

**WRIGHT STATE UNIVERSITY  
BOARD OF TRUSTEES  
OFFICIAL PROCEEDINGS OF THE  
ONE HUNDRED AND NINETY-NINTH MEETING**

**January 31 and February 1, 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, January 31, 2002, 4:00 p.m., in Room 204 at the Kettering Center. Ms. Daisy Duncan Foster, secretary of the Board of Trustees, called the roll:

<b>Present</b>	<b>Absent</b>
Michael Adams Matthew O. Diggs, Jr. Daisy Duncan Foster Martin D. Jenkins Bonnie G. Langdon Gail H. Littlejohn Thomas E. Palmer Rajesh K. Soin J. Thomas Young	None

**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 November 29 and 30, 2001, 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 02-17**

RESOLVED that the Wright State University Board of Trustees agreed to hold Executive Session on Thursday, January 31, 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. Diggs moved for approval. Mr. Soin seconded, and the motion was unanimously approved by roll call vote.

## **V. RECESS**

Following the Executive Session and a tour of the Kettering Center, WSU Trustees, the Cabinet 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, February 1, 2002, 8:30 a.m., in Room E156 of the Student Union. Ms. Foster called the roll:

<b>Present</b>	<b>Absent</b>
Michael Adams Matthew O. Diggs, Jr. Daisy Duncan Foster Martin D. Jenkins Bonnie G. Langdon Gail H. Littlejohn Thomas E. Palmer J. Thomas Young	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. Introduction of 2001-2002 Trustee Scholars

This scholarship recognizes exceptional academic achievement, leadership, and extra-curricular activities. It is awarded to 2 freshman students and covers tuition, room, board, and books for 4 years. This year's Trustee Scholars are:

William C. Bicknell graduated from Dixie High School with a 4.25 G.P.A. He served as Student Council President and was a member of the National Honor Society. Bill was also an American Legion Buckeye Boys' State delegate his senior year. He is currently majoring in English. Valerie J. Felmet graduated as a valedictorian from Dayton Christian High School with a 4.0 G.P.A. She was named a National Merit Commended Student. She was a member of the National Honor Society, served as class treasurer during her senior year and was a member of the student ministry choir. She plans to major in nursing.

## **VIII. REPORT OF THE PRESIDENT**

### **A. Confirmation of Academic and Administrative Appointments and Changes**

#### **Faculty Appointments and Changes**

Colleen Fawcett, Ph.D., has been appointed Assistant Professor, Education, Lake Campus, effective November 1, 2001.

Mark E. Gebhart, M.D., has been appointed Assistant Professor, Emergency Medicine, School of Medicine, effective January 1, 2002.

James N. McDougal, Ph.D., has been appointed Professor, Pharmacology and Toxicology, School of Medicine, effective December 1, 2001.

Teressa McWilliams, M.F.A., has been appointed Assistant Professor, Theatre Arts, College of Liberal Arts, effective January 1, 2002.

Joseph J.S. Shang, Ph.D., has been appointed Adjunct Professor, Mechanical and Materials Engineering, College of Engineering and Computer Science, effective January 4, 2002.

Thomas L. Traynor, Ph.D., has been appointed Associate Professor, Economics, Raj Soin College of Business, effective November 30, 2001.

#### **Faculty Separations**

Lisa N. Gelles, M.D., Assistant Professor, Internal Medicine, School of Medicine, effective December 20, 2001.

Palur G. Gunasekar, Ph.D., Assistant Professor, Pharmacology and Toxicology, School of Medicine, effective November 30, 2001.

Matthew K. Kurlan, D.O., Assistant Professor, Emergency Medicine, School of Medicine, effective December 31, 2001.

Edna M. Molina, Ph.D., Assistant Professor, Sociology/Anthropology, College of Liberal Arts, effective December 31, 2001.

Hjalmar Pompe Van Meerdervoort, M.D., Chair/Professor, Orthopedic Surgery, School of Medicine, effective December 31, 2001.

### **Unclassified Appointments and Changes**

Caroline R. Andrews has been appointed Program Coordinator/Director, Faculty and Clinical Affairs, School of Medicine, effective December 24, 2001.

Cindy D. Baker, M.S.W., has been appointed Research Assistant, Community Health, School of Medicine, effective November 1, 2001.

Bernadette L. Bensman, B.S., has been appointed Program Coordinator, Faculty and Clinical Affairs, School of Medicine, effective December 24, 2001.

Carolyn Brooks, B.S.N., has been appointed Program Coordinator, Faculty and Clinical Affairs, School of Medicine, effective December 24, 2001.

Marianne Brown has been appointed Program Coordinator, Faculty and Clinical Affairs, School of Medicine, effective December 24, 2001.

Mary M. Crimmins, M.A., has been appointed Coordinator, Center for Healthy Communities, School of Medicine, effective December 17, 2001.

Dianne E. Dewey, B.A., has been appointed Research Associate, Anatomy, School of Medicine, effective December 1, 2001.

Paula J. Hook, B.S., has been appointed Project Manager, Center for Urban and Public Affairs, effective December 10, 2001.

Bobby E. Jones, M.B.A., has been appointed Cheerleading Coach, Cheerleading Program, effective September 18, 2001.

Michael N. Kent, M.S., has been appointed Research Associate, Emergency Medicine, School of Medicine, effective January 1, 2002.

Jill A. McCaughan, Ph.D., has been appointed Research Scientist, Community Health, School of Medicine, effective December 1, 2001.

Kelly Neriani, B.S., has been appointed Research Assistant, Psychology, College of Science and Math, effective January 2, 2002.

Cara M. Nolan, B.A., has been appointed Program Coordinator/Director, Faculty and Clinical Affairs, School of Medicine, effective December 24, 2001.

Sidney J. Pinkus, M.B.A., has been appointed Executive Director, Faculty and Clinical Affairs, School of Medicine, effective December 24, 2001.

Amy M. Rismiller has been appointed Professional Programs Manager, Non-Credit Programs, effective November 1, 2001.

William R. Snyder, M.B.A., has been appointed Business/Facilities Manager, Non-Credit Programs, effective December 3, 2001.

Kate C. Trenor has been appointed Program Coordinator, Faculty and Clinical Affairs, School of Medicine, effective December 24, 2001.

E. Anne Whitaker, M.A., has been appointed Research Associate, Academic Affairs, School of Medicine, effective December 1, 2001.

Yingen Xiong, Ph.D., has been appointed Research Assistant, Computer Science, College of Engineering and Computer Science, effective December 3, 2001.

Moucan Yuan, Ph.D., has been appointed Postdoctoral Researcher, Biological Sciences, College of Science and Math, effective November 1, 2001.

### **Unclassified Separations**

Jason Bowman, M.S.A.A., Research Associate, Mechanical and Materials Engineering, College of Engineering and Computer Science, effective November 2, 2001.

Lisa L. Fitch, M.A., Assistant to the Athletic Director, Women's Basketball, effective October 31, 2001.

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

Jeff S. King, M.S., Assistant Director, Undergraduate Admissions, effective December 25, 2001.

Timothy E. Mohrhaus, M.E.D., Assistant Director, Student Life, effective November 6, 2001.

Lee E. Mortimer, Assistant Director Research Analysis, Budget Planning and Resource Analysis, effective November 5, 2001.

Kevin J. Wholihan, M.S., Research Associate, Community Health, School of Medicine, effective October 31, 2001.

Travis L. Young, B.S., Research Assistant, Psychology, College of Science and Math, effective December 7, 2001.

### **Classified and Unclassified Hourly Appointments and Changes**

Sandra L. Belliveau has been appointed Registered Nurse, Faculty and Clinical Affairs, School of Medicine, effective December 22, 2001.

James E. Branch has been appointed Maintenance and Repair Worker 1, Physical Plant, effective October 29, 2001.

Nancy M. Buckheister has been appointed Senior Secretary, African and African American Studies, effective October 29, 2001.

Rhonda S. Davis, A.A., has been appointed Clerk/Receptionist, Raj Sooin College of Business, effective December 3, 2001.

Helen K. Dean has been appointed Secretary, Physical Plant, effective November 13, 2001.

George A. Eninger, A.A., has been appointed Records Technician, School of Professional Psychology, effective November 13, 2001.  
Stephanie M. Enright, B.S., has been appointed Research Technician, Biological Sciences, College of Science and Math, effective November 1, 2001.

Virginia M. Gans-Byrd has been appointed Secretary, Medicine, School of Medicine, effective November 15, 2001.

Kathrine A. Goings has been appointed Production Assistant/Clerk, Printing Services, effective October 31, 2001.

Joyce L. Jones has been appointed Community Health Advocate, Center for Healthy Communities, School of Medicine, effective December 3, 2001.

Sandra J. Kidwell has been appointed Senior Secretary, Faculty and Clinical Affairs, School of Medicine, effective December 22, 2001.

Pamela J. Knox has been appointed Community Health Advocate, Center for Healthy Communities, School of Medicine, effective December 10, 2001.

Elizabeth A. Kupsky, B.A., has been appointed Clerk/Receptionist, College of Science and Math, effective October 29, 2001.

Cynthia A. Malott-Blake has been appointed Office Assistant, Faculty and Clinical Affairs, School of Medicine, effective December 22, 2001.

Barbara A. O'Meara has been appointed Senior Community Health Advocate, Center for Healthy Communities, School of Medicine, effective December 10, 2001.

Mary E. Ontko has been appointed Registered Nurse, Faculty and Clinical Affairs, School of Medicine, effective December 22, 2001.

Lisa L. Parker, B.S.N., has been appointed Teaching Assistant and Simulated Patient, Academic Affairs, School of Medicine, effective December 6, 2001.

Marcia Percy has been appointed Clerk/Receptionist, Non-Credit Programs, effective October 29, 2001.

Diane N. Phillips has been appointed Secretary, Faculty and Clinical Affairs, School of Medicine, effective December 22, 2001.

Raenell J. Poynter, M.S., has been appointed Nurse Practitioner, Student Health Services, College of Nursing and Health, effective October 29, 2001.

William A. Reeves has been appointed Computer Operator, Computer and Telecommunications Services, effective December 8, 2001.

Victoria L. Sheppard, B.S., has been appointed Program Coordinator, Raj Sooin College of Business, effective November 19, 2001.

Mary R. Sparks has been appointed Senior Secretary, Chemistry, College of Science and Math, effective November 5, 2001.

Jamise Sullivan, A.A., has been appointed Senior Secretary, Lab Experiences, College of Education and Human Services, effective December 20, 2001.

Robyn L. Weddington has been appointed Fee Payment & Deposit Supervisor, Bursar's Office, effective October 29, 2001.

Ann T. Woodhouse has been appointed Teaching Assistant and Simulated Patient, Academic Affairs, School of Medicine, effective November 5, 2001.

### **Classified and Unclassified Hourly Separations**

Brittany D. Brand, College Co-op, Geological Sciences, College of Science and Math, effective September 15, 2001.

Dee A. Childress, Administrative Secretary, Physiology and Biophysics, School of Medicine, effective December 31, 2001.

Barbara L. Gamstetter, Office Supervisor, Vice President for Student Affairs, effective December 31, 2001.

Kathrine A. Goings, Production Assistant/Clerk, Printing Services, effective January 4, 2002.

Noelle M. Hillard, Police Officer 1, Public Safety, effective October 26, 2001.

Candi M. Jones, Secretary, School of Professional Psychology, effective January 4, 2002.

Dennis A. Seewer, Police Sergeant, Public Safety, effective December 31, 2001.

Pamela A. Smith, B.A., Records Technician, School of Professional Psychology, effective November 14, 2001.

### **RESOLUTION 02-18**

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. Ms. Foster seconded, and the motion was unanimously adopted by roll call vote.

### **B. Acceptance of Gifts and Donations**

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

To the Athletic Department	
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From:	Penny and Howard Boxley 9651 Colchester Court Dayton, OH 45459 Use of BMW for 1 year Estimated Value: \$2,000
From:	Robert W. and Marcy Mills 2201 Annandale Place Xenia, OH 45385 Use of BMW for 1 year Estimated Value: \$2,000
From:	Mick and Robin Kraft 339 Kenderton Trail Dayton, OH 45430 Use of BMW for 1 year Estimated Value: \$2,000
From:	Garrett Gall 1428 Cliffside Court Dayton, OH 45440 Framed Golf Photos Estimated Value: \$265
From:	Dayton Foods Limited Partnership 3245 East Patterson Road Beavercreek, OH 45430 Groceries for 1 year Estimated Value: \$5,200
From:	Mike Reynolds 309 E. Dixon Avenue Oakwood, OH 45419 Embroidered Shirt Estimated Value: \$40
From:	Ron Nischwitz 6790 Garber Road Dayton, OH 45415 Chaucer Poems Estimated Value: \$100
From:	Wright State University Alumni Association 3640 Colonel Glenn Highway Dayton, OH 45435 Lifetime Alumni Association Membership Estimated Value: \$500
From:	Brian R. Stahl, M.D. 3080 Ackerman Blvd. Ste. 105



	<p>Kettering, OH 45429  One Laser Vision Correction Procedure  Estimated Value: \$3,980</p>
From:	<p>David and Marcia Gutridge  1611 Runnymede Road  Dayton, OH 454193  Rounds of Golf w/cart @ Dayton Country Club  Estimated Value: \$255</p>
From:	<p>Michael Adams  Adams Robinson Enterprises, Inc.  2735 Needmore Road  Dayton, OH 454144  Cincinnati Reds Tickets w/parking pass and 4  Cincinnati Bengal Tickets  Estimated Value: \$288</p>
From:	<p>Stephen D. Williams  2148 Hidden Woods Blvd.  Beavercreek, OH 45431  Golf foursome at Walnut Grove Country Club and  dinner for 4 The Pine Club  Estimated Value: \$464</p>
From:	<p>Greg Notestine, DDS  2149 North Fairfield Road  Suite D  Beavercreek, OH 45431  Cosmetic Dental Services  Estimated Value: \$3,000</p>
From:	<p>ASET TravelOne  ASET Centre  Dayton International Airport  Vandalia, OH 453772  Roundtrip Airline Tickets on Air Tran Airways  Estimated Value: \$500</p>
From:	<p>William German  7380 Cades Cove  Dayton, OH 45459  2 tickets Penn State vs. OSU  Autographed picture of Palmer and Nicklaus  Estimated Value: \$205</p>
From:	<p>Central Ohio Restaurants Inc.  2430 Dayton-Xenia Road  Beavercreek, OH 45434  52 Unlimited Topping Pizzas  Estimated Value: \$624</p>

From:	German Burke Kulkarni O'Brien Orthodontics Inc. 3300 Kemp Road Beavercreek, OH 45431 Complete Orthodontics Care for 2 Adults Estimated Value: \$10,600
<b>To Computer Science Department</b>	
From:	NCR Sam Coursen, CIO 1700 South Patterson Boulevard Dayton, OH 45479 Teradata RDBMS Software Estimated Value: \$496,296
<b>To Department of Engineering</b>	
From:	William H. Donahue 1462 Kings Crest Eagan, MN 55122 Collection of "ASM Metals Handbooks" Vols. 1-13 & 15 of 9th Edition and Vol. 7 of 8th Edition Estimated Value: \$600
<b>To University Development</b>	
From:	Dayton Daily News 45 S. Ludlow Street Dayton, OH 45402 Advertising in connection with "Tomorrow Takes Flight" Estimated Value: \$243,000
<b>To College of Liberal Arts</b>	
From:	Ameritech/SBC/Advertising Services 2550 Corporate Exchange Dr. Suite 310 Columbus, OH 43241 Cover of 2002 Yellow Pages (Dayton) Estimated Value: \$120,000
From:	Morris Home Furnishings 2121 Harshman Road Dayton, OH 45424 Rocking Chairs Estimated Value: \$5,009.59

**RESOLUTION 02-19**

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

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

### **C. Report of Investments**

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

### **D. Ratification of Contracts and Grants**

Midway through fiscal year 2002, Wright State University has recorded almost \$23 million in externally supported grant and contract awards. In addition, 301 proposals were submitted during this period, including two multi-million dollar applications for the State Biomedical Research and Technology Transfer competition. Funding for this competition comes from a share of Ohio's allocation from the Tobacco Master Settlement Agreement.

### **RESOLUTION 02-20**

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

Mr. Diggs moved for approval. Mr. Adams 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 January 18, 2002. The following topics were discussed:

#### **1. Emeritus Request**

The following resolution was presented to the Board and approved:

#### **RESOLUTION 02-21**

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, Hjalmar F. Pompe van Meerdervoort, M.D, professor and chair, Department of Orthopedic Surgery, has served the university since 1979 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.

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

· **Report of the Provost**

Winter Quarter Enrollment Update: Dr. Lillie Howard, associate provost for Academic and Affairs and dean of the University College, reported that total headcount is up 4.8%. Undergraduate headcount is up 3.5% and graduate headcount is up 9.1%. Lake Campus headcount is up 11.1%. As for student credit hours, total credit hours are up 4.4% overall. Undergraduate credit hours are up 4.2% and graduate credit hours are up 5.6%.

WSU 2003 Inventing Flight: Wright State University is a partner with "Inventing Flight Dayton 2003," along with Central State, Sinclair Community College, and the University of Dayton. Jay Thomas, associate provost for Research and dean of Graduate Studies, highlighted upcoming events associated with this yearlong tribute to the Wright Brothers.

Update on Searches: Dr. Howard provided a status report on the four major searches now underway.

Dean, School of Professional Psychology

Campus interviews anticipated in late March or early April with a recommendation to the Provost expected by April 10.

Dean, College of Science and Mathematics

Campus interviews anticipated in late February with a recommendation to the Provost expected by the end of winter quarter.

Dean, Lake Campus

Campus interviews anticipated in late February or early March with a recommendation to the Provost expected by the end of March.

University Librarian

Campus interviews currently underway for four highly qualified candidates with a recommendation to the Provost expected by the end of January.

· **AAUP Negotiations**

Dr. Bill Rickert, associate provost, reported that bargaining with the WSU-AAUP has begun. The members of the bargaining team are as follows. For WSU-AAUP: Rudy Fichtenbaum (chief negotiator); David Barr; Adrian Corbett; Charles Hartmann; and Jim Vance. For WSU Administration: Bill Rickert (chief negotiator); Bonnie Mathies; Mary

Ellen Mazey; Jay Thomas; and Rich Johnson and Keith Ralston (for financial and health care matters).

Both parties have agreed to ground rules for negotiation, which include an agreement that neither side will involve the press or media without giving the other party 48 hours written notice. Non-economic proposals are currently on the table and economic proposals (salary and benefits) will be exchanged on or about March 15.

## **B. Advancement Committee**

Ms. Foster reported on the Advancement Committee meeting of January 18, 2001.

### **· Alumni Association Update**

Mr. Ron Amos provided an update on alumni activity. Mr. Amos is the incoming president of the Association. The African American Alumni Society Event and the Financial Aid Seminar were a success. The Association's upcoming College Outstanding Alumni Awards Brunch & Alumni Day in February will honor many recipients including Gail Littlejohn.

One of this year's goals is to increase membership while retaining current members. Ms. Littlejohn noted that a retention plan devised by the Alumni Association is to be presented at the next meeting.

### **· Overview of Foundation Investments**

Mr. Bob Batson gave an overview of the Foundation investments. He reviewed the schedule of investments for the pooled and endowment funds and stated that both of these categories are on target. The Foundation's Investment Committee is considering hedge funds as an alternative investment. It was suggested that the Investment Committee consider investing in global mutual funds and to look at reallocation of funds.

### **· Campaign Update**

Mr. Robert Copeland provided a campaign update. He reported that the campaign is on target and announced that recent gifts have been received from NCR, Bank One, and others. Mr. Copeland noted several requests outstanding and commented on the vigorous efforts to attract new gifts. The campaign momentum continues to build.

Mr. Copeland announced that Ms. Shari Lewis has joined the staff as the director of Corporate and Foundation Relations.

### **· Alumni Survey**

Ms. Susan Smith distributed the preliminary results from the development survey. Explanation of the results was very informative and committee members were very positive about how this information

may further help WSU in attracting gifts and future students. Ms. Littlejohn stated that this was a good start and hoped that a more detailed report will be forthcoming at the next meeting.

#### **· Presentation of WSU Foundation Web Site**

Ms. Jennifer Wilder presented the new Development web site. This site will serve many purposes including sharing information about campaign priorities; educating the public about the WSU Foundation, planned giving program, and matching gift program among others; and will serve as a vehicle for alumni to communicate with WSU. Within the first 60 days, there has already been excitement about the site with more than 150 hits, several online gifts and approximately 50 alumni updating their profiles.

As the web site is part of a multi-tiered strategy for communicating information about WSU's campaign, it is important that the site share the graphic identity of other printed materials. Therefore, the campaign folder, brochure, and campaign edition of Community Magazine were shared with the committee.

### **C. Building and Grounds Committee**

Mr. Jenkins reported on the Building and Grounds Committee meeting of January 18, 2002.

#### **· Construction Project Options**

Mr. Timothy Thoroughman presented an overview of: 1) The advantages to state universities in being able to "locally" administer state construction projects and 2) advantages, disadvantages and definitions of various construction delivery methods and pricing options, many of which are not currently permitted by state law.

#### **· Construction Projects Status Report**

Mr. Thoroughman presented an update of the major construction projects in process at the university. The Millett Hall project is moving along smoothly and the 3rd and 4th floors are near completion. There was a tour of the building following the public board meeting on February 1st.

### **D. Finance and Audit Committee**

Mr. Adams, chair reported on the committee meeting of January 18, 2002. The following topics were discussed:

· Dr. Filipic presented information regarding the university policy on graduate scholarships and fellowships. This presentation showed that

Wright State is spending a conservative amount on graduate aid in relation to peer institutions and market demands.

· Mr. Ulliman reviewed the new financial reporting format for GASB 34/35. He noted during his presentation that the new methods of financial reporting would not have adverse effects on the Senate Bill 6 ratios. Ms. Langdon stated that the new method of reporting was easier to follow and more in tune with what is seen in the private sector.

### **1. Student Fee Increase**

In Dr. Filipic's budget update he stated that Wright State was already operating on a lean budget prior to this year's budget cuts. The budget cuts from last summer and fall total \$12 million. Dr. Filipic noted that the tuition increase proposed for spring quarter would generate an additional \$900,000 in revenues. Dr. Filipic, President Goldenberg, and Dr. Abrahamowicz recently met with student government to discuss the possible tuition increase. Dr. Filipic was impressed with the level of understanding demonstrated by the student leaders. Mr. Duiker, Student Government president, stated that while the students were not happy about the increase, they did understand the need for the increase. Mr. Duiker noted that it is important for the administration to continue to communicate why these increases are needed. The committee recommended approval of the resolution for a student fee increase effective spring quarter 2002 that would include a 4% increase for undergraduate and graduate students and an 8% increase for medical students.

### **RESOLUTION 02-22**

WHEREAS, it is imperative that the university maintain the quality of its educational programs; and

WHEREAS, funding from the state of Ohio has been significantly reduced; and

WHEREAS, the university has reduced annual operating budgets by \$12.2 million; and

WHEREAS, funding from the state of Ohio is not anticipated to increase significantly during the next fiscal year; and

WHEREAS, the Ohio General Assembly has authorized fee increases; therefore be it

RESOLVED that Main and Lake Campus full-time undergraduate tuition and fees for spring quarter 2002 be increased over those for winter quarter 2002 by 4%; and be it further

RESOLVED that Main and Lake Campus full-time graduate tuition and fees for spring quarter 2002 be increased over those for winter quarter 2002 by 4%; and be it further

RESOLVED that full-time professional fees for the School of Professional Psychology for spring quarter 2002 be increased over those for winter quarter 2002 by 4%; and be it further RESOLVED that full-time professional fees for the School of Medicine for spring quarter 2002 be increased over those for winter quarter 2002 by 8%; and be it further RESOLVED that this resolution supersedes 01-37 dated April 6, 2001 and 01-57 dated June 8, 2001; and be it further RESOLVED that the revised student fee and charge increases as noted herein and attached and now before the Board of Trustees be and hereby are approved.

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

· Mr. Adams thanked the university administration and the Student Government for their leadership during this difficult time. Dr. Filipic thanked the Board for their involvement in the process and for their willingness to give their input as to how the university should proceed.

**2. Contracts over \$500,000**

**RESOLUTION 02-23**

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 of Service	Contract Amount	Term of Contract
Sun Life Assurance Co.	Employee Life Insurance	\$1,500,000	1/1/02 - 12/31/02 1/1/03 - 12/31/03
Pricewaterhouse Coopers	Audit Services	\$509,060	Year Ending 6/30/02 Year Ending 6/30/03 Year Ending 6/30/04 Year Ending 6/30/05 Year Ending 6/30/06

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

**· Report of the Vice President**



The university has experienced a 4% increase in winter enrollment. There has been an increase in headcount as well as credit hours. The university is working closely with IUC on the issue of insurance premiums. These premiums are expected to grow. Mr. Ralston is working with a committee on the state-level to help estimate the cost of distance learning. This committee will also be looking at the other benefits of distance learning. The university will be participating in the Delaware Study, which will evaluate our faculty productivity in relation to other institutions. The university is working with a bond-rating specialist for a "quick look" into a rating from Moody's. This "quick look" will give an assessment of what the university's bond rating might be and the sensitivity of that rating. Mr. Diggs suggested that the university may want to include a board member in the endeavor and Mr. Adams volunteered to work with the university.

#### **E. Student Affairs Committee**

Mr. Jenkins reported on the committee meeting of January 18, 2002.

##### **· Vice-President's Report**

Dr. Dan Abrahamowicz described the women's basketball game on December 31 against the University of Connecticut as a wonderful event and a "defining moment" for women's athletics at WSU. Parent's Weekend will be held on February 1-3. The event connects students and their parents to the campus community and will include a basketball doubleheader and a breakfast hosted by President and Mrs.

Goldenberg, among other activities. Enrollment for winter 2002 quarter is up over 4%, both in headcount and credit hours. The Office of Career Services will be sponsoring an Education Fair that will involve over 70 school districts, 300 students, and 1,000 interviews.

##### **· Faculty Representative Report**

Dr. Margaret Graham reported that calendar changes have been the primary focus of the Faculty Senate Student Affairs Committee and that the students have done an excellent job gathering information and informing the faculty on the issue. The next initiative will involve a review of the petitioning process and how it might be improved.

##### **· Orientation Updates**

Mr. John Siehl discussed Nutter Center operations and the ways in which they are striving to increase revenue. In the past, 40% of revenue came from concerts. That has dropped to around 29%. It is expected to drop further in the September 11 aftermath, as many performers are canceling tours. The Dayton Bombers are doing very well and the

center is attempting to bring more youth athletic groups to campus, among others. Re-negotiated contracts with food service and ticketmaster have resulted in additional revenue. The Nutter Center has also worked closely with the university to increase the presence of Wright State in the Nutter Center. Approximately 100,000 high school students pass through the center in any given year, affording WSU an excellent marketing opportunity.

· **Student Government President's Report**

Mr. Neal Duiker, president of Student Government, reported that the major issue in recent weeks has been the proposed mid-year tuition increases. Student Government has been working closely with the administration as to the best way to inform students and gain their acceptance of the increases. Other issues continue to be online elections, course evaluations, and online book swaps. Due to the prohibitive cost of hiring an outside vendor to provide the online elections, they are exploring the possibility of WSU doing it in-house. Student Government has also been working with Student Life and Student Employment to analyze and resolve inequities with regard to stipends for student organization leaders. Mr. Jenkins commended the students on their intense and sophisticated discussion of the fee increase issue. He also mentioned that the Board is looking at the role of student activities and student affairs in increasing alumni support.

· **Other**

Mr. Mike Schulze, University Planner, outlined the new food service venue under construction in the student union. It will consolidate food service into two major locations: the Hangar in Allyn and the Marketplace in the Student Union. The new concept will broaden the variety of campus food service. Construction began on December 17 and will be completed for fall 2002. The convenience store will move to the Honors Building. Chuck Porter, Sodexo Alliance, stated that WSU might have the first virtual convenience store that will allow students to order online.

Ms. Kathy Morris provided background on the Recreation/Health & Wellness Facility project. There has been a significant increase in interest on the part of the university community in such a facility since the original Student Union Fitness Center was built. In 1998, the university assessed current interests and needs, evaluated existing programs, and developed a plan to meet both current and projected health and recreation needs. The consulting firm of Brailsford & Dunlavey conducted a market analysis that included focus groups and an online survey of students. Nearly 1,600 students participated in the

survey. Results showed that 90% of the students were in favor of the project and 84% were willing to pay \$50-\$100/quarter for it. Student Affairs and the administration are continuing discussion of the facility. Mr. Dan Bertson, Residence Services, gave an update on the issue of housing. He especially focused on future housing possibilities and incremental addition of spaces. The various housing options for increasing the number of residential beds were discussed. Ms. Morris is chairing a small group charged with reviewing and making specific recommendations with regard to a possible first step with the Forest Lane complex.

Mr. Jenkins noted that he and Dr. Abrahamowicz discussed divisional strategic objectives and various measures used in assessment. He suggested that this may be a part of a future Student Affairs Committee meeting.

#### **F. Student Trustees' Report**

- Ms. Stewart reported that her and Ms. Novak are working to bring the Student Trustee Conference to Wright State University in April.
- Work on finalizing the student trustee search is on going. Ms. Stewart is hopeful that they have a good range of applicants to interview.

#### **G. Faculty President's Report**

- Dr. Virginia Nehring, faculty president reported that the faculty continues to give workshops on anti plagiarism software, which will help the students be further encouraged to maintain integrity.
- Faculty Senate is working on a new Faculty Governance Constitution.
- Dr. Nehring read a resolution to the Board that will be submitted at the Faculty Senate meeting next week commending the Wright State University Board of Trustees, President Kim Goldenberg, Provost Perry Moore and Vice President Matt Filipic on their support for higher education.

#### **X. PRESENTATION AND POLICY DISCUSSIONS**

Dr. Douglas Nord

Executive Director, University Center for International Education

Dr. Kim Goldenberg introduced Dr. Douglas Nord, Professor of Political Science and Executive Director of the University Center for International Education (UCIE).

- The University Center for International Education (UCIE) was founded here in 1997 with Dr. Nord coming to WSU in July 2000.
- This operation is active in three areas: International Student and

Scholar Services; Internationalizing the Curriculum; and, Study and Internship Abroad activities.

· Dr. Nord briefly discussed these programs and initiatives that help to strengthen the international character of Wright State.

## **XI. UNFINISHED BUSINESS**

None

## **XII. NEW BUSINESS**

A. Next Board Meetings - April 11 and 12, 2002

B. Ohio Ethics Commission - Financial Disclosure Statement  
Filing Deadline - April 15, 2002

C. AGB National Conference on Trusteeship - April 20-23, 2002,  
Boston

D. Budget Presentation - May 16, 2002

## **XIII. ADJOURNMENT**

The meeting adjourned at 9:35 a.m.

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Matthew O. Diggs, Jr.

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Daisy Duncan Foster, Secretary