

**WRIGHT STATE UNIVERSITY
BOARD OF TRUSTEES
OFFICIAL PROCEEDINGS OF THE
TWO HUNDRED AND THIRTY THIRD MEETING
November 16 and 17, 2006**

I. CALL TO ORDER

The meeting of the Wright State University Board of Trustees was called to order by Mr. Robert C. Nevin, acting chair, on Thursday, November 16, 2006, 4:00 p.m., in E157 Student Union. Ms. Jacqueline McMillan, secretary of the Board of Trustees, called the roll:

Present

Michael Adams
Jamie King
Bonnie G. Langdon
Robert C. Nevin
Vishal Soin
J. Thomas Young

Absent

Don R. Graber
John C. Kunesh
Lester L. Lyles

II. PROOF OF NOTICE OF MEETING

Mr. Nevin reported that this meeting was called by written notification and a quorum was present.

III. DISPOSITION OF PREVIOUS MINUTES

Mr. Nevin moved to approve the September 28 and 29, 2006 minutes as submitted. Mr. Soin seconded, and the motion was unanimously approved by voice vote.

IV. 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 07-11

RESOLVED that the Wright State University Board of Trustees agreed to hold Executive Session on Thursday, November 16, 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

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

V. **RECESS**

Following the Executive Session the WSU Trustees joined the President and Mrs. Goldenberg for dinner in the Formal Dining Room.

VI. **RECONVENE - ROLL CALL**

The Wright State University Board of Trustees reconvened on Friday, November 17, 2006, 8:30 a.m., in Room E156 of the Student Union. Ms. McMillan called the roll:

Present

Michael Adams
 Jamie King
 Bonnie G. Langdon
 Robert C. Nevin
 Vishal Soin
 J. Thomas Young
 James Borchers

Absent

Don R. Graber
 John C. Kunesh
 Lester L. Lyles
 Meagan Buxton

Mr. Nevin 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**

- Mr. Nevin presented a placque to Ms. Bonnie Langdon for serving as chair of Wright State University's Board of Trustees for the past two years.
- Mr. Nevin recognized Dr. Kim Goldenberg for his years of service to the university.

VIII. **REPORT OF THE PRESIDENT**

A. **University Update**

Dr. Kim Goldenberg provided an update on selected university activities:

1. The National Policy Center for the 1st Year of College and the NCA have asked Wright State University to present at NCA's annual meeting in Chicago, April 2007 regarding WSU's model for the self study.
2. Wright State University got national recognition for classroom design which was given to the MTC Trading Center by *Business Week On Line*. Also the *American School and University Magazine* showcased the Center.
3. The Joshi Research Center and daytaOhio opened a new frontier in innovation with over 200 people attending the grand opening.
4. Nobel laureate Dr. Wangari Maathai who received the Nobel Peace Prize in 2004 will be the Presidential Lecturer and Honors Institute speaker on January 30, 2007.
5. Dr. Jack Bantle has been appointed vice president for Research and Graduate Studies effective January 2, 2007. Dr. Jay Thomas will remain dean of Graduate Studies.

B. Approval of November Graduates

Fall commencement will be held on Saturday, November 18, 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 fall 2006 degrees follows, along with comparison figures for fall 2005.

2005 2006

Business and Administration

Bachelor of Science in Business

146

126

Education and Human Services

Bachelor of Science	99	136
Bachelor of Science in Education	72	8
Engineering & Computer Science		
Bachelor of Science in Biomedical Engineering	2	2
Bachelor of Science in Computer Engineering	5	7
Bachelor of Science in Computer Science	14	9
Bachelor of Science in Electrical Engineering	7	6
Bachelor of Science in Engineering Physics	1	0
Bachelor of Science in Human Factors Engineering	0	0
Bachelor of Science in Industrial & Systems Engineering	1	1
Bachelor of Science in Mechanical Engineering	10	10
Bachelor of Science in Materials Science and Engineering	2	1
Liberal Arts		
Bachelor of Arts	178	189
Bachelor of Fine Arts	20	14
Bachelor of Music	4	4
Bachelor of Science	5	3
Nursing and Health		
Bachelor of Science in Nursing	79	101
Science and Mathematics		
Bachelor of Arts	52	62
Bachelor of Science	53	41
Bachelor of Science in Medical Technology	0	0
School of Graduate Studies		
Doctor of Philosophy	15	15
Educational Specialist	0	0
Master of Accountancy	12	18
Master of Arts	32	37
Master of Business Administration	124	112
Master of Education	278	231
Master of Humanities	4	2
Master of Music	3	1
Master of Public Administration	5	7
Master of Public Health	3	3
Master of Rehabilitation Counseling	5	4
Master of Science	120	125
Master of Science in Computer Engineering	12	11
Master of Science in Engineering	90	82
Master of Science in Teaching	10	12

Master of Urban Administration	0	0
School of Medicine		
Doctor of Medicine	0	0
School of Professional Psychology		
Doctor of Psychology	17	26
Wright State University Lake Campus		
Associate Degrees	18	23
<i>Total</i>	1,498	1,506

RESOLUTION 07-12

RESOLVED that the candidates for degrees for August and November 2006 be and hereby are confirmed and approved.

Mr. Young motioned for approval. Mr. Soin seconded, and the resolution was unanimously adopted by voice vote.

C. Confirmation of Academic and Administrative Appointments and Changes

Faculty Appointments and Changes

Gail Scott, M.S., has been appointed Lecturer, Teacher Education, College of Education and Human Services, effective 9/1/2006.

Crystal Collier, Ph.D., has been appointed Instructor, School of Professional Psychology, effective 11/1/2006.

Nicole Borges, Ph.D., has been appointed Associate Professor, Academic Affairs, Boonshoft School of Medicine, effective 9/20/2006.

James MacDonald, Ph.D., has been appointed Instructor, Earth and Environmental Sciences, College of Science and Mathematics, effective 10/9/2006.

Faculty Separations

Kay C. Wick, M.S., Lecturer, Marketing, Raj Soin College of Business, effective 8/31/2006.

Unclassified New Hires

Owen N. Daniels, M.A., has been appointed Assistant Registrar, Office of the Registrar, effective 10/2/2006.

Heather Schilling-Beckett, M.Ed., has been appointed Academic Advisor, University College, effective 9/18/2006.

Shamon N. Milner, M.Ed., has been appointed Academic Advisor, University College, effective 9/18/2006.

Amanda Spencer, M.Ed., has been appointed Academic Advisor, University College, effective 9/18/2006.

Cris A. Wadham, has been appointed Manager, Plant Operations and Maintenance, Physical Plant, effective 10/19/2006.

Norman Barksdale, B.A., has been appointed Program Manager, School of Professional Psychology, effective 10/2/2006.

Fabien Corbillon, M.S., has been appointed Assistant Cross Country & Track Coach, Athletics, effective 9/1/2006.

Joshua C. Snyder, M.A.E., has been appointed Director of Women's Basketball Operations, Athletics, effective 8/28/2006.

Mary E. Johnson, B.S., has been appointed Accountant, Office of Alumni Relations, effective 10/30/2006.

Emily Dudley, D.V.M., has been appointed Clinical Veterinarian, Research Affairs, Boonshoft School of Medicine, effective 10/16/2006.

Tamara Hansen, M.P.H., has been appointed Research Associate 1, Community Health, Boonshoft School of Medicine, effective 9/25/2006.

Chenghui Huang, Ph.D., has been appointed Postdoctoral Researcher, Pharmacology and Toxicology, Boonshoft School of Medicine, effective 9/25/2006.

Ahmed Lazrak, Ph.D., has been appointed Postdoctoral Research Fellow, Neuroscience, Cell Biology, and Physiology, Boonshoft School of Medicine, effective 10/23/2006.

Unclassified Appointments and Changes

Ryan P. Black, M.B.A., has been appointed Budget Manager, Curriculum and Instruction, effective 10/1/2006.

Bonnie Hupman, M.B.A., has been appointed Director, Printing Services, effective 10/1/2006.

Amy Hopkins, has been appointed Lan Analyst 1, BSOM Network Services, Boonshoft School of Medicine, effective 10/28/2006.

Unclassified Separations

Cynthia DeMatteo, M.Ed., Career Advisor, Career Services, effective 9/1/2006.

Thusitha Gunasekera, Ph.D., Postdoctoral Research Fellow, Biochemistry and Molecular Biology, Boonshoft School of Medicine, effective 10/18/2006.

Whitney Shaffer, Pharm.D., Pharmacist, Community Health, Boonshoft School of Medicine, effective 10/5/2006.

Classified New Hires

Carol H. Alexander, has been appointed Administrative Specialist, Physical Plant, effective 10/23/2006.

Lisa B. Pelphrey, B.S., has been appointed Office Assistant 2, Music, College of Liberal Arts, effective 10/3/2006.

Jane M. Bomberry, has been appointed Custodian, Physical Plant, effective 10/9/2006.

Juan M. Rodriguez, has been appointed Custodian, Physical Plant, effective 10/9/2006.

Serenna D. Driscoll, has been appointed Custodian, Physical Plant, effective 10/9/2006.

Thomas M. Geglein, has been appointed Custodian, Physical Plant, effective 10/10/2006.

Samuel J. DuChesne, has been appointed Custodian, Physical Plant, effective 10/9/2006.

Kevin L. Felder, has been appointed Custodian, Physical Plant, effective 10/9/2006.

Deborah A. Kimpton, B.A., has been appointed Administrative Specialist, Enrollment Management, effective 10/31/2006.

Lee A. Bradfield, has been appointed Office Assistant 1, Student Union, effective 10/9/2006.

Lynn R. Pitsinger, has been appointed Maintenance and Repair Worker 2, Residence Services, effective 10/9/2006.

Cassandra Browning, B.A., has been appointed Office Assistant 2, Emergency Medicine, Boonshoft School of Medicine, effective 9/20/2006.

Lynn DeWine, B.A., has been appointed Medical Student Education Coordinator, Emergency Medicine, Boonshoft School of Medicine, effective 10/2/2006.

Angela M. Luneke, has been appointed Records Management Coordinator, Office of the Registrar, effective 11/1/2006.

Classified Separations

Bryan T. Huff, Air Quality Technician 1, Physical Plant, effective 4/1/2006.

Lolita DuBois, Office Assistant 1, University College, effective 10/6/2006.

Christina M. Jones, Custodian, Physical Plant, effective 10/4/2006.

Jacqueline Lovins, Office Assistant 1, University Police, effective 9/26/2006.

RESOLUTION 07-13

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 moved for approval. Mr. Young seconded, and the resolution was unanimously adopted by roll call vote.

D. **Additional Employment Action**

RESOLUTION 07-14

WHEREAS, after reviewing the transcript and exhibits of Dr. Samuel Lippert's October 6, 2006 hearing, and

WHEREAS, after reviewing the recommendations of the Hearing Board which conducted the October 6, 2006 hearing, and

WHEREAS, after reviewing the recommendations of Provost David Hopkins, and

WHEREAS, after hearing from Dr. Lippert himself, therefore be it

RESOLVED that pursuant to the university collective bargaining agreement with the AAUP, the Board finds Dr. Samuel Lippert's conduct and situation to be of extreme gravity and hereby immediately terminates his employment with the University.

Mr. Young motioned for approval. Mr. Adams seconded, and the resolution was unanimously approved 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 School of Professional Psychology (SOPP) Alumni</u>	
From:	New Insights Communication 7501 Paragon Road, Suite 200 Dayton, OH 45459 Books- <i>Talk to Me: Communication Moves to Get Along with Anyone</i> Estimated Value: \$21,775.05
<u>To the Lifespan Health Research Center</u>	Timothy W. Hickerson, M.D. 2331 Derr Road Springfield, OH 45503
<u>To the Department of Athletics</u>	HP Sono 500 Echocardiogram w/VHS recorder/printer Estimated Value: \$9,500
From:	Paul Rybolt 4981 Cornerstone Trail Yellow Springs, OH 45387 Video Camera Estimated Value: \$2,769.00

RESOLUTION 07-15

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

Mr. Soin motioned for approval. Mr. Adams seconded, and the resolution was approved.

F. **Report of Investments**

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

G. **Ratification of Contracts and Grants**

Wright State University has recorded \$15,610,907 in external funding for the time period of July 1, 2006 through October 31, 2006. Recent awards include a grant in the amount of \$203,907 from the Centers for Disease Control and Prevention to Dr. Dennis Moore, which will support a partnership between the Boonshoft School of Medicine and the Montgomery County Combined Health District to expand services specifically for African American women at risk for or living with undiagnosed HIV. The National Science Foundation awarded \$298,430

to Dr. John Stireman to support his research that addresses an important shortcoming of previous studies on Adaptive Radiation (AR).

RESOLUTION 07-16

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

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

IX. REPORTS OF THE COMMITTEES OF THE BOARD

Academic Affairs Committee

Ms. Langdon, chair, reported on the Academic Affairs committee meeting of November 3, 2006. The following topics were discussed:

▪ **Report of the Provost**

The Wright State University College of Engineering and Computer Science unveiled its new Krishan and Vicky Joshi Research Center, home to daytaOhio, in a dedication ceremony on October 27. The ceremony marked the grand opening of daytaOhio and the new \$10 million Joshi Research Center adjoining the WSU Fritz and Dolores Russ Engineering Center.

John (Jack) A. Bantle II, Ph.D., has been named vice president for Research and Graduate Studies at Wright State University, effective January 2, 2007. He replaces Jay Thomas, Ph.D., who will continue as Wright State's dean of Graduate Studies. Currently, Bantle is vice president for research at Ohio University, a position he has held since 1999.

Five provost candidates have been invited for campus interviews during the period October 10 through November 14. It is anticipated that the new provost will be identified by the end of November.

The new name for the Kettering Center for Continuing Education is the Wright State University Center for Performance Excellence at the Kettering Center. While continuing education is often seen as

personal development, the Center wants to broaden their reach to a more corporate clientele. Also, the Center for Performance Excellence better captures program inventory.

Provost David Hopkins provided a brief review of the concept for Compact 2012. The purpose of the compact would be to: (1) create a reciprocity agreement between the higher education community and the General Assembly as a means to connect funding to measurable outcomes; and (2) create a vision for higher education that looks beyond the FY 2008-09 biennium.

Along with Partners in Higher Education, NASA, the Air Force, and the health care industry, Wright State has submitted a proposal to the Ohio Department of Development to create an Ohio Edge Medicine Center that would develop innovative products to enhance the delivery of medical and health services in extreme situations. The regional proposal is for a \$60 million state grant, matched by \$120 million for the Air Force, industry, and university collaborators. Wright State is one of seven Mega-center of Innovation proposals and a final decision is expected on December 15, 2006.

- **Wright State Research Institute**

Dr. S. Narayanan, chair of the Department of Biomedical, Industrial, and Human Factors, described the newly created Wright State Research Institute. Dr. Narayanan, also serving as executive director of WSRI, reported that the research institute is part of Wright State University's strategic investment to sponsored research and is geared toward building partnerships, creating opportunities, and enabling excellence in research and education. WSRI will proactively secure and execute innovative research and technology development programs that are of strategic importance to the Miami Valley, the state of Ohio, and the nation.

1. Emeritus Requests

RESOLUTION 07-17

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, Donald Jentleson, assistant professor, Department of Community Health, Boonshoft School of Medicine, served the university from 1979 to 2006 in a fully-affiliated and full-time status and has requested emeritus status; and

WHEREAS, Stephen McConnell, associate professor, School of Professional Psychology, served the university from 1979 to 2006 in a fully-affiliated and full-time status and has requested emeritus status; therefore be it

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

Ms. Langdon motioned for approval. Mr. Young seconded, and the resolution was unanimously approved by voice vote.

A. **Advancement Committee**

Ms. Langdon reported on the Advancement Committee meeting of November 3, 2006.

▪ **Vice President's Report**

Mrs. Marcia Muller announced that searches for the director of Annual Giving and the director of Development for the Raj Soin College of Business are in process. Mr. Richard Allen from RPA, Inc., the search firm hired to find a replacement for Mr. Robert Copeland, was on campus this week for an on-site assessment. Dr. Anita Curry-Jackson is heading the internal search committee for Mr. Copeland's replacement.

The Foundation elected three trustees in October, including Ms. Marsha Bonhart, Mr. Jonas Gruenberg and Dr. Ramesh Gandhi.

Recent events include the Cameos of Caring awards and the second annual *Broadway Show*, hosted by the Friends of the Theatre on behalf of the department. Raj Soin hosted an appreciation dinner for faculty and staff of the Raj Soin College of Business and the Joshi Research Center dedication on October 27th was a spectacular event. Dr. Gary LeRoy, president of the WSU Alumni Association was recently honored by the National Conference for Community and Justice.

Mrs. Muller reported that campaign commitments now exceed \$113 million. She reminded trustees of the December 2nd Heritage Gala, Campaign Celebration, and the Kim and Shelley Goldenberg Endowed Lecture.

- **WSU Foundation Update**

Mr. Bob Batson, director of Advancement Services and Planned Giving, reviewed the Foundation's annual financial report stating that FY2006's most significant change was that for the first time the Foundation's total assets exceeded the \$100 million level. Good growth in investments and a transfer of several old endowments from the university accounted for a large part of this growth. He also reviewed the audit prepared by PricewaterhouseCoopers. The audit resulted in an unqualified opinion with no adjustments made to the statements and no disagreements with management. Mrs. Muller stated that the auditors had high praise for Mr. Batson.

- **Alumni Association Report**

Mrs. Muller stated that several student recruitment trips are scheduled for the coming year as a way of engaging alumni more closely with students and with university priorities. The Alumni Association voted on new officers for the coming year electing Mr. Tom Koogler as the new president.

B. **Building and Grounds Committee**

Mr. Adams, chair, reported on the Building and Grounds Committee meeting of November 3, 2006.

- **Condition of Construction Climate**
 Ms. Vicky L. Davidson, associate vice president, Facilities Planning and Development, shared highlights of the major projects – four under construction and eight in the design phase. All projects are within acceptable budget and schedule parameters. Mr. Dan Papay, university engineer, Engineering and Construction, shared examples of issues that arise during construction which necessitate a Request for Information (RFI). Some percentage of the RFI's resulted in project change orders. The primary reasons for an RFI include unforeseen site conditions, an error in the bid documents, or project scope changes.
 Ms. Davidson announced that *Business Week Onlinerecognizes* the MTC Trading Center as one of the top ten in the United States. The Center is highlighted on the front page of the link.
- **Tour Student Union – Phase I**
 The committee adjourned to tour the recently completed Student Union areas for student life, student media, and the fitness center and campus recreation facilities. Members were pleased with the results of the Phase I elements.

1. Local Administration Competency Certification Program
 The attached resolution includes Section 5 which was inadvertently left off Board Resolution 06-45 passed in June 2006. The resolution should supercede or replace Resolution 06-45.

RESOLUTION 07-18
 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).

Section 5. Pursuant to the requirement set forth in R.C. 123.17(D)(2), the university will select new employees to participate in the Local Administration Certification Program as necessary to compensate for employee turnover.

RESOLVED that this resolution supersedes 06-45 dated June 9, 2006.

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

C. **Finance and Audit Committee**

Mr. Nevin, chair, reported on the committee meeting of November 3, 2006. The following topics were discussed:

- Mr. Paul Hernandez gave a high level presentation on data security. He gave a broad scope of the various types of disasters Wright State University could face as well as the types of protection plans that are in place to keep this facility running and secure. He described the policies, technologies, and back-up sites being used.

Mr. Nevin requested an update on Emergency Preparedness as an agenda item in November 2007.

- Mr. Jeff Ulliman reviewed our audited financial statements with the committee.
- Dr. Matt Filipic presented the annual report of the university's progress in following the Financial Policy and with the state's Senate Bill 6 review. We have surpassed the original goal for financial resources and had another good year of operating results.
- Mr. Keith Ralston reviewed the university's expenditures of \$250,000 to \$499,999. No action by the committee was required.
- Mr. Ulliman reviewed the August investment report for the university. The report list investments managed by the university and its external investment managers for its non-endowment portfolio.

Dr. Filipic presented his vice president's report, which included the following items:

- Revenues are generally at or above estimates, but state revenues were disappointing in September. For the first quarter, state revenues were below last

year's levels. This may simply be a matter of timing that will resolve itself over coming months.

- The Regents budget recommendations are encouraging, both with respect to the levels of funding proposed and in the priorities given to need-based aid, medical education, and STEM2 disciplines.
- Mr. Ulliman reported on the process for selecting a new auditor.
- Dr. Filipic stated that the department is examining a range of alternatives in their printing operation.
- The presentation made at our last Board meeting on efforts underway at WSU to improve the education of students in the STEM2 disciplines was repeated at the Board of Regents meeting to rave reviews.
- Our Stafford Loan default rate is only 1.7%, well below the rates of other Ohio universities and the national average.
- We are examining the potential impact of a higher state minimum wage. The greatest cost will be for student employment, possibly in the range of \$500,000 to \$1,000,000 per year. We will examine more carefully if the issue passes.
- Student Affairs is considering improvements to the rest rooms in Hamilton Hall, which have not been changed since the building was constructed in 1971. Residence Services would be responsible for financing the improvement from their own revenue sources.

After the meeting the committee met with Mr. Cheng for the semi-annual audit review.

D. **Student Affairs Committee**

Ms. King, chair, reported on the committee meeting of November 3, 2006.

- **Vice-President's Report**

Dr. Dan Abrahamowicz gave an update on some of the end-of quarter activities. WSU has a chapter of Omicron Delta Kappa (ODK), one of the most prestigious student leadership honoraries in the country. The 4th WSU ODK class will be inducted on

November 5. There will be 30 of Wright State's finest students participating in the induction, as well as a number of faculty and staff.

Undergraduate Admissions will hold its annual Fall Admissions Open House on November 5 with over 1,000 participants expected. The program, called Wright From the Start, will give prospective students an opportunity to explore various academic programs and to tour WSU facilities.

The annual Madrigal Dinner will be held on four consecutive days from Dec. 7-10. This will be the 24th dinner with over 1,100 -1,200 people attending from the campus and surrounding community. The Madrigal Dinner is a wonderful WSU tradition involving collaboration among the Student Union and the Departments of Music and Theater Arts.

On November 17, the Southwestern Ohio Council for Higher Education (SOCHE) will offer a regional workshop on Facebook, the on-line social networking community. The internet site "Facebook" has caused a number of problems on campuses across the country. Wright State staff from Judicial Affairs and Student Activities is featured prominently in this program due to effective response on our campus. The program will be held at UD.

- **Student Government Report**

Mr. Ed Gemin, Student Government vice president, gave an update on Student Government accomplishments. Student Government had developed a total of 27 projects to complete this academic year. Of those 27, 13 are completed, eight are in progress, and one has been dropped due to lack of student interest. Since Student Government has already made so much progress, they will be developing some additional projects to consider.

- **Faculty Representative Update**

Dr. Maher Amer reported that the Faculty Senate Student Affairs Committee has been working on two issues: students missing the graduation application

deadline and student organizations being charged for technical support for after-hours meetings. The committee recommended that emails about the graduation deadline be sent to all students with a certain number of completed hours and to all faculty who supervise students. The second issue apparently arose as the result of a misunderstanding. However, the committee is going to ask colleges to consider providing a master key to all public rooms in their college and allowing students to check out the keys as needed for after-hours activities. Another issue the committee will be researching is the impact of using pluses and minuses in the grading system.

- **Updates**

Chief Simone Polk, assistant vice president and chief of Police, gave an overview of the Wright State University Police Department and campus safety. Wright State currently has 15 police officer positions. There has been a recent reorganization to create two assistant chief positions for administration and operations respectively. The police are fully trained and certified police officers and they interact and collaborate with municipal police from the surrounding area. Wright State has mutual aid agreements with other Ohio universities, Greene County Prosecutors Office, Greene County Sheriff's Office, and the Fairborn and Beavercreek police departments. Chief Polk described various programming initiatives which included a bias incident response team, collaboration with Student Support Services in alcohol education programming, and student diversity initiatives. The Police Department also offers safety escorts for walkers and Safety Plus van escorts for students parking in Lot 20.

Chief Polk provided comparative crime statistics showing how crimes on the Wright State campus compared from year-to-year and how Wright State

compared to other state institutions of similar size. WSU does well in comparison to the other schools. Mr. Bill Shepard, Student Union executive director, gave an overview of the facilities and services available as a result of the Student Union Renovation Project. Wright State University was the first school to build recreation facilities within its student union, and has won recognition for this from American College Unions International in 1999. The renovation goals are to enhance wellness on campus, increase and improve access to fitness facilities, and enhance the climate for student life. Mr. Eric Corbitt, Student Union associate director, described the recently opened new center that includes greatly expanded hours. He also discussed the adaptive equipment available to students and staff with disabilities. WSU is the only school to have a full-time staff member to work specifically with those with physical disabilities. Phase I of the Student Union renovation is to be completed by fall 2006, the locker rooms by December of 2006, and Phase II by summer 2007. When Phase II is complete, there will be, in addition to the fitness center, greatly enhanced space for student organizations, a completely re-designed atrium area to encourage informal student gathering, and a wellness section of the union which will include counseling, student health, and the pharmacy.

E. **Student Trustees' Report**

- Mr. James Borchers congratulated Krystal Karshner and Dayron Miles on being named the 2006 Homecoming Queen and King. He added that Homecoming continued in successful fashion its mission of serving the time honored tradition of school spirit and unity, with many organizations as well as students participating in this year's festivity.
- This quarter also featured the seventh annual Multicultural Halloween, which was again a great success. The event was sponsored by an abundant

amount of student organizations, including the black student union, union activities board, and Asian/Hispanic/Native American council. The event also provided to an array of different students, excellent food, from the international community, including India and Mexico. In addition, the entertainment provided music and dance from the represented countries France, Scotland, Japan, and China, to name a few.

- The Joshi Center's grand opening also took place this quarter. He noted what a huge impact this type of facility will make in the engineering department as well as the community. From students that are friends of his within the college of Engineering that he has talked to, they have voiced a very enthusiastic support to the new opportunities that this type of facility brings.
- Mr. Borchers had the distinct pleasure of participating in the provost search. From the interviews that he was involved with, he knows that every provost candidate is well qualified and has the student's interests at heart.

F. Faculty President's Report

- Dr. James Sayer distributed the current issue of *FacultyLine* to the WSU Board of Trustees.
- The Wall of Academic Pioneers is progressing with the identification of over 150 pioneers. It will be displayed in the Formal Lounge as part of the 40th Anniversary Celebration
- The "Appointment, Promotion and Termination of Faculty in Non-Tenure Track Positions" will be voted on at the next Faculty Senate meeting in January. This proposal is designed to provide a clear-cut personnel system for our non-tenure-track faculty, something that does not exist at present. The Faculty Affairs Committee has worked on this over a two-year period.

X. PRESENTATION AND POLICY DISCUSSIONS

Dean Patricia Martin

College of Nursing and Health

Dr. Gloria Goldman
Sinclair Community College
SHARE: Students with High Achievement – Rapid Enrollment

Dr. Kim Goldenberg introduced Dr. Patricia Martin, dean of the College of Nursing and Health. Along with Dr. Gloria Goldman from Sinclair Community College, Dr. Martin introduced the two schools new collaboration: SHARE: Students with High Achievement – Rapid Enrollment.

Dr. Martin stated that the nursing program at Wright State University and Sinclair has a history of articulation agreements. The goal is a seamless transition for selected students who are admitted to both institutions. The outcome for this collaboration is to improve the time to complete a Bachelor's degree from Wright State University for students starting at Sinclair and completing their associate degree.

Each summer while in the Sinclair Nursing program, students will take two Wright State nursing courses. Upon graduation from Sinclair Nursing and passing NCLEX-RN students will continue in Wright State's RN-BSN completion program. These students will be eligible for a BSN in 5 additional quarters.

XI. **UNFINISHED BUSINESS**

None

XII. **NEW BUSINESS**

. 2006 Fall Commencement – November 18, 2006

Ervin J. Nutter Center Arena

Breakfast – 8:30 a.m. – Berry Room

Commencement – 10:00 a.m. - Arena

A. Next Board Meeting - Executive Session, February 1, 2007

Public Session, February 2, 2007

B. AGB National Conference on Trusteeship – March 3-6, 2007

XIII. **ADJOURNMENT**

The meeting adjourned at 9:45 a.m.