Filipic announced that the health care contract was awarded to United Health Care and the amount of the increase will equal 13.05%. This is lower than expected, but will still cause challenges given our current budget situation. It is imperative that the employee contribution to health care costs be raised. It was noted that current employee contribution equals 8% and this is very low in comparison to other state universities. It was suggested to look at how our employee contribution compares to that of other Miami Valley businesses instead of other universities.

E. Student Affairs Committee

Mr. Buerger, chair, reported on the committee meeting of May 17, 2001.

Student Government President's Report

Mr. Michael Jackson, president, summarized the Student Government accomplishments for this academic year. A new Student Government structure was implemented that expanded the organization to include a house of representatives. Two new positions were added, a director of minority affairs and a commuter student senator. Mr. Jackson congratulated Mr. B.J. Missick on a job well done as director of minority affairs.

Student Government conducted a survey in the fall quarter 2000 and used the results to guide its initiatives. Initiatives included: working on the marketplace food service concept for the upper west side of the Student Union, improvements in the parking situation, working with the university college council to facilitate greater participation of first year students in campus life, and the soon to be implemented course evaluations. Student Government has also been more active over the past year in the Ohio Council of Student Governments and was recently informed that the presentation WSU Student Government made at the National Association of Student Governments won top honors.

Mr. Jackson, on behalf of Student Government, expressed appreciation for the support of the administration over the past year with regard to student concerns, including hiring a consultant to do a feasibility study for the proposed health/recreation/wellness center, hiring of a nurse practitioner and expanded hours of operation in student health services, and the opening of the Hangar in Allyn Hall. Mr. Eric Schweser, vice president of Student Government, reported that the student participation rate in student legal services is now 70%, which is an increase over last year. Also, a total of 2,100 students participated in Student Government elections, the largest turnout ever. Mr. Neil Duiker was elected president and Mr. Art Williams was elected vice president.

RESOLUTION 01-60

Whereas, Michael Jackson and Eric Schweser were selected by the Wright State Student Body to serve as their duly elected president and vice

president for the 2000-01 Academic Year; and

Whereas, Michael Jackson and Eric Schweser have demonstrated exemplary leadership skills in their roles in Student Government; and
Whereas Michael Jackson and Eric Schweser 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 Michael Jackson and Eric Schweser

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

Vice-President's Report

Dr. Abrahamowicz expressed thanks to Mr. Jackson and Mr. Schweser for a job well done and congratulated the newly elected officers. Ms. Cheryl Krueger, director of Career Services, gave a brief overview of the department, followed by a summary of the current job market for Wright State graduates.

The current economic slowdown has not yet been reflected in the level of new graduate hires. Nationally, there are 18.8% more college hires anticipated this year than last and the hiring of technical graduates remains very competitive. Over the past year, 2,800 students have used Career Services and 53% of the graduating seniors are registered with the office. Salaries for fulltime employment for new graduates in 2000-01 range from \$24,000 to \$51,000, depending on the major.

Over 2,000 students and 368 employers participated in various career fairs hosted by the office. Approximately 4,400 jobs have been posted through Career Services in the past 10 1/2 months. All can be viewed over the web 24 hours a day, 7 days a week. There were 873 co-op jobs posted over the past year with 518 students participating in cooperative education.

Ms. Krueger also briefly described two other programs offered through Career Services: the Washington Center Experience and the Institute for the Recruitment of Teachers. The Washington Center provides a one term unpaid internship in Washington D.C., with a \$4,000 scholarship partially supported through the Ohio Board of Regents. The Institute for the recruitment of teachers identifies minority undergraduates interested in teaching careers. Only 75 applicants are accepted each year and two WSU students have been selected for this year. The institute provides full tuition for advanced degree programs at both the master's and doctoral levels.

Ms. Giles Markland, associate director of Residence Services, and Mr. Mike O'Neal, Woods community director, reviewed the learning outcomes assessment program conducted annually by Residence Services. Quality of Life Survey is given twice a year, along with videotaped interviews to assess the level of satisfaction with residence life, campus life, and progress in meeting learning objectives. Generally, recent results show satisfaction with the community hall staff, and maintenance and custodial services, Public Safety, and the overall university experience. Although the level of satisfaction with food service has improved from past years, there are still concerns. Mr. Jackson, speaking from personal experience, emphasized the value of the residence hall program on the development of leadership skills.

Mr. Schweser, on behalf of the Student Government and the student body, thanked Mr. Buerger for his nine years of service on the Board of Trustees and the six years on the Student Affairs Committee. Mr. Buerger, in turn, thanked the students and the Student Affairs staff for their support over the tenure of his term.

F. Student Trustees' Report

- Ms. Michelle Novak thanked Mr. Brian Syska for his two years of service on Wright State's Board and for his dedication to students and for his guidance.
- Ms. Novak thanked Mr. Buerger for his willingness to work with students and his service to the university.
- Ms. Novak chaired the Student Trustee Search Committee. The committee interviewed five excellent candidates and forwarded the applicants to the Governor with recommendations. The candidates are Clyde Ham, Adam Wendel, Brittany Stewart, Josh Hutson and Eric Harris. The decision will be forthcoming from the Governor this summer.

XI. PRESENTATION AND POLICY DISCUSSIONS

Dr. Dan Evans

Lake Campus Poised for a New Era

Dr. Kim Goldenberg introduced Dr. Dan Evans, Dean of WSU Lake Campus.

- Dean Evans thanked the Board and the President for their on going support, their commitment to Lake Campus' mission and thanked the Board for going out of their way to make Lake Campus feel a part of the WSU family.
- Lake Campus has been busy moving forward thanks to individuals, colleges and departments in Dayton. The enrollment since 1995 has increased almost 50%. Lake Campus has added two baccalaureate completion degrees, an MBA and rotated through an assortment of masters' degrees in education.
- Dean Evans reported that their single greatest accomplishment is to serve students and later that day celebrated with the largest ever-graduating class.
- Lake Campus is a vitally important higher education resource to this community. This campus represents the hopes and the dreams of real people who live and work in this community.
- Dean Evans ended his remarks with this statement, "Remember the Lake Campus - insure that we have the resources and that we

continue to grow. Support us in our efforts to serve even better our community. If you do, I will make this guarantee, you will always be proud to call Lake Campus - Wright State University II."

XII. UNFINISHED BUSINESS

None

XIII. NEW BUSINESS

A. Commencement Breakfast, June 9, 2001, 8:30 a.m., Berry Room

Commencement Ceremony, June 9, 2001, 10:00 a.m.,

Nutter Center Arena

B. Tentative Dates for 2001-2002 Board Meetings,

Budget Presentation and Commencements:

October 4 and 5, 2001

November 29 and 30, 2001

January 31 and February 1, 2002

April 11 and 12, 2002

June 6 and 7, 2002

December Commencement - December 1, 2001

Budget Presentation - May 16, 2002

June Commencement - June 8, 2002

XIV. ADJOURNMENT

The meeting adjourned at 2:35 p.m.

Matthew O. Diggs, Jr.

Daisy Duncan Foster, Secretary