

**WRIGHT STATE UNIVERSITY
BOARD OF TRUSTEES
OFFICIAL PROCEEDINGS OF THE
ONE HUNDRED AND NINETY-SEVENTH MEETING
October 4 and 5, 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, October 4, 2001, 4:00 p.m., at the Yellow Springs Family Health Center. Ms. Jacqueline McMillan, secretary to the Board of Trustees, called the roll:

Present

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

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 June 7 and 8, 2001, minutes as submitted. Mr. Adams 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 02-1

RESOLVED that the Wright State University Board of Trustees agreed to hold Executive Session on Thursday, October 4, 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:

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

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

V. RECESS

Following the Executive Session, the WSU trustees and the President met for dinner at Rockafield House.

VI. RECONVENE - ROLL CALL

The Wright State University Board of Trustees reconvened on Friday, October 5, 2001, 8:30 a.m., in Room E156 of the Student Union. Ms. McMillan called the roll:

Present

Michael Adams
Matthew O. Diggs, Jr.
Martin D. Jenkins
Bonnie G. Langdon
Thomas E. Palmer
Rajesh K. Soin
J. Thomas Young
Brittany Stewart

Absent

Daisy Duncan Foster
Gail H. Littlejohn
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. REPORT OF THE CHAIR

A. Introduction of New Board Members

J. Thomas Young

J. Thomas Young, first vice president for investments at Prudential Securities, was appointed for a term ending June 30, 2010. He replaces Robert Buerger.

A graduate of Miami University, Mr. Young's previous professional experience includes positions as investment vice president for First Union Securities, and investment broker and vice president for J.C. Bradford and Co.

Mr. Young's past and present community service includes the Miamisburg City Council, the Montgomery County Financial Task Force, and the National League of Cities' Small Cities Committee, the Insurance Advisory Council, the Executive Board of the Dayton Peace Accords Project, and serving as Finance Chairman of Kids Voting/Ohio.

Mr. Young has been named one of the Outstanding Young Men of America. He was also selected for Who's Who Among Business Leaders.

Mr. Young, his wife, and two children reside in Miamisburg.

Brittany Stewart

Brittany Stewart was appointed student trustee of Wright State University for a term ending June 30, 2003. She is currently majoring in political science and international studies and will graduate in June 2003.

In addition to her studies, Ms. Stewart is an intern with the city of Beavercreek's Planning and Zoning Department. She is also a member of WSU's award-winning Model United Nations team. She has been active in the College of Liberal Arts Student Advisory Council, the College of Liberal Arts Student Leadership Institute and Alpha Lambda Delta. A Dean's list student, Ms. Stewart received the 2000 Wright State University Emerging Student Leader Award. She has volunteered at the Livingston Care Center and Habitat for Humanity.

A native of Laura, Ohio, she currently resides in Fairborn.

VIII. INSTALLATION OF BOARD MEMBERS J. THOMAS YOUNG AND BRITTANY STEWART

Mr. Donald Huber, a past WSU Board Trustee, administered the oath of office to new trustees, J. Thomas Young and Brittany Stewart.

IX. REPORT OF THE PRESIDENT

A. Promotion and Tenure

The university-wide Promotion and Tenure Committee conducted a mail ballot to consider a recommendation received from the Raj Soin College of Business Promotion and Tenure Committee for consideration of tenure for the following new university faculty member:

Dr. Berkwood Farmer

Associate Professor of Economics

Dr. Berkwood held a tenured position at his previous institution, and has a distinguished record of scholarship, teaching, and service. He is also the new dean of the Raj Soin College of Business and is quickly establishing himself as a leader.

RESOLUTION 02-2

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

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

B. University Update

Dr. Goldenberg highlighted several university successes and activities that reflect extraordinary work of the faculty, staff and the students of Wright State.

1. The Dayton Daily News reports Wright State University continues to be the university of choice by more valedictorians in the Miami Valley for the third year in a row.
2. Kaplan/Newsweek 2002 catalog lists Wright State University as 1 of 26 universities in the United States and the only one in Ohio with a high level of attention from faculty that is devoted to students.
3. The campaign for Wright State has commitments of over \$20 million in the early success. The kickoff will be November 3rd.

C. Fall Enrollment Report

President Goldenberg reported on fall 2001 enrollment.

1. Enrollment is up 2.7%.
2. Credit Hours up 3.6%
3. Retention (direct from high school, full time freshmen) up 4%. That is attributed in part to our learning communities.

D. Confirmation of Academic and Administrative Appointments and Changes

Faculty Appointments and Changes

Kathy L. Adams, D.R., has been appointed Assistant Professor, Educational Leadership, College of Education and Human Services, effective September 1, 2001.

Jennifer M. Bocoock, M.D., has been appointed Instructor, Emergency Medicine, School of Medicine, effective July 15, 2001.

Douglas H. Bryan, M.D., has been appointed Assistant Professor, Surgery, School of Medicine, effective July 1, 2001.

Roger N. Carlsen, Ed.D., has been appointed Assistant Professor, Educational Leadership, College of Education and Human Services, effective September 1, 2001.

Susan B. Carrafiello, Ph.D., in addition to other duties, has been appointed Director, Honors Program, effective September 1, 2001.

Marjorie Carrero, B.S., has been appointed Instructor of Spanish, Modern Languages, College of Liberal Arts, effective September 1, 2001.

Mary A. Chamberlain, Ph.D. in addition to other duties, has been appointed Director of Humanities Program, College of Liberal Arts, effective September 1, 2001.

Candace C. Cherrington, Ph.D., has been appointed Assistant Professor, College of Nursing and Health, effective September 1, 2001.

Lisa A. Elick, B.S., has been appointed Instructor, Lake Campus Business Technology, Lake Campus, effective September 1, 2001.

Berkwood M. Farmer, Ph.D., has been appointed Dean and Associate Professor of Economics, Raj Soin College of Business, effective July 1, 2001.

Cynthia L. Gibbons, Ph.D., has been appointed Assistant Professor, College of Nursing and Health, effective September 1, 2001.

Bobbe A. Gray, M.S.N., has been appointed Assistant Professor, College of Nursing and Health, effective September 1, 2001.

Charlotte M. Harris, Ed.D., in addition to other duties, has been appointed Assistant to the Chair, Teacher Education, College of Education and Human Services, effective September 1, 2001.

Sharon K. Hartley, M.A., has been appointed Visiting Instructor, Health, Physical Education and Recreation, College of Education and Human Services, effective September 1, 2001.

Carolyn L. Hartwell, Ph.D., has been appointed Assistant Professor, Accountancy, Raj Soin College of Business, effective September 1, 2001.

Paul J. Hershberger, Ph.D., has been appointed Associate Professor and Director of Behavioral Science Family Medicine Residency Program, Family Medicine, School of Medicine, effective July 16, 2001.

Joseph E. Keferl, Ph.D., has been appointed Assistant Professor, Human Services, College of Education and Human Services, effective September 1, 2001.

Matthew W. Lawless, M.D., has been appointed Assistant Professor, Orthopaedic Surgery, School of Medicine, effective July 1, 2001.

Yueh-Feng Lu, Ph.D., has been appointed Assistant Professor, College of Nursing and Health, effective September 1, 2001.

Alex Macleod, Ph.D., has been appointed Assistant Professor, English, College of Liberal Arts, effective September 1, 2001.

Deborah E. Miller, M.D., in addition to other duties, has been appointed Associate Director, Family Medicine Education at Indian Ripple Health Center, School of Medicine, effective July 1, 2001.

Christopher R. Oldstone-Moore, Ph.D., has been appointed Instructor, History, College of Liberal Arts, effective September 1, 2001.

Marc A. Raslich, M.D., has been appointed Assistant Professor, Internal Medicine, School of Medicine, effective July 1, 2001.

Mary L. Rucker, Ph.D., has been appointed Assistant Professor, Communication, College of Liberal Arts, effective September 1, 2001.

Kenneth W. Schatmeyer, Ph.D., has been appointed Assistant Professor, Teacher Education, College of Education and Human Services, effective September 1, 2001.

Michael Z. Sincoff, Ph.D., has been appointed Associate Professor, Management, Raj Soin College of Business, effective September 1, 2001.

Jennifer Subban, Ph.D., has been appointed Assistant Professor, Urban Affairs, College of Liberal Arts, effective September 1, 2001.

Alice M. Teall, M.S., has been appointed Clinical Instructor, College of Nursing and Health, effective September 1, 2001.

Paula M. Termuhlen, M.D., has been appointed Assistant Professor, Surgery, School of Medicine, effective July 1, 2001.

Mei Tian, Ph.D., has been appointed Assistant Professor, Department of Mathematics and Statistics, College of Science and Mathematics, effective September 1, 2001.

Donna M. Tromski, Ph.D., has been appointed Assistant Professor, Human Services, College of Education and Human Services, effective September 1, 2001.

Thomas J. Van't Hof, Ph.D., has been appointed Assistant Professor, Biological Sciences, College of Science and Mathematics, effective September 1, 2001.

Marguerite Veres, M.D., has been appointed Visiting Assistant Professor, Educational Leadership, College of Education and Human Services, effective September 1, 2001.

Patricia E. Vermeersch, Ph.D., has been appointed Assistant Professor, College of Nursing and Health, effective September 1, 2001.

Mary T. White, E.D.M., in addition to other duties, has been appointed Director, Medical Humanities, Community Health, School of Medicine, effective July 1, 2001.

Faculty Separations

Syed M. Ahmed, DRPH, Associate Professor and Director, Alliance for Research in Community Health, Family Medicine, School of Medicine, effective September 30, 2001.

Peter S. Barre, M.D., Associate Professor, Orthopaedic Surgery, School of Medicine, effective June 30, 2001.

Eric J. Belky, B.S., Lecturer, Psychology, College of Science and Mathematics, effective August 31, 2001.

David Block, CFP, Instructor and Program Director, Financial Services Program, Finance, Raj Soin College of Business, effective August 31, 2001.

Adrienne M. Cassel, M.A., Lecturer, English, College of Liberal Arts, effective June 30, 2001.

Willis H. (Bing) Davis, M.Ed., Visiting Professor Scholar, African and African American Studies, College of Liberal Arts, effective June 15, 2001.

Charles R. Doarn, M.B.A., Instructor, Community Health/Aerospace Medicine, School of Medicine, effective August 31, 2001.

Dan L. Evans, Ph.D., Dean of the Lake Campus and Associate Professor of Education, Lake Campus Administration, effective August 2, 2001.

Lucrecia Guerrero, M.A., Instructor of Spanish, Modern Languages, College of Liberal Arts, effective June 30, 2001.

Richard J. Koubeck, Ph.D., Professor and Chair, Biomedical, Industrial and Human Factors Engineering, Associate Dean of Research and Graduate Studies, College of Engineering and Computer Science, effective August 16, 2001.

Luo Lu, M.D., Professor of Physiology and Biophysics, School of Medicine and College of Science and Mathematics, effective September 30, 2001.

Linda R. McIntyre, Ed.D., Assistant Professor, Teacher Education, College of Education and Human Services, effective August 31, 2001.

Michael C. McVeigh, M.D., Associate Professor and Chief, Radiology Services, VAMC and Director of Radiology Sciences, School of Medicine, effective August 31, 2001.

Ivis M. Menes, M.A., Instructor of Spanish, Modern Languages, College of Liberal Arts, effective August 31, 2000.

Subhash C. Mitra, M.D., Associate Professor, OB/GYN, School of Medicine, effective June 30, 2001.

Holli K. Neiman, M.D., Assistant Professor, Family Medicine, School of Medicine, effective September 30, 2001.

Robert Nester, Ph.D., Assistant Professor, College of Nursing and Health, effective August 31, 2001.

Raenell J. Poynter, M.S., Clinical Instructor, College of Nursing and Health, effective June 30, 2001.

Neal S. Rote, Ph.D., Associate Dean for Graduate Affairs, College of Science and Mathematics, and Professor, OB/GYN, School of Medicine, effective May 31, 2001.

Anne Sisson Runyan, Ph.D., Associate Professor of Political Science and Director of Women's Studies, College of Liberal Arts, effective August 31, 2001.

Denise A. Sadowski, M.S.N., Clinical Instructor, College of Nursing and Health, effective August 31, 2001.

Cynthia M. Van Niman, M.D., Assistant Professor, Family Medicine, School of Medicine, effective August 31, 2001.

Katherine Suzanne Walker, B.A., Associate Professor of Dance, College of Liberal Arts, effective August 31, 2001.

Leslie R. Wolf, M.D., Associate Professor, Emergency Medicine, and Toxicology Coordinator, Pharmacology/Toxicology, School of Medicine, effective July 23, 2001.

Maria B. Wright, M.D., Assistant Professor, Internal Medicine, School of Medicine, effective May 31, 2001.

Lillian O. Zoller, M.S.N., Clinical Instructor, College of Nursing and Health, effective August 31, 2001.

Unclassified Appointments and Changes

Karla Akin, M.S., has been appointed Data Collection Specialist, Community Health, School of Medicine, effective June 6, 2001.

Michael W. Bailey, M.S., has been appointed Senior Data Collection Specialist, Community Health, School of Medicine, effective June 1, 2001.

Michael L. Barnhart, Ph.D., has been appointed Director, Praxis III, College of Education and Human Services, effective July 1, 2001.

Melissa Bautista, B.S., has been appointed Research Assistant, Anatomy, School of Medicine, effective June 11, 2001.

Arini R. Beaumaris, M.Ed., has been appointed Director, Kettering Center for Continuing Education, effective September 1, 2001.

Zoe A. Bellows, B.S., has been appointed Research Assistant, Biochemistry and Molecular Biology, School of Medicine, effective August 20, 2001.

Christina R. Brame, B.A., has been appointed Men's and Women's Basketball Administrative Assistant, Department of Athletics, effective July 3, 2001.

Thomas R. Brookey, B.S., in addition to other duties, has been appointed Executive Director of NASBITE, Raj Soin College of Business, effective May 1, 2001.

Shirlette Burks, B.S.Ed., has been appointed Director, Urban Literacy Project, Teacher Education, College of Education and Human Services, effective July 16, 2001.

Yanfang Chen, M.D., has been appointed Research Associate, Pharmacology and Toxicology, School of Medicine, effective July 1, 2001.

Judith M. Chivers, B.S., has been appointed Academic Advisor for Athletics, Department of Athletics, effective September 1, 2001.

Solomon J. Cooper, M.A., has been appointed Vocational Support Services Specialist, Disability Services, effective July 2, 2001.

Timothy A. Cooper has been appointed Research Specialist III, Semiconductor Research Center, College of Science and Mathematics, effective July 1, 2001.

Robert S. Copeland, B.A., has been appointed Assistant Vice President for Development, University Development, effective July 1, 2001.

Ronald E. Dorsten, M.B.A., has been appointed Manager, LC Technical Services, Lake Campus, effective September 1, 2001.

Dana Duren, M.A., has been appointed Research Associate, Community Health, School of Medicine, effective August 20, 2001.

Byron K. Duvall, CPSC, has been appointed Lan Analyst I, School of Medicine Network Services, effective July 16, 2001.

Dora M. Elefteriou, B.A., has been appointed Senior Accountant II, Office of the Controller, effective May 1, 2001.

Franklin W. Ellis, B.A., has been appointed Community Director I, Residence Services, effective August 6, 2001.

Helena L. Gardner, M.Ed., has been appointed Community Director II, Residence Services, effective July 9, 2001.

Constance J. Gehret, B.S., has been appointed Assistant Director of Financial Aid, Office of Financial Aid, effective September 4, 2001.

Dianna L. Gibson, B.A., has been appointed Community Director I, Residence Services, effective August 2, 2001.

Sandra Sue Gilbert, A.B., has been appointed Student Services Officer 2, Lake Campus Student Services, effective July 1, 2001.

Kimberly A. Gilliam, M.S., has been appointed Assistant Director of Career Services, Career Services, effective August 13, 2001.

Jessica G. Grondin has been appointed Administrative Assistant, Center for Urban and Public Affairs, effective May 28, 2001.

Beverly K. Grunden, M.A., has been appointed Statistical Consultant, Statistical Consulting Center, College of Science and Mathematics, effective July 2, 2001.

Donna L. Hamilton, B.A., has been appointed Website Coordinator, Information Services, Computing and Telecommunications Services, effective September 1, 2001.

Chester A. Harris, Ph.D., has been appointed Assistant Director, Information Technology Research Institute, College of Engineering and Computer Science, effective July 1, 2001.

Patrick J. Hartzell, A.A., has been appointed Lan Analyst II, School of Medicine Network Services, effective August 1, 2001.

John K. Heffner, M.S., has been appointed Small Business Development Center (SBDC) Director, Lake Campus, effective July 1, 2001.

Rita Hickox, B.A., has been appointed Administrative Assistant, University Center for International Education, effective May 21, 2001.

John E. Hoelscher has been appointed Research Specialist III, Semiconductor Research Center, College of Science and Mathematics, effective July 1, 2001.

David W. Hollar, Jr., Ph.D., has been appointed Postdoctoral Researcher, Community Health, School of Medicine, effective July 2, 2001.

John A. Howard, B.S., has been appointed Manager of Energy and Customer Services, Physical Plant, effective July 1, 2001.

Cheryl A. Hutchinson, A.S., has been appointed Donor Relations Coordinator, University Development, effective August 1, 2001.

Brahmanand Jogai, Ph.D., has been appointed Senior Research Engineer, Semiconductor Research Center, College of Science and Mathematics, effective July 1, 2001.

Devin M. Jones, B.S., has been appointed Assistant Men's Soccer Coach, Department of Athletics, effective July 16, 2001.

Tracee L. Jones, B.A., has been appointed First Assistant Women's Basketball Coach, Department of Athletics, effective July 3, 2001.

Jinyong Joo, Ph.D., has been appointed Research Associate, Mechanical and Materials Engineering, College of Engineering and Computer Science, effective September 1, 2001.

Sean J. Kleefeld, B.S., has been appointed Web Designer, Computing and Telecommunications Services, effective July 23, 2001.

Jeffrey A. Kohler, B.A., has been appointed Technology Transfer Manager, Research and Sponsored Programs, effective August 27, 2001.

D. Timothy Lane, M.Ed., has been appointed Field Coordinator, Community Health, School of Medicine, effective September 1, 2001.

Corey D. Leftridge, B.A., has been appointed Assistant to the Director, Bolinga Black Cultural Resources Center, effective August 1, 2001.

Lowana G. Lummis has been appointed Administrative Assistant, Surgery, School of Medicine, effective September 1, 2001.

P. Ruby Mawasha, Ph.D., has been appointed Assistant Dean, College of Engineering and Computer Science, effective September 1, 2001.

Lisa A. May, B.B.A., has been appointed Senior Accountant II, Office of the Controller, effective May 1, 2001.

Claire C. Moon, M.A., has been appointed Second Assistant Women's Basketball Coach, Department of Athletics, effective July 3, 2001.

Liane M. Muhlenkamp, B.A., has been appointed Program Officer Assistant, Education, Lake Campus, effective July 1, 2001.

Andrea Myers, B.S., has been appointed Research Assistant, Biochemistry and Molecular Biology, School of Medicine, effective July 9, 2001.

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

Ruth M. Paige, M.S., has been appointed Student and Scholar Services Coordinator, University Center for International Education, effective August 27, 2001.

Roderick D. Perry, M.Ed., has been appointed Associate Director of Compliance and Academic Services, Department of Athletics, effective July 1, 2001.

Tonya M. Price, B.A., has been appointed Admissions Counselor-Specialist, Undergraduate Admissions, effective August 13, 2001.

Seng H. "Maggie" Rateg-Schankin, M.B.A., has been appointed Senior Accountant II, Office of the Controller, effective May 1, 2001.

Karen E. Remsberg, Ph.D., has been appointed Postdoctoral Research Associate, Community Health, School of Medicine, effective July 1,

2001.

Patricia A. Renner, M.Ed., has been appointed Associate Director, Undergraduate Admissions, effective July 1, 2001.

Wallace Rice, Jr. has been appointed Research Specialist III, Semiconductor Research Center, College of Science and Mathematics, effective July 1, 2001.

Amy M. Rismiller has been appointed Industry Program Developer, Kettering Center for Continuing Education, effective July 1, 2001.

Patricia P. Russell, M.A., has been appointed Program Administrator, Kettering Center for Continuing Education, effective June 1, 2001.

Jacqueline S. Robinson, B.S., has been appointed Senior Accountant II, Office of the Controller, effective May 1, 2001.

Rhonda Sheets has been appointed Data Collection Specialist, Community Health, School of Medicine, effective July 9, 2001.

Sharon J. Sherlock, M.S.A., has been appointed Executive Director, Reach Out of Montgomery County, School of Medicine, effective July 1, 2001.

Patricia Ann Sisson, M.S., has been appointed Assistant to the Chair, Mathematics and Statistics, College of Science and Mathematics, effective August 1, 2001.

Verne T. Smith has been appointed Senior Desktop Software Specialist, Computing and Telecommunications Services, effective August 1, 2001.

Michelle Streeter-Ferrari, M.S., has been appointed Director of Community Programs, Raj Sooin College of Business, effective July 1, 2001.

Bette S. Sydelko, M.S., has been appointed Head of Reference and Instruction, Fordham Library, University Libraries, effective September 1, 2001.

Michael R. Tracy, B.A., has been appointed Interim Head Men's Soccer Coach, Department of Athletics, July 1, 2001.

Florence A. Trujillo, B.S., has been appointed Research Associate, Biochemistry and Molecular Biology, School of Medicine, effective August 1, 2001.

Patricia A. Vendt, B.S., has been appointed Information Security Officer, Computing and Telecommunications Services, effective July 1, 2001.

Daniel J. Wagel, B.S., has been appointed Coordinator Distance Learning, College of Science and Mathematics, effective March 1, 2001.

Don A. Walls, M.Ed., has been appointed Director of Professional Services, Professional Practice and Research, College of Education and Human Services, effective July 1, 2001.

Steven M. Webster, B.S., has been appointed Assistant Director, Technology and PC Support, Office of Financial Aid, effective February 1, 2001.

John A. White, B.S., has been appointed Senior Accountant II, Office of the Controller, effective May 1, 2001.

Jacqueline A. Wickerham has been appointed Administrative Assistant, Raj Sooin College of Business, effective July 1, 2001.

Jennifer M. Wilder, M.P.A., has been appointed Advancement Communications Manager, University Development, effective September 1, 2001.

Bridgett Bonds Williams, M.S., has been appointed Head Women's Basketball Coach, Department of Athletics, effective June 11, 2001.

Kevin R. Williams, B.S., has been appointed Life Skills Coordinator, Department of Athletics, effective July 3, 2001.

Mark T. Willis has been appointed Research Coordinator, Research Affairs, School of Medicine, effective July 1, 2001.

Ricardo Zerda, B.S., has been appointed Research Assistant, Anatomy, School of Medicine, effective August 1, 2001.

Unclassified Separations

Emma R. Andrews, B.A., Community Project Coordinator, Center for Urban and Public Affairs, effective June 30, 2001.

Andrea Bales, B.A., Student Services Officer, Lake Campus Student Services, effective June 30, 2001.

Tresa M. Barlage, B.S., Community Director I, Hamilton Living Learning Center, Residence Services, effective June 30, 2001.

Daniel L. Bassler, B.S., Assistant Baseball Coach, Department of Athletics, effective August 27, 2001.

John L. Beer, M.S.W., Clinical Supervisor, Community Health, School of Medicine, effective August 31, 2001.

Robert A. Benson, M.S.W., Cognitive Behavioral Clinician, Community Health, School of Medicine, effective August 31, 2001.

Angelique C. Borchers, M.S.W., Social Worker, Academic Affairs, School of Medicine, effective July 31, 2001.

Cynthia F. Butler, B.A., Assistant Vice President for Development, University Development, effective June 30, 2001.

William S. Butler, B.A., Assistant Director of Career Services, Career Services, effective August 1, 2001.

Lonnie K. Carpenter, M.S., Cognitive Behavioral Clinician, Community Health, School of Medicine, effective August 31, 2001.

Terri A. Clark, B.S., Case Manager, Community Health, School of Medicine, effective August 31, 2001.

Jacques C. Demers, M.Ed., Prevention Educator, Community Health, School of Medicine, effective September 4, 2001.

Nelson J. Fitchett, B.S., Cognitive Behavioral Clinician, Community Health, School of Medicine, effective August 31, 2001.

Melissa R. Forquer, B.S., Research Assistant, Biochemistry, College of Science and Mathematics, effective August 17, 2001.

Chandra Bauer Greenberg, B.A., Research Assistant, Community Health, School of Medicine, effective August 16, 2001.

Richard T. Gwaltney, M.A., Student Activities Manager, Student Union, effective July 14, 2001.

Catherine L. Harruff, M.S. Clinical Site Director, Community Health, School of Medicine, effective August 31, 2001.

Ashley Harson, M.Ed., Research Associate I, Community Health, School of Medicine, effective July 6, 2001.

Denice E. Hoendorf, B.A., Assistant Director of Regulatory Compliance, Office of Financial Aid, effective May 18, 2001.

Ramona L. Howell, B.B.A., All-Girl Cheer Coach, Department of Athletics, effective June 11, 2001.
Rosie M. Hudson, M.S.W., Cognitive Behavioral Clinician, Community Health, School of Medicine, effective August 31, 2001.
Alan L. Jefferis, B.A., Cognitive Behavioral Clinician, Community Health, School of Medicine, effective August 31, 2001.
Alyce E. Jenkins, M.Ed., Assistant to the Director, African and African American Studies and Black Religion Conference, effective June 30, 2001.
Thomas D. Jones, Research Technician, Social Science, Center for Urban and Public Affairs, effective June 30, 2001.
Shirley Jones-Cobb, B.A., Case Manager/Advocate/ETVA, Community Health, School of Medicine, effective August 31, 2001.
Doris P. Kennedy, M.P.H., Research Data Collection Specialist, Community Health, School of Medicine, effective May 11, 2001.
Karen D. Kirk, B.S., Cognitive Behavioral Clinician, Community Health, School of Medicine, effective August 31, 2001.
Maria E. Lamb, B.A., Research Assistant, Community Health, School of Medicine, effective August 31, 2001.
Molly M. McGorry, B.A., Research Assistant, Biochemistry and Molecular Biology, School of Medicine, effective August 31, 2001.
Brianna M. Mears, E.S.M., Promotions Director, Department of Athletics, effective August 23, 2001.
Candyce L. Miller, B.A., Research Assistant, Community Health, School of Medicine, effective August 31, 2001.
Carmen Myrick, B.S., Community Director I, College Park, Residence Services, effective July 30, 2001.
Saundra A. Parker, M.S., Cognitive Behavioral Clinician, Community Health, School of Medicine, effective May 25, 2001.
Beth R. Parsell, B.S., International Education Assistant, University Center for International Education, effective August 7, 2001.
Tammy J. Poeppelmeier, B.S., Admissions Counselor-Specialist, Undergraduate Admissions, effective August 10, 2001.
Gwendolyn R. Powers, B.S., Cognitive Behavioral Clinician, Community Health, School of Medicine, effective August 31, 2001.
Donna S. Richey, M.L.S., Program Administrator, Institute for Learning in Retirement, Kettering Center for Continuing Education, effective May 31, 2001.
Melinda M. Rion, Desktop Technician, School of Medicine Network Services, effective July 31, 2001.
Chris E. Roberts, M.F.A., Instructional Designer, Center for Teaching and Learning, effective July 31, 2001.
Kandra Roembke, B.A., Community Director I, Woods, Residence Services, effective June 30, 2001.
Theresa L. Rust, B.A., Clinical Supervisor, Community Health, School of Medicine, effective August 31, 2001.
Eric D. Saluta, M.S., Fitness Coordinator, Campus Recreation, effective July 25, 2001.
Darby J. Schaaf, B.A., Research Assistant, Community Health, School of Medicine, effective August 31, 2001.
Michael D. Schmidt, B.S., Research Assistant, Community Health, effective June 15, 2001.
Karen H. Schneider, M.A., Head of Reference and Instruction, Fordham Library, University Libraries, July 10, 2001 (deceased).
Julie M. Spierings, B.S., Case Manager, Community Health, School of Medicine, effective August 31, 2001.
Robert L. Steele, B.S.W., Cognitive Behavioral Clinician, Community Health, School of Medicine, effective July 27, 2001.
Carolyn Stunden, Ph.D., Postdoctoral Researcher, Physiology and Biophysics, School of Medicine, effective June 30, 2001.
Stacie E. Taylor, M.S., Statistical Consultant, Statistical Consulting Center, College of Science and Mathematics, effective June 15, 2001.
Cheryl M. Torres, B.S., Research Associate I, Community Health, School of Medicine, effective July 6, 2001.
Kara Tyree, Administrative Assistant, Men and Women's Basketball, Department of Athletics, effective May 23, 2001.
Susan J. Updike, B.S., Adapted Recreation and Sport Club Coordinator, Campus Recreation, effective July 20, 2001.
Laurel Wartluft, Ed.S., Associate Athletics Director, Department of Athletics, effective May 18, 2001.
Steven M. Webster, B.S., Assistant Director of Technology and PC Support, Office of Financial Aid, effective June 15, 2001.
Cixuang Zheng, Ph.D., Senior Research Associate, Community Health, School of Medicine, effective July 13, 2001.

Classified and Unclassified Hourly Appointments and Changes

John L. Armstrong, M.A., has been appointed Processing Archivist, University Libraries, effective September 11, 2001.
Jeanette R. Bachelor, A.A.B., has been appointed Keyboard Specialist, General Expense, Lake Campus, effective June 25, 2001.
Stephanie A. Becker, B.A., has been appointed Senior Secretary, African and African American Studies, College of Liberal Arts, effective August 6, 2001.
Stephanie A. Becker, B.A., has been appointed Senior Secretary, Bolinga Black Cultural Resources Center, effective August 27, 2001.
Kirsten S. Bell, B.B.A., has been appointed Financial Aid Specialist, Office of Financial Aid, effective September 10, 2001.
Jason W. Bickford has been appointed Event and Information Services Coordinator, Student Union, effective June 9, 2001.
Karen L. Billey has been appointed Secretary, Urban Affairs and Geography, College of Liberal Arts, effective September 10, 2001.
Larry Blevins has been appointed Wright Copy Supervisor, Printing Services, effective February 17, 2001.
Carolyn M. Bowden has been appointed Senior Accounting Clerk, Accounts Payable, effective June 28, 2001.
Elizabeth A. Blosser, B.A., has been appointed Secretary, School of Medicine Network Services, effective July 2, 2001.
Sandra B. Boyette has been appointed Senior Secretary, Grounds Maintenance, Physical Plant, effective August 27, 2001.
Wilhelmena M. Clark has been appointed Library Associate, Current Periodicals/Media Coordinator, University Libraries, effective July 15, 2001.

Jennifer M. Cox has been appointed Senior Accounting Clerk, Office of the Bursar, effective August 13, 2001.

Bryan Davidson has been appointed Senior Secretary, University Development, effective September 5, 2001.

Kristen J. Ellinger has been appointed Registration Specialist, Office of the Registrar, effective September 5, 2001.

Angela S. Finney has been appointed Senior Proctor, Math 102, College of Science and Mathematics, effective September 6, 2001.

Robert V. Frey has been appointed Supervisor of Instructional Services, Center for Teaching and Learning, effective August 4, 2001.

Karen M. Grady has been appointed Clerk/Receptionist, Student Health Services, effective September 5, 2001.

William A. Hartrum has been appointed Parking Facility Attendant, Parking and Transportation, effective June 18, 2001.

Jack L. Henderson has been appointed Senior Proctor, Math 102, College of Science and Mathematics, effective September 6, 2001.

Leslie R. Hurst, A.A.S., has been appointed Senior Secretary, College of Engineering and Computer Science, effective September 10, 2001.

Carol M. Jones, A.D., has been appointed Secretary, Lake Campus Engineering Technologies, Lake Campus, effective June 25, 2001.

Rhonda L. Jones has been appointed Administrative Secretary, University Center for International Education, effective July 9, 2001.

Jeffrey L. Kemp has been appointed Senior Audio Engineer, Center for Teaching and Learning, effective June 18, 2001.

John F. Kucinski, A.A., has been appointed Maintenance and Repair Worker, Physical Plant, effective July 21, 2001.

Laura M. Lambert has been appointed Junior Accounting Clerk, Student Union, effective July 26, 2001.

Heather E. Lee has been appointed Research Support Technician, Center for Healthy Communities, School of Medicine, effective July 9, 2001.

Martha J. Lefeld, A.A.B., has been appointed Keyboard Specialist, General Expense, Lake Campus, effective July 18, 2001.

Lisa M. Lewandowski, B.A., has been appointed Records Technician/Receptionist, Graduate Studies, effective June 4, 2001.

Bryan M. Martin has been appointed Financial Aid Specialist, Office of Financial Aid, effective September 10, 2001.

Kristine Miller, B.S., has been appointed Operations Coordinator, Student Union, effective September 4, 2001.

Penny M. Moore has been appointed Police Officer I, Public Safety, effective September 4, 2001.

Norma Napoles has been appointed Senior Secretary, College of Nursing and Health, effective May 22, 2001.

Cynthia A. Oakley has been appointed Administrative Secretary, College of Engineering and Computer Science, effective June 9, 2001.

Bonita A. Owens has been appointed Payroll Clerk, Payroll Department, effective August 20, 2001.

Karen R. Papp has been appointed Senior Records Technician, Faculty and Clinical Affairs, School of Medicine, effective July 2, 2001.

Mary M. Penner, B.S., has been appointed Senior Library Technical Assistant, University Libraries, effective July 31, 2001.

Barbara A. Richard has been appointed Purchasing Assistant I, Purchasing Department, effective May 21, 2001.

Kathryn G. Ruiz, M.Ed., has been appointed Secretary, Bolinga Black Cultural Resources Center, effective May 29, 2001.

Mary E. Rutledge has been appointed Collections Specialist, Bursar's Office, effective May 1, 2001.

Sue E. Rytel, M.A., has been appointed Lead Word Processing Specialist, School of Medicine, effective May 26, 2001.

Mark Sheets has been appointed Courier Services Supervisor, Courier Services, School of Medicine, effective May 26, 2001.

Amanda M. Stant has been appointed Senior Proctor, Math 102, College of Science and Mathematics, effective September 6, 2001.

Bruce K. Stone, M.A., has been appointed Sonographer, Community Health, School of Medicine, effective August 13, 2001.

Dwayne Swaney has been appointed Electrician 2, Physical Plant, effective July 21, 2001.

Janet Walden has been appointed Senior Secretary, Community Health, School of Medicine, effective July 16, 2001.

Jennifer M. Wilder, M.P.A., has been appointed Coordinator of Development Communications, University Development, effective May 21, 2001.

Judson W. Workman, M.A., has been appointed Research Associate, Psychology, College of Science and Mathematics, effective May 21, 2001.

Robert L. Young has been appointed Environmental Services Project Worker, Physical Plant, effective May 29, 2001.

Pamela S. Zambenini has been appointed Assistant to the Faculty President, Faculty Office, effective June 1, 2001.

Classified and Unclassified Hourly Separations

Virginia L. Anderson, B.A., Simulated Patient, Academic Affairs, School of Medicine, effective August 2, 2001.

Jeanette R. Bachelor, A.A.B., Keyboard Specialist, General Expense, Lake Campus, effective July 26, 2001.

Leslie H. Baldrige, Administrative Secretary, University Center for International Education, effective June 29, 2001.

Sandra M. Carlson, Administrative Secretary, Student Union Administration, effective May 31, 2001 (retired).

Haven L. Daley, M.S., Teaching Assistant and Simulated Patient, Academic Affairs, School of Medicine, effective August 17, 2001.

Elizabeth M. Fennell, Senior Secretary, Community Health, School of Medicine, effective August 24, 2001.

Ann Gayek, M.S., Simulated Patient and Teaching Assistant, Academic Affairs, School of Medicine, effective August 17, 2001.

Wayne N. Griffin, Mover, Physical Plant, effective July 11, 2001.

Robert P. Hall, B.A., Simulated Patient and Teaching Assistant, Academic Affairs, School of Medicine, effective August 2, 2001.

Quincy A. Kilburn, B.A., Simulated Patient and Teaching Assistant, Academic Affairs, School of Medicine, effective August 2, 2001.

Krista M. Kuhlman, B.A., Parking Facilities Attendant, Parking and Transportation, effective April 12, 2001.

Jennifer A. Langley, Teaching Assistant and Simulated Patient, Academic Affairs, School of Medicine, effective August 2, 2001.

Kendra Lucas, Simulated Patient, Academic Affairs, School of Medicine, effective August 2, 2001.
 Steven R. Minnich, A.A.B., Financial Aid Specialist, Office of Financial Aid, effective September 8, 2001.
 Kathryn G. Ruiz, M.Ed., Secretary, Bolinga Black Cultural Resources Center, effective August 3, 2001.
 Luna Running Wolf, Administrative Secretary, Human Resources, effective August 2, 2001.
 Jodi L. Schacherer, A.D.N., Simulated Patient and Teaching Assistant, Academic Affairs, School of Medicine, effective August 2, 2001.
 Norris W. Schultz, A.A.S., Vehicle Operator 2, Parking and Transportation, effective June 8, 2001.
 Nancy J. Shank, Senior Secretary, College of Science and Mathematics, effective August 10, 2001.
 Amanda G. Sharritt, Library Associate, University Libraries, effective July 13, 2001.
 Jennifer J. Shultz, B.A., Simulated Patient and Teaching Assistant, Academic Affairs, School of Medicine, effective August 2, 2001.
 Kimberly R. Sierschula, Financial Aid Specialist, Office of Financial Aid, effective September 1, 2001.
 Shelly R. Smith, Records Technician, Registrar's Office, effective June 20, 2001.
 Connie S. Strable, Secretary, Engineering Technologies, Lake Campus, effective July 18, 2001.
 Jean M. Strand, M.A., Teaching Associate, Academic Affairs, School of Medicine, effective August 2, 2001.
 Janet Walden, Senior Secretary, Community Health, School of Medicine, effective August 15, 2001.
 Cheryl L. Wood, B.A., Senior Secretary, School of Professional Psychology, effective August 10, 2001.

RESOLUTION 02-3

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

E. Acceptance of Gifts and Donations

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

To the Athletic Department	
From:	Joseph K. Ellis Mary Miller Ellis 2201 Kershner Road Dayton, OH 45414 Painting of Softball Dugout Estimated Value: \$1,250
To the School of Medicine SARDI Program	
From:	Paramount's Kings Island 6300 Kings Island Drive P. O. Box 901 Kings Island, OH 45034 420 Single Day Park Admission Tickets for PALS Program Estimated Value: \$16,795.80
To the School of Medicine Dermatology Department	
From:	From: Dr. Hsien-Ming Meng 9642 Meadow Woods Lane Dayton, OH 45458 Medical library including 5,000 teaching slides Estimated Value: \$35,000
To the Electrical Engineering Department	
From:	ELANIX, Inc. 5655 Lindero Canyon Road Westlake Village, CA 31362 Software Estimated Value: \$56,494

To College of Liberal Arts	
From:	Morris Home Furnishings 2121 Harshman Road Dayton, OH 45424 Home Theatre System-Auction Item Estimated Value: \$4,100
To the Department of Music	
From:	Mr. James W. Gerard 195 Colonial Lane Dayton, OH 45429 Olds "Super" B-Flat Trumpet #25498 Estimated Value: \$700
To the Theatre Department	
From:	Think TV Network 110 South Jefferson Street Dayton, OH 45402 3 Ikegami Studio Cameras Estimated Value: \$90,000

RESOLUTION 02-4

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

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

F. Report of Investments

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

G. Ratification of Contracts and Grants

Wright State University ended its fiscal year 2001 with an unprecedented record of \$48.5 million in external funding making it the third highest in Ohio of the fifteen four-year universities that are public. The Grant and Contract Awards report presented to the Board of Trustees meeting today, is a compilation of nearly 200 new and continuation projects awarded to WSU since the Board's June meeting. Of note is a \$500,000 grant from the National Science Foundation to continue the "Creating Laboratory Access for Science Students (CLASS)" National Dissemination project, led by Dr. Michele Wheatly of the Department of Biological Sciences.

RESOLUTION 02-5

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

Mr. Jenkins moved for approval. Mr. Young seconded, and the motion was unanimously approved 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 September 21, 2001. The following topics were discussed:

1. Emeritus Request

The following resolution was presented to the committee for approval and recommendation to the Board for appropriate action:

RESOLUTION 02-6

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 by the faculty member to the provost; and

WHEREAS, John J. Fortman, professor of Chemistry, has served the university since 1965 in a fully-affiliated and full-time status and has requested emeritus status; therefore be it

RESOLVED that the request for emeritus status for the aforementioned faculty member, submitted to this meeting be, and the same hereby is endorsed.

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

2. Posthumous Degree Request

A recommendation from the College of Science and Mathematics has been received to grant the Bachelor of Arts in Psychology degree posthumously to Mr. Jeremy Lopez. At the time of his death, Mr. Lopez was a student in good standing and was within 24 credits of completing

his degree program. The dean and provost support the granting of this degree.

RESOLUTION 02-7

WHEREAS, Wright State University shares with the family and friends in the loss of Mr. Jeremy Lopez; and

WHEREAS, Mr. Lopez was a student in good standing at Wright State University; therefore be it

RESOLVED that the Wright State University Board of Trustees hereby approves granting the Bachelor of Arts in Psychology to Mr. Jeremy Lopez.

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

• Report of the Provost

Enrollment: Both headcount and credit hours are up over last year at this time: headcount is up 1.4% overall and credit hours are up 3.6% overall.

Update on Deans and Librarian Searches: Searches are underway for the following positions: dean of the Lake Campus; dean of the School of Professional Psychology; dean of the College of Science and Mathematics; and University Librarian. The following interim appointments were announced: Mr. Gregory Schumm, interim dean of Lake Campus; Mr. Emmett Orr, interim dean of the School of Professional Psychology; Dr. Robert Weisman, interim dean of the College of Science and Mathematics; and Ms. Patricia Walker, interim University Librarian.

Potential Association with Dalian Railway Institute: Provost Perry Moore and Dr. James Brandeberry, dean of the College of Engineering and Computer Science, discussed a potential exchange agreement with Dalian Railway Institute in China. The joint bachelor degree program would focus on information technology, computer science, automation, electrical engineering, E-business, and accounting. Negotiations are ongoing and Wright State will offer a pilot program for 10-20 senior Dalian students during winter quarter 2002.

Kettering Center: Ms. Arini Beaumaris, former director of the Riverland College of Technical and Further Education in Australia, is the new director of the Kettering Center for Continuing Education. Renovations of the building are complete and give the Center a more updated look. Currently, the Kettering Center offers non-credit courses in information technology; certificate and customized programs and services in a number of areas; specialized "in-plant" opportunities; courses to retirees through the Institute for Learning in Retirement; and, through a collaborative agreement with the Office of Human Resources, a comprehensive professional development program to WSU employees. In addition to non-credit course offerings, MBA and MPA courses will be offered at the Center next quarter to maximize use of the building space and to better meet the needs of the Dayton business community. The Center, in collaboration with the Raj Sooin College of Business and the Center for Urban and Public Affairs, is conducting a survey of the downtown business community to determine the need for credit courses and programs at the Kettering Center.

B. Advancement Committee

Ms. Langdon reported on the Advancement Committee meeting of September 21, 2001.

• Alumni Association Update

Mr. Mike Reynolds reported that the 2001 Alumni Achievement Awards were awarded May 18th and that Dr. Patricia A. Torvik received the Distinguished Alumni Award. The Alumni Association attended a Dayton Dragons baseball game on June 3rd and participated in the Fairborn 4th of July Parade. The Association is planning the October 26-27 Homecoming along with the Alumni Association's 30th Anniversary with a variety of events and activities.

• WSU Foundation Report

Mr. Jerry Sutton, vice chair of the Foundation represented Mr. Malte vonMatthiessen. Mr. Sutton reported on the Foundation's restructure and the many changes taking place. The Foundation's first Long-Range Plan, adopted by the Foundation last June, was presented to the committee. Mr. Sutton summarized the planning process, basic assumptions and projected outcomes.

Mr. Sutton explained that he and staff are working on establishing a Planned Giving program. Mr. Bob Batson has attended several training sessions on Planned Giving and has helped to close on several trusts since his promotion to the position on July 1st.

• Advancement Office Re-Engineering

Mrs. Marcia Muller described the recent redistribution of Advancement responsibilities among the staff, resulting in greater efficiencies, productivity, professional growth opportunities and cost savings.

• Campaign Update

Case Statements were distributed to the committee and it was announced that Mr. Dan Duval and Mr. Malte vonMatthiessen have agreed to co-chair the Campaign. They will be recruiting additional committee members in the near future.

Mrs. Muller reported on total commitments to date, indicating sources of support by constituency, and general purposes for which gifts and pledges have been earmarked through August 31, 2001.

Mrs. Muller described the format for the November 3rd Campaign Kickoff including the recognition of new inductees into Heritage Societies, recognition of Corporate Appeal volunteers and special recognition for a long-time friend of Wright State University. This year Al Roker will be the emcee.

C. Building and Grounds Committee

Mr. Soin, chair reported on the Building and Grounds Committee meeting of September 21, 2001.

1. Capital Plan 2003-2008

A joint meeting was held with Building and Grounds and also Finance and Audit to review the capital plan while in draft form. After board approval, the plan will be sent to the Board of Regents. A significant point about this plan is that it recognizes that the university has reached an age that requires that the nature of its capital spending change; a number of our older buildings have systems that are reaching the end of their useful lives. Therefore, an important fraction of our capital spending has to be spent on renewing what we have rather than on expanding the plant (Attachment 1).

RESOLUTION 02-8

RESOLVED that the Capital Improvements Plan for the period 2003-2008 as submitted to this meeting be and the same hereby is approved. Mr. Jenkins moved for approval. Ms. Langdon seconded, and the motion was carried by roll call.

· Construction Projects Status Report

Mr. Timothy Thoroughman presented an update of the capital projects and other major projects. A multimedia presentation was shown of the Library Skylight project.

Mr. Thoroughman distributed an overview showing annual projects and dollars handled by Planning-Engineering and Construction.

2. Time Warner Lease Agreement

Ms. Vicky Davidson explained that the university was approached by Time Warner Entertainment Company to expand their services in this geographical area. In order to accomplish this, a small building to centralize transmission services will be built.

RESOLUTION 02-9

WHEREAS, Time Warner Entertainment Company desires to acquire a lease for the construction of a Hub site precast concrete building, 20' x 35' x 13' for the purposes of upgrading and improving its cable television services on a 0.305 acre tract, owned by Wright State University, located at Colonel Glenn Highway and State Route 844 described as follows: (legal description attached)(Attachment 2).

WHEREAS, Time Warner Entertainment Company has agreed to a lease term of twenty-five (25) years with two (2) successive renewals, each for a term of twenty-five (25) years.

RESOLVED that the Time Warner Entertainment Company Lease, as submitted to this meeting be and the same hereby is approved by the Wright State University Board of Trustees.

Mr. Soin moved for approval. Mr. Young seconded, and the motion was carried by roll call vote.

3. Easement of Property for Placement of RiverScape Wright Flyer Replica Sculpture

RESOLUTION 02-10

WHEREAS, the Board of County Commissioners for Montgomery County, Ohio desires to acquire an Easement for the placement of the RiverScape Wright Flyer Replica Sculpture upon, over and under certain property, owned by Wright State University on Monument Avenue described as follows: (legal description attached)(Attachment 3).

WHEREAS, the Board of County Commissioners for Montgomery County, Ohio has agreed to the timely maintenance and repair of the RiverScape Wright Flyer Replica Sculpture located on said property.

RESOLVED that the Board of County Commissioners for Montgomery County, Ohio, Easement, as submitted to this meeting be and the same hereby is approved by the Wright State University Board of Trustees.

Mr. Jenkins moved for approval. Mr. Palmer seconded, and the motion was carried by roll call vote.

· Electric Substation

Ms. Davidson explained that the university is continuing to study alternatives to lessen the impact of utility increases. One such project, construction of an electric substation, was presented. After recouping the initial investment, the purchase of electric at a higher voltage would generate annual savings for the university. The committee recommended that the university continue with the investigation of feasibility and share the financial implications with the Finance and Audit Committee at their next meeting.

· Draft Agenda

The agenda for fiscal year 2001-2002 committee meetings was distributed.

D. Finance and Audit Committee

Mr. Adams, chair, reported on the committee meeting of September 21, 2001. The following topics were discussed:

1 Mr. Adams thanked Dr. Filipic and his staff for their hard work putting together the committee's special meetings over the summer.

1 Mr. Mann reviewed the results of the FY '01 audit done by Deloitte & Touche. He stated that this would be the last year for Deloitte & Touche to do the year-end audit and it has been an outstanding relationship. Mr. Mann also commended the Controller's Office and the entire university for their full cooperation during the audit.

1 Ms. Mitter briefly reviewed the draft management letter comments and Mr. Ulliman gave the university's response to each of the items.

1 Mr. Ulliman reviewed the draft financial statements with the committee.

1 Dr. Filipic briefly reviewed the capital plan matrix that was covered during the special committee discussion that occurred on August 27th. He stated that while we are a relatively young campus, some of our buildings have reached an age when their systems are in need of attention. Many of the capital expenditures will not be obvious to the occupants, as they will involve the building systems

1 Mr. Ulliman reviewed the student health insurance contract that will be over \$500,000. This contract involves an annual amount that will be billed to the students. This contract includes a slightly lower premium and a slightly higher level of coverage.

RESOLUTION 02-11

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.

Vendor Description Contract Amount Term of Contract of Services

Peoples Benefit & Student Health \$1,110,564 07/01/01-06/30/02

Life Insurance Insurance

Mr. Adams motioned for approval. Mr. Young seconded, and the motion was approved by roll call vote.

1 Mr. Ulliman reviewed the contracts \$250,000-\$499,999. No action by the committee was required.

· Mr. Ulliman reviewed the investment reports for the university. He stated that our investments have been fairly consistent and have been at or above the benchmark indices.

1 Dr. Filipic reviewed the proposed Finance and Audit agenda for 2001-2002. Ms. Littlejohn and Mr. Jenkins both stated that there is a need for additional agenda items or additional meetings to discuss the strategic questions that were raised during the special meetings this summer.

1 Dr. Filipic presented his report outlining major projects or issues facing the university. Some of the highlights of his report follow:

1. The university was faced with the task of reducing the base budget by \$7 million due to a reduction in state support. Each college and division submitted plans by the end of July. All but two areas submitted plans for both years of the biennium. The reduction in spending was less painful than expected because colleges and divisions had already begun streamlining and reengineering their operation. The resulting savings, which might otherwise have been reinvested in the university or permitted smaller tuition increases, are instead needed to comply with state budget cuts. We are now at work identifying further efficiencies. We hope that these savings will not be needed to absorb future state budget cuts.

2. The Division of Business and Fiscal Affairs has begun reviewing possible cost savings opportunities in the area of support staffing. They recently negotiated a contract with Belcan staffing services that will allow access to more reliable temporary help and generate a savings as a benefit of being a large customer of the firm. This contract will generate approximately \$50,000 a year in savings. We hope that this contract will provide university offices with quality service, so that peak workload can be met with temporary help rather than permanent staff.

3. The mailroom has also gone to once-a-day mail deliveries, which will cut costs.

4. A project involving an electrical substation is currently in the planning process. This project will cost the university \$2.0 million to build; however it will generate a yearly savings of approximately \$250,000.

5. The university has decided that it will not pursue a self-funded insurance plan opportunity this year, but will re-evaluate this opportunity on an annual basis.

6. The bids on the Student Union Marketplace project will be coming in soon. (Bids were opened on 9/25/01. They were below estimates.) A Chick-Fil-A venue has been added to the Hangar and has been very successful.

7. The state's revenue has been below estimates for the first two months of the fiscal year. The recent Supreme Court decision regarding K-12 funding will cost the state an additional \$1.2 million. The governor is expected to ask the court to reconsider its decision and Dr. Filipic stated he expects this discussion to go on for some time. The events of last week will probably affect consumer spending and will reduce sales tax revenues. A mid-year state budget cut is possible.

8. Dr. Filipic stated that he is serving on a state funding committee through the Board of Regents. He is also serving on a committee for Greene County to review the county's operations and to increase community support to change state law regarding funding.

9. The state is encouraging universities to share administrative systems, particularly information systems to cut down the large expenditure of upgrading systems at each university. We intend to consider this option carefully as we plan new systems.

10. There remains a problem with the university cost for health insurance coverage for employees. For the time being, the university is looking at increasing the co-pays for non-bargaining unit employees to offset the cost.

E. Student Affairs Committee

Mr. Jenkins reported on the committee meeting of September 21, 2001.

· Student Government President's Report

Mr. Neil Duiker, president

Mr. Arthur Williams, Jr., vice president

A new judicial branch will be added to the Student Government (SG) organizational chart. The chief justice will work closely with the Office of

Judicial Affairs to address election disputes and other student organization disputes.

SG collaborated with members of the faculty and administration to develop and present programs in response to the events of September 11, 2001. A candlelight vigil was held on the evening of September 17th, and a community dialogue, led by faculty from the Department of political science, took place on September 20th.

In response to board member questions regarding the campus reaction to the attack and the university's resulting actions, Dr. Dan Abrahamowicz briefly described the group process that resulted in the postponement of the start of classes and the support systems set in motion to assist students and concerned parents. He especially noted the university program during the nationwide Day of Remembrance on September 14th. Numerous university departments collaborated on an excellent program that included an address by President Goldenberg. SG members met with representatives from the Office of Disability Services and the Office of the Vice President for Student Affairs to insure that no additional fee for toileting services would be implemented for this year.

SG representatives will travel to Ohio State University the weekend of September 22nd for a meeting of the Ohio Council of Student Governments.

SG leadership has been invited to attend an upcoming meeting of the Faculty Senate. SG expects to provide an update on the course evaluation process, and to introduce a suggested modification to the academic calendar that would end the fall term at the Thanksgiving break.

Vice-President's Report

Dr. Abrahamowicz distributed the organizational chart for the division of Student Affairs & Enrollment Services along with a copy of the divisional mission statements. He noted that the basic purpose of the division is to advance and support the educational mission of the university.

Dr. Bob Rando, director of the Center for Psychological Services, provided an overview of the center and its services, and explained its relationship to the School of Professional Psychology and the Division of Student Affairs & Enrollment Services. He outlined the increases over the past four years in several services areas, which include the following: new intakes (up 70% to 423); crisis contacts (up 158% to 116); assessment hours (up 104% to 206); and therapy hours (up 42% to 2,262).

A proposal to revise the fee structure for student counseling sessions and assessments was presented, resulting in a lengthy discussion among those present. Mr. Jenkins accepted a motion to approve the portion of the proposal that provides students with up to 12 sessions per year at no cost, and charges students without WSU student health insurance a fee of \$10 per session beginning with session 13. His motion also included a recommendation that action be deferred on the proposed charges for the assessments. The motion was seconded by Mr. Tom Young and approved by the committee.

Ms. Cathy Davis, director of Undergraduate Admissions, stated that interim reports indicate that student enrollment and student credit hours are up over last year. Actual numbers will be confirmed in the 14th day report. She also reported that the percentage of direct from high school students living in campus housing has increased this year to 56% (1,132) from 48% (977) in the previous year.

Ms. Davis outlined the success indicators of incoming students that are tracked by Undergraduate Admissions, including high school gpa, class rank, valedictorian/salutatorian and ACT composite scores.

Dr. Dan Bertson, director of Residence Services, presented a pictorial summary of the successful residence hall Move-In on September 10th, and acknowledged the volunteer efforts of faculty, staff, administrators and board members. He also included graphics demonstrating the continuing growth of the university's residential population, particularly among first-year students. He reported that the East Wing of the Honors Building opened for 96 students this fall, and that plans are in place to open the West Wing for winter term 2002.

F. Student Trustees' Report

· Ms. Brittany Stewart reported from the student's perspective that the academic year got off to a very good start.

· Ms. Stewart thanked everyone (administrators and students) for all the initiatives put into place in dealing with the tragedy of September 11th. It helped promote unity throughout the campus as well as healing.

G. Faculty President's Report

· Dr. Virginia Nehring, faculty president reported that the General Education Committee is looking at how it will implement the new GE courses. The committee will have the report ready by May 2002. The implementation date is fall 2003.

· The Athletic Council recommends faculty consider mandatory class absences of athletes, due to required commitments, be excused and alternatives provided. Some faculty feel athletes get special privileges already.

· The University Budget Review Committee focused on compensation, especially regarding adjunct faculty low salaries. Faculty is also concerned with the growth of non-instructional vs. instructional expenses.

· Parking has become less of an issue although students want \$1 commuter parking rather than the \$3 fee and more escort services.

· Dr. Nehring stated her goals would include keeping communication channels open and encouraging integrity in our students.

XI. PRESENTATION AND POLICY DISCUSSIONS

Dr. Michael Cusack
Director of Athletics

Horizon League

Dr. Kim Goldenberg introduced Dr. Michael Cusack, director of Athletics.

· Renamed from the Midwestern Collegiate Conference on June 4, 2001, the Horizon League has established goals emphasizing the overall development of the student-athlete. It pledges a renewed commitment to the values the League has emphasized since its inception: athletic performance, academic achievement, community outreach and personal responsibility and accountability.

· The League vision statement is to create a student-centered league that promises and delivers a holistic university experience, which positions them for a successful fulfilling life.

· Dr. Cusack also unveiled the new logo for the Horizon League.

XII. UNFINISHED BUSINESS

None

XIII. NEW BUSINESS

- A. Campaign Kickoff - November 3, 2001
- B. Next Board Meeting - Executive Session, November 29, 2001
Public Session, November 30, 2001
- C. Winter Commencement - December 1, 2001
Ervin J. Nutter Center Arena
- D. AGB National Conference on Trusteeship - April 20-23, 2002, Boston

XIV. ADJOURNMENT

The meeting adjourned at 9:40 a.m.

Matthew O. Diggs, Jr.

Daisy Duncan Foster, Secretary