

**WRIGHT STATE UNIVERSITY  
BOARD OF TRUSTEES  
OFFICIAL PROCEEDINGS OF THE  
TWO HUNDRED AND TWENTY FIRST MEETING  
March 31 and April 1, 2005**

**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, March 31, 2005, 4:00 p.m., in 267 University Hall. Ms. Jacqueline McMillan, secretary to the Board of Trustees, called the roll:

**Present**

Michael Adams  
Don R. Graber  
Jamie King  
Bonnie G. Langdon  
Robert C. Nevin  
J. Thomas Young

**Absent**

Mathew O. Diggs, Jr.  
Martin D. Jenkins  
Lester L. Lyes

**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 February 3 and 4, 2005, minutes as submitted. Mr. Graber 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 05-28*

RESOLVED that the Wright State University Board of Trustees agreed to hold Executive Session on Thursday, March 31, 2005; 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. Nevin seconded, and the motion was unanimously approved by roll call vote.

**V. RECESS**

Following the Executive Session, the WSU Trustees, the Student Trustees and several members of the Administration joined the President and Mrs. Goldenberg for dinner at Rockafield House.

## **VI. RECONVENE - ROLL CALL**

The Wright State University Board of Trustees reconvened on Friday, April 1, 2005, 8:30 a.m., in E156, Student Union. Ms. McMillan called the roll:

### **Present**

Michael Adams  
Don R. Graber  
Jamie King  
Bonnie G. Langdon  
Robert C. Nevin  
J. Thomas Young  
Hiloni Bhavsar  
Matthew G. Watson

### **Absent**

Matthew O. Diggs, Jr.  
Martin D. Jenkins  
Lester L. Lyles

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

## **VII. REPORT OF THE PRESIDENT**

Dr. Kim Goldenberg reported the following recent highlights:

- Tomorrow night's ArtsGala is the region's premiere arts event showcasing some of the region's best visual and performing artists, our students and faculty.
- On April 7, "From Invention to Market 2005" features exhibits of Wright State's most promising inventions.
- On April 9, our 21<sup>st</sup> annual International Friendship Affair takes visitors on a global tour in one of the largest gatherings of its kind in the Midwest.

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

#### ***Faculty New Hires***

Anjali Morey, M.D., has been appointed Assistant Professor, Internal Medicine/Biochemistry & Molecular Biology, School of Medicine, effective 12/20/2004.

Laurel B. Elder, Ph.D, has been appointed Associate Professor, Pathology, School of Medicine, effective 1/1/2005.

Donna Hanby, Ph.D, has been appointed Assistant Dean, Lecturer, College of Education and Human Services, effective 3/1/2005.

***Faculty Appointments and Changes***

Jichuan Wang, Ph.D, has been appointed Professor, Community Health, School of Medicine, effective 3/1/2005.

***Faculty Separations***

Elton Kerr, M.D., Assistant Professor, Obstetrics & Gynecology, School of Medicine, effective 1/31/2005.

John K. Bailey, M.D., Assistant Professor, Surgery, School of Medicine, effective 3/16/2005.

***Unclassified New Hires***

Thusitha Gunasekera, Ph.D, has been appointed Postdoctoral Research Fellow, Biochemistry & Molecular Biology, School of Medicine, effective 1/25/2005.

R. Chris Wydman, M.A., has been appointed University Records Manager, University Libraries - SCA, effective 2/1/2005.

Sharon Shaw, B.S., has been appointed Compensation Analyst, Human Resources, effective 2/1/2005.

Patrick Ferguson, M. Ed., has been appointed Head Womens Soccer Coach, Athletics, effective 2/1/2005.

Natalie Rohlfs, B.S.J, has been appointed Phonathon Manager, University Advancement, effective 2/17/2005.

Tanya Hedges Duroy, M.A., has been appointed Senior Research Associate, Community Health, School of Medicine, effective 2/1/2005.

Bhavya Rehani, M.B.B.S., has been appointed Visiting Research Associate, Medicine, School of Medicine, effective 2/23/2005.

B. Hilles Hughes, M.A., has been appointed Advancement Communications Manager, University Advancement, effective 2/25/2005.

Tianjiang Liao, M.D., has been appointed Research Associate, Anatomy & Physiology, School of Medicine, effective 3/1/2005.

Michael Smith, B.S., has been appointed Computer Systems Administrator, University Libraries - LCS, effective 3/7/2005.

***Unclassified Appointments and Changes***

Donna Harris, has been appointed Technology Center Coordinator, Disability Services, effective 2/1/2005.

D.R. Fannin, M.S., has been appointed Director, Center for Economic Education, Raj Sooin College of Business, effective 1/1/2005.

***Unclassified Separations***

Carlotta Johnson, Compensation Analyst, Human Resources, effective 2/1/2005. (Retirement)

Deborah Cowles, Assistant to Chair, Geological Sciences, College of Science & Mathematics, effective 3/11/2005.

Holly Blakely, M.A., Assistant Director, University Writing Center, effective 1/27/2005.

Sheila Nahrgang, Head Softball Coach, Athletics, effective 2/21/2005.

Jarrell Hagan, M.S., Director, Environmental Health and Safety, effective 3/31/2005. (Retirement)

Wei Wu, M.S, Senior Biostatistician, Community Health, School of Medicine, effective 3/16/2005.

***Classified New Hires***

Renee Compton, AAS, has been appointed Administrative Specialist, Academic Affairs, School of Medicine, effective 1/24/2005.

Crystal Ash, B.A., has been appointed Office Assistant II, Biomedical, Industrial, and Human Factors Engineering, College of Engineering & Computer Science, effective 1/28/2005.

Jennifer Adamson, B.S., has been appointed Administrative Specialist, Student Services, College of Education and Human Services, effective 1/31/2005.

Allyson Copper, B. A., has been appointed Administrative Specialist, Teacher Education, College of Education and Human Services, effective 1/27/2005.

Jack Moses, has been appointed Custodian, Physical Plant, effective 1/31/2005.

Sandra Lamantia, B.A., has been appointed Collections Specialist, Bursar, effective 1/31/2005.

Sharon Pratt, B.A., has been appointed Office Assistant II, Theatre Arts, College of Liberal Arts, effective 2/7/2005.

Paul Hentrich, has been appointed Student Services Specialist, Financial Aid, effective 1/24/2005.

Dena Neal, has been appointed Police Officer I, Police Department, effective 2/7/2005.

William Evans, has been appointed Police Officer I, Police Department, effective 2/14/2005.

Kimberley Pieniazek, has been appointed Office Assistant I, University College, effective 2/21/2005.

Danielle Booth, has been appointed Grants and Contracts Specialist II, Research and Sponsored Programs, effective 3/7/2005.

Melanie King, has been appointed Office Assistant II, Developmental Education, effective 3/14/2005.

***Classified Appointments and Changes***

Janice Atwater, AAS, has been appointed Administrative Support Coordinator, Academic Affairs, School of Medicine, effective 2/22/2005.

Rita Scheidweiler, has been appointed Student Health Benefits Coordinator, Student Health Services, College of Nursing and Health, effective 2/18/2005.

Earl Thompson Jr, has been appointed Communications Dispatcher I, Police Department, effective 2/26/2005.

Chris Snyder, has been appointed Senior Photo/Digital Image Specialist, Center for Teaching and Learning, effective 2/26/2005.

***Classified Separations***

Crystal Wirts, Community Health Advocate, Community Health, School of Medicine, effective 1/28/2005.

Theresa Hines, Office Assistant II, Urban Affairs and Geography, College of Liberal Arts, effective 12/20/2004.

Michelle Barnes, Administrative Specialist, Teacher Education, College of Education and Human Services, effective 1/28/2005.

Diana K. Scharf, Office Assistant II, Academic Support Services, College of Education and Human Services, effective 1/21/2005.

Douglas J. Snyder, Police Officer I, Police Department, effective 1/19/2005.

Joanne Cardine, Communications Dispatcher I, Police Department, effective 1/28/2005.

Tracy Spittler, Administrative Specialist, College of Nursing and Health, effective 2/4/2005.

James Facemire, A.S., Police Officer I, Police Department, effective 2/18/2005.

Kimberly Gresham, Custodian, Physical Plant, effective 2/21/2005.

Marsha Jones, Student Health Benefits Coordinator, Student Health Services, College of Nursing and Health, effective 2/25/2005. (Retirement)

Kristine Simpson, B.S., Operations Coordinator II, Student Union, effective 3/1/2005.

Tanya Davis, B.S, Administrative Support Coordinator, Academic Affairs, School of Medicine, effective 3/4/2005.

Margaret Rezek, Police Records Technician, Police Department, effective 12/31/2005.

**RESOLUTION 05-29**

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

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

**B. Acceptance of Gifts and Donations**

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

<b><u>To the Theatre Department</u></b>	
<b><u>COLA</u></b>	
From:	Richard C. Stover 5073 James Hill Road Kettering, OH 45429 (3) lunch meetings for Business Advisory Committee Estimated Value: \$526.70
<b><u>To the Geology Department</u></b>	Brian and Marie Palmer-Smith
<b><u>COSM</u></b>	54 Carriage Lake Drive

From:	Brownsburg, IN 46112 Petrified Log Specimen Estimated Value: \$7,500
<b><u>To Special Collections and Archives Dunbar Library</u></b>	
From:	Jerry Hauer 120 South Patterson Boulevard Dayton, OH 45402 Albert Pretzinger Collection Watercolor of Edwin Joel Brown School Estimated Value: \$800.00

**RESOLUTION 05-30**

RESOLVED that the gifts and donations listed above are hereby accepted. Mr. Nevin moved for approval. Ms. King seconded, and the motion was unanimously adopted by roll call vote.

**C. Report of Investments**

Since the last Board meeting, investments for December 2004 and January 2005 have been received. These reports have been distributed to the trustees and are filed with the official Board of Trustees' records.

**D. Ratification of Contracts and Grants**

With awards totaling nearly \$47 million to date, Wright State University's external funding through February 2005 exceeds last year's numbers by more than 30 percent. Dr. Burga Jung and Dr. Colleen Finegan in the College of Education and Human Services were awarded \$375,000 for the "Wright Charter College of Education," a pilot program to prepare candidates to teach mathematics, science or foreign language in high-needs districts. Dr. Michele Wheatly, dean of the College of Science and Mathematics, will continue her research work in the area of disability education with \$100,000 in funding from the National Science Foundation.

**RESOLUTION 05-31**

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

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

**VIII. REPORTS OF THE COMMITTEES OF THE BOARD**

**A. Academic Affairs Committee**

Ms. Langdon reported on the Academic Affairs committee meeting of March 18, 2005.

- **Report of the Provost**

The sixth annual WSU's ArtsGala will take place on Saturday, April 2, in the Creative Arts Center. The event is an arts showcase to benefit need-based WSU scholarships for Miami Valley students in the fine and performing arts.

Wright State University placed fifth recently in the nationwide Ethics Bowl competition in San Antonio, Texas. This is the fifth consecutive year that WSU has placed in the top ten, winning the event in 2002. The name of the Department of Anatomy and Physiology has been changed to the Department of Neuroscience, Cell Biology, and Physiology. The new name is reflective of current trends in biomedical sciences, and it achieves the most accurate representation of the faculty assembled from the amalgamation of three different matrix departments. On March 8, the University Promotion and Tenure Committee reviewed promotion and tenure files for 52 faculty, a record number of candidates in one year. The committee's recommendations will go to the President for transmittal to the Board of Trustees for approval in June. The search for the next dean of the College of Engineering and Computer Science was reopened in January with the assistance of Korn Ferry International. Pre-interviews are scheduled April 1-2 and campus interviews are anticipated in May. Our goal remains to have the new dean in place by July 1, 2005.

- **Presentation: Middle Childhood Math Education**

Dr. Michele Whealty, dean of the College of Science and Mathematics, introduced math educators Susann Mathews, Tracy Rusch, and Michelle Reed. Dr. Rusch began by introducing information about critical issues in K-12 mathematics education. Among the points made:

- Making the development of explicit understanding the primary focus of instruction is critical.
- Teachers' content knowledge is essential.
- Professional development for teachers at all levels, K through 12, should include the development of mathematical content knowledge and explicit understanding.
- Given that children between the ages of 8 and 10 decide whether or not they are competent to learn math, it is critical that early childhood teachers (grades K-3) be prepared to teach mathematics so that it makes sense to young students.

Drs. Mathews and Reed followed up with information about the WSU Middle Childhood (grades 4 through 9) Preservice Mathematics Program:

- Since 2000-2001, middle childhood mathematics concentration for pre-service teachers has increased from 23 to 118.
- WSU's program goals for middle childhood math educators are to:
  - Gain a deeper, more sophisticated understanding of mathematics;

- Access own mathematical knowledge and understanding and use variety of mathematical methods to solve problems;
- Become independent learners; and
- Study real-life situations, representation systems of models, real- world applications, math and their personal capabilities.

These components provide benefits for students, districts, and teachers.

**1. WSU Lake Campus - Associate of Arts Degree in Liberal Studies**

Dr. Anita Curry-Jackson, dean of the Lake Campus, presented a proposal for a new associate of arts degree in Liberal Studies at the WSU Lake Campus.

**RESOLUTION 05-32**

WHEREAS, the Wright State University Lake Campus has a strong commitment to two-year pre-baccalaureate/transfer programs; and  
 WHEREAS, the service area of the Lake Campus depends on seamless articulation programs available through the Lake Campus; and  
 WHEREAS, the program in Liberal Studies at the Lake Campus provides an additional alternative for students seeking such associate/transfer programs; and  
 WHEREAS, the Liberal Studies provides students the ability to think critically and to envision creative solutions to problems; and  
 WHEREAS, a new associate degree in Liberal Studies has been substantiated by assessment and formally approved by the university's Liberal Studies Committee and both the curriculum committees and Faculty Senates of the Lake Campus and the Dayton Campus; therefore be it  
 RESOLVED, that the associate degree in Liberal Studies as submitted to this meeting be, and the same hereby is approved.

Mr. Young moved for adoption. Mr. Graber seconded, and the motion was unanimously adopted by voice vote.

**2. Honorary Degree Nominations**

**RESOLUTION 05-33**

WHEREAS, Wright State University established in 1976 a process by which individuals of outstanding achievement may be honored by the university to recognize constructive value to the university and society; and  
 WHEREAS, the Honorary Degree Subcommittee and the Academic Affairs Committee have received and affirmed the recommendation to award honorary degrees during the spring 2005 commencement ceremony; and  
 WHEREAS, honorary degrees are to be given for outstanding individual contributions and service; and  
 WHEREAS, the committees have accepted the nomination of Mr. Rajesh (Raj) Soin, Chairman of the Board of Modern Technologies, Inc.; founder of several other companies managed by him under the umbrella of the holding company Soin International, L.L.C.; first president and founding trustee of the Ohio-



India Project; winner of the Humanitarian Award from the National Conference of Christians & Jews; recipient of the Ellis Island Medals of Honor Award, and WHEREAS, Mr. Soin's vision and entrepreneurial spirit resulted in developing and growing MTC International into a company with revenues exceeding \$400 million that employs over 2,500 people throughout the United States and around the world and has been recognized as one of the fastest growing companies in the United States by *Inc.* magazine for four consecutive years; and WHEREAS, Mr. Soin was a founding trustee and first president of the Ohio-India Project, which includes the Ghandi House, a transition house for women in need and the Annual Day of Caring, which started as a local event and is now conducted in several states; and

WHEREAS, Mr. Soin's extraordinary philanthropy was exemplified by his gift to Wright State University, which named the Raj Soin College of Business in his honor and has served as an impetus for other gifts to the university, enhanced the visibility of the college and the university, increased the number of scholarships available to students, increased the professional development of the faculty, and strengthened economic and program relations between the university and the business community; and

WHEREAS, Mr. Soin is a man of the highest ethics who has exemplified the pioneering spirit that built the United States, whose hard work has created a significant number of businesses employing thousands of people and who is always being available to meet and talk with students about entrepreneurship and the importance of higher education; be it therefore

RESOLVED that the Wright State University Board of Trustees hereby approves the granting of the Doctor of Humane Letters degree to Mr. Raj Soin. Mr. Adams moved for approval. Mr. Graber seconded, and the motion was unanimously adopted by voice vote.

**RESOLUTION 05-34**

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

WHEREAS, the Honorary Degree Subcommittee and the Academic Affairs Committee have received and affirmed the recommendation to award honorary degrees during the fall 2005 commencement ceremony; and

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

WHEREAS, the committees have accepted the nomination of Warren Christopher, the 63rd United States Secretary of State and currently senior partner for the firm of O'Melveny & Associates; former deputy Secretary of State; former deputy attorney general; former president of the Board of

Trustees of Stanford University; and former chairman of the Board of Trustees of Carnegie Corporation of New York, and  
WHEREAS, President Jimmy Carter awarded Mr. Christopher the Medal of Freedom, the nation's highest civilian award, for his role as deputy Secretary of State in negotiating the release of 52 American hostages in Iran; and  
WHEREAS, Mr. Christopher chaired the Independent Commission on the Los Angeles Police Department in the aftermath of the Rodney King incident that proposed significant reforms of the Los Angeles Police Department that were approved overwhelmingly by a public referendum; and  
WHEREAS, American presidents from Johnson to Clinton have sought his advice on matters of both politics and policy, and his vital role in negotiating the Dayton Peace Accords a decade ago is consistent with his distinguished record of public service and civic engagement and the university's mission of public service and engagement; and  
WHEREAS, Mr. Christopher's record of public service puts him in the front rank of American leaders in the late 20th and early 21st centuries, and he has personified humility and good will in the face of enormous odds; be it therefore  
RESOLVED that the Wright State University Board of Trustees hereby approves the granting of the Doctor of Humane Letters degree to Mr. Warren Christopher.

Mr. Young moved for adoption. Mrs. King seconded, and the motion was unanimously adopted by voice vote.

#### **B. Advancement Committee**

Mr. Young, chair reported on the Advancement Committee meeting of March 18, 2005.

- **Alumni Association Report**

Dr. Gary LeRoy reported that alumni gatherings were held in Indianapolis, Cleveland and Sarasota during the winter. All events experienced a 50% increase in alumni attendees from previous events in these areas. The Sixth Annual College Outstanding Alumni Awards were presented on February 5<sup>th</sup> recognizing ten alumni selected by each college and several programs. The Wine Tasting on March 12th, sponsored by the Dayton Ballet and the Alumni Association, was a well attended success.

The 2005 Alumni Achievement Awards will be held on May 20, 2005. Five individuals will be recognized.

- **WSU Foundation Report**

Mr. Michael DiFlora, vice chair of the Foundation, stated that he, Mr. Malte vonMatthiessen and Mrs. Marcia Muller attended the 2005 AGB Leadership Forum for Public Institution Support Foundations in January. Mr. DiFlora summarized some of the key issues facing foundations

nationally. These include lowering endowment payout rates, creation of separate audit committees and more precise documentation of foundation relationships with host institutions. In the coming months, the WSU Foundation Board will be reviewing its policies, doing a board self-assessment, holding its first overnight retreat and updating its strategic plan.

- **Campaign Report**

Mrs. Muller reported that the campaign has exceeded \$61.3 million. A new goal of \$75 million has been set for the campaign which has been extended through 2006.

Mrs. Muller announced that Ms. Nan-c Moss, director of Annual Giving, was selected by the Dayton Business Journal as one of the "40 under 40". Ms. Shelley Outlaw, currently director of Corporate Relations at the University of Dayton, will join our staff in April as director of Corporate and Foundation Relations. Ms. Hilles Hughes is the new manager of Development Communications. Mr. Bill Hann, president of Key Bank, will be chairing Corporate Appeal this year, which will kick off on April 12, 2005.

- **2004 and 2005 WSU Communications Award Winners**

Ms. Cindy Young stated that the Communications and Marketing division has received seven ADDY awards from the Dayton Advertising Club and showed the committee these winning entries. The recipients were chosen from more than 400 entries. These awards were given for a variety of communication pieces and the Nutter Center display. In 2004, WSU received six awards from the Dayton Advertising Club. Wright State received the second highest total number of awards both years from this organization, whose membership is comprised mostly of for-profit advertising agencies.

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

Mr. Graber reported on the Building and Grounds Committee meeting of March 18, 2005.

- **Science Lab Project**

Mr. Mike Schulze, university planner, updated the board members on the design and development of the science lab project. The history of the different phases of the project was discussed as well as the budget. Levin-Porter Associates has been selected for the Brehm Lab Renovation and BHDP Architecture has been selected for the Biological Sciences Phase III building.

- **Capital Budget and Single Prime Legislation**

Dr. Matt Filipic informed the committee that the capital budget has been acted on by the state in early February. The single prime legislation has been recommended by the Governor.

- **Construction Project Status Report**

Dr. Filipic updated the Board members on the Lake Campus project. The project will heavily depend on local fund raising. The concept of the project will focus on the principal facilities of the campus with significant renovation of existing space and to create some additional new space. Dean Anita Curry-Jackson stated that the project priorities are to build state-of-the-art science labs, all classrooms will be updated with current technology, signage added throughout campus as well as an inviting, visible entry.

- Dr. Filipic updated the committee on negotiations for the Ice Rink lease.

**D. Finance and Audit Committee**

Mr. Graber, chair reported on the committee meeting of March 18, 2005. The following topics were discussed:

- Mr. Rocky Doering, Fund Evaluation Group, provided an overview of the Fund Evaluation Group report. He also provided a handout of an updated review of Wright State University's portfolio dated March 18, 2005 which included two flash reports from February that was also reviewed.
- Mr. Doering reviewed the proposed changes to the university investment policy draft revised March 16, 2005 with the committee.
- The committee amended the policy draft by deleting item d. under Equity Guidelines on page 8 and inserting: "Make no investments in REIT securities without the explicit approval of the Board of Trustees".

**1. University Investment Policy**

**RESOLUTION 05-35**

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 university in conjunction with its external consultant has performed a review of this policy for the purpose of looking for opportunities to improve and clarify the asset allocation and its ability to provide enhanced controls, and

WHEREAS, the university has identified certain modifications to the asset allocation as described in the attached exhibit that it believes will provide these enhancements, therefore be it

RESOLVED that the attached non-endowment funds investment policy dated March 16, 2005 as amended in this meeting be approved: and be it further

RESOLVED that this resolution supercedes Resolution 05-18.

Mr. Adams moved for adoption. Mrs. King seconded, and the motion was unanimously adopted by roll call vote.

The university's investment reports were reviewed. The reports reflect strong performance in December and weak performance in January, reflecting the broader markets.

## **2. CONTRACTS OVER \$500,000**

### **RESOLUTION 05-36**

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

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

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

<u>VENDOR</u>	<u>DESCRIPTION OF SERVICES/TERMS OF CONTRACT</u>	<u>2004-05 CONTRACT AMOUNT</u>
TO BE DETERMINED	REPORTING SOFTWARE FOR USE WITH BANNER ERP SOFTWARE/PURCHASE WITH ANNUAL MAINTENANCE	\$602,000.00

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

- Dr. Filipic provided a vice president's report that included the following:
- The state budget for the current year is on track. There is little chance of a budget cut in the remaining months of the fiscal year.
- We are meeting with a number of legislators as they work on the next biennial budget. We do not expect a funding increase over the next two years. We are working hard to avoid further reductions.
- The state capital bill was adopted in February. Higher education lost about 20% of the funding we had received in the previous bill.
- The university budget is tracking close to estimates. State funding will be slightly over budget estimates. Tuition

revenue will also be above estimates, but enrollment growth is less than we had forecast. Spending is on track as well.

- We have developed a new report to track budget savings. This will be updated for each meeting.
- We have met with Premier to discuss their approach to sourcing and have scheduled a follow up meeting to discuss metrics.
- We have met with three firms about services that they might provide to help us with facilities management. We have also received an internal proposal from key staff.
- We are developing a new, more restrictive policy for the use of procurement cards that will be shared with the cabinet.
- Staff is heavily engaged with Banner implementation. Because the financial module will be rolled out at the same time that FY 2005 books will be closed, we are planning a need for additional time for preparation of our financial statements this summer. We will still meet all external deadlines, but we will not have draft statements available to share with the Finance and Audit Committee in September. However, external auditors will still meet with the committee then to provide an update on the auditing process.
- Staff is also heavily engaged in analytical work in support of the North Central Association accreditation effort.

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

Mr. Graber reported on the committee meeting of March 18, 2005.

- **Vice-President's Report**

Dr. Dan Abrahamowicz gave a quick update on WSU athletics team successes. The men's swimming team won the Horizon League championship and the women's swimming team finished in second place. Also, the women's basketball team competed in the Horizon League semifinals for the first time. The WSU Club Hockey team had a very successful second season, finishing 5<sup>th</sup> in the nation. Additionally, the Wright State Wheelchair Basketball team finished 2<sup>nd</sup> in Division III national tournament.

There will be an additional 240 residential spaces available for fall 2005 with the opening of the new University Park complex, consisting of four buildings. One will be dedicated to Greek housing and one to international honors students.

Career Services held a very successful Education Fair on March 4. Sixty-seven school districts conducted over 1,000 interviews with 250 students.

Mr. Shaun Zickafoos, vice president for Student Housing with AM Management, died unexpectedly on March 16.

- Student Government Update:

Mr. Josh Burger, Student Government vice president, gave an update on the Student Government Senate. Mr. Dylan Borchers, Liberal Arts senator, received support from the Special Funding Committee to begin a pilot recycling program in the residence halls. He is also writing a grant to receive further funds to expand the program in the future. The Senate is planning a Wright State Field Day on May 20. Students from the various colleges will compete against one another. The Field Day will have live music and vendors and end with a State of the Student Body address and the introduction of the 2005-06 Student Government leaders. Mr. Brandon Kern, Student Government president reported that Student Government is continuing many of their on-going projects. With regard to the on-line course evaluations, the pilot program is 50-80% done and should be available by the 8<sup>th</sup> week of spring quarter. Student Government is looking at ways to address safety issues and to prepare students for problems that may arise from all the campus construction projects. The Student Government scholarship phonathon will take place during the 3<sup>rd</sup> week of spring quarter. Current Student Government members will call past Student Government members seeking donations for the scholarship fund. Student Government elections will take place April 26-28.

- Faculty Senate Representative Report:

There was no Faculty Senate report

- **Updates:**

Mr. Bob Grant, associate director of Athletics, showed pictures of the progress of the soon-to-be completed Athletics Pavilion. Occupancy of the building is to occur in June and July with a grand opening planned for August. The Pavilion will contain approximately 35,000 square feet and cost about \$4 million, all provided by private donations. The men's and women's basketball coaches will move their offices into the Pavilion, freeing up space in the Nutter center for other sports offices. The new weight training facility housed in the Pavilion will be available to all student athletes.

Mr. Mike Dinardo and Mr. Mike Muse of The Collaborative Inc (TCI) gave an overview of the proposed architectural plans for the Student Union renovation project. A university steering

committee consisting of faculty, administrators, and students is providing guidance for the renovation project. The goals of the steering committee are to create a dynamic, yet welcoming space, as well as create a tremendous recruiting and retention source. Mr. Dinardo gave a brief overview of the floor plans with thematic designs and colors. The plan shows transparent and translucent connections, with separate identities for union and recreation spaces. The goal was also to make all areas more colorful and energetic.

Mr. Muse showed detailed floor plans and renderings of how the renovated space is expected to look once the project is complete. In addition to including space for Student Health Services, the Pharmacy and Counseling and Wellness Services, the Fitness Center will be expanded to nearly double the current size. Construction on the project is on schedule to start in fall 2005. It should take approximately 18 months to complete. The finished project will be a unique, dynamic facility providing a "WOW" factor without the high cost.

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

- Mr. Matthew Watson gave today's report.
- In January, Ms. Bhavsar and Mr. Watson attended the Ohio Student Trustees Conference at Bowling Green State University. During that conference they were able to share their thoughts and ideas and begin to work together as student leaders with one united voice. During the weekend conference they accomplished several things. They were able to make initial plans to go to Columbus to meet and establish relationships with our local and state representatives and made suggestions about implementing a state wide student trustee orientation for new and existing student trustees. The 2006 Student Trustee Conference location and hosts were decided and many great friendships were made.
- On March 16, 2005 Ms. Bhavsar traveled to Columbus along with other Ohio Student Trustees to meet with over 25 state Representatives and leaders. Ms. Bhavsar met with Rep. Kevin DeWine's aid and attended a meeting of the House Finance Committee. The day was very productive in that relationships were established and the learning experience that day was very valuable.



Representatives were able to share their advice on what they would like to learn from student trustees and the best ways to present information to them. Throughout the day many different Representatives shared with the student trustees that in their opinion there was a lack of a student voice in Ohio.

- Ms. Bhavsar and Mr. Watson were involved with some recruitment activities throughout winter quarter: One being the "Wright from the Start" in the Student Union on February 26<sup>th</sup>; and a regional recruitment reception sponsored by the WSU admissions department in Columbus.
- They plan to attend the Association of Governing Boards Conference in San Diego with the opportunity to meet student representatives from other states and hear presentations from the keynote speakers and other presenters.

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

- Dr. Drew Pringle, Faculty President, reported that the Faculty Constitution will be presented to the Faculty Senate at the May meeting. It is a significant rewrite alteration of the previous constitution. It will be posted on the Faculty Senate's web site.
- A resolution regarding Senate Bill 24 (referred to as an "academic bill of rights") will be discussed in Old Business, with a vote taken for adoption at the Faculty Senate.
- The Student Affairs Committee is looking into late/last minute admissions to the university and future success. There has been some question regarding whether allowing last minute admissions actually is more detrimental than helpful to those students. These students seem to be less prepared than their early admission counterparts and hence do not fare as well. This group of students seems not to take college seriously and is less likely to seek advice and help.

### **IX. PRESENTATION AND POLICY DISCUSSIONS**

Mai Nguyen

Director, Asian/Hispanic/Native American Center

The History of AHNAC

Dr. Kim Goldenberg introduced Ms. Mai Nguyen, director, Asian/Hispanic/Native American Center.

- The Asian/Hispanic/Native American Center was a recommendation from the university's 1998-2003 Strategic Plan. Creation of the AHNA Center was October 27, 1997.
- The mission of the center is to support the academic, social and cultural needs of AHNA students; to inform and promote awareness about issues effecting the AHNA student and to advocate for students' needs and concerns; to build an inclusive, supportive community that celebrates diversity; and to collaborate with academic and other resource units on campus in sponsoring cultural events, workshops and other outreach programs. Also the center serves as an informational resource center.
- Several programs that the center sponsors are the Multicultural Halloween Celebration, the Chinese/Vietnamese New Year, Hispanic Heritage Month, Native American Heritage Month and the Asian Heritage Month.
- The center offers several services including a referral service, a speakers' bureau, peer tutoring and leadership training to name a few.
- Several scholarships are available through the center including the Anita & Frank Martinez Hispanic Nursing Scholarship and the President's Scholarship Endowment for Students.
- The center publishes the Calendar of Holidays, Festivals, and Ethnic Celebrations and the Cultural Bookmarks.

#### **X. UNFINISHED BUSINESS**

None

#### **XI. NEW BUSINESS**

A. Ohio Ethics Filing Deadline - April 15, 2005

B. Budget Presentation - Thursday, May 19, 2005, 8:30 a.m. - 11:00 a.m.

C. Committee Day - Friday, May 20, 2005

D. Next Board Meetings -

Executive Session, Thursday, June 9, 2005 - 4:00 p.m.

Board Members Spouses and/or Guests, Past Trustees and Guests invited for Dinner after Executive Session

Public Session, Friday, June 10, 2005 (Lake Campus)

E. Commencement - June 11, 2005, Breakfast - 8:30 a.m.,

Commencement - 10:00 a.m.

#### **XII. ADJOURNMENT**

Meeting adjourned at 10:05 a.m.