

**WRIGHT STATE UNIVERSITY
BOARD OF TRUSTEES
OFFICIAL PROCEEDINGS OF THE
TWO HUNDRED AND THIRTY SEVENTH MEETING
June 7 and 8, 2007**

I. **CALL TO ORDER**

The meeting of the Wright State University Board of Trustees was called to order by Mr. Don R. Graber on Thursday, June 7, 2007, 4:00 p.m., in the President's Formal Dining Room in the Student Union. Dr. Robert J. Sweeney, secretary to the Board of Trustees, called the roll:

Present

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

Absent

John C. Kunesh
Vishal Soin

II. **PROOF OF NOTICE OF MEETING**

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

III. **DISPOSITION OF PREVIOUS MINUTES**

Mr. Graber moved to approve the April 5 and 6, 2007, minutes as submitted. Mr. Nevin 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 07-36

RESOLVED that the Wright State University Board of Trustees agreed to hold Executive Session on Thursday, June 7, 2007; 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

- o Purchase of real property by WSU Foundation, Inc., and pertinent real estate matters

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

V. **RECESS**

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

VI. **RECONVENE - ROLL CALL**

The Wright State University Board of Trustees reconvened on Friday, June 8, 2007, 12:30 p.m. at Lake Campus, Dwyer Hall. Dr. Sweeney called the roll:

Present

Michael Adams
Don R. Graber
Bonnie G. Langdon
Robert C. Nevin
Vishal Soin
J. Thomas Young

Absent

Jamie King
John C. Kunesh
Lester Lyles
James Borchers
Megan Buxton

Mr. Graber 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**

Mr. Graber reported that this year marks the twenty-fourth 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. Francisco J. Alvarez

Associate Professor

Department of Neuroscience, Cell Biology and Physiology

RESOLUTION 07-37

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. Mr. Soin seconded, and the motion was unanimously approved by roll call vote.

B. Election of Board of Trustees' Officers for 2007-2008

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

2. Secretary of the Board:

Mr. Nevin nominated Mr. Young; Mrs. Langdon 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 Robert C. Nevin

RESOLUTION 07-38

WHEREAS, Robert C. Nevin was appointed to the Wright State University Board of Trustees by Governor Bob Taft to fill the unexpired term of Gail Littlejohn and has faithfully served in that capacity for four years; and WHEREAS, Mr. Nevin provided exemplary leadership to the Board of Trustees as vice chair of the Board of Trustees in 2006–2007, chair of the Finance and Audit Committee in 2006–2007, chair of the Academic Affairs Committee in 2005–2006, and as a member of the Advancement, Finance and Audit, Academic Affairs, and Student Affairs committees; and

WHEREAS, Mr. Nevin has had a distinguished career as president of the Automotive Group at The Reynolds and Reynolds Company and earlier service as executive vice president for finance and chief administrative officer for Huff Corporation and president and general manager of the Huff Sports Division; and

WHEREAS, Mr. Nevin currently serves as chairman of the Med America Healthcare System, vice chairman of Think TV, chairman of the Dayton Art Institute Endowment Committee and trustee of the Sinclair Community College Foundation; and

WHEREAS, as a member of the Board of Trustees, Mr. Nevin's vision and leadership has contributed to the educational and fiscal foundation supporting Wright State's mission of meeting the educational, economic, technological development, health, cultural, and human services needs of its constituent communities; be it therefore

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

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

VIII. **REPORT OF THE PRESIDENT**

. **Approval of June Graduates**

Spring commencement will be held on Saturday, June 9, 2007, 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 2007 degrees follows, along with comparison figures for spring 2006.

2006 2007

Business and Administration

Bachelor of Science in Business

221 261

Education and Human Services

Bachelor of Science	133	139
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Bachelor of Science in Education	226	162
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Engineering & Computer Science

Bachelor of Science in Biomedical Engineering	18	14
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Bachelor of Science in Computer Engineering	13	14
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Bachelor of Science in Computer Science	26	28
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Bachelor of Science in Electrical Engineering	28	29
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Bachelor of Science in Engineering Physics	3	4
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Bachelor of Science in Human Factors Engineering	0	0
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Bachelor of Science in Industrial & Systems Engineering	6	5
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Bachelor of Science in Mechanical Engineering	40	36
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Bachelor of Science in Materials Science & Engineering	3	3
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Liberal Arts

Bachelor of Arts	334	310
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Bachelor of Fine Arts	65	51
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Bachelor of Music	17	28
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Bachelor of Science	9	5
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Nursing and Health

Bachelor of Science in Nursing	128	126
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Science and Mathematics

Bachelor of Arts	75	61
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Bachelor of Science	124	162
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Bachelor of Science in Medical Technology	0	0
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Bachelor of Clinical Laboratory Science	6	5
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School of Graduate Studies

Doctor of Philosophy	19	18
Educational Specialist	1	0
Master of Accountancy	5	0
Master of Arts	64	55
Master of Business Administration	108	60
Master of Education	191	188
Master of Humanities	2	3
Master of Music	4	5
Master of Rehabilitation Counseling	5	3
Master of Science	168	138
Master of Science in Computer Engineering	12	6
Master of Science in Engineering	121	77
Master of Science in Teaching	6	4
Master of Urban Administration	0	0
Master of Public Administration	12	22
Master of Public Health	14	4

School of Medicine

Doctor of Medicine	85	82
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School of Professional Psychology

Doctor of Psychology	2	0
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Wright State University Lake Campus

Associate Degrees	<u>57</u>	<u>45</u>
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Total	2,351	2,153
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RESOLUTION 07-39

RESOLVED that the candidates for degrees for March and June 2007 be and hereby are confirmed and approved.

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

A. **Distinguished Professor Awards**

According to Wright State University policy, approved by the Board of Trustees in September 1987, Dr. Hopkins recommended the appointments of the following three distinguished professors, effective July 1, 2007:

ROBERT J. KEGERREIS DISTINGUISHED PROFESSOR OF TEACHING

(July 1, 2007 to June 30, 2010)

Larry Ream, Associate Professor
Department of Neuroscience, Cell Biology and Physiology
Boonshoft School of Medicine and
College of Science and Mathematics

BRAGE GOLDING DISTINGUISHED PROFESSOR OF RESEARCH

(July 1, 2007 to June 30, 2010)

Chandler Phillips, Professor
Department of Biomedical, Industrial and Human Factors
Engineering
College of Engineering and Computer Science

FREDERICK A. WHITE DISTINGUISHED PROFESSOR OF PROFESSIONAL SERVICE

(July 1, 2007 to June 30, 2010)

Thomas Sudkamp, Professor
Department of Computer Science and Engineering
College of Engineering and Computer Science

RESOLUTION 07-40

RESOLVED that the distinguished professor appointments, as submitted to this meeting be, and the same hereby is approved.

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

B. **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 2007:

Promotion to Professor

RAJ SOIN COLLEGE OF BUSINESS

Pola Gupta Marketing and International Business

Michael Sincoff Management

COLLEGE OF EDUCATION AND HUMAN SERVICES

James Tomlin Teacher Education

Richard Wantz Human Services

LAKE CAMPUS

Joseph Cavanaugh LC Economics

H. Roger Fulk LC Business Technology

COLLEGE OF LIBERAL ARTS

Bruce Cromer Theatre, Dance, and Motion Pictures

Mary Donahoe Theatre, Dance, and Motion Pictures

Diane Fitch Art and Art History

Jackson Leung Music

BOONSHOFT SCHOOL OF MEDICINE

*Paul Hershberger Family Medicine

*Nicholas Reo Biochemistry and Molecular Biology

COLLEGE OF SCIENCE AND MATHEMATICS

Chaocheng Huang Mathematics and Statistics

Allen Hunt Physics

Dan Krane Biological Sciences

Susann Mathews Mathematics and Statistics

Weizhen Wang Mathematics and Statistics

Promotion to Associate Professor

BOONSHOFT SCHOOL OF MEDICINE

*Kathleen Wolner Internal Medicine

LAKE CAMPUS

Brent Campbell LC Mechanical Engineering Technology

***promotion effective July 1, 2007**

RESOLUTION 07-41

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

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

Promotion to Associate Professor with Tenure

COLLEGE OF EDUCATION AND HUMAN SERVICES

James Dunne Teacher Education

Joseph Keferl Human Services

Kenneth Schatmeyer Teacher Education

Donna Tromski-Klingshirn Human Services

COLLEGE OF LIBERAL ARTS

John Feldmeier Political Science

Michael Norris Sociology and Anthropology

Jennifer Subban Urban Affairs and Geography

Scott Wilson Philosophy

COLLEGE OF NURSING AND HEALTH

Candace Cherrington Nursing

Bobbe Gray Nursing

Gail Moddeman Nursing

COLLEGE OF SCIENCE AND MATHEMATICS

Douglas Petkie Physics

Daniel Sliaty Mathematics and Statistics

Tenure Only at the Rank of Professor

RAJ SOIN COLLEGE OF BUSINESS

Joseph Eisenhower Economics

James Munch Marketing and International Business

COLLEGE OF SCIENCE AND MATHEMATICS

Steven Angle Chemistry

John Bantle II (Jack) Biological Sciences

RESOLUTION 07-42

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

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

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

Faculty New Hires

William D. Spears, Ph.D., has been appointed Associate Professor, Community Health, Boonshoft School of Medicine, effective 5/1/2007.

Faculty Separations

Marjorie Carrero, M.S., Lecturer, Modern Languages, College of Liberal Arts, effective 4/30/2007.

Stephen R. Guy, M.D., Assistant Professor, Obstetrics and Gynecology, Boonshoft School of Medicine, effective 4/2/2007.

Jeffery W. Blackburn, M.D., Assistant Professor, Family Medicine, Boonshoft School of Medicine, effective 3/31/2007.

Katherine Mechlin, M.S., Assistant Professor, Neuroscience, Cell Biology and Physiology, College of Science and Math, effective 5/31/2007.

Unclassified New Hires

Dramane Konate, M.S., has been appointed Radiation Safety Officer, Environmental Health and Safety, effective 4/9/2007.

Kim Jungdahl, M.S., has been appointed Assistant Director and Career Counselor, Career Services, effective 4/23/2007.

Jan Hillman, M.A., has been appointed Associate Vice President for University Advancement, University Advancement, effective 4/12/2007.

Victor Ikpeme Ebong, B.S., has been appointed Assistant Men's Basketball Coach, Athletics, effective 4/30/2007.

Darin A. Cronebach has been appointed Manager of Athletics Ticket Sales, Athletics, Nutter Center, effective 5/4/2007.

Brenda E. Kraner, M.A., has been appointed Professional Programs Developer, Center for Performance Excellence, effective 5/1/2007.

Brian M. Brakus, M.S., has been appointed Research Associate, Electrical Engineering, effective 4/1/2007.

Anthony Bourne, M.P.A., has been appointed Enrollment Advisor, Electrical Engineering, effective 4/9/2007.

David Darr, M.B.A., has been appointed Director of Special Projects, Financial Aid, effective 4/3/2007.

Judith E. Cathcart, B.S., has been appointed Systems Reporting Specialist 2, Budget Planning and Resource Analysis, effective 4/3/2007.

Unclassified Appointments and Changes

Vivek Arunkumar, M.Ed., has been appointed Community Coordinator, Office of Residence Services, effective 4/2/2007.

Karen L. Fox has been appointed Assistant Director and Career Counselor, Career Services, effective 4/1/2007.

Michael R. Evans, M.B.A., has been appointed Director of MBA Programs, Dean's Office, Raj Soin College of Business, effective 5/1/2007.

Jennifer L. McCamis, B.A., has been appointed Associate Director, Operations, Undergraduate Admissions, effective 5/1/2007.

Jacqueline S. Neal, B.S., has been appointed Director of Advising for Biology and Health Professions, Biological Sciences, College of Science and Math, effective 4/1/2007.

Ganesh S. Alakke, B.A., has been appointed Research Programmer, Psychology, College of Science and Math, effective 2/1/2007.

Cara M. Nolan, B.A., has been appointed Research Manager, Dayton Clinical Oncology Program, Boonshoft School of Medicine, effective 4/1/2007.

Danna M. Lawhorn, M.B.A., has been appointed Budget Analyst 2, Budget Planning and Resource Management, effective 4/30/2007.

Willie A. Boyd, M.A., has been appointed Director of Financial Aid, effective 4/1/2007.

Unclassified Separations

Megan A. Robertson, B.A., Student Services Specialist, Career Services, effective 4/13/2007.

Kathleen A. Hopkins, J.D., Paralegal I, Office of the General Counsel, effective 4/27/2007.

Roderick Perry, M.Ed., Associate Athletic Director of Compliance, Athletics, Nutter Center, effective 5/4/2007.

Mario Rincon, B.S., Assistant Women's Soccer Coach, Athletics, Nutter Center, effective 5/16/2007.

Adrian Townsend, Assistant Men's Basketball Coach, Athletics, Nutter Center, effective 5/31/2007.

Christopher Erwin, M.S., Assistant Director, Fitness and Wellness, Campus Recreation, Student Union, effective 5/31/2007.

Sean M. Quigley, B.A., Web Applications and Multimedia Developer, Academic Affairs, Boonshoft School of Medicine, effective 4/24/2007.

Danielle L. Owens, B.A., Program Coordinator, Dayton Clinical Oncology Program, Boonshoft School of Medicine, effective 3/9/2007.

Maureen Marrin, M.S., Recruiting Coordinator, Athletics, Nutter Center effective 5/11/2007.

Judith E. Cathcart, B.S., Assistant Director, Operations, Undergraduate Admissions, effective 3/31/2007.

David Darr, M.B.A., Director of Financial Aid, effective 3/31/2007.

Classified New Hires

Lori S. Brown, A.A., has been appointed Student Services Specialist, Registrar's Office, effective 4/2/2007.

Belinda G. Grody has been appointed Records Technician 2, University Center for International Education, effective 4/16/2007.

Mary L. Kelly has been appointed Custodial Services Worker, Events, Physical Plant, effective 4/23/2007.

Robert L. Blayth has been appointed Custodial Services Worker, Events, Physical Plant, effective 4/18/2007.

Melodee Caudill has been appointed Administrative Specialist, History/Master of Humanities Program, College of Liberal Arts effective 4/23/2007.

Wanda F. Kitts, B.S., has been appointed Office Assistant 2, Anatomical Gift Program, Boonshoft School of Medicine, effective 5/14/2007.

Classified Appointments and Changes

Dawn M. McClary, B.S., has been appointed Records Technician 2, Undergraduate Admissions, effective 5/21/2007.

Amanda S. Brewer, B.A., has been appointed Administrative Specialist, Undergraduate Admissions, effective 5/1/2007.

Jesse J. Harrod has been appointed Police Officer 1, Police Department, effective 5/5/2007.

John Weaver, A.A., has been appointed Police Officer 1, Police Department, effective 5/5/2007.

Classified Separations

Jerome J. Brown, Recycling Coordinator, Physical Plant, effective 3/27/2007.

Judy K. Mullins, Account Clerk 3, Office of the Bursar, effective 4/30/2007.

Jean Saylor, Administrative Specialist, Undergraduate Admissions, effective 4/30/2007.

Vicki Darden, B.A., Ticket Manager, Athletics, Nutter Center, effective 5/11/2007.

Donna Curtin, Administrative Specialist, Student Services, College of Education and Human Services effective 5/31/2007.

RESOLUTION 07-43

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

D. 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 Advertising for ArtsGala Estimated Value: \$15,000.00
<u>To Raj Soin College of Business RFID Lab</u>	
From:	Paxar 170 Monarch Lane Miamisburg, OH 45342 RFID Printer and Supplies Estimated Value: \$3,000.00
<u>To the Office of Disability Services To Boonshoft School of Medicine, Department of Emergency Medicine</u>	
From:	Sightless Children's Club, Inc. 3700 Braddock Street Kettering, OH 45420 Adaptive Equipment Estimated Value: \$37,840.00 Kettering Medical Center 3535 Southern Boulevard Kettering, OH 45429 FC-520 Medical Van Estimated Value: \$175,900.00

RESOLUTION 07-44

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

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

E. **Report of Investments**

Since the last Board meeting, investments for February and March 2007 have been received. These reports have been distributed to the trustees and are filed with the official Board of Trustees' records.

F. **Ratification of Contracts and Grants**

Wright State University has recorded \$57,924,375 in external funding during the time period of July 1, 2006 through April 30, 2007. Since the last Board of Trustees meeting, Dr. Ravi Penmetsa was awarded a subcontract for \$106,377 from the University of Illinois for a study that will use efficient uncertainty modeling of large structural systems, component/system level risk assessment, and load path and failure tree modeling methods to produce highly reliable and optimal airframe configurations that lead to reduced air vehicle operational costs for the Air Force Research Laboratory. Also Dr. Allen Burton was awarded \$112,630 from the Strategic Environmental Research and Development Program (SERDP), the Dept. of Defense's corporate environmental R&D program, to develop an efficient, accurate, and integrated approach for the assessment of ecosystem risk and recovery at sites where contaminated sediments exist or previously existed.

RESOLUTION 07-45

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

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

I. **REPORTS OF THE COMMITTEES OF THE BOARD**

A. **Academic Affairs Committee**

Mrs. Langdon, chair, reported on the Academic Affairs committee meeting of May 18, 2007. The following topics were discussed:

▪ **Report of the Provost**

The inauguration of Wright State University's sixth president, Dr. David R. Hopkins, is set for October

5. Several events have been planned. Details will follow.

The search for the next dean of the School of Professional Psychology is underway. The search committee, chaired by Dr. Patricia Martin, dean of the College of Nursing and Health, expects to conduct campus interviews in the fall.

The Strategic Planning Committee will meet May 22 to begin discussion about a campus-wide revitalization of the university's strategic plan.

The seventh annual "Quest for Community: A Call to Action" was held April 13. Dr. Ana Guzman, one of the nation's foremost Hispanic educators and the president of Palo Alto College in San Antonio, Texas, delivered the keynote address. Nearly 400 attended the successful state-wide conference.

We have received preliminary notification that the Office of Pre-College Programs is the recipient of a \$250,000 Upward Bound grant from the U.S.

Department of Education.

- **Student Recognition:**

Roger Fecher, a junior biology major, was selected for a prestigious Goldwater Scholarship. The award, named after the Arizona senator and statesman Barry Goldwater, is presented annually to undergraduate sophomores and juniors who excel in mathematics, natural science, or engineering.

A group of MBA students from the Raj Soin College of Business once again received top honors at the 2007 Society for Advancement of Management nationwide case competition. Our undergraduate team placed second at the undergraduate level.

For the 28th straight year, Wright State University's Model UN team brought home top awards from the National Model United Nations competition in New York.

WSU honor student Dylan Borchers placed second in the nation out of more than 3,800 cadets in the Army ROTC National Order of Merit evaluations.

2. **Doctor of Nursing Practice**

The Doctor of Nursing Practice, a clinically focused doctorate, will be jointly offered with the University of Toledo.

RESOLUTION 07-46

WHEREAS the Wright State University-Miami Valley College of Nursing and Health is a leader, both regionally and nationally, in nursing education and has proposed a Doctor of Nursing Practice, and

WHEREAS this new degree is to be offered jointly with the University of Toledo to synergistically combine faculty resources for efficiency and to better serve its students, and WHEREAS this new, post-master's degree will address shortages in the nursing profession by educating nurses to the highest levels of practice, and

WHEREAS this doctoral degree will become the standard for specialty certification in the nursing profession by 2015, and

WHEREAS this new degree program has been approved by the Graduate Council, the provost, and the Faculty Senate, therefore be it

RESOLVED that the Doctor of Nursing Practice, as submitted to this meeting be, and the same hereby is approved.

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

3. **B.A. Programs at the Lake Campus**

Statistics confirm the need for selective and flexible baccalaureate offerings at the Lake Campus. As with all baccalaureate programs

at the Lake Campus, the degrees will be awarded through the Dayton campus.

RESOLUTION 07-47

WHEREAS the university, the College of Liberal Arts, and the Wright State University–Lake Campus recognize the need for a baccalaureate program in English at the Lake Campus; and

WHEREAS, the Wright State University–Lake Campus has developed a B.A. degree in English; and

WHEREAS, the B.A. degree in English has been approved by the Undergraduate Curriculum and Academic Policy Committee (UUCAPC), Faculty Senate, and provost; therefore be it

RESOLVED that the B.A. degree in English at the Wright State University–Lake Campus, as submitted to this meeting be, and the same hereby is approved.

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

RESOLUTION 07-48

WHEREAS the university, the College of Liberal Arts, and the Wright State University–Lake Campus recognize the need for a baccalaureate program in Liberal Studies at the Lake Campus; and

WHEREAS, the Wright State University–Lake Campus has developed a B.A. degree in Liberal Studies; and

WHEREAS, the B.A. degree in Liberal Studies has been approved by the Undergraduate Curriculum and Academic Policy Committee (UUCAPC), Faculty Senate, and provost; therefore be it, therefore be it

RESOLVED that the B.A. degree in Liberal Studies at the Wright State University–Lake

Campus, as submitted to this meeting be, and the same hereby is approved.

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

4. **A.S. Degree in Earth and Environmental Sciences at the Lake Campus**

This degree is a standalone program in the mold of the associate of science degrees already offered in Biological Sciences and Chemistry.

RESOLUTION 07-49

WHEREAS the university and the faculty of the Wright State University–Lake Campus recognize the need for an associates degree in Earth and Environmental Sciences at the Lake Campus; and

WHEREAS, the Wright State University–Lake Campus has developed an A.S. degree in Earth and Environmental Sciences; and

WHEREAS, the A.S. degree in Earth and Environmental Sciences at the Lake Campus has been approved by the Undergraduate Curriculum and Academic Policy Committee (UUCAPC), Faculty Senate, and provost; therefore be it

RESOLVED that the A.S. degree in Earth and Environmental Sciences at the Wright State University–Lake Campus, as submitted to this meeting be, and the same hereby is approved.

Mr. Nevin motioned for approval. Mr. Adams seconded, and the resolution was approved by voice vote.

B. **Advancement Committee**

Mr. Young, chair, reported on the Advancement Committee meeting of May 18, 2007.

▪ **Staff Introductions**

Ms. Iris Harvey, associate vice president for Marketing and Communications introduced members of her staff that included Ms. Denise Thomas, director of Marketing Services; Ms. Amy Merhige, web designer; and Ms. Nadine Brown, the director of Marketing and Enrollment Support. New staff members for the Development Division included Mr. Brett Loney, director of Development for the College of Engineering and Computer Science; Dr. Tom Wamsley, director of Development for the Raj Soin College of Business; and Mr. Josh Stoll, Phoneathon manager.

- **Alumni Association Report**

Ms. Susan Smith, executive director of Alumni Relations, reported on a meeting with alumni who expressed interest in participating in the Raider ACE Program. New traditions centered on new graduates will be established to encourage interest in the Alumni Association. A Lake Campus chapter is being formed and the Miami Valley Chapter will be revamped to take over projects and event planning for the community.

The Alumni Association's Alumni Achievement Awards will be held this evening and Mrs. Bonnie Langdon will receive the outstanding alumni award and Dr. Robert J. Sweeney will receive the volunteer service award. Alumni gatherings in June are scheduled for Washington D.C./Baltimore and Columbus. An invitation was issued to the board members to join in the Columbus gathering. She also shared the loan consolidation statement that is on the Alumni Association website.

- **WSU Foundation/Development Update**

Mrs. Marcia Muller announced that the foundation net assets exceed \$110 million. The slate of proposed officers for the 2008-2009 was announced. The total gift commitment tally is at \$14.4 million for this year, up 33% from the same period last year. Ms. Jan Hillman was appointed the new associate vice president for University

Development. She is working with Mrs. Muller on strategic planning for the Advancement division.

- **Presentation of new TV Ads**

Ms. Harvey shared three new TV ads showcasing the full university experience at Wright State University.

- **The Impact of Philanthropy**

Ms. Patricia Jones, project outreach coordinator for the Center for Urban and Public Affairs gave a presentation on the Summerbridge Program, a pre college summer enrichment program for students at risk. She shared the mission statement for the program along with the history and explained how the program works. Funding of the program comes from the university, corporations, foundations and private donations. She also shared the wish list for improving the program in the future. This project has touched approximately 120 student participants and would not be possible without private gift support.

C. **Building and Grounds Committee**

Mr. Adams, chair, reported on the Building and Grounds Committee meeting of May 18, 2007.

- **Review Draft 2009-2014 Capital Plan**

Ms. Vicky Davidson, associate vice president, Facilities Planning and Management, presented an update on the development of the 2009-2014 capital plan to be submitted to the state of Ohio in the fall. With a focus on increasing retention and enrollment, capital projects identified for possible consideration are as follows: upgrades to student services areas such as Admissions and Financial Aid; Student Academic Success Center; and student common areas and classrooms.

It is important to note that the university's most recent Campus Master Plan was completed in 1995 and all phases of the project are complete except for the area bordering the Creative Arts Center and the Dunbar Library. During the next year, a process to prepare for the university's next Campus Master

Plan will be defined. It is believed that an updated campus plan can be used to better identify areas of future growth, including identification of land use opportunities for construction of research buildings, academic buildings, performance revenues, parking lots or garages, housing, and athletics.

Discussion will continue among various groups of the campus community while the 2009-2014 capital plan is being finalized. A special committee meeting will be held in August, prior to the final review of the plan at the September Board meeting.

- **Off-Campus Lease Buildings**

Mr. Keith Ralston, associate vice president for Budget Planning and Resource Analysis, reviewed a spreadsheet listing off-campus space currently being leased by the university. A good portion of the lease agreements have been entered into by the Boonshoft School of Medicine, as affiliated agreements with hospital and health care services. Additionally, the College of Education and Human Services and the Wright State University-Lake Campus lease space, predominantly at area high schools, to provide off-site classroom work and professional development for teachers. Among the more unique agreements for leased space include the convenience store and service center for the AM properties, and the Southwest Ohio Regional Depository (SWORD) at Miami University.

- **Project Updates**

Ms. Davidson reviewed the status of the following projects:

- Oelman Hall Rehabilitation – The second phase of the science renovations will upgrade the infrastructure in Oelman Hall and create new general classrooms, teaching labs, EES computer lab, and chemistry research upgrade. Schematic design is complete and contract documents are moving forward. Construction is scheduled to begin following the completion and move in to Brehm Lab.

- Biological Sciences II Rehabilitation – Schematic design is complete and contract documents for the Biological Science II project will be complete in July 2007. Bidding for the second phase will take place in August and construction will begin when Bio II is complete.

Mr. Dan Papay, university engineer, reviewed the status of the following projects:

- Student Union Renovation – Phase II structural steel and foundation work is complete. Final paint and flooring are being completed in the new Pharmacy and Psychological Services area, as well as the new Student Organization Space. Phase II is on schedule for completion in September 2007.
- Matthew O. Diggs III Laboratory for Life Science Research – Building is enclosed and glass installation is complete. Major HVAC equipment is in place and mechanical and electrical rough-ins are complete on the lower and first floor levels. Drywall has been installed on both floors and casework is scheduled to be delivered in early June.
- Brehm Lab Renovation – Drywall is complete on all floors and finishes and casework are complete on the first and second floors. Mechanical works continues on the roof, where connections are being made to the lab exhaust fans and air handler. The rest of the building remains on schedule for completion in early June.
- Rike Hall Renovation – Demolition is complete and new walls are framed. The project is on schedule, despite the unexpected discovery of asbestos in the building. At completion, Rike Hall will have 22 state of the art classrooms fully outfitted with current technology.

- White Hall Renovation – Starting May 7, 2007, this project will upgrade new computer labs, teaching labs, and departmental offices for the Boonshoft School of Medicine. The slated completion date for the project is spring 2008.

D. **Finance and Audit Committee**

Mr. Nevin, chair, reported on the committee meeting of May 18, 2007. The following topics were discussed:

- The committee briefly reviewed the principal issues covered at the Current Funds Budget Overview Fiscal Year 2007-2008, held on May 17th. There was general concern over the rising cost of health insurance.

0. **Contracts over \$500,000**

RESOLUTION 07-50

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

<u>Vendor</u>	<u>Description of Services</u>	<u>2007-08 Contract Amount</u>	<u>2006-07 Contract Amount</u>	<u>Terms of Contract</u>
Wright State Bookstore	Reimbursement from Wright State Bookstore for operation to Barnes & Noble Bookstore for charges	\$1,000,000.00	\$1,000,000.00	7/01/07 - 6/30/08

	collected on 1 Card from use in the bookstore			
Dayton Power and Light	Electric service for WSU Main Campus, Nutter Center, Kettering Center, and Duke Ellis Inst.	\$3,420,594.00	\$3,251,533.00	7/01/07 - 6/30/08
Anthem	Medical insurance employees	\$17,800,000.00	\$15,500,000.00	7/01/07 - 6/30/08
Life Insurance Company of North America	Disability insurance	\$600,000.00	\$570,000.00	7/01/07 - 6/30/08
Delta Dental	Dental insurance	\$1,550,000.00	\$1,400,000.00	7/01/07 - 6/30/08
Sun Life	Group term life insurance	\$950,000.00	\$870,000.00	7/01/07 - 6/30/08
Swets Blackwell	Periodical subscription services Dunbar Library	\$1,000,000.00	\$1,000,000.00	7/01/07 - 6/30/08
To be bid	Custodial services	\$750,000.00	\$650,000.00	7/01/07 - 6/30/08
Sodexo, Inc.	Expense reimbursements and management fees	\$4,800,000.00	\$4,800,000.00	7/01/07 - 6/30/08
To be bid	Student health insurance	\$2,500,000.00	\$1,550,000.00	7/01/07 - 6/30/08
Good Samaritan Hospital/Miami Valley Hospital	VAMC Resident House	\$2,900,000.00	\$2,600,000.00	7/01/07 - 6/30/08
Cardinal Health	Pharmaceutical	\$3,600,000.00	\$3,500,000.00	7/01/07 - 6/30/08
	TOTAL	\$42,970,594.00	\$38,691,533.00	

- Mr. Ralston reviewed the university's expenditures of \$250,000-\$499,999. No action by the committee was required.
 - **Investment Policy-Renewal of Use of Derivatives.**
RESOLUTION 07-51
RESOLVED that the guidelines and restrictions in the university's non-endowment investment policy as they relate to derivative securities be extended through the period of June 30, 2008, and this authorization submitted to this meeting be, and the same hereby is approved.
Mr. Nevin moved for approval. Mr. Adams seconded, and the motion was unanimously approved by roll call vote.
 - **Capital Lease Authorization**
RESOLUTION 07-52
RESOLVED that the president and treasurer of Wright State University be, and hereby are, authorized on behalf of the university to enter into one or more Lease Purchase Agreements, for the acquisition of such types of capital equipment the university may wish to finance, up to a total of \$6 million for the period July 1, 2007 through June 30, 2009, and this authorization submitted to this meeting be, and the same hereby is approved.
Mr. Nevin moved for adoption. Mr. Soin seconded, and the motion was unanimously adopted by roll call vote.
 - **Capital Spending Reimbursement Authorization**
RESOLUTION 07-53
Authorizing Declarations of Official Intent Under U.S. Treasury Regulations with Respect to Reimbursements from Note and Bond Proceeds of Temporary Advances Made

for Payments Prior to Issuance, and Related Matters.

WHEREAS, United States Treasury Regulations prescribe conditions under which proceeds of bonds, notes, or other obligations used to reimburse advances made for certain expenditures paid before the issuance of such obligations, will be deemed to be expended (or properly allocated to expenditures) for purposes of Sections 103 and 141-150 of the Internal Revenue Code of 1986, so that upon such reimbursement the proceeds so used will not further be subject to requirements or restrictions under those sections of the Internal Revenue Code; and

WHEREAS, certain provisions of those Regulations require that there be a Declaration of Official Intent not later than 60 days following payment of the expenditure expected to be reimbursed from proceeds of such obligations, and that the reimbursement occur within prescribed time periods after the expenditure is paid or after the property is placed in service; and

WHEREAS, this Board of Trustees of Wright State University wishes to take steps for compliance with those Regulations; now, therefore,

BE IT RESOLVED by the Board of Trustees of Wright State University (the University) as follows:

Section 1. Definitions. The following definitions apply to the terms used herein: "Authorized Officer" means the Vice President for Business and Fiscal Affairs and Treasurer or any person designated for the purpose by the Vice President for Business and Fiscal Affairs and Treasurer.

"Bonds" means and includes bonds, notes, certificates and other obligations included in

the meaning of "bonds" under Section 150 of the Internal Revenue Code of 1986.

"Declaration of Official Intent" means a declaration of intent, in the form and manner and time contemplated in the Reimbursement Regulations, that the advances for expenditures referred to therein are reasonably expected to be reimbursed from the proceeds of Reimbursement Bonds to be issued after those expenditures are paid.

"Reimbursement" or "reimburse" means the restoration to the University of money temporarily advanced from its other funds and spent for capital expenditures (and certain other types of expenditures qualifying under the Reimbursement Regulations, including any issuance costs for Reimbursement Bonds) before the issuance of the Reimbursement Bonds, evidenced in writing by an allocation on the books and records of the University that shows the use of the proceeds of the Reimbursement Bonds to restore the money advanced for the original expenditure. "Reimbursement" or "reimburse" generally does not include the refunding or retiring of Bonds previously issued and sold to, or borrowings from, unrelated entities.

"Reimbursement Bonds" means Bonds the proceeds of which are to be used for reimbursement of such capital or other qualifying expenditures paid before issuance of the Bonds.

"Reimbursement Regulations" means Treasury Regulations section 1.150-2 and any amendments thereto or superseding regulations, whether in proposed, temporary or final form, as at the time applicable, prescribing conditions under which the proceeds of Reimbursement Bonds when allocated or applied to a reimbursement will

be treated as expended for all or any purposes of sections 103 and 141 to 150 of the Internal revenue Code.

Section 2. Authorization and Requirement of Declarations of Official Intent. Each

Authorized Officer is authorized to prepare and sign Declarations of Official Intent with respect to capital and other expenditures to which the Reimbursement Regulations apply (and including any costs of issuance of the Reimbursement Bonds) to be made from money temporarily available and which are reasonably expected to be reimbursed (in accordance with applicable authorizations, policies and practices) from the proceeds of Reimbursement Bonds, to make appropriate reimbursement and timely allocations from the proceeds of the Reimbursement Bonds to reimburse such prior expenditures, and to take any other actions as may be appropriate, all at the times and in the manner required under Reimbursement Regulations to satisfy the requirements for the reimbursement to be treated as an expenditure of such proceeds for purposes of sections 103 and 141 to 150 of the Internal Revenue Code of 1986. No advance from any fund or account or order for payment may be made for expenditures (other than expenditures excepted from such requirement under the Reimbursement Regulations) that are to be reimbursed subsequently from proceeds of Reimbursement Bonds unless a Declaration of Official Intent with respect thereto is made within the time required by the Reimbursement Regulations. All Declarations of Official Intent heretofore made on behalf of the Issuer are hereby ratified and adopted.

Section 3. Open Meeting. This Board of Trustees of Wright State University (Board)

finds and determines that all formal actions of this Board concerning and relating to the passage of this Resolution were taken in an open meeting of this Board and that all deliberations of this Board and of any committees that resulted in those formal actions were in meetings open to the public in compliance with the law.

Section 4. Effective Date. This Resolution will take effect immediately and will expire on June 30, 2009.

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

- Dr. Filipic explained the Annual Review of Scholarship Policy. Ms. Jacqueline McMillan, associate provost for Enrollment Management, stated that currently she is reviewing data on enrollment management issues. Mr. Michael Adams requested a spreadsheet showing the trends in award and acceptance of specific merit scholarships. Ms. McMillan will present this to the board in the fall.
- Mr. Ulliman and Ms. Anderson gave an update to the committee on the issues raised by the auditor's 2006 management letter.
- Mr. Ulliman presented the investment reports for February and March 2007.
- Mr. Rife provided a handout for the Business Process Assessment (BPA) update. BearingPoint has been engaged to examine several key business processes and to suggest how they might be improved in a Banner environment.
- **Vice President Filipic Report:**
Spring quarter enrollments were only a fraction of a percent below last spring, thus narrowing the gap significantly compared to winter quarter. Despite the lower than expected enrollments, tuition revenues exceed estimates, as do state appropriations and investment income. We expect to meet the Board's

goal of achieving an operating margin again this year, thereby increasing the pool of funds available for investments.

We are addressing parking concerns by constructing a new lot near the Student Union and Russ Engineering and by improving the shuttle service from Lot 20. These changes should be in place at the beginning of fall quarter.

The General Assembly has enacted House Bill 2, which deals with the Ohio Board of Regents. The Board will become an advisory board, with terms reduced to six years. The Chancellor assumes the powers previously given to the Board. The Chancellor will have a five year term.

We are considering a possible purchase of buildings in University Park across Colonel Glenn.

E. **Student Affairs Committee**

Mrs. Langdon reported on the committee meeting of May 18, 2007.

- **Vice-President's Report**

Ms. Kathy Morris, associate vice president, gave several updates:

The women's softball team won the Horizon League championship and is now headed to the NCAA tournament.

The student organizations held a very successful May Daze program on May 4 with wonderful weather and a great turnout. May is a month of many recognition events for both student organizations and student leaders. Omicron Delta Kappa, Wright State University's leadership honorary, held its third annual Leader 2 Leader program with over 100 students attending. It was such a well-planned and executed event that it will be included in the facilitator's promotional video.

It has been an exceptional year for Student Government under the leadership of Mr. Brad Turner and Mr. Ed Gemin. The leadership is in the process of transition with the election of Mr. T.J.

Hufford and Ms. Paulina Zoltowski as the 2007-08 president and vice president, respectively.

- **Student Government Report**

Mr. Turner and Mr. Gemin disseminated a list of Student Government accomplishments for 2006-07 emphasizing their five top achievements:

(1) the creation of a president's task force on sustainability, (2) the Magic Bus program which has been very successful and had over 1,000 riders this year, (3) confronting the parking issue by working with the Faculty Senate and campus committees to improve parking availability, (4) increasing athletics support (using electronic signs and flyers to promote athletic events, organizing the Magic Bus schedule around game times, and creating a student section called the Raider Den in the Nutter Center), and (5) developing a comprehensive strategy for making and rewarding progress.

PROGRESS was a program established to create transparency and accountability within Student Government.

Mr. Turner introduced the new president and vice president elect of Student Government Mr. T.J. Hufford and Ms. Paulina Zoltowski disseminated a brief copy of their background and plans and priorities for the 2007-08 academic year.

1. **Recognition of Brad Turner and Ed Gemin**
RESOLUTION 07-54

Whereas Brad Turner and Ed Gemin were selected by the Wright State Student Body to serve as their duly elected president and vice president for the 2006-07 academic year; and Whereas, Brad Turner and Ed Gemin have demonstrated exemplary leadership skills in their roles in Student Government; and Whereas, Brad Turner and Ed Gemin 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 and contributions of Brad Turner and Ed Gemin.

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

- **Faculty Representative Update**

There was no official Faculty Senate Update. However, Mr. Gemin, student government representative on the Faculty Senate Student Affairs Committee, reported that Student Government declined to pass a resolution to include pluses and minuses in the grading system.

- **Updates**

Dr. Joanne Risacher, assistant professor of Educational Leadership, and Dr. Charles Ryan, professor of Educational Leadership, gave an update on the Student Affairs in Higher Education masters' degree program. They outlined the many ways in which Student Affairs and Academic Affairs successfully collaborate to enrich the program. The program started in 1983, but had minimal growth prior to 2001 when a decision was made to close the program. However, when Student Affairs and Academic Affairs collaborated in 2000-2001, student enrollment began to grow. From 2002–2006, the program increased from 16 to 42 students with a higher than average number of males and persons of color enrolled.

Collaboration has included a centralized application process, conference registration and other financial assistance from Student Affairs, as well as cost-sharing of a half-time faculty appointment and support of tuition waivers for GA positions. It has proved to be a win-win collaboration for both Student Affairs (well-trained graduate students to fill positions and provide support, opportunities for professional staff to enhance credentials) and Academic Affairs (steady and significant program growth, graduates successfully competing in the job market).

The program also has collaborative relationships through participation in the Southwestern Ohio Council for Higher Education (SOCHE). SOCHE's participation enhances student opportunities for internship and practicum placement and no-cost attendance at conferences. These collaborative efforts have resulted in significant program growth and have benefited both the students and professional staff.

Mr. Bill Shepard, assistant vice president for Student Affairs, gave an update on development initiatives within the division. Mr. Shepard transitioned from executive director of the Student Union to assistant vice president in March 2007 with an emphasis on development specifically for Student Affairs. He shared the divisional funding priorities (facilities, programs, and scholarships), highlighting the scholarship aspect.

Student Legal Services has endowed a fund that currently has \$90,000 with \$10,000 in scholarships to be awarded on June 1. Residence Services has a new endowment fund created from \$16,000 raised by student organizations and will be awarding two \$500 scholarships this quarter. The Office of the Student Union, Event Services, and Campus Recreation has a long-standing scholarship program for its student employees with an extensive amount of the money raised by students. They have awarded \$187,000 to 197 recipients since the program's inception. They will award \$25,000 more at their annual banquet on May 20th. Disability Services has just developed a new recognition program for scholarship recipients and will be awarding almost \$20,000 to 12 students.

B. **Student Trustees' Report**

- Mr. Borchers was unable to attend the meeting. Mr. Soin gave the report.
- Student Board of Trustee- This quarter the process of students applying for the open Student Trustee

position took place. The applicants who applied were very qualified.

- May Daze- The annual event on campus was held on May 4th; overall, the event was very well represented by a multitude of different student organizations and was a great success.
- May 2nd Men's Baseball Game- The Army and Air Force ROTC programs as well as the Alumni Association hosted a military appreciation night on May 2nd. The event was a huge success for Wright State University in terms of community engagement, military involvement, and student support. That game was the first sold out game of the season.
- Women's Softball- Congratulations on the spectacular season and the NCAA tourney bid; the women were also the Horizon League Champions.
- Student Government Elections- Congratulations to T.J. Hufford and Paulina Zoltowski on being elected to Student Government President and Vice President for the 2007-2008 school year.

C. **G. Faculty Senate President Report**

- Dr. James Sayer, Faculty President, was unable to attend the meeting.

II. **PRESENTATION AND POLICY DISCUSSIONS**

Dr. Mindy McNutt

Dean, Lake Campus

Dr. Tom Knapke

Professor Emeritus and

WOEF Development Director

The Wright State University, Lake Campus

An Update and Vision of the Future

- Dr. David Hopkins introduced Dr. Mindy McNutt, dean of Lake Campus, and Dr. Tom Knapke, Professor Emeritus and WOE Development Director.
- The Lake Campus mission statement states that WSU-Lake Campus will be the focal point for the educational and cultural advancement of the residents of West Central Ohio, providing opportunities for advanced

scholarship and continuing education, for economic and technological development, and for community service.

- Lake Campus has had a profound impact on raising the region's level of educational attainment.
- Lake Campus announced a capital campaign seeking \$4 million from private donations. As of May 31, 2007 - \$4,079,691 has been pledged and increasing.
- Lake Campus students will receive over \$180,000 during the 2007-2008 academic year.
- Several accomplishments for 2006-2007 were discussed:
 - Enhanced relationships with the Dayton campus and the campus colleges.
 - Enhanced relationships with area schools.
 - Enhanced relationships with area businesses and economic development.
 - Business Enterprise Center
- The vision of the future for Lake Campus is to be a leader in 2- and 4-year education, pursue excellence, to make student success paramount, increase communication and collaboration, and to enhance campus profile in the community.

III. **UNFINISHED BUSINESS**

None

IV. **NEW BUSINESS**

- . Commencement – June 9, 2007, Breakfast – 8:30 a.m., Commencement – 10:00 a.m.
- A. Lake Campus Commencement – June 8, 2007
- B. School of Professional Psychology Hooding – July 13, 2007
- C. Inauguration of Dr. David R. Hopkins – October 5, 2007
- D. Inaugural Gala – October 6, 2007

V. **ADJOURNMENT**

Meeting adjourned at 1:55 p.m.