

**WRIGHT STATE UNIVERSITY
BOARD OF TRUSTEES
OFFICIAL PROCEEDINGS OF THE
TWO HUNDRETH MEETING
April 11 and 12, 2002**

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, April 11, 2002, 4:00 p.m., in Room E157, Student Union. Ms. Daisy Duncan Foster, secretary of the Board of Trustees, called the roll:

Present

Michael Adams
Matthew O. Diggs, Jr.
Daisy Duncan Foster
Martin D. Jenkins
Bonnie G. Langdon
Thomas E. Palmer
J. Thomas Young

Absent

Gail H. Littlejohn
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 January 31 and February 1, 2002, minutes as submitted. Mr. Palmer 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 02-24

RESOLVED that the Wright State University Board of Trustees agreed to hold Executive Session on Thursday, April 11, 2002; 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. Young moved for approval. Mr. Adams seconded, and the motion was unanimously approved by roll call vote.

V. **RECESS**

Following the Executive Session, the Wright State University Board of Trustees joined the President and Mrs. Goldenberg for dinner at Rockafield House.

VI. **RECONVENE - ROLL CALL**

The Wright State University Board of Trustees reconvened on Friday, April 12, 2002, 8:30 a.m., in Room E156 of the Student Union. Ms. Foster called the roll:

Present

Michael Adams
Matthew O. Diggs, Jr.
Daisy Duncan Foster
Martin D. Jenkins
Thomas E. Palmer
J. Thomas Young
Michelle E. Novak
Brittany Stewart

Absent

Bonnie G. Landon
Gail H. Littlejohn
Rajesh K. Soin

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. Trustees' Award for Faculty Excellence

This year marked the nineteenth year of the Trustees' Award for Faculty Excellence. Nominations were submitted by the Faculty Affairs Committee to the Academic Affairs Committee of the Board of Trustees, and interviewed by the trustees.

This year's recipient is Professor Charles Derry, Department of Theatre Arts. Dr. Derry has been at Wright State since 1978. He has served as coordinator of Motion Picture Studies since 1979. Under his leadership, Motion Pictures Studies has grown in national stature. The program can boast of alumni that include Emmy Award winners and Golden Globe winners. The program has also won awards from the Ohio Board of Regents and glowing reviews from the American Film Institute.

In addition to teaching, Professor Derry has written several books and journal articles on film, popular culture, women studies, and American filmmakers. His films have been featured at international festivals and on PBS. His theatrical productions have been finalists for national awards and staged in New York and Los Angeles.

He has been awarded three separate fellowship awards from the Ohio Arts Council, as well as a fellowship award in visual arts from Culture Works.

The award carries a stipend of \$2,500 that will be presented to Dr. Derry during the June 8, 2002, commencement ceremony.

VIII. REPORT OF THE PRESIDENT

A. Promotion and Tenure

The individuals recommended for promotion and tenure have gone through a thorough and effective process, beginning with the department level, the college, the dean, the University Promotion and Tenure Committee, and approved by the Provost and the President before being presented to the Board. Except as noted, the following will be effective with the fall quarter of 2002:

Promotion to Full Professor

RAJ SOIN COLLEGE OF BUSINESS

Francis J. (Bud) Baker	Management
Jeanette A. Davy	Management
James E. Larson	Finance and Financial Services
Susan B. Lightle	Accountancy

COLLEGE OF ENGINEERING AND COMPUTER SCIENCE

Sundaram Narayanan Engineering	Biomedical, Industrial, & Human Factors
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COLLEGE OF LIBERAL ARTS

William B. Irvine	Philosophy
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SCHOOL OF MEDICINE

N. Gopalswamy*	Internal Medicine
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COLLEGE OF SCIENCE AND MATHEMATICS

Xiang-Dong Hou	Mathematics and Statistics
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COLLEGE OF SCIENCE AND MATHEMATICS/SCHOOL OF MEDICINE

Jay B. Dean*	Physiology and Biophysics
John C. Pearson*	Anatomy

Promotion to Associate Professor

SCHOOL OF MEDICINE

Daniel Preud'Homme*
Douglas Songer*

Pediatrics
Psychiatry

***promotion effective July 1, 2002**

RESOLUTION 02-25

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

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

Promotion to Associate Professor with Tenure

RAJ SOIN COLLEGE OF BUSINESS

David M. Bukovinsky
Larry B. Weinstein
Systems

Accountancy
Management Science and Information

COLLEGE OF ENGINEERING AND COMPUTER SCIENCE

Maher Amer
James A. Menart

Mechanical and Materials Engineering
Mechanical and Materials Engineering

COLLEGE OF LIBERAL ARTS

Glen Cebulash
Joseph Deer
Shelley Jagow
Marjorie L. McLellen
Alpana Sharma
Tracy D. Snipe

Art and Art History
Theatre Arts
Music
History
English Languages and Literature
Political Science

COLLEGE OF SCIENCE AND MATHEMATICS

Valerie Shalin
Weizhen Wang

Psychology
Mathematics and Statistic

COLLEGE OF SCIENCE AND MATHEMATICS/SCHOOL OF MEDICINE

Dan R. Halm*

Physiology and Biophysics

Tenure Only at the Rank of Associate Professor

COLLEGE OF ENGINEERING AND COMPUTER SCIENCE

Guozhu Dong
Francis Quek

Computer Science and Engineering
Computer Science and Engineering

COLLEGE OF LIBERAL ARTS

Mark Verman

Religion

***promotion effective July 1, 2002**

RESOLUTION 02-26

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

Mr. Adams motioned for approval. Mr. Palmer seconded. Ms. Foster voted no. The motion was approved by roll call vote.

B. Confirmation of Academic and Administrative Appointments and Changes

Faculty Appointments and Changes

Lynn Crosby, M.D., has been appointed Professor & Chair, Orthopedic Surgery, School of Medicine, effective January 1, 2002.

John M. Emmert, Ph.D., has been appointed Assistant Professor, Electrical Engineering, College of Engineering and Computer Science, effective January 1, 2002.

Timothy F. Kerlin, M.E.D., has been appointed Assistant Professor, Educational Leadership, College of Education and Human Services, effective January 1, 2002.

John S. McAlearney, Ph.D., has been appointed Assistant Professor, Community Health, School of Medicine, effective February 29, 2002.

James A. Swaney, Ph.D., has been appointed Professor & Chair, Economics, Raj Soin College of Business, effective January 1, 2002.

William N. Tindall, Ph.D., has been appointed Professor, Family Medicine, School of Medicine, effective March 1, 2002.

Faculty Separations

Abdul A. S. Awwal, Ph.D., Associate Professor, Computer Science and Engineering, College of Engineering and Computer Science, effective January 2, 2002.

Thomas D. Dovel, M.B.A., Associate Professor & Chair, Marketing, Raj Soin College of Business, effective January 16, 2002 (deceased).

L. Rai Pujara, M.S., Professor, Electrical Engineering, College of Engineering and Computer Science, effective March 15, 2002 (deceased).

Nilakantan Sankaran, Ph.D., Visiting Professor, Mathematics and Statistics, College of Science and Mathematics, effective March 16, 2002.

Mary Talen, M.A., Associate Professor, School of Professional Psychology, effective January 31, 2002.

Unclassified Appointments and Changes

Kirsten S. Bell has been appointed Assistant Director, Financial Aid, effective February 1, 2002.

Patricia L. Bethel, M.S., has been appointed Development Officer, College of Nursing and Health, effective February 4, 2002.

Barbara Bullock, M.S., has been appointed Associate Director, Budget Planning and Resource Analysis, effective January 18, 2002.

Bruce B. Claffin, Ph.D., has been appointed Research Specialist III, Semiconductor Research Center, effective February 1, 2002.

Lura Clapper, B.S., has been appointed Associate Director, Budget Planning and Resource Analysis, effective January 18, 2002.

Stephanie Eilerman, M.B.A., has been appointed Undergraduate Program Advisor, Raj Soin College of Business, effective December 19, 2001.

Linda Einfeldt, B.S., has been appointed Data Assurance Associate, Faculty and Clinical Affairs, School of Medicine, effective March 11, 2002.

Caye Elmore, B.A., has been appointed Associate Director, Budget Planning and Resource Analysis, effective January 18, 2002.

Marc S. Greenberg, M.S., has been appointed Senior Research Associate, Institute for Environmental Quality, College of Science and Mathematics, effective March 1, 2002.

Jeffrey Horn, M.S., has been appointed Research Assistant, Physiology and Biophysics, School of Medicine, effective February 1, 2002.

Tatiana Karpinets, Ph.D., has been appointed Postdoctoral Scientist, Physics , College of Science and Mathematics, effective February 18, 2002.

Gregory F. Kremer has been appointed Desktop Technician I, Computer Lab, Lake Campus, effective January 1, 2002.

Ruth A. McWilliams, Ph.D., has been appointed Visiting Researcher, Institute for Environmental Quality, College of Science and Mathematics, effective January 7, 2002.

David I. Moyer has been appointed Research Assistant, Biochemistry and Molecular Biology, School of Medicine, effective January 15, 2002.

Ahmed Rahman, B.S., has been appointed Research Data Manager, Community Health, School of Medicine, effective January 14, 2002.

Douglas M. Saul, M.S., has been appointed Coordinator of Learning Communities, University College, effective February 1, 2002.

Bhriugu Nath Singh, Ph.D., has been appointed Visiting Researcher, Mechanical and Materials Engineering, College of Engineering and Computer Science, effective February 21, 2002.

Hong Sun, M.S., has been appointed Research Assistant, Anatomy, School of Medicine, effective February 1, 2002.

Maria G. Swora, Ph.D., has been appointed Research Scientist, Community Health, School of Medicine, effective January 2, 2002.

Nancy Terwood, B.S., has been appointed Senior Health Systems Management Consultant, Community Health, School of Medicine, effective February 18, 2002.

Ruishan Wu, M.S., has been appointed Biostatistician, Community Health, School of Medicine, effective January 1, 2002.

Sara J. Yount, B.S., has been appointed Research Assistant, Pharmacology and Toxicology, School of Medicine, effective March 1, 2002.

Unclassified Separations

Michael Carpenter, Desktop Software Specialist I, Computing and Telecommunications Services, effective January 30, 2002.

Janet Grant, B.S.W., Senior Consultant, Health Management Systems, Community Health, School of Medicine, effective January 15, 2002.

Delbra Green, M.A., Community Program Assistant, Center for Urban and Public Affairs, effective March 4, 2002.

Daniel Hegemier, Head Basketball Coach, Lake Campus, effective February 28, 2002.

Jeffery Kohler, B.A., Associate Director, Research and Sponsored Programs, effective March 15, 2002.

Angela MacLellan, B.A., Assistant Director, Advancement, School of Medicine, effective January 1, 2002.

Dannette Richards, Research Assistant, Anatomy, School of Medicine, effective December 31, 2001.

Anita K. Spatz, B.S., Director of Annual Programs, University Advancement, effective March 15, 2002.

Daniel Wagel, B.S., Distance Learning Coordinator, College of Science and Mathematics, effective March 31, 2002.

Kirk A. Winter, M.A., Director of Development, Raj Soin College of Business, effective March 29, 2002.

Christina Wolcott, B.S., Head Women's Basketball Coach, Lake Campus, effective February 28, 2002.

Classified and Unclassified Hourly Appointments and Changes

Nalda Blair has been appointed Senior Secretary, College of Nursing and Health, effective March 6, 2002.

Patricia A. Bleidorn has been appointed Senior Secretary, Budget Planning and Resource Analysis, effective March 4, 2002.

John E. Bratton has been appointed Air Quality Technician II, Physical Plant, effective December 22, 2001.

Jimmie R. Culp has been appointed Air Quality Technician II, Physical Plant, effective December 22, 2001.

Terry L. Day has been appointed Grounds Maintenance Worker II, Physical Plant, effective February 2, 2002.

Harold Dean Godsey has been appointed Custodian, Physical Plant, effective March 4, 2002.

Gwendolyn F. Hall has been appointed Research Assistant, Community Health , School of Medicine, effective December 27, 2001.

Donna Maas has been appointed Administrative Secretary, Physiology and Biophysics, School of Medicine, effective January 28, 2002.

Jemika N. Maxwell, B.S., has been appointed Communication Dispatcher, Public Safety, effective January 7, 2002.

Fedel L. McCullar has been appointed Operations Coordinator, Student Union, effective February 11, 2002.

Kristine A. Miller, B.S., has been appointed Senior Secretary, Family Medicine, School of Medicine, effective February 11, 2002.

Carrie Rowland, M.S., has been appointed Project Coordinator, Biological Sciences, College of Science and Mathematics, effective February 11, 2002.

Jennifer Shank has been appointed Senior Secretary, Vice President Student Affairs and Enrollment Services, effective February 7, 2002.

Duane A. Shellabarger has been appointed Custodial Project Worker, Physical Plant, effective February 16, 2002.

Cassandra J. Stacy has been appointed Parking and Transportation Clerk, Parking and Transportation, effective January 22, 2002.

Richard A. Thomas has been appointed Assistant Manager Custodial Services, Physical Plant, effective March 1, 2002.

Timothy F. Walsh has been appointed Telecommunications Analyst, Computing and Telecommunications Services, effective March 11, 2002.

Roger Walters has been appointed Stationary Engineer II, Physical Plant, effective March 15, 2002.

Waverly J. Warden, B.S., has been appointed Parking and Transportation Clerk, Parking and Transportation, effective January 14, 2002.

Randy W. Williamson has been appointed Stationary Engineer II, Physical Plant, effective March 15, 2002.

Kristine A. Zamora has been appointed Secretary, Family Medicine, School of Medicine, effective February 18, 2002.

Classified and Unclassified Hourly Appointments and Changes

Joyce A. Baldwin, Student Account Specialist, Bursar, effective February 28, 2002.

Burley Edwards, Electrician I, Physical Plant, effective March 4, 2002.

Patricia Hanneman, Administrative Secretary, Public Safety, effective March 15, 2002.

Glenn T. Linville, Custodian, Physical Plant, effective February 13, 2002.

Eddie E. Luttrell, Cable Plant Specialist, Computing and Telecommunications Services, effective February 22, 2002.

Johnathan D. Rodgers, Police Officer I, Public Safety, effective February 1, 2002.

RESOLUTION 02-27

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

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

C. Acceptance of Gifts and Donations

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

To the Athletic Department

From: Ira H. Stanley
6340 Shadow Lake Trail
Centerville, OH 45459

42" Plasma TV
Estimated Value: \$10,000

**To the Public Safety
Department**

From: Mobile Vision
90 Fanny Road
Boonton, NJ 07005

Mobile Vision System
Estimated Value: \$3,995

To the University Libraries

From: Ann Cavanaugh
648 Dell Ridge Drive
Dayton, OH 45429-1341

The Robert L. Cavanaugh
Aviation Collections
Estimated Value: \$65,623

RESOLUTION 02-28

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

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

D. Report of Investments

Since the last Board meeting, investments for December 2001 and January 2002 have been received. These reports have been distributed to the trustees and are filed with the official Board of Trustees' records.

E. Ratification of Contracts and Grants

By March 1, 2002, Wright State University approached the \$30 million mark in externally supported grant and contract awards. The number of proposals funded thus far this fiscal year exceeds last year's total by 10 percent. Dr. Bradford Towne of the School of Medicine's Department of Community Health and the Lifespan Health Research Center was recently awarded a five-year National Institutes of Health grant totaling more than \$1.7 million. Dr. Towne will establish a longitudinal study of a large cohort of children in rural Nepal and research the genetic and environmental factors that influence their growth and development.

RESOLUTION 02-29

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

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

IX. REPORTS OF THE COMMITTEES OF THE BOARD

A. Academic Affairs Committee

Ms. Foster, chair reported on the Academic Affairs committee meeting of April 3, 2002. The following topics were discussed:

Report of the Provost

Spring Quarter Enrollment Update-Provost Moore reported that total headcount is up 2.3% and credit hours are up 3.6% overall from last spring.

Update on Searches-Michele Wheatly, Ph.D., chair and professor of biological sciences, has been named dean of the College of Science and Mathematics, effective July 1, 2002.

Stephen Foster, Ph.D., associate dean of university libraries at Central Michigan University, has been named University Librarian, effective July 15, 2002.

Campus interviews are currently underway for the dean of Lake Campus and the dean of the School of Professional Psychology. Provost Moore anticipates the successful completion of these searches within the next few weeks.

General Education Update-Dr. Lillie Howard, associate provost for Academic Affairs and dean of the University College, reported that the new General Education program is expected to be in place by fall 2003. The General Education Implementation Committee (GEIC) has been reviewing proposals from the undergraduate colleges and will formally approve those accepted for the program within the next two weeks, after which the committee will submit the whole to the Faculty Senate and University Faculty for approval. The new program will provide greater flexibility by permitting the inclusion of college component and alternative courses that meet the General Education learning outcomes. Students will have more GE choices and class size will be reduced. Dr. Howard commended Dr. David Orenstein and Dr. Tim Wood, co-chairs of GEIC, for their leadership.

2. **Honorary Degree Nomination**

The Honorary Degree Subcommittee of the University Commencement Committee invited nominations for honorary degrees. The committee submitted a recommendation to the President, with the final decision to be made by the Board of Trustees. The following resolution was approved:

RESOLUTION 02-30

WHEREAS, Wright State University established in 1976 a process by which individuals of outstanding achievement may be honored by the university to recognize constructive value to the university and to society; and

WHEREAS, the Honorary Degree Subcommittee and the Academic Affairs Committee have received and affirmed the recommendation to award honorary degrees during the spring 2002 commencement ceremony; and

WHEREAS, honorary degrees are to be given for outstanding individual contributions and service; and

WHEREAS, the committees have accepted the nominations of Dr. Fritz J. and Mrs. Dolores H. Russ, founders of Systems Research Laboratories, Inc.; strong supporters of higher education, the engineering profession, and research; creators of the Fritz and Dolores Russ Prize for outstanding achievement in an emerging engineering technology; and supporters and friends of Wright State University; and

WHEREAS, Dr. and Mrs. Russ developed Systems Research Laboratories, Inc., into one of the leading high-tech firms in Ohio, which through their inspiration and encouragement has spawned the creation of at least 14 new companies started by former employees that employ over 900 people and generate over \$153 million in sales; and

WHEREAS, both Dr. and Mrs. Russ have been good friends to Wright State University and the College of Engineering and Computer Science by serving on the College's Advisory Board and helping the college realize a new future by lending their name and support to the Fritz and Dolores Russ Engineering Center, making the college truly world class; and

WHEREAS, both Dr. and Mrs. Russ have played an integral role in the establishment and growth of Wright State University, by Dr. Russ's serving as a Wright State University Foundation member and trustee and helping the College of Engineering and Computer Science build relationships with area business and industry leaders, and by Mrs. Russ's working with Zoe Dell Nutter to establish and dedicate the Wright Brothers Room in the Paul Laurence Dunbar Library, an internationally recognized library resource; and

WHEREAS, in 1999, the Russes created a national prize in engineering, the Fritz and Dolores Russ Prize, modeled after the Nobel Prize and awarded biennially by the National Academy of Engineering to recognize outstanding achievement in an emerging engineering field, with the first prize awarded to the engineers who developed the cardiac pacemaker; be it therefore

RESOLVED that the Wright State University Board of Trustees hereby approves the granting of the Doctor of Humane Letters degree to Dr. Fritz and Mrs. Dolores Russ; and be it

RESOLVED that these degrees be conferred upon Dr. and Mrs. Russ at the June 8, 2002, commencement ceremony.

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

3. Urban Literacy Institute

Dr. Greg Bernhardt, dean of the College of Education and Human Services, proposed the creation of the Wright State University Urban Literacy Institute.

RESOLUTION 02-31

WHEREAS, the program of the Wright State University Urban Literacy Institute would promote on campus and in the region Wright State University's metropolitan mission of advancing and disseminating knowledge through the pursuit of excellence in teaching, research, and professional service; and

WHEREAS, the Urban Literacy Institute would offer a practical solution to the problem of poor reading ability of kindergarten through fourth grade students in Dayton Public Schools; and

WHEREAS, the Institute would foster research and professional services toward the improvement of literacy skills for young urban children; and

WHEREAS, the Urban Literacy Institute would provide a focus for improving reading through teacher training in the latest scientifically based reading research for teaching literacy; therefore be it

RESOLVED that the Wright State University Urban Literacy Institute be established within the College of Education and Human Services. The director of the Urban Literacy Institute will report to the dean of the College of Education and Human Services.

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

4. Name Change -- Division of Professional Practice and Research

Dr. Greg Bernhardt, dean of the College of Education and Human Services, submitted a request to change the name of the Division of Professional Practice and Research to the Division of Professional Development. The new name will more clearly define the operation of the division.

RESOLUTION 02-33

RESOLVED that the name change of the Division of Professional Practice and Research to the Division of Professional Development as submitted to this meeting be, and the same hereby is approved.

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

● **Trustees Award for Faculty Excellence**

Provost Moore reported that a review of all faculty awards is underway, including the Trusteesí Award for Faculty Excellence. Possible changes to the Trusteesí Award were discussed. It was agreed that the Trusteesí Award for Faculty Excellence be put on the agenda for a subsequent Academic Affairs meeting for further discussion.

B. Advancement Committee

Mr. Jenkins reported on the Advancement Committee meeting of March 29, 2002.

● **Alumni Association Update**

Mr. Ron Amos provided an update on alumni activity. The Alumni Association board has targeted membership retention and growth as a top priority in 2002. An eighteen-month strategic plan will be presented to the Alumni Association Board of Directors in April.

Recent events were highlighted, including a Dayton Bombers Hockey game, the Outstanding Alumni Awards Brunch and Alumni Day, and the Cleveland Alumni/Horizon Tournament. Upcoming events include the Alumni Association's 2002 Alumni Achievement Awards in May, and a series of focus groups to address membership retention.

● **WSU Foundation Update**

Mrs. Marcia Muller presented the cash and cash equivalent gift report, indicating that as of the end of March gift totals are up 46% over last year at this time. Mrs. Muller indicated that the gift acceptance policy is being updated and will be submitted to the full foundation board in June.

Mr. Robert Suttman from Euble Brady & Suttman was elected to the board and serves on the Investment Committee. Several others are being invited to join the board.

Planned Giving marketing materials have been developed and the WSU Foundation web site enhanced with planned giving information.

Mrs. Muller announced that the Heritage Gala is scheduled for November 13, 2002. A donor recognition reception will precede a WSU theatre performance.

Development Update

Mr. Robert Copeland, assistant vice president of Development, reported that a search for a development officer for the Raj Soin College of Business is underway. Ms. Pat Bethel was recently appointed the College of Nursing development officer. The director of Annual Giving position is now vacant. The position will be re-evaluated and filled at a later time. The Campus Scholarship and Innovation Campaign is underway and the goal for this year is \$163,000.

Ms. Shari Lewis, director of Corporate and Foundation Relations, updated the committee on the Corporate Appeal, explaining the team concept of approaching businesses for annual gifts.

Campaign Progress Report

Mrs. Muller noted that the next Campaign Cabinet meeting would be held on April 1, 2002. Dr. Walter Reiling will be joining the cabinet. Gift commitments to the campaign are now at \$24.5 million.

Ms. Susan Smith, executive director of Alumni Relations discussed the alumni phase of the campaign. Seventy-seven alumni volunteers will be recruited and asked to lend their names and influence to brochures, hosting events, and other activities. The goal is to increase alumni giving participation to 15%. Activities in major cities across Ohio and in select cities around the country are planned. Kickoff of the Alumni phase will be tied in with homecoming activities in October.

Ms. Cindy Young, executive director of Communications and Marketing, described two new information pieces and showed two television ads now being aired. Newspaper ads featuring alumni will appear in the Dayton Daily News for 52 weeks on Sundays beginning in the fall. These ads will stress the quality of WSU alumni, their success and how Wright State makes a difference in the Miami Valley. It was noted with appreciation that Brad Tillson and the Dayton Daily News are making these ads possible through a generous gift of advertising space.

C. **Building and Grounds Committee**

Mr. Young reported on the Building and Grounds Committee meeting of March 29, 2002.

● **Review of 1985 and 1995 Campus Master Plan Documents**

Mr. Mike Schulze, University Planner, presented a multimedia presentation depicting the changes implemented as outlined in the 1985 and 1995 campus master plans. The primary areas of discussion included campus design inconsistencies, signage and way finding, pedestrian and vehicle circulation, student lounge and study space, and student housing. To bring unity and cohesiveness to the campus, projects undertaken include the creation of green space, selection of long-lived planting materials, defined edge treatments, standardized sidewalks and lighting, and banners along the front of campus. Consistent signage has been developed throughout the university with the creation of a recognizable front entrance sign, signs for way finding, parking lots, building identification, building directories, floor directories, and directional tunnel signage. Pedestrian amenities, such as limestone-capped seating walls, trash bins, ash urns and outside furniture have been standardized to bring a more cohesive appearance to the campus. To separate pedestrian and vehicle circulation, raised walkways have been constructed along University Boulevard. A pedestrian bridge was constructed that connects the campus with residential housing. Student lounge/study space has been created in new construction to accommodate a ratio of 1 seat per 3.4 students. Student space has been provided in every college. Total student housing will be at a total of

2851 beds fall 2002. Main projects to be completed include improvement of pedestrian access within campus, completion of the sidewalk system, additional site lighting, seat walls, and plantings as well as new entry signs at the lower entries to campus.

Construction Projects Status Report

Mr. Thoroughman presented an update of the capital projects under construction. Furniture is being installed on the 4th floor of Millett Hall. Bids were received for the Festival Theatre project. The Library Plaza bids were received; an alternate was accepted to move construction to 3rd shift to make the project less intrusive to the occupants below because of fumes, noise and dust.

D. Finance and Audit Committee

Mr. Adams, chair reported on the committee meeting of April 3, 2002. The following topics were discussed:

- Mr. Tschieder from Fund Evaluation Group reviewed the reports for the Endowment and Non-Endowment Investment Performance for the University. Mr. Tschieder noted that after a very bad 3rd quarter, the funds had a very strong 4th quarter. Our funds performed well within satisfactory ranges for the year, relative to respective benchmarks.

- Dr. Filipic presented new investment language that has been voted on by the House and Senate that would allow Wright State to continue with its current investment policy. The new language comes from a compromise between the Inter-University Council Business Officers. The new language is now awaiting the governor's signature. (See Attachment 1)

- Dr. Nehring presented the committee with a resolution unanimously passed by the Faculty Senate asking the Board to consider a tuition increase of 8% effective summer quarter. Mr. Adams stated that the committee would note their interest and request and keep it in mind during the budget process coming up in May.

1. Deferred Compensation Plans

Dr. Filipic reviewed information and a resolution regarding Deferred Compensation Plans for university employees. The deferred compensation plans would be supplemental savings plans for employees in addition to the PERS system and the Faculty retirement systems. (See Attachment 2)

RESOLUTION 02-32

WHEREAS, Section 457 of the Internal Revenue Code and Internal Revenue Services regulations authorize public employers such as Wright State University to offer tax-deferred savings plans for their employees; and

WHEREAS, Section 148.04(E) of the Ohio Revised Code authorizes Ohio public universities to offer tax-deferred savings plans for their employees; and

WHEREAS, recent changes in Federal law have made Section 457 deferred compensation plans attractive options for tax-deferred retirement savings for employees of Ohio public universities in addition to those plans offered under Section 403(b) of the Internal Revenue Code; and

WHEREAS, Wright State University desires to implement a deferred compensation plan for its employees which will enable electing employees to maximize the amounts of their voluntary tax-deferred retirement savings with multiple investment options; therefore be it

RESOLVED that effective with the qualification date of each Section 457 Product Provider, that The Wright State University _____ Deferred Compensation Plan for that Product Provider, in substantially the form attached hereto as Attachment A that is incorporated herein by reference, is hereby established; and be it further

RESOLVED that the Vice President for Business and Fiscal Affairs and University Treasurer is hereby authorized and directed to take such further actions as may be necessary or advisable to implement this Resolution, including, but not limited to, entering into agreement(s) with one or more Product Providers who have met minimum requirements established by the University to administer the Plan; and be it further

RESOLVED that the Vice President for Business and Fiscal Affairs and University Treasurer is hereby authorized to make changes in the plan document for The Wright State University _____ Deferred Compensation Plan to meet the requirements of Federal and Ohio law and regulations and that the Vice President for Business and Fiscal Affairs is directed to report to the Board of

Trustees any changes made in the plan document for The Wright State University_____ Deferred Compensation Plan.

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

- Dr. Filipic presented follow-up information to a previous Board discussion on the university's scholarship policy. Dr. Filipic would like feedback from the Board to incorporate into the final presentation to be given in May of this year. Mr. Young stated he would like to see dollar amounts for the entire expense of a year at Wright State including tuition and room/board charges. Mr. Diggs stated he would like to see a presentation on the amount of debt each Wright State student leaves with upon graduation.
- Dr. Filipic asked the committee to review a chapter on strategic debt management from "Ratio Analysis in High Education". He believes this chapter will help in the development of a debt policy for the university.

2. Approval of Contracts over \$500,000

RESOLUTION 02-33

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 contract as submitted to this meeting be, and the same hereby is approved.

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

Vendor	Description of Service	Contract Amount	Term Of
Contract			
Service Master 6/30/03	Management Services- Main and Lake Campus	\$769,333	3/1/02-

- The committee reviewed the investment reports

E. Student Affairs Committee

Mr. Jenkins, chair reported on the committee meeting of March 29, 2002.

- **Student Government Presidentís Report**

Mr. Art Williams, Student Government vice president, gave the update.

Online student government elections will be held on April 23-25. As an incentive to vote, students will receive parking amnesty passes for spring quarter.

The establishment of an online book swap, expected to be up and running by fall of 2002, is another current Student Government project.

Student Government is hosting a SOCHE conference on April 12 on "Going Beyond Race and Ethnicity" which will involve a number of round table discussions and is also hosting the Ohio Student Government Association conference on April 20. The conference discussion will center on budget issues and chair elections.

Students have been working on the logistics and marketing for a campus appearance by Spike Lee on April 22 at 6 p.m. in the Nutter Center. Tickets will be free, but must be reserved in advance.

- **Vice-Presidentís Report:**

In order to enhance the yield on admitted students, the Office of the Vice President, in conjunction with Undergraduate Admissions, will host a series of receptions in Akron, Cincinnati, Cleveland, Columbus, Lima, and Toledo for all admitted students. The receptions will be held in area hotels and will include food, beverages, and presentations from WSU staff.

The Admissions Office has also hosted guidance counselor lunches for counselors from Columbus, Cincinnati, and Dayton. More emphasis is being put on yield and retention.

WSU is listed in the *News and World Report* as ranking 6th out of 316 schools in terms of the athletic opportunities it provides for women.

Faculty Senate Representative Report

Dr. Margaret Graham reported that students have been questioning the academic petitions process and the Student Affairs Committee of the Faculty Senate is reviewing it. She also reported that students are concerned about student representation on faculty committees.

Orientation/Updates

Police Chief Simone Polk reviewed the Department of Public Safety's crime reporting statistics as outlined in the Student Right to Know brochure. The reporting is mandated by the U.S. Department of Education and must include information both about the campus and the surrounding communities. Public Safety works closely with Judicial Affairs to report liquor and drug arrests and referrals. For next year, the department will be required to publish a missing person protocol and sex offender information.

Mr. Gary Dickstein gave an overview of the Office of Judicial Affairs. The office deals with violations of the student code of conduct, including on-campus behavior and off-campus behavior that impacts the campus community. In addition, an important part of Judicial Affairs is working with faculty on academic integrity issues.

Alcohol is a major violation issue among students. Last year, WSU developed a policy notifying parents of students under the age of 21 about alcohol/drug violations. It is estimated that parental notification has reduced the number of alcohol violations.

There has been an average of 760-800 code violations per year over the past 3 years. There is also a significant concern over emotional and civility problems among students' problems apparent across the nation. This issue is addressed by a close working relationship among the WSU offices of Judicial Affairs, Student Life, Public Safety, and Psychological Services, a collaborative effort that serves as a model for other institutions.

Mr. Mike Booher, staff attorney for Student Legal Services (SLS), reported that SLS now has over 80% student participation rate. He introduced Mr. Scott Ashelman, a second staff attorney brought on board a few weeks ago. SLS, a private non-profit firm, was established on campus in winter 2000 as a student-initiated project. It provides advice, representation, and educational services to WSU students for the fee of \$6/quarter. Last year, SLS saw 753 students and made 404 court appearances on students' behalf.

Potential Policy Issues:

Ms. Kathy Morris gave an update on housing planning activity. Work on Forest Lane is the next priority after the completion of the Honors Building. The issues to be considered include the funding options (university-issued bonds, privatizing, or foundation-issued bonds) and the programmatic issues (renovation or replacement, the type of structure needed, and the type of student lease agreement).

Dr. Dan Abrahamowicz briefly discussed the performance measures by which student affairs units can determine their success. Mr. Martin Jenkins asked that the committee review the measures so that they might discuss which ones are indicative of the strategic direction the university wishes to follow.

F. Student Trustees' Report

Ms. Novak reported that WSU is hosting the Ohio Student Trustee Conference this weekend. This will provide an opportunity for Student Trustees to discuss issues they face and learn more about their role on the Board as students. Dr. Filipic will speak at the conference on the State Budget for Higher Education.

The Student Trustee Search process is underway. Interviewing will be April 15th with the nominations going to the Governor soon after. A decision from the Governor's office will be announced this summer.

The Association of Governing Boards Conference will be held in Boston in late April. This conference provides a new training opportunity for trustees. Ms. Stewart will attend this year.

G. Faculty President's Report

- Dr. Nehring reported that the Curriculum Committee was working on a class schedule that would allow both 3 credit and 4 credit classes to be taught. That process is complete.
- After 2 years of effort the Faculty Senate has approved the constitution. It still needs to go to General Faculty for approval.
- Faculty Senate is working on the new GE program.
- Faculty Senate is helping to develop new ideas to improve freshmen orientation and help retain students and make them successful.
- Dr. Nehring's recommendations to the Board include: hiring tenure track faculty and not increase use of adjuncts; continue to support our new academic initiatives; and, encourage the Administration to bargain in good faith with the contract negotiations.
- Dr. Nehring commended the Board on their competence, expertise, the time and energy given to their task, and their commitment to the university.

X. PRESENTATION AND POLICY DISCUSSIONS

Dr. Lillie P. Howard
Associate Provost for Academic Affairs
Dean of University College

Mr. Doug Saul
Coordinator of Learning Communities
University College

Learning Communities

Dr. Goldenberg introduced Dr. Lillie P. Howard, associate provost for Academic Affairs and dean of University College. Dr. Howard has provided leadership in implementing a new program at Wright State called Learning Communities.

- Many institutions including Bowling Green, Ohio State, and the University of Cincinnati use Learning Communities.
- Nationally reported gains made by students in Learning Communities include increased retention, increased academic

performance, increased student-faculty interactions, greater sense of community, to name a few.

- Fall 2002, WSU had 45 Learning Communities, 50 in fall 2001 and a projected 65 in fall 2002.
- Most Learning Communities include a cohort of 25 students who take two or more classes together, including a freshmen seminar that serves as the hub for that community.
- Learning Communities offer enhanced co-curricular experiences.
- Encourage students to form study groups together.
- Learning Communities associated with 4.6% higher retention.

Dr. Howard introduced Mr. Doug Saul, coordinator of Learning Communities.

- WSU wants to increase the quantity of Learning Communities and to change the quality.
- Fall will offer more sections and will enroll 500 more students as compared to 2001.
- Sections this fall will have stronger academic focus, each will have a specific theme.
- Learning Communities program at WSU is reaching a majority of new freshmen.
- Learning Communities are associated with an increase in retention and improved adjustment to college.
Learning Communities Program is continuing to develop, with a new emphasis on stronger connections to the linked courses and faculty.

XI. UNFINISHED BUSINESS

None

XII. NEW BUSINESS

- A. Ohio Ethics Filing Deadline -- April 15, 2002
Budget Presentation -- Thursday, May 16, 2002, 8:30 a.m. -- 11:00 a.m.
- B. Committee Day -- Friday, May 17, 2002
- C. Next Board Meetings --
Executive Session, Thursday, June 6, 2002 - 4:00 p.m.
Board Members Spouses and/or Guests, Past Trustees and Guests invited for
Dinner -- 6 p.m.
Public Session, Friday, June 7, 2002 -- 8:30 a.m

Berry Room Commencement Breakfast, Saturday, June 8, 2002 -- 8:30 a.m.,
Center Arena Commencement, Saturday, June 8, 2002 -- 10:00 a.m., Nutter

XIII. ADJOURNMENT

The meeting adjourned at 9:55 a.m.

Matthew O. Diggs, Jr.

Daisy Duncan Foster, Secretary