

**WRIGHT STATE UNIVERSITY
BOARD OF TRUSTEES
OFFICIAL PROCEEDINGS OF THE
TWO HUNDRED AND TWENTY NINTH MEETING
June 8 and 9, 2006**

I. CALL TO ORDER

The meeting of the Wright State University Board of Trustees was called to order by Ms. Bonnie G. Langdon on Thursday, June 8, 2006, 4:00 p.m., in room E156 Student Union. Ms. Jacqueline McMillan, secretary to the Board of Trustees, called the roll:

Present

Michael Adams
Don R. Graber
John C. Kunesh
Bonnie G. Langdon
Lester L. Lyles
Robert C. Nevin
J. Thomas Young

Absent

Martin D. Jenkins
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 April 6 and 7, 2006, minutes as submitted. Mr. Adams 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 06-32

RESOLVED that the Wright State University Board of Trustees agreed to hold Executive Session on Thursday, June 8, 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

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

V. RECESS

Following the Executive Session, the WSU Trustees, the Student Trustees, past WSU trustees, deans, members of the Cabinet and their guests joined the President and Mrs. Goldenberg for dinner in room E156 of the Student Union.

VI. RECONVENE - ROLL CALL

The Wright State University Board of Trustees reconvened on Friday, June 9, 2006, 8:30 a.m. in room E156 Student Union. Ms. Linda Dull called the roll:

Present

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

Absent

Martin D. Jenkins
Jamie King

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 CHAIR

A. Trustees' Award for Faculty Excellence

Ms. Langdon reported that this year marks the twenty-third year of the Trustees' Award for Faculty Excellence. The University Promotion and Tenure Committee reviewed all nominations and submitted its nominee(s) to the Provost for transmittal to the President and the Board of Trustees. This award carries a stipend of \$3,500.

Dr. Lang Hong

Professor, Department of Electrical Engineering

RESOLUTION 06-33

RESOLVED that the Trustees' Award for Faculty Excellence appointment, as submitted to this meeting be, and the same hereby is approved.

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

B. Election of Board of Trustees' Officers for 2006-2007

Ms. Langdon stated that in accordance with the amendment to Article II, Section 2 of the Board of Trustees' Bylaws, election of officers is held during the last meeting of the academic year.

1. Chair:

Mr. Adams nominated Mr. Graber; Mr. Nevin seconded, and Mr. Graber was unanimously elected chair of the Board by voice vote.

2. Vice Chair:

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

3. Secretary of the Board:

Mr. Adams nominated Mr. Young; Dr. Kunesh seconded, and Mr. Young was unanimously elected secretary to the Board by voice vote.

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

C. Recognition of Martin D. Jenkins

Mr. Jenkins was unable to attend this meeting.

RESOLUTION 06-34

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

WHEREAS, Mr. Jenkins provided exemplary leadership to the Board of Trustees as chair of the Student Affairs Committee from 2001 to 2005, and as a member of the Building and Grounds, Academic Affairs, Advancement, and Student Affairs committees; and

WHEREAS, Mr. Jenkins has had a distinguished career as owner of the Organizational Resources Group and earlier service as associate director of The Ohio State University

School of Public Policy and Management, and city manager for both Waterville and Tipp City, Ohio; and

WHEREAS, Mr. Jenkins has been a consultant to the Ohio Supreme Court, the Commission to Reform Medicaid in Ohio, and a *pro bono* consultant in strategic planning and economic development to Razgrad, Bulgaria under a program of the United States Agency for International Development; and served on the boards of trustees for the University Club of Columbus, the Worthington Arts Council, the Center for New Directions, and many others; and

WHEREAS, as a member of the Board of Trustees, Mr. Jenkins' vision and leadership has contributed to the educational and fiscal foundation supporting Wright State's vision of innovation in scholarship, culture, technology, and human justice; be it therefore

RESOLVED, that the Wright State University Board of Trustees does hereby express its sincere appreciation and heartfelt commendation to Martin Jenkins for his commitment, service and leadership on behalf of the university.

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

D. Recognition of Matthew G. Watson

RESOLUTION 06-35

WHEREAS, Matthew G. Watson was appointed to the Wright State University Board of Trustees in June of 2004 by Governor Bob Taft, and has faithfully performed his duties as a student trustee while maintaining excellent academic standards as an undergraduate student majoring in accounting and finance; and

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

WHEREAS, Mr. Watson has served on the Dean's Student Advisory Board for the Raj Soin College of Business and is a member of the National Eagle Scout Association, the Order of the Arrow, and Alpha Lambda Delta; and

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

WHEREAS, Mr. Watson will carry forward his social consciousness and acquired knowledge throughout his professional career; be it therefore

RESOLVED, that the Wright State University Board of Trustees expresses its sincere appreciation to Matthew Watson and extends its best wishes for his future success.

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

VIII. REPORT OF THE PRESIDENT

Dr. Kim Goldenberg reported the following recent highlights:

- The North Central Association has completed its site visit and informed Wright State University of its findings. The team has recommended WSU be given the maximum reaccreditation allowed which is 10 years with no monitoring or follow-up required.
- The Capital Campaign commitments now exceed \$102 million with the wrap up scheduled for the fall.

A. Approval of June Graduates

Spring commencement will be held on Saturday, June 10, 2006, 10:00 a.m. in the Ervin J. Nutter Center.

Section 1.03 of the Wright State University Code of Regulations provides that the Board of Trustees shall grant degrees to qualified graduates after due consideration of nominations by the faculty.

Since applications for degrees are accepted in advance, the recommendation was made that change in the list to correct errors and to add or delete names of persons who unexpectedly will or will not meet all requirements for graduation be permitted. A list of spring 2006 degrees follows, along with comparison figures for spring 2005.

	<u>2005</u>	<u>2006</u>
Business and Administration		
Bachelor of Science in Business	238	221
Education and Human Services		
Bachelor of Science	98	133
Bachelor of Science in Education	206	226
Engineering & Computer Science		

Bachelor of Science in Biomedical Engineering	17	18
Bachelor of Science in Computer Engineering	8	13
Bachelor of Science in Computer Science	20	26
Bachelor of Science in Electrical Engineering	19	28
Bachelor of Science in Engineering Physics	2	3
Bachelor of Science in Human Factors Engineering	0	0
Bachelor of Science in Industrial & Systems Engineering	7	6
Bachelor of Science in Mechanical Engineering	39	40
Bachelor of Science in Materials Science & Engineering	0	3
Liberal Arts		
Bachelor of Arts	309	334
Bachelor of Fine Arts	54	65
Bachelor of Music	18	17
Bachelor of Science	4	9
Nursing and Health		
Bachelor of Science in Nursing	98	128
Science and Mathematics		
Bachelor of Arts	95	75
Bachelor of Science	111	124
Bachelor of Science in Medical Technology	0	0
Bachelor of Clinical Laboratory Science	7	6
School of Graduate Studies		
Doctor of Philosophy	7	19
Educational Specialist	2	1
Master of Accountancy	8	5
Master of Arts	55	64
Master of Business Administration	109	108
Master of Education	111	191
Master of Humanities	6	2
Master of Music	2	4
Master of Rehabilitation Counseling	6	5
Master of Science	121	168
Master of Science in Computer Engineering	12	12
Master of Science in Engineering	94	121
Master of Science in Teaching	9	6

Master of Urban Administration	0	0
Master of Public Administration	18	12
Master of Public Health	0	14
School of Medicine		
Doctor of Medicine	84	85
School of Professional Psychology		
Doctor of Psychology	0	2
Wright State University Lake Campus		
Associate Degrees	<u>61</u>	<u>57</u>
Total	2,055	2,351

RESOLUTION 06-36

RESOLVED that the candidates for degrees for March and June 2006 be and hereby are confirmed and approved.

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

B. Distinguished Professor Awards

According to Wright State University policy, approved by the Board of Trustees in September 1987, Dr. Goldenberg recommended the appointments of the following three distinguished professors, effective July 1, 2006:

ROBERT J. KEGERREIS DISTINGUISHED PROFESSOR OF TEACHING

(July 1, 2006 to June 30, 2009)

Charles Larkowski, Professor
Department of Music
College of Liberal Arts

BRAGE GOLDING DISTINGUISHED PROFESSOR OF RESEARCH

(July 1, 2006 to June 30, 2009)

Roger Siervogel, Professor
Department of Community Health
Boonshoft School of Medicine

FREDERICK A. WHITE DISTINGUISHED PROFESSOR OF PROFESSIONAL SERVICE

(July 1, 2006 to June 30, 2009)

Donna M. Curry, Associate Professor
College of Nursing and Health

RESOLUTION 06-37

RESOLVED that the distinguished professor appointments, as submitted to this meeting be, and the same hereby is approved. Mr. Graber moved for approval. Mr. Young seconded, and the motion was unanimously adopted by roll call vote.

C. **Promotion and Tenure**

The individuals recommended for promotion and tenure have gone through a thorough and effective process, beginning with the department level, the college, the dean, the University Promotion and Tenure Committee, and approved by the Provost and the President before being presented to the Board. Except as noted, the following will be effective with the fall quarter of 2006:

Promotion to Professor

RAJ SOIN COLLEGE OF BUSINESS

Evan Osborne Economics

COLLEGE OF ENGINEERING AND COMPUTER SCIENCE

Guozhu Dong Computer Science and Engineering

Raymond Hill Biomedical, Industrial, & Human Factors
Engineering

COLLEGE OF LIBERAL ARTS

Carl Brun Social Work

Stuart McDowell Theatre Arts

SCHOOL OF MEDICINE

Emmett Broxson* Pediatrics

Dennis Moore* Community Health

SCHOOL OF PROFESSIONAL PSYCHOLOGY

Kathleen Malloy* Professional Psychology

COLLEGE OF SCIENCE AND MATHEMATICS

Ann Farrell Mathematics and Statistics

Thaddeus Tarpey Mathematics and Statistics

Pamela Tsang Psychology

Promotion to Associate Professor

SCHOOL OF MEDICINE

James Brown* Emergency Medicine

Stefan Czerwinski* Community Health

Farhad Sahiar* Community Health

Promotion to Clinical Assistant Professor

COLLEGE OF NURSING AND HEALTH

Cindra Holland Nursing

Leatha Ross Nursing

***promotion effective July 1, 2006**

RESOLUTION 06-38

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

Dr. Kunesh moved for approval. Mr. Graber seconded, and the motion was unanimously adopted by roll call vote.

Promotion to Associate Professor with Tenure

RAJ SOIN COLLEGE OF BUSINESS

Todd Dewett Management

Carolyn Hartwell Accountancy

Pao-chuan Lin Accountancy

COLLEGE OF EDUCATION AND HUMAN SERVICES

Kathy Adams Educational Leadership

Mary Ellen Bargerhuff Teacher Education

Grant Hambright Educational Leadership

Doris Johnson Teacher Education

Marietta Langlois Health, Physical Education, and Recreation

William Mosier Teacher Education

COLLEGE OF ENGINEERING AND COMPUTER SCIENCE

John Gallagher Computer Science and Engineering

Michael Raymer Computer Science and Engineering

WSU-LAKE CAMPUS

Charles Ciampaglio Science and Mathematics

COLLEGE OF LIBERAL ARTS

Liam Anderson Political Science

In-Hong Cha Music

Kirsten Halling Modern Languages

Bruce LaForse Classics

COLLEGE OF SCIENCE AND MATHEMATICS

Dragana Claflin Psychology

Steven Higgins Chemistry

Suzanne Lunsford Chemistry

Corey Miller Psychology

Tamera Schneider Psychology

COLLEGE OF SCIENCE AND MATHEMATICS/SCHOOL OF MEDICINE

Thomas Brown* Neuroscience, Cell Biology, and Physiology

Tenure Only at the Rank of Professor

COLLEGE OF LIBERAL ARTS

Myron Levine Urban Affairs and Geography
Tenure Only at the Rank of Associate Professor
COLLEGE OF SCIENCE AND MATHEMATICS

Allen Hunt Physics

Sarah Tebbens Physics

***promotion and tenure effective July 1, 2006**

RESOLUTION 06-39

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

Dr. Kunesh moved for approval. Mr. Graber seconded, and the motion was unanimously adopted by roll call vote.

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

Faculty New Hires

Timothy Shaw, J.D., has been appointed Assistant Professor, Emergency Medicine, Boonshoft School of Medicine, effective 3/1/2006.

Stephanie Riolo, M.D., has been appointed Assistant Professor, Psychiatry, Boonshoft School of Medicine, effective 4/1/2006.

Faculty Promotions

Charles S. Taylor, PhD, has been appointed Dean, College of Liberal Arts, effective 4/1/2006.

David L. Barr, PhD, has been appointed Chair and Professor, Religion, Classics and Philosophy, College of Liberal Arts, effective 5/1/2006.

Faculty Separations

Timothy J. Drehmer, M.D., Associate Professor, Medicine, Boonshoft School of Medicine, effective 5/12/2006.

Unclassified New Hires

Tracy Stokes, M.Ed, has been appointed Academic Advisor, University College, effective 4/24/2006.

Ariel B. Hoehl, B.S., has been appointed Research Associate I, Center for Urban and Public Affairs, effective 3/24/2006.

Danna M. Lawhorn, , has been appointed Special Program Coordinator, PreCollege Programs, effective 3/27/2006.

Tracey L. McKellar, B.S., has been appointed Sr Accountant 2, Office of the Controller, effective 4/3/2006.

Ilene Thomas, has been appointed Community Health Advocate, Community Health, Boonshoft School of Medicine, effective 4/3/2006.

Roberta Gearhardt, B.S.N., has been appointed Hospital Preparedness Coordinator, Emergency Medicine, Boonshoft School of Medicine, effective 3/1/2006.

Leticia Miller, has been appointed Initiatives Coordinator, Help Center, Emergency Medicine, Boonshoft School of Medicine, effective 3/1/2006.

Zhenning Yu, PhD, has been appointed Postdoctoral Researcher, Chemistry, College of Science & Mathematics, effective 3/6/2006.

Ming Yang, PhD, has been appointed Postdoctoral Researcher, Computer Science, College of Engineering & Computer Science, effective 3/1/2006.

Latanya Weaver, M.P.A., has been appointed Program Manager, Wright Center for Innovation, College of Engineering & Computer Science, effective 4/3/2006.

Kevin Peterson, M.S., has been appointed Research Associate, Biological Sciences, College of Science & Mathematics, effective 4/1/2006.

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

Martin T. McGillan, B.A., has been appointed Assistant Basketball Coach, Intercollegiate Athletics, effective 5/2/2006.

Brad R. Brownell, M.A, has been appointed Head Coach, Men's Basketball, Intercollegiate Athletics, effective 4/3/2006.

Mauren Marrin, M.S., has been appointed Recruiting Coordinator, Athletics, effective 5/9/2006.

Jenerrie Everette, B.A., has been appointed Assistant Women's Basketball Coach, Athletics, effective 5/1/2006.

Unclassified Appointments and Changes

Andrew-Bryce Hudson, B.A., has been appointed Assistant Director, Bolinga Black Cultural Resources Center, , effective 5/1/2006.

Unclassified Separations

Kenneth W. Selm, B.A., Assistant Director, Compensation and Benefits, Human Resources, effective 1/31/2006.

Paul Biancardi, B.S., Head Coach, Men's Basketball, Athletics, , effective 3/14/2006.

Charles T. Walsh, M.B.A., Executive Director, Wright Center for Innovation, , effective 3/31/2006.

Bonnie L. VandenBos, Sr. Library Associate, University Libraries, effective 3/31/2006.

Deborah A. Risner, Library Technical Assistant, University Libraries, effective 3/30/2006.

Amanda J. Steele, B.S., Assistant Registrar, Registrar's Office, effective 5/31/2006.

Karen E. Remsberg, PhD, Postdoctoral Researcher, Community Health, Boonshoft School of Medicine, effective 4/30/2006.

Heather G. Broughton, , Data Collection Specialist, Community Health, Boonshoft School of Medicine, effective 4/28/2006.

Alan C. McKelvey, BSPH, Pharmacist, Fred A. White Center Pharmacy, effective 4/18/2006, deceased.

Cynthia A. Hufnagle, Assistant to the Director, Wright Center for Innovation, effective 3/31/2006.

Iyad Zayour, Research Associate, Psychiatry, effective 5/5/2006.

Erin E. Lester, B.A., Research Assistant, Biochemistry and Molecular Biology, Boonshoft School of Medicine, effective 4/25/2006.

Classified New Hires

Willie E. Richardson, has been appointed Custodial Services Supervisor, Physical Plant, effective 3/25/2006.

Kenneth R. Ballinger, B.A., has been appointed Student Services Coordinator, Registrar's Office, effective 5/1/2006.

Dana L. Larason, has been appointed Student Services Specialist, Bursar's Office, effective 5/1/2006.

S. Mikel Barnette, has been appointed Student Services Specialist, Registrar's Office, effective 5/5/2006.

Michael E. Eversole, has been appointed Maintenance and Repair Worker 1, Physical Plant, effective 4/24/2006.

Debbie L. Whisler, has been appointed Records Technician 1, Center for Teaching and Learning, effective 5/15/2006.

Melinda Henry, has been appointed Administrative Specialist, Academic Affairs, Boonshoft School of Medicine, effective 3/20/2006.

Christine Krebs-Bonder, A.A.S., has been appointed Administrative Specialist, Mathematics & Statistics, College of Science & Mathematics, effective 5/8/2006.

Marie Donohue, has been appointed Office Assistant 2, Electrical Engineering, College of Engineering & Computer Science, effective 5/8/2006.

Lori Acoba, B.A., has been appointed Office Assistant 2, Emergency Medicine, Boonshoft School of Medicine, effective 5/1/2006.

Classified Appointments and Changes

Richard Benton, has been appointed Operations Analyst 1, Computing and Telecommunications Services, effective 5/6/2006.

Andy Dock, has been appointed Operations Analyst 1, Computing and Telecommunications Services, effective 5/6/2006.

Classified Separation

Donald R. Sorrells, Custodian, Physical Plant,, effective 3/31/2006.

Carmon J. Bair, Police Officer 1, University Police Department, effective 4/21/2006.

Donnie Barnett, appointed Custodian, Physical Plant, effective 4/21/2006.

RESOLUTION 06-40

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

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

E. Acceptance of Gifts and Donations

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

<u>To the College of Liberal Arts</u>	
From:	Dayton Newspapers Inc. 45 South Ludlow Street Dayton, OH 45402 Six 3 x 8 ads @ \$96.62 each. Advertising for ArtsGala Estimated Value: \$13,913.28
<u>To the College of Liberal Arts Theatre Department</u>	Jackie Geyer 2384 Kewanna Lane Beavercreek OH 45434
<u>To the College of Liberal Arts Music Department</u>	Mink Jacket and Beaded Wedding Gown for the Costume Department

From: <u>To the WSU Police Department</u>	Estimated Value: \$750.00 Janet M. Kuester 445 Landis Court Trotwood, OH 45426 Music Recordings Estimated Value: \$200.00 Gund, Inc. P. O. Box 852 Edison NJ 08818 48 Plush Bears Estimated Value: \$960.00
From: <u>To the Boonshoft School of Medicine, Office of Public Relations</u>	McCallisters Art Supplies 300 Salem Avenue Dayton, OH 45406 3 Gift Certificates for \$25, \$50 and \$75 Estimated Value: \$150.00

RESOLUTION 06-41

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

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

F. Report of Investments

Since the last Board meeting, investments for February and March 2006 have been received. These reports have been distributed to the trustees and are filed with the official Board of Trustees' records.

G. Ratification of Contracts and Grants

Wright State University has recorded \$51,127,247 in external funding during the time period of July 1, 2005 through April 30, 2006. Since the last Board of Trustees meeting, two faculty members of the Department of Neuroscience, Cell Biology and Physiology have been awarded substantial grants from the National Institute of Neurological Disorders and Strokes (NINDS). Dr. Mark M. Rich was awarded \$401,227 to support his research in the loss of muscle excitability in acute quadriplegic myopathy. Dr. Timothy C. Cope was awarded \$348,812 to support his research on functional assemblies of motor units.

RESOLUTION 06-42

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

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

IX. REPORTS OF THE COMMITTEES OF THE BOARD

A. Academic Affairs Committee

Mr. Nevin, chair, reported on the Academic Affairs committee meeting of May 19, 2006. The following topics were discussed:

o Report of the Provost

Effective June 1, 2006, the name of the Department of Theatre Arts will be changed to the Department of Theatre, Dance, and Motion Pictures.

Wright State University's National Model United Nations team received top honors for the 27th straight year.

Twenty-five doctoral students at the Wright State University School of Professional Psychology (SOPP) put their training into practice by staffing a Mental Health Awareness Day on Friday, May 12, to provide the underserved and other Dayton residents with the opportunity to learn more about this major public health concern in America.

Wright State University Office of Human Resources is assisting with the search for the next director of the Wright Brothers Institute.

The sixth annual "Quest for Community: A Call to Action" was held April 28. Nearly 300 registrants attended the successful state-wide conference.

The Strategic Planning Committee will meet May 31 to analyze the third year implementation results of the WSU Strategic Plan.

The countdown to Wright State University's 40th Anniversary Celebration has begun. The 40th Anniversary Coordinating Committee's, co-chaired by Dr. Stephen Foster, university librarian, and Ms. Iris Harvey, associate vice president for marketing and communications, will recommend ways to celebrate the university's growth and impact.

2. MS in Information Systems

Dr. Michael Bernstein, assistant dean for accreditation, assessment, and administration in the Raj Sooin College of Business and Dr. Vikram Sethi, chair of the Information Systems and Operations Management Department, presented a proposal for a Masters of Information Systems.

RESOLUTION 06-43

WHEREAS, the Department of Information Systems and Operations Management (ISOM) in the Raj Soin College of Business has developed a unique master's level program in information systems under the guidance of the ISOM External Advisory Board; and

WHEREAS, this program is available to and serves the needs of working professionals across Ohio and nationwide through a mostly on-line, executive format; and

WHEREAS, this program will enable strengthening the collaboration between the ISOM Department and information-dependent industries; and

WHEREAS, this program has been endorsed by the Raj Soin College of Business faculty, the Graduate Council, and the Faculty Senate; therefore be it

RESOLVED that the Masters of Information Systems, as submitted to this meeting be, and the same hereby is approved.

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

- **Center for Global Health Systems, Management, and Policy**

Dr. Howard Part, dean of the Boonshoft School of Medicine, and Dr. Richard Schuster, Oscar Boonshoft chair, Boonshoft School of Medicine, discussed the creation of a new Center for Global Health Systems, Management, and Policy. The Division of Health Systems Management was created in 2000 with a mission to promote the development of management, health economics, leadership, and population based skills for physicians, hospitals, health systems, and other health care providers, and to facilitate dialogue in health care public policy. Since that time, the division has expanded in its scope, faculty, and funding sources. It now has programs that involve approximately 55 faculty throughout 7 schools or colleges at the university and soon it will have 11 faculty and 5 staff working directly for the Center. It serves students in the MBA and MPH programs, as

well as medical students and master's degree students in other colleges of the university. Its research has been funded by NIH, CDC, Ohio Department of Health, and other sources, as well as now having received over \$9 million from the Boonshoft family. The programs will expand more readily as the division is converted to a Center.

- **NCA Debriefing**

The review team of the Higher Learning Commission of North Central Association has completed its site visit and informed the university of its preliminary findings. The review team has recommended Wright State University be given the maximum reaccreditation allowed, including

- Reaccreditation until 2016;
- No monitoring or follow-up will be required;
- The university will not need prior HLC approval to offer distance learning degrees and certificate programs, and is approved to offer the MBA - Executive Format - and the Human Factors Engineering degree programs in India.

3. **Emeritus Requests**

RESOLUTION 06-44

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, Khurshid Ahmad, associate professor of Finance, Raj Sooin College of Business, served the university from 1970 to 2006 in a fully-affiliated and full-time status and has requested emeritus status; and

WHEREAS, H. Verdain Barnes, professor of Medicine, Boonshoft School of Medicine, served the university from 1983 to 1994 in a fully-affiliated and full-time status and has requested emeritus status; and

WHEREAS, Jaime Pacheco, associate professor of Medicine, Boonshoft School of Medicine, served the

university from 1975 to 2004 in a fully-affiliated and full-time status and has requested emeritus status; and WHEREAS, Stephen Renas, professor of Economics, Raj Soin College of Business, served the university from 1971 to 2006 in a fully-affiliated and full-time status and has requested emeritus status; therefore be it RESOLVED that the request for emeritus status for the aforementioned faculty members, as submitted to this meeting be, and the same hereby are endorsed. Mr. Nevin moved for approval. Dr. Kunesh seconded, and the motion was unanimously adopted by voice vote.

4. **Advancement Committee**

Mr. Young, chair, reported on the Advancement Committee meeting of May 19, 2006.

- **Highlights of WSU 2005-2006 Community Presence**

Mr. Robert Hickey, associate vice president of Public Affairs, highlighted our community presence at the state, federal and local levels. He described the three most major and successful events that Wright State University was involved in during the last three years. Community presence includes involvement in local chambers of commerce, the Dayton Development Coalition and hosting many neighboring community nights around basketball games and receptions.

- **Alumni Association Report**

Ms. Susan Smith, executive director, Alumni Relations, briefly stated that six outstanding alumni will be honored at this year's Alumni Achievement Awards ceremony on May 26th.

- **Marketing Initiatives in Support of Enrollment Management Plan**

Ms. Iris Harvey, associate vice president for Marketing and Communications, gave a progress report on the evolving marketing plan in support of the enrollment management plan. Ms. Kathy Morris, assistant vice president for Student Affairs and Enrollment Services, stated that the enrollment management plan is complete and a long term

strategy is underway. Ms. Morris explained the objectives of the enrollment plan which aim to increase student enrollment by 1% -2% yearly for the next 5 years.

Ms. Harvey explained that the complete marketing study gives an overall picture of education in Ohio and in the nation. The study also segmented the information in terms of gender, income and race. Ms. Harvey described who the study targeted and why and what impacts a student's choice of college. She also described local marketing trends, and how they affect Wright State.

- **Foundation Update**

Ms. Marcia Muller reported that campaign commitments now exceed \$102.7 million. Mr. Brett Loney is the new director of Development for the College of Engineering and Computer Science. Seven finalists have been identified for the Liberal Arts Development Director position. At the May 25th Foundation Board meeting three new members will be elected, including Dr. Benjamin Schuster, Mr. William Pohlman and Mr. Howard Stevens. The Foundation's operating budget and strategic plan will also be presented for approval.

B. Building and Grounds Committee

Mr. Adams, chair, reported on the Building and Grounds Committee meeting of May 19, 2006.

- **Joshi Research Center**

Ms. Vicky Davidson introduced Mr. Ken Berta, chief marketing officer, daytaOhio. Mr. Berta made a presentation on how daytaOhio works with the community and its corporate partners. daytaOhio is structured as an Ohio corporation and has an industry board comprised of individuals from both the public and private sectors. Creating jobs and bringing investments to the state are major goals of daytaOhio. daytaOhio's vision is to create a world class center for data intensive technology innovation by undertaking large data challenges in medicine, health care records, finance,

defense and other data intensive areas and then applying Ohio's capabilities to solve those problems.

daytaOhio is currently working with the Community Blood Center/Community Tissue Center to develop a national tissue database. Another project involves working with Cincinnati Bell to develop a wireless lab with an engineer from Cincinnati Bell working in the lab in collaboration with our Electrical Engineering Department on the next generation of wireless technology.

One of daytaOhio's most important assets is the Joshi Research Center, which will house not only a Teradata platform but also a state of the art visualization lab as well.

Funding was received from the Third Frontier grant and from cost-share benefits from a number of partner organizations.

1. **Local Administration Competency Certification Program**

Mr. Michael Adams informed the committee that the university has been working for several years to administer capital projects locally. Mr. Dan Papay, university engineer, explained that the biggest advantage for the university is that projects are monitored much more closely and the university is better served

RESOLUTION 06-45

WHEREAS, the 126th Ohio General Assembly enacted H.B. 16 which creates the Local Administration Competency Certification Program; and
WHEREAS, the Local Administration Competency Certification Program allows institutions of higher education to administer state-funded capital facilities projects pursuant to section 3345.51 of the Revised Code without the supervision, control, or approval of the Ohio Department of Administrative Services; and
WHEREAS, the university desires to participate in the Local Administration Competency Certification Program and administer its own capital facilities projects.

NOW, THEREFORE BE IT RESOLVED THAT:

Section 1. The Board authorizes university officials to participate in the Local Administration Certification

Program and directs university officials to take all necessary steps to accomplish that purpose; and
Section 2. Pursuant to the requirement set forth in R.C. 3345.51(A)(3), the university states its intent to comply with section 153.13 of the Revised Code, policy and procedure guidelines for contract documents established pursuant to section 153.16 of the Revised Code, and all laws that govern the selection of consultants, preparation and approval of contract documents, receipt of bids, and award of contracts with respect to the applicable project; and

Section 3. Pursuant to the requirement set forth in R.C. 123.17 (D)(6), the university agrees to indemnify and hold harmless the state and the Ohio Department of Administrative Services for any claim of injury, loss, or damage that results from the university's administration of a capital facilities project pursuant to the Local Administration Certification Program; and

Section 4. Pursuant to the requirement set forth in R.C. 123.17(D)(5), the university will conduct biennial audits of the university's administration of capital facilities projects in accordance R.C. 3345.51(C).

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

- **Projects Status Report**

- The status of other capital projects was reviewed.

C. Finance and Audit Committee

Mr. Graber, chair, reported on the committee meeting of May 20, 2005. The following topics were discussed:

- Prior to asking for the committee's support for the resolutions dealing with the budget and student fees, Dr. Filipic reported that he had discussed the proposed increases with Mr. Brad Turner, the incoming President of Student Government. Mr. Turner, representing the views of many in Student Government, had argued for an imposition of a special fee on all students to help pay some of the fixed costs associated with Dining Services, thereby reducing the need for an administrative fee being paid by residential students. Dr. Filipic said he would share that recommendation with the Board of Trustees.

However, Dr. Filipic noted that he continued to recommend the increase, which would still be the third lowest in the state, as the fairest way to fund the costs of Dining Services.

1. **CURRENT FUNDS BUDGET 2006-2007**

RESOLUTION 06-46

WHEREAS, enrollment levels are anticipated to remain flat; and

WHEREAS, state support per student continues to decline and;

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

WHEREAS, Wright State University has developed a budget to guide operations and support the university's Strategic Plan during the fiscal year beginning July 1, 2006; and

WHEREAS, said budget includes an array of Auxiliary Fees, Earnings Accounts and Other Rates and Fees, in addition to Instruction and General Fees; therefore be it RESOLVED that the President may make expenditures within projected income levels, may limit the expenditures of funds within any given category, may transfer funds within the major budget categories, and take such other actions, as may be in the interest of the university; and be it further

RESOLVED that the university's current funds budget as described in the accompanying schedules and tables now before the Board of Trustees be and hereby are approved.

Mr. Graber moved for approval. Dr. Kunesh seconded, and the motion was unanimously adopted by roll call vote.

2. **STUDENT FEE INCREASE**

RESOLUTION 06-47

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

WHEREAS, tuition and fees must be sufficient to fund a quality educational experience; and

WHEREAS, there are three cohorts of tuition and fees for returning students; therefore be it
RESOLVED that Main Campus and Lake Campus full-time undergraduate tuition and fees for all returning and new students for fall quarter 2006 be increased over those for summer quarter 2006 by 6%; and be it further
RESOLVED that Main Campus and Lake Campus part-time undergraduate tuition and fees for all returning and new students be increased over those for summer quarter 2006 by 4.6%; and be it further
RESOLVED that Main Campus and Lake Campus part-time graduate tuition and fees for all returning and new students be increased over those for summer quarter 2006 by 4%; and be it further
RESOLVED that Non-Resident Fees for Main and Lake Campus undergraduates and graduates for all returning and new students for fall quarter 2006 be increased over those for summer quarter 2006 by 5.5%; and be it further
RESOLVED that professional full-time fees for School of Professional Psychology for all returning and new students for fall quarter 2006 be increased over those for summer quarter 2006 by 6%; and be it further
RESOLVED that professional part-time fees for School of Professional Psychology for all returning and new students for fall quarter 2006 be increased over those for summer quarter 2006 by 4%; and be it further
RESOLVED that professional fees for the School of Medicine for all returning and new students for fall quarter 2006 be increased over those for summer quarter 2006 by 9.9%; and be it further
RESOLVED that this resolution supersedes 05-50 dated June 10, 2005.

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

3. **CONTRACTS OVER \$500,000**
RESOLUTION 06-48

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

WHEREAS, occasionally these expenditures exceed \$500,000; therefore be it RESOLVED that authorization is granted for the following contracts as submitted to this meeting be, and the same hereby is approved.
 Mr. Graber moved for approval. Mr. Young seconded, and the motion was unanimously adopted by roll call vote.

<u>VENDOR</u>	<u>DESCRIPTION OF SERVICES</u>	<u>2006-07 CONTRACT AMOUNT</u>	<u>2005-06 CONTRACT AMOUNT</u>	<u>TERMS OF CONTRACT</u>
<u>WRIGHT STATE BOOKSTORE</u>	REIMBURSEMENT FROM WRIGHT 1 CARD OPERATION TO BARNES & NOBLE BOOKSTORE FOR CHARGES COLLECTED ON 1 CARD FROM USE IN THE BOOKSTORE	\$1,000,000.00	\$1,000,000.00	7/01/06-6/30/07
<u>DAYTON POWER AND LIGHT</u>	ELECTRIC SERVICE FOR WSU MAIN CAMPUS, NUTTER CENTER, KETTERING CENTER AND DUKE ELLIS INST.	\$3,300,000.00	\$3,000,000.00	7/01/06-6/30/07
<u>INTERSTATE GAS</u>	NATURAL GAS REQUIREMENTS FOR MAIN & LAKE CAMPUS, NUTTER CENTER, KETTERING CENTER AND DUKE ELLIS INST.	\$2,000,000.00	\$1,500,000.00	7/01/06-6/30/07
<u>GOOD SAMARITIAN HOSPITAL</u>	RESIDENT STAFF	\$2,000,000.00	\$2,000,000.00	7/01/06-6/30/07
<u>ANTHEM</u>	MEDICAL INSURANCE EMPLOYEES	\$15,500,000.00	\$14,800,000.00	7/01/06-6/30/07
<u>LIFE INSURANCE COMPANY OF NORTH AMERICA</u>	DISABILITY INSURANCE EMPLOYEES & DEPENDENTS	\$570,000.00	\$550,000.00	7/01/06-6/30/07
<u>DELTA DENTAL</u>	DENTAL INSURANCE EMPLOYEES AND DEPENDENTS	\$1,400,000.00	\$1,300,000.00	7/01/06-6/30/07

<u>SUN LIFE</u>	GROUP TERM LIFE INSURANCE	\$870,000.00	\$920,000.00	7/01/06-6/30/07
<u>SWETS BLACKWELL</u>	PERIODICAL SUBSCRIPTION SERVICES DUNBAR LIBRARY	\$1,000,000.00	\$1,000,000.00	7/01/06-6/30/07
<u>TO BE DETERMINED</u>	CUSTODIAL SERVICES	\$650,000.00	\$650,000.00	7/01/06-6/30/07
<u>SODEXHO, INC</u>	EXPENSE REIMBURSEMENTS AND MANAGEMENT FEES	\$5,100,000.00	\$5,100,000.00	7/01/06-6/30/07
<u>TO BE BID</u>	STUDENT HEALTH INSURANCE	\$1,550,000.00	\$1,450,000.00	7/01/06-6/30/07
<u>GOOD SAMARITIAN HOSPITAL/MIAMI VALLEY HOSPITAL</u>	VAMC RESIDENT HOUSE	\$2,600,000.00	\$2,500,000.00	7/01/06-6/30/07
<u>CARDINAL HEALTH</u>	PHARMACEUTICAL	\$3,500,000.00	\$3,000,000.00	7/01/06-6/30/07
<u>HURON CONSULTING</u>	TRANSITION PURCHASING DEPARTMENT TO E-PROCUREMENT	\$590,000.00	N/A	5/01/06-12/31/06
	TOTAL	\$41,630,000.00	\$38,770,000.00	

Ms. Roberta Caldwell, our Organizational Development consultant in Physical Plant, gave a presentation of her work. Mr. Jeff Trick was introduced as the new Physical Plant director. Mr. Trick has introduced significant improvement within Physical Plant since he began two months ago, building on the work of Ms. Caldwell and Mr. Scott Monaci, the interim director.

- Mr. Keith Ralston and Ms. Lura Clapper provided details of the progress that Wright State has made in Risk Management. Recently, the first campus-wide tabletop exercise of the Emergency Operation Center was held.
- Dr. Filipic presented a review of the scholarship program. Increases in scholarship amounts have improved the yield. State funding is increasing for need-based aid. In addition, if additional funds are distributed to campuses this year, we will use half of our allocation for need-based aid.

- Mr. Jeff Ulliman gave a management letter update to the committee
- Mr. Ulliman presented the investment reports for February and March 2006.
- **Report of the Vice President**
 Vice President Filipic noted that state funding has remained stable. Spring quarter tuition was ahead of budget, thereby narrowing but not eliminating the gap between budget and actual for the year. Investment income remained strong through April. Barring serious problems in the markets in the last six weeks of the fiscal year, investment income should produce a positive variance as large as \$4 million for the year.
 Dr. Filipic, Mr. Ulliman and Mr. Steve Sherbet met with representatives of Chase and Fifth Third deciding to gradually reduce our liquidity pool investments with those banks over the next month or two. Staff has also reviewed a proposed investment with PIMCO; it is highly rated by Morningstar. Dr. Filipic will discuss this with Mr. Graber over the summer.
 The last meeting of the Higher Education Funding Study Council is set for May 25. It is still unclear whether the \$30 million added by conference committee last June will be distributed to campuses. If it is, Wright State's share would be \$1.5 million, which would be used to fund need-based aid and to increase the pool of funds for strategic investments. Dr. Filipic continues to monitor TEL closely, hoping that it will be withdrawn from the ballot as recent news reports suggest.

D. Student Affairs Committee

Dr. Kunesh reported on the committee meeting of May 19, 2006.

- **Vice-President's Report**

Dr. Dan Abrahamowicz gave a brief update on enrollment. Overall applications are up for fall 2006 and graduate applications are up by more than 20%. Other topics discussed included:

Intercollegiate Athletics will be hosting the Horizon League Baseball tournament starting May 24.

May Daze was held on May 5. The event, along with the After May Daze programming provided by Residence Services, was very successful.

There are many end-of-year recognition programs occurring during May, including the annual Student Union Recognition Banquet at which more than \$27,000 in privately raised scholarships will be awarded to WSU students.

WRIGHT State University's Catholic Chaplain Father Chris Rohmiller passed away in March. He was very involved with Wright State students and with community service. The campus Newman Club is planning a memorial service in his honor on May 31.

○ **Student Government Report**

Mr. James Borchers, Student Government president, and Ms. Molly McGraw, Student Government vice president, gave an overview of the Student Government accomplishments this academic year. They included:

- Speak Out on the Quad event that raised \$300 from the concurrent cookout.
- A very successful homecoming.
- Proceeds donated to the Red Cross for Katrina relief as a result of the sale of wristbands.
- Improved participation in athletic events with Student Government sponsoring two bus trips to away games against Butler.
- Formation of a Student Government Diversity Council, following the Face Book issue and subsequent meetings with the Student Government presidents of Central State and Wilberforce Universities.
- Along with other IUC schools, Student Government worked with the Think Ohio campaign to raise awareness of the issue of higher education funding in Ohio.
- Ms. McGraw described the spring break trip that she and 30 other WSU students and staff took to

Gulfport, Mississippi, to assist with rebuilding houses destroyed by Katrina

1. James Borchers and Molly McGraw Recognition RESOLUTION 06-49

WHEREAS, James Borchers and Molly McGraw were selected by the Wright State Student Body to serve as their duly elected president and vice president for the 2005-06 academic year; and

WHEREAS, James Borchers and Molly McGraw have demonstrated exemplary leadership skills in their roles in Student Government; and

WHEREAS, James Borchers and Molly McGraw have served with distinction as advocates of the Wright State Student Body; therefore

BE IT RESOLVED, that the Wright State University Board of Trustees recognizes the achievements of James Borchers and Molly McGraw.

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

- **Faculty Representative Update**

Professor Maher Amer reported that the Faculty Senate Student Affairs Committee dealt with two issues this year: the request for off-campus use of the Wright One card and a change in the class schedule model that would allow for Saturday classes. The university is making progress on the former and the latter will be sent to Student Government and the Faculty Senate for discussion and feedback.

- **Updates**

Dr. Abrahamowicz, Ms. Kathy Morris, and Ms. Iris Harvey gave an overview of the university enrollment plan. The Wright State University enrollment plan is consistent with the overarching directives of the strategic plan. As a result of healthy enrollment growth in recent years, Wright State University has an opportunity to enhance enrollments while operating from a position of strength.

Incremental and steady growth of 1-2% per year over the next five years has been established as a general enrollment target. The growth will be segmented by graduate, undergraduate and returning students. Additionally, out-of-state recruitment, international students, the Lake Campus, and retention will be addressed. Marketing implications include developing a foundation in new high growth markets, solidifying existing market segment success, and improving areas where results have been less than exceptional.

Ms. Cheryl Krueger, director of Career Services, highlighted the services provided for graduating students by that office. The services include advising, resume writing, job search and interviewing skills, job fairs, company and contact databases, alumni mentor databases and web site resources, among others.

Ms. Krueger also described the process of a job search. Career Services has transitioned to more targeted services for seniors and employers. Feedback indicates that employers are very pleased with the professionalism of Wright State students. Ms. Krueger also provided an overview of the types of businesses hiring the largest number of graduates and the average salary offers made to Wright State University students, broken down by college.

Ms. King recognized Mr. Martin Jenkins' service on the Student Affairs Committee and, along with Dr. Abrahamowicz, commended his longstanding engagement and interest in student welfare.

E. Student Trustees' Report

- Ms. Meagan Buxton gave today's report.
- Ms. Buxton congratulated Mr. Brad Turner and Mr. Ed Gemin for winning the student government president and vice president positions. Also congratulations to the ten other students who will serve as senators for the colleges, commuter students and resident students next year.

- One of the biggest events for the student body at Wright State once again proved to be a success. That event that she referred to is the May Daze Celebration that goes on the first weekend of May here on campus.
- Ms. Buxton thanked Mr. Matthew Watson for all of the help he has given her as a junior student trustee. Mr. Watson has completed his two year term on the board and has done a wonderful job. She will take that example and be very helpful to the next student trustee.

F. Faculty Senate President Report

- Dr. James Sayer, Faculty President, distributed a copy of *FacultyLine* to the Board of Trustees. He thanked Dr. Lillie Howard for all her efforts in the success of the NCA site visit and the Foundations of Excellence first year experience program.
- The Faculty Affairs Committee has appointed a special sub committee dealing with the salaries of instructors and lecturers (the non bargaining faculty) and found that in comparison with other state instructors and lecturers, Wright State's are under paid. Provost Hopkins is committed to correcting this but states it will take several years to accomplish.
- The Faculty Affairs Committee has been working with Associate Provost William Rickert on the creation of a new position Senior Lecturer. This would recognize the expertise and the great contributions of people who have been serving as lecturer.
- The Senate appointed an ad hoc committee - the Course Materials Committee. This committee is examining an issue that is a concern to all students and faculty and that is the spiraling increase in the cost of course materials, especially textbooks.

X. PRESENTATION AND POLICY DISCUSSIONS

Dr. Dan Abrahamowicz

Vice President for Student Affairs and Enrollment Services

Ms. Iris Harvey

Associate Vice President of Marketing and Communications

Ms. Kathy Morris

Assistant Vice President for Student Affairs and Enrollment Services

WSU ENROLLMENT MANAGEMENT PLAN

Dr. Kim Goldenberg introduced Dr. Dan Abrahamowicz, vice president for Student Affairs and Enrollment Services; Ms. Iris Harvey, associate vice president of Marketing and Communications; and, Ms. Kathy Morris, assistant vice president for Student Affairs and Enrollment Services.

The Wright State Enrollment Management Plan has come out of hard work from faculty, staff and administrators working together. Dr. Abrahamowicz, Ms. Harvey and Ms. Morris gave the Board an update on the wonderful work they are doing along with their staff in this area.

XI. UNFINISHED BUSINESS

None

XII. NEW BUSINESS

- A. Commencement - June 10, 2006, Breakfast - 8:30 a.m.,
Commencement - 10:00 a.m.
- B. Lake Campus Commencement - June 9, 2006
- C. School of Professional Psychology Hooding - July 21, 2006

XIII. ADJOURNMENT

Meeting adjourned at 9:55 a.m.