

**WRIGHT STATE UNIVERSITY
BOARD OF TRUSTEES
OFFICIAL PROCEEDINGS OF THE
TWO HUNDRETH AND SECOND MEETING
June 6 and 7, 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, June 6, 2002, 4:00 p.m., in Room E157, 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 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 April 11 and 12, 2002, minutes as submitted. Ms. Foster 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 02-35

RESOLVED that the Wright State University Board of Trustees agreed to hold Executive Session on Thursday, June 6, 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. Ms. Langdon 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, Trustees, past Trustees, Student Trustees, Deans and guests for dinner at E156 Student Union.

VI. RECONVENE - ROLL CALL

The Wright State University Board of Trustees reconvened on Friday, June 7, 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 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. Election of Board of Trustees' Officers for 2002-2003

In accordance with the amendment to Article II, Section 2 of the Board of Trustees' Bylaws, election of officers will be held during the last meeting of the academic year.

1. Chair:

Mr. Palmer nominated Mr. Adams. Mr. Young seconded, and Mr. Adams was unanimously elected chair of the Board by voice vote.

2. Vice Chair:

Ms. Foster nominated Ms. Langdon. Mr. Jenkins seconded, and Ms. Langdon was unanimously elected vice chair of the Board by voice vote.

3. Secretary of the Board:

Mr. Young nominated Ms. Foster. Mr. Jenkins seconded, and Ms. Foster was unanimously elected secretary of the Board by voice vote.

In accordance with Article III, Section 1, of the Bylaws, the newly elected chair will appoint the Standing Committees of the Board before the fall meeting.

B. Recognition of Rajesh K. Soin

In appreciation and recognition of Rajesh K. Soin's service to the Board of Trustees, the following resolution was approved:

RESOLUTION 02-36

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

WHEREAS, Mr. Soin provided exemplary leadership to the Board of Trustees as chair of the Building and Grounds Committee for eight years, and as a member of the Advancement and Student Affairs Committees; and

WHEREAS, Mr. Soin has had a distinguished career as Founder, President and Chief Executive Officer of Modern Technologies Corporation, an international firm based in Dayton that provides engineering and management consulting services to the Department of Defense, other federal agencies and commercial companies; and
WHEREAS, his public service in the university's surrounding community includes board memberships with the Dayton Foundation, IT Alliance, Dayton Art Institute, Dayton Council on World Affairs, United States Air and Trade Show, the Dayton Area Chamber of Commerce, and as past president and founding trustee of the Ohio India Project; and

WHEREAS, as a member of the Board of Trustees, Mr. Soin has contributed to the educational and fiscal foundation supporting Wright State's vision of innovation in scholarship, culture, technology, and human justice, and whose vision, leadership, and generous gift led to

the renaming of the College of Business Administration as the Raj Soin College of Business; be it therefore RESOLVED, that the Wright State University Board of Trustees does hereby express its sincere appreciation and heartfelt commendation to Rajesh K. Soin for his commitment, service and leadership on behalf of the university.

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

C. Recognition of Michelle E. Novak

In appreciation and recognition of Michelle E. Novak service to the Board of Trustees, the following resolution was approved:

RESOLUTION 02-37

WHEREAS, Michelle E. Novak was appointed to the Wright State University Board of Trustees in June of 2000 by Governor Bob Taft, and has faithfully performed her duties as a student trustee while maintaining excellent academic standards as an undergraduate student majoring in finance and international business; and

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

WHEREAS, Ms. Novak's leadership as former president of the Student Honors Association, public relations director of the Finance Club, and membership in Beta Gamma Sigma and Phi Kappa Phi; and

WHEREAS, her academic excellence has made her a Dean's list student, professor's assistant and calculus tutor, and her public service has included volunteering for the Ronald McDonald House; and

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

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

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

VIII. REPORT OF THE PRESIDENT

A. Approval of June Graduates

Spring commencement will be held on Saturday, June 8, 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 May 14, 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 spring 2002 degrees follows, along with comparison figures for spring 2001.

	2001	2002
Business and Administration		
Bachelor of Science in Business	240	261
Education and Human Services		
Bachelor of Science	21	37
Bachelor of Science in Education	216	200
Engineering and Computer Science		
Bachelor of Science in Biomedical Engineering	20	18
Bachelor of Science in Computer Engineering	14	10
Bachelor of Science in Computer Science	22	19
Bachelor of Science in Electrical Engineering	24	16
Bachelor of Science in Engineering Physics	1	2

Bachelor of Science in Human Factors Engineering	3	0
Bachelor of Science in Materials Science and Engineering	2	9
Bachelor of Science in Mechanical Engineering	28	34

Liberal Arts

Bachelor of Arts	241	275
Bachelor of Fine Arts	46	45
Bachelor of Music	7	10
Bachelor of Science	6	14

Nursing and Health

Bachelor of Science in Nursing	69	83
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Science and Mathematics

Bachelor of Arts	82	72
Bachelor of Science	157	157
Bachelor of Science in Medical Technology	4	7

School of Graduate Studies

Doctor of Philosophy	7	13
Educational Specialist	1	1

Master of Accountancy	0	0
Master of Arts	30	37
Master of Business Administration	67	86
Master of Education	172	55
Master of Humanities	8	9
Master of Music	1	3
Master of Rehabilitation Counseling	6	3
Master of Science	124	97
Master of Science in Computer Engineering	16	8
Master of Science in Engineering	69	63
Master of Science in Teaching	8	7
Master of Urban Administration	17	5
Master of Public Administration	0	6
School of Medicine		
Doctor of Medicine	86	86
School of Professional Psychology		
Doctor of Psychology	0	0

Wright State University Lake Campus

Associate Degrees	45	57
Total	1,860	1,805

RESOLUTION 02-38

RESOLVED that the candidates for degrees for March and June 2002 be and hereby are confirmed and approved.

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

B. Distinguished Professor Awards

According to Wright State University policy, approved by the Board of Trustees in September 1987, Dr. Goldenberg recommended the appointment of the following distinguished professor, effective July 1, 2002:

BRAGE GOLDING DISTINGUISHED PROFESSOR OF RESEARCH
(July 1, 2002 to June 30, 2005)

Shumei Guo

Professor, Community Health

School of Medicine

RESOLUTION 02-39

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

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

C. Confirmation of Academic and Administrative Appointments and Changes

Faculty Appointments and Changes

Madhavi Kadakia, Ph.D., has been appointed Assistant Professor, Biochemistry and Molecular Biology, School of Medicine, effective April 1, 2002

Michele G. Wheatly, Ph.D., has been appointed Dean, College of Science and Mathematics, effective July 1, 2002

Faculty Separations

Jane Fox, Ph.D., Physics, College of Science and Mathematics, effective March 31, 2002

Unclassified Appointments and Changes

Roger Chapman-Custer, Ph.D., has been appointed Community Director, Residence Services, effective July 1, 2002

Kim Plaga, M.S., has been appointed Lecturer, Biological Sciences, Lake Campus, effective September 23, 2002

Virginia K. Lewis, A.A., has been appointed Administrative Assistant, Public Safety, effective March 18, 2002

Linda Moore, B.S., has been appointed Business Advisor, Raj Soin College of Business and Administration, effective April 15, 2002

Marie E. Lamb, B.A., has been appointed Research Assistant, Community Health, School of Medicine, effective April 8, 2002

Guogi Liu, Ph.D., has been appointed Research Associate, Biochemistry and Molecular Biology, School of Medicine, effective April 1, 2002

Michael W. Bodey, B.S., has been appointed Regional Lead Center Director, Raj Soin College of Business and Administration, effective April 1, 2002

Tonya Mathis, has been appointed Assistant Director, Student Life, effective May 1, 2002

L. Steve Adams, has been appointed Wright 1 Card and Vending Manager, Vending Services, effective May 1, 2002

Paul Draus, Ph.D., has been appointed Research Scientist, Community Health, School of Medicine, effective May 10, 2002

Ravi Penmetra, Ph.D., has been appointed Senior Research Associate, Mechanical and Materials Engineering, College of Engineering and Computer Science, effective May 1, 2002

Sean J. Kleefeld, B.S., has been appointed University Web Coordinator, Communications and Marketing, effective April 11, 2002

Daniel J. Wagel, B.S., has been appointed Research Scientist, Brehm Laboratory, College of Science and Mathematics, effective April 1, 2002

Unclassified Separations

Rod Foster, B.S., Assistant Basketball Coach, Athletics, effective May 31, 2002

Virgilio Ponferrada, Ph.D., Postdoctoral Researcher, Biochemistry and Molecular Biology, School of Medicine, effective March 31, 2002

Victor Blanco, Research Assistant, Physiology and Biophysics, School of Medicine, effective May 31, 2002

Jessica G. Grondin, B.A., Administrative Assistant, Center for Urban and Public Affairs, College of Liberal Arts, effective April 26, 2002

Wallace C. Nunley, B.A., Assistant Basketball Coach, Athletics, effective May 8, 2002

Bhriugu Singh, Ph.D., Visiting Researcher, Mechanical and Materials Engineering, College of Engineering and Computer Science, effective June 5, 2002

Claire Moon, M.A., Assistant Women's Basketball Coach, Athletics, effective May 22, 2002

Helena L. Gardner, M.Ed., Community Director, Residence Services, effective April 19, 2002

Donna Hamilton, B.A., Web Administrator, Computing and Telecommunications Services, effective May 6, 2002

Classified and Unclassified Hourly Appointments and Changes

Melissa McClelland, has been appointed Secretary, Electrical Engineering, College of Science and Mathematics, effective May 15, 2002

Melissa J. Faulkner, has been appointed Secretary, Public Safety, effective May 20, 2002

Duane B. Cooper, has been appointed Vending Supervisor, Vending Services, effective May 6, 2002

Theresa M. Hines, ASN, has been appointed Secretary, Center for Urban and Public Affairs, College of Liberal Arts, effective May 13, 2002

Penelope S. Kennedy, B.S., has been appointed Student Account Specialist, Office of the Bursar, effective May 6, 2002

Linda L. Begley, has been appointed Clerk/Receptionist, Student Health Services, effective May 1, 2002

Joanne M. Ballmann, has been appointed Senior Secretary, Liberal Arts Dean's Office, College of Liberal Arts, effective May 1, 2002

James B. Facemire, A.S., has been appointed Police Officer I, Public Safety, effective April 22, 2002

Douglas W. Scott, B.S., has been appointed Cable Plant Technician, Computing and Telecommunications Services, effective April 22, 2002

Lewis B. Robinson, has been appointed Custodial Project Worker, Physical Plant, effective April 11, 2002

Damon L. Henry, has been appointed Custodial Project Worker, Physical Plant, effective April 11, 2002

Stanley C. Styles, has been appointed Custodial Project Worker, Physical Plant, effective April 11, 2002

Elaine W. Davis, has been appointed Senior Accounting Clerk, Biological Sciences, College of Science and Mathematics, effective February 16, 2002

Tara S. Arnesen, B.S., has been appointed Senior Secretary, Community Health, School of Medicine, effective April 11, 2002

Mel L. Brown, B.A., has been appointed Judicial Affairs Services Assistant, Student Affairs, effective April 2, 2002

Cynthia E. Riley, has been appointed Secretary, Economics, Raj Soin College of Business and Administration, effective April 1, 2002

Susan J. Davis, B.A., has been appointed Program Coordinator, Raj Soin College of Business and Administration, effective April 1, 2002

Classified and Unclassified Hourly Separations

Melissa B. Wood, Senior Secretary, Physical Plant, effective May 3, 2002

Heather L. Copas, Training Program Facilitator, Kettering Center for Continuing Education, effective May 21, 2002

Amanda L. Abner, Student Account Specialist, Office of the Bursar, effective March 22, 2002

Charlotte A. Green, Senior Accounting Clerk, Accounts Payable, effective May 31, 2002

Laura Inman, Career Services Assistant, Career Services, effective May 1, 2002

RESOLUTION 02-40

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

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

D. Acceptance of Gifts and Donations

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

To the College of Liberal Arts

From: Joe Martin
2765 Double Eagle Drive
Beavercreek, OH 45431
Water Color Print
Estimated Value: \$135

From: Liz Elliott
1260 Brooklands
Kettering, OH 45409
One Week Condo Rental in Kiawah
Island, SC
Estimated Value: \$1,000

From: Mousaian Oriental Rugs
1918 Brown Street
Dayton, OH 45409
Oriental Rug
Estimated Value: \$1,500

From: The Greenbrier
300 West Main Street
White Sulphur Springs, WV 24986
Two night Gold Package
Estimated Value: \$1,564

**To the Student
Union/Campus Rec**

From: Ronald Heyart
Punching Bag w/chains
Estimated Value: \$80

RESOLUTION 02-41

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

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

E. Report of Investments

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

F. Ratification of Contracts and Grants

With two months left in the 2001-2002 fiscal year, Wright State University grant and contract awards exceed \$34 million. Though the total dollar figure is less than receipts of one year ago, there have been nearly 15 percent more proposals funded during the current reporting period. The Robert Wood Johnson Foundation has awarded close to \$250,000 to Mr. Richard C. Rapp of the Department of Community Health for his project title "Mobilizing Natural Healers: Redefining Youth Substance Abuse Treatment." Dr. Kristine Scordo of the College of Nursing and Health will use \$143,000 from the National Institute of Nursing Research to study "Mitral Valve Prolapse Syndrome: Health Concerns, Role Function, Health Service Use."

RESOLUTION 02-42

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

Ms. Littlejohn moved for approval. Mr. Diggs 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 May 17, 2002. The following topics were discussed:

· Report of the Provost

Update on Searches-School of Professional Psychology - John R. Rudisill, Ph.D., professor and director, Division of Applied Psychology, WSU Department of Medicine, has been named dean of the School of Professional Psychology, effective July 1, 2002.

Lake Campus - After a second unsuccessful search for the Lake Campus dean, the search will be cancelled. President Goldenberg and Provost Moore anticipate an internal appointment by the end of May.

Strategic Plan Update-An update of the 1998-2003 Strategic Plan was distributed. Provost Moore reported that after completing four years of the five-year Strategic Plan, the majority of the goals and recommendations in the Plan have been achieved. An update of the School of Medicine's Strategic Plan was also distributed.

Consolidation of Departments in the School of Medicine-As of July 1, 2002, the departments of Ophthalmology and Otolaryngology will be merged into the department of Surgery as divisions. The new arrangement will parallel other divisions such as Neurosurgery, Thoracic Surgery, and Urology. This new configuration will be more efficient and eliminate duplication of effort.

1. Emeritus Request

RESOLUTION 02-43

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, Samuel T. Harris, associate professor in the Department of Teacher Education, has served the university since 1990 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. Ms. Littlejohn seconded, and the motion was unanimously approved by voice vote.

2. Changes to Faculty Awards

RESOLUTION 02-44

WHEREAS, to honor properly the past contributions of faculty who have served the university well, the Board of Trustees passed in May 1983 Resolution 83-46, creating the Trustees' Award for Faculty Excellence and in September 1987 Resolution 88-3, creating the Distinguished and University Professor titles; and

WHEREAS, after more than a decade of experience with the awards, the university now wishes to make changes to the Trustees' Award for Faculty Excellence and to the awards for Distinguished Professor and University Professor to clarify and facilitate their implementation; and

WHEREAS, the proposed changes have received the endorsement of Faculty Governance, the Council of Deans, the Provost, and the President; therefore be it

RESOLVED that the faculty awards (Trustees' Award for Faculty Excellence, Distinguished Professor, University Professor) as submitted to this meeting be, and the same hereby are approved. (See Attachment 1)

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

ATTACHMENT 1

TRUSTEES' AWARD FOR FACULTY EXCELLENCE

The Wright State University Trustees' Award for Faculty Excellence is the highest award given by the university. It is an annual award given to outstanding Wright State University full-time, fully-affiliated faculty who have demonstrated a sustained and balanced contribution to the teaching, research, and professional service mission of the university.

The award is intended to honor those who serve as the most outstanding of role models for all faculty.

A faculty member may receive the award only once, and may not hold an administrative position above the rank of chair. Generally, one award may be made each year.

The Trustees' Award for Faculty Excellence carries a cash award of \$3,500.

Nominations

Any Wright State college or unit, including the University Promotion and Tenure Committee, may nominate candidates for the Trustees' Award.

The nominations should include a cover letter summarizing the achievements of the candidate(s); a curriculum vitae and appropriate

supporting evidence of the nominee's outstanding achievements in teaching, research, and/or professional service; and letters of support from the head of the nominating unit and the college/school dean. The University Promotion and Tenure Committee will review all nominations and submit its nominee(s) to the Provost for transmittal to the President and the Board of Trustees.

UNIVERSITY PROFESSOR

The title University Professor is a special rank awarded by the Board of Trustees. It is reserved for full professors who have made outstanding contributions beyond the confines of their own discipline.

No more than three members of the faculty may hold the title of University Professor at any one time, and there may be no more than one University Professor in a college or school simultaneously.

The initial appointment is for a period of five years. A University Professor may be reappointed for one additional five-year term upon being nominated again by the appropriate college or school committee, recommended by the University Promotion and Tenure Committee, and approved by the Board of Trustees.

The title of University Professor carries an annual cash award of \$2,000 and a one-time grant of \$3,000 for professional development.

Nominations

A college or school promotion and tenure committee or professional development committee must nominate candidates for this award.

Nominees must be full-time, fully-affiliated faculty at the rank of professor. The nomination should include a cover letter summarizing the achievements of the candidate, a curriculum vitae, and appropriate supporting evidence concerning the nominee's teaching, research, and professional service.

The University Promotion and Tenure Committee will review the nominations and submit its recommendation(s) to the Provost for transmittal to the President and the Board of Trustees.

DISTINGUISHED PROFESSOR

The title Distinguished Professor is a special rank awarded by the Board of Trustees, in three categories:

Robert J. Kegerreis Distinguished Professor of Teaching

Brage Golding Distinguished Professor of Research

Frederick A. White Distinguished Professor of Professional Service

Nominees for Distinguished Professor of Teaching must have demonstrated outstanding skills as teachers and advisors, as evidenced by student and peer evaluations, course development, and

improvement and/or scholarly publications in the area of teaching. Nominees for Distinguished Professor of Research must have produced a significant body of work in scholarship, research, or the creative arts, which brings distinction to the University and national or international recognition to the faculty member. Nominees for Distinguished Professor of Professional Service must have provided exceptional service to the University and the community through outstanding leadership and other significant contributions.

Three awards will be given each year, one in teaching, one in research, and one in professional service. No more than nine distinguished professors can exist during any given year, three in each category. The title of Distinguished Professor is awarded only once, for a three-year period, and carries an annual cash award of \$1,000 and a one-time grant of \$1,500 for professional development.

Nominations

A college or school promotion and tenure committee or professional development committee should nominate candidates for these awards. Nominees must be full-time, fully-affiliated faculty at the rank of associate professor or above. The nomination should include a cover letter summarizing the achievements of the candidate, a curriculum vitae, and appropriate supporting evidence concerning the nominee's teaching, research, or professional service, depending on the category for which the faculty member is being nominated.

The University Promotion and Tenure Committee will review the nominations and submit its recommendations to the Provost for transmittal to the President and the Board of Trustees.

B. Advancement Committee

Ms. Littlejohn, chair, reported on the Advancement Committee meeting of May 17, 2002.

· Campaign Progress Report

Mrs. Marcia Muller reported that the Campaign Cabinet met on May 13th at the Fred White Center. Dr. Howard Part gave a tour of the center and described the desired capital renovations along with medical school campaign priorities. The cabinet is concentrating on prospects and will be working with the staff on needed materials for solicitation. Mrs. Muller announced that the Council for Advancement and Support of Education (CASE) awarded a bronze medal to WSU for development publications, including campaign publications. Seven of seventy publication packages submitted were honored.

Recently large gifts were received from the Beerman Foundation, the Anthem Foundation and the Robert Wood Johnson Foundation. Mrs. Muller also noted that several pledges have been paid off early.

· **WSU Foundation Update**

Mr. Jerry Sutton presented the cash and cash equivalent gift report indicating that as of the end of April gift totals are up 53% over last year, donors have increased by 20% and cash is up by one million.

A comprehensive gift acceptance policy will be presented to the full foundation board for approval in June. Mr. Sutton explained that expanding and strengthening the foundation board membership has been a goal for the Foundation. Four individuals will be nominated for board membership at the June meeting. Two others are considering membership at this time.

Mr. Sutton announced that the foundation's financial consultant, Chris Tschieder, would be leaving Fund Evaluation Group (FEG). With Mr. Tschieder leaving, the Investment Committee may consider reviewing other companies that provide oversight to institutional investment portfolios.

· **Planned Giving Presentation**

Mr. Sutton indicated that expanding planned giving options and expertise was a priority of the foundation Board of Trustees. He introduced Mr. Bob Batson, director of Advancement Services and Planned Giving, who described our program to date and demonstrated several planned giving options. Mr. Batson also highlighted the ease of calculating a planned gift on the web. He stated that he has been establishing contact with local lawyers, CPA's and financial planners to keep them abreast of planned giving options at WSU.

· **Alumni Association Update**

Mr. Ron Amos stated that the Alumni Association board is focusing on increasing membership through retention and new memberships with a goal of 2,000 members in 2002-2003.

Recent events include the baseball alumni reunion on May 4, 2002 when they attended the Raider vs. Youngstown State baseball game. Upcoming events include a financial education seminar on May 16th for students on managing personal finances; the Alumni Association's Distinguished Alumni Award on May 17th recognizing Dr. Christopher Barney; and the Dayton Dragons game on June 23.

· **Vice President's Report**

Wright State University's Campus Scholarship and Innovation Campaign has already exceeded its goal of \$163,000 with some leadership gifts still outstanding. Kevin Larger, from Fifth Third Bank, is

heading the corporate appeal this year. Two hundred and four companies are being solicited for annual contributions by 9 teams comprised of 41 corporate appeal volunteers.

A search for Raj Soin College of Business development officer is in progress. Interviews will be conducted in the next few weeks. Mrs. Muller announced that Lisa Hornick, manager of Research Services in University Advancement, received the Outstanding Prospect Researcher award from the Ohio Network of Prospect Researchers.

C. Building and Grounds Committee

Ms. Langdon reported on the Building and Grounds Committee meeting of May 17, 2002.

· Charles Taylor Memorial

Ms. Vicky Davidson introduced a proposal brought forth by the Aviation Maintenance Career Commission (AMCC) to site a sculpture plaza in front of the Dunbar Library. Ms. Davidson introduced Mr. Mike Mulcare, president of the AMCC to explain the details of the plaza. Mr. Mulcare presented a brief history of the AMCC and Mr. Charles Taylor. Mr. Taylor, the individual who developed and maintained the engines for the Wright brothers, is considered the father of aviation maintenance by the AMCC. The purpose of the memorial is to recognize the contributions of Mr. Taylor as well as the recipients of the FAA's master mechanic award. As proposed, the plaza will measure 45'-55'. The centerpiece of the plaza will be a 7' sculpted brick panel with a bronze bust of Mr. Taylor and biographical bronze panels. An inner paved circle will contain the master mechanic symbol surrounded by multi-colored brick pavers. Two large angled panels will contain the names of the master mechanic award winners engraved in marble. Mr. Mulcare explained that Wright State University is the ideal location for the memorial because of the existing museums and other exhibits located in Dayton, Ohio. Groundbreaking will be tentatively scheduled for May 2003 with the national dedication in 2004. The university will gain increased visibility with the presence of the memorial among aviation circles as well as the annual installation of additional master mechanic award winners. The board committee approved site design for the future location of the memorial and asked that the maquette be presented to the full board of trustees.

· Construction Project Status Report

Mr. Timothy Thoroughman presented an update of the capital projects under construction. Work in the Festival Theatre will begin in June with completion by fall quarter.

· Mid-Cycle Capital Planning

Dr. Matt Filipic discussed the capital plan that will be presented to the board in fall 2003. The plan will be a product of two years of work. This plan will focus on the range of capital needs for the future and how to best address these needs. Projects will be proposed to address the needs identified in several broad areas including:

- a) Infrastructure
- b) Facility issues derived from qualitative analysis of programmatic changes
- c) Laboratory systems/equipment
- d) Strategic plan initiatives
- e) Student recreation facilities and related space assignments

D. Finance and Audit Committee

Mr. Adams, chair reported on the committee meeting of May 17, 2002.

The following topics were discussed:

1. CURRENT FUNDS BUDGET 2002-2003

RESOLUTION 02-45

WHEREAS, enrollment levels are anticipated to remain relatively constant; and

WHEREAS, state support is likely to be reduced; and

WHEREAS, extensive planning and consultation within the university has been accomplished; and

WHEREAS, Wright State University has developed a budget to guide operations during the fiscal year beginning July 1, 2002; and

WHEREAS, said budget includes an array of Auxiliary Fees, Earnings Accounts and Other Rates and Fees, in addition to Instruction and General Fees; therefore be it

RESOLVED that the President may make expenditures within projected income levels, may limit the expenditures of funds within any given category, may transfer funds within the major budget categories, and take such other actions, as may be in the interest of the university; and be it further

RESOLVED that the university's current funds budget as described in the accompanying schedules and tables, including the Auxiliary Fees, Earnings Accounts and Other Rates and Fees, now before the Board of Trustees be and hereby are approved. (Attachment 1)

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

2. Student Fee Increase - Returning Students

RESOLUTION 02-46

WHEREAS, the Wright State University Board of Trustees is given the statutory authority and responsibility to assess tuition and fees; and

WHEREAS, tuition and fees must be sufficient to fund a quality educational experience; therefore be it
RESOLVED that Main Campus full-time undergraduate tuition and fees for fall quarter 2002 be increased over those for summer quarter 2002 by 8%; and be it further
RESOLVED that Lake Campus full-time undergraduate tuition and fees for fall quarter 2002 be increased over those for summer quarter 2002 by 6%; and be it further
RESOLVED that Main Campus full-time graduate tuition and fees for fall quarter 2002 be increased over those for summer quarter 2002 by 8%; and be it further
RESOLVED that Lake Campus full-time graduate tuition for fall quarter 2002 be adjusted to reflect that of the Main Campus; and be it further
RESOLVED that full-time professional fees for the School of Professional Psychology for fall quarter 2002 be increased over those for summer quarter 2002 by 8%; and be it further
RESOLVED that full-time professional fees for the School of Medicine for fall quarter 2002 be increased over those for summer quarter 2002 by 9.9%; and be it further
RESOLVED that this resolution supersedes 02-22 dated February 1, 2002. (Attachment 2)
Mr. Adams moved for approval. Ms. Langdon seconded and the motion was unanimously adopted by roll call vote.

2. STUDENT FEE INCREASE - NEW STUDENTS

RESOLUTION 02-47

WHEREAS, the Wright State University Board of Trustees is given the statutory authority and responsibility to assess tuition and fees; and
WHEREAS, tuition and fees must be sufficient to fund a quality educational experience; therefore be it
RESOLVED that Main Campus full-time undergraduate tuition and fees for fall quarter 2002 for newly enrolled students be additionally increased over those for continuing students for fall quarter 2002 by \$66; and be it further
RESOLVED that Main Campus full-time graduate tuition and fees for fall quarter 2002 for newly enrolled students be additionally increased over those for continuing students for fall quarter 2002 by \$66; and be it further
RESOLVED that Lake Campus full-time graduate tuition for fall quarter 2002 for newly enrolled students be adjusted to reflect that of the Main Campus; and be it further

RESOLVED that full-time professional fees for the School of Professional Psychology for fall quarter 2002 for newly enrolled students be increased over those for continuing students for fall quarter 2002 by \$66; and be it further

RESOLVED that this resolution supersedes 02-22 dated February 1, 2002. (Attachment 3)

Mr. Adams moved for approval. Mr. Palmer seconded, the motion was adopted by voice vote. Ms. Foster voted no.

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

4. Contracts over \$500,000

RESOLUTION 02-48

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

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

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

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

Vendor	Description of Services	Contract Amount	Term of Contract
Wright State University Bookstore	Reimbursement from Wright 1 Card general fund account to Barnes & Noble for charges collected on card from use in the Bookstore	\$1,200,000	7/1/02 - 6/30/03
Dayton Power and Light	Electric service for WSU Main Campus, Outbuildings, Nutter and Kettering Center and Duke Ellis Institute	\$3,213,424	7/1/02 - 6/30/03
Interstate Gas	Natural gas requirements for Main Campus and Nutter Center	\$874,605	7/1/02 - 6/30/03
To be bid	Custodial Services	\$700,000	7/1/02 - 6/30/03

Cardinal Health	Pharmaceutical	\$1,850,000	7/1/02 - 6/30/03
Good Samaritan Hospital	Resident Staff	\$1,675,000	7/1/02 - 6/30/03
Veterans Admin Medical Center	Medical Resident House	\$2,500,000	7/1/02 - 6/30/03
To be bid	Medical Insurance Employees and dependents	\$11,000,000	7/1/02 - 6/30/03
TIAA	Disability Insurance Employees and dependents	\$600,000	7/1/02 - 6/30/03
Delta Dental	Dental Insurance Employees and dependents	\$1,000,000	7/1/02 - 6/30/03
Swets Blackwell	Periodical Subscription Services Dunbar Library	\$1,650,123	7/1/02 - 6/30/03

5. Scholarship Policy

RESOLUTION 02-49

WHEREAS, the university scholarship and fellowship programs provide a number of important benefits to students and the institution; and WHEREAS, the cost of university funded scholarships and fellowships can exert upward pressure on tuition and fees; and WHEREAS, the cost of university funded scholarships and fellowships as a fraction of tuition revenue has increased steadily; therefore be it RESOLVED, that the university intends that the cost of funded scholarships and fellowships as a fraction of tuition revenue remains at the current level or lower unless it is determined that a higher level is required to meet the strategic objectives of the university; and be it further RESOLVED, that the university shall prepare an annual report on scholarships and fellowships for the Finance and Audit Committee and Student Affairs Committee that shall include:

- an analysis of the cost of these awards as a fraction of tuition revenue;
- a comparison to similar data for other Ohio public universities, to the extent that it is available;
- data on the enrollment of undergraduate and graduate students receiving scholarships and fellowships relative to academic quality and diversity;
- other data that the university believes will inform discussions of the costs and benefits of its scholarship programs.

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

· It was reported that most of the recommendations made by the external auditors in the management letter have already been implemented. The remaining recommendations are in the process of implementation.

6. Revised Investment Policy

This document was revised as a result of recent state legislation.

RESOLUTION 02-50

WHEREAS, the university has a current investment policy for its non-endowment fund investments that is designed to maximize returns while maintaining an acceptable level of risk and the ability to meet cash flow needs, and

WHEREAS, the state of Ohio has passed legislation that further defines what is required to be included in the university's investment policy; therefore be it

RESOLVED that the attached non-endowment funds investment policy dated May 2002, as submitted to this meeting be approved; and be it further

RESOLVED that this resolution supersedes Resolution 99-51.

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

· Mr. Ulliman reviewed the investment reports with the committee. He noted that the university's figures for March are near the benchmark figures and the overall performance for March showed an increase of .74% over February. Mr. Young stated he would like the university to have the Seix investments re-evaluated. The additional returns resulting from very extended maturities of some of the investments are not adequate to offset the risk that they pose, in his view.

· Vice President's Report

Dr. Filipic shared an article with the group outlining the correlation between high school and college graduations and economic welfare of the state.

The state budget problem continues to grow and the administration will keep the board posted on the latest developments.

Dr. Filipic is serving on a funding commission with a couple of legislative leaders.

The Governor has normally signed the capital-spending bill by now, but the bill has not been introduced. The bill will be introduced sometime in the fall.

The university is expecting bids for the health care contract this afternoon. This continues to be a challenge for the university.

Mr. Ulliman is working on the new indirect cost rate. The university is relying on help from Maximus for this endeavor.

Students are now able to pay their bills online.

A major issue for the Finance & Audit Committee in the coming year will be to develop a debt policy for the university. Representatives from Moody's Investors visited campus in mid-April to give us a preliminary look at the university's debt capacity.

We have contracted help from Squires, Sanders & Dempsey to evaluate our relationship with AM Management and the extent to which it results in indirect debt of the university.

Dr. Filipic recently attended a Debt Management seminar that he found to be very informative.

The university is continuing work on the substation project.

Dr. Filipic will be speaking to the Building & Grounds Committee to discuss the next capital plan. The university is working with a consultant to analyze space needs in the Science & Math building as well as Lake Campus.

The university continues to work to improve the management of various functions including the custodial function.

E. Student Affairs Committee

Mr. Jenkins, chair, reported on the committee meeting of May 17, 2002.

· Vice-President's Report:

Admissions applications for fall 2002 are up by 6% for new students, 3% for direct-from-high-school new students, 15% for transfers, and 20% for graduate students. The Admitted Student receptions held in Columbus, Dayton, Cincinnati, Toledo, Lima, and Cleveland went very well. The receptions, geared to turning admitted students into enrolled students, emphasized the quality and value of a Wright State University education.

The recent Student Government elections that featured online voting, resulted in ballots cast by 3,400 students-an extraordinary response compared to past Wright State University elections and other similar institutions.

· **Student Government Update:**

Mr. Neal Duiker, Student Government president, gave a summary of the Student Government accomplishments of 2001-02. It was a very successful year. The Student Government initiated proposal to begin the academic year one week earlier, so that the fall term will end prior to Thanksgiving, is likely to be implemented in fall 2003.

Mr. Duiker acknowledged the university's openness in discussing WSU's financial situation with Student Government. Although Student Government understands the need for the tuition increases, Student Government will continue to work with the Ohio Council of Student Governments to try and increase state support for higher education and to reinstitute tuition caps.

Other accomplishments for 2001-02 included developing plans for student organization office space in the renovated student union and an online book swap to be implemented in fall 2002. Student Government is working with Sodexo on the possible implementation of a student organization catering menu to provide a discount to student groups wishing to have catered events on campus. They have also recommended to Parking Services that the student "pay per day" lot be changed to a regular student parking lot, thus adding about 50-60 student parking spaces.

Following the update, Mr. Duiker introduced Mr. Chris Myers, the president-elect for Student Government. Ms. Lindsay Walthall, vice president-elect, was unable to attend the meeting. Mr. Jenkins thanked Mr. Duiker and Mr. Art Williams for the work as Student Government president and vice president, respectively, and presented Mr. Duiker with a framed certificate of appreciation.

RESOLUTION 02-51

Whereas, Neal Duiker and Art Williams were selected by the Wright State Student Body to serve as their duly elected president and vice president for the 2001-02 academic year; and

Whereas, Neal Duiker and Art Williams have demonstrated exemplary leadership skills in their roles in Student Government; and

Whereas, Neal Duiker and Art Williams have served with distinction as advocates for the Wright State Student Body; therefore

Be it resolved, that the Wright State University Board of Trustees recognizes the achievements and contributions of Neal Duiker and Art Williams.

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

· **Faculty Senate Representative Report**

There was no Faculty Senate report as Dr. Margaret Graham was unable to attend the meeting.

· **Orientation/Updates**

Dr. Mike Cusack introduced Mr. Rod Perry and Ms. Bridgett Williams. Mr. Perry is the Athletics Department compliance specialist, overseeing academic advising and compliance regulations. As most major athletic violations relate to recruiting issues, Mr. Perry keeps all staff informed on NCAA regulations, carefully documenting all recruitment activity. Ms. Williams, Women's Basketball coach, discussed her approach to recruitment of student athletes. She stressed the need to know them first as individuals, then as students and athletes. The Women's Basketball team's average gpa is 3.1. She believes that the primary selling points for WSU recruitment are the campus, tunnels, housing, and the fact that basketball is the major sport at WSU.

· **Potential Policy Issues:**

Mr. Dan Bertson gave a powerpoint update on the Honors Housing project. The East Wing, which opened in Fall 2001, has 96 beds. All three wings will be available for Fall 2002 with a total of 384 beds. Included in the facility will be a Community Center and a community services building with a convenience store, community police office and CaTS ResNet services office. Mr. Bertson also shared charts showing the positive influence of campus housing on retention of students from the first to the sophomore year and on an improved rate of graduation. Dr. Dan Abrahamowicz shared a list of potential performance measures for the various Student Affairs units. Mr. Jenkins wants the Board of Trustees to have a discussion of the strategic direction WSU should pursue and what measures Student Affairs should be implementing to achieve that direction most effectively. He asked the Student Affairs Division to assist in determining the desired performance level of the measures they use.

· **Other**

Dr. Abrahamowicz thanked Mr. Jenkins for his service as chair of the committee and the other committee members for their contributions to the committee's work.

F. Student Trustees' Report

- Ms. Brittany Stewart recognized Ms. Michelle Novak's service on the Board and with helping her get acclimated to her role on the Board.
- Student Trustees' search went very well. Seven applicants were received with 4 being forwarded to the Governor.

G. Faculty President's Report

- Dr. James Sayer, president-elect of the Faculty, discussed his agenda for the upcoming academic year.
- The university will start a new scheduling scheme fall quarter 2003, a system that has four credit-hour courses actually meeting for four contact hours. Dr. Sayer is concerned that there might not be sufficient classroom space to meet course demands. Dr. Sayer has asked Mr. Dave Sauter, the registrar and Dr. Lillie Howard, to run a mock schedule for the academic year 2003-04.
- Dr. Sayer has charged Dr. Tom Sav's UCAP group with the responsibility of doing an in-depth study of Writing Across the Curriculum program. This fall will mark the start of the seventh year of WAC. All faculty will be given the opportunity to have input; all will be able to express their views regarding the viability of WAC - both in general education and in the academic major. This study will be completed by the start of spring quarter 2003.
- He also has asked the new Non-bargaining Unit Faculty Affairs Committee to investigate the salaries, teaching loads and other work expectations of WSU's instructors and lecturers, comparing and contrasting the results of that investigation with how instructors and lecturers are treated at the other Ohio state-assisted institutions.
- The new Faculty Budget Priority Committee will study WSU's adjunct salaries "to ascertain their appropriateness."
- Dr. Jack Dustin is the new President-elect of the Faculty.

X. PRESENTATION AND POLICY DISCUSSIONS

Ms. Joyce Howes, Assistant Dean, College of Science and Mathematics

Ms. Sunna Babar, WSU Student

Ms. Michelle Novak, WSU Student and WSU Student Trustee

Mr. Arthur Williams, WSU Student, Student Government Vice President

The Quest for Community Conference

Dr. Goldenberg introduced Ms. Howes, Ms. Babar, Ms. Novak and Mr.

Williams to the

Board.

Ms. Howes gave an overview of the conference, which included the history of the conference, the diverse planning committee, this year's conference numbers, keynote address and the student participation in the conference.

Ms. Babar discussed her experience as a member of the student panel on diversity at last year's conference.

Ms. Novak brought to the Board her views on specific ways that the Honors Program addresses diversity in the curriculum.

Mr. Williams reported on his participation in the Dayton Dialogue on Race Relations at Wright State University workshops.

XI. UNFINISHED BUSINESS

None

XII. NEW BUSINESS

Commencement Breakfast, Saturday, June 8, 2002 - 8:30 a.m., Berry Room

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

XIII. ADJOURNMENT

The meeting adjourned at 9:55 a.m.

Matthew O. Diggs, Jr.

Daisy Duncan Foster, Secretary