

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

February 4 and 5, 2010

I. CALL TO ORDER

The meeting of the Wright State University Board of Trustees was called to order by Mr. Robert Nevin, chair, on Thursday, February 4, 2010, 4:00 p.m., in the Wright Brothers Room. Dr. Robert J. Sweeney, secretary to the Board of Trustees, called the roll:

Present

Don R. Graber
Nina Joshi
Larry R. Klaben
John 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 November 19 and 20, 2009, minutes as submitted. Mr. Young 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 10-15

RESOLVED that the Wright State University Board of Trustees agreed to hold Executive Session on Thursday, February 4, 2010; 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. Soin seconded, and the motion was unanimously approved by roll call vote.

V. RECESS

Following the Executive Session, the Wright State Trustees, the Student Trustees and members of the Cabinet joined Dr. and Mrs. Hopkins for dinner at the Rockafield House.

VI. RECONVENE - ROLL CALL

The Wright State University Board of Trustees reconvened on Friday, February 5, 2010, 8:30 a.m., in Room E156 of the Student Union. Dr. Sweeney called the roll:

Present

Don R. Graber
Nina Joshi
Larry R. Klaben
John C. Kunesh
Robert C. Nevin
Vishal Soin
Katie L. Bullinger
Timothy R. McEwen

Absent

J. Thomas Young

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. Hopkins provided an update on some university achievements:

1. The motion picture "The Last Truck: Closing of a GM Plant" is up for an academy award on March 7 – best of luck to Julia Reichert and Steven Bognar.
2. The enrollment grew 5% winter quarter.
3. Application tracking – 17% new students above last year.
4. Center of Excellence has been announced by Chancellor Eric Fingerhut.

B. Confirmation of Academic and Administrative Appointments and Changes

Faculty New Hires

Charlie Abraham, M.D., has been appointed Instructor, Internal Medicine, Boonshoft School of Medicine, effective November 16, 2009.

Jerome L. Yaklic, M.D., has been appointed Associate Professor, Obstetrics and Gynecology, Boonshoft School of Medicine, effective January 1, 2010.

Faculty Promotions

Steven Berberich, Ph.D., has been appointed Professor and Chair, Biochemistry and Molecular Biology, Boonshoft School of Medicine, effective November 1, 2009.

Nathan W. Klingbeil, Ph.D., has been appointed Associate Dean for Academic Affairs, College of Engineering and Computer Science, effective January 1, 2010.

Ramzi W. Nahhas, Ph.D., has been appointed Assistant Professor, LHRC Community Health, Boonshoft School of Medicine, effective November 1, 2009.

Daniel T. Voss, Ph.D., has been appointed Interim Dean, College of Science and Mathematics, effective January 1, 2010.

Faculty Separations

James P. Amon, Ph.D., Professor, Biological Sciences, College of Science and

Mathematics, effective December 31, 2009.

Donna Cole, Ph.D., Professor and Assistant Dean, Field Experiences, College of Education and Human Services, effective December 31, 2009.

Barbara M. Galbraith, M.A., Lecturer, Modern Languages, College of Liberal Arts, effective December 31, 2009.

David L. Garrison, Ph.D., Professor, Modern Languages, College of Liberal Arts, effective December 31, 2009.

Bryan Gregor, Ph.D., Professor, Geological Sciences, College of Science and Mathematics, effective December 31, 2009.

Carol A. Holdcraft, D.N.S., Associate Dean for Undergraduate Education, College of Nursing and Health, effective December 31, 2009.

Judy Jagger-Mescher, M.S., Lecturer, College of Education and Human Services, effective December 31, 2009.

Andrew W. Lai, Ph.D., Director, M.B.A. China Program, Raj Soin College of Business, effective December 31, 2009.

David R. Little, M.D., Associate Professor, Family Medicine, Boonshoft School of Medicine, effective December 31, 2009.

Kenneth J. Lowrey, M.S., Senior Lecturer, Urban Affairs and Geography, College of Liberal Arts, effective December 31, 2009.

J. David Niven, Ph.D., Assistant Professor, Political Science, College of Liberal Arts, effective December 31, 2009.

Gary B. Pacernick, Ph.D., Professor, English Language and Literatures, College of Liberal Arts, effective December 31, 2009.

Blair A. Rowley, Ph.D., Professor, Biomedical, Industrial, and Human Factors Engineering, College of Engineering and Computer Science, effective December 31, 2009.

Joseph F. Thomas, Jr., Ph.D., Dean, School of Graduate Studies and Professor, Graduate Studies, effective December 31, 2009.

Michele G. Wheatly, Ph.D., Dean, College of Science and Mathematics, effective January 5, 2010.

Vincent Yen, Ph.D., Professor, Information Systems and Operations Management, Raj Soin College of Business, effective December 31, 2009.

Unclassified New Hires

Lubna Abu-Niaaj, Ph.D., has been appointed Postdoctoral Fellow, Biochemistry and Molecular Biology, Boonshoft School of Medicine, effective December 1, 2009.

Rikki H. Chokshi, B.S., has been appointed Research Assistant 2, Neuroscience, Cell Biology, and Physiology, Boonshoft School of Medicine, effective November 30, 2009.

Nicole E. Crellin, B.A., has been appointed Associate Director of Advancement, School of Medicine Advancement, Boonshoft School of Medicine, effective December 1, 2009.

Jianbo Gao, Ph.D., has been appointed Research Professor, Mechanical and Materials Engineering, College of Engineering and Computer Science, effective January 4, 2010.

Eric J. Geiman, Ph.D., has been appointed Research Scientist, Neuroscience, Cell Biology, and Physiology, Boonshoft School of Medicine, effective November 1, 2009.

Steven C. Johnson II, M.B.A., has been appointed Business Manager, Budget Planning and Resource Analysis, effective November 16, 2009.

Michal Kraszpulski, Ph.D., has been appointed Research Associate, Psychology, College of Science and Mathematics, effective January 4, 2010.

George Yu-Heng Lee, Ph.D., has been appointed Research Scientist, Electrical Engineering, College of Engineering and Computer Science, effective January 5, 2010.

Megan E. McCurdy, M.A.C.C., has been appointed Internal Auditor, Internal Control and Audit Services, effective December 7, 2009.

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

Emily A. Riley, M.A.T., has been appointed Program Manager, Wright State Research Institute, effective January 1, 2010.

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

Tzung-Tza Shen, Ph.D., has been appointed Visiting Research Scholar, Mechanical and Materials Engineering, College of Engineering and Computer Science, effective January 19, 2010.

Kimberly A. Thieman, B.S., has been appointed Research Technician, Biological Sciences, College of Science and Mathematics, effective December 7, 2009.

Hui Wan, Ph.D., has been appointed Post Doctoral Researcher, Mechanical and Materials Engineering, College of Engineering and Computer Science, effective January 4, 2010.

Roger D. Wilson, B.S., has been appointed Athletic Equipment Manager, Intercollegiate Athletics, effective January 4, 2010.

Unclassified Promotions

Crystal Aja Ash, M.A., has been appointed Grants Accountant, Research and Sponsored Programs, effective November 30, 2009.

Karen R. Baker, B.A., has been appointed Business and Clinical Operations Manager, Dermatology, Boonshoft School of Medicine, effective December 1, 2009.

Nadine M. Brown, M.S., has been appointed Executive Director, Marketing and Enrollment Support, Enrollment Management Division, effective November 1, 2009.

Mary Clem, B.S., has been appointed Assistant Director, Client Services, Computing and Telecommunications Services, effective January 1, 2010.

Ryan D. Fendley, B.A., has been appointed Director of Operations and Strategic Initiatives, Wright State Research Institute, effective November 1, 2009.

Larry Fox, M.B.A., has been appointed Associate Director, Technical Services, Computing and Telecommunications Services, effective January 1, 2010.

R. Emily Hamman, M.B.A., has been appointed Employee and Labor Relations Manager, Human Resources, effective October 1, 2009.

Kerry S. Hart, B.S., has been appointed Research Assistant 1, Neuroscience, Cell Biology,

and Physiology, Boonshoft School of Medicine, effective November 1, 2009.

Paul J. Hentrich, B.S., has been appointed Financial Aid Advisor, Office of Financial Aid, Enrollment Management Division, effective December 14, 2009.

Nova Marie Lasky has been appointed Assistant to the Dean, College of Education and Human Services, effective December 1, 2009.

Evelyn L. Lauterbach, M.Ed., has been appointed Academic Advisor, Lake Campus, effective November 23, 2009.

Anthony S. Linz, B.S.B.A., has been appointed Employee Benefits Manager, Human Resources, effective January 1, 2010.

Kim S. Owens, B.S., has been appointed Grants Accountant, Research and Sponsored Programs, effective January 1, 2010.

Jennifer L. Penrick, B.S.Ed, has been appointed Director, Office of Financial Aid, Enrollment Management Division, effective January 1, 2010.

Kimberly R. Sierschula has been appointed Financial Aid Advisor, Office of Financial Aid, Enrollment Management Division, effective December 14, 2009.

Unclassified Separations

Natasha C. Alexander, B.S., Budget Analyst I, PreCollege Programs, effective November 25, 2009.

Willie A. Boyd, M.A., Director, Office of Financial Aid, Enrollment Management Division, effective December 31, 2009.

Pasquale D. Caprio, M.A., Academic Advisor, University College, effective January 10, 2010.

Rhoda E. Combs-Fister, Library Technical Assistant, University Libraries, effective December 31, 2009.

Deborah L. Hampton, M.S., L.S.W., Counselor, Consumer Advocacy Model, Community Health, Boonshoft School of Medicine, effective October 31, 2009.

E. Stuart Hicks, B.S., Systems Engineer, OhioLink, effective November 30, 2009.

Richard A. Johnson, C.E.B.S., Employee Benefits Manager, Human Resources, effective December 31, 2009.

April A. Kettlewell, M.B.A., Accountant 2, Surgery, Boonshoft School of Medicine, effective December 3, 2009.

Karen L. Kimber, M.A., Librarian, P.L. Dunbar Library, effective November 30, 2009.

John M. Kimble, M.Ed., Associate Director of Graduate Admissions and Records, Graduate Studies, effective January 31, 2010.

Richard K. Rathbun, B.E.E., Assistant Dean, Student Affairs, College of Engineering and Computer Science, effective December 31, 2009.

Virginia L. Rickard, Administrative Director, University Psychological Services Association, School of Professional Psychology, effective December 31, 2009.

Janet Ruckrigl, B.A., Administrative Assistant, Family Medicine, Boonshoft School of Medicine, effective November 30, 2009.

Thomas F. Wamsley, B.A., Director of Development, Raj Soin College of Business, effective December 31, 2009.

Hong Yan, Ph.D., Research Professor, Mechanical and Materials Engineering, College of Engineering and Computer Science, effective December 31, 2009.

Wanlong Zhou, Ph.D., Postdoctoral Research Fellow, Brehm Laboratory, College of Science and Mathematics, effective December 31, 2009.

Classified New Hires

Jodi Lynn Biles, A.A.S., has been appointed Collections Specialist, Office of the Bursar, effective November 30, 2009.

Patti J. Mutter has been appointed Administrative Specialist, School of Professional Psychology, effective January 4, 2010.

Angela M. Seiter, B.A., has been appointed Student Services Specialist, Office of the Registrar, Enrollment Management Division, effective December 28, 2009.

Judy M. Warner has been appointed Custodial Services Worker, Environmental Services,

Physical Plant, effective November 28, 2009.

Classified Promotions

Georgianna Axel has been appointed Department Support Supervisor, Office of Residence Services, effective November 30, 2009.

Mark A. Bogard has been appointed Administrative Support Coordinator, Chemistry, College of Science and Mathematics, effective December 28, 2009.

Abbey L. Brown, B.S., has been appointed Administrative Specialist, Physics, College of Science and Mathematics, effective December 1, 2009.

Ashley M. Collein, B.S., has been appointed Police Records Technician, Police Department, effective November 30, 2009.

Juanita M. Davis, M.A., has been appointed Administrative Specialist, Psychiatry, Boonshoft School of Medicine, effective November 16, 2009.

Bonita A. Owens, B.S., has been appointed Account Clerk 3, Community Health, Boonshoft School of Medicine, effective December 26, 2009.

Sheri L. Penwell has been appointed Student Services Specialist, Office of Disability Services, effective December 12, 2009.

Carly A. Porter, B.A., has been appointed Police Records and Business Coordinator, Police Department, effective November 28, 2009.

Classified Separations

Adam R. Brown, B.S., Communications Operator 1, Police Department, effective November 27, 2009.

Rayann L. Brown, Office Services Coordinator, Office of Disability Services, effective December 31, 2009.

Simegnish Hunegnaw, Data Control Technician, Computing and Telecommunications Services, effective December 31, 2009.

Wanda Kitts, B.S., Office Assistant 2, Anatomical Gift Program, Boonshoft School of Medicine, effective October 30, 2009.

Marvin L. Milliner, Custodial Services
Plant, effective January 11, 2010.

Worker, Environmental Services, Physical

Pamela S. Sturm, Administrative Specialist, Physics, College of Science and Mathematics,
effective January 31, 2010.

Brenda L. Van Pelt, Intake Support Specialist, Community Health, Boonshoft School of
Medicine, effective October 30, 2009.

Carolyn J. Witham, M.Ed, Office Assistant 2, Psychiatry, Boonshoft School of Medicine,
effective October 9, 2009.

RESOLUTION 10-16

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. Graber seconded, and the resolution was approved
by roll call vote.

B. Acceptance of Gifts and Donations

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

To the College of Liberal Arts ArtsGala

From:

Imagewerz
Stephen J. King
8979 Dog Leg Road
Dayton, OH 45414

Marketing/Promo design
For ArtsGala

Estimated Value: \$10,000

From:

Classical 88.1FM/WDPR
126 N. Main Street
Dayton, OH 45402

Broadcast at Artsgala &

RESOLUTION 10-17

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

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

C. Report of Investments

Since the last Board meeting, investments for October, November and December 2009 have been received. These reports have been distributed to the trustees and are filed with the official Board of Trustees' records.

D. Ratification of Contracts and Grants

Wright State University has recorded \$58,624,158* in external funding for 339 awards for the time period of July 1, 2009 through December 31, 2009. Recent awards include a grant in the amount of \$499,593 for "Deaf Off Drugs and Alcohol: eTherapy Using Community Networks" from the Department of Health and Human Services, Substance Abuse and Mental Health Services Administration to Dr. Mary Josephine Huber and Dr. Carlton Williams to address the need of accessible community-based treatment providers for substance abuse disorders (SUD) clients by creating an e-therapy/community network approach for deaf persons referred to SUD treatment in Ohio.

*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	\$58,624,158
SSI Stimulus Subsidy	<u>6,553,830</u>
Total external funding	\$52,070,328

RESOLUTION 10-18

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. Joshi reported on the Academic Affairs committee meeting of January 22, 2010. The following topics were discussed:

- **Provost Steven Angle's Report**

Provost Steven Angle updated the Board on the various searches underway. Mr. George Heddleston has accepted the position as assistant vice president for Communications and Marketing with a starting date of February 1st. The search for the dean of Graduate Studies is underway with a preliminary list of 4 people to be interviewed. Dr. Angle hopes to have someone in place by late March. The dean positions for the College of Education and Human Services and the College of Science and Math are also underway. Ads have appeared in the Chronicle of Higher Education and the search consultant that was hired has several good candidates. Dr. Dan Voss will serve as the interim dean for Science and Math. The Lake Campus dean search is being done in house. Dr. Angle hopes to have all three of the positions filled by July.

Dr. Jack Bantle, vice president for Research and Graduate Studies gave a status report on the Centers of Excellence. He stated that Wright State was trying very hard to gain University Systems of Ohio's support for our Center of Excellence designations for all of our Centers of Excellence as we did for Human Centered Innovation. He stated that they are trying to popularize the Centers. As you know, on November 16th, the Chancellor announced the Center of Excellence for Human-Centered Innovation. Dr. Jennie Gallimore has accepted directorship of this Center, secured a staff member and will have offices in University Park. Dr. Bantle added that since October 2009, HCI faculty has submitted 9 proposals with an approximate total of \$1.8 million in grants.

Dr. Bantle commented on the STEAM3 project (Science/Technology/Engineering/Art/Mathematics/Medicine/Music). STEAM3 is a new and highly innovative educational program at Wright State that teaches students to design and teach co-curricular units utilizing the natural overlapping principals of Music, Art, Math and Science, thereby enhancing the learning and the motivating of students to learn more about these subject areas. The program is closely related to the statewide and regional STEM school initiatives.

He also reported on the accomplishments in the film area. Some include *The Last Truck: Closing of a GM Plant* which was an HBO documentary film; *A Lion in the House* (a PBS Special). Julia Reichert, professor of Theatre Arts in Motion Pictures was the project leader on both films.

June 1, 2010, there will be a new symposium taking place in Gandhi Auditorium called "The First Annual Wright State University Music and Medicine Symposium: Improvisation in Music, Medicine and Life." This symposium showcases the Wright State University collaborative program between the Department of Music and the School of Medicine, including sessions by medicine and music faculty. Highlighting the event will be nationally known opera singers/recording artists Rodrick Dixon and Alfreda Burke.

- **Semester Conversion Update**

Dr. Lillie Howard, senior vice president for Curriculum & Instruction and Dr. Thomas Sudkamp, president of the Faculty updated the Board on the progress of the semester conversion.

Faculty Senate authorized the Exploratory Committee on the semesters move in response to the University System of Ohio's Strategic Plan. Faculty Senate approved the resolution to adopt a semester calendar with the Wright State University Board of Trustees approving the move on March 27, 2009.

One accomplishment already achieved by the committee was the launching of the web-based course inventory approval form. Of the 4,000 courses that need to be entered in the system, 300 have already been loaded. On January 11th, the Senate approved the Wright State Core. In addition, the Writing Across the Curriculum semester program has been approved. There are many projects underway including the analysis of semester classroom needs and workload.

Looking into the year 2010, student and staff advising guides need to be completed along with completion of course inventory submissions. In June they will begin inputting course and program information into banner and DARS. In January 2011, student transition advising will begin.

Dr. Howard said that planning for Semester Summit 2010 is also underway.

1. **Emeritus Requests**

RESOLUTION 10-19

WHEREAS, faculty members who have served ten or more years as fully affiliated and full-time members at Wright State University will automatically be granted the emeritus title upon retirement and upon written request by the faculty member to the provost; and

WHEREAS, James Amon, professor of Biological Sciences, served the university from 1974 in a fully-affiliated and full-time status and has requested emeritus status; and

WHEREAS, Paul Carlson, associate Professor of Community Health, served the university from 1979 in a fully-affiliated and full-time status and has requested emeritus status; and

WHEREAS, Donna Cole, professor of Teacher Education, served the university from 1987 in a fully-affiliated and full-time status and has requested emeritus status; and

WHEREAS, Bryan Gregor, professor of Geological Sciences, served the university from 1972 in a fully-affiliated and full-time status and has requested emeritus status; and

WHEREAS, John Hawley, assistant professor of Computer Science and Mathematics at WSU Lake Campus, served the university from 1974 in a fully-affiliated and full-time status and has requested emeritus status; and

WHEREAS, Gary Pacernick, professor of English, served the university from 1969 in a fully-affiliated and full-time status and has requested emeritus status; and

WHEREAS, Timothy Rafferty, associate professor of Educational Leadership, served the university from 1995 in a fully-affiliated and full-time status and has requested emeritus status; and

WHEREAS, Blair Rowley, professor of Biomedical, Industrial, and Human Factors Engineering, served the university from 1984 in a fully-affiliated and full-time status and has requested emeritus status; and

WHEREAS, Joseph (Jay) Thomas, professor of Mechanical and Materials Engineering, served the university from 1972 in a fully-affiliated and full-time status and has requested emeritus status; therefore be it

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

Mr. Nevin moved for approval. Mr. Graber seconded, and the resolution was approved by

voice vote.

B. Advancement Committee

Mr. Graber reported on the committee meeting of January 22, 2010.

- **Alumni Relations Report**

Ms. Susan Smith, executive director of Alumni Relations, reported on the upcoming Alumni Reunion Weekend events to be held on February 12 - 13, 2010. The kick-off event is Rowdy Gras on Friday evening, College Outstanding Alumni Awards Brunch on Saturday morning, and the Blast from the Past College Tailgate on Saturday evening. The tailgate event will celebrate the classes of 1970, 1980, 1990 and 2000. Ms. Smith also reported that alumni participation at events is up 19% from this time last year. She attributed the increase to the use of social networks like Facebook, Twitter and LinkedIn. Dr. Bryan Rowland, vice president for Advancement, reported on the Wright State on the Road events held since November with President David Hopkins. The alumni and friends attending these events are giving very positive feedback. Additional travel stops are scheduled for Florida, Cleveland, Atlanta and California. By the end of May 2010, events will also be held in the 16 county region that makes up Raider Country.

- **Wright State University Foundation Report**

Dr. Bryan Rowland stated that the Foundation continues to benefit from the improvement in market performance. The Foundation's endowment portfolio returned a positive 18.7% as of November 30, 2009. The unrestricted net assets have recovered from \$1.2 million last year to about \$2.9 million by the end of November. The Foundation's total net assets are currently valued at \$68.9 million, which is a significant increase from the floor of \$58 million. Dr. Rowland stated that the Investment Committee regularly reviews the Foundation's target allocations and makes changes when necessary.

- **Development Report**

Ms. Rebecca Cole, associate vice president for Development, provided an update on Target Analytics – a research and development company Wright State University has employed. Target Analytics has screened approximately 118,000 alumni and friend records in the university database. The screening analyzed a number of wealth indicators and is used as a tool to identify prospective donors. Target Analytics

provided an introduction and executive summary and will be coming to campus in the next weeks for training. Results will be shared at a future meeting.

Mr. Bill Shepard, assistant vice president for university programs stated a director of Planned Giving has been hired. Mr. Regis Lekan will begin on February 10. Ms. Cole stated that Mr. Lekan will focus full time on engaging planned giving donors and prospects.

Ms. Cole has invited a fundraising consultant to campus on February 11 - 12 to meet with President Hopkins, Provost Angle and several deans. Our consultant will be assisting in planning and feasibility for consideration of a potential next campaign. Ms. Cole reported that Provost Angle, Dr. Rowland and she have meet with eight deans and development directors to review their opportunities for fundraising success. At the conclusion of each meeting all parties signed a Memorandum of Understanding that includes minimum performance metrics that everyone agreed to achieve. Ms. Cole announced the hiring of Ms. Susan Phillips as director of University Initiatives. Ms. Phillips will be responsible for working with donors from all schools and colleges as well as focusing on university wide initiatives.

1. Resolution in the Naming of Facilities and Endowments

Ms. Cole reviewed the proposed changes in the Naming of Facilities and Endowments. The proposed changes are more reflective of current fundraising experience and economic climate. By lowering the endowment level minimums on Faculty and Student Endowments, it allows more individuals to participate and is intended to be inclusive. Other proposed changes to the policy are establishing minimum levels to name a department and college.

RESOLUTION 10-20

WHEREAS, it is the desire of the Board of Trustees of Wright State University to honor appropriately those individuals who have made contributions of scholarship, service for the advancement of this university, the state of Ohio, or education in general: and

WHEREAS, the Board of Trustees as well may honor appropriately an individual or organization benefactor, or honorees proposed by the donor, for significant financial contribution to the university; and

WHEREAS, there must be established and consistent guidelines for the naming of buildings, components of buildings, open spaces or other physical facilities on the campus of this university, and for the naming of endowment funds permanently invested for support of this university; therefore be it

RESOLVED that the Advancement Committee of the Board of Trustees, in consultation with the President, shall be responsible for recommending the naming of university facilities and the guidelines for naming endowments; and

BE IT FURTHER RESOLVED that the following policy statement is approved for the naming of facilities and endowments

**Policy Statement
Facilities and Endowments**

I. Naming Policy

The Board of Trustees of Wright State University retains authority for naming (or renaming) buildings, components of buildings, open spaces and other physical facilities of the university and for establishing guidelines for the naming of endowments in support of the university. The Advancement Committee of the Board of Trustees, in consultation with the President, recommends for approval by the Board the names of individuals and organizations to be honored.

II. Naming of Facilities

Facilities for the purpose of this policy include any building, components of and areas within a building, outdoor space or other identifiable physical feature of the university.

A. Naming in Honor of an Individual (No Gift Involved)

1. A proposed honoree shall have achieved distinction while serving the university in an academic, administrative or support capacity, or have contributed in exceptional ways to the betterment of the university, state of Ohio, or education in general
2. Facilities ordinarily shall not be named for individuals currently employed by the university or individuals currently holding public office.
3. An individual usually shall not be considered for naming recognition within one year after the person's death.

4. **It is intended that private contributions will be provided for the support of the facility to be named in honor of an individual. The level of contributions should reflect the general guidelines outlined in Section II, B, which follows:**

B. Naming for a Benefactor (Gift Involved)

1. A facility may be named for an individual or organization benefactor who makes a significant contribution toward the costs of initial construction or renovation of a building, component of a building, or other physical facility on campus.
2. As general guidelines, the following commitments are required for construction or renovation of a building or component of a building:
 - a. New buildings—
An amount no less than 25 percent of the cost of construction
 - b. Components of New Buildings—
An amount between 50-100 percent of the construction cost per square foot
 - c. Existing Building—
An amount no less than 25 percent of current construction costs
 - d. Components of Existing Buildings—
An amount between 50-100 percent of current costs of construction per square foot

It is intended that gifts to name facilities shall fund either the total construction cost of the facility or provide substantial funding for that portion of the total construction cost which would not be available from other sources, as determined on a per-case basis.

3. An individual or organization donor making a substantial gift to the university or a specific college or unit, but a gift which is not designated for a new or existing building, may be recognized by the naming of a building, component of a building or other campus facility. In this instance, the magnitude of the gift should be consistent with the general gift levels for naming facilities.

III. Naming of Endowments

An endowment fund may be contributed and named for an individual or organization benefactor, or a specified honoree, to provide a permanent source of funding for restricted or unrestricted purposes as specified by the donor. Following are general guidelines for named endowment categories and minimum funding requirements.

A. Faculty and Student Endowments

<u>Purpose</u>	<u>Endowment Level Minimum</u>
Endowed Chair	\$1,000,000
Professorship	\$500,000
Lectureship	\$100,000
Post-Doctoral, Doctoral Fellowship	\$150,000
Scholarship	\$10,000

B. Program endowments (e.g., lecture series, artist performance series, libraries, teacher/scholar awards, equipment and building funds) may be established by gifts at a recommended minimum level of \$100,000.

C. A department naming may be established with a gift. It is expected that most departments entertaining naming opportunities would seek gifts well in excess of a minimum gift amount of \$750,000. Requirements for naming include the submission of a written request to the President, Provost, and Wright State University Foundation President to include the history of the donor relationship, gift benefit to students, unit, and university, details of the gift, and proposed payment timeline. This request should be submitted prior to any substantive discussion with a potential donor about naming rights.

D. Gift requirements to name an entire college, school, or other prominent institutional program or unit will be determined on a case-by-case basis. A college name may be established with a minimum gift of \$5,000,000. It is expected that most colleges, schools, or prominent institutional programs or units would be named for well-beyond the minimum gift. Requirements for naming include the submission of a written request to the President, Provost, and Wright State University Foundation President to include the history of the donor relationship, gift benefit to students, unit, and university, details of the gift, and proposed payment timeline. This request should occur prior to any substantive discussion with a potential donor about naming rights.

E. Endowed funds generally are received and managed by the Wright State University Foundation, Inc., for the benefit of the university and

the specified purpose of _____ the fund.

- F. The minimum recommended endowment level is \$10,000. An endowment fund may be established within a reasonable period (usually 2-5 years) agreed upon by the donor and the Wright State University Foundation. A gift or pledge to establish an endowed fund shall be accompanied by a formal, signed document detailing the endowment agreement.
- G. In consultation with University Advancement, academic or program units may offer special endowment naming opportunities at appropriate levels of funding, provided they are consistent with these general guidelines.
- H. Minimum funding requirements for named endowments will be reviewed periodically to ensure that the endowment amount provided an annual distribution consistent with university program requirements and economic conditions.

BE IT FURTHER RESOLVED that this action supersedes Resolution 97-18, adopted by the Wright State University Board of Trustees of December 3, 1996.

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

C. Building and Grounds Committee

Mr. Graber, chair, reported on the Building and Grounds Committee meeting of January 22, 2010.

- The state of Ohio has requested each campus to submit a capital plan for consideration. Dr. Sweeney stated that the draft has been through the Cabinet, the Council of Deans and the Faculty Building & Grounds Committee.

1. 2011-2016 Capital Plan

RESOLUTION 10-21

RESOLVED that the Comprehensive Six-Year Capital Program for the period 2011-2016 as submitted to the meeting be and the same hereby is approved.

Mr. Graber motioned for approval. Mr. Klaben seconded, and the resolution was approved by the roll call vote.

- Ms. Vicky Davidson, associate vice president for Facilities Planning and Development, stated that a firm has been selected to help us develop a master plan for the Lake Campus. As you know, there is an initiative to build housing at the Lake Campus. Ms. Davidson introduced Mr. Craig Rambo from McGill, Smith, Punshon, Inc., an architectural firm out of Cincinnati. The firm has experience in student experience master planning. Mr. Rambo went over the design that his firm has developed for the campus.
- Dr. Sweeney commented, in regards to the Dayton Campus Master Plan, that the RFP has been completed at a cost \$250,000. There were 25 firms that submitted – from this list it was narrowed down to three. These three firms were brought to campus and presented their plan to members of Cabinet, Council of Deans, Faculty, Classified Staff and Unclassified Staff. This group will meet next week to decide on the firm
- Dr. Matt Rizki stated that the number one priority for faculty is and will be the availability of classrooms and the quality of the equipment in respect to the semester conversion.

D. Finance and Audit Committee

Mr. Vishal Soin, chair, reported on the committee meeting of January 22, 2010.

- Ms. Terry Anderson, associate director, Computing and Telecommunications Services (CaTS) summarized some of the improvements that Wright State has made to improve our ERP system and highlighted some proposed projects for 2010.
- Mr. Keith Ralston, associate vice president, Budget Planning and Resource Analysis, distributed the efficiency initiatives document. The efficiencies noted within the document are initiatives taken by the university and individual units that resulted in cost savings and cost avoidances. Additional efficiencies that generate new streams of revenue or increased productivity were also included in this document. This is the third year the state has required this report. It is the 6th year of a formal effort by Wright State. The calculated value of the efficiencies noted is \$38,133,758. This equals 13.8% of the university's operating budget. The state required a calculated amount equal to 3%.
- Mr. Jeff Ulliman, university controller, shared the university's investment reports for October, November and December 2009.

- **Senior Vice President Filipic's Report**

Dr. Matt Filipic noted that Winter Quarter enrollment was once again well above that of the same term last year, but the rate of growth was not quite as strong as it had been in Fall Quarter.

Enrollments well above expectations combined with strong investment returns are creating a significant positive revenue variance. These will be offset somewhat by our off-budget commitment to replace lost state financial aid support that had been promised to students last spring. We also need to fund separation costs and the phase in of our budget cuts, which may not be fully realized until the end of the fiscal year.

There has been concern about the likelihood of a state budget cut in January, but the agreement to postpone the final stage of the reduction in income tax rates will offset the loss of planned video slot machine revenue. State tax revenues now seem to be in line with budgets; unfortunately, they are running nine percent below tax revenues in the preceding year. Tax revenues are meeting expectations not because they have grown, but because the forecasts have been sufficiently reduced.

Dr. Filipic distributed data on state support for higher education that had been cited in a recent Chronicle article. The data shows that Ohio's current budget for higher education depends to an unusual degree on temporary federal stimulus funding. Underlying support from state revenue sources dropped 14% over the past two years.

The report concluded with brief updates on a number of items:

- Teamster negotiations are going reasonably well;
- the state is beginning to move on the next capital bill;
- we are designing a new parking lot along Colonel Glenn to be completed before Fall Quarter;
- we hope to have a recommendation soon regarding the purchase of the Archdiocesan property, and
- there are now regular meetings between Enrollment Management and his office concerning financial aid.

E. Student Affairs Committee

Mr. Klaben, chair, reported on the committee meeting of January 22, 2010.

Vice President's Report

Dr. Dan Abrahamowicz, vice president for Student Affairs, commended the accomplishments of two Wright State students; Ms. Cimmeron Taylor and Ms. Megan Uhrig. Omicron Delta Kappa, the nation's foremost leadership honorary, hosts an invitation only to an annual leadership symposium and recruits the best and brightest student leaders from across the country to participate. Cimmeron, a senior communication's major, and Megan, a senior political science major, were among the small group of 40 students selected nationally to receive this honor.

The Division of Student Affairs collaborated with the Multicultural Center to present the inaugural Martin Luther King Distinguished Service Awards event this past Tuesday. University and community members who distinguished themselves through service to eliminate racism, poverty, or violence were recognized. Flow Theater gave a compelling performance on issues surrounding diversity and prejudice as part of the event.

The 10th annual Parents' Weekend will be held February 13 and 14th, 2010. Numerous events are planned for the parents and students in attendance including a Monte Carlo night, a basketball game, Breakfast with Dr. Hopkins, and recognition of the Parent of the Year.

Student Government Report

Mr. Joel Parker, Student Government president, and Dan Thomas, vice president, gave an update on several new committees that Student Government has instituted. Issues being addressed in committees include the feasibility of a shuttle to transport residential students to area businesses for shopping and entertainment and other campus transportation concerns. Discussions are underway concerning the impact of the university's change to a semester calendar as it relates to student organizations and event schedules. Student Government, in connection with WSU Health Service, is also researching student healthcare issues and student medical insurance needs.

Updates

Mr. Gary Dickstein, assistant vice president for Student Affairs, chronicled the history and growth of Student Legal Services at Wright State. Opened in January of 2000 as an initiative of Student Government, the department provides legal advice and representation to students enrolled in the program.

Mr. Michael Booher, lead attorney for Student Legal Services, discussed when students might need legal representation including criminal offenses, open container violations, and traffic offenses. Additionally, the department sees

students for landlord-tenant disputes, divorces, name changes, credit disputes, wills and consumer fraud cases.

Registered students can elect to participate in the program for a nominal \$8 charge per quarter and receive representation without incurring additional attorney charges. Last year Student Legal Services saw 1,131 students for legal consultation and made 746 court appearances in courts located in Clark, Darke, Greene and Montgomery counties. To date, SLS has saved a collective half million dollars for students under their representation.

Mr. Eric Corbitt, director of the Student Union and Campus Recreation, gave an overview of Wright State's sport clubs and their value to students looking to make connections to campus through athletic activities. Out of the 21 clubs currently active, some are social, like Ski Club, while others, like the Football and Hockey Clubs and Bowling Club, offer students instruction or a chance to compete against teams from other universities. Several of Wright State's clubs have achieved national recognition and carry proud histories of regional and state success. This year the WSU Rugby team was the state club champion and the first year Football Club was undefeated.

Sport clubs are recognized student organizations with officers and advisors and receive part of their funding from the Sport Club Council under the Student Organization Budget Committee. The rest of the expenses for officials, facilities, travel, uniforms, and insurance are derived from individual participation fees often totaling hundreds of dollars per student. Some of the expenses are covered by fund raising activity.

Ms. Heidi Sanders, a junior at WSU, shared her experience as a member of the WSU Bowling Club. The club competes nationally in 16 tournaments and consists of 17 men, 13 women and 5 coaches. This is Heidi's third year competing and she is looking forward to securing their second national title. The women's club is currently ranked 6th nationally and the men's club is 5th nationally.

Mr. Matt Brazie, a junior and the team captain for the WSU Football Club, spoke about the connections he has made at Wright State through participation. Matt is a non-traditional student at age 26 and he plays because he loves it. Matt said that he is proud to wear the green and gold and hopes that everyone will become fans and support the team in their quest for a second undefeated season this fall.

F. Faculty President's Report

Dr. Tom Sudkamp, Faculty President, gave today's report.

One of the major efforts of Faculty Governance since he last addressed you in November has been the continuing work on the development of Semester Curriculum. A special Faculty Senate Meeting was called in January to consider university-wide curricular proposals. The Faculty Senate approved:

- A new General Education Program called the Wright State Core. This is an innovative program based on specific learning outcomes rather than required courses. The outcomes represent basic knowledge and experience expected of every graduate.
- A Semester Writing Across the Curriculum was also approved, which specifies writing requirements in both the Wright State Core and in the Major.

While much progress has been made, as has noted previously at this meeting and in the newspaper, we are currently facing the challenge of determining the semester teaching loads. It is not unusual that major initiatives to encounter challenges along the way. I am confident that we will work together and overcome them.

Dr. Sudkamp ended a letter to the Faculty with these sentiments: It is my hope that the progress is made and that everyone is soon working together in the spirit of collaboration that has been the hallmark of the semester conversion efforts to date.

Semester Conversion is not the only item under consideration, the faculty continues to update and enhance the existing quarter programs. Last week the Faculty Senate approved:

- concentrations in Wellness Studies, Community Health, and Sports Science for the B.S. Education, Health Education and Physical Education
- a concentration in Industrial/Organizational for the B.S. Psychology

To express the concern of faculty for ensuring that there is adequate classroom space for the students and the curriculum, the Faculty Senate passed a resolution calling for a classroom building to be added to the Capital Plan. The faculty's concerns are the result of increasing enrollments and the upcoming semester conversion (under which students will take more classes per term).

The Wright State Faculty Constitution requires a quadrennial review of the Constitution. Last spring the Faculty Senate appointed a committee to update and recommend changes to the Constitution. This committee submitted a proposal to the Senate at the February meeting. The revised Constitution will be up for consideration in March.

IX. PRESENTATION AND POLICY DISCUSSIONS

Dr. Gregory Bernhardt
Dean, College of Education and Human Services

Dr. Brian Boyd
Principal
The Dayton Regional STEM School

Dayton Regional STEM School Update

Dr. Bernhardt, introduced Dr. Brian Boyd, who is the principal of the area STEM School. Dr. Boyd stated that the Dayton Regional STEM School is driven by a compelling and historically rooted Mission: “to prepare students with the skills necessary to compete in the global economy while nurturing in our young people the same enthusiasm for discovery, invention and application that launched the vision for powered flight.”

STEM stands for Science, Technology, Engineering and Math. At the Dayton Regional STEM School, a STEM education means that students, teachers and partners are engaged in relevant, rigorous and relationship-based educational experiences.

Dr. Boyd introduced two students from the Dayton STEM School who gave their view on what an education from the STEM School means to them and some of the curriculum they are involved in day to day.

X. UNFINISHED BUSINESS

None

XI. NEW BUSINESS

- A. 11th Annual College Outstanding Alumni Awards, February 13, 2010, 10 a.m., Nutter Center
- B. Presidential Lecture Series, February 16, 2010, James Fallows
- C. Presidential Lecture Series, March 5, 2010, Charlie Engle
- D. Next Committee Day, March 19, 2010
- E. AGB National Conference on Trusteeship, March 19-23, 2010 (Orlando)
- F. Next Board Meetings – April 1 and 2, 2010
- G. ArtsGala, April 10, 2010
- H. Ohio Ethics Commission Filing Deadline, April 15, 2010

XII. ADJOURNMENT

The meeting adjourned at 9:55 a.m.

J. Thomas Young, Secretary