

**WRIGHT STATE UNIVERSITY
BOARD OF TRUSTEES
OFFICIAL PROCEEDINGS OF THE
TWO HUNDRED AND EIGHTEENTH MEETING
October 14 and 15, 2004**

I. CALL TO ORDER

The meeting of the Wright State University Board of Trustees was called to order by Ms. Bonnie Langdon, chair, on Thursday, October 14, 2004, 4:00 p.m., in 161 Brehm Lab. Ms. Jacqueline McMillan, secretary to the Board of Trustees, called the roll:

Present

Michael Adams
Matthew O. Diggs, Jr.
Don R. Graber
Martin D. Jenkins
Bonnie G. Langdon
Lester L. Lyles
Robert C. Nevin
J. Thomas Young

Absent

Jamie King

II. PROOF OF NOTICE OF MEETING

Ms. Langdon reported that this meeting was called by written notification and a quorum was present.

III. DISPOSITION OF PREVIOUS MINUTES

Ms. Langdon moved to approve the June 10 and 11, 2004, minutes as submitted. Mr. Young 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 05-2

RESOLVED that the Wright State University Board of Trustees agreed to hold Executive Session on Thursday, October 14, 2004; 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

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

V. RECESS

Following the Executive Session, the WSU Trustees, the Student Trustees, and members of the Cabinet 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, June 11, 2004, 8:30 a.m., in E156, Student Union. Ms. McMillan called the roll:

Present

Michael Adams
Matthew O. Diggs, Jr.
Don R. Graber
Martin D. Jenkins
Bonnie G. Langdon
Robert C. Nevin
Hiloni Bhavsar
Matthew G. Watson

Absent

Jamie King
Lester L. Lyles
J. Thomas Young

Ms. Langdon 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's office 72 hours in advance of the meeting in order to be placed on the agenda. However, all persons address the Board at the invitation of the Board and are subject to time limitations and other guidelines established to maintain the good order of the meeting.

VII. REPORT OF THE CHAIR

A. Introduction of New Board Members

Jamie King

Jamie King was appointed to Wright State University Board of Trustees for a term ending June 30, 2013, replacing Daisy Duncan Foster.

Mrs. King is CEO of Crowe Manufacturing Services, Inc. She has served in this role since 1988. During 2002, she was selected as one of Dayton's Top Ten Women. Previously she received the State of Ohio's Excellence in Enterprise award, selected as Dayton Entrepreneur of the Year, and received The Toastmaster's Club Award for Communications Excellence.

She currently serves on the Board of Trustees and the Finance Committee for the Dayton Foundation, the Board of Directors for the Dayton Development Coalition, and as Forum Moderator for Cincinnati Young President's Association.

Mrs. King is a 1980 Summa Cum Laude graduate of Wright State University's Business school, a member of the Ohio Society of CPAs and the American Institute of CPAs. Jamie and her husband Bob reside in Kettering with their two daughters.

Mrs. King had a commitment out of town and was unable to attend today's meeting.

Matthew Watson

Matthew Watson was appointed student trustee of Wright State University for a term ending June 30, 2006. He is pursuing a Bachelor of Science in Accounting and Finance degree.

In addition to his studies, Mr. Watson serves on the Dean's Student Advisory Board for the Raj Sooin College of Business. He is a member of the National Eagle Scout Association, the Order of the Arrow, and Alpha Lambda Delta.

Mr. Watson is a Beavercreek resident.

Ms. Langdon presented Mr. Michael Adams with a plaque thanking him for serving as chair of the Wright State University Board of Trustees for the past 2 years.

VIII. REPORT OF THE PRESIDENT

A. University Update

President Goldenberg provided an update on selected university activities:

1. Pan American Health organization was hosted here last week. Dr. Richard Schuster led community partners in sharing strategies to reduce heart disease and stroke as one of the twelve funded N.I.H. centers in America.
2. Oxford Round Table was attended by Jouhaina Razzouk, a recent Professional Psychology graduate. She was selected to join international leaders in a discussion of women's rights.
3. Cameos of Caring recognized 14 exceptional nurses honored by area health care institutions. Dr. Pat Martin, dean of Nursing and Health, created this event for the region with the outstanding support of Ms. Annette Caufield.
4. Campaign Status Report indicates \$59 million in commitments. We intend to continue this successful campaign beyond the October 23rd celebration, having exceeded our \$40 million goal set by national benchmarks.
5. Hispanic Heritage Month kick off was led by Mai Nguyen, director of Asian, Hispanic and Native-American Center. Also, fall fest and homecoming weekend were great successes thanks to many faculty, staff and students.

B. Fall Enrollment Report

President Goldenberg reported on fall 2004 enrollment.

1. Main Campus enrollment is up 2.9%.
2. Undergraduate headcount is up 2.5% (degree seeking students); Graduate headcount is down 1.2 (due in part to the visa problems); Lake Campus is down 4.9% (leveling off, Lake Campus has had enormous increases over the years).
3. Sixty students were put in temporary housing; four new buildings will come on line (236 residential beds in fall 2005) for a total of approximately 3,000 beds (all wireless computer capabilities).

C. Promotion and Tenure

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

Dr. Lok C. Lew Yan Voon

Professor of Physics

Dr. Lew Yan Voon held a tenured position at his previous institution, and has a distinguished record of scholarship, teaching, and service.

RESOLUTION 05-3

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

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

D. Facility Security Clearance

RESOLUTION 05-4

WHEREAS, Wright State University wishes to maintain its facility security clearance through the Defense Security Service, and

WHEREAS, those persons occupying the following positions among the officers and officials at Wright State University shall be known as Key Management Personnel (KMP) as described in the National Industrial Security Program Operating Manual:

Dr. Kim Goldenberg

President

Dr. David R. Hopkins

Provost

Dr. Matthew V. Filipic

Vice President for Business and Fiscal Affairs

Dr. Joseph F. Thomas, Jr.

Vice President for Research

Dr. William K. Sellers

Director, Office of Research and Sponsored Programs

WHEREAS, the Chief Executive and the KMP have been processed, or will be processed, to the level of the facility clearance granted to this institution, as provided for in the aforementioned National Industrial Security Program Operating Manual; and

WHEREAS, the said KMP are hereby delegated all of the Board's duties and responsibilities pertaining to the protection of classified information under classified contracts of the Department of Defense or User Agencies of its Industrial Security Program awarded to Wright State University; and

WHEREAS, the following named members of the Board of Trustees shall not require, shall not have, and can be effectively excluded from access to all classified information in the possession of Wright State University, and do not occupy positions that would enable them to affect adversely the policies and practices of Wright State University in the performance of classified contracts for the Department of Defense or User Agencies of its Industrial Security Program, awarded to Wright State University, and need not be processed for a personnel clearance:

Michael Adams

Bonnie G. Langdon

Matthew O. Diggs, Jr.

Lester L. Lyles

Don R. Graber

Robert C. Nevin

Martin D. Jenkins

J. Thomas Young

Jamie King

THEREFORE be it

RESOLVED that the Board of Trustees of Wright State University authorizes the establishment of the above KMP and this resolution supersedes Resolution 04-18 dated February 6, 2004.

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

E. Confirmation of Academic and Administrative Appointments and Changes

Faculty New Hires

Amal Ali, Ph.D, has been appointed Visiting Assistant Professor, Urban Affairs, College of Liberal Arts, effective 9/1/2004.

Kathryn Angell, Ph.D, has been appointed Resident Instructor, Professional Psychology, School of Professional Psychology, effective 9/1/2004.

Martha Antolik, M.S., has been appointed Instructor, Communications, College of Liberal Arts, effective 9/1/2004.

Mitchell Arnold, has been appointed Instructor, Liberal Arts - Lake Campus, effective 9/1/2004.

Chad Atkinson, Ph.D, has been appointed Assistant Professor, Political Science, College of Liberal Arts, effective 9/1/2004.

Christopher Barton, Ph.D, has been appointed Professor/Chair, Geological Sciences, College of Science & Mathematics, effective 6/1/2004.

Jan Michael Bernstein, has been appointed Instructor, Management, Raj Soin College of Business, effective 9/1/2004.

Ann Biswas, has been appointed Instructor, Communication, College of Liberal Arts, effective 9/1/2004.

Judith Brewer, has been appointed Instructor, Education - Lake Campus, effective 9/1/2004.

Shirley Jean Budding, has been appointed Clinical Assistant Professor, Nursing, College of Nursing and Health, effective 9/1/2004.

Christopher Chaffee, has been appointed Instructor, Music, College of Liberal Arts, effective 9/1/2004.

Yuqing Chen, Ph.D, has been appointed Assistant Professor, Mathematics & Statistics, College of Science & Mathematics, effective 9/1/2004.

Robert Christman, Ph.D, has been appointed Visiting Assistant Professor, History, College of Liberal Arts, effective 9/1/2004.

John Cook, Jr., J.D., has been appointed Assistant Professor, Accountancy, Raj Soin College of Business, effective 9/1/2004.

Catherine Crowley, M.A., has been appointed Instructor, English, College of Liberal Arts, effective 9/1/2004.

Stephanie Davis, Ph.D, has been appointed Assistant Professor, Educational Leadership, College of Education and Human Services, effective 9/1/2004.

Kevin Duffy, Ph.D, has been appointed Assistant Professor, Management Science and Information Systems, Raj Soin College of Business, effective 9/1/2004.

Frank Eguaroje, Ph.D, has been appointed Instructor, Sociology/Anthropology, College of Liberal Arts, effective 9/1/2004.

Katherine Flanders, MSN, has been appointed Clinical Instructor, Nursing, College of Nursing and Health, effective 9/1/2004.

Gaetano Gusso, Ph.D, has been appointed Instructor, Sociology/Anthropology, College of Liberal Arts, effective 9/1/2004.

Philip Harris, M.S., has been appointed Instructor, Science & Mathematics - Lake Campus, effective 9/1/2004.

Laura Herbert, MSN, has been appointed Clinical Instructor, Nursing, College of Nursing and Health, effective 9/1/2004.

Laura Hinders, has been appointed Assistant Professor, Theatre Arts, College of Liberal Arts, effective 9/1/2004.

Dave Hochenstein, Ph.D, has been appointed Assistant Professor, Science & Mathematics - Lake Campus, effective 9/1/2004.

Catherine Johnson, has been appointed Clinical Assistant Professor, Nursing, College of Nursing and Health, effective 9/1/2004.

Chigon Kim, Ph.D, has been appointed Assistant Professor, Sociology/Anthropology, College of Liberal Arts, effective 9/1/2004.

Thomas Koroscil, M.D., has been appointed Assistant Professor, Medicine, School of Medicine, effective 7/1/2004.

Daniel Lee, Ph.D, has been appointed Associate Professor, Computer Engineering, College of Engineering & Computer Science, effective 9/1/2004.

Lok Chong Lew Yan Voon, Ph.D, has been appointed Professor/Chair, Physics, College of Science & Mathematics, effective 9/1/2004.

Erika Lindgren, Ph.D, has been appointed Visiting Assistant Professor, History, College of Liberal Arts, effective 9/1/2004.

Jeannette Marchand, Ph.D, has been appointed Assistant Professor, Classics, College of Liberal Arts, effective 9/1/2004.

Eric Matson, M.S.E., has been appointed Lecturer, Computer Science, College of Engineering & Computer Science, effective 9/1/2004.

Jill McCarley, M.D., has been appointed Assistant Professor, Psychiatry, School of Medicine, effective 7/1/2004.

Benjamin Montague, MFA, has been appointed Assistant Professor, Art and Art History, College of Liberal Arts, effective 9/1/2004.

Philip Nickell, M.S., has been appointed Instructor, Biological Sciences, College of Science & Mathematics, effective 9/6/2004.

Oleh Paliy, Ph.D, has been appointed Assistant Professor, Research Affairs, School of Medicine, effective 6/1/2004.

Anthony Partlow, M.S., has been appointed Instructor, Biological Sciences, College of Science & Mathematics, effective 9/1/2004.

Cynthia Price, MSN, has been appointed Clinical Instructor, Nursing, College of Nursing and Health, effective 9/1/2004.

Thomas Reid, M.D., has been appointed Assistant Professor, Obstetrics & Gynecology, School of Medicine, effective 8/1/2004.

Kenneth Rosengarten, Ph.D, has been appointed Assistant Professor, Education - Lake Campus, effective 9/1/2004.

Jonathan Saxe, M.D., has been appointed Professor, Surgery, School of Medicine, effective 9/1/2004.

LaFleur Small, M.A., has been appointed Visiting Assistant Professor, Sociology and Anthropology, College of Liberal Arts, effective 9/1/2004.

Shuxia Sun, Ph.D, has been appointed Assistant Professor, Mathematics & Statistics, College of Science & Mathematics, effective 9/1/2004.

Jon Swindler, MFA, has been appointed Assistant Professor, Art and Art History, College of Liberal Arts, effective 9/1/2004.

Sarah Tebbens, Ph.D, has been appointed Associate Professor, Physics, College of Science & Mathematics, effective 9/1/2004.

Rebecca Teed, Ph.D, has been appointed Visiting Assistant Professor, Geological Sciences, College of Science & Mathematics, effective 9/1/2004.

Greg VanArsdall, Ph.D, has been appointed Resident Instructor, Professional Psychology, School of Professional Psychology, effective 9/1/2004.

Mbaga Walusimbi, M.D., has been appointed Instructor, Surgery, School of Medicine, effective 6/1/2004.

Richard Wetzel, Ph.D, has been appointed Visiting Instructor, Health, Physical Education & Recreation, College of Education and Human Services, effective 9/7/2004.

Tara Withrow, has been appointed Clinical Instructor, Nursing, College of Nursing and Health, effective 9/1/2004.

Paulette Zizzo, M.S., has been appointed Instructor, Mathematics & Statistics, College of Science & Mathematics, effective 9/1/2004.

Joyce Zurmehly, Ph.D, has been appointed Assistant Professor, Nursing, College of Nursing and Health, effective 9/1/2004.

Faculty Appointments and Changes

Gerald Alter, Ph.D, has been appointed Professor, Biochemistry & Molecular Biology, School of Medicine, effective 7/1/2004.

Christopher Barton, Ph.D, has been appointed Professor, Geological Sciences, College of Science & Mathematics, effective 9/1/2004.

Donald Cipollini, Ph.D, has been appointed Associate Professor, Biological Sciences, College of Science & Mathematics, effective 9/1/2004.

David Cool, Ph.D, has been appointed Associate Professor, Pharmacology & Toxicology, School of Medicine, effective 7/1/2004.

Travis Doom, Ph.D., has been appointed Associate Professor, Computer Science & Engineering, College of Engineering & Computer Science, effective 9/1/2004.

Dana Duren, Ph.D, has been appointed Assistant Professor, Community Health, School of Medicine, effective 7/1/2004.

Khalid Elased, Ph.D, has been appointed Assistant Professor, Pharmacology & Toxicology, School of Medicine, effective 7/1/2004.

Eric Fossum, Ph.D, has been appointed Associate Professor, Chemistry, College of Science & Mathematics, effective 9/1/2004.

Julian Gomez-Cambronero, Ph.D, has been appointed Professor, Anatomy & Physiology, School of Medicine, effective 7/1/2004.

Raymond Hill, Ph.D, has been appointed Associate Professor, Biomedical, Industrial , and Human Factors Engineering, College of Engineering & Computer Science, effective 9/1/2004.

Qingbo Huang, Ph.D, has been appointed Associate Professor, Mathematics & Statistics, College of Science & Mathematics, effective 9/1/2004.

R. Michael Johnson, M.D., has been appointed Associate Professor, Surgery, School of Medicine, effective 7/1/2004.

Nathaniel Klingbeil, Ph.D, has been appointed Associate Professor, Mechanical & Materials Engineering, College of Engineering & Computer Science, effective 9/1/2004.

Turyn Lawrence, Ph.D, has been appointed Professor, Mathematics & Statistics, College of Science & Mathematics, effective 9/1/2004.

William Mase, M.A., has been appointed Instructor, Community Health, School of Medicine, effective 7/1/2004.

Adam Mezoff, M.D., has been appointed Professor, Pediatrics, School of Medicine, effective 7/1/2004.

Sara Patton, Ph.D, has been appointed Assistant Professor, Community Health, School of Medicine, effective 8/15/2004.

Manley Perkel, Ph.D, has been appointed Professor, Mathematics & Statistics, College of Science & Mathematics, effective 9/1/2004.

Robert Ritzi, Ph.D, has been appointed Professor, Geological Sciences, College of Science & Mathematics, effective 9/1/2004.

Wayne Shebilski, Ph.D, has been appointed Professor, Psychology, College of Science & Mathematics, effective 9/1/2004.

Kenneth Turnbull, Ph.D, has been appointed Professor, Chemistry, College of Science & Mathematics, effective 9/1/2004.

Daniel Voss, Ph.D, has been appointed Professor/Chair, Mathematics & Statistics, College of Science & Mathematics, effective 8/1/2004.

Faculty Separations

Martin Arbagi, Ph.D, Associate Professor, History, College of Liberal Arts, effective 8/31/2004.

John Bishop, Ph.D, Resident Instructor, Professional Psychology, School of Professional Psychology, effective 8/31/2004.

Stephen Carl, M.A., Lecturer, Computer Science, College of Engineering & Computer Science, effective 8/13/2004.

Jeffrey Dixon, Ph.D, Instructor, Political Science, College of Liberal Arts, effective 8/13/2004.

Frank Dobson, Ph.D, Associate Professor, English, College of Liberal Arts, effective 8/31/2004.

Larry Isaacs, Ph.D, Professor, Biological Sciences, College of Science & Mathematics, effective 6/12/2004.

Stanley Mohler, M.D., Professor, Aerospace Medicine, School of Medicine, effective 6/30/2004.

Perry Moore, Ph.D, Senior Vice President, Provost, effective 6/30/2004.

Alonzo Patterson III, M.D., Assistant Professor, Pediatrics, School of Medicine, effective 8/31/2004.

Edward Payne, M.M., Assistant Professor, Music, College of Liberal Arts, effective 8/31/2004.

Robert Pruet, Ph.D, Professor, Communications, College of Liberal Arts, effective 7/16/2004.

Francis Quek, Ph.D, Associate Professor, Computer Science, College of Engineering & Computer Science, effective 8/31/2004.

Michelle Scott, Ph.D, Instructor, Sociology/Anthropology, College of Liberal Arts, effective 8/31/2004.

Allan Spetter, Ph.D, Professor, History, College of Liberal Arts, effective 7/31/2004.

Javier Stern, Ph.D, Associate Professor, Pharmacology & Toxicology, School of Medicine, effective 9/2/2004.

Gregory Walker, Ph.D, Visiting Assistant Professor, Sociology/Anthropology, College of Liberal Arts, effective 8/31/2004.

Donald Warrick, Instructor, Music, College of Liberal Arts, effective 6/12/2004.

Robert Weisman, Ph.D, Professor/Associate Chair, College of Science & Mathematics Administration, College of Science & Mathematics, effective 6/30/2004.

Timothy Wood, Ph.D, Professor, Biological Sciences, College of Science & Mathematics, effective 6/12/2004.

Unclassified New Hires

Ganesh Alakke, M.S., has been appointed Research Assistant, Psychology, College of Science & Mathematics, effective 9/10/2004.

Michael Allbright, M.ED, has been appointed Community Director/Honors, Residence Services, effective 7/12/2004.

Cheryl Atkeisson, has been appointed Administrative Coordinator, Pediatrics, School of Medicine, effective 6/14/2004.

Nathan Bellman, B.A., has been appointed Assistant Women's Basketball Coach, Athletics, effective 6/22/2004.

Christopher Brann, has been appointed Women's Basketball Operations Director, Athletics, effective 9/1/2004.

Diana Cahill, has been appointed Administrative Coordinator, Educational Leadership, College of Education and Human Services, effective 9/7/2004.

Branden Combs, has been appointed Help Desk Analyst, Computing and Telecommunication Services, effective 7/27/2004.

Robert Cooper, M.A., has been appointed Head Baseball Coach, Athletics, effective 7/14/2004.

Mary Crane, M.B.A., has been appointed Program Assistant, Community Health, School of Medicine, effective 6/1/2004.

Dominic D'Agostino, Ph.D, has been appointed Postdoctoral Research Fellow, Anatomy & Physiology, School of Medicine, effective 9/15/2004.

Richard Danals, Ph.D, has been appointed Director, Student Activities, effective 9/1/2004.

Scott Dawson, has been appointed Theatre Promotions Specialist, Theatre Arts, College of Liberal Arts, effective 8/1/2004.

Darrin Edmunds, MIS, has been appointed Help Desk Analyst, Computing and Telecommunication Services, effective 7/20/2004.

Amanda Fortune, has been appointed Assistant Softball Coach, Athletics, effective 9/1/2004.

Helena Gardner, M.ED, has been appointed Community Coordinator, Residence Services, effective 7/8/2004.

Jeffrey Gardner, M.S., has been appointed Academic Advisor, University College, effective 8/18/2004.

Diane Hoover, A.S. R.N., has been appointed Industry Study Associate, Dayton Clinical Oncology Program, School of Medicine, effective 9/7/2004.

Ian Kaplan, has been appointed Lan Analyst I, Computing and Telecommunication Services, effective 9/27/2004.

Carly Kimmins, has been appointed Assistant Costumer, Theatre Arts, College of Liberal Arts, effective 8/16/2004.

Venkata Koppuravuri, M.S., has been appointed Research Assistant, Biochemistry & Molecular Biology, School of Medicine, effective 6/4/2004.

Mike Larebee, has been appointed Head Softball Coach, Athletics, effective 8/4/2004.

Jo Ellen Layne, MSW, has been appointed CWWPEP Campus Coordinator, Social Work, College of Liberal Arts, effective 7/1/2004.

Gregory Lovelady, has been appointed Assistant Baseball Coach, Athletics, effective 9/2/2004.

Hanjun Peng, M.S., has been appointed Systems Developer, OhioLink, effective 7/1/2004.

Sue Polanka, has been appointed Head of Reference and Instruction, University Libraries, effective 9/7/2004.

Meredith Reedy, M.S., has been appointed Research Associate, Anatomy & Physiology, School of Medicine, effective 7/19/2004.

David Riegler, M.S., has been appointed Research Assistant, Biochemistry & Molecular Biology, School of Medicine, effective 8/1/2004.

Kyra Robinson, M.S., has been appointed Academic Advisor, University College, effective 8/16/2004.

Rutendo Rukunda, has been appointed Senior Accountant, Advancement Services, effective 8/30/2004.

Lisa Russell, has been appointed Accountant, Surgery, School of Medicine, effective 6/28/2004.

Sharon Showman, has been appointed Academic Advisor/Recruiter, Lake Campus - Student Services, effective 8/16/2004.

Michael Shyne, has been appointed Oracle DBA, Computing and Telecommunication Services, effective 8/30/2004.

Katherine Steiner, B.A., has been appointed Community Director/BCH, Residence Services, effective 7/12/2004.

Jianhua Su, Ph.D, has been appointed Visiting Researcher, Mechanical & Materials Engineering, College of Engineering & Computer Science, effective 8/16/2004.

Sandra Trott, Ph.D, has been appointed Senior Research Associate, Research Affairs, School of Medicine, effective 8/1/2004.

Tony Whack, B.S., has been appointed HRIS Analyst, Human Resources, effective 7/19/2004.

Rachelle Young, has been appointed Admissions Specialist, Undergraduate Admissions, effective 9/7/2004.

Unclassified Appointments and Changes

Steve Adams, has been appointed Campus One Card and Vending Manager, Vending Machine Operations, effective 7/1/2004.

Monica Austin, B.S., has been appointed Administrative Assistant, SOM Fiscal Affairs, School of Medicine, effective 6/14/2004.

Charles Dyer, B.S., has been appointed Environmental Compliance Specialist, Environmental Health and Safety, effective 7/1/2004.

Charles Fahnestock, has been appointed Printing Systems Administrator, Printing Services, effective 7/1/2004.

Jeanne Fraker, M.ED, has been appointed Associate Dean, University College, effective 7/1/2004.

Peter Hein, has been appointed Senior Desktop Software Specialist, Computing and Telecommunication Services, effective 7/1/2004.

Bonita Hupman, M.B.A., has been appointed Business Manager, Printing Services, effective 7/1/2004.

Charles Long, MS, has been appointed Academic Advisor, University College, effective 7/1/2004.

Juanita Melton, MS, has been appointed Assistant Dean of Development Education, University College, effective 7/1/2004.

Mary Ontko, has been appointed Quality Assurance Coordinator, Faculty & Clinical Affairs, School of Medicine, effective 7/1/2004.

John Rogers, B.S., has been appointed Coordinator of Student Success Initiatives, University College, effective 7/1/2004.

William Shepard, has been appointed Executive Director, Student Union, effective 7/1/2004.

Pamela Wallace-Stroble, MS, has been appointed Assistant Dean of Academic Adult and Transfer Services, University College, effective 7/1/2004.

Karen Wilhoit, MLS, has been appointed Associate University Librarian, Collections, University Libraries, effective 7/1/2004.

Ricardo Zerda, B.S., has been appointed Research Associate, Anatomy & Physiology, School of Medicine, effective 7/1/2004.

Unclassified Separations

Melissa Bautista, B.S., Research Assistant, Research Affairs, School of Medicine, effective 8/31/2004.

Heather Boeckman, B.A., Research Assistant, Biochemistry & Molecular Biology, School of Medicine, effective 6/10/2004.

Christina Brame, B.A., Men's/Women's Administrative Assistant, Athletics, effective 5/29/2004.

Zhenxue Dai, Ph.D, Postdoctoral Researcher, Geological Sciences, College of Science & Mathematics, effective 8/31/2004.

James Davis, Recruiter/Academic Advisor, Lake Campus, effective 9/16/2004

Michelle Hiestand, MGS, Program Administrator, Kettering Center, effective 6/9/2004.

Brahmanand Jogai, Ph.D, Sr. Research Engineer, College of Science & Mathematics, effective 9/30/2004.

Douglas Kaylor, MSLS, Librarian III, University Libraries, effective 6/13/2004.

Stefanie Kohne, Academic Advisor, Undergraduate Program, Raj Soin College of Business, effective 9/30/2004.

Tianjiang Liao, Ph.D, Research Assistant, Anatomy & Physiology, School of Medicine, effective 7/31/2004.

Gary Livesay, Lan Analyst II, University Libraries, effective 7/2/2004.

Douglas Long, Assistant Baseball Coach, Athletics, effective 9/1/2004.

Patricia Longstreath, Health and Safety Technical Services Coordinator, Environmental Health and Safety, effective 8/31/2004.

Mojmir Mach, Ph.D, Research Assistant, Pharmacology & Toxicology, School of Medicine, effective 8/31/2004.

Jan Maxwell, MLS, Head of Collection Development, University Libraries, effective 7/6/2004.

Jin-Bong Park, Ph.D, Postdoctoral Researcher, Pharmacology & Toxicology, School of Medicine, effective 9/2/2004.

Luann Piazza, B.A., Research Assistant, Chemistry, College of Science & Mathematics, effective 9/30/2004.

William Price, B.S., Research Assistant, Pharmacology & Toxicology, School of Medicine, effective 9/30/2004.

Delia Raymer, Ph.D, Research Associate, Institute for Environmental Quality, College of Science & Mathematics, effective 9/30/2004.

D. Maria Rhoades, A.A., Clinical Research Coordinator, Orthopedic Surgery, School of Medicine, effective 8/23/2004.

Farai Rukunda, M.S., COSM Staff Scientist, College of Science & Mathematics, effective 8/31/2004.

Barbara Siwecki, BFA, University Galleries Coordinator, University Galleries, College of Liberal Arts, effective 8/31/2004.

Terree Stevenson, B.A., Community Director, Residence Services, effective 6/27/2004.

Reggen Stewart, B.A., Assistant Women's Basketball Coach, Athletics, effective 5/1/2004.

Sheila Swanson, M.A.T., Developmental Reading Coordinator, Development Education, University College, effective 6/15/2004.

Jennifer Wilder, MPA, Advancement Communications Manager, University Advancement, effective 5/14/2004.

Jennifer Winner, B.A., Research Assistant, Psychology, College of Science & Mathematics, effective 8/2/2004.

Yingen Xiong, Ph.D, Research Assistant Professor, Computer Science, College of Engineering & Computer Science, effective 8/9/2004.

Wenfang Zhang, M.D., Research Assistant, Pharmacology & Toxicology, School of Medicine, effective 9/2/2004.

Classified New Hires

Leisa Alejandro, has been appointed Grounds Maintenance Worker I, Physical Plant, effective 7/12/2004.

Jason Beavon, has been appointed Operations Coordinator II, Nutter Center, effective 9/28/2004.

Timothy Booth, has been appointed Grounds Maintenance Supervisor, Physical Plant, effective 9/1/2004.

John Carter, has been appointed Custodial Project Worker, Physical Plant, effective 9/7/2004.

Helen Christian, has been appointed Lab Technologist, Interdisciplinary Teaching Laboratory, School of Medicine, effective 9/27/2004.

Cory Collins, has been appointed Building Automation and Fire Safety Monitor, Physical Plant, effective 9/27/2004.

Michelle Crawford, has been appointed Account Clerk I, Student Union, effective 7/2/2004.

Zachary Davis, has been appointed Materials Handler I, Physical Plant, effective 9/1/2004.

Christina Duffy, has been appointed Senior Library Technical Assistant, University Libraries, effective 9/27/2004.

Travis Holtzapple, has been appointed Air Quality Tech I, Physical Plant, effective 9/25/2004.

Jalana Lazar, B.A., has been appointed Office Assistant II, Community Health, School of Medicine, effective 7/19/2004.

William Long, has been appointed Research Technician, Community Health, School of Medicine, effective 7/1/2004.

Eric Miller, has been appointed Grounds Maintenance Worker I, Physical Plant, effective 6/14/2004.

Craig Moorehead, has been appointed Custodian, Physical Plant, effective 9/25/2004.

Sabrina Ratcliffe, has been appointed Office Assistant II, Theatre Arts, College of Liberal Arts, effective 8/4/2004.

Christopher Salyer, B.S., has been appointed Research Support Technician, Anatomy & Physiology, School of Medicine, effective 9/2/2004.

Pamela Scheidt, has been appointed Administrative Assistant, History, College of Liberal Arts, effective 9/1/2004.

Arthur Seifert, has been appointed Senior Library Technical Assistant, University Libraries, effective 9/24/2004.

Theresa Thomas, has been appointed Office Assistant II, University College, effective 8/30/2004.

James Webb, has been appointed Custodian, Physical Plant, effective 9/25/2004.

Norman Whittington, has been appointed Parking Facilities Attendant, Parking & Transportation, effective 8/16/2004.

Alan Wik, has been appointed Carpenter I, Physical Plant, effective 6/7/2004.

Classified Appointments and Changes

Gregory Johnson, has been appointed Parking Facilities Lead, Parking & Transportation, effective 6/5/2004.

Richard Moosbrugger, has been appointed Classroom Services Technician, Center for Teaching and Learning, effective 9/1/2004.

Sharon Perry, has been appointed Administrative Support Coordinator, Theatre Arts, College of Liberal Arts, effective 7/5/2004.

Marcus Wyatt, has been appointed Police Sergeant, Police, effective 5/22/2004.

Classified Separations

Carolyn Ruth Allen, Custodial Services Supervisor, Physical Plant, , effective 6/30/2004.

Darci Allen, A.A., Student Services Specialist, Bursar, effective 7/27/2004.

Thomas Baker Jr., Grounds Maintenance Supervisor, Physical Plant, effective 7/16/2004.

Charles Bauer, Assistant Director of Library Systems, OhioLink, effective 9/10/2004.

Russell Breckler, Maintenance Center Supervisor, Physical Plant, effective 6/30/2004.

Stephanie Brewer, Administrative Specialist, Asian/Hispanic/Native American Center, College of Liberal Arts, effective 8/27/2004.

Alfred Carson, Custodian, Physical Plant, effective 7/13/2004.

Elizabeth Clawson, B.A., Office Assistant II, Community Health, School of Medicine, effective 6/30/2004.

Charlotte Dailey, Custodian, Physical Plant, effective 7/23/2004.

Norma Dittrick, Sr. EMS Technologist, Interdisciplinary Teaching Laboratory, School of Medicine, effective 6/4/2004.

Randall Feltner, Custodian, Physical Plant, effective 9/17/2004.

Kriystauhl Fitchett, Administrative Specialist, VP-Curriculum Instruction, effective 8/31/2004.

Joe Garrett, Custodian, Physical Plant, effective 7/9/2004.

Bonita Jay, B.A., Administrative Specialist, College of Science & Mathematics, effective 8/13/2004.

Jennifer Jones, B.A., Sr. Library Technical Assistant, University Libraries, effective 8/14/2004.

Julie Marshall, Administrative Specialist, History, College of Liberal Arts, effective 8/18/2004.

Jason Monroe, Custodial Project Worker, Physical Plant, effective 6/19/2004.

Jennifer Pumphrey, Office Assistant II, Adult and Transfer Services, effective 6/21/2004.

Anthony Robinson, B.S., Sr. Library Technical Assistant, University Libraries, effective 8/25/2004.

Kenneth Thompson, Custodial Project Worker, Physical Plant, effective 6/19/2004.

Lamont Walls, Custodian, Physical Plant, effective 8/6/2004.

James Webb, Custodian, Physical Plant, effective 8/6/2004.

James Wiseman, Building Automation and Fire Safety Monitor, Physical Plant, effective 7/21/2004.

Liza Wygand, Materials Handler I, Materials Management, effective 8/6/2004.

RESOLUTION 05-5

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

F. Acceptance of Gifts and Donations

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

<u>To the College of Liberal Arts, Summerbridge</u>	
From: From: <u>To the College of Liberal Arts</u> From:	Dana Peck/Bob Miles 1436 Long Island Beavercreek OH 45434 200 Lanyard for Student Bus Passes Estimated Value: \$95 Greater Dayton Regional Transit Authority 600 Longworth Street Dayton, OH 45401-1301 RTA bus tokens for Summerbridge Estimated Value: \$160 WHIO-TV 1414 Wilmington Avenue Dayton, OH 45420 Promotion Air Time June 2003 ÒWSU Arts at the Schuster Ó Estimated Value: \$16,285
<u>To University Development</u> From: From:	McCallisters Art Supplies 300 Salem Avenue Dayton, OH 45406 Art Supplies for Rowdy Round Town

	Estimated Value: \$800 National Composite Center 2000 Composite Drive Kettering, OH 45420 Labor and Materials to produce ÓRowdy RaiderÓ Sculptures Estimated Value: \$50,000
<u>To College of Nursing/Nursing Institute</u>	
From:	MPC/Omni Tech 11804 Conrey Road, #175 Cincinnati, OH 45249 3 laptops, 2 PCÓs Estimated Value: \$8,500
<u>To School of Medicine/Office of Public Relations</u>	McCallisters 300 Salem Avenue Dayton, OH 45406
From:	(6) Gift Certificates worth \$50 each Estimated Value: \$300
From:	Ethicon, Inc. P. O. Box 151 Route 22, West Somerville, NJ 08876 27 dozen sutures Estimated Value: \$1,506
<u>To University College</u>	Meijer
From:	3822 Col. Glenn Highway Beavercreek, OH 45324
From:	Gift Bag, Breakfast items for 1 st Weekend Estimated Value: \$12,000 MikesellÓs Potato Chip Company P. O. Box 115 Dayton, OH 45404 1,000 individual bags of potato chips Estimated Value: \$500
<u>To the College of Science and Math/Math/Psychology Department</u>	LM Tech Corp. 2420 Brittany Court Dayton, OH 45459
From:	2,140 Psychology Journals Estimated Value: \$2,000
<u>To the College of Science and Math/Chemistry Department</u>	Procter & Gamble Pharmaceuticals 8700 Mason-Montgomery Road Mason, OH 45040
From:	HPLC System Estimated Value: \$5,000 Platform II Mass Spectrometer Estimated Value: \$98,389

RESOLUTION 05-6

RESOLVED that the gift and donation listed above are hereby accepted. Mr. Adams moved for adoption. Mr. Jenkins seconded, and the motion was unanimously adopted by roll call vote.

G. Report of Investments

Since the last Board meeting, investments for April, May, and June 2004 have been received. These reports have been distributed to the trustees and will be filed with the official Board of Trustees' records.

H. Ratification of Contracts and Grants

Wright State University ended its fiscal year 2004 with external funding exceeding \$50 million, breaking all previous records and exceeding last year's awards by more than \$4 million. The new fiscal year is off to an excellent start with nearly \$11 million in funding awarded during July and August 2004. Since the last Board of Trustees' meeting, the U.S. Department of Energy awarded Dr. Sharmila Mukhopadhyay of the Department of Mechanical and Materials Engineering a new grant totaling more than \$950,000. The research project will be led by Wright State University, with collaborators at the University of Albany, New York, and the Air Force Research Laboratory, and focus on enhancing the performance of second generation coated conductors.

RESOLUTION 05-7

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

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

IX. REPORTS OF THE COMMITTEES OF THE BOARD

A. Academic Affairs Committee

< Report of the Provost

Due to the hard work and determination of our faculty and staff, the university received the largest annual recorded total of external funding in WSU's history with 570 awards totaling \$50,462,293.

The Ohio Department of Education selected WSU as one of the first two Ohio charter colleges of education. The university will receive \$375,000 in federal funding to train working adults to become teachers in math, science, foreign languages, and special education and to place them in school districts that need them the most. We have received more than 500 inquiries from candidates interested in the 45 spots available.

The University Libraries' Special Collections and Archives received the 2004 Combs Award from the National Aviation Hall of Fame. The \$20,000 award was presented for Special Collections and Archives' work in promoting the centennial of powered flight locally, nationally, and internationally during 2001-2003.

In preparation for the NCA accreditation team visit May 15-17, 2005, the university is currently conducting a comprehensive self-study to determine how well it is meeting the new accreditation criteria set by the North Central Association of Colleges and Schools.

The American Sociology Association selected Dr. Jeanne Ballantine, professor of sociology, for one of eight nationwide awards for distinguished contributions to teaching. She is the first WSU faculty member to receive the ASA national honor.

We are moving forward with a prioritized list of recommendations proposed by the University Classroom of the Future Committee. Funds have been allocated to convert ten additional classrooms to electronic rooms in time for winter quarter 2005; to establish a permanent classroom repair fund; and to create a permanent classroom technology replacement budget.

After 35 years of service, Dean James Brandeberry will retire June 30, 2005. His effective leadership has positioned the college for continued excellence and an exciting future. The search for the next dean of the College of Engineering and Computer Science is underway. Dean Mary Ellen Mazey is chairing the search committee. We anticipate campus interviews in January of 2005.

< Student Academic Success Indicators

Provost David Hopkins discussed university activities that are conducted to monitor student academic success. Student outcome assessments are in place for each academic major. Each plan identifies measures that will assess whether students are successfully achieving

the intended outcomes, and commits to a process whereby assessment findings lead to improvement.

Student surveys are administered on a regular basis. The Entering Student Questionnaire is given during summer orientation each year and the Student Satisfaction Inventory is administered to a random sample of students in alternating spring quarters. The Exit Survey is administered to graduating seniors to assess students' satisfaction with various administrative offices, the quality of education at Wright State University, and if students feel prepared in the many skills needed for today's society. In addition, many programs assess employer evaluations of our graduates.

Retention rates and graduation rates are common quantifying indicators of student success. Our fall 2004 first year retention rate is 72%, 71% for African-American students. Dr. Lillie Howard, vice president for Curriculum and Instruction and dean of the University College, reported that 6-year graduation rates have increased by approximately 9% from 1987 to 1997. In addition, 6-year graduation rates for African-American students have increased 20% during the same time period.

1. Master of Arts in International and Comparative Politics

Dr. Jay Thomas, vice president for Research and dean of Graduate Studies, and Dr. Donna Schlagheck, chair, Department of Political Sciences, presented the proposal for a Master of Arts in International and Comparative Politics. The program has been offered as a track in International and Comparative Studies in Wright State's Applied Behavioral Science M.A. program for the past three years. With the discontinuation of the International Relations program at UD, our track remains the only such program in the Dayton metropolitan area.

Growth in the track justifies the request for a degree designation change pursuant to RACGS's Guidelines and Procedures for Reviews and Approval of Graduate Degree Programs. The transition to an independent program will require only modest changes.

RESOLUTION 05-8

WHEREAS, the Department of Political Science has a strong commitment to faculty excellence in international politics; and

WHEREAS, the International and Comparative Politics track has been conducted successfully as one of several concentrations in the Master of Arts in Applied Behavioral Science (ABS); and

WHEREAS, the program track has grown in three years to enroll more than 40 students; and

WHEREAS, the ABS Program and Department of Political Science are committed to a separate degree program for the benefit of the enrolled students and program graduates; and

WHEREAS, a degree designation change from a program track to a separate degree program status has been approved unanimously by the Graduate Council and the Faculty Senate; therefore be it RESOLVED that the Master of Arts in International and Comparative Politics, as submitted to this meeting be, and the same hereby is approved.

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

2. Emeritus Requests

RESOLUTION 05-9

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, Martin Arbagi, associate professor of History, has served the university since 1969 in a fully-affiliated and full-time status and has requested emeritus status; and
WHEREAS, Peter Bacon, professor of Finance and Financial Services, has served the university since 1969 in a fully-affiliated and full-time status and has requested emeritus status; and
WHEREAS, Carol Cico, associate professor of Mathematics at Wright State University-Lake Campus, has served the university since 1985 in a fully-affiliated and full-time status and has requested emeritus status; and
WHEREAS, Humphrey Gill, associate professor of Psychology at Wright State University-Lake Campus, has served the university since 1987 in a fully-affiliated and full-time status and has requested emeritus status; and
WHEREAS, Larry Isaacs, professor of Biological Sciences, has served the university since 1979 in a fully-affiliated and full-time status and has requested emeritus status; and
WHEREAS, Stanley Mohler, professor of Community Health, has served the university since 1978 in a fully-affiliated and full-time status and has requested emeritus status; and
WHEREAS, Perry Moore, professor of Political Science, has served the university since 1974 in a fully-affiliated and full-time status and has requested emeritus status; and
WHEREAS, Robert Pruett, professor of Communication, has served the university since 1974 in a fully-affiliated and full-time status and has requested emeritus status; and

WHEREAS, Allan Spetter, professor of History, has served the university since 1967 in a fully-affiliated and full-time status and has requested emeritus status; and

WHEREAS, Robert Weisman, professor of Biochemistry/Molecular Biology, has served the university since 1977 in a fully-affiliated and full-time status and has requested emeritus status; therefore be it

RESOLVED that the requests for emeritus status for the aforementioned faculty members, as submitted to this meeting be, and the same hereby are endorsed.

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

B. Advancement Committee

Mr. Nevin reported on the committee meeting of October 1, 2004.

< **Alumni Association Update**

Dr. Gary LeRoy, president of the Alumni Association, reported on the activities of the Alumni Association. The Association built a float that was used at the Fairborn July 4th parade and the Vandalia air show parade. It will be used for future events. The association also sponsored an alumni night at the Dayton Dragons on July 23rd.

Twenty-six student organizations participated in the ÓRowdy Round TownÓ project. Most of the budget for this project was donated by the Alumni Association. The Rowdy statues will be auctioned off during the October 23rd ÓNight at the RowdysÓ Campaign Celebration. Dr. LeRoy highlighted upcoming events including Homecoming, the annual football trip and the Dec. 8th Jam the Gym event.

< **WSU Foundation Update**

Mrs. Marcia Muller distributed the Foundation Board committee list and mentioned that the full board has not yet met this year. The Executive Committee recently reviewed areas of priority for the coming year including strategic plan targets for FY 2004-2005. Mrs. Jamie King, who will represent the University Board of Trustees, was welcomed to the Board.

< **Campaign Status Report**

Mrs. Muller announced that the campaign now exceeds \$59 million in commitments and continues to climb. She enumerated a number of rationales for continuing the Campaign beyond the October 23 celebration event. These included many remaining campus needs, expanded gift potential and the continuing uncertainty of state funding. There was a consensus among Advancement Committee members that continuing the Campaign would be in the best interest of Wright State.

Ms. Shari Lewis, director of Corporate and Foundation Relations, reviewed the history and the process of the Corporate Appeal. This year Corporate Appeal more than doubled its goal of \$150,000, thanks in part to Mr. Tom Young, who chaired this year's Corporate Appeal. Mr. Young was recognized for doing an outstanding job and was presented with a biplane model in appreciation of all his work.

Mr. Robert Copeland, assistant vice president for Development, reported on annual initiatives including the "Family Fund" component of the Campaign and annual Campus Scholarship and Innovation Campaign. All annual goals for these programs have been exceeded for the past five years. The Family Fund phase of the Campaign has generated \$3.4 million in commitments against a goal of \$2 million.

Mr. Copeland stated that 84 members will be recognized and inducted into the Heritage Society at the October 23, "A Night at the Rowdy's" event. The decorated Rowdy's will be auctioned off during this event.

< **Divisional Update**

Mrs. Muller reported that Ms. Lewis will be taking a new position as director of Development for Academic Services and University College. At this point all college units are now served by a professional development officer.

Mrs. Muller also commented on the number of volunteer advisory boards which has sprung up during the Campaign. Over 400 volunteers serve on the 28 advisory boards and give 1,200 hours per year attending these meetings.

Team training took place on September 23rd through a day with Mr. Don Gray, nationally known expert in university advancement. Deans and Advancement staff attended at various times of the day.

C. Building and Grounds Committee

< **Ice Rink Facility**

Mr. John Siehl, director, Nutter Center, briefly described the project. Dr. Matt Filipic explained that the university would receive ice time in exchange for the land lease. Mr. Diggs requested further information on details of the lease.

D. Finance and Audit Committee

Mr. Graber, chair, reported on the committee meeting of October 1, 2004.

1. Classification Plan for Civil Service Eligible Employees

Wright State University completed a study in 2003 that resulted in the creation of a new classification plan and amended rules for the classified civil service that must be filed with the state of Ohio.

RESOLUTION 05-10

WHEREAS, Wright State University has the authority and the responsibility to establish, modify, or repeal a job classification plan for all positions, offices, and employments in the classified civil service; and WHEREAS, the university desires to amend its classification plan for classified employees in compliance with section 111.15 of the Ohio Revised Code; and

WHEREAS, Wright State University completed a classification study in 2003 that has resulted in the creation of a new classification plan establishing titles, pay ranges, a numbering system, and amended rules for the classified civil service; therefore be it

RESOLVED that the new classification plan be accepted for implementation and filed with the state of Ohio as the classification program for the classified service at Wright State University.

Mr. Graber moved for approval. Mr. Adams seconded, the motion was approval by roll call vote. Mr. Jenkins abstained.

- Mr. Stover and Ms. Sanders reviewed the results of the FY2004 audit performed by PricewaterhouseCoopers. PricewaterhouseCoopers reviewed the preliminary results of its financial audit with the committee and its recommendations for improving internal controls based upon its findings during the course of the audit. Mr. Stover and Ms. Sanders both commended the university for its cooperation with the audit process.

- Mr. Jeff Ulliman reviewed the draft financial statements with the committee. PricewaterhouseCoopers is in the process of completing its audit of the university's financial statements for the year ended June 30, 2004. Management reviewed the statements of net assets; revenues, expenses, and changes in fund balance; and cash flows, as reflected in the draft financial statements.

< Mr. Ulliman reviewed the university's expenditures \$250,000-\$499,999. No action by the committee was required.

- Professor Fall Ainina presented a proposal to allocate a portion of our funds to a finance class for them to invest. WSU will have a trading room with the latest software and only the faculty would handle the actual transactions. This work will be judged against benchmarks. Dr. Filipic proposed to allocate \$500,000 for this purpose, with possible increases in the future.

- Mr. Ulliman shared a proposed revision to our investment policy which was discussed. No action will be requested until the November 5th meeting.
- Dr. Filipic shared an update of the university's capital planning guidelines.
- Plans were discussed for the possible sale of bonds to finance a portion of the science project, the Student Union renovation, and the implementation of our administrative software system. No action will be requested until November 5th (at the earliest), pending review and approval of the scope of the science project by Buildings and Grounds.
- Dr. Filipic shared the university's investment reports.
- Dr. Filipic presented his vice president's report. Some highlights are as follows:
 - ⊙ State operating budget. Revenues are ahead of expectations so far this year. Payroll employment is still below 1999 levels in Ohio, while nationally employment is growing. A recent Columbus Dispatch article was distributed; it noted the structural imbalance in the state budget going into the next biennium.
 - ⊙ State capital budget. A bill is expected after the election. State capital funding has been in steady decline since the early 1990's, placing pressure on our own resources to fill the gap.
 - ⊙ We are developing a project list to focus our division's attention on opportunities to reduce expenditures or increase revenues. This list will be discussed with the committee in January.
 - ⊙ Enrollments are tracking our estimates, but we are not enjoying a substantial margin over the numbers assumed in our budget as we had in recent years. Tuition revenues are modestly above forecasts.
 - ⊙ We have been conducting training and drills as part of the implementation of our new emergency response plan.
 - ⊙ The Banner project is on time and on budget.

E. Student Affairs Committee

Mr. Jenkins, chair, reported on the committee meeting of October 1, 2004.

⟨ **Vice-President's Report:**

Dr. Dan Abrahamowicz gave introductory comments regarding the homecoming activities for October 1-3 which include the 2nd annual homecoming parade, as well as men's and women's soccer games and induction of athletes into the soccer Walk of Fame.

Move-in and Fall Fest went well and enrollments are up for fall 2004. In Athletics, a new baseball coach, Mr. Rob Cooper, was hired, as was a new softball coach, Mr. Mike Larabee. Sadly, WSU's tennis coach, Mr. Herb Foster, passed away unexpectedly.

There are three divisional construction projects underway: the Athletics Pavilion, the Student Union renovation, and new housing construction. There has also been a divisional reorganization. The Office of Conferences and Events has been moved into the Division of Student Affairs & Enrollment Services. A new Office of Student Support Services has been created under the direction of Ms. Katie Deedrick, a licensed counselor. The office will be responsible for student advocacy and student crisis response. The office also has responsibility for commuter student and parent association programming. Student Judicial Services and Greek Affairs were combined into one office under the direction of Mr. Gary Dickstein. The Office of Student Life is now the Office of Student Activities under the direction of Mr. Rick Danals. This reorganization will allow for a more dynamic and personalized service delivery while saving over \$10,000 in salary expenses.

A new 60-foot climbing/rappelling tower has been built on the space between the softball and baseball fields with support from Academic Affairs, ROTC, and Campus Recreation. The tower is the first stage of development for that area of the campus, with plans of eventually erecting a high ropes/low ropes course and possibly a lodge for team building activities for both on-campus and off-campus groups.

< **Student Government Update**

Mr. Josh Burger, Student Government vice president, discussed Student Government initiatives aimed at creating a total collegiate experience for all students utilizing a 6-tier incentive plan. The plan aims to motivate senators to develop more innovative ways of communicating with the campus community.

Mr. Brandon Kern, Student Government president, discussed the recent Student Government activities, including a very successful retreat held at Camp Kern, First Weekend, Freshmen Plunge, Do the U, voter registration, and homecoming. Parking will continue to be a focus of Student Government this year, with a fall quarter survey taken last week. The results of the survey data should be ready for dissemination at the next committee meeting on November 5. Student Government also plans to continue Mr. David Green's work on putting faculty evaluations on-line and is interested in promoting a service/learning effort in class activity.

< **Faculty Senate Representative Report**

There was no Faculty Senate report.

< **Orientation/Updates**

Ms. Hiloni Bhavsar reflected on her experiences as a tour guide. Parents and students are most impressed by the physical facilities and grounds of the university and the residence halls. Their usual concerns revolve around class size, food/meal plans, distance between residence halls and classrooms, and dining facilities.

⟨ **Potential Policy Issues:**

Ms. Cathy Davis gave an update on undergraduate admissions. Enrollment at the main campus is up by 2.9% and down by 4.9% at the Lake Campus. Overall undergraduate degree-seeking enrollment is up by 2.5%. Ms. Davis also disseminated information on credit hours (up by 1.4%). Yield was 48% (down by 2% over 2003-04).

Graduate enrollment is down 1.2%, partly due to new visa-application requirements for international students. WSU is currently working with a consulting firm to analyze enrollment trends to better inform our marketing and recruiting plans.

Mr. Bob Grant showed architectural renderings of the new Athletics pavilion which will house a training facility, a new gym, coaching offices, and a Hall of Champions that will show a timeline of raider history and showcase current athletes. The cost of the pavilion is expected to be \$3.5 million with the cost covered entirely by private donations.

Mr. Dan Bertson gave an update on housing. Direct from high school students remain around 1,200. Returning demand was up, resulting in 60 students in initially being housed in lounges. Thirty of those have now been moved into regular rooms. Mr. Bertson announced that WSU will be smoke-free in all residence halls starting in fall 2005. New renovation projects include upgrades in Hamilton Hall and construction of four new buildings with 232 beds to open for fall 2005. All housing is now wireless and the music-downloading service, Napster, is available to all students.

F. Student Trustees' Report

⟨ Ms. Hiloni Bhavsar welcomed the new trustees Mrs. Jamie King and Mr. Matthew Watson.

⟨ Ms. Bhavsar worked as tour guide for Wright State over the summer. Being a tour guide gave her very good insights on what parents and students are looking for in a university, and how much of it they find at Wright State University. The majority of visitors were thoroughly impressed with our campus.

⟨ Fall fest kicked off the year with WSU student organizations setting up tables around the quad. Students participated in fun activities while getting information about getting involved at Wright State University.

< Homecoming weekend kicked off to a great start with the second homecoming parade which was once again a great success, along with the rest of the activities planned by Student Government.

< Asian Hispanic Native American center presented many activities for Hispanic Heritage month. The events included a mariachi band on the quad, and the programs continued throughout the month with movies, speakers, and much more.

< Ms. Bhavsar thanked the Alumni Association for the Rowdy Project. She felt it was a great way to make students a part of the campaign.

<

G. Faculty President's Report

< Dr. Drew Pringle, faculty president, looks forward to working with everyone on the Board.

< Dr. Jim Sayer is the president elect of the faculty.

< Faculty Senate is working on the NCA visit (accreditation) specifically as it relates to use of adjuncts.

< Quadrennial Review of the Faculty Constitution (in progress). When approved, the constitution will improve accountability and clarify responsibilities and procedures.

< The faculty handbook is being redesigned.

< The Faculty Senate's course materials committee is looking into concerns about how the bookstore generally handles textbooks and has expanded into how all course material is handled. They have developed a charge for that committee to look at access to course materials and to report back some recommendations.

< There is a large amount of construction and renovation that is taking place on campus. The faculty is pleased and happy to be a part of how that process is moving along.

X. PRESENTATION AND POLICY DISCUSSIONS

Ms. Pat Jones,

Director of Summerbridge Dayton

Summerbridge

Dr. James Brandeberry

Dean, College of Engineering and Computer Science

Wright Stepp

Dr. Howard Part

Dean, School of Medicine

Horizons in Medicine

Dr. Kim Goldenberg stated that the Board and guests would hear about 3 different programs addressing one of our fundamental reasons for being, one of our major purposes as a university, which is to reach out and serve a diverse cross section of the population.

Dean Mazey introduced Ms. Pat Jones, director of the Summerbridge Dayton.

< **SUMMERBRIDGE:** This is a tuition free, summer, academic enrichment program between WSU and Dayton Public Schools for highly motivated seventh and eighth graders who possess strong academic potential but are considered "at risk" due to limited opportunities and other barriers.

Dean James Brandeberry introduced Wright STEPP.

< **WRIGHT STEPP:** Wright STEPP (Science, Technology & Engineering Preparation Program) is a joint effort with Dayton Public Schools and Wright-Patterson Air Force Base to interest underrepresented youth in careers in engineering, science and math.

Dean Howard Part introduced Horizons in Medicine.

< **HORIZONS IN MEDICINE:** This program helps minorities prepare to become doctors with the opportunity to earn a college scholarship while also providing service to the Dayton community by working in health care settings affiliated with the university.

XI. UNFINISHED BUSINESS

None

XII. NEW BUSINESS

A. Next Board Meeting & Executive Session, November 18, 2004
Public Session, November 19, 2004

B. Fall Commencement & November 20, 2004, Breakfast & 8:30 a.m., Commencement & 10:00 a.m.

XIII. ADJOURNMENT

The meeting adjourned at 10:15 a.m.

Bonnie G. Langdon, Chair

Martin D. Jenkins, Secretary