

**WRIGHT STATE UNIVERSITY
BOARD OF TRUSTEES
OFFICIAL PROCEEDINGS OF THE TWO HUNDRED AND FIFTY SIXTH MEETING**

November 19 and 20, 2009

I. CALL TO ORDER

The meeting of the Wright State University Board of Trustees was called to order by Mr. Robert C. Nevin, chair, on Thursday, November 19, 2009, 4:00 p.m., in the Wright Brothers Room in the Student Union. Dr. Robert J. Sweeney, secretary to the Board of Trustees, called the roll:

Present

Don R. Graber
Nina Joshi
Larry R. Klaben
John C. Kunesh
Robert C. Nevin
Vishal Soin
J. Thomas Young

Absent

None

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 October 8 and 9, 2009 minutes as submitted. Mr. Soin 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 10-10

RESOLVED that the Wright State University Board of Trustees agreed to hold Executive Session on Thursday, November 19, 2009; 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. Graber seconded, and the motion was unanimously approved by roll call vote.

V. RECESS

Following the Executive Session the WSU Trustees joined President and Mrs. Hopkins for dinner at the Rockafield House.

VI. RECONVENE - ROLL CALL

The Wright State University Board of Trustees reconvened on Friday, November 20, 2009, 9:30 a.m., in Room E156 of the Student Union. Dr. Sweeney called the roll:

<u>Present</u>	<u>Absent</u>
Don R. Graber	None
Nina Joshi	
Larry R. Klaben	
John C. Kunesh	
Robert C. Nevin	
Vishal Soin	
J. Thomas Young	
Katie L. Bullinger	
Timothy McEwen	

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 PRESIDENT

A. University Update

Dr. David Hopkins provided an update on selected university activities:

1. Chancellor Eric Fingerhut was on campus Monday on behalf of the Governor to designate Wright State University as Ohio's Center of Innovation.
2. The Year of Innovation has included a lot of hard work by our Faculty as we make this transition from quarters to semesters.
3. Renate Frydman will receive an Honorary Degree of Human Letters from Wright State tomorrow at graduation.
4. At tomorrow's graduation there will be approximately 1,600 graduates, up 8% from last year's graduation.
5. Last Sunday Dr. Hopkins attended the Holidays in the Heartland. It was a remarkable presentation and representation of one of our Centers of Excellence in the Arts. It is named CELIA which stands for Center for Education, Leadership and Innovation in the Arts.

B. Approval of November Graduates

Fall commencement will be held on Saturday, November 21, 2009, 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 is permitted. A list of Fall 2009 degrees follows, along with comparison figures for Fall 2008.

	<u>2008</u>	<u>2009</u>
<u>Business and Administration</u>		
Bachelor of Science in Business	141	149
<u>Education and Human Services</u>		
Bachelor of Science	124	131
Bachelor of Science in Education	77	56
<u>Engineering & Computer Science</u>		

Bachelor of Science in Biomedical Engineering		
Bachelor of Science in Computer Engineering	3	4
Bachelor of Arts in Computer Science	2	3
Bachelor of Science in Computer Science	8	8
Bachelor of Science in Electrical Engineering	11	5
Bachelor of Science in Engineering Physics	1	2
Bachelor of Science in Human Factors Engineering	0	0
Bachelor of Science in Industrial & Systems Engineering	2	2
Bachelor of Science in Mechanical Engineering	18	24
Bachelor of Science in Materials Science and Engineering	1	0

Liberal Arts

Bachelor of Arts	180	209
Bachelor of Fine Arts	16	28
Bachelor of Music	4	6
Bachelor of Science	4	4

Nursing and Health

Bachelor of Science in Nursing	88	115
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Science and Mathematics

Bachelor of Arts	49	38
Bachelor of Science	56	51
Bachelor of Science in Clinical Laboratory Science	0	1

School of Graduate Studies

Doctor of Philosophy	24	26
Educational Specialist	0	0
Master of Accountancy	22	17
Master of Arts	25	23
Master of Business Administration	120	165
Master of Clinical Psychology	0	34
Master of Education	162	242
Master of Humanities	2	0
Master of Music	0	3
Master of Public Administration	5	5
Master of Public Health	5	16
Master of Rehabilitation Counseling	1	7
Master of Science	116	120
Master of Science in Computer Engineering	12	7

Master of Science in Engineering	152	76
Master of Science in Teaching	2	5
Master of Urban Administration	0	0

School of Medicine

Doctor of Medicine	2	0
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School of Professional Psychology

Doctor of Psychology	20	21
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Wright State University Lake Campus

Associate Degrees	<u>13</u>	<u>13</u>
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Total	1472	1621
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RESOLUTION 10-11

RESOLVED that the candidates for degrees for August and November 2009 be and hereby are confirmed and approved.

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

C. Confirmation of Academic and Administrative Appointments and Changes

Faculty New Hires

Samuel Dzodzomenyo, M.D., has been appointed Associate Professor, Pediatrics, Boonshoft School of Medicine, effective September 1, 2009.

Adam M. Evans, Psy.D., has been appointed Instructor, School of Professional Psychology, effective September 1, 2009.

Marjorie K. Hess, M.S., has been appointed Lecturer, Mathematics, Lake Campus, effective September 1, 2009.

Stacey Hundley, Ph.D., has been appointed Instructor, Earth and Environmental Sciences, College of Science and Mathematics, effective September 1, 2009.

Kian Mostafavi, M.D., has been appointed Assistant Professor and Director of Medical Education for Vascular Surgery, Boonshoft School of Medicine, effective September 1, 2009.

S. Dean Rider, Ph.D., has been appointed Research Assistant Professor, Biochemistry and Molecular Biology, Boonshoft School of Medicine, effective November 1, 2009.

Faculty Promotions

Heather Allen-Wilder, Psy.D., has been appointed Clinical Assistant Professor, School of Professional Psychology, effective September 1, 2009.

Donna M. Curry, Ph.D., has been appointed Associate Dean, Graduate Programs and Associate Professor, College of Nursing and Health, effective September 1, 2009.

Burham Kawosa, B.B.A., has been appointed Lecturer, Finance, Raj Soin College of Business, effective September 1, 2009.

Jill L. Lindsey, Ph.D., has been appointed Associate Professor and Chair, Educational Leadership, College of Education and Human Services, effective September 1, 2009.

Ann Stalter, Ph.D., has been appointed Assistant Professor, College of Nursing and Health, effective September 1, 2009.

Kenneth Turnbull, Ph.D., has been appointed Professor and Chair, Chemistry, College of Science and Mathematics, effective September 1, 2009.

Faculty Separations

Susan Brenner, Ph.D., Instructor, Teacher Education, College of Education and Human Services, effective August 31, 2009.

Stacy Delacruz, M.A., Instructor, Teacher Education, College of Education and Human Services, effective August 31, 2009.

Michael P. Heffernan, M.D., Associate Professor, Dermatology, Boonshoft School of Medicine, effective September 30, 2009.

Timothy Rafferty, M.S.Ed., Associate Professor, Educational Leadership, College of Education and Human Services, effective August 31, 2009.

Thomas J. Reid, M.D., Assistant Professor, Obstetrics and Gynecology, Boonshoft School of Medicine, effective October 15, 2009.

Eriko Sase, Ph.D., Assistant Professor, Community Health, Center for Global Health Systems, Management and Policy, Boonshoft School of Medicine, effective September 30, 2009.

Nephi Thompson, M.S., Assistant Professor, Physics, College of Science and Mathematics, effective August 31, 2009.

Unclassified New Hires

Jennifer Ann Attenweiler, M.Ed., has been appointed Community Director, Residence Services, effective November 2, 2009.

Martin H. Davis, Jr., Ph.D., has been appointed Project Manager, Wright State Research Institute, effective September 14, 2009.

Mary E. Fendley, Ph.D., has been appointed Research Assistant Professor, Wright State Research Institute, effective October 1, 2009.

Earl E. Gregorich, A.A.S., has been appointed Business Advisor, Raj Soin College of Business, Small Business Development Center, effective October 6, 2009.

Amy M. Hall, has been appointed Clinical Data Coordinator, Dayton Clinical Oncology Program, Boonshoft School of Medicine, effective November 2, 2009.

Gina R. Keucher, M.Ed., has been appointed Assistant Director, Student Activities, November 9, 2009.

Yao Ma, Ph.D., has been appointed Research Assistant Professor, Electrical Engineering, College of Engineering and Computer Science, effective October 1, 2009.

Patrick W. McAfee, B.S., has been appointed Research Laboratory Technician, Biological Sciences, College of Science and Mathematics, effective September 21, 2009.

Christine Rapp, M.S., has been appointed Research Associate, Biochemistry and Molecular Biology, Boonshoft School of Medicine, effective November 2, 2009.

Megan A. Robertson, M.A., has been appointed Undergraduate Admissions

Representative, Undergraduate Admissions, Enrollment Management Division, effective September 17, 2009.

Calvin Dean Robinson, Jr., B.A., has been appointed Community Director, Residence Services, effective November 9, 2009.

Peter E. Samborsky II, B.S., has been appointed Head Men's Golf Coach, Intercollegiate Athletics, effective September 8, 2009.

Priyanka Sharma, Ph.D., has been appointed Postdoctoral Research Fellow, Biological Sciences, College of Science and Mathematics, effective October 26, 2009.

Anna Karin Voyles, M.S., has been appointed Assistant Softball Coach, Intercollegiate Athletics, effective September 21, 2009.

Hui Wan, Ph.D., has been appointed Postdoctoral Researcher, Mechanical and Materials Engineering, College of Engineering and Computer Science, effective October 1, 2009.

Ming Yue, Ph.D., has been appointed Postdoctoral Research Fellow, Biochemistry and Molecular Biology, Boonshoft School of Medicine, effective October 5, 2009.

Unclassified Promotions

Nycia T. Bolds, A.A.S., has been appointed Administrative Coordinator, University Center for International Education, effective September 5, 2009.

Anthony Bourne, M.P.A., has been appointed Assistant to the Chair, Electrical Engineering, College of Engineering and Computer Science, effective October 1, 2009.

Lee Ann Bradfield has been appointed Coordinator Event Services, Student Union, effective September 12, 2009.

Magdalena Chojna, M.A., has been appointed Business Manager, School of Professional Psychology, effective September 8, 2009.

Amy E. Dempe has been appointed Associate Regulatory Coordinator, Dayton Clinical Oncology Program, Boonshoft School of Medicine, effective September 20, 2009.

Lisa Kauppila Duke, M.A., has been appointed Career Counselor and Assistant Director, Career Services, effective September 15, 2009.

Thalia K. Duncan-Alexander, B.S., has been appointed Manager of Community Prevention

Services, Substance Abuse Resources and Disabilities Issues Program, Boonshoft School of Medicine, effective September 1, 2009.

Jared A. Embree, B.S., has been appointed Research Assistant, Community Health, Substance Abuse Resources and Disabilities Issues Program, Boonshoft School of Medicine, effective September 1, 2009.

Matthew Grushon, J.D., has been appointed Grants Writer, Dean's Office, College of Education and Human Services, effective September 1, 2009.

Nancy Harker has been appointed Curriculum Coordinator and Office Manager, Academic Affairs, Boonshoft School of Medicine, effective September 21, 2009.

Melissa R. Janosek, M.Ed., has been appointed Academic Advisor, University College, effective October 12, 2009.

Curtis G. Pederson, M.B.A., has been appointed Business and Clinical Operations Manager, Internal Medicine, Boonshoft School of Medicine, effective October 19, 2009.

M. Lisa Roberts, B.S., has been appointed Program Manager, School of Professional Psychology, effective September 22, 2009.

Sue E. Rytel, M.A., has been appointed Administrative Assistant, Family Medicine, Boonshoft School of Medicine, effective November 1, 2009.

Michael J. Schulze, A.A., has been appointed University Planner, Facilities Planning and Management, effective October 1, 2009.

Michael R. Sullivan, M.S., has been appointed Administrative Assistant, School of Professional Psychology, effective October 1, 2009.

F. John Wedig, Jr., M.B.A., has been appointed Business Manager, Budget Planning and Resource Analysis, effective October 26, 2009.

Unclassified Separations

Martin Ash, Purchasing Agent, Purchasing Department, effective September 30, 2009.

Connie A. Bruns, B.S.N., Clinical Research Nurse, Pediatrics, Boonshoft School of Medicine, effective August 31, 2009.

Sally L. Clayton, B.A., Senior Paralegal, Office of General Counsel, effective August 31,

2009.

Joyce A. Hail, M.A., Associate Registrar, Office of the Registrar, Enrollment Management Division, effective September 30, 2009.

Lawrence J. Hammar, Ph.D., Research Scientist, Community Health, Boonshoft School of Medicine, effective September 30, 2009.

Amy J. Hopkins, Desktop Software Specialist, Computing and Telecommunications Services, effective September 30, 2009.

Sheila Hull, Data Base Coordinator, Budget Planning and Resource Analysis, effective September 30, 2009.

Vicky L. Hussong, Senior Library Technical Assistant, P.L. Dunbar Library, effective September 30, 2009.

Shirley S. Jordan, M.A., Community Case Manager, Substance Abuse Resources and Disabilities Issues Program, Boonshoft School of Medicine, effective September 2, 2009.

Gayle-Marie Maberry, A.A.S., Research Coordinator, Dayton Clinical Oncology Program, Boonshoft School of Medicine, effective October 31, 2009.

Wayne Massey, Model Maker, Instrument Shop, College of Engineering and Computer Science, effective September 30, 2009.

Marcia G. Muller, M.A., Special Assistant to the President, Office of the President, effective September 30, 2009.

Ruth Paterson, B.A., Administrative Coordinator, Academic Affairs, Boonshoft School of Medicine, effective September 30, 2009.

Hong-Juan Peng, Ph.D., Research Associate, Biochemistry and Molecular Biology, Boonshoft School of Medicine, effective August 31, 2009.

Winifred P. Phillips, Senior Library Technical Assistant, P.L. Dunbar Library, effective September 30, 2009.

Pegah Rahmanian, B.A., Program Assistant, Women's Center, effective October 30, 2009.

Danielle D. Senador, Ph.D., Visiting Researcher, Pharmacology and Toxicology, Boonshoft School of Medicine, effective September 30, 2009.

John C. Sheidler, Director of Support Operations, Facilities Operations, Boonshoft School of Medicine, effective September 30, 2009.

Courtney A. Smith, B.S., Research Technician, Anatomy and Physiology, Boonshoft School of Medicine, effective October 31, 2009.

Julie Ann Todd, B.F.A., Career Counselor, Career Services, effective September 1, 2009.

Don Walls, M.Ed., Director, Division of Professional Development, College of Education and Human Services, effective September 30, 2009.

Christine A. Watson, B.S., Director, Library Administration, P.L. Dunbar Library, effective September 30, 2009.

Gail Whitaker, Career Counselor, Career Services, effective September 30, 2009.

Barry B. Woods, B.S., Assistant to the Chair, Electrical Engineering, College of Engineering and Computer Science, effective September 30, 2009.

Zhenning Yu, Ph.D., Postdoctoral Researcher, Chemistry, College of Science and Mathematics, effective October 30, 2009.

Classified Promotions

Sandra Boyette has been appointed Account Clerk 3, Physical Plant, effective October 5, 2009.

Rebecca J. Goens, B.A., has been appointed Administrative Specialist, Physical Plant Administration, effective October 31, 2009.

Sandra R. Musick has been appointed Senior Data Coordinator, Advancement Services, effective November 14, 2009.

Thomas Page has been appointed Communication Center Supervisor, Police Department, effective October 17, 2009.

Classified Separations

Paula S. Bradfield, Senior Customer Services Representative, Center for Teaching and Learning, effective September 30, 2009.

Joyce Cox, Office Assistant 2, Human Services, College of Education and Human Services, effective September 30, 2009.

Jimmie R. Culp, HVAC Technician, Plant Operations and Maintenance, Physical Plant, effective September 30, 2009.

Sharon L. Daugherty, Administrative Assistant, School of Professional Psychology, effective September 30, 2009.

Cecilia A. Dunham, B.S., Administrative Specialist, Student Affairs and Admissions, Boonshoft School of Medicine, effective September 30, 2009.

Rebecca G. Eggleton, Office Assistant 1, Accounts Payable, effective September 30, 2009.

Denise A. Godwin, Student Services Specialist, Office of Financial Aid, Enrollment Management Division, effective September 30, 2009.

Brenda D. Graham, Administrative Specialist, P.L. Dunbar Library, effective September 30, 2009.

Kathleen A. Hennessy, Account Technician, P.L. Dunbar Library, effective September 30, 2009.

Angela M. Holman, Administrative Support Coordinator, Parking and Transportation, Business and Fiscal Affairs, effective September 30, 2009.

M. Faye Kesner, Administrative Support Coordinator, Community Health, Boonshoft School of Medicine, effective September 30, 2009.

Janet Kuester, Administrative Specialist, Center for Intervention, Treatment, and Addictions Research, Community Health, effective September 30, 2009.

Barbara L. O'Brien, Administrative Specialist, Physics, College of Science and Mathematics, effective October 31, 2009.

Claude Osborne, Lab Technologist, Interdisciplinary Teaching Laboratory, Boonshoft School of Medicine, effective September 30, 2009.

John B. Smith, Pharmacy Assistant, Fred A. White Center Pharmacy, Boonshoft School of Medicine, effective September 30, 2009.

Mary R. Sparks, Administrative Support Coordinator, Chemistry, College of Science and Mathematics, effective November 20, 2009.

Diane M. Tokarsky, Collection Specialist, Office of the Bursar, effective September 30, 2009.

Maureen Tweed, Departmental Support Supervisor, Residence Services, effective August 31, 2009.

Michael A. Zink, Equipment and Facilities Coordinator, Intercollegiate Athletics, effective September 30, 2009.

RESOLUTION 10-12

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

D. Tenure

The following faculty member was recommended for tenure at professor:

Dr. Elliott Brown
Professor of Physics
College of Science and Math

RESOLUTION 10-13

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

Mr. Nevin moved for approval. Mr. Young seconded, the resolution was approved by roll call vote.

E. Report of Investments

Since the last Board meeting, investments for August and September 2009 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 \$49,473,687* in external funding for 254 awards for the time period of July 1, 2009 through October 31, 2009. Recent awards include a grant in the amount of \$634,428 for “Multimodal Image-Based State Assessment for Operator Interface Design” from the Leonard Wood Institute to Dr. Julie Skipper, Dr. Douglas Petkie, and Dr. Tamera Schneider to study the autonomous ability to respond appropriately, based on the operator’s state classification, and to develop a prototype system for emotional state classification

*FY10 awards include Federal Stimulus funding of State Share of Instructional (SSI) distribution. The SSI funding is not normally included in RSP figures and will be eliminated when the Stimulus program ends. Because these are federal pass through funds they must be accounted for on the A133 audit report and will, therefore, be included in the grant and contract award figures. Breakdown of the external funding figure noted above is as follows:

External Grants and Contracts	\$46,852,155
SSI Stimulus Subsidy	<u>2,621,532</u>
Total external funding	\$49,473,687

RESOLUTION 10-14

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

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

VIII. REPORTS OF THE COMMITTEES OF THE BOARD

A. Academic Affairs Committee

Dr. Kunesh, chair, reported on the committee meeting of November 6, 2009.

- Dr. Jack Bantle, Dr. Bryan Rowland and Dr. Robert Sweeney reported to the Board information on the *Day of Innovation* that Wright State is planning for Monday, November 16, 2009. The day's events will begin with a news conference in the Student Union Atrium at 10:30 a.m. At 11 a.m. and going until 4 p.m., the community will be invited to participate in a Virtual Brainstorming Session. We will pose questions, tackle problems, and toss around ideas and possible solutions for issues affecting our region. Participants can get involved from their own desktop or join us on campus at one of the brainstorming kiosks available in the Student Union. The topics for the day will be technology, education, health care, and quality of life. At 5:30 p.m. there will be a reception for Dr. Peter Hancock. Dr. Hancock is an expert on the relationship between human beings and technology. He heads the Minds in Technology/Machines in Thought Laboratory at the University of Central Florida. Dr. Hancock studies how humans shape technology, and how technology shapes us. Dr. Bantle stated that bringing Dr. Hancock to Dayton will show the business community what human performance work is all about. We are also hoping to interest people in helping us with an endowed chair in this field. This position will be very important in building a partnership with the U.S. Air Force towards our ultimate goal of getting a Center of Excellence in Human Centered Innovation which would be a U.S. Air Force Acknowledged Center of Excellence.
- Dr. Sweeney stated that an interim dean for the College of Science and Math will be announced soon. A search firm has been hired to find the candidates for the deans of Science and Math and Education and Human Services. Committees are being formed and as part of these committees, Trustee representation is needed. Dr. Sweeney asked Dr. Kunesh to serve on the College of Education and Human Services search committee and if Dr. Joshi would serve on the College of Science and Math search committee. We are in the process of searching for a dean of the Lake Campus with possibly Mr. Don Graber serving on that search committee. The search for an associate vice president for Communications and Marketing has resulted in 3 candidates returning to campus in 2 weeks. Graduate Studies has advertised the dean's position. Dr. Bantle reported that a search firm has been hired and plans to go forward with the search

and get into the interview stage within a month. Dr. Rowland asked if Mr. Young and Mr. Klaben would be willing to meet with the candidates for the associate vice president for Communications and Marketing.

B. Advancement Committee

Mr. Young, chair, reported on the committee meeting of November 6, 2009.

- **Alumni Relations Report**

Ms. Susan Smith, executive director of Alumni Relations, reported that efforts in 2009-2010 will be focused on regional, state and national alumni engagement. A new alumni initiative, Wright State on the Road, began in November with several travel stops featuring President Hopkins. The travel stops are networking events that incorporate remarks from President Hopkins and/or other WSU representatives highlighting the impact of Wright State University on the region, state and nation. Through analysis of alumni demographics, cities were strategically chosen with the largest population of alumni and/or highest percentage of donors. Wright State on the Road has its own identity through collaboration with Communications and Marketing.

- **Wright State University Foundation Report**

Dr. Bryan Rowland, vice president for Advancement, stated that the Foundation has benefited from the continued improvement in market performance that began in March 2009. During the first quarter of the new fiscal year, the Foundation's endowment portfolio returned a positive 13.7%. The strong performance resulted from double digit returns on all equity categories and, as well, positive returns on fixed income assets. Alternative assets also performed well during the quarter. The Foundation completed its annual financial reporting and audit process and received an unqualified opinion on its financial statements. The report disclosed that despite the improvement from mid-year, the Foundation's total assets declined 21% in value during fiscal year 2009. Dr. Rowland reported that the Foundation experienced a \$22.4 million decline in net assets.

- **Development Report**

Ms. Rebecca Cole, associate vice president for Development, reported that cash receipts as of September 30, 2009 are approximately \$2.3 million. This is a 48% increase in comparison to FY09 year to date.

Ms. Cole stated that the university is in the earliest stages of preparing for the next campaign. Emphasis is currently being given to date-mining our alumni and prospect base, working with a vendor that specializes in providing a complete assessment of our prospects. About 117,700 records will be electronically screened to understand their likelihood and capacity to give.

Ms. Cole provided an update on the Heritage Society event planned for May 13, 2010. 47 new couples/individuals and 36 new corporations will be welcomed as either new members or upgrades within the Heritage Society. A dual alumni couple will be honored this year that made two seven figure bequest to their respective colleges. The recipient colleges are Raj Soin College of Business and the College of Liberal Arts.

The Graduation Fund is currently at \$428,576 with over 900 donors. 102 Graduation Fund awards were made in the fall of 2009. Fundraising effort continues to reach the goal of \$1 million.

- **Communications and Marketing Report**

Dr. Rowland reported that Communications and Marketing are currently working on the following initiatives; Centers of Excellence, Redesign of Orientation and WSU on the Road. The unit is also working on several web initiatives for the internal and external communities including a redesign of the WSU homepage and to also offer Dialogue and Community magazine online. Policies and guidelines are being developed in the area of social media to ensure consistency across the university.

C. Building and Grounds

Mr. Graber, chair, reported on the committee meeting of November 6, 2009.

- Dr. Robert Sweeney, executive vice president for planning and secretary to the Board of Trustees reported on the Lake Campus housing that is being planned. Ms. Gwen Mattison, Wright State

University general counsel, stated that one of the issues is if the project is considered a public project, Wright State needs to follow the state guidelines for buildings, paying the prevailing wage. If this is not followed, Wright State University could be subject to some penalties. The WOEf Board is a private 501(c3). They own the property, and are selecting the contracting company. Dr. Jim Sayer, dean of Lake Campus, will speak to the WOEf Board and ask them to request from the Department of Commerce a ruling as to whether or not prevailing wage would apply to that particular project. Dr. Sweeney said we have the RFP out to do a land use plan for the main campus and intend to incorporate the Lake Campus as well.

- Dr. Sweeney distributed a draft of the six-year capital plan to the committee, which was based on discussions they have had with various people on campus. They want to go back through that same process and work with the Faculty Building & Grounds Committee, Council of Dean, and the Cabinet before it is brought back to the Board for a vote in January. Dr. Sweeney went over some of the projects listed on the plan.
- Ms. Vicky Davidson, associate vice president, Facilities Planning and Development, stated that a meeting was held this week to discuss building more parking if we wanted it for next Fall 2010 and what that would mean to the level of parking fees. Dr. Filipic reported that to have more parking by the Fall 2010, they would need to select an architect by the end of the month.
- Ms. Davidson reported on the Land Use Plan. The RFP are out with submittals due mid November. There is a lot of interest in helping WSU with a new master plan/land use plan.
- After the meeting the Board and the Building and Grounds Committee toured the new classrooms in the Med Sci Building.

D. Finance and Audit

Mr. Soin, chair, reported on the committee meeting of November 6, 2009.

- Mr. Jeff Ulliman, assistant vice president for Finance and Controller, reviewed the statements of net assets, revenues, expenses, and changes in fund balance, and cash flows as reflected in the draft financial statements.

- Dr. Matt Filipic, senior vice president for Business and Fiscal Affairs, reported on the compliance with the Board's financial policy and with the state's Senate Bill 6 review.
- Mr. Keith Ralston, associate vice president for Budget Planning and Resource Analysis, briefed the committee on a contract that exceeded \$250,000. No action was required.
- Ms. Jacqueline McMillan, associate vice president for Enrollment Management and her enrollment management team consisting of Ms. Nadine Brown, Ms. Barbara Bullock, Ms. Cathy Davis and Ms. Jennifer Penick updated the Board on enrollment increases and financial aid. Undergraduate enrollment has increased 7.1%; graduate enrollment has increased 3.7% with a total university increase of 6.4%. The growth in enrollment in the undergraduate STEM disciplines exceeded 10% percent. The Lake Campus enrollment has increased by 29% and transfer students has increased by 25%. Starting with the 2010-11 academic year, Wright State will participate in the William D. Ford Federal Direct Loan Program. The Office of Financial Aid will award Federal Direct Loans for the first time in March 2010. Some of the challenges facing Wright State are shifting demographics, economic issues, semester conversion and direct lending conversion.
- Mr. Jeff Ulliman shared the university's investment reports for August and September 2009.
- **Senior Vice President Filipic's Report**

Enrollment remains strong. Provost Angle and Associate Vice President Ralston have been meeting with deans and vice presidents to review budget reduction plans. State revenues have been on target, but we remain concerned whether a substitute will be found for the planned video slot machine revenue. A plan to postpone the previously enacted reduction in state personal income tax rates for 2009 has passed the House and is now being considered by the Ohio Senate. Even if this or some other solution is adopted, we must still plan for the loss of approximately \$14 million per year in federal stimulus funds at the end of this biennium.

We have selected Anthem to continue to administer our health insurance program for 2010.

Our bond sale is on schedule for pricing on November 18. A bond

rating is expected later today. (The rating came in at A2 – Stable Outlook, the same as our previous rating, as we expected.) Based on current rates, we expect to issue taxable Build America bonds.

We continue to hope that we can come to terms for the purchase of the University Park buildings across from Meijer's. We also hope to acquire the Archdiocesan property and to create a parking lot on the western edge of our property along Colonel Glenn. A 2010 bond issue would be the preferred financing source if all of these projects occur.

We continue to work on a state data set that can be used to benchmark our college staffing relative to state peers.

The IRS will be on campus to conduct an audit at the end of November.

- After the meeting, Mr. Peter Cheng, director, Internal Control & Audit Services, met with the Board for the annual Internal Audit Review.

E. Student Affairs Committee

Mr. Klaben, chair, reported on the committee meeting of November 6, 2009.

- **Vice President's Report**

Dr. Dan Abrahamowicz, vice president for Student Affairs, offered a follow-up to concerns about a possible campus swine flu outbreak. Fifty cases of flu like symptoms have been reported in the residence community and an additional 25 commuter students have sought treatment in the Student Health Center. Most cases of the flu are moderate in nature and last for two to three days.

The Clearing in the Woods was formally dedicated with a ribbon cutting ceremony commemorating the work of Residence Services, the Residential Community Association, and A.M. Management in creating this student gathering space. Omicron Delta Kappa, the nation's most prestigious leadership society, inducted eleven new student members and three faculty and staff honorees.

Sports clubs are an increasing area of student involvement and a point of pride for Wright State. Wright State's teams include a nationally recognized men's hockey team, a women's bowling team ranked 8th and a men's team that is 13th in the nation, a newly established football team that just won their league title, and a men's

rugby team that just won the state championship.

Madrigal Dinner, a longstanding Wright State holiday tradition, will take place from December 10-13, 2009.

- **Student Government Report**

Mr. Joel Parker, Student Government president, gave an update on various Student Government projects and initiatives. The annual “Speak Out” was combined with a Halloween celebration for a “Spook Out” event which raised \$290 for the Student Government scholarship fund and gave students an opportunity to voice concerns they would like to see addressed by Student Government.

The “Bus to Butler” annual basketball event continues to grow in popularity and will now include a Pep Rally to enhance school spirit prior to leaving Dayton. It is expected that four busloads of WSU students will attend the game in Indianapolis.

The members of Cabinet are working on a variety of initiatives and committee work is focused on offering more athletic ticket incentives to encourage team support. Student Government will be hosting a “Your Money, Your Health” discussion on health care on November 9, 2009.

Mr. Daniel Thomas, Student Government vice president, offered a report on the new direction Student Government has adopted to leave behind a “legacy” for future generations. The creation of a commuter student scholarship, monetary support for engineering’ student class projects, renovation of the Science and Math student lounge, and first year medical student tutoring programs are all projects with long term significance.

- **Updates**

Mr. Bob Grant, Athletic director, discussed some of the challenges facing the Department of Athletics and measures being taken to address them. The largest issue has been the budget. In the current economic climate, it was necessary to selectively reduce personnel and programs to realign expenses with revenue. Careful thought was given to maintaining athletic excellence and supporting student needs.

New and innovative ideas are being implemented to increase attendance at sporting events to generate additional revenue. Fan

appreciation nights, special ticket pricing, partnering with the Alumni Association, and dollar concessions for students are all being planned. Corporate partnerships are up, there is an increase in ticket revenue, and the most platinum seats ever have been sold.

With Wright State's presence in NCAA tournaments, strong academics, league and tournament performances, and increased television exposure, our national reputation continues to be enhanced.

Ms. Maureen Cooper, senior associate Athletic director gave an update on Wright State's Academic Progress Rates (APR). The APR, along with GPA and graduation rates are NCAA benchmarks used to measure academic success. For the APR, the goal is a score of at least 925 and Wright State University teams all perform above this level.

Institutional Federal Graduation Rates and Title IX gender equity issues are also important benchmarks. Wright State has a very fine 80% Federal Graduation Rate for student athletes. The gender equity committee of the Faculty Athletic Council works with Athletics to monitor gender equity issues and student athlete health and safety issues.

F. Student Trustees' Report

Ms. Bullinger gave today's report.

Since the last meeting there are recent projects and events that have taken place. First off, we are very proud of the support and the accessibility that we provide to students with disabilities. Student Government is currently working to form a Student Advisory Board for the Office of Disability Services. This will allow a formal mechanism for students to voice their opinions and ideas about how Wright State could better serve students with disabilities.

On November 10th, the School of Graduate Studies hosted an open house to allow prospective students to talk to current students, faculty members and also staff of different graduate programs. Simply by attending the event student application fees were waived.

Student Government in collaboration with the WSU Chapter of the American Medical Student Association and WWSU radio sponsored an event called Your Money/Your Health.

G. Faculty President's Report

Dr. Tom Sudkamp reported on the following:

Much of the work in Faculty Governance has been focused on the 2012 Move to Semesters. The first major curricular steps were taken at the November Faculty Senate Meeting. The Faculty Senate approved:

- Minimum credit hour requirements for all undergraduate degrees
- The course numbering scheme for semester courses
- The time block for scheduling classes under semesters.
- An expedited approval process for course inventory approval.

The Graduate Policies Committee approved similar curricular items for Graduate Programs.

The web-based course approval system is now up and running and information for over three hundred semester courses have been input. The online system process for program approval is on schedule to go live in December. I would like to thank Wallace Niekerk and Scott Rife of CaTS, whose efforts made this happen.

The next major curricular steps are the approval of University wide programs such as General Education, Writing Across the Curriculum, and Honor programs.

In other activities, the Faculty Senate approved a fresh start program for associate degree programs. Previously there was no fresh start program for students wishing to restart in an associate degree program and this new policy was requested by Lake Campus.

The Classroom Preference survey, jointly constructed by the Building and Grounds committee and the Registrar's office has been completed and will be employed by the Registrar's Office in scheduling classroom. The survey will permit faculty to identify the classroom requirements that best suit the pedagogical techniques used in the class. This will also allow the registrar to better track the classroom needs of the University.

At the request of the Physical Plant, the Buildings and Grounds Committee reviewed the impact of installing compact fluorescent lights in classrooms. They examined several classrooms in which the new lighting was demonstrated and concluded that the new lighting was acceptable for classroom use. It is anticipated that a 30% savings in electricity can be achieved by updating classroom lighting in this manner.

IX. PRESENTATION AND POLICY DISCUSSIONS

Dr. Robert Rando, director and associate professor, from the School of Professional Psychology, Counseling and Wellness Services reported to the Board of Trustee that the mission of Counseling and Wellness Services is to promote optimal health through the provision of quality service and training to the Wright State community in a welcoming environment that appreciates multiculturalism and diversity.

Dr. Rando stated that there are 5 service areas that the department deals with: therapy, crisis intervention, assessment, training, and outreach and consultation. In 2008-2009 the service dealt with 700 clients (a 157% increase since 2000-2001.) The service has 5.25 FTE professional staff and an additional 8 FTE in trainees.

Some of the challenges they face are to meet the increasing need and demand for mental health services, to expand services to address client problem severity and to honor and offer high quality service throughout all service areas.

X. UNFINISHED BUSINESS

None

XI. NEW BUSINESS

- A. 2009 Fall Commencement – November 21, 2009
Ervin J. Nutter Center Arena
Breakfast – 8:30 a.m., Berry Room
Commencement – 10:00 a.m., Arena
- B. Madrigal Dinner – December 10-12, 2009
- C. Next Committee Day – January 22, 2010
- D. Next Board Meeting - Executive Session, February 4, 2010
Public Session, February 5, 2010
- E. AGB National Conference on Trusteeship, March 19-23, 2010 (Orlando)

XII. ADJOURNMENT

The meeting adjourned at 10:45 a.m.

Robert C. Nevin, Chair

J. Thomas Young, Secretary