

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

**December 12 and 13, 2013**

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	2. Raider Night, February 5, 2014, 5:30 p.m., Nutter Center	
	3. President's Lecture Series will present LeRoy Butler, February 11, 2014, 7 pm., Apollo Room	
	4. Next Board Meeting – Executive Session, February 13, 2014 Public Session, February 14, 2014	
	5. Fairborn Night, February 25, 2014, 5:30 p.m., Nutter Center	
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**WRIGHT STATE UNIVERSITY  
BOARD OF TRUSTEES  
OFFICIAL PROCEEDINGS OF THE TWO HUNDRED AND EIGHTY SIXTH MEETING**

**December 12 and 13, 2013**

**I. CALL TO ORDER**

The meeting of the Wright State University Board of Trustees was called to order by Mr. Larry Klaben, chair, on Thursday, December 12, 2013, 4:00 p.m., at 3070 Presidential Drive (Foundation Building). Dr. Robert J. Sweeney, secretary to the Board of Trustees, called the roll:

**Present**

Michael Bridges  
Eloise Broner  
Anuj Goyal  
Larry R. Klaben  
John C. Kunesh  
William W. Montgomery  
Grace Ramos

**Absent**

Nina Joshi  
Vishal Soin

**II. PROOF OF NOTICE OF MEETING**

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

**III. DISPOSITION OF PREVIOUS MINUTES**

Mr. Klaben moved to approve the October 3 and 4, 2013 minutes as submitted. Mr. Bridges 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 14-10**

RESOLVED that the Wright State University Board of Trustees agreed to hold Executive Session on Thursday, December 12, 2013; 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. Klaben moved for approval. Dr. Kunesh seconded, and the motion was unanimously approved by roll call vote.

#### **V. RECESS**

The Executive Session adjourned at 6 p.m.

#### **VI. RECONVENE - ROLL CALL**

The Wright State University Board of Trustees reconvened on Friday, December 13, 2013, 8:35 a.m., in the Berry Room of the Nutter Center. Dr. Sweeney called the roll:

##### **Present**

Michael Bridges  
Eloise P. Broner  
Anuj Goyal  
Larry R. Klaben  
John C. Kunesh  
Grace Ramos  
Vishal Soin  
Ryan Rushing

##### **Absent**

Nina Joshi  
William W. Montgomery  
Tiffany Fridley

Mr. Klaben stated that the Wright State University Board of Trustees is a public body subject to the Ohio Open Meetings Act. It operates on a fixed agenda available to those attending the meeting. Persons wishing to address the board in its Public Session should submit a written request to the Board of Trustees' office 72 hours in advance of the meeting in order to be placed on the agenda. However, all persons address the board at the invitation of the board and are subject to time limitations and other guidelines established to maintain the good order of the meeting.

#### **VII. REPORT OF THE CHAIR**

##### **A. Written Reports - Wright State University Board of Trustees November 22, 2013**

The Advancement, the Building & Grounds, Communications &

Marketing, Enrollment Management, Multicultural Affairs & Community Engagement and Research & Sponsored Programs Reports as presented to this meeting be, and the same hereby accepted. The reports are contained in the appendix.

## **VIII. REPORT OF THE PRESIDENT**

### **A. University Update**

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

1. Dr. Hopkins shared an article, "Your Company is Only as Extraordinary as your People," which appeared on the Forbes website. The article states that there is nothing more powerful than employees' passion and initiative to make customers happy. The article states that your company is truly as great as the people who embodied the mission of your organization, those who go above and beyond to see the company succeed and to make your customers happy. There is always a hero, an employee that cares deeply about delivering the best experience to others and representing your brand as it should be represented. This year at Thanksgiving WSU employees hosted the Raider Giving to students who didn't get to go home for Thanksgiving. This wonderful group of individuals on our campus started Raider Giving where they volunteer and provide a Thanksgiving meal for these students.
2. One of the things Wright State started this year was something called tip of the hat. This award is very selective and it's very difficult to receive one of these - you have to go above and beyond the normal circumstances to get the Tip of the Hat. The Tip of the Hat is a representation of the Wright Brothers hats. There is a bench on campus where those hats are sitting as a representation of what they mean to this university. Dr. Hopkins today handed out one of the Tip of the Hat pins. Only a few people have received one of these on campus, but this is for someone who represents exactly the spirit of Wright State University – Mr. Craig This.

### **B. Approval of December Graduates**

Winter commencement will be held on Saturday, December 14, 2013, 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 winter 2013 degrees follows, along with comparison figures for fall 2012.

	<u>2012</u>	<u>2013</u>
<b><u>Business and Administration</u></b>		
Bachelor of Science in Business	236	185
<b><u>Education and Human Services</u></b>		
Bachelor of Science	243	151
Bachelor of Science in Education	64	59
<b><u>Engineering &amp; Computer Science</u></b>		
Bachelor of Science in Biomedical Engineering	6	6
Bachelor of Science in Computer Engineering	11	10
Bachelor of Arts in Computer Science	9	6
Bachelor of Science in Computer Science	23	20
Bachelor of Science in Electrical Engineering	26	17
Bachelor of Science in Engineering Physics	3	1
Bachelor of Science in Human Factors Engineering	0	0
Bachelor of Science in Industrial & Systems Engineering	3	2
Bachelor of Science in Mechanical Engineering	49	18
Bachelor of Science in Materials Science and Engineering	0	0
<b><u>Liberal Arts</u></b>		
Bachelor of Arts	247	231
Bachelor of Fine Arts	26	20
Bachelor of Music	3	9
Bachelor of Science	7	1

**Nursing and Health**

Bachelor of Science in Nursing	148	128
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**Science and Mathematics**

Bachelor of Arts	75	72
Bachelor of Science	97	102
Bachelor of Science in Clinical Laboratory Science	0	1

**School of Graduate Studies**

Doctor of Philosophy	21	36
Educational Specialist	0	0
Doctor of Nursing Practice	4	1
Master of Accountancy	9	6
Master of Arts	38	30
Master of Business Administration	163	135
Master of Clinical Psychology	14	14
Master of Education	149	66
Master of Engineering Innovation and Entrepreneurship	3	2
Master of Humanities	3	3
Master of Information Systems	9	6
Master of Music	4	2
Master of Public Administration	8	4
Master of Public Health	15	16
Master of Rehabilitation Counseling	8	4
Master of Science	155	175
Master of Science in Computer Engineering	7	5
Master of Science in Engineering	67	105
Master of Science in Leadership Development	2	0
Master of Science in Teaching	6	4
Master of Urban Administration	0	0

**School of Medicine**

Doctor of Medicine	0	0
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**School of Professional Psychology**

Doctor of Psychology	21	24
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**Wright State University Lake Campus**

Associate Degrees	43	20
Bachelor of Technical and Applied Studies	0	<u>4</u>
<b>Total</b>	<b>2040</b>	<b>1703</b>

**RESOLUTION 14-11**

RESOLVED that the candidates for degrees for August and December 2013 be and hereby are confirmed and approved.

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

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

***Faculty New Hires***

Weiwen Long, Ph.D., has been appointed Assistant Professor, Biochemistry and Molecular Biology, Boonshoft School of Medicine, effective October 1, 2013.

Catherine Marco, M.D., has been appointed Professor, Emergency Medicine, Boonshoft School of Medicine, effective November 1, 2013.

J. Layne Moore, M.D., has been appointed Professor, Neurology, Boonshoft School of Medicine, effective October 1, 2013.

Sharon R. Stanley, Ph.D., has been appointed Visiting Professor, College of Nursing and Health, effective November 18, 2013.

***Faculty Promotions***

Raminta Daniulaityte, Ph.D., has been appointed Associate Director, Center for Intervention, Treatment, and Addictions Research, Boonshoft School of Medicine, effective October 1, 2013.

Nadja Grobe, Ph.D., has been appointed Research Assistant Professor, Pharmacology and Toxicology, Boonshoft School of Medicine, effective November 1, 2013.



Arijit Sengupta, Ph.D., has been appointed Professor and Associate Dean, Undergraduate Programs, Raj Soin College of Business, effective October 7, 2013.

### ***Faculty Separations***

Christopher R. Eddy, M.P.H., Instructor, Community Health, Placement and Workforce Development, Center for Global Health Systems Management and Policy, Community Health, Boonshoft School of Medicine, effective September 6, 2013.

Russell S. Falck, M.A., Associate Professor, Center for Intervention, Treatment, and Addictions Research, Boonshoft School of Medicine, effective September 30, 2013.

Ann Morrison, M.D., Associate Professor, Psychiatry, Boonshoft School of Medicine, effective November 30, 2013.

Stefan Pugh, Ph.D., Professor, Modern Languages, College of Liberal Arts, effective October 8, 2013.

Philip S. Whitecar, M.D., Professor, Family Medicine, Boonshoft School of Medicine, effective November 25, 2013.

### ***Unclassified New Hires***

Sheryl L. Adamson, B.S.N., has been appointed Registered Nurse, Student Health Services, College of Nursing and Health, effective October 8, 2013.

Christopher P. Beach has been appointed Multimedia Designer, Distance Education and Multimedia, Office of the Provost, effective October 15, 2013.

Lance W. Cauley, M.B.A., has been appointed Director of Career Management, Raj Soin College of Business, effective November 12, 2013.

Stephanie A. Cheeseman, B.A., has been appointed International Exchange and Sponsored Students Coordinator, University Center for International Education, effective November 4, 2013.

Leigh H. Deuter, B.A., has been appointed Research Assistant, Science and Mathematics, Lake Campus, effective October 4, 2013.

Janice McCloskey Eisenhauer, B.S., has been appointed Data Integrity Specialist, University Advancement, effective October 21, 2013.

Elizabeth A. Hurt, Ph.D., has been appointed Postdoctoral Fellow and Instructor, School of Professional Psychology, effective October 7, 2013.

Charles A. Long, M.S., has been appointed Executive Director, Transfer Student Resource Center, Office of the Provost, effective November 18, 2013.

Kelly A. Lovell, B.A., has been appointed Enrollment Services Advisor, Raider Connect, Enrollment Management Division, effective November 4, 2013.

Jessica Melita, M.A., has been appointed Internship Advisor, College of Engineering and Computer Science, effective November 4, 2013.

Michelle R. Nkadi, M.A., M.B.A., has been appointed Academic Advisor, College of Nursing and Health, effective October 17, 2013.

Nagendra B. Ravilla, M.S., has been appointed Research Assistant, Pharmacology and Toxicology, Boonshoft School of Medicine, effective September 26, 2013.

Eric J. Romer, M.S., has been appointed Postdoctoral Researcher, Biochemistry and Molecular Biology, Boonshoft School of Medicine, effective November 1, 2013.

Mark A. Seibert, B.S., has been appointed Network Engineer, Wright State Research Institute, College of Engineering and Computer Science, effective September 16, 2013.

Elisabeth R. Shook, M.A., has been appointed Digital Initiatives Librarian, P.L. Dunbar Library, effective October 14, 2013.

Kelsey Renee Soloman, B.A., has been appointed Operations Program Coordinator, Wright State Research Institute, College of Engineering and Computer Science, effective October 21, 2013.

Tess Spector-Prague, M.S., has been appointed Academic Advisor, College of Nursing and Health, effective September 23, 2013.

J. Curtis Stein, M.A., has been appointed Academic Advisor, College of Nursing and Health, effective November 18, 2013.

Lauren E. Valko, B.S., has been appointed Multimedia Production Analyst, Distance Education and Multimedia, Office of the Provost, effective October 15, 2013.

Jessica R. Witt, B.S., has been appointed Multimedia Production Analyst, Distance

Education and Multimedia, Office of the Provost, effective October 15, 2013.

Brittany F. Yusko, B.S., has been appointed Research Laboratory Technician, Psychology, College of Science and Mathematics, effective November 18, 2013.

Jin Zhang, Ph.D., has been appointed Research Associate, NeuroScience, Cell Biology, and Physiology, Boonshoft School of Medicine, effective September 23, 2013.

### ***Unclassified Promotions***

Amy M. Barnhart, M.B.A., has been appointed Assistant Vice President and Director, Financial Aid, Enrollment Management Division, effective November 1, 2013.

Jared A. Embree, B.S., has been appointed Project Manager, Community Health Substance Abuse Resources and Disability Issues, Boonshoft School of Medicine, effective September 1, 2013.

Heather Ann Gudorf, M.P.A., has been appointed Branch Business Manager, Wright State Research Institute, College of Engineering and Computer Science, effective July 22, 2013.

Richard T. Hadden, B.S., has been appointed Systems Programmer, Computing and Telecommunications Services, effective November 1, 2013.

Colleen M. Hayden, M.S., has been appointed Manager of Curriculum and Instructional Design, Academic Affairs, Boonshoft School of Medicine, effective November 1, 2013.

Scott W. Rife, M.B.A., has been appointed Associate Director, Computing and Telecommunications Services, effective October 1, 2013.

Patricia N. Roberts, Ph.D., has been appointed Assistant Director, Transfer Student Resource Center, Office of the Provost, effective November 13, 2013.

Mark D. Solomon, M.Ed., has been appointed Executive Director, Student Enrollment Services, Raider Connect, Enrollment Management Division, effective November 1, 2013.

Amanda Graham Spencer, M.S., has been appointed Assistant Director of Academic Advising and Enrollment Management, Raj Soin College of Business, effective October 1, 2013.

Daisy A. Stieger has been appointed Assistant Director, Transfer Student Resource Center, Office of the Provost, effective November 4, 2013.

***Unclassified Separations***

Gayle Ashbridge, Ph.D., Associate Director, Career-Technical Initiatives, Ohio Articulation and Transfer Network, Office of the Provost, effective November 18, 2013.

Rajesh Kumar Chittipotu, BTECH, Software Developer, Wright State Research Institute, College of Engineering and Computer Science, effective October 15, 2013.

Ravi Kiran Gunnam, BTECH, Software Developer, Wright State Research Institute, College of Engineering and Computer Science, effective October 15, 2013.

Chaitanya Malineni, M.S., Software Developer, Wright State Research Institute, College of Engineering and Computer Science, effective September 30, 2013.

Nageswara Kumar Mandava, M.C.A., Test and Evaluation Engineer, College of Engineering and Computer Science, effective October 4, 2013.

Viziaraghave Yugandhar Marpina, B.E., Business Analyst, Wright State Research Institute, College of Engineering and Computer Science, effective September 30, 2013.

Laurie McFarlin, B.A., Director, STEM Network, STEM School, College of Education and Human Services, effective November 30, 2013.

Feroz Khan Mohammad, BTECH, Software Tester, Wright State Research Institute, College of Engineering and Computer Science, effective October 15, 2013.

Karen Y Monaghan, A.A.S., Administrative Assistant, Psychiatry, Boonshoft School of Medicine, effective September 27, 2013.

Karin F. Nevius, B.S., Coordinator for Development and Public Relations, University Libraries, effective August 27, 2013.

Sirisha Paladugu, B.E., Project Manager, College of Engineering and Computer Science, effective September 30, 2013.

Lisa L. Price, A.A.S., Programmer Analyst, Computing and Telecommunications Services, effective November 30, 2013.

Eri Sakurai, B.A., International Research and Business Coordinator, College of Engineering and Computer Science, effective September 30, 2013.

Christopher J. Shemanski, M.S., Assistant Director, Student Activities, effective November 20, 2013.

Joseph G. Solch, B.S., Senior Staff Scientist, College of Science and Mathematics, effective October 31, 2013.

Stephanie Nicole Spencer, M.S., Assistant Director and Career Counselor, Career Services, effective August 31, 2013.

Dinesh Thakker, M.B.A., Project Manager, College of Engineering and Computer Science, effective October 11, 2013.

Garrett F. VanNess, B.A., Senior Staff Scientist, College of Science and Mathematics, effective October 31, 2013.

Stephen M. Wynne, B.S., Systems Programmer, Computing and Telecommunications Services, effective November 6, 2013.

### ***Classified New Hires***

Cynthia R. Bowling has been appointed Custodial Services Worker, Physical Plant, effective September 23, 2013.

Teresa L. Mosher has been appointed Office Assistant 1, Adult and Transfer Services, University College, effective October 1, 2013.

Laura Nicole Palumbo, M.S., has been appointed Student Services Specialist, Office of the Bursar, effective November 18, 2013.

Carolyn A. Vanderhorst has been appointed Office Assistant 1, Student Health Services, College of Nursing and Health, effective November 12, 2013.

### ***Classified Promotions***

D. Shane Anders has been appointed Plumber, Facilities Operations, Physical Plant, effective October 13, 2013.

Catherine L. Dalton has been appointed Student Services Coordinator, Career

Services, effective October 26, 2013.

T. Darrin Russell has been appointed Transportation Operations Supervisor, Parking and Transportation, Business Services Admin, effective October 14, 2013.

***Classified Separations***

Elizabeth S. Esken, Assistant Laboratory Animal Technician, Laboratory Animal Resources, Boonshoft School of Medicine, effective October 25, 2013.

Janice M. Fewlass, R.N., Registered Nurse, Student Health Services, College of Nursing and Health, effective October 4, 2013.

Scot R. Henry, Parking Facility Operations Supervisor, Parking and Transportation, effective September 27, 2013.

Eric M. Monroe, A.A.S., Police Officer 1, Police Department, effective November 7, 2013.

Melinda S Vogel, M.A., Payroll Accountant, Payroll, effective October 25, 2013.

Tonya L. Wetzel, Communications Operator, University Police Department, effective October 11, 2013.

**RESOLUTION 14-12**

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.

Dr. Kunesh moved for approval. Ms. Ramos seconded, and the motion was unanimously approved by roll call vote.

**D. Report of Investments**

Since the last Board meeting, investments for October 2013 have been received. These reports have been distributed to the trustees and filed with the official Board of Trustees' records.

**E. Ratification of Contracts and Grants**

Wright State University has recorded \$20,719,366 in external funding for 197 awards for the time period of July 1, 2012 through October 31, 2013.

Recently funded projects include a \$320,460 award from Battelle Memorial Institute to Dr. David Morehouse (National Center for Medical Readiness) for the provision of medical education and training to National Guard Bureau personnel. Dr. Madhavi Kadakia (Biochemistry and Molecular Biology) received a \$336,317 award from the Department of Defense's Air Force Office of Scientific Research for the purchase of equipment to facilitate the creation of a molecular and biochemical test bed for the identification and validation of biological ligands for use in monitoring human performance. Drs. Zhiqiang Wu (Electrical Engineering) and Bin Wang (Computer Science) were awarded \$400,000 from the National Science Foundation's Transforming Undergraduate Education in STEM program to design a suite of experiments and laboratories into a sequence of courses that vertically integrates the software defined radio-based experiment approach.

#### **RESOLUTION 14-13**

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

Dr. Kunesh moved for approval. Dr. Goyal seconded, and the motion was unanimously approved by roll call vote.

**WRIGHT STATE UNIVERSITY  
GRANT AND CONTRACT AWARDS**

**PREPARED FOR  
BOARD OF TRUSTEES MEETING  
December 13, 2013\***

TYPE	NEW AWARDS		ONGOING AWARDS**		TOTAL AWARDS	
	Number	Dollars	Number	Dollars	Number	Dollars
Research	26	\$2,804,050	39	\$3,667,671	65	\$6,471,720
Instruction	3	\$60,000	3	\$696,269	6	\$756,269
Institutional Support	0		2	\$142,403	2	\$142,403
Public Service	14	\$667,794	10	\$1,431,244	24	\$2,099,038
Student Aid	2	\$247,530	7	\$870,230	9	\$1,117,760
<b>TOTAL</b>	<b>45</b>	<b>\$3,779,374</b>	<b>61</b>	<b>\$6,807,817</b>	<b>106</b>	<b>\$10,587,190</b>

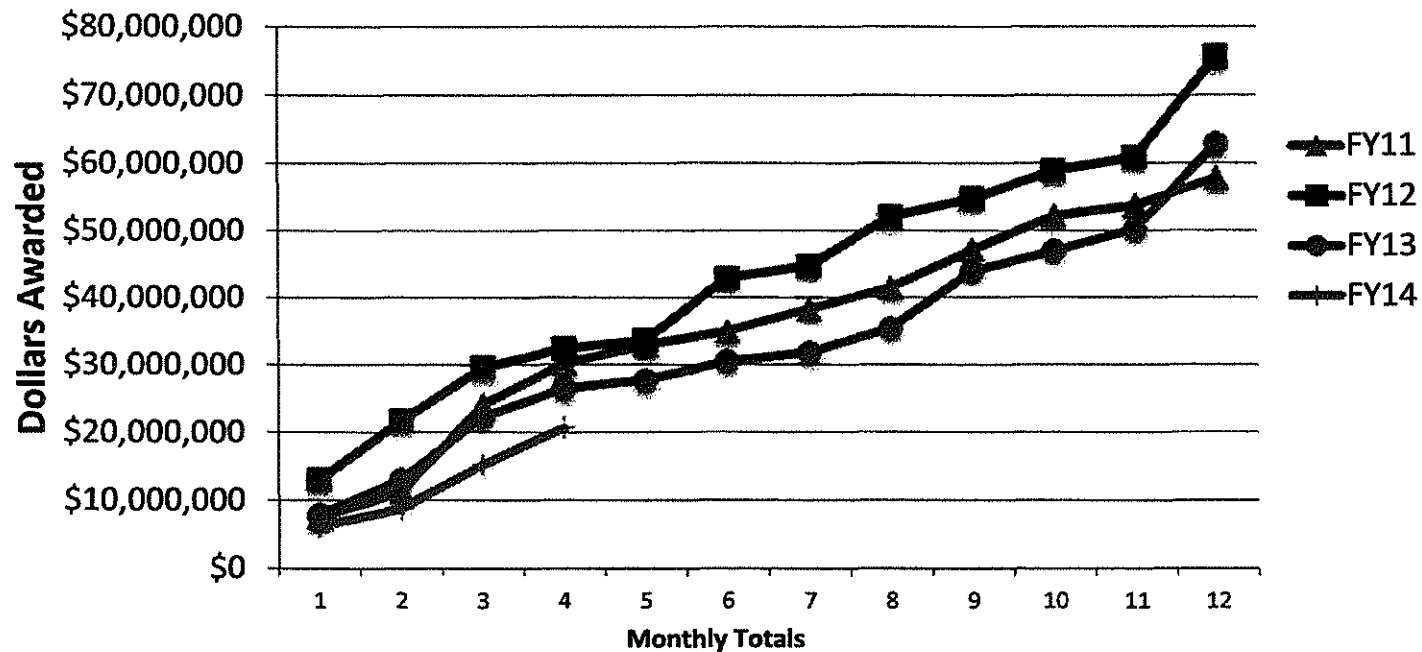
\* Figures include total support for awards made since the October 2013 Board of Trustees Meeting.

\*\* Ongoing awards include renewals, continuations, supplements and amendments.

This report was prepared by the Office of Research and Sponsored Programs.



# **WRIGHT STATE UNIVERSITY** **Cumulative Grant and Contract Awards** **Comparison with Previous Three Fiscal Years**



(with adjustments for Financial Aid)  
FY14 through 10/31/13: \$20,719,366  
FY13 through 10/31/12: \$26,464,425  
FY12 through 10/31/11: \$32,386,795  
FY11 through 10/31/10: \$30,167,477

**December 13, 2013  
Wright State University  
Grants and Contracts Awarded  
Since the October 4, 2013 Board of Trustees Meeting**

Type	Title	Duration	Sponsor	Investigator(s)	Amount	Abstract
<b>Boonshoft School of Medicine</b>						
<b>Basic Research</b>						
Continuation Federal Grant	Mechanisms of Reciprocal Inhibition Development	09/01/2013 08/31/2014	DHHS, National Institute of Neurological Disorders and Stroke (NINDS)	Ladle, David R.	\$308,197	This project will examine the development of a specific neurological circuit, the one responsible for reciprocal inhibition, with the intent of understanding how this process relates to cerebral palsy and other movement disorders.
Continuation Federal Grant	Molecular Imaging of Renal Angiotensin (1-7) Forming Enzymes	09/01/2013 08/31/2014	DHHS, National Institute of Diabetes and Digestive and Kidney Diseases (NIDDK)	Grobe, Nadja Elased, Khalid M.	\$53,942	This project uses the combination of a powerful new mass spectrometric imaging technique with integrative cardiovascular methods that will aid in understanding the complicated balance of the renin angiotensin system.
New Federal Grant	Genomic Tools for Identification and Characteristics of Biorecognition Elements for Human Performance	09/30/2013 09/29/2014	DoD, Air Force Office of Scientific Research (AFOSR)	Kadakia, Madhavi P.	\$336,317	These funds will be used to purchase equipment that will facilitate the creation of a molecular and biochemical testbed for the identification and validation of biological ligands for use in monitoring human performance.
New Non-Profit Grant	Zinc and Oxidative Stress in an Animal Model of Retinal Degeneration	10/01/2013 09/30/2014	International Retinal Research Foundation (The)	Organisciak, Daniel T.	\$99,750	This project will provide a better understanding of zinc's direct and indirect protective effects in retinal tissues and insights into potential therapeutic approaches to slow or prevent the progression of AMD.
New Non-Profit Subagreement	Hypoxia and Cognitive Function Svcs: Mayo Clinic - Air Force Pilot Health Research Study	09/01/2013 12/31/2013	Mayo Clinic	McEachen, James C.	\$17,999	The PI will perform aeromedical and cardiopulmonary research for the study.

**December 13, 2013  
Wright State University  
Grants and Contracts Awarded  
Since the October 4, 2013 Board of Trustees Meeting**

Type	Title	Duration	Sponsor	Investigator(s)	Amount	Abstract
New Educ. Inst. Subagreement	PRIME Net Center in Practice-Based Research and Learning	09/01/2013 08/31/2014	Wayne State University	Pascoe, John M.	\$14,333	This project will emphasize the importance of reducing health disparities and build PBRN research capacity to increase involvement of minority and underserved citizens in important clinical research.
New Non-Profit Grant	Using the Principles of Progress Testing to Develop OSCEs for the Longitudinal Assessment of Medical Students' Professionalism and Humanism	09/16/2013 07/15/2014	Arnold P. Gold Foundation	Neeley, Sabrina M.	\$5,000	This project seeks to longitudinally assess professionalism and humanism through the development of modified progress testing which utilizes Objective Standardized Clinical Examination (OSCEs) as the principal evaluation tool.
New Non-Profit Grant	Project Parenthood	09/01/2013 09/01/2014	American Psychiatric Foundation	Roman, Brenda Welko, Ashleigh M. Scott, Jasmin C.	\$2,226	Dr. Roman will be a mentor to Ashleigh Welko and Jasmin Scott. The APF program seeks to raise awareness of mental illness and the importance of early recognition.
New Educ. Inst. Grant	Teachers of Undergraduate Students Travel Grant	07/01/2013 07/31/2013	University of Toledo	Wooley, Dawn P.	\$700	Travel grant funding to learn about new lab methods in virology.
New Non-Profit Grant	Teachers of Undergraduate Students Travel Grant	07/01/2013 07/31/2013	American Society for Virology	Wooley, Dawn P.	\$300	Travel grant funding to learn about new lab methods in virology.
Renewal Federal Grant	Deaf Off Drugs and Alcohol: Evaluating a Technology-Assisted E-Therapy Program for SUD Treatment	10/01/2013 09/30/2014	U.S. Department of Education	Wilson, Josephine F. Fraker, Susan M.	\$53,045	The long-term goal of this proposal is to validate the effectiveness of the Deaf Off Drugs and Alcohol (DODA) Program in order to register the remote therapeutic protocol as an evidence-based practice in a nationally recognized registry such as the National Registry of Evidence-Based Programs and Practices (NREPP) or the Evidence-Based Practices (EBP) Substance Abuse Database.

**December 13, 2013  
Wright State University  
Grants and Contracts Awarded  
Since the October 4, 2013 Board of Trustees Meeting**

<b>Type</b>	<b>Title</b>	<b>Duration</b>	<b>Sponsor</b>	<b>Investigator(s)</b>	<b>Amount</b>	<b>Abstract</b>
Supplement Federal Grant	Role of DeltaNp63alpha in Vitamin D Mediated Cell Survival in Skin Cancer	04/01/2013 03/31/2014	DHHS, National Cancer Institute (NCI)	Kadakia, Madhavi P.	\$135,575	Understanding the mechanism by which these pathways are regulated by Vitamin D will not only improve use of Vitamin D in cancer therapy but provide clues to the development and progression of skin cancer.
Supplement State Subagreement	Smarter Choices for School Meals that Move	07/01/2013 06/30/2014	Ohio Department of Education	Orlowski, Marietta A.	\$34,008	The WSU PI and Graduate Research Assistant will lead a 15-month Team Nutrition Smarter Lunchroom Initiative to implement successful behavioral economic strategies in 50 Ohio school lunchrooms to increase student choices of whole grains, fat-free or low-fat dairy products, fruits, vegetables, and legumes.
Supplement Industrial Contract	Biopsy Study	10/26/2012 10/26/2014	Devicor Medical Products, Inc.	Boivin, Gregory	\$9,794	Wright State University will support the testing of biopsy devices.
<b>Applied Research</b>						
Continuation Non-Profit Agreement	NCI Award Under DCOP Fiscal Agency Agreement	06/01/2013 05/31/2014	Dayton Clinical Oncology Program (DCOP)	Bale, John	\$840,454	WSU will continue to serve as the fiscal agent for Dayton Clinical Oncology Program (DCOP) funding in FY2013/2014 per the agreement (having an effective date of December 23, 2001).
New Industrial Agreement	A Phase 2, Randomized, Double- Blind, Placebo- Controlled Multi- Center Study to Assess the Efficacy and Safety of GS -6624 in subjects with Idiopathic Pulmonary Fibrosis (RAINIER)	06/14/2013 06/30/2014	Gilead Sciences, Inc.	Zoz, Donald F. Wysong, Mark	\$217,510	The PI expects to enroll 5 subjects to participate in this Phase 2, Randomized, Double-Blind, Placebo-Controlled, Multi-Center Study to Assess the Efficacy and Safety of GS-6624 in Subjects with Idiopathic Pulmonary Fibrosis.

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Supplement Non-Profit Contract	Miscellaneous Awards Under DCOP Fiscal Agency Agreement	06/01/2013 05/31/2014	Dayton Clinical Oncology Program (DCOP)	Bale, John	\$5,423	This amendment will allow supplemental funding for WSU to act as the FY13/14 fiscal agent for the Dayton Clinical Oncology Program (DCOP) for managing Non-NIH NCI funds per master agreement Addendum #1 having an effective date of May 12, 2005.
<b>Instruction</b>						
Continuation Federal Grant	Biomedical Scholars Program	07/01/2013 06/30/2014	DHHS, National Institute of General Medical Sciences (NIGMS)	Sulentic, Courtney E.W.	\$253,719	The goal of the Biomedical Scholars Program (BSP) is to increase the number of underrepresented undergraduate students (minorities, persons with disabilities and economically disadvantaged students) who enter a Ph.D. program in the biosciences.
New State Contract	Train Psychiatry Residents: PROF- MR/DD-ODMRDD FY2014	07/01/2013 06/30/2014	Ohio Department of Developmental Disabilities	Gentile, Julie P.	\$30,000	This funding will provide FY2014 funds for a faculty position for training in psychiatric services to the mentally disabled.
New State Contract	Adult Professorship of Community Psychiatry: Ohio Department of Mental Health	07/01/2013 06/30/2014	Ohio Department of Mental Health	Peirson, Ryan P.	\$15,000	This funding will continue the Professorship of Community Psychiatry partnership with the Ohio Department of Community Health to improve the quality of clinical services in the region and enhance the training programs in public sector psychiatry.
New State Contract	Community Psychiatry Training Program	07/01/2013 06/30/2014	Ohio Department of Mental Health	Welton, Randon S.	\$15,000	The Principal Investigator will coordinate psychiatric residency services training through GSH. Funding will partially replace psychiatry resident stipends lost as a result of Twin Valley Behavioral Healthcare (TVBH) closure.

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Supplement Federal Grant	Aerospace Medicine Training in the Era of Expanding Human Space Flights Beyond ISS and LEO	10/01/2012 09/30/2014	National Aeronautics and Space Administration	Olson, Dean M.	\$319,300	Funding will provide continued support for the training of residents in Aerospace Medicine.
<b>Public Service</b>						
New State Subagreement	MI/DD CCOE: Dual Diagnosis: MIMR	07/01/2013 06/30/2014	Ohio Department of Mental Health	Gentile, Julie P.	\$85,500	The Coordinating Center of Excellence (CCOE) will provide assessments, evidence-based treatments, and appropriate support to individuals in Ohio who have developmental disabilities with co-occurring mental illness.
New Educ. Inst. Contract	Sinclair Community College Matching Funds CY2013	10/01/2013 09/30/2014	Sinclair Community College	Cauley, Katherine L.	\$32,000	Sinclair Community College provides approximately 50% FTE salary and fringe benefits as matching funds for the Program Coordinator for the Community Health Advocate Program, Kimberly Conner's effort related to the Center for Healthy Communities.
New Educ. Inst. Grant	Ohio's Psychotropic Medication Quality Improvement Initiative	01/01/2013 06/30/2013	Ohio State University	Klykylo, William M.	\$2,086	Dr. William Klykylo will serve on the Clinical Advisory Panel and participate in meetings.
New Federal Contract	Outpatient Substance Abuse/Mental Health Treatment in Montgomery County	10/01/2013 09/30/2014	U.S. Probation Office for the Southern District of Ohio	Ford, JoAnn Dunn, Kristen K.	\$0	CAM will provide substance abuse, mental health and sex offender treatment services for male and female federal clients who are alcohol and drug dependent, and/or suffer from psychiatric disorders.

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Renewal Federal	Substance, Testing, and Education Program Using Prevention (STEP-UP)	09/30/2013 09/29/2014	DHHS, Substance Abuse and Mental Health Services Administration (SAMHSA)	Williams, Carlton	\$299,985	This program will be guided by the Strategic Prevention Framework to build state of the science substance abuse and HIV prevention capacity and to prevent the onset and reduce substance abuse and HIV infection among African American college students.
Renewal Federal Grant	Fifty-Plus Prevention Project (F3P)	09/30/2013 09/29/2014	DHHS, Substance Abuse and Mental Health Services Administration (SAMHSA)	Williams, Carlton Wilson, Josephine F.	\$299,741	This SARDI program will include both broad-based as well as highly targeted educational and interventional strategies intended to reduce substance abuse and HIV risks among older county residents.
Renewal Federal Grant	eCAM: A Virtual Health Information One-Stop	09/01/2013 08/31/2014	DHHS, Substance Abuse and Mental Health Services Administration (SAMHSA)	Wilson, Josephine F.	\$279,954	The project will expand care coordination through the use of health information technology and is expected to improve access to treatment services and provide meaningful access to health information for underserved individuals with substance use disorders.
Renewal Non-Profit Contract	Mental Health/Medical Integration Project	09/01/2013 12/31/2015	Health Foundation of Greater Cincinnati	Kinzeler, Nicole Wilson, Josephine F.	\$156,299	SARDI staff will serve as external evaluators for the project.
<b>Student Aid</b>						
New State Agreement	Ohio Innovation Partnership Choose Ohio First Scholarship Program	07/01/2013 06/30/2015	Ohio Board of Regents	LeRoy, Gary L.	\$210,000	This multi-site project seeks to increase the number of primary care physicians in the State of Ohio.

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<b>College of Education and Human Services</b>						
<b>Basic Research</b>						
Amendment Educ. Inst. Subagreement	Ohio K12 Student Growth Measures for Untested Grades and Subjects	05/29/2012 06/30/2014	Ohio State University	Franco, Suzanne Lindsey, Jill L.	\$113,435	The research will focus on Race to the Top participating LEAs that are piloting value-added measures in 2012-2014, both as diagnostic data for school improvement and effectiveness measures for educator evaluations.
<b>Applied Research</b>						
New Educ. Inst. Subagreement	A Case Study of Middle School to High School Transition	07/01/2013 09/24/2014	Ohio State University	Miura, Yoko	\$5,000	The PI will investigate the reality of transition from eighth grade (middle school) to ninth grade (high school) for students with disabilities.
<b>Public Service</b>						
Continuation Educ. Inst. Subagreement	Reading Recovery: Scaling Up What Works	10/01/2013 09/30/2014	Ohio State University	Lyon, Anna	\$54,600	WSU will serve as a university training center for Ohio State University's i3 grant: Reading Recovery: Scaling Up What Works.
New Educ. Inst. Subagreement	Reading Recovery: Scaling Up What Works	05/23/2013 07/07/2015	Ohio State University	Lyon, Anna	\$10,500	WSU will serve as a university training center for Ohio State University's i3 grant: Reading Recovery: Scaling Up What Works.
<b>Student Aid</b>						
Renewal Educ. Inst. Contract	Internship in Sinclair Community College's Student Leadership Development Office	08/26/2013 05/02/2014	Sinclair Community College	Lindsey, Jill L.	\$16,306	Funds will be used to support stipend and tuition for a graduate internship at Sinclair Community College.



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<b>College of Engineering and Computer Science</b>						
<b>Basic Research</b>						
Amendment Industrial Subagreement	AFRL/RX Materials Database Knowledge Discovery and Data Mining	06/03/2013 06/02/2014	Alion Science and Technology	Sheth, Amit Thirunarayan, Krishnaprasad Srinivasan, Raghavan	\$153,900	The WSU researchers will apply existing tools for knowledge discovery and data mining (KDDM) to the materials domain, thus introducing the materials and process community to better data management practices.
Amendment Federal Grant	Physics-Based Analysis and Adjoint- Based Optimization of Flapping-Wing Micro- Air Vehicles	06/01/2013 05/31/2014	DoD, Air Force Office of Scientific Research (AFOSR)	Shang, Joseph J.S.	\$107,197	The researchers will conduct physical analysis and optimal design of flapping-wing Micro-Air Vehicles (MAVs) over a wide range of design parameters to speed up the current design cycle.
Amendment Industrial Contract	Dayton Means Internships, Co-ops, and Jobs - Indus Valley Consultants, Inc. Graduate Assistantship	09/01/2013 12/31/2013	Indus Valley Consultants, Inc.	Slater, Joseph C.	\$36,720	Ten graduate research assistants will perform information technology research at Indus Valley Consultants.
Amendment Educ. Inst. Subagreement	Colorado Center for Childhood Liver Disease Research Education: Etiology and Treatment of Biliary Atresia and INH	06/01/2013 05/31/2014	University of Colorado	Hangartner, Thomas N.	\$33,352	As part of the CLiC Study 6001, the WSU Principal Investigator will continue to oversee the analysis of all DXA scans performed at all CLiC centers, develop and maintain Manuals of Operation for both Hologic and Lunar DXA equipment, provide quality assurance phantoms and study-related training, perform calibration (or cross-calibration) of DXA machines, and upload all DXA data to the CLiC Data Technology Coordinating Center project website.

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Amendment Educ. Inst. Subagreement	A Study on Plasmonics in 2D Materials	09/01/2013 08/31/2014	University of Dayton	Zhuang, Yan	\$29,000	The WSU researcher will investigate 2-dimensional materials based tunable plasmonics in the terahertz/infrared spectral ranges.
Amendment Industrial Subagreement	Thin Film Polymeric Frequency Selective Artificial Cochlea	09/01/2012 08/31/2014	Advratech, LLC	Zhuang, Yan	\$16,920	The objective of this project is to create an implantable, artificial cochlear device using piezoelectric materials.
Amendment Industrial Agreement	Dayton Means Internships, Co-ops, and Jobs - D'Angelo Technologies, LLC Graduate Assistantship	06/01/2013 12/13/2013	D'Angelo Technologies, LLC	Slater, Joseph C.	\$3,802	One graduate research assistant will perform engineering research at D'Angelo Technologies, LLC.
Amendment Industrial Subagreement	Structural Dynamics and Mechanics of Gas Turbine Engine Components	01/04/2013 01/03/2014	Universal Technology Corporation	Slater, Joseph C.	\$3,569	The WSU researcher will provide technical support by conducting advanced research using Computer Aided Design, Finite Element Modeling, and structures programming languages.
Continuation Industrial Subagreement	High Resolution Broad Bandwidth Direct Conversion Receiver	11/01/2013 10/31/2014	RBS Technologies, LLC	Garber, Fred D.	\$29,699	The WSU researcher will support the sponsor in developing a high resolution broadband conversion receiver for detecting radio frequency signals.
New Federal Grant	Software and Hardware Infrastructure for Energy Efficient Large Scale Complex Language Modeling	09/30/2013 09/29/2014	DoD, Air Force Office of Scientific Research (AFOSR)	Wang, Shaojun Sheth, Amit	\$492,472	These funds will support the purchase of a set of large memory nodes to form a cluster at the Kno.e.sis Center to build large scale distributed syntactic, semantic, and lexical language models.

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New Non-Profit Subagreement	HAPSITE ER Volatile Signature Reception	09/01/2013 09/30/2014	Henry M. Jackson Foundation	Rizki, Mateen M. Garber, Fred D. Rigling, Brian D.	\$484,651	The WSU researcher will work with the 711th Human Performance Wing on the development and incorporation of a volatile signature recognition tool.
New Federal Grant	Collaborative: TUES: Software Defined Radio Laboratory Platform for Enhancing Undergraduate Communication and Networking Curricula	10/01/2013 09/30/2016	NSF, Miscellaneous	Wu, Zhiqiang Wang, Bin	\$400,000	The purpose of this project is to design a suite of experiments and laboratories into a sequence of courses that vertically integrates the SDR-based experiment approach.
New Federal Grant	CUTE: Instructional Laboratories for Cloud Computing Education	09/15/2013 08/31/2016	NSF, Miscellaneous	Chen, Keke Wang, Bin Mateti, Prabhaker	\$200,000	The goal of this project is to develop a set of laboratories for cloud computing education to cover the major principle of cloud computing and provide opportunities for students to develop essential skills for cloud computing practice.
New Industrial Grant	Acoustic Signal Processing and Ultrasonic Communication Network	09/15/2013 09/14/2014	Kalos Technologies, Inc.	Wu, Zhiqiang	\$50,000	The project objective is to design and implement a novel dynamic spectrum access ultrasonic acoustic communication network using novel acoustic signal processing technologies.
New Industrial Subagreement	High Efficiency, Long Endurance UAV Propulsion System	05/01/2013 04/18/2014	Acumentrics SOFC Corp.	Roberts, Rory A.	\$45,000	The overall objective of this effort is to demonstrate feasibility of developing a hybrid fuel cell/gas turbine system for power and propulsion of a tactical unmanned aerial system (UAS) through analysis tradeoff studies and preliminary designs.
New Industrial Agreement	Consumer Media Data Visualization and Analysis	08/01/2013 12/31/2014	Centum Business Labs Ltd.	Ganapathy, Subhashini	\$29,326	The PI will develop a comprehensive solution to collect, transform, analyze, organize and store individual's digital pictures and videos.

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New Industrial Subagreement	Object Physics for Exploitation and Recognition Advancements (OPERA)	09/26/2013 02/02/2015	Science Applications International Corporation (SAIC)	Rigling, Brian D.	\$10,000	The PI will provide research support to the sponsor related to bi-static radar systems.
New Industrial Subagreement	Design and Fabrication of Power Takeoff for Micro-Jet Engines	09/01/2013 05/31/2014	Universal Technology Corporation	Roberts, Rory A.	\$2,667	The purpose of this project is to design and fabricate an efficient and effective power takeoff turbine (PT) for a JetCat P80SE gas turbine engine.
New Federal Contract	Develop an Eyewash Capability to Treat Chemical Eye Exposure in Partial Gravity/Microgravity Environments	11/20/2012 04/26/2014	National Aeronautics and Space Administration	Reynolds, David B. He, Ping	\$2,000	The researchers will focus on developing eye wash capability to treat chemical eye exposure in partial gravity/microgravity environments.
Supplement Federal Coop. Agrmt.	Layered Sensing Student Research	09/01/2012 06/11/2014	DoD, Air Force, Air Force Research Laboratory (AFRL)	Rigling, Brian D.	\$113,660	This project will support student-centered research activities related to layered sensing concepts.
Supplement Federal Coop. Agrmt.	Layered Sensing Student Research	09/01/2012 06/11/2014	DoD, Air Force, Air Force Research Laboratory (AFRL)	Rigling, Brian D.	\$98,090	This project will support student-centered research activities related to layered sensing concepts.
Supplement Federal Coop. Agrmt.	Center for Automatic Target Recognition: Summer Intern Program	09/01/2012 06/11/2014	DoD, Air Force, Air Force Research Laboratory (AFRL)	Rigling, Brian D. Garber, Fred D.	\$40,000	The Wright State Research Institute will support and facilitate the Center for Automatic Target Recognition summer intern program.
Supplement Federal Coop. Agrmt.	Image Truthing of WAMI Data Sets	09/01/2014 06/11/2014	DoD, Air Force, Air Force Research Laboratory (AFRL)	Rigling, Brian D. Garber, Fred D.	\$35,000	The purpose of this project is to provide student trainees to work on data truthing and tracking algorithms.

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Supplement Multiple Source Contract	Collaborative Center for Surveillance Research	08/09/2013 08/07/2014	More Than One Source of Support	Rigling, Brian D.	\$22,000	These funds represent the membership fee for year four for Etegent.
Supplement Federal Grant	SoCS: Collaborative Research: Social Media Enhanced Organizational Sensemaking in Emergency Response Travel Supplement	09/01/2011 08/31/2014	NSF, Miscellaneous	Sheth, Amit	\$21,608	These supplementary funds will be used to support travel expenses for graduate students.
Supplement Non-Profit Subagreement	Intelligent Information Presentation Using Mobile Devices	01/01/2013 12/31/2013	Wright State Applied Research Corporation	Ganapathy, Subhashini	\$1,000	This project seeks to understand the information presentation of alarms and alerts in a cognitively effective manner that can help the field operators make informed decisions in an effective manner that minimizes the downtime of the machine(s), multiple trips to the site, and also prevents cascading alarms.
<b>Applied Research</b>						
New Non-Profit Grant	Revision of the Capstone Class for the Master's Degree Engineering, Innovation, and Entrepreneurship Program	08/01/2013 12/31/2016	National Collegiate Inventors and Innovators Alliance (NCIIA)	Ciarallo, Frank W.	\$29,000	The goal of this program is to transition some of the student projects into entrepreneurial investment opportunities.

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<b>Student Aid</b>						
Continuation State Grant	Ohio Consortium for Bioinformatics	07/01/2013 06/30/2015	Ohio Board of Regents	Raymer, Michael L.	\$52,000	The Ohio Bioinformatics Consortium will continue to use sponsor funding to increase the number of Science, Technology, Engineering and Mathematics (STEM) students in Ohio who have the skills and knowledge needed to participate in bioinformatics-related industries.
Continuation Federal Grant	University Engineering Design Challenge	09/30/2011 09/29/2014	DoD, Air Force Office of Scientific Research (AFOSR)	Thomas, Scott Keith Srinivasan, Raghavan Roberts, Rory A.	\$20,000	WSU students will participate in a series of design challenge competitions provided by AFOSR.
Renewal State Subagreement	Ohio Space Grant Consortium Scholarship/ Fellowship Program 2013/2014	08/26/2013 08/25/2014	Ohio Space Grant Consortium	Mawasha, P. Ruby	\$9,500	The 2013/2014 Education Scholarship Program supports students in the College of Engineering and Computer Science.

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<b>College of Liberal Arts</b>						
<b>Instruction</b>						
Renewal State Subagreement	Child Welfare Workforce Professional Education Program	07/01/2013 06/30/2014	Ohio Department of Job and Family Services	Layne, Jo Ellen Brun, Carl F.	\$123,250	WSU will continue to provide a special social work educational program for juniors and seniors who have signed an agreement requiring them to complete the program and to seek and accept an offer of employment in a direct client service or supervisory capacity from an Ohio public children services agency. After completion of the program and acceptance of the required employment, the student will receive partial tuition reimbursement.
<b>Public Service</b>						
New Other Gov't. Contract	2013 Kettering Citizen Perception Survey	06/15/2013 09/30/2013	City of Kettering, Ohio	Hooker, Carol M.	\$6,900	CUPA will conduct a telephone survey of heads of households residing in the City of Kettering.
New Other Gov't. Contract	Community Development Survey	09/23/2013 11/30/2013	City of Trotwood	Dockery, Jane L.	\$6,500	CUPA will assist the Trotwood Community Task Force in developing a set of benchmarks to baseline and track community pride and perceptions.
New Other Gov't. Contract	Survey to Access Property Owner Support for the Special Improvement District	06/01/2013 09/30/2013	Downtown Dayton Partnership	Dockery, Jane L.	\$5,771	CUPA will survey and report on Downtown Dayton Property Owners support for the special improvement district.
New Non-Profit Contract	Reading Smiles Project	08/15/2013 07/31/2014	Think <sup>TV</sup> Network	Hooker, Carol M.	\$3,295	The results of email surveys completed by Daycare providers will be analyzed by CUPA to evaluate the effectiveness of workshops.

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Renewal State Subagreement	H-1B Technical Skills Training Grant	07/01/2013 06/30/2014	Ohio Board of Regents	Dockery, Jane L.	\$20,000	CUPA will continue to provide an arm's length evaluation of results reported by project partners.
Supplement Federal Contract	Efficiently Managing Your OLOI Project, Project Assessment, and Strategic Planning	07/01/2013 06/30/2014	Veterans Affairs Medical Center	Dustin, Jack L.	\$2,240	Wright State's Center for Workforce Development and Labor Management Initiations will provide training to the Dayton VA and facilitate a customized curriculum in a highly interactive development program.



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**College of Nursing and Health**

**Employer Assistance**

Renewal Industrial Contract	Kindred Simulation Service	07/20/2013 07/19/2014	Kindred Hospital - Dayton	Knowles, Harriet Grace	\$7,403	The Nursing Institute of West Central Ohio at Wright State University will continue to provide access to its simulation equipment to the sponsor, as well as expert consultation on use during lab simulation professional development activities.
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**Academic Support**

Supplement Industrial Contract	Miami Valley Hospital Operating Agreement	01/01/2013 12/31/2013	Miami Valley Hospital	Mainous, Rosalie O'Dell	\$135,000	Miami Valley Hospital provides financial and personnel resources to the WSU College of Nursing and Health to support educational opportunities for nursing students at the hospital.
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**Student Aid**

Renewal State Grant	Choose Ohio First: Primary Care Nursing Scholarships and Curriculum Enrichment	07/01/2013 06/30/2014	Ohio Board of Regents	Curry, Donna M.	\$60,000	Funds will be used to support scholarships for Nursing majors.
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Type	Title	Duration	Sponsor	Investigator(s)	Amount	Abstract
<b>College of Science and Mathematics</b>						
<b>Basic Research</b>						
Amendment Non-Profit Grant	Topological Graph Theory and Matroid Theory	09/01/2013 08/31/2014	Simons Foundation	Slilaty, Daniel C.	\$7,000	The PI will host experts in topological graph and matroid theories.
Amendment Industrial Subagreement	Pump Probe Characterization of Wide-Bandgap Photoconductors	09/01/2013 05/15/2014	Lawrence Livermore National Laboratory	Brown, Elliott Martin, Matthieu R.	\$4,750	This effort entails the characterization of GaN and other possible samples provided by the sponsor.
Continuation Educ. Inst. Subagreement	Remediation of Halogenated Aliphatic Hydrocarbons (HAHs) and Other Groundwater Pollutants	09/21/2013 09/20/2014	Air Force Institute of Technology (AFIT)	Agrawal, Abinash	\$65,998	A detailed analysis of the fate of dissolved halogenated aliphatic hydrocarbons (HAHs), particularly, chlorinated ethenes (CEs) in the contaminated groundwater flowing through the WPAFB constructed wetland is being studied.
New Federal Grant	Exploiting 3,5-Difluoro Aromatic Systems to Functionalize Poly (arylene ether)s	10/01/2013 09/30/2016	NSF, Grants for Scientific Research	Fossum, Eric	\$300,000	This project seeks to exploit the versatility of activated 3,5-difluoro aromatic systems designed to undergo <i>meta</i> activated nucleophilic aromatic substitution, NAS, reactions, as a practical route to prepare poly (arylene ether)s, PAEs, carrying a wide variety of functional groups.
New Educ. Inst. Subagreement	Automated Trace Gas Molecular Analyzer Using Rotational Spectroscopy	06/28/2013 12/28/2013	Ohio State University	Medvedev, Ivan Petkie, Douglas T.	\$4,000	WSU, in collaboration with Virginia Diodes Inc. and the Ohio State University, will work on a design of an automated gas analyzer operating in THz spectral range.
Renewal Educ. Inst. Subagreement	MAVEN Mission	07/01/2011 04/30/2016	University of Colorado	Fox, Jane Lee	\$136,200	The WSU Principal Investigator will participate in additional activities during Phase E for the Mars Atmosphere and Volatile Evolution (MAVEN) mission.

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Renewal Industrial Subagreement	Development and Application of a Hydrothermal Atomic Force Microscope	06/15/2012 06/14/2014	Oak Ridge National Laboratory	Higgins, Steven R.	\$33,500	The Principal Investigator will continue to assist Oak Ridge National Laboratory in the development and application of novel hydrothermal atomic force microscopic methods to investigate the morphological and chemical controls on mineral dissolution and precipitation reactions in aqueous solutions under geological reservoir conditions.
Renewal Non-Profit Contract	Establishing a Scientific Basis for Garlic Mustard Control and Eradication on Private Lands	07/01/2013 06/30/2014	Dairymen's, Inc.	Rooney, Thomas	\$12,500	The main goal of this scientific research plan is to study the time and effort required to eradicate garlic mustard on private lands.
Supplement Industrial Subagreement	Cyber Attack and Mission Impact Research - Suspicion in Information Technology	05/01/2013 01/02/2015	Systems Research and Applications International	Bowling, Nathan A.	\$42,000	This project will examine the predictors of trust/suspicion in automation.
Supplement Industrial Subagreement	Sirius Program	10/01/2013 06/30/2014	Applied Research Associates, Inc.	Flach, John M. Bennett, Kevin B.	\$22,000	The WSU researchers will assist the Applied Research Associates team in the creation of experimental Serious Games to train participants and measure their proficiency in recognizing and mitigating the cognitive biases that commonly affect all types of intelligence analysis.
Supplement Industrial Subagreement	Human-Machine Trust for Robust Autonomous ISR Systems	05/01/2013 04/07/2015	Systems Research and Applications International	Narakesari, Shruti	\$9,638	The investigator will continue to examine human-machine trust for robust autonomous Intelligence Surveillance and Reconnaissance (ISR) systems.

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Supplement	Single Ion Conducting	10/20/2010	University of	Feld, William A.	\$5,000	The researcher will further the development of phthalocyanine-based materials for high power and energy density rechargeable thin film, lithium-based, solid state batteries.
Educ. Inst.	Solid-State Lithium	09/30/2013	Dayton			
Subagreement	Electrochemical Technologies					

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Since the October 4, 2013 Board of Trustees Meeting**

Type	Title	Duration	Sponsor	Investigator(s)	Amount	Abstract
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**Lake Campus**

**Public Service**

New State Subagreement	Support for a Secondary Career- Technical Alignment Coordinator (SCTAC)	10/22/2012 06/30/2013	Ohio Board of Regents	Mathies, Bonnie K.	\$4,000	The Secondary Career-Technical Alignment Coordinator will serve as a liaison between WSU and the statewide Secondary Career-Technical Alignment Initiative.
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**December 13, 2013  
Wright State University  
Grants and Contracts Awarded  
Since the October 4, 2013 Board of Trustees Meeting**

<b>Type</b>	<b>Title</b>	<b>Duration</b>	<b>Sponsor</b>	<b>Investigator(s)</b>	<b>Amount</b>	<b>Abstract</b>
<b><u>Raj Soin College of Business</u></b>						
<b>Public Service</b>						
New Industrial Contract	Emerging Leaders Program	09/09/2013 12/01/2013	Speedway LLC	Munch, James M.	\$61,500	WSU faculty will provide a customized product leadership program for the employees of Speedway SuperAmerica, L.L.C.
Renewal State Subagreement	Dayton ITAC at WSU: 2014	10/01/2013 09/30/2014	Ohio Development Services Agency	Marshalek, Kathleen A.	\$65,000	Funds will be used to support ITAC operations at WSU for 2014.
Renewal State Subagreement	Small Business Development Center	10/01/2013 09/30/2014	Ohio Development Services Agency	Gregorich, Earl	\$16,500	These funds will be used to support Region 4 of the SBDC Consortium from October 1, 2013 to September 30, 2014.

December 13, 2013  
Wright State University  
Grants and Contracts Awarded  
Since the October 4, 2013 Board of Trustees Meeting

Type	Title	Duration	Sponsor	Investigator(s)	Amount	Abstract
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**School of Professional Psychology**

**Applied Research**

Renewal State Grant	REEP: Research and Evaluation Enhancement Program	07/01/2013 06/30/2014	Ohio Commission on Minority Health	Winfrey, LaPearl L.	\$75,000	The purpose of this project is to provide technical assistance and evaluation support to the Ohio Commission on Minority Health's demonstration projects.
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**December 13, 2013  
Wright State University  
Grants and Contracts Awarded  
Since the October 4, 2013 Board of Trustees Meeting**

<b>Type</b>	<b>Title</b>	<b>Duration</b>	<b>Sponsor</b>	<b>Investigator(s)</b>	<b>Amount</b>	<b>Abstract</b>
<b>Universitywide</b>						
<b>Basic Research</b>						
New Industrial Contract	Dayton Means Internships, Co-ops, and Jobs - Thruti Information Labs, Ltd. Graduate Assistantship	08/26/2013 12/20/2013	Thruti Information Labs Limited	Kidambi, Phani	\$7,344	Three graduate research assistants will perform information technology research at Thruti.
Supplement Federal Contract	Interactions with Semi-Autonomous Remotely Piloted Vehicles	09/22/2011 10/14/2016	DoD, Air Force, Air Force Research Laboratory (AFRL)	Narayanan, Sundaram	\$527,000	The WSRI/HPC team will provide support to improve human-automation interactions associated with multiple semi-autonomously remotely piloted vehicles.
Supplement Federal Contract	Neuroscience and Medical Imaging	12/20/2010 12/30/2015	DoD, Air Force, Air Force Research Laboratory (AFRL)	Narayanan, Sundaram	\$349,000	The WSRI/HPC team will support the Air Force's evolving Air, Space, and Cyberspace mission by enhancing cognitive assessment techniques, developing and transitioning computational cognitive models, and refining techniques for cognitive performance enhancement.
<b>Student Aid</b>						
Continuation Federal Grant	Wright State C-CAMPIS: Childcare Access Means Parents in School Program	10/01/2013 09/30/2014	U.S. Department of Education	Martin, Bryan M.	\$89,424	The purpose of C-CAMPIS is to increase access to post-secondary education for low-income student parents.



**December 13, 2013  
Wright State University  
Grants and Contracts Awarded  
Since the October 4, 2013 Board of Trustees Meeting**

<b>Type</b>	<b>Title</b>	<b>Duration</b>	<b>Sponsor</b>	<b>Investigator(s)</b>	<b>Amount</b>	<b>Abstract</b>
New Non-Profit Grant	Science, Mathematics, and Research for Transformation (SMART) Defense Scholarship Program 2013/2014	08/01/2013 07/31/2014	American Society for Engineering Education	Barnhart, Amy	\$37,530	The SMART Scholarship recipients will collaborate with their mentors to support the AFRL/HE Human Measurement and Signal INTelligence (H-MASINT) program.

**December 13, 2013  
Wright State University  
Grants and Contracts Awarded  
Since the October 4, 2013 Board of Trustees Meeting**

Type	Title	Duration	Sponsor	Investigator(s)	Amount	Abstract
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**VP for Curriculum and Instruction**

**Public Service**

Continuation Federal Grant	Building Successful Futures	09/01/2013 08/31/2014	U.S. Department of Education	Dewberry, Brenda I.	\$236,925	Upward Bound staff will continue to generate the skills and motivation for students to succeed in high school and to enter postsecondary education through activities in an Upward Bound program.
New State Subagreement	Support for Position of Senior Associate Director, SCTAI	09/27/2013 06/30/2014	Ohio Board of Regents	Sudkamp, Thomas A.	\$78,282	This position will be responsible for the operation and direct administrative functions of the Secondary Career-Technical Alignment Initiative of the Ohio Articulation and Transfer Network.

**Student Aid**

Renewal State Grant	Growing the STEMM Pipeline in the Dayton Region: Becoming an International Center of Excellence for Human Effectiveness/Human Performance	07/01/2013 06/30/2014	Ohio Board of Regents	Sudkamp, Thomas A.	\$623,000	Wright State University will continue to provide Choose Ohio First Scholarships in order to attract, retain, and graduate students in the STEMM disciplines.
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**December 13, 2013  
Wright State University  
Grants and Contracts Awarded  
Since the October 4, 2013 Board of Trustees Meeting**

Type	Title	Duration	Sponsor	Investigator(s)	Amount	Abstract
<b>VP for Research</b>						
<b>Basic Research</b>						
New Industrial Subagreement	FY13 Ghostbuster RDT&E (AC13-029)	08/20/2013 10/07/2014	Ball Aerospace	Grimes, Keith David	\$38,455	The WSU researchers will develop, test, and evaluate new Synthetic Aperture Radar (SAR) capabilities related to the GHOSTBUSTER and TIGEREYE programs.
New Industrial Subagreement	SAR, Thermal, Spectral (STS) Maintenance, Sustainment, and Enhancement (MS&E) Support (ATEP TO 118)	09/04/2013 02/14/2014	Ball Aerospace	Grimes, Keith David	\$10,000	The WSU researchers will provide information technology support for the Advanced Geospatial Intelligence (AGI) Processing, Exploitation, and Dissemination (PED) cells for SAR.
Supplement Industrial Subagreement	Aerospace Technology Evaluation and Assessment (ATEA) TO 0014	01/10/2012 02/15/2015	InfoSciTex	Grimes, Keith David	\$78,695	WSRI research staff will perform research tasks related to Global Strike Technology Assessments.
<b>Public Service</b>						
New Non-Profit Subagreement	Training in Support of the National Guard Bureau	06/04/2013 07/30/2013	Battelle Memorial Institute	Morehouse, David A.	\$320,460	The National Center for Medical Readiness will provide medical education and training to National Guard Bureau personnel.
New State Subagreement	State Emergency Operations Center (SEOC)	10/01/2011 09/15/2013	Ohio Emergency Management Agency	Gruenberg, James	\$51,000	These funds will be used for audio visual equipment for rooms in the SEOC.
<b>Total Funded</b>					<b>\$10,587,190</b>	

## IX. REPORTS OF THE COMMITTEES OF THE BOARD

### A. Academic Affairs Committee

- Provost Report

Dr. S. Narayanan, provost, updated the Board and committee on several searches that are underway. Dr. Steven Berberich is the new associate provost for Faculty and Staff, replacing Dr. Henry Limouze, who retired June 30, 2013. Dr. Berberich started his new position November 1, 2013. Dr. Shari Mickey-Boggs has been named the new associate vice president for Human Resources, effective February 1, 2014. The search for the vice president of Enrollment Management and the dean of the Graduate School is still underway.

Dr. Narayanan reported that the TedEx Dayton event on November 15<sup>th</sup> was a huge success. Fifteen of the thirty speakers and/or participants were from or associated with Wright State University.

Reynolds and Reynolds renewed their scholarship commitment with a \$400,000 gift. With this most recent commitment, the Reynolds and Reynolds Foundation has now donated \$740,000 toward scholarships for students in engineering and computer science. By the time the current pledge is complete in 2018, 74 students will have benefited.

- Center for Manufacturing Sciences

Dr. Robert Fyffe, vice president for Research and Graduate Studies, introduced Dr. Larry Dosser, newly appointed senior fellow for Technology Advancement. The Wright State University Center for Manufacturing Sciences, will build on the rich history of manufacturing in Ohio by creating an exciting environment for students and seasoned manufacturers in which to work and learn together.

The Center (CMS) focuses on knowledge-based manufacturing and best practices, enabling students and manufacturers to connect through co-op and internship programs as well as web-based interactions. Dr. Dosser stated that the center will be

student-centric and will use the power of the internet and collaborative applications to connect locally, nationally and internationally to state-of-the-art manufacturing capabilities. The center is rich with resources, drawing on those from Mound Laser, the Air Force Research Laboratory, the U.S. Navy, College of Engineering and Computer Science, Raj Soin College of Business, College of Liberal Arts and others.

- **Status of House Bill 59 Requirement for Student Completion Plan**

Dr. Thomas Sudkamp, vice president for Curriculum and Instruction, reported on House Bill 59. The state budget bill passed last summer requires that each public institution of higher education submit a Completion Plan that is approved by the institution's Board of Trustees. The Campus Completion Committee has been formed to provide a central university focus on student persistence and completion. The committee is made up of faculty, staff, and students from across all university constituencies. As part of the development of the University Completion Plan, the committee will design an annual report to provide the baseline for continuous monitoring and assessment of student success initiatives.

- **Accreditation**

A steering committee has been constituted to lead the university's 10-year reaffirmation of accreditation review by the Higher Learning Commission that will be taking place in the 2015-2016 academic year. In addition, six subcommittees have been formed: five to review the criteria for reaccreditation and one to ensure the satisfaction of federal compliance requirements. The committees will work over the next year to produce the evidentiary file and narrative demonstrating that Wright State satisfies the criteria for accreditation.

1. **Emeritus Request**

### **RESOLUTION 14-14**

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, Richard Williams, Associate Professor of Finance, served the university from 1969 and has requested emeritus status; therefore be it

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

Mrs. Broner moved for approval. Mr. Soin seconded, and the motion was unanimously approved by voice vote.

## **B. Finance and Audit**

- **Vice President' Report**

Dr. Mark Polatajko, vice president for Business and Fiscal Affairs, reported on several activities that are currently underway within the Business and Fiscal Affairs division.

**Enterprise Print Management-Xerox:** Dr. Polatajko reported that they have been working for the past 18 months on a shared services initiative for enterprise-managed print, in partnership with Central State University and Clark State Community College. This initiative is co-sponsored by Vice President George Heddleston and Dr. Polatajko, in partnership with the CFO's from Central State and Clark State.

Over the summer, a stakeholder-representative committee developed & issued an RFP, reviewed and attended proposal presentations, and ultimately unanimously agreed to engage Xerox Corp. in developing a final total cost of operation/future service proposal.

The vision of this shared service model is as follows:

Set/leveraged "all-in" office print click pricing across all three partners with customized solutions developed to meet the respective needs of the partners; and, a shared services print production shop headquartered on Wright State's campus, serving

all of the digital/off-set printing needs of the three partners, with logistical fulfillment/delivery to Central State and Clark State from the facility located on our campus. A Letter of Intent was executed by all four parties in September to initiate the development of the final proposal and service offer for the consideration of all three partners.

Just as in the development of Hospitality Services, the objective is quality, value, service, and financial performance; this time in the form of gains in efficiency and effectiveness and significant cost reductions.

Mr. Kendrick Largent, Business Development Executive from the Xerox National Higher Education Practice, provided an update on this transformational initiative.

1. **Comprehensive Six-Year Capital Plan Resolution**

The Board approved the Six-Year Capital Plan.

**RESOLUTION 14-15**

RESOLVED that the Comprehensive Six-Year Capital Plan for the period 2015-2020 as submitted to this meeting be, and the same hereby is approved. (attached)

Mr. Bridges moved for approval. Dr. Goyal seconded, and the motion was unanimously approved by voice vote.

## Higher Education Six-Year Capital Plan 2015-2020

Campus Name Wright State University

(highest  
priority  
first)

Biennium	UNIQUE PROJECT TITLE	STATE FUNDS	LOCAL FUNDS	OTHER FUNDS
<b>WSU Dayton Campus</b>				
<b>2015-2016 Biennium</b>				
<i>State Capital Requests</i>				
Project 1	2015-2016	Campus-Wide Classroom Modernization & Maintenance	5,000,000	
Project 2	2015-2016	Student Union Transformation: Veterans/Workforce/Graduate Gateway	3,500,000	
Project 3	2015-2016	Creative Arts Center: Modernization, New Media Incubator Transformation, & Accessibility	3,650,000	11,000,000
Project 4	2015-2016	RSCOB Space Transformation: Data Analytics & Visualization Environment	600,000	
Project 5	2015-2016	Deferred maintenance - Russ Engineering Roof Replacement	800,000	
Project 6	2015-2016	Deferred maintenance - Campuswide Facilities Assessment/Building Envelope Rehabilitation	3,600,000	
Project 7	2015-2016	Shared Services- Salt Storage	1,000,000	750,000
Project 8	2015-2016	Kinesiology: Nutter Center Space Transformation	1,350,000	
Project 9	2015-2016	Math and Micro Renovation	858,000	
Project 10	2015-2016	Engineering Space Transformation: Innovation Design Learning Laboratory	1,300,000	1,000,000
Project 11	2015-2016	Homebase Computer Store		800,000
2015-2016 Biennium Subtotal			21,658,000	12,550,000
<b>2017-2018 Biennium</b>				
Project 12	2017-2018	Deferred Maintenance	5,600,000	
Project 13	2017-2018	Proteome Analysis Lab	4,500,000	2,000,000
Project 14	2017-2018	Learning Community & Professional Development Center	12,000,000	6,000,000
Project 15	2017-2018	College of Education - Allyn Hall Renovation	2,000,000	
Project 16	2017-2018	Campus Wide-Classroom Renovations	1,500,000	
2017-2018 Biennium Subtotal			25,600,000	6,000,000
<b>2019-2020 Biennium</b>				
Project 17	2019-2020	Deferred Maintenance	6,480,000	
Project 18	2019-2020	Center for Translational Healthcare Modeling and Simulation	17,000,000	5,000,000
Project 19	2019-2020	Center for Advancement of Pharmacology and Therapeutics	12,000,000	6,000,000
2019-2020 Biennium Subtotal			35,480,000	5,000,000
<b>Six-Year Total - Main Campus</b>			<b>82,738,000</b>	<b>23,550,000</b>



(highest  
priority  
first)

Biennium	UNIQUE PROJECT TITLE	STATE FUNDS	LOCAL FUNDS	OTHER FUNDS
<b>WSU Lake Campus</b>				
<b>2015-2016 Biennium</b>				
<i>State Capital Requests</i>				
Project 1	2015-2016	Modernization of Library	960,000	
Project 2	2015-2016	Physical Plant general needs	858,000	
2015-2016 Biennium Subtotal		1,818,000	0	0
<b>2017-2018 Biennium</b>				
Project 3	2017-2018	Dwyer-Trenary Connector	7,335,000	4,000,000
2017-2018 Biennium Subtotal		7,335,000	0	4,000,000
<b>2019-2020 Biennium</b>				
Project 4	2019-2020	Campus-Wide Classroom Modernization & Maintenance	850,000	
2019-2020 Biennium Subtotal		850,000	0	0
<b>Six-Year Total - Lake Campus</b>		<b>10,003,000</b>	<b>0</b>	<b>4,000,000</b>

- Mr. Jeff Ulliman, assistant vice president for Finance and University controller, reviewed the statement of net assets, revenues, expenses, and changes in fund balance and cash flows as reflected in the draft financial statements which were filed on October 15, 2013.
- Mr. Ulliman reported on Wright State University's compliance with the Board's financial policy and with the state's Senate Bill 6 review.
- Mr. Ulliman reviewed the university's expenditures of \$250,000-\$499,999. No action was required.
- Lastly, he shared the university's investment report for the period ending October 2013.

**C. Student Affairs Committee**

- **Vice President's Report**

Dr. Dan Abrahamowicz, vice president for Student Affairs, highlighted a few of the recent programs held on campus. Student Support Services and the WSU Coalition Against Sexual Assault held "Sexual Assault Awareness Week" November 4-8<sup>th</sup>. Featured speaker, Dr. Keith Edwards, gave a presentation on the topic of "Men Ending Rape" to empower men and women to understand and confront stereotypes in society.

Mr. Hudson Taylor, wrestling coach at Columbia University and prominent straight ally and civil rights activist of GLBT rights, spoke in the Apollo Room on November 20<sup>th</sup>. This event was hosted by the Allies Organization for GLBT Faculty and Staff in collaboration with the Office of the President, Athletics, Multicultural Affairs and Community Engagement, Rainbow Alliance and a community group. Mr. Taylor's talk addressed homophobia and outlined ways to create and foster a community of inclusion.

Mr. David Finnie, Interim Chief of Wright State Police, and Lt. John Cox gave an update on Wright State's implementation of the MARCS Radio system (Multi Agency Radio Communication System). Through a partnership with Greene County, WSU has purchased equipment

and radios to provide access to a statewide communication system that links police, fire, EMS, sheriff, Ohio State Patrol, Careflight and environmental health and safety agencies. Benefits of their advanced technology include enhanced safety and more effective emergency response. Other users on campus are Physical Plant, CaTs and Student Union. Console equipment has already been installed, individual user training will begin shortly, with full service implementation targeted for mid- December.

- **Student Government Report**

Mr. Sukhman Singh, Student Government President discussed "Raiderthon"; Wright State's first dance marathon held on November 16<sup>th</sup>. Raiderthon was initiated by past Student Government Vice President Matt Harmon and spearheaded by Mr. Singh and a small group of students who banded together with the sole purpose of "helping the kids". Seven months of intense planning culminated in a 15 hour event with 638 participants.

The wildly successful event totaled donations of over \$50,000 to support Dayton Children's Hospital with the purchase of much needed medical equipment for premature infants and children dealing with cancer. Historically, most first time dance marathons average \$15,000. The Raiderthon fundraising success placed Wright State University among the top five student dance marathons in the nation for their first year efforts.

1. **Raiderthon Resolution**

A resolution was presented by Mr. Ryan Rushing on behalf of the Board of Trustees recognizing the efforts of Student Government and the Raiderthon planning committee for organizing such a successful event and for their commitment to community engagement and transforming the communities we serve.

### **RESOLUTION 14-16**

WHEREAS, Wright State University held its first dance marathon, Raiderthon, on Saturday, November 16, 2013; and

WHEREAS, more than 600 Wright State students, faculty, staff, and other participants endured 15 hours of dancing in the Student Union Apollo Room; and

WHEREAS, more than \$50,000 was raised for the Dayton Children's Hospital (Dayton Children's Miracle Network); and

WHEREAS, Raiderthon places Wright State University among the top five most successful student dance marathons in the nation; and

WHEREAS, the money raised from this event will help the lives of countless children and their families affected by pediatric cancer and other illnesses; and

WHEREAS, Raiderthon helps support the outstanding care provided by the doctors and nurses at Dayton Children's Hospital; and

BE IT RESOLVED, that the Wright State University Board of Trustees congratulates Wright State University Student Government and the Division of Student Affairs for organizing such a successful event that will help create miracles for children throughout our region; and be it

RESOLVED that we commend our students for their continued commitment to community engagement and helping to transform the communities we serve.

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

- **Updates**

Mr. Bob Grant, Athletics director, spoke of the role of the Athletics Department in supporting student athletes and the challenges in maintaining a Division I program. Committed to developing 21<sup>st</sup> century leaders and supporting the educational mission of the university, Athletics continues to strongly promote student athletes academic success as evidenced by 32 straight terms of academic success with a student athlete GPA of 3.0 or higher.

Wright State University men's and women's team sports always focus on athletic excellence. An example of their success is the Men's Basketball team average of 20 wins over the last seven seasons, leading the league in attendance, and the naming of Head Coach Billy

Donlon as the 2012-2013 Horizon League Coach of the Year. Print, online and television exposure opportunities are up as a result which has led to increased name recognition, donor support and student connection to WSU.

Budget management is an ongoing priority. The Athletics department remains focused on cost containment while addressing challenges such as rising coaching salaries, increased travel costs, decreased revenue from the Horizon League, and uncertain state funding. Statistics for total athletic expenditures in NCAA Division I-AAA show the total average athletic budget is 5.9% of total institutional expenditures whereas at Wright State's athletic budget is 2.6% of total institutional expenditures.

Mr. Mark Fowler, a Senior Business major and outfielder for the Men's Baseball team, commented on the student experience during his time as a student athlete by saying "Wright State Athletics makes me feel important and happy to call it my home". That sentiment was also echoed by Junior Softball player Ms. Reagan Stofcheck. Senior Women's Soccer player Ms. Sam Wilson summed up her Wright State experience by saying "You know you had an amazing year when you finish your last game and all you want is one more year".

#### **D. Student Trustees' Report**

Mr. Ryan Rushing reported on some of the activities on campus.

Raidathon was quite successful this past semester. All of the proceeds for this large event went to Dayton Children's Hospital. This marathon was 15 hours, each hour devoted to a child with an illness. The goal for this first year was \$50,000 and it was reached!

Raidersgiving was also successful. A number of people spent much of the day volunteering for the event, and it was quite humbling. One of the aspects of this event that truly stood out was a story that President Hopkins told about a student who didn't have a place to go for the holiday, and that all of us who do, should be grateful for it.

Congratulations to all of the students who will be graduating tomorrow. All 1,700 graduates have been working toward this for years, and deserve this honor. This graduating class is full of diversity and will be successful in any career field they choose.

**E. Faculty President's Report**

There was no report at this meeting.

**X. PRESENTATION AND POLICY DISCUSSIONS**

**Dr. Joanne Li**  
**Dean, Raj Soin College of Business**  
**The Raj Soin College of Business Overview**

Dr. David R. Hopkins introduced Dr. Joanne Li. Dr. Li, dean of the Raj Soin College of Business, gave a short overview of the college. RSCOB offers 14 different majors, 8 business minors, 5 master programs, and one certificate program. There are over 18,000 alumni from the college. The college is fully accredited at both the undergrad and graduate level by the Association to Advance Collegiate Schools of Business.

**XI. UNFINISHED BUSINESS**

None

**XII. NEW BUSINESS**

1. Beaver Creek Night, January 17, 2014, 5:30 p.m., Nutter Center
2. Raider Night, February 5, 2014, 5:30 p.m., Nutter Center
3. President's Lecture Series will present LeRoy Butler, February 11, 2014, 7 pm., Apollo Room
4. Next Board Meeting – Executive Session, February 13, 2014  
Public Session, February 14, 2014
5. Fairborn Night, February 25, 2014, 5:30 p.m., Nutter Center
6. Lake Campus Regional Summit, February 28, 2014
7. President's Lecture Series and the Honors Institute will present Dr. Michio Kaku, March 19, 2014, 7 p.m., Nutter Center

**XIII. ADJOURNMENT**

The meeting adjourned at 9:35 a.m.

**XIV. APPENDIX – WRITTEN REPORTS**

- A. Advancement Report
- B. Building & Grounds Report
- C. Communications & Marketing Report
- D. Enrollment Management Report
- E. Multicultural & Community Engagement Report
- F. Research & Sponsored Programs Report

**WRIGHT STATE UNIVERSITY  
BOARD OF TRUSTEES**

**Advancement Committee Report  
November 2013**

1. Alumni Relations Report
2. Wright State Foundation Financial Report
3. Development Report
4. Comprehensive Campaign Report



**Advancement Committee Report  
Alumni Relations Report  
November 2013**

- **Homecoming** saw a record number of alumni and students attending our events. Over 700 people attended an Association event over the weekend.
- **African American Alumni Reunion** held in conjunction with homecoming attracted over 250 alumni and students to the various events.
- **Alumni Grove** was dedicated homecoming weekend with nearly 100 people in attendance. Twelve trees have been sold and placed in the ground around the Alumni Tower. All funds from the Grove benefit student scholarships.
- **The Social Work Alumni Society** has endowed their scholarship after a successful year of fundraising.
- **The Annual Scholarship Campaign** has kicked off for the Association and so far we've raised over \$7,000 cash towards scholarships. The campaign runs through the end of the year.
- **The Annual Golf Outing** which was held in August netted over \$20,000 for the Legacy Scholarship.
- **The Student Alumni Association** held the "Nearly Naked Mile" and had over 130 students participate. Clothes from the event benefitted local charities.

**Upcoming Wright State Alumni Events**

- Nov 13 - Washington D.C. Tailgate before the Georgetown Game
- Nov 15 - Recruit Ohio, Alumni Career Fair in Columbus
- Nov 16 - Chicago DePaul Basketball Game and Reception
- Dec 1-9 - Alumni Tour to Cuba
- Dec 7 - ArtsFair
- Dec 12-15 - Madrigal Dinner
- Jan 17 - Beer Tasting
- Jan 25-Feb 4 - Alumni tour to Tahiti
- March 1 - College Outstanding Alumni Awards
- March 1 - Rowdy Gras

**Advancement Committee Report  
Wright State University Foundation Report  
November 2013**

Market returns during the first quarter of the Foundation's fiscal year were positive and equal or exceeded associated benchmarks. After slight losses in August wiped out slight gains in July, September returns powered our portfolios to solid returns. The endowment portfolio returned 3.6% for the first quarter, besting its benchmark by twenty basis points. Our restricted portfolio also performed well, returning 3.0% for the quarter and equaling its benchmark. Equity returns led the way at +8.5%, with both domestic and world (ex-US) providing strong returns (+7.9% and 9.6%, respectively). The Foundation's investment in private equity also provided a positive return of 4.2% for the quarter. These returns resulted in total earnings of \$3.2 million for the quarter raising our ending investment value to a little over \$111.5 million.

At its last meeting of the previous fiscal year, the Foundation's Investment Committee expressed a concern with our current allocation formulas given changing market conditions and, most especially, our fixed income exposure. Our investment manager came back to the committee with several proposed adjustments to our allocation with three principal objectives: reducing equity volatility, shortening the duration of the fixed income allocation and increasing portfolio diversity. The Investment Committee approved several of the specific recommendations and will be meeting in special session on November 12, 2013, to further discuss those proposals that have not yet been implemented.

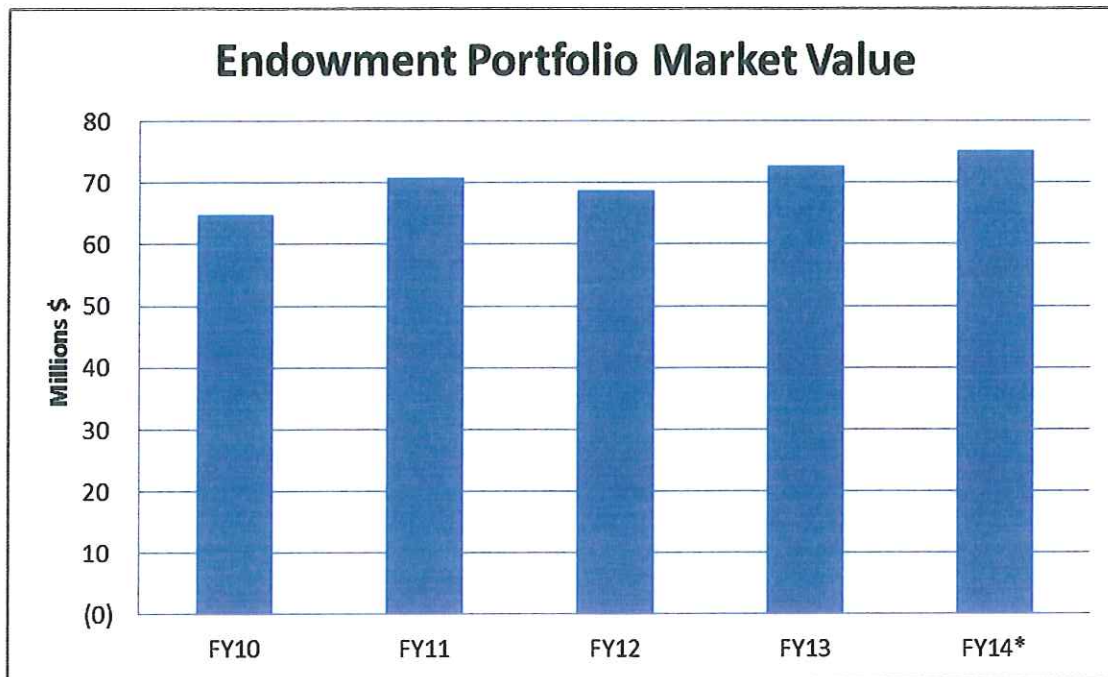
The Foundation has completed Phase I of its renovation of the office building at 3070 Presidential Drive and the Advancement Division now occupies the first and third floors of the building. Phase II renovations of the second floor continue, with occupancy by several University offices expected before calendar year-end.

The Foundation's current endowment target allocation, actual allocation and market values as of September 30, 2013, are presented below:

**Endowment Portfolio Composition**

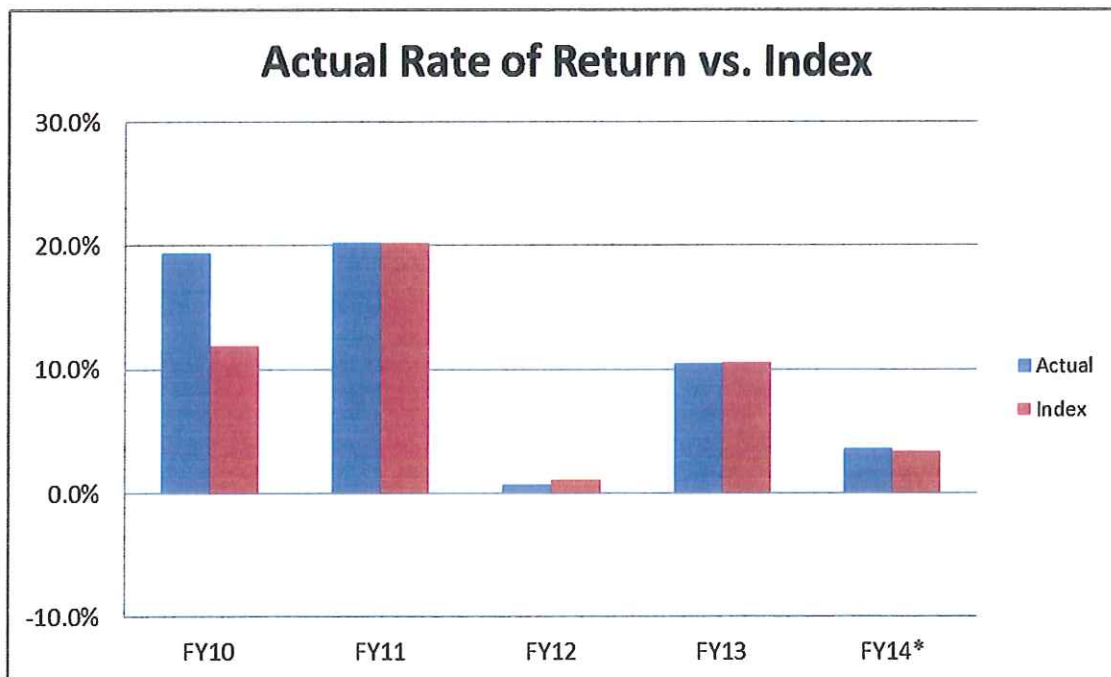
<b>Asset Class</b>	<b>Target Allocation</b>	<b>Actual Allocation</b>	<b>Market Value September 30, 2013</b>
Equity	46%	54%	\$40,321,846
Fixed income	30%	27%	20,655,668
Hedge funds	13%	13%	9,519,673
Private equity	8%	3%	2,024,336
Structured credit	3%	3%	2,617,251
Cash & equivalents	0%	0%	3,362
<b>Totals</b>	<b>100%</b>	<b>100%</b>	<b>\$75,142,136</b>

## Endowment Value



\*To September 30, 2013

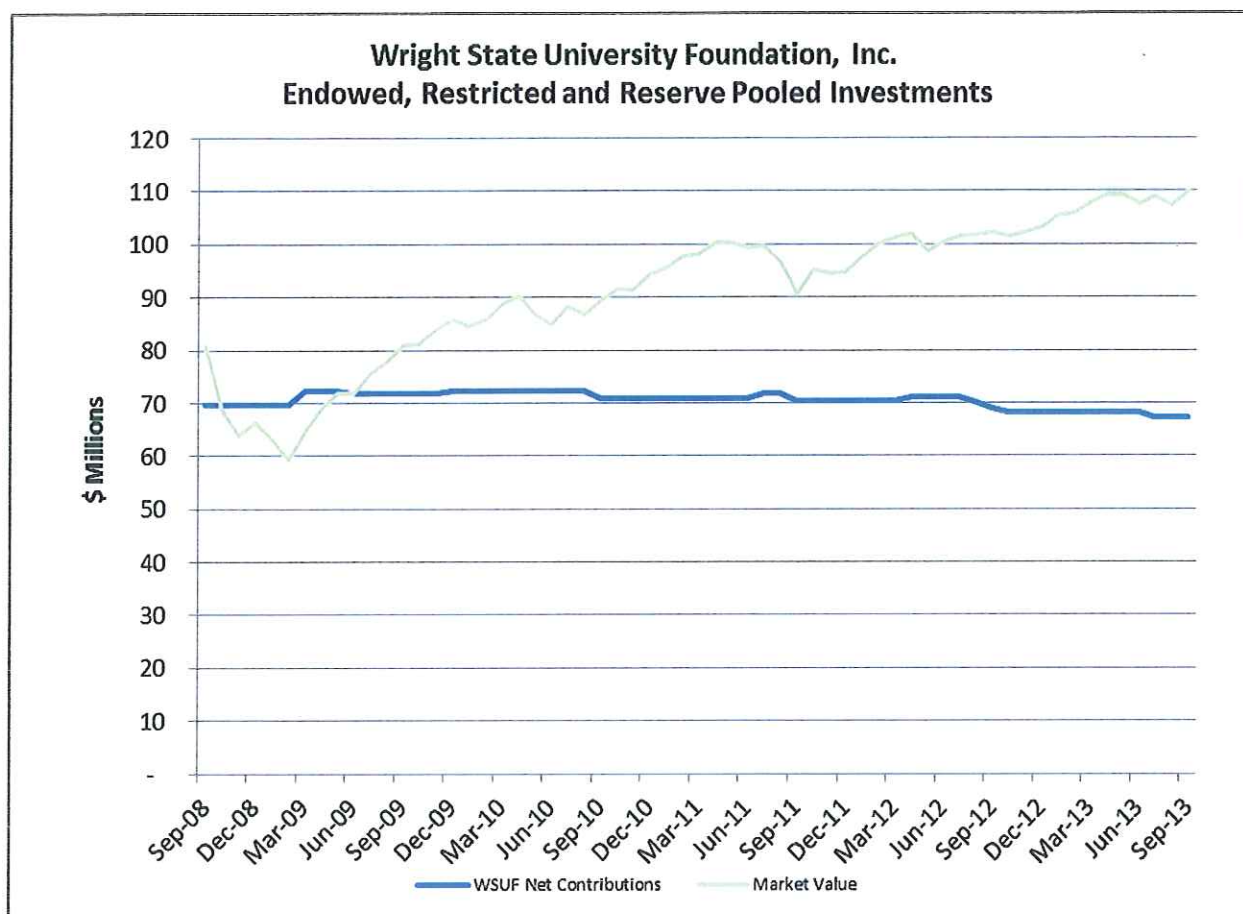
## Endowment Historical Rates of Return



\*To September 30, 2013

Current index composed of Russell 1000 (20.2%), Barclays US Aggregate Index (15.0%), MCSI All Country World Ex US Index (13.5%), Barclays Capital 1-5 Yr US TIPS Index (14.1%), HFR FOF Diversified (14.1%), Russell 2000 (5.8%), 50% S&P 500/50% Barclays 10 Yr Trea BW (3.9%), BOFA ML US HY Master II Index (3.9%), JPM EMBI Global Diversified (2.9%), DJ Wilshire Resi (3.3%), SOF Structured Credit Fund (3.3%).

## All Portfolios Value vs. Contributions



**Advancement Committee Report  
Development Report  
November 2013**

Planned Giving Update

As of November 14, there are 15 planned gifts in discussion with a known or estimated value of \$10.5 million. There are 19 additional possible planned gifts in the early stages of discussion (with gift values yet to be determined).

Annual Giving Update

Phonathon

The Fall Phonathon Campaign concluded on October 23 and raised \$221,840 (including gifts, pledges, and matching gifts). This is already an increase from last year's total of \$146,000. This effort acquired 1,233 new donors (734 of which came from parents of current students). The Spring Phonathon Campaign will run from February 15 to April 9, 2014. The goal is to raise \$395,000 (both spring and Fall Campaigns) by April 9.

Direct Mail

The FY14 fall appeal, segmented by College, is in progress with mailings having gone out in early November. This year a new segment for the Wright State Graduate School was added. Special mailings are also going out for Sociology/Anthropology and the Alumni Association Scholarship.

Student Discovery Initiative

The Offices of Annual Giving, Alumni Relations, and Advancement Research and Prospect Management have partnered with Student Affairs to develop this initiative where President's Ambassadors will reach out to donor prospects on the discovery list to update contact information, build relationships, and help qualify major prospects. President's Ambassadors will be receiving their assignments during the week of November 12<sup>th</sup>.

GivingTuesday – December 3, 2014

Wright State's Advancement Office will be participating in this year's national GivingTuesday, which is a newly developed initiative geared toward non-profit organizations. Wright State will

introduce a new #Fund4WrightState campaign to raise \$35,200 to provide full tuition scholarships (for 1 year) for four students.

#### Campus Scholarship and Innovation Campaign (CSIC)

Gifts for the 2013 CSIC will continue to be counted through December 31. On December 6, we will host the 2<sup>nd</sup> annual President's Club reception for faculty, staff, and retiree donors who gave \$1,000 or more during the 2013 CSIC. The 2014 CSIC will kick off on March 3.

**Advancement Committee Report**  
**The Campaign for Wright State University**  
**November 2013**  
(data reported from 9/30/13)

**Comprehensive Campaign Activity**

- Gifts and pledges of \$81,536,224 have been accepted. This total includes a \$1.25MM gift in process awaiting a gift agreement signature by the donor.
- Tracking of the four donor classifications includes these totals:

Alumni	\$15,167,042*	18.9%
Friends	\$21,457,418	26.7%
Corporations	\$37,259,334	46.4%
Foundations	\$ 6,402,429	8.0%
<i>(* \$1MM gift in process will be included in the alumni category)</i>		

- Gifts have been committed in these 4 areas:

Academic Support	\$33,851,113	97% of goal
Facility Support	\$ 8,437,991*	34% of goal
Scholarships	\$22,140,715	30% of goal
University-wide	\$15,856,404	106% of goal
<i>(* \$1.25MM gift in process will be counted in the facility category)</i>		

- Moving toward the FY '14 public phase of the campaign a rebalancing of the funding priorities will be undertaken. For example a new category may be introduced to seek endowed chairs and professorships as part of the academic excellence initiative.
- The next meeting of the National Campaign Cabinet is scheduled for Monday, November 18, 2013. It will be held in the University Libraries and focus on the Archives. The session will be led by Distinguished Honorary Chair, Amanda Wright Lane.

**College/School/Unit Campaign Goals**

Each of the academic units is preparing for their campaign role by creating the following. Meetings to present campaign goals have been underway with the Provost.

- √ Fundraising goal
- √ Fundraising objectives
- √ Seating or revising Advisory Board for campaign responsibilities

### **Campaign Collateral Materials**

- *Changing Lives* is no longer being used as the campaign theme
- A campaign communications consultant has been selected to prepare these materials:
  - Campaign brand
  - Prospectus/case for support
  - Individual case statements for colleges/schools
  - Campaign video
  - Campaign social media
  - Campaign website
  - Business products (pledge forms, gift acceptance policies, investment performance statements, business cards and stationery)

### **Public Launch—Fall 2014**

- Working to secure Mr. Tom Hanks for the event. We are holding 3 dates (1 in October, 2 in November, 2014). Working with his office directly and his agent.
- Will announce \$100 million raised.
- Opportunity to honor and acknowledge the donors who made it possible for us to celebrate \$100 million, and motivate those who will help us exceed our working goal of \$150 million.
- Black tie upscale event with 600 guests at the Nutter Center.



## **BUILDINGS & GROUNDS REPORT**

Friday, November 22, 2013

**Neuroscience and Engineering Collaborative Building.** Construction on this project has been underway since April 2013. The foundation for the building is nearly complete. A live feed of construction activity is accessible through the Facilities Planning website.

**Classroom Building.** This project broke ground on October 11, 2013. Construction is in full swing with temporary electric established for the site and excavation near completion. Construction activity can be viewed live from the Facilities Planning website.

**Woods Commons.** The Program of Requirements for this project is complete. Advertisement for architects was posted in September with responses due by November 15, 2013.

**Creative Arts Center.** The first full day design charrette was held on October 29 with Champlin. Smoot has been selected as the construction manager at risk for the project.

**Dicke Balcony.** Design has been approved for additional faculty space and HVAC renovations. Construction will take place during Fall Semester with occupancy expected by December 2013.

**House Bill 7 Initiatives.** ABM has completed 20 energy conservation measures (ECMS), with another 23 currently underway.

**Design Standards.** The University Design Standards are completed and are available online through the facilities website.

**Lake Campus New Academic Building.** A community design charrette was held for the project, with elements to be included in the scope in the final stages. Fundraising is expected to commence as the project scope is finalized.

**Student Union 2<sup>nd</sup> Floor.** The Program of Requirements is underway for the Student Union 2<sup>nd</sup> floor, planned to include student services such as the University Center for International Education, the Graduate School, and Wright State International Gateway.

**Kettering Center.** The City of Dayton and Wright State were awarded a grant for ~\$900,000 for asbestos remediation at the Kettering Center.

**Tim Horton's.** Representatives from Chartwells are working with Wright State to finalize modifications of space in the Union Market to accommodate the new Tim Horton's venue.

**Research Park.** A design kickoff was held with Champlin Architecture around reworking of BSOM lab space at Research Park.

**Human Services Relocation.** Designs for moving all Department of Human Services operations to Allyn Hall (formerly in Creative Arts Center) are complete and construction of counseling rooms and the adaptive lab are underway. All Human Services faculty, as well as LEAP faculty and staff, are expected to take occupancy of their new space in Allyn Hall by December 2013.

## **BUILDINGS & GROUNDS REPORT**

Friday, November 22, 2013

**WSU Foundation Building.** Construction is underway to accommodate the final occupants of the building. They are expected relocating from their current space in the Television Center to the WSU Foundation building by December 2013.

Updated 1/30/2013



## Communications & Marketing Report

### November 2013

#### 1.) *Projects*

Fall Semester 2013 has seen Communications and Marketing fulfill many projects. Some major examples have been:

- Played a key role in the development of Wright State's newly-introduced five-year strategic plan by chronicling the successes of each college and school on campus, writing and/or editing every unit's plan, updating the plan for the website, helping develop the overall Strategic Plan event on campus that was held Oct. 18, and producing three four-color printed publications that were distributed at the event.
- The web team's launch of two more college websites, and in this case major-size sites – the College of Science and Math and the College of Liberal Arts. To view their work, go to [wright.edu/cosm](http://wright.edu/cosm) and/or [wright.edu/cola](http://wright.edu/cola).
- The ongoing graphic design requirements of each college and school, all of which includes various sub-projects.
- Researched all published news and other documents that pertain to the cost of higher education, the value of higher education, and more, as part of the value-quality project driven by Gov. Kasich and chaired by President Hopkins for the betterment of public higher education in Ohio.
- Prepared marketing tactics that will mesh with the recruitment efforts of Enrollment Management. Also, assisting the Graduate School in their campaign, as well as having begun an outdoor (billboard) campaign on behalf of each college. The billboard campaign will change every four weeks, with different messages rotating on boards throughout the region. The lead message comes from the increased interest in social media and features #braggingWrights. The Lake Campus outdoor campaign reads #loveWSUlake.
- Assisted with preparations, publicity and printed pieces for the second event in Wright State's CELIA-sponsored Visiting Artist Series in October. This fall's event featured Jane Austen's *Pride and Prejudice* celebration (200<sup>th</sup> anniversary) and included readings and discussion from literary scholars/visiting professors Devoney Looser and Janine Barchas as well as a 19<sup>th</sup> Century ball, English tea party and theatrical performances.
- Completed videos for the annual Cameos of Caring event (nursing awards) and an Editions TV feature about Wright State, which will air on FOX and 18 of its affiliates over the course of the next 12 months. Communications and Marketing

updated the *This is Wright State* :60 spot for basketball season advertising on ESPN and Fox Sports 1 telecasts.

- Facilitated presentations by three market research agencies as a first step in the effort to commission comprehensive market research for the university, leading to an enduring brand and image campaign. Communications and Marketing developed the Invitation to Negotiate for the process and has heavy representation on the review committee that will make a recommendation to the administration and Board of Trustees.
- We also are involved in the process that will make a final recommendation to the Board of Trustees regarding printing services at Wright State, including fleet and production printing for all university units. The invitation to negotiate in this case was developed around the State of Ohio House Bill 7 that, in part, calls for collaboration among public institutions. Our search has been conducted with Clark State and Central State joining us at the table, The governor and chancellor's offices are watching the development of this matter closely.

For the 90-day period Aug. 1-Oct. 31, the Communications and Marketing media team prepared 131 feature stories for public consumption and also placed these feature articles in wright.edu's newsroom for public consumption. One third of those articles led to consumer news coverage for Wright State, including these highlights:

- Xtreme BOTS (robotic) competition
- Fifth Annual Wright State University Music and Medicine Symposium
- Lake Campus to launch food science program
- Wright State University Theatre proudly presents the Tony Award-winning Oklahoma!
- Optimistic tone at preseason basketball luncheon
- Wright State's redesigned engineering math curriculum wows university trustees, administrators from around Ohio
- Princeton Review: Wright State's Raj Soin College of Business among the nation's best
- Wright State, Ohio State, other institutions receive \$3.5 million grant to increase underrepresented graduates in STEM fields
- It's no mystery why detective writers love Wright State DNA expert
- Multi-use classroom building to be added at Wright State
- Wright State professor: Internet scams tied to terrorism
- Wright State to host conference and ball to celebrate the Pride and Prejudice Bicentennial
- Enrollment at Wright State University reflects efforts to boost educational attainment
- Calamityville Hosts Memorial Ceremony at 9/11 Monument

- WSRI joins Ohio team promoting UAS Center & Test Complex at Unmanned Systems 2013
- President Hopkins discusses perceptions at August NCAA Division I Board of Directors meeting
- Wright State, ATIC to sponsor symposium on Bosnia following CIA declassification of documents
- Chancellor Carey lauds Wright State for access, opportunity

#### ***Other Items***

- Communications and Marketing's social media marketing campaign has taken off, led by President Hopkins' daily tweets on Twitter. Dr. Hopkins posts his thoughts several times daily, and in just ten weeks he has 1,292 followers. In tandem with the hashtag (#) outdoor campaign, social media is greatly helping raise the Wright State profile among social media participants everywhere.
- Communications and Marketing's offices have moved to the 4035 Col. Glenn Highway Building, one mile from the main campus. We are located on the third floor of what was the SAIC operation and where the Wright State Research Institute also is housed. Our unit held a well-attended Open House in the new offices Nov. 6, giving the Communications and Marketing staff the opportunity to display our work to outside vendors and campus colleagues, and to display new office technologies.

WRIGHT STATE UNIVERSITY  
BOARD OF TRUSTEES

Enrollment Management Report  
November 22, 2013

1. Undergraduate Admissions/Recruitment/Enrollment Marketing

- On Saturday, November 2, the Office of Undergraduate Admissions hosted another successful Raider Open House, the university's largest recruiting event for future Raiders. Over 1,000 students and families took advantage of this exciting visit experience.
- At the Raider Open House, every academic department was represented by faculty and staff, which allowed the families to acquire details of the academic experience at Wright State. Current Wright State students attended the open house to engage families in conversation and share their student life stories. Special presentations from each academic college, Pre-Health Professions, Undergraduate Admissions, Raider Connect, University Honors Program, and Campus Housing were offered to prospective students and their families. Tours of campus and housing were also available throughout the day including special tours of the Nursing Skills Lab, Soin Trading Center, the Creative Arts Center, and spaces in Russ Engineering Center.
- This year, extensive and targeted communication plans include direct mail, personalized admission viewbooks, postcards focused on the students' academic area of interest, and academic scholarships. This customized experience will allow students to "build their own" viewbook based upon their specific academic or extracurricular interests. Communication plans will continue throughout the year as students move through the Admissions cycle.

2. Financial Aid

- A new academic performance scholarship (APS) program was unveiled in October to attract high achieving new direct from high school students. The APS programs are now based upon a composite score (combination of ACT/SAT & HS GPA) rather than a range of scores for HS GPA and ACT/SAT Score. The scholarship calculator is located on the First Year

Scholarships website along with a description of the new APS Programs. The new program is as follows:

Tier- Level Name	Composite Score	Scholarship Amount	Renewal Criteria
Wright Promise	55.0-59.999	\$1,500	2.5 Cumulative GPA 24 credits earned
Raider Excellence	60-65.999	\$2,500	3.0 Cumulative GPA 30 credits earned
University Achievement	66-69.999	\$3,500	3.0 Cumulative GPA 30 credits earned
University Achievement	70-74.999	\$4,500	3.0 Cumulative GPA 30 credits earned
University Achievement	75.0+	\$6,000	3.0 Cumulative GPA 30 credits earned

The composite score is the sum of the following: HS GPA(10) + ACT Score (or converted SAT Score) = Composite Score  
Here's an example: ACT Score = 28 HS GPA = 3.90

$3.90(10) + 28 = 67$  This student would receive the University Achievement Scholarship = \$3,500

- A marketing campaign was launched during October to attract new students to WSU by highlighting the new APS Programs. Personalized marketing materials were sent to students whose names/scores were purchased through a focused ACT name-buy. Additional marketing efforts will be launched during the month of November to reach out-of-state and international students through a focused ACT/SAT name-buy, and personalized marketing campaign.
- Scholarship Manager - the new online scholarship application process went live the week of November 4, 2013. This initiative integrates the various scholarship applications into one common application for scholarships provided by the Foundation, WSU and other sponsors. The Office of Financial Aid has partnered with the Advancement Office on this effort.

### 3. College Readiness

- Wright State University is currently partnering with several high schools on a College Readiness initiative:
  - Dayton Public Schools
  - Jefferson Township High School, Dayton, Ohio
  - Springfield High School, Springfield, Ohio
  - Memorial High School, St. Mary's, Ohio



- Fairborn High School, Fairborn, Ohio
- On September 10, 2013, the Wright State University College Readiness website was launched. This site will provide area high schools with information about the program, provide the process of scheduling an intake interview, and coordinate with the university.  
<http://www.wright.edu/enrollment-management/college-readiness>
- Since August of 2013, the College Readiness program has delivered important content to approximately 600 high school students regarding academic enrichment, non-cognitive skills, financial aid/financial literacy, the college application process and cultural enrichment where applicable.

#### 4. RaiderConnect

- Our vacant Enrollment Services Advisor position has been filled; her initial training will be complete in time for us to be fully staffed for the next extended multi-peak period, which occurs from late November through early February.
- RaiderConnect partnered with CATS to serve as the first non-CATS unit to implement virtual (cloud-based) desktops, also called VDI. VDI allows one to access one's "computer" from any device with a web browser – because the "computer" need not exist; its operating system, applications, and documents exist on a server. We were selected for the pilot because of the unusual needs of our unit – our staff members 'bring their desk with them' throughout the day as they serve students in multiple modes from multiple locations.
- RaiderConnect is one of the first units partnering with Multicultural Affairs and Community Engagement in department-level diversity training reifying the institution's commitment to identify and eliminate artificial barriers that may impede students in their pursuit of excellence.

Division of Multicultural Affairs & Community Engagement  
November Report to the Wright State University Board of Trustees  
November 15, 2013

### Diversity Data

Although we experienced a significant increase in international students at both the undergraduate (+18%) and graduate/professional (+73%) levels, for the third consecutive fall minority enrollment decreased when compared to that of the previous year. This year the decrease was five percent (-5%). Comprising eleven (11%) of the student body, African Americans are the largest student minority group and experienced the largest decrease (-9%). Minority students make up about sixteen (16%) of the student body, down from eighteen percent (18%) in 2009.

This fall approximately eighty percent (80%) of university employees are White with eight percent (8%) African American, six percent (6%) Asian, two percent (2%) reporting belonging to two or more races, and one percent (1%) Hispanic. Tenured faculty are seventy-three (73%) White with the largest minority group among tenured faculty being Asian at approximately seventeen percent (17%). Approximately 4.5% of tenured and tenure-eligible faculty are African American. Sixty-six percent (66%) of tenured faculty are male. However, those on the tenure track who one day have the potential of becoming tenured faculty are mostly female (53%).

Below you will find tables with detailed information regarding the diversity data for the fall.

### Faculty and Staff by Gender

Total		Female		Male	
		Count	Percent	Count	Percent
Faculty	924	410	44.37	519	56.16
Non Tenure Eligible	431	221	51.27	210	48.72
Tenure Eligible - Tenured	384	128	33.33	254	66.24
Tenure Eligible	109	58	53.211	51	46.78
Faculty Adjunct	1,013	572	56.46	441	43.53
Staff Classified	316	268	84.81	48	15.18
Staff Unclassified	1,327	746	56.21	581	43.78
<b>Total Faculty &amp; Staff</b>	<b>3,580</b>	<b>1,996</b>	<b>55.75</b>	<b>1,589</b>	<b>44.38</b>

## Faculty and Staff by Race or Ethnicity

Total		White		African American		Hispanic		Asian	
		Count	Percent	Count	Percent	Count	Percent	Count	Percent
Faculty	924	699	75.6	51	5.51	12	1.29	129	13.96
Non Tenure Eligible	431	348	80.74	28	6.49	6	1.39	37	8.58
Tenure Eligible - Tenured	384	279	72.65	18	4.68	4	1.04	65	16.92
Tenure Eligible	109	72	65.05	5	4.58	2	1.83	27	24.77
Faculty Adjunct	1,013	858	84.69	69	6.8	14	1.38	32	3.15
Staff Classified	316	270	85.44	30	9.49	3	0.94	1	0.31
Staff Unclassified	1,327	1,066	80.33	139	10.47	8	0.6	61	4.59
<b>Total Faculty &amp; Staff</b>	<b>3,580</b>	<b>2,893</b>	<b>80.81</b>	<b>289</b>	<b>8.07</b>	<b>37</b>	<b>1.03</b>	<b>223</b>	<b>6.22</b>

Total		Alaska Native		Pacific Islander		Not Identified		Two	
		Count	Percent	Count	Percent	Count	Percent	Count	Percent
Faculty	924	1	0.1	0	0	18	1.94	14	1.51
Non Tenure Eligible	431	0	0	0	0	6	1.39	6	1.39
Tenure Eligible - Tenured	384	1	0.26	0	0	11	2.86	6	1.56
Tenure Eligible	109	0	0	0	0	1	0.91	2	1.83
Faculty Adjunct	1,013	2	0.19	1	0.09	14	1.38	23	2.27
Staff Classified	316	3	0.94	0	0	3	0.94	6	1.89
Staff Unclassified	1,327	3	0.22	0	0	20	1.5	30	2.26
<b>Total Faculty &amp; Staff</b>	<b>3,580</b>	<b>10</b>	<b>0.27</b>	<b>1</b>	<b>0.02</b>	<b>55</b>	<b>1.53</b>	<b>73</b>	<b>2.03</b>



### Students by Ethnicity

	2009		2010		2011		2012		2013	
	#	% Change	#	% Change	#	% Change	#	% Change	#	% Change
American Indian/Alaskan Native	65	14%	52	-20%	50	-4%	39	-22%	33	-15%
Asian	617	6%	513	-17%	510	-1%	444	-13%	463	4%
Native Hawaiian/Pacific Islander	-	-	16	-	20	25%	18	-10%	18	0%
African American	2,405	16%	2,575	7%	2,463	-4%	2,051	-17%	1,869	-9%
Hispanic/Latino	289	2%	465	61%	466	0.2%	428	-8%	434	1%
<b>MINORITY TOTAL</b>	<b>3,376</b>	<b>13%</b>	<b>3,621</b>	<b>7%</b>	<b>3,509</b>	<b>-3%</b>	<b>2,980</b>	<b>-15%</b>	<b>2,817</b>	<b>-5%</b>
<b>Percent of all Students</b>	<b>18.0%</b>	<b>-</b>	<b>18.3%</b>	<b>-</b>	<b>17.9%</b>	<b>-</b>	<b>16.8%</b>	<b>-</b>	<b>16.0%</b>	<b>-</b>
Foreign Non-Resident Alien	670	0.4%	693	3%	830	20%	1,111	34%	1,549	39%
Caucasian	13,804	6%	14,652	6%	14,448	-1%	12,996	-10%	12,467	-4%
Two or More Races	-	-	525	-	553	5%	548	-1%	572	4%
Unknown	936	-3%	302	-68%	260	-14%	154	-41%	190	23%

Fall 2010 reflects the new ethnicity reporting guidelines

### Students Attending with Foreign Student Visas

	2009		2010		2011		2012		2013	
	#	% Change	#	% Change	#	% Change	#	% Change	#	% Change
<b>Undergraduate</b>										
New	27	-27%	70	159%	150	114%	189	26%	142	-25%
Transfer	23	5%	23	0%	45	96%	53	18%	63	19%
Continuing/Readmitted	136	13%	140	3%	193	38%	386	100%	535	39%
<b>Total Undergraduate</b>	<b>186</b>	<b>4%</b>	<b>233</b>	<b>25%</b>	<b>388</b>	<b>67%</b>	<b>628</b>	<b>62%</b>	<b>740</b>	<b>18%</b>
<b>Graduate/Professional</b>										
New	103	-2%	109	6%	113	4%	147	30%	384	161%
Continuing/Readmitted	343	-3%	288	-16%	287	0%	285	-1%	365	28%
<b>Total Graduate/Professional</b>	<b>446</b>	<b>-3%</b>	<b>397</b>	<b>-11%</b>	<b>400</b>	<b>1%</b>	<b>432</b>	<b>8%</b>	<b>749</b>	<b>73%</b>
<b>INTERNATIONAL TOTAL</b>	<b>632</b>	<b>-1%</b>	<b>630</b>	<b>0%</b>	<b>788</b>	<b>25%</b>	<b>1060</b>	<b>35%</b>	<b>1489</b>	<b>40%</b>
<b>Number of Countries</b>	<b>67</b>	<b>2%</b>	<b>64</b>	<b>-4%</b>	<b>65</b>	<b>2%</b>	<b>66</b>	<b>2%</b>	<b>66</b>	<b>0%</b>

## **Conferences, Programs and Events**

### Native American History Month Lecture

A number of events are being held in November to celebrate Native American History Month. One of these included a lecture on November 5 by Dr. Lori Alvord, professor of surgery and associate dean at the University of Arizona College of Medicine. The title of her remarks was, "Living between Two Cultures: A Navajo Woman Surgeon's Journey to Combine Traditional Navajo Healing and Conventional Western Medicine". A complete list of events is available on the Asian/Hispanic/Native American Center webpage.

### Women's Leadership Event

The ACE Women's Network—Ohio is a network of women administrators, faculty and staff from colleges and universities across the state that is dedicated to the professional advancement of women. Wright State University hosted their annual meeting on our campus October 31-November 1. They experienced record attendance and excellent program evaluations.

Two women leaders at Wright State University received top awards from the ACE Women's Network—Ohio during its annual awards presentation at Wright State November 1. Jacqueline McMillan, Ph.D., vice president for enrollment management, received the Excellence in Higher Education Leadership Award, the organization's highest external honor. It recognizes an outstanding woman leader who has made significant contributions to higher education in Ohio.

Amber Vlasnik, director of the Wright State Women's Center, was one of two recipients of the Outstanding Service by an Institutional Representative Award. Regina Sapona of the University of Cincinnati also was honored.

### Multicultural Halloween Celebration (October 21)

This holiday celebration combines the traditional Halloween customs of North America with other fall holiday customs celebrated around the world. This includes the African American "Kwanzaa"; the Asian Indian "Diwali"; the Chinese and Vietnamese "Mid-Autumn Festival"; "Chusok," the Korean Thanksgiving; the Japanese "Bon" holiday; the Nigerian "Yam Festival"; The Mexican "Day of the Dead"; and the Native American Fall Harvest. The Multicultural Halloween is a collaborative effort of several Wright State student organizations and features multi-ethnic attire, diversity of music and dance, a variety of multicultural foods, and a costume contest for adults and children as well as quizzes of cultural knowledge.

### Multicultural Millennium Conference

Attendance at the 2013 Diversity in the Multicultural Millennium Conference held October 3-4 was record breaking with registrations exceeding 500 individuals from 26 universities and 16 companies. Program evaluation surveys indicated that the conference was a great opportunity to learn about diversity related topics and network for students, faculty, staff and professionals working outside of higher education. This year's theme was, "Affirmative Action: 52 Years of Debate". The next Multicultural Millennium conference is scheduled for September 25 and 26, 2014. Next year's theme is immigration (and migration).

### Latin Night

Latin Night served as the culminating event on October 15 for a program-filled Hispanic History Month. The event put on by the Asian/Hispanic/Native American Center featured a Mexican mariachi band, cultural displays, and information about Latino resources available in the Dayton area among other activities.

### Upward Bound Graduates Choose Wright State

All twelve (12) of the Upward Bound program participants who graduated in the fall are enrolled in college. For a program whose objective is to get low-income individuals who would be the first in their families to attend post-secondary education to complete a college degree this is a huge success. However it is even better in this case because eight (8) of these twelve (12) students chose to attend Wright State University. Upward Bound is a federally funded program that helps to motivate and prepare students for college success. It is hosted by the office of Pre-college programs.

### **Community Engagement**

Carnegie Classification Community Engagement: The Vice President continues work to prepare Wright State's application for the Carnegie Classification's Community Engagement Designation.

International Service Opportunity in Rwanda: In collaboration with the University Center for International Education and the Office of Service Learning, the Vice President is developing a partnership that would allow students, faculty and staff from Wright State University to work with one of the leading NGO's to help with economic and women's leadership development in Rwanda. A draft memorandum of understanding has been shared and will be signed imminently.

Social Entrepreneurship Fund: In preparation for the second round of call for proposals for Wright State University's Social Entrepreneurship Fund, the steering committee met to discuss branding, marketing and fundraising for this important program supporting creative solutions to our community's problems that empower those involved.

Westwood Community Pride Day: On Saturday, November 5, the Vice President and her husband joined other volunteers at Westwood PreK-8 School and at the homes of seniors in a 2 block radius around the school raking and bagging leaves, picking up trash, weeding and mulching flower beds, preparing the grounds for winter, and helping to serve lunch.

Congratulating our Community Partners: Staff in the Division of Multicultural Affairs & Community Engagement attended and contributed to a number of awards ceremonies recognizing the successes of community organizations with whom we partner. Some of these include:

- Dayton Unit NAACP's 62<sup>nd</sup> Annual Freedom Fund Banquet
- The National Conference for Community and Justice of Greater Dayton's 36<sup>th</sup> Annual Friendship Dinner
- 2013 Miami Valley Access to Justice Awards Gala
- Asian American Council Dinner
- Commemoration of the Ahiska Turkish Deportation Day

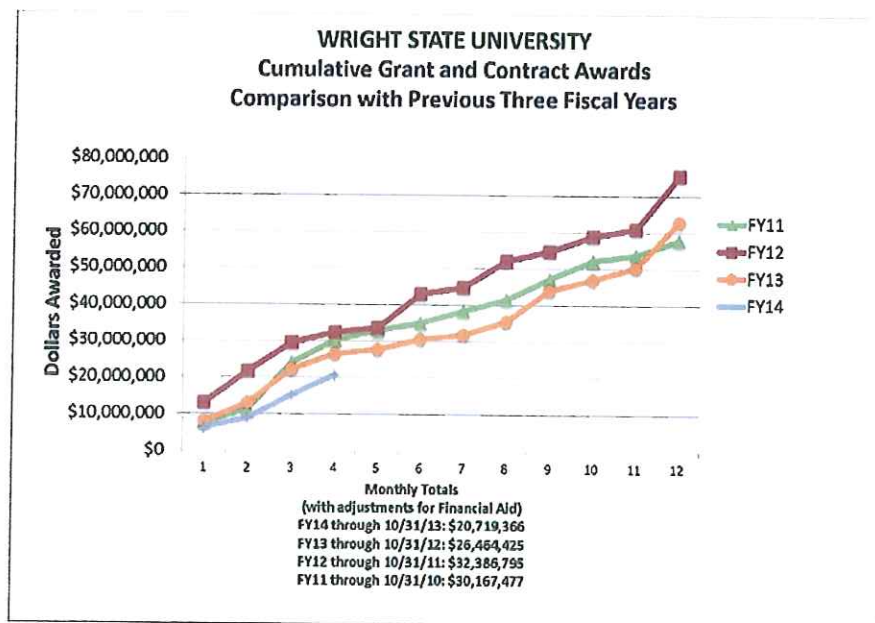
## Research and Sponsored Programs/Vice President for Research

Report to Board of Trustees, November/December 2013

### Summary of FY 2013 Sponsored Grants and Contracts.

The university continues to grapple with the decline in research funding consequent to sequester effects and diminished state funding for research. Members of the Research Officers Council of the Ohio Board of Regents are currently sharing internal strategies to enable our institutions to weather this critical situation. The most effective strategies, as yet, require significant institutional investment in support of grant writing and postdoctoral support mechanisms.

Notable achievements since the previous report include an award of \$492,500 from the Air Force Office of Scientific Research to Drs Shaojun Wang, Amit Sheth, and their colleagues in Kno.e.sis, to purchase hardware infrastructure for a large scale computational resource comprised of approximately 816 CPU cores, raw disk capacity of 425TB, and 17TB main memory. In addition to primary use to develop energy efficient large scale complex language modeling, this powerful cluster will be available for projects campus-wide; the infrastructure will be housed in CATS Data Center.



Center for Manufacturing Sciences.

We are pleased to announce that Dr Larry Dosser has joined the university to drive creation of the new Center for Manufacturing Sciences. Dr Dosser will brief the Committee on plans and activities of the Center.