

**WRIGHT STATE UNIVERSITY
BOARD OF TRUSTEES
OFFICIAL PROCEEDINGS OF THE
TWO HUNDRED AND FIFTH MEETING
December 5 and 6, 2002**

I. CALL TO ORDER

The meeting of the Wright State University Board of Trustees was called to order by Mr. Michael Adams, chair on Thursday, December 5, 2002, 4:00 p.m., in Room E103 Student Union. Ms. Daisy Duncan Foster, secretary of the Board of Trustees, called the roll:

Present	Absent
Michael Adams Matthew O. Diggs, Jr. Daisy Duncan Foster Don R. Graber Martin D. Jenkins Bonnie G. Langdon Thomas E. Palmer	Gail H. Littlejohn J. Thomas Young

II. PROOF OF NOTICE OF MEETING

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

III. DISPOSITION OF PREVIOUS MINUTES

Mr. Adams moved to approve the October 3 and 4, 2002 minutes as submitted. Mr. Jenkins 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 03-8

RESOLVED that the Wright State University Board of Trustees agreed to hold Executive Session on Thursday, December 5, 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. Adams moved for approval. Mr. Palmer seconded, and the motion was unanimously approved by roll call vote.

V. RECESS

Following the Executive Session the WSU Trustees and the Student 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, December 6, 2002, 8:30 a.m., in Room E156 of the Student Union. Ms. Foster called the roll:

Present	Absent
Michael Adams Matthew O. Diggs, Jr. Daisy Duncan Foster Don R. Graber Martin D. Jenkins Bonnie G. Langdon Gail H. Littlejohn Thomas E. Palmer J. Thomas Young Brittany Stewart Alex N. Wenning	None

Mr. Adams 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 PRESIDENT

A. Approval of December Graduates

Winter commencement will be held on Saturday, December 7, 2002, 10:00 a.m. in the Ervin J. Nutter Center.

Section 1.03 of the Wright State University Code of Regulations provides that the Board of Trustees shall grant degrees to qualified graduates after due consideration of nominations by the faculty. Candidates were nominated at the General Faculty meeting on November 17, 2002.

Since applications for degrees are accepted in advance, the recommendation was made that changes in the list to correct errors and to add or delete names of persons who unexpectedly will or will not meet all requirements for graduation be permitted. A list of winter 2002 degrees follows, along with comparison figures for winter 2001.

	2001	2002
Business and Administration		
Bachelor of Science in Business	170	188
Education and Human Services		
Bachelor of Science	11	38
Bachelor of Science in Education	141	58
Engineering and Computer Science		
Bachelor of Science in Biomedical Engineering	4	1
Bachelor of Science in Computer Engineering	10	4
Bachelor of Science in Computer Science	19	16
Bachelor of Science in Electrical Engineering	4	10
Bachelor of Science in Engineering Physics	1	1

Bachelor of Science in Human Factors Engineering	1	0
Bachelor of Science in Materials Science and Engineering	0	2
Bachelor of Science in Mechanical Engineering	11	9
Liberal Arts		
Bachelor of Arts	147	164
Bachelor of Fine Arts	10	19
Bachelor of Music	10	10
Bachelor of Science	5	5
Nursing and Health		
Bachelor of Science in Nursing	37	43
Science and Mathematics		
Bachelor of Arts	47	41
Bachelor of Science	48	64
Bachelor of Science in Medical Technology	0	0
School of Graduate Studies		
Doctor of Philosophy	14	16
Educational Specialist	1	0

Master of Accountancy	16	15
Master of Arts	17	22
Master of Business Administration	76	73
Master of Education	104	244
Master of Humanities	7	5
Master of Music	0	2
Master of Rehabilitation Counseling	5	3
Master of Science	124	114
Master of Science in Computer Engineering	6	10
Master of Science in Engineering	63	65
Master of Science in Teaching	31	21
Master of Urban Administration	1	3
School of Medicine		
Doctor of Medicine	10	2
School of Professional Psychology		
Doctor of Psychology	7	23

Wright State University Lake Campus

Associate Degrees	16	26
Total	1,175	1,319

RESOLUTION 03-9

RESOLVED that the candidates for degrees for August and December 2002 be and hereby are confirmed and approved.

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

B. Confirmation of Academic and Administrative Appointments and Changes

Faculty Appointments and Changes

Susan Allen, M.S.W., has been appointed Visiting Assistant Professor, Social Work, College of Liberal Arts, effective 9/1/2002.

Natsuhiko Futamura, M.S., has been appointed Assistant Professor, Computer Science, College of Computer Science and Engineering, effective 9/1/2002.

Robert L. Gordon, Ph.D., has been appointed Lecturer, Psychology, College of Science and Math, effective 9/1/2002.

Xiang-Dong Hou, Ph.D., has been appointed Professor, Mathematics & Statistics, College of Science and Math, effective 9/1/2002.

Rishi Kumar, Ph.D., has been appointed Professor/Associate Provost, Economics, Raj Soin College of Business, effective 9/1/2002.

Juqiang Liu, Ph.D., has been appointed Assistant Professor, Computer Science, College of Computer Science and Engineering, effective 9/1/2002.

Carlos Lopez, Ph.D., has been appointed Instructor, Religion, College of Liberal Arts, effective 9/1/2002.

Cynthia Marshall, M.A., has been appointed Instructor, English Language and Literatures, College of Liberal Arts, effective 9/1/2002.

Robert W. Nelson, M.S.W., has been appointed Visiting Assistant Professor, Social Work, College of Liberal Arts, effective 9/1/2002.

Ray Otto, M.S., has been appointed Lecturer, Mathematics & Statistics, College of Science and Math, effective 9/1/2002.

Edward T. Payne, M.M., has been appointed Instructor, Music, College of Liberal Arts, effective 9/1/2002.

Steven J. Perretta, M.S., has been appointed Instructor, Computer Science, College of Computer Science and Engineering, effective 9/1/2002.

Beverly Schieltz, M.S., has been appointed Lecturer, Biological Sciences, College of Science and Math, effective 9/1/2002.

Valerie Shalin, Ph.D., has been appointed Associate Professor, Mathematics & Statistics, College of Science and Math, effective 9/1/2002.

Gregory Walker, Ph.D., has been appointed Visiting Assistant Professor, Sociology and Anthropology, College of Liberal Arts, effective 9/1/2002.

Weizhen Wang, Ph.D., has been appointed Associate Professor, Mathematics & Statistics, College of Science and Math, effective 9/1/2002.

Faculty Separations

Joan Groeber, B.S., Visiting Instructor, Teacher Education, College of Education and Human Services, effective 8/31/2002.

Janet Harbort, M.A., Instructor, English Language and Literatures, College of Liberal Arts, effective 8/31/2002.

Kimberly Plaga, M.S., Lecturer, Biological Sciences, College of Science and Math, effective 9/23/2002.

Lisa Taschenberger, B.S., Instructor, Biological Sciences, College of Science and Math, effective 9/30/2002.

Unclassified Appointments and Changes

Brooke Andrews, B.S., has been appointed Research Assistant, Biochemistry/Molecular Biology, School Of Medicine, effective 9/1/2002.

Joseph L. Berthiaume, Ph.D., has been appointed Associate Director Residence Life, Residence Services, effective 10/4/2002.

Ryan P. Black, B.B.A., has been appointed Data Analyst, Budget Planning and Resource Analysis, effective 11/12/2002.

Kary A. Brigger, B.S., has been appointed Data Analyst, Budget Planning and Resource Analysis, effective 11/8/2002.

Carla Clasen, B.S.N., has been appointed Associate Director, Center for Healthy Communities, School Of Medicine, effective 10/1/2002.

Sheri L. Coyle, has been appointed Grants and Contracts Specialist, Research and Sponsored Programs, effective 11/1/2002.

Douglas A. DeFrain, M.A., has been appointed Assistant Vice President for Human Resource Planning, effective 11/14/02.

Stacia Edwards, B.A., has been appointed Assistant Dean, College of Science and Math, effective 11/14/2002.

Megan Gebbia, M.S., has been appointed Assistant Women's Basketball Coach, Athletics, effective 8/30/2002.

Carlotta Johnson has been appointed Compensation Analyst, Human Resources, effective 10/24/2002.

Patricia Jones, M.U.A., has been appointed Project Outreach Coordinator, Liberal Arts Administration, College of Liberal Arts, effective 10/28/2002.

Cassandra Mitchell, M.S., has been appointed Academic Support Services Specialist, Disability Services, effective 10/21/2002.

Nan-c L. Moss, B.A., has been appointed Director of Annual Giving, University Advancement, effective 10/1/2002.

Jocelyn E. Piccone, M.A., has been appointed Director, Business Operations, Obstetrics and Gynecology, School of Medicine, effective 11/6/2002.

Brett S. Powers, M.S.I.S., has been appointed Web Coordinator, University Libraries, effective 11/1/2002.

Seng Han Ratep-Schankin, M.B.A., has been appointed Senior Data Analyst, Budget Planning and Resource Analysis, effective 11/4/2002.

Delia F. Raymer, Ph.D., has been appointed Research Associate, Institute for Environmental Quality, College of Science and Math, effective 8/23/2002.

Adam Renner, M.S., has been appointed Research Assistant, Biochemistry/Molecular Biology, School Of Medicine, effective 9/9/2002.

Michael Reynolds, M.S., has been appointed Assistant Dean, College of Science and Math, effective 11/14/2002.

Malynda Snyder, B.A., has been appointed Dance Team Coach, Athletics, effective 7/1/2002.

Toyette L. Sullivan, M.A., has been appointed Assistant Director, Student Life, effective 9/9/2002.

Unclassified Separations

Dale Allen, Ph.D., Visiting Researcher, Employee, Biological Sciences, College of Science and Math, effective 8/31/2002.

Douglas A. DeFrain, M.A., Assistant Vice President for Human Resources, effective 11/14/2002.

Michelle Frisque, M.L.I.S., Web Manager/Reference Librarian, University Libraries, effective 11/13/2002.

Rita J. Hickox, B.A., Administrative Assistant, University Center for International Education, effective 9/20/2002.

Eric X. Hull, B.A., Data Analyst, Budget Planning and Resource Analysis, effective 10/4/2002.

Robert A. McCormick, B.A., Conferences and Events Coordinator, Conferences and Continuing Education, effective 9/30/2002.

Melissa A. Minor, B.A., Human Resources Assistant, Human Resources, effective 11/1/2002.

Alice L. Renner, M.Ed., Special Project Manager, College of Nursing and Health, effective 9/13/2002.

Judy Roberts, Assistant Director Disability Services, Disability Services, effective 10/18/2002.

Patricia P. Russell, M.A., Program Administrator, Center for Professional Development, effective 9/30/2002.

Classified Appointments and Changes

Darci E. Allen, A.A., has been appointed Student Account Representative, Bursar's Office, effective 10/14/2002.

John Armstrong, M.A., has been appointed Processing Archivist, University Libraries, effective 10/7/2002.

Janice M. Eckstein has been appointed Keyboard Specialist, General Expense - Lake Campus, effective 10/26/2002.

Sandra E. Foster, A.S., has been appointed Secretary, Purchasing Office, effective 9/10/2002.

Aisha R. Gearig, B.A., has been appointed Secretary, College of Nursing and Health, effective 9/10/2002.

Lisa M. Lewandowski, B.A., has been appointed Graduate Studies Specialist, Office of Graduate Studies, effective 9/14/2002.

Sharon L. Perry has been appointed Senior Secretary, Theatre Arts, College of Liberal Arts, effective 10/12/2002.

Nimmi Pujara, has been appointed Lead Proctor, Mathematics & Statistics, College of Science and Math, effective 9/12/2002.

Martin W. Smith has been appointed Materials Handling Coordinator, Physical Plant, effective 9/3/2002.

Ann M. Thoman, B.S., has been appointed Senior Payroll Clerk, Payroll, effective 10/28/2002.

Earl M. Thompson, Jr. has been appointed Human Resources Representative, Human Resources, effective 10/28/2002.

Carolyn White, A.S., has been appointed Accounting Clerk, Bursar's Office, effective 10/21/2002.

Classified Separations

Karen Hohenbrink, B.S., Research Staff I, Biological Sciences, College of Science and Math, effective 10/2/2002.

Brenda McKenzie, Senior Secretary, Alumni Relations, effective 9/30/2002. (Retirement)

Lisa M. Merrow, B.S., Administrative Secretary, Art & Art History, College of Liberal Arts, effective 10/15/2002.

Kimberly Monhollen, Police Officer 2, Public Safety, effective 9/30/2002.

Dennis A. Seewer, B.A., Police Sergeant, Public Safety, effective 10/3/2002.

Rebecca J. Sommer, Human Resources Representative, effective 10/31/2002. (Retirement)

Dusty Suther, A.A., Secretary, College of Nursing and Health, effective 9/18/2002.

Karil S. This, Administrative Secretary, School of Professional Psychology, effective 11/8/2002.

RESOLUTION 03-10

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. Palmer moved for approval. Mr. Graber 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 College of Science and Mathematics Chemistry Department

From: Mead Westvaco Corporation
3475 Newmark Drive
Centerville, OH 45342
ICP Equipment & Associated
Materials
Estimated Value: \$5,500

To the College of Nursing and Health Administrative Office

From: Jan Hillman
337 North Medway-Carlisle Road
New Carlisle, OH 45344
Three Watercolors and one
etching painted by Maggie
Sykora

Estimated Value: \$2,000

**To Computing and
Telecommunication Services**

From: Omni Tech Corporation
11804 Conrey Road, Suite 175
Cincinnati, OH 45249
Desktop Computers and Support
Services
Estimated Value: \$93,455

RESOLUTION 03-11

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

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

D. Report of Investments

Since the last Board meeting, investments for August and September 2002 have been received. These reports have been distributed to the trustees and will be filed with the official Board of Trustees' records.

E. Ratification of Contracts and Grants

Wright State University's cumulative total of funded projects amounts to nearly \$18 million after the first four months of fiscal year 2003. This represents an increase of 17% in external support when compared to last year's figures. The Department of Health and Human Services has recently awarded almost \$500,000 for support of the "Brothers to Brothers/Sisters to Sisters" project led by Dr. Dennis Moore of the School of Medicine and Dr. Victor McCarley, School of Professional Psychology. This effort will address the addiction treatment needs of Dayton's communities of color, with particular emphasis on African American adult men and women with, or at high risk for, HIV/AIDS.

RESOLUTION 03-12

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

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

VIII. REPORTS OF THE COMMITTEES OF THE BOARD

A. Academic Affairs Committee

Ms. Foster, chair reported on the Academic Affairs committee meeting of November 22, 2002. The following topics were discussed:

· Report of the Provost

Fall enrollment is up 4.1%, much higher than the statewide average for four-year institutions of 1.8%. Dr. Moore expanded on possible reasons for such an increase, including enhanced marketing efforts and an increase in student retention.

· General Education Update

Dr. Lillie Howard, associate provost for Academic Affairs, announced that courses and implementation policies for the new GE Program have been developed and approved by the Faculty Senate and the University Faculty. The university is currently in the process of scheduling the new GE Program for fall 2003 implementation. Dr. Ed Rutter, co-chair of the GE Implementation Committee, provided additional information about the program. Ms. Daisy Foster commended the members of the GE Implementation Committee for their work.

· Master of Public Health Degree

Dr. Jay Thomas, associate provost for Research and dean of the School of Graduate Studies, informed the committee that a proposal for a Master of Public Health degree is in the planning stages. Led by the School of Medicine, the program will involve six other colleges through shared faculty and courses. The 28 public health district commissioners in southwest Ohio representing both the Dayton and Cincinnati regions drive the need for the program. Dr. Richard Schuster, Boonshoft Professor of Health Systems Management in the School of Medicine, will be the program director.

A Program Development Proposal for this degree has been prepared and approved by the Graduate Council for submission to the Ohio Board of Regents. Once feedback has been received from the OBR review of this document, a full proposal will be prepared and submitted for approval through the appropriate university bodies and the Board of Trustees. Final approval and degree authority must be obtained from the Ohio Board of Regents.

B. Advancement Committee

Mr. Diggs reported on the Advancement Committee meeting of November 22, 2002.

· Alumni Association Update

Mr. Ron Amos announced the new board members of the Alumni Association: Ms. Diane Phillips, Mr. Eric Ellis and Mr. Neal Pemberton. Mr. Amos thanked the Alumni Relations office for organizing the Homecoming weekend and the National Leadership Forum. The National Alumni Challenge Kickoff was a success with 200 alumni participants. Also, the Alumni Association held its annual alumni outing at the Bengal/Browns football game in Cincinnati.

• **WSU Foundation/Development Update**

Mr. Robert Copeland, assistant vice president for Development announced several development events including the College of Nursing's Cameos of Caring, which honored nurses from 13 area health care agencies. The Heritage Societies Gala inducted 90 individuals and community partners with over 260 guests in attendance.

• **Campaign Progress Report**

Mr. Copeland reported that the campaign has surpassed the \$30 million mark, which places the university two months ahead of its goal for the calendar year. He reported on recent gifts and reviewed anticipated support in the coming months.

• **Alumni Challenge Strategies**

Ms. Susan Smith, executive director of Alumni Relations, reported that alumni volunteers have been recruited to make solicitation calls. Volunteers are being briefed on campaign materials and solicitation tips. These volunteers will solicit individuals on a personal basis. Ms. Smith noted that the volunteer leadership illustrates that the alumni are taking the campaign seriously.

The Campaign brochure "In Good Company" was discussed and it was noted that distribution would be in the coming weeks. The Campaign brochure highlights graduates who have left their mark in communities throughout the country. The Dayton Daily News advertisements have been published and will run weekly for the entire year. Individuals will receive a framed photo of the advertisement as a token of appreciation.

• **Communications and Marketing Initiatives**

Ms. Cindy Young, executive director of Communications and Marketing discussed the October editorial board meetings held with the media. The Dayton Daily News editors will return to campus next month to tour some lab and research facilities. Ms. Young noted that the Dayton Area Chamber of Commerce magazine would run an advertisement showing prominent WSU graduates. The university has run a one-time advertisement in the Sports Illustrated magazine in the Dayton, Cincinnati, and Columbus regions. A new TV advertisement was shown

that would be released in 2003 in conjunction with the Inventing Flight centennial celebration.

C. Building and Grounds Committee

Mr. Palmer, chair reported on the Building and Grounds Committee meeting of November 22, 2002.

· 2003-2004 Capital Project List

Ms. Vicky Davidson, assistant vice president of Facilities & Planning & Management, presented an update on the 2003-2004 capital project list. In January, the state asked for a 2.5% budget reduction and recently an additional 6.7% reduction. A handout was distributed showing the capital project list with the latest reduction shown in the Russ Engineering Expansion project and the Campus Master Plan Phase V project. These projects are in the planning/design phase in this biennium with construction to occur in the next capital biennium.

· Health and Wellness Center

Ms. Davidson discussed various options that are being explored for the health, wellness and recreation center. Advantages/disadvantages and costs of freestanding buildings have been identified. Other options incorporating the fitness/wellness/recreation needs into the Student Union are being developed. The university intends to explore the options and the impacts to the mission and financial goals before a recommendation is presented. A student fee is proposed to fund any expansion of student fitness.

· E. J. Nutter Center Athletic Pavilion

The Collaborative Inc. has presented a proposal to build a freestanding facility adjacent to the Athletic Department at the E. J. Nutter Center. This facility will include a weight room and a lobby/trophy/gathering space. Funds for this project will be provided by donors to support the athletic recruiting function.

· Construction Projects Status Report

Mr. Tim Thoroughman presented an update of the construction projects.

The university is meeting with Dayton Power and Light and Wagner Smith to review value engineering for the 69 KV Substation project.

D. Finance and Audit Committee

Ms. Langdon, chair reported on the committee meeting of November 22, 2002. The following topics were discussed:

RESOLUTION 03-13

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.

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

Vendor	Description of Services	Contract Amount	Term of Contract
To be determined	Structural Renovation to Forest Lane Apartments	\$2,000,000	Fall 2002 - Fall 2003

- Dr. Filipic presented information to the Committee regarding financing options for three current and upcoming projects: The Union Market, the Electrical Substation, and the Forest Lane Apartment Renovation.
- Mr. Ralston presented the Quarterly Budget versus Actual Results for the first quarter. The results showed that student head count, credit hour enrollment, and revenues were ahead of forecast.
- Dr. Filipic presented an outline of the state funding formula. The presentation included the steps used in the formula and what the implications of the formula are for Wright State. The formula is enrollment-based and uses the greater of two-year and five-year moving averages. Wright State's enrollments are growing steadily, so we can expect that our share of state funding will increase modestly for the next few years.
- Mr. Ulliman reviewed the Investment Reports for the university for August-September 2002. Despite poor performance in August, the equity portfolio seemed to improve a bit in September. The Seix Investor portfolio continues to have poor performance due to the high concentration of corporate bonds. Mr. Young suggested a re-evaluation of the investment policy at the January committee meeting to determine if we want to continue with our current investment philosophy.
- Dr. Filipic presented his vice president's report. Some of the highlights are as follows:
 - Dr. Filipic presented a graph outlining the Board of Regents compromise to the funding formula debate. The Board of Regents

- formally adopted this compromise on Thursday. It is expected to be approved by the State Controlling Board in December.
- Dr. Filipic reported on the current state budget situation. Revenues are ahead of forecast. Medicaid is on budget. The only troubling area is state sales tax that was below estimates in October. Currently, there is no need for a mid-year budget cut.
 - The Controller's Office has been working on the updated financial statements that address a worker's compensation issue. There should be no problem completing the financial statements and footnotes by next week's deadline.
 - Dr. Filipic recently presented a report of trends in university revenue to the Faculty Senate Budget Priorities Committee. The report included 10 years of data.
 - There are a variety of capital issues the university is facing. These include:
 - Getting estimates to do a housing project ourselves.
 - An analysis on Wellness & Recreation Center options.
 - Renovations in the science labs.
 - The university is looking at options for upgrading or replacing our information systems. These options include the opportunity to share these systems with other universities in the state as well as share the cost.
 - STRS announced a reduction in health benefits for current retirees. This is an issue that will be monitored by the university.
 - Mr. Adams announced that the Finance & Audit Committee would be working closely with Dr. Filipic and Dr. Goldenberg to develop the university's financial/ policy. They are interested in fully understanding the university's liability to AMS. They would also like to research the concept of the Wellness & Recreation Center and have a market study to back reasons for doing the project.

E. Student Affairs Committee

Mr. Jenkins, chair reported on the committee meeting of November 22, 2003.

Vice-President's Report

Dr. Dan Abrahamowicz mentioned that the annual Madrigal dinner would be held on Dec. 12 - 15. He congratulated WSU students who hosted the Central Atlantic Association of College and University Residence Halls (CACURRH) Conference on Nov. 8-10. According to national officers, It was one of the best regional conferences held and was very well attended.

In a scholarship update, Dr. Abrahamowicz reviewed the effects of adjustments in the Val/Sal, Hewitt and Dunbar scholarship programs. By making more awards, but reducing the amount, the university realized \$113,000 in savings in the Hewitt Scholarship program. The val/sal awards were tiered this year to SAT/ACT scores. We gave the same number of full-tuition awards this year, but there were fewer awards given at the lower amounts. We gave 27% fewer val/sal awards, but saved 45% more in dollars. The scholarship data will need to be further analyzed as to the long-term impact; but the new approach seems to be working.

Ms. Cathy Davis, director of Admissions mentioned that WSU has six National Merit Scholarship finalists this year, the most in WSU's history.

Student Government Update

Mr. Chris Myers, Student Government president, thanked Mr. David Green, Soin College of Business representative, for his work on a software program to assist students with the change from a 3-credit hour to a 4-credit hour-based curriculum to be implemented for fall 2003.

Other Student Government initiatives mentioned were the implementation of a new constitution, on-line faculty evaluations, and the possible use of the Wright I Card at the Gypsy Café and other off-campus vendors. When asked if they would support the cost of a system to allow the card to be used off campus and be willing to pay a fee to the university, off-campus vendors gave positive feedback. Student Government is concerned about the loss of student voting rights on certain university committees, especially the Petitions Committee.

Ms. Lindsay Walthall, vice president of Student Government, reiterated the success of the CAACURH conference mentioned by Dr. Abrahamowicz. Over 400 students from 39 universities attended the WSU-hosted conference, eliciting very positive feedback from all who attended.

Faculty Senate Representative Report

There was no Faculty Senate report.

Orientation/Updates

Ms. Davis discussed new recruitment initiatives and passed out samples of new publications. A new CD focuses on the academic programs, directing students to the website for further information. Admissions is recruiting more heavily in the Cleveland and Columbus areas. Admissions is also focusing more on web-based initiatives. Students will be able to check on the status of their applications on the

web. A new website will be unveiled in January, giving prospective students the opportunity for a chat with real students. Ms. Cindy Young, executive director of Communications and Marketing, showed several short videos of new TV spots.

Dr. Mike Cusack, Athletics director, discussed the NCAA certification process that Athletics is undergoing this year. The NCAA reviews four basic areas (Rules and Governance, Academic Integrity, Fiscal Integrity, and Gender Equity, Welfare and Sportsmanship) as they relate to WSU's Athletics program. There will be broad-based involvement in the process with input from faculty, staff, students, and trustees. The four subcommittees and the steering committee have started the self-study process to be completed in August 2003. In November 2003, the peer review team will conduct a site visit. The certification decision will come in the spring of 2004.

Dr. Cusack also gave an update on the proposed athletics pavilion. The pavilion would provide better facilities for recruitment, academic support, and weight training.

Potential Policy Issues

Ms. Kathy Morris, Mr. Bill Shepard, and Mr. Eric Corbitt gave an update on the proposed Wellness Center. Discussion has been ongoing for four years, with a great deal of student input. A student survey revealed that 90% of the respondents felt recreation was a high priority and would support a \$50 - \$100/quarter fee for such a facility. In a comparison with other state institutions, WSU has less space per student for recreation than the other institutions. We are now reviewing a 1999 plan to accomplish this effort through a renovation and an expansion of the Student Union. That approach would greatly reduce the cost of compared to new facilities being built elsewhere.

Mr. Jenkins reported that Student Health Services received recognition for their immunization program.

F. Student Trustees' Report

- Mr. Alex Wenning reported that this quarter, students have witnessed the beginning of several exciting Wright State milestones. Students enjoyed the festivities of the grand opening Celebration and Ribbon Cutting Ceremony of the new Union Market in early November.
- Millett Hall continues to superbly serve the academic needs of the student community.
- The dedication of Alumni Tower in late October exhibits the continued growth of Wright State and its students, symbolizing the university's ongoing success.

- Basketball season is in full swing.
- Mr. Wenning has been attending Student Government and House of Representatives meetings in order to connect with other students.

G. Faculty President's Report

- Dr. James Sayer, faculty president informed the Board that he invited Governor Bob Taft to speak to the WSU Faculty at their November meeting on higher education. Governor Taft's schedule did not permit him to attend.
- On January 6, the Faculty Senate will be approving the proposal from the Raj Sooin College of Business on converting from a 3 hour to a 4-hour basis.
- Departments and Colleges are heavily involved in the Strategic Planning process. It is progressing nicely.
- Dr. Sayer is chairing the new Faculty Budget Priority Committee this year. One of the issues the committee is examining is the use of adjunct faculty at Wright State University.

IX. PRESENTATION AND POLICY DISCUSSIONS

Dr. James Brandeberry

Dean, College of Engineering and Computer Science

Dayton Area Graduate Studies Institute (DAGSI)

Dr. Kim Goldenberg introduced Dr. James Brandeberry, dean of College of Engineering and Computer Science.

- Dr. Brandeberry presented an update on the partnership between WSU and universities throughout Ohio called DAGSI - a national model in which he has been a founding member and plays a critical role.
- DAGSI is the Engineering Colleges at Wright State University, University of Dayton, and Air Force Institute of Technology working together to create an educational environment equivalent to that found at large research universities.

X. UNFINISHED BUSINESS

None

XI. NEW BUSINESS

A. Winter Commencement - December 7, 2002

Ervin J. Nutter Center Arena

Breakfast - 8:30 a.m. - Berry Room

Commencement - 10:00 a.m. - Arena

B. Next Board Meeting - Executive Session, February 6, 2003

Public Session, February 7, 2003

C. AGB National Conference on Trusteeship - April 5-8, 2003,
Seattle

XII. ADJOURNMENT

The meeting adjourned at 9:40 a.m.

Michael Adams, Chair

Daisy Duncan Foster, Secretary