

**WRIGHT STATE UNIVERSITY  
BOARD OF TRUSTEES  
OFFICIAL PROCEEDINGS OF THE  
TWO HUNDRED AND TWENTY SEVENTH MEETING  
April 6 and 7, 2006**

**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, April 6, 2006, 4:00 p.m., at the Ellis Institute. Ms. Jacqueline McMillan, secretary to the Board of Trustees, called the roll:

**Present**

Michael Adams  
Don R. Graber  
Jamie King  
John C. Kunesh  
Bonnie G. Langdon  
Lester L. Lyles  
Robert C. Nevin

**Absent**

Martin D. Jenkins  
J. Thomas Young

**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 2 and 3, 2006, 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 06-24*

RESOLVED that the Wright State University Board of Trustees agreed to hold Executive Session on Thursday, April 6, 2006; 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

General Lyles 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 and a Student Trustee 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 7, 2006, 8:30 a.m., in E156, Student Union. Ms. McMillan called the roll:

##### **Present**

Michael Adams  
Don R. Graber  
Jamie King  
John C. Kunesh  
Bonnie G. Langdon  
Robert C. Nevin  
Lester L. Lyles  
Matthew G. Watson  
Meagan Buxton

##### **Absent**

Martin D. Jenkins  
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' 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:

- Executive Assistant Jacqueline McMillan facilitated a session at the National Association of Governing Boards where Wright State University also presented WSU's contextual strategic planning process.
- The NCA reaccreditation visit is scheduled next month. Vice President Lillie Howard has provided leadership in obtaining significant input from numerous constituents to produce a comprehensive self study.
- Charles Taylor has been selected as dean of Liberal Arts after a national search. He has been a well regarded teacher,

- internationally recognized scholar and a leader in developing programs for student success and broad collaboration.
- Brad Brownell has been selected as Men's Basketball head coach. He has been committed to the success of student athletes through an emphasis on team work, development and academics. In the past four years, his team has made two NCAA appearances.
  - The Ohio Department of Health awarded \$2.2 million to Dr. Mark Gebhart in the WSU Emergency Medicine Department. This funding will be used to provide the state with plans for and establishment of one Acute Care facility for adult and pediatric victims of a natural or human-made disaster.

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

***Faculty New Hires***

Thavam Thambi-Pillai, Ph.D., has been appointed Assistant Professor, Director, Transplant Surgery, Boonshoft School of Medicine, effective 3/1/2006.

Celeste M. Waller, Psy.D, has been appointed Clinical Assistant Professor, School of Professional Psychology, effective 1/1/2006.

***Faculty Separations***

Khurshid Ahmad, Ph.D., Associate Professor, Insurance and Real Estate, Raj Sooin College of Business, effective 3/31/2006.

Cynthia L. Gibbons, Ph.D., Assistant Professor, College of Nursing and Health, effective 2/28/2006.

Wilma D. Heflin, M.S.N., Clinical Instructor, College of Nursing and Health, effective 3/31/2006.

Stephen M. Renas, Ph.D., Professor, College of Liberal Arts, effective 3/31/2006.

***Unclassified New Hires***

Josh M. Bray, B.S., has been appointed Research Technician, Community Health, Boonshoft School of Medicine, effective 3/1/2006.

Jacqueline A. Chandler, B.A., has been appointed Social Worker, Community Health, Boonshoft School of Medicine, effective 1/30/2006.

Misty M. Cowgill, B.S.N., has been appointed Advocate Nurse/Case Worker, Community Health, Boonshoft School of Medicine, effective 1/30/2006.

Claudia V. Espinoza, M.A., has been appointed Director of International Student Recruitment, University Center for International Education, effective 3/1/2006.

Svetlana Harbaugh, Ph.D., has been appointed Postdoctoral Research Fellow, Biochemistry and Molecular Biology, Boonshoft School of Medicine, effective 1/16/2006.

Susan J. Miller, has been appointed Admin Assistant, Community Health, Boonshoft School of Medicine, effective 1/30/2006.

Bina A. Rashid, M.D., has been appointed Research Coordinator, Dermatology, Boonshoft School of Medicine, effective 1/23/2006.

Eric R. Schibler, B.S., has been appointed Coordinator, Developmental Education (Math), University College, effective 2/13/2006.

Rosa E. Smith, B.S., has been appointed Advocate Nurse/Case Worker, Community Health, Boonshoft School of Medicine, effective 1/30/2006.

Virta G. Taylor, B.S.W., has been appointed Advocate Nurse/Case Worker, Community Health, Boonshoft School of Medicine, effective 1/30/2006.

Jeffrey L. Trick, B.S., has been appointed Director of Physical Plant, Physical Plant, effective 3/27/2006.

Colleen R. Whitty, B.A., has been appointed Coordinator, Volunteers and Marketing, Community Health, Boonshoft School of Medicine, effective 1/30/2006.

Derrick A. Williams, M.Ed, has been appointed Student and Fiscal Affairs Specialist, College of Nursing and Health, effective 1/3/2006.

Judson W. Workman, M.A., has been appointed Research Associate, Community Health, Boonshoft School of Medicine, effective 1/23/2006.

Iyad Zayour, Ph.D., has been appointed Research Associate, Psychiatry, Boonshoft School of Medicine, effective 2/1/2006.

Robin M. Hass, B.S., has been appointed Academic Advisor, University College, effective 3/1/2006.

***Unclassified Appointments and Changes***

Amanda J. Steele, B.S., has been appointed Assistant Registrar, Registrar's Office, effective 3/1/2006.

Valerie A. Waters, has been appointed Database Administrator I, Computing and Telecommunication Services, effective 2/1/2006.

***Unclassified Separations***

Tamela S. Bash, M.S., Assistant Registrar, Registrar's Office, effective 3/10/2006.

M. Wayne Guillary, M.A., Assistant Director, Research and Sponsored Programs, effective 3/27/2006.

***Classified New Hires***

Christopher A. Carsner, has been appointed Maintenance and Repair Worker, Physical Plant, effective 1/30/2006.

April A. Culliton, B.S., has been appointed Account Clerk 2, Community Health, Boonshoft School of Medicine, effective 1/30/2006.

Paige H. Hines, B.A., has been appointed Medical Student Coordinator, Family Medicine, Boonshoft School of Medicine, effective 2/13/2006.

Nova M. Lasky, has been appointed Office Assistant 2, Office of the President, effective 2/13/2006.

Valencia L. Merrill, has been appointed Administrative Specialist, Community Health, Boonshoft School of Medicine, effective 1/30/2006.

Megan Robertson, B.A., has been appointed Student Services Specialist, Career Services, effective 2/27/2006.

Suzanne L. Semonies, B.S., has been appointed Account Clerk 2, Wright 1 Card, effective 1/25/2006.

Amanda S. Watkins, B.E., has been appointed Student Services Specialist, Registrar's Office, effective 2/27/2006.

Carolyn J. Witham, M.Ed, has been appointed Office Assistant 2, Psychiatry, Boonshoft School of Medicine, effective 2/20/2006.

***Classified Appointments and Changes***

Sharon Domico, has been appointed Administrative Specialist, College of Nursing and Health, effective 3/11/2006.

Brenda F. Frierson, has been appointed Student Services Coordinator, Registrar's Office, effective 3/20/2006.

John F. Kucinski, has been appointed Maintenance and Repair Worker 2/Lead, Physical Plant, effective 3/11/2006.

Russell L. Moore, has been appointed Locksmith, Physical Plant, effective 3/11/2006.

Kathleen W. Taylor, Administrative Specialist, Dean's Office, College of Liberal Arts, effective 2/22/2006.

***Classified Separations***

Michael Cundiff, Grounds Maintenance Worker - Temporary, Physical Plant, effective 3/15/2006.

Norma Napoles, Student Services Coordinator, Registrar's Office, effective 3/17/2006.

Marcus L.E. Wyatt, Police Sergeant, Police Department, effective 2/1/2006.

**RESOLUTION 06-25**

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. Graber motioned for approval. Mr. Nevin 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 College of Nursing and Health</u></b>                                   |   |
| From:  | Patricia L. Bethel<br>175 Weller Avenue<br>Centerville, OH 45458<br>Microwave<br>Estimated Value: \$25.00                   |
| From:  | Anonymous<br>Compaq Computer and Linksys for SMART Office<br>Estimated Value: \$289.97                                      |
| <b><u>To Department of Computer Science and Engineering, CECS</u></b>                |   |
| From:  | Lori Dock<br>1657 Edenwood Drive<br>Beavercreek, OH 45434<br>Jazzy 1113 Motorized Wheelchair<br>Estimated Value: \$2,300.00 |
| <b><u>To Student Affairs and Admissions, Boonshoft School of Medicine</u></b>        |   |
| From:  | Jonathan I. Singer<br>120 E. Mitchell Avenue<br>Cincinnati, OH 45217  |
| <b><u>To Department of Pharmacology/Toxicology, Boonshoft School of Medicine</u></b> |   |
| From:  | 100 copies of <i>My Son, "The Doctor"</i><br>6-3-2005<br>Estimated Value: \$1,995.00  |
| <b><u>Department of Chemistry, COSM</u></b>  |   |
| From:  | 100 copies of <i>My Son, "The Doctor"</i><br>2-8-2006<br>Estimated Value: \$1,995.00  |

|   |  |
|---|--|
|   | The Beach<br>2590 Waterpark Drive<br>Mason, OH 45040<br>16 tickets<br>Estimated Value: \$432.00<br>Kodak Versamark, Inc.<br>3000 Research Boulevard<br>Dayton, OH 45420<br>HP5890 Series II Gas Chromatograph GIK<br>Estimated Value: \$738.00 |
| <b><u>College of Science and Mathematics</u></b><br>From: | Mike Burke<br>Papa Johns Pizza<br>44 South Central Avenue<br>Fairborn, OH 45324<br>Discounted Pizza<br>Estimated Value: \$2,298.91   |

***RESOLUTION 06-26***

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

Mr. Nevin moved for approval. General Lyles seconded, and the motion was unanimously adopted by roll call vote.

**C. Report of Investments**

Since the last Board meeting, investments for December 2005 and January 2006 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**

Wright State University has recorded \$32,210,133 in external funding during the time period of July 1, 2005 through February 28, 2006. Since the last Board of Trustees meeting, Dr. Mark E. Gebhart, in the Department of Emergency Medicine, was awarded \$2,186,217 from the Ohio Department of Administrative Services for his project, "Mobile Acute Care Incident and Education (MACIE) Unit." This pass through federal funding from the Health Resources and Services Administration will be used to provide the state with plans for and establishment of one Acute Care facility for adult and pediatric victims of a natural or human-made disaster.

**RESOLUTION 06-27**

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

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

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

### **A. Academic Affairs Committee**

Mr. Nevin reported on the Academic Affairs committee meeting of March 24, 2006.

#### **o Report of the Provost**

Dr. Lillie Howard, vice president for Curriculum and Instruction and dean of the University College, reported that Provost Hopkins is visiting Japan to discuss/renew Wright State's partnership with the Kake Educational Group. Dr. Howard made the following announcements on the Provost's behalf:

- The search for the dean of the College of Liberal Arts is nearing completion. A recommendation from the search committee to the President and Provost is expected early next week.
- The University Promotion and Tenure Committee met on March 14 and recommendations for promotion and tenure will be shared in the President's report at the June 9 meeting of the Board of Trustees.
- The University Honors Program, featured renowned neurologist and author, Oliver Sacks, as part of the WSU Honors Institute Presidential Lecture Series, on March 9, followed by a symposium on the human brain on March 10. More than 1,000 people attended the very successful program.
- For the sixth consecutive year, a team of Wright State University students placed in the top 10 among 40 universities competing in the National Intercollegiate Ethics Bowl. Wright State won the event in 2002 and finished second 2004.
- The vice president for Research and Graduate Studies search is underway.
- Dr. Anita Curry-Jackson, dean of the Lake Campus, has been appointed associate provost for University Partnerships and Assessment effective June 12, 2006. Dr. Mindy McNutt has been appointed dean of the Lake Campus effective June 12, 2006.
- Noel-Levitz, the consultant who is assisting us in the development of the University Enrollment Retention



Plan, conducted a workshop with the Retention and Student Success Committee on March 16. Provost Hopkins also invited members of the Executive Enrollment Management Council to join the session.

- The Foundations of Excellence in the First Year of College Self-Study is nearing completion. WSU is one of 13 higher education institutions selected to participate in the First College Year project.
- The tenth anniversary of the AHNA Center is approaching next year, even as we continue to celebrate the 35<sup>th</sup> anniversary of the Bolinga Center, and approach the 40<sup>th</sup> anniversary of Wright State University.
- The Academic Program Review process will be getting underway later this month.
- The Campus Scholarship Campaign is underway, with a goal of \$235,000.
- The region's premier arts showcase, ArtsGala, is set for April 1 at Wright State University.

○ **NCA Update**

Vice President Howard reported on the status of Wright State University's preparations for accreditation by the Higher Learning Commission (HLC) of the North Central Association of Colleges and Schools (NCA) visit on May 15-17, 2006.

The major components of an NCA accreditation review are:

- An Institutional Self-Study Report;
- A Site Visit by an NCA Evaluation Team;
- Evaluation Team Report;
- Review by an NCA Reader's Panel to Certify the Evaluation Team's Report; and
- A Formal Accreditation by the NCA's Board of Trustees

The university will be evaluated against five criteria and 21 core components:

- Criterion One: Mission and Integrity
- Criterion Two: Preparing for the Future
- Criterion Three: Student Learning and Effective Teaching

- Criterion Four: Acquisition, Discovery, and Application of Knowledge
  - Criterion Five: Engagement and Service
- Goals of the completed self-study include:
- Affirm the WSU mission;
  - Inform, promote, and advance the WSU Strategic Plan;
  - Demonstrate that WSU meets or exceeds NCA's criteria for reaccreditation;
  - Identify challenges and areas for improvement;
  - Demonstrate that the university has responded appropriately to the findings of the 1996 NCA Team; and
  - Celebrate Wright State University's tremendous successes over the past decade

3. **Bachelor of Science in Statistics**

Dr. Dan Voss, chair of the Department of Mathematics and Statistics, presented a proposal for a Bachelor of Science degree in Statistics.

**RESOLUTION 06-28**

WHEREAS, the university, the College of Science and Mathematics, and the Department of Mathematics and Statistics recognize the need for a B.S. degree in Statistics to be offered to bridge the educational gap between advanced placement high school statistics courses and graduate programs in statistics, including the M.S. degree in Applied Statistics offered by Wright State University, to support Ohio's efforts to enhance educational achievement in the science, technology, engineering, and mathematics (STEM) disciplines; and

WHEREAS, the Department of Mathematics and Statistics has developed a B.S. degree in Statistics; and  
 WHEREAS, the B.S. degree in Statistics has been approved by the Undergraduate Curriculum and Academic Policy Committee (UUCAPC), Faculty Senate, and Provost; therefore be it

RESOLVED that the B.S. degree in Statistics, as submitted to this meeting be, and the same hereby is approved.

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

4. **Honorary Degree Nomination**

The Honorary Degree Subcommittee of the University Commencement Committee invited nominations for honorary degrees. The committee submitted a recommendation to the President, with the final decision to be made by the Board of Trustees.

**RESOLUTION 06-29**

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 an honorary degree during the spring 2006 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 Ambassador Tony P. Hall, ambassador to the United Nations for Food and Agricultural Agencies; former representative of Ohio's 3rd Congressional District for 24 years; former member of the Ohio House and Senate; a Peace Corps volunteer and Dayton native, and WHEREAS, Ambassador Hall is a world recognized advocate for fighting domestic and international hunger; was the founding member and chairman of the House Select Committee on Hunger; and was nominated for the Nobel Peace Prize in 1998, 1999, and 2001; and WHEREAS, Ambassador Hall authored legislation supporting child survival, basic education, primary health care, micro-enterprise, and development assistance programs in the world's poorest countries; has visited over 100 nations in his work to reduce world hunger; has worked actively to improve human rights conditions around the world, particularly in the Philippines, East Timor Paraguay, Romania, and the former Soviet Union; and

WHEREAS, Ambassador Hall was the principal author of the bill enacted in 1992 that created the Dayton Aviation Heritage National Historical Park which will endure for generations as a reminder to Dayton residents and visitors from around the world about the region's importance as the birthplace of aviation; and  
WHEREAS, Ambassador Hall also wrote legislation passed in 1993 which laid the foundation for the privatization of the Energy Department's Miamisburg Mound Plant, a former defense nuclear facility, and has made many long-lasting contributions to the Dayton area improving the economic development, cultural resources and quality of life through obtaining federal funding for RiverScape, the baseball stadium, highways, public transit, the Dayton International Airport, the National Center for Industrial Competitiveness, the National Composite Center, and many others; and  
WHEREAS, for his many years of service in Congress to the people of the Miami Valley; his distinguished work as a champion for the basic rights of people world wide; his efforts to alleviate hunger; his work ethic, courage, and integrity; be it therefore  
RESOLVED that the Wright State University Board of Trustees hereby approves the granting of the Doctor of Humane Letters degree to Ambassador Tony P. Hall.  
Mr. Nevin motioned for approval. Dr. Kunesh seconded, and the motion was unanimously approved by voice vote.

5. **Posthumous Degree Request**

A recommendation from the College of Liberal Arts has been received to grant the Bachelor of Arts in History degree posthumously to David Cameron. At the time of his death, Mr. Cameron was a student in good standing making steady progress toward his degree. The faculty and chair of the History department, as well as the dean of the College of Liberal Arts, concur that the degree is warranted. The Provost supports the granting of this degree.

**RESOLUTION 06-30**

WHEREAS, Wright State University shares with the family and friends in the loss of Mr. David Cameron; and

WHEREAS, Mr. Cameron was in good standing at the time of death and making steady progress toward his degree; therefore be it

RESOLVED that the Wright State University Board of Trustees hereby approves granting the Bachelor of Arts in History to Mr. David Cameron.

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

**B. Advancement Committee**

Mr. Graber reported on the Advancement Committee meeting of March 24, 2006.

o **College of Nursing and Health, Impact of Campaign and Continuing Priorities**

Dr. Patricia Martin, dean of the College of Nursing and Health, talked about the impact of the campaign and the college's continuing priorities for external support. She talked about the dean's responsibilities and explained where support comes from. Much of her time commitment is spent in ongoing programs, new programs and special initiatives. Sources of external support include local businesses, foundations, federal grants, individuals and federal appropriations. Explanation of these programs was given. Dean Martin then shared her dream for the college's future which included faculty, equipment and new and expanded programs for graduates and undergraduates and what infrastructure is needed to support these successes.

o **Overview of the WSU Alumni and the WSU Alumni Association**

Ms. Susan Smith, executive director, Alumni Relations, described the Alumni Association and what it does. The Alumni Association supports many projects across campus, including the Rowdy ÔRound Town public art project, the Alumni Tower and Setzer Pavilion, along with scholarships and lighting for the soccer field. The Legacy Scholarship program was established in 1990 and has awarded more than \$302,000 to students in scholarships. The Alumni Association has had 30 years of continuous giving. In 1999 a student Alumni Association was established to enhance the relationship between

students, alumni and WSU. A Strategic Plan was adopted January 21, 2006 in support of the university-wide strategic plan. The three main goals of the association are:

1. Support the university's efforts to recruit and retain a diversity of faculty, staff and students within the region and beyond.
2. Support the university's efforts to successfully graduate and place students in jobs, graduate programs, and professional schools.
3. Foster a familiar environment for alumni.

- **WSU Foundation, Campaign and Divisional Report**

Ms. Marcia Muller reported that there are 400 reservations for the ArtsGala on April 1, 2006. Congressman Dave Hobson will receive the Spirit of Innovation award at the ArtsGala and the award will then be named after Dave Hobson. Dr. Ben Schuster has agreed to serve on the Foundation Board. Ms. Iris Harvey, associate vice president, Marketing and Communications and Dr. Stephen Foster, university librarian will co-chair the 40<sup>th</sup> anniversary celebration. Campaign commitments now exceed \$102 million and overall assets of the Foundation grew from \$61.4 million to \$97.2 million in fiscal year 2005.

- **Marketing Update**

Ms. Iris Harvey summarized the most recent marketing initiatives including advertising for the Miami Valley Adventure Summit, the RSCOB Supply Chain and Logistics, Enrollment Management, Summer Advising and Registration. Alumni opinions and interviews are now being conducted to determine what alumni most value about their WSU experiences.

The Miami Valley Adventure Summit was a joint venture with Five Rivers Metro Parks which promoted regional recreational areas with on and off campus activities.

**C. Building and Grounds Committee**

Mr. Adams, chair, reported on the Building and Grounds Committee meeting of March 24, 2006.

- **Update on Bid Results for Bio Science III**

Ms. Vicky Davidson reviewed bids received. Base bids were within estimate which will allow the university to accept certain add alternates. On this project several add alternates and deduct alternates were specified to enable the project to move forward in this uncertain bidding climate. It appears there will be 4 prime contractors because plumbing and fire protection are a combined bid. Bids for Brehm Lab Rehab will be opened March 29. Mr. Michael Adams led a discussion about the impacts to university capital projects as a result of the mandate requiring projects to allow bidding of multiple primes. He articulated the challenges and frustrations inherent in the Ohio process, including lack of ability to pre-qualify, escalation of change orders and schedule delays and the estimated cost of the inefficiencies on a state wide level. General Lester Lyles offered to provide testimony to any governmental groups to share background on the process used in federal contracting and the benefits realized. Mr. Adams accepted his offer.

- **Construction Project Status Report**

The status of other capital projects was reviewed.

- **Other**

Dr. Matt Filipic shared info about unconfirmed conversations in Columbus which suggest the capital bill approval may be delayed until late in the calendar year. Dr. Filipic shared the confusion over language in the TEL Amendment and the continued discussions to attempt clarification.

Dr. Lillie Howard asked that Ms. Davidson provide an update on the leased property across Colonel Glenn. A new building has been constructed for use as research labs. Ms. Davidson responded that the developer is willing to construct additional buildings as needed, providing opportunities for units to relocate from the academic core.

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

Mr. Graber, chair, reported on the committee meeting of March 24, 2006. The following topics were discussed:

- Rocky Doering, Fund Evaluation Group, provided an overview of the Fund Evaluation Group report dated

December 31, 2005. A Research Roundup booklet dated January 2006 was also included in the portfolio. Mr. Doering provided several handouts reviewing Wright State University's portfolio.

He also reviewed the non-endowment fund booklet dated February 28, 2006. Mr. Doering suggested dropping investments with Fifth Third and Bank One/J.P.

Morgan/Chase and investing with Vanguard Short-Term Bond Index Fund. Dr. Filipic suggested an alternative in which we would reduce our investment managed by these banks to \$5 million each and invest the difference in the Vanguard fund. The committee supported this course of action. Mr. Doering also recommended shifting our investments from Seix to three funds managed by PIMCO. This recommendation will not be implemented until staff learns more about PIMCO's investments in derivatives. Staff will brief committee members on its findings.

- Professor Fall Ainina and two of his students gave a powerpoint presentation on the Student Investment (Finance 403) also known as the Raider Asset Management class. This is a two quarter commitment for the 10-12 students chosen to participate. Twice each year these real investments are passed on to the next class. The program has been very profitable since its inception in March 2005. Professor Bill Wood will be teaching the class beginning spring 2006.
- Mr. Ralston reviewed the university's expenditures of \$250,000-\$499,999. No action by the committee was required.
- The university's investment reports were reviewed. The reports reflect strong performance in December and January. Dr. Filipic reminded the committee how the change in the university's investment policy made these earnings possible.
- Dr. Filipic discussed the Dayton Foundation proposal requesting Wright State to invest money with them to help lower their overhead. In the discussions to date, we have not been able to identify a mutually beneficial approach.



5. **Huron Consulting** - Derek Smith and Steve Jozefowski, presented a powerpoint review of the current purchasing system, goals and recommendations. The committee encouraged the staff to contract with the firm to implement their recommendation. Mr. Graber suggested creating a co-op student program in purchasing.

**RESOLUTION 06-31**

WHEREAS, the university believes that it would benefit from a more strategic approach to its purchasing; and WHEREAS, Huron Consulting has reviewed our organization and processes and has recommended a series of actions designed to eliminate unnecessary costs in the acquisition of needed goods and services; and WHEREAS, university policy requires Board of Trustees approval prior to any expenditure in excess of \$500,000; and

WHEREAS, staff recommends that we contract with Huron Consulting to assist us in the accomplishment of this plan; therefore be it

RESOLVED that authorization is hereby granted for the university to negotiate and enter into a contract with Huron Consulting for an amount not to exceed \$679,000.

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

o **Vice President's Report**

Annual budget. There has been no change to our enrollment or tuition collections since the last meeting. Enrollment remains modestly above estimates, but tuition is below estimates. State revenues remain on track. As of the end of February, there was no indication of a need for a midyear budget cut. Investment earnings are above estimates, but our investments in equities make it difficult to project how we will end the year.

Physical Plant. A new director, Jeff Trick, begins work on Monday, March 27. He was the consensus choice of the campus. Scott Moniaci has served ably as interim director. We have been engaged in a number of

organizational development projects in physical plant this year. We will report on these at the May meeting.

State Activities. A number of state level activities are underway. A major change to the state funding formula is being proposed. It reflects good analytical work. Wright State should benefit modestly from the changes. There is still no decision about the allocation of the \$30 million added by the Conference Committee to 2006-2007 appropriations. We continue to hope it will be distributed through the SSI formula. The General Assembly is adding funding for the Ohio Instructional Grant program, perhaps as much as \$30 million per year, because more students are eligible for need-based aid than had been estimated. We greatly appreciate this support for our students with financial need. We continue to work on the TEL amendment, about which there is much confusion. We are drafting questions to present to the proponents of the amendment in the hope of clarifying its intent. We are working with students and others on board charges for next year. Our goal is to eliminate the deficit that we have been reducing for the past few years. This summer we will be preparing year end statements for the first time using the new Banner system. We would like to plan to present the statements to the committee at its November meeting rather than in September, as is normally the case, to provide staff with some additional time to generate the needed reports and analyses.

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

Ms. King, chair, reported on the committee meeting of March 24, 2006.

##### **o Vice-President's Report**

Dr. Dan Abrahamowicz gave an update on the basketball coach search process. An advisory committee has been formed and is chaired by Mr. Mike Adams. The committee has met once and has scheduled meetings for the next two weeks. The committee includes faculty, staff, and students and will work with Dr. Mike Cusack in the process.

Dr. Abrahamowicz also discussed Facebook.com, an on-line directory for students to publish profiles, form interest

groups and chat rooms, and generally connect with one another. One of the Facebook.com sites had published racially insensitive postings. In response, several open forums were held, as were individual meetings with the students involved. The university used individual meetings and open forums as a means of educating the student body on issues of hate speech, as well as the ways in which Facebook postings can have long-lasting effects on those who make them. As a follow-up, WSU is sponsoring a student retreat with the Dayton Dialogue on Race Relations at the Holiday Inn on March 31 and April 1.

Applications for admission are up. There will be a number of Admitted Student Receptions held across the state during the first three weeks in April as a means for increasing the admissions yield. A number of students used spring break as community service in Gulfport, Mississippi, helping to rebuild homes destroyed by Katrina.

Finally, the Wright State University Club Hockey Team, which is only four years old, won the national championship tournament which was held during the last week of February.

- **Student Government Report**

Mr. Chris Carlisle, Student Government Chief of Staff, reported that three Student Government members attended the national Student Government conference in Texas, giving them the chance to interact with Student Government reps from across the country. It was mentioned that an entire session was dedicated to Facebook.com. Student Government is continuing to explore ways to increase freshmen involvement in campus life and increase overall student participation in athletics.

May Daze will be held on May 5.

- **Faculty Representative Update**

There was no faculty update

- **Updates**

Mr. Rodney Fleming, executive director of Student Legal Services (SLS), and Mr. Michael Booher, manager of SLS

at Wright State University, provided an overview of the program's services. Students who pay an optional \$6 per quarter fee have access to SLS. Currently, the participation rate is around 81% of registered students and the office averages 1,000 student consultations per year. Underage alcohol consumption constitutes the majority of cases, but SLS also handles consumer cases and landlord/tenant cases among others. SLS has recovered a yearly average of \$62,781 on behalf of Wright State University students and have performed \$350-\$400,000 worth of legal work on their behalf over the past year. A client satisfaction survey indicated that 99% of SLS clients felt that SLS met or exceeded expectations.

SLS also holds educational forums and workshops for students and has established an endowment of \$70,000 for scholarships. There is a SLS advisory group consisting of 5-8 students appointed by Student Government and one faculty and two staff. The role of the group is to provide guidance and feedback and help determine policies.

Mr. Gary Dickstein, director of Student Judicial Services (SJS), distributed the Student Code of Conduct and gave an overview of functions and responsibilities of the office. The purpose of SJS is to maintain expected standards of student conduct, to educate the campus community about rights and responsibilities, and to help students make better decisions. The office collaborates closely with the Center for Counseling and Wellness, especially with regard to students with mental health issues. There is also collaboration with other offices on alcohol education and diversion programs.

There were 1,484 violations of the Student Code of Conduct in 2004-05. Mr. Dickstein works closely with faculty on issues of academic misconduct (primarily plagiarism) and trains faculty in the use of Turnitin.com, an on-line service that assists in determining if work has been plagiarized.

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

- Mr. Matthew Watson reported that Ms. Meagan Buxton attended the AGB Conference in Orlando, FL, on April 1-4, 2006.
- Mr. Watson participated in "Wright from the Start" in February. The event brings prospective students to campus for a visit. Every student he talked to was very motivated and anticipated attending Wright State in the fall.
- He attended the Student Leadership reception hosted by President and Mrs. Goldenberg. Student leaders were able to communicate their upcoming events and share ideas about new initiatives and collaborative efforts with other student groups. Students engaged in discussion about recent campus events and student dialogue about diversity and acceptance. The student leaders at Wright State strive to continuously improve Wright State and help other students be successful.
- He recognized the many students from Wright State that chose to travel to Louisiana and Mississippi during their spring break and help rebuild homes, schools, and improve every day life for those affected by Hurricane Katrina. These students gave up their time to help others in need and their efforts are deeply appreciated and respected.

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

- Dr. Jim Sayer, Faculty President, distributed a copy of *Faculty Line* to the members of the Board of Trustees.
- Dr. Sayer commended the Board on the granting of Humane Letters to Ambassador Tony Hall, noting that he is very deserving of this honorary degree.
- The faculty Budget Priority Committee had recommended a retirement incentive plan which was approved by the Senate and forwarded to the Central Administration. Dr. Sayer met with Dr. Hopkins and Dr. Filipic to discuss the plan and decided that the timing was not right for the implementation of the plan at this time.
- The Budget Priority Committee will meet on April 20 to discuss the use of adjunct faculty and the number of credit hours generated by adjunct, which continues to grow.

- In accordance with a mandate from the Ohio Board of Regents, the Curriculum Committee recommended and the Senate approved a change in transfer of grades. Up until the present time, if a student transferred to Wright State, a grade would only count if he or she received a grade of C or better. Now because of OBR mandates the university will accept D grades as passing from both public and private institutions.
- The Faculty Affairs Committee is working very hard in developing a series of policies and procedures primarily for our lecturers and instructors to provide greater equity for them.
- The Senate adopted a new Enrollment Management Policy which will give faculty greater authority and freedom in dealing with dropping students from the roster the first week of class if the students don't show up for class, allowing serious students to get into a closed class.
- The Faculty Senate will be meeting with the NCA Site visitors on Monday, May 15 to discuss the NCA report and to respond to any questions or concerns the visitors may have in regard to faculty.
- Dr. Sayer reported that the "Wall of Academic Pioneers" in the Student Union will eventually come to fruition.

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

Colonel Bernie Fullenkamp

Wright State Raiders ROTC

Dr. Kim Goldenberg introduced Dr. Lillie Howard, vice president for Curriculum and Instruction and dean of the University College who oversees ROTC. Through her leadership, Wright State offers students many opportunities in the Army and Air Force ROTC.

Dr. Howard introduced Colonel Bernie Fullenkamp who has done an outstanding job leading the Air Force ROTC program. Colonel Fullenkamp gave an overview of the university ROTC mission, program, cadet achievements and awards, the university impact, the community impact and the collaboration.

## **X. UNFINISHED BUSINESS**

None

## **XI. NEW BUSINESS**

A. Ohio Ethics Filing Deadline - April 15, 2006

- B. Budget Presentation - Thursday, May 18, 2006, 8:30 a.m. - 11:00 a.m.
- C. Committee Day - Friday, May 19, 2006
- D. Next Board Meetings -
  - Executive Session, Thursday, June 8, 2006 - 4:00 p.m.
  - Board Members, Spouses and/or Guests, Past Trustees and Guests invited for Dinner after Executive Session
  - Public Session, Friday, June 9, 2006
- E. Commencement - June 10, 2006, Breakfast - 8:30 a.m., Commencement - 10:00 a.m.

**XII. ADJOURNMENT**

Meeting adjourned at 10:00 a.m.