

**WRIGHT STATE UNIVERSITY
BOARD OF TRUSTEES
OFFICIAL PROCEEDINGS OF THE
TWO HUNDRED AND SEVENTY FIFTH MEETING**

June 7 and 8, 2012

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**WRIGHT STATE UNIVERSITY
BOARD OF TRUSTEES
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TWO HUNDRED AND SEVENTY FIFTH MEETING**

June 7 and 8, 2012

I. CALL TO ORDER

The meeting of the Wright State University Board of Trustees was called to order by Mr. Vishal Soin, chair, on Thursday, June 7, 2012, 4:00 p.m., in the Wright Brothers Room in the Student Union. Dr. Robert J. Sweeney, secretary to the Board of Trustees, called the roll:

Present

Eloise P. Broner
Larry R. Klaben
John C. Kunesh
Grace Ramos
Vishal Soin

Absent

Nina Joshi
Jagdish D. Kulkarni
Robert C. Nevin
Fred Strahorn

II. PROOF OF NOTICE OF MEETING

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

III. DISPOSITION OF PREVIOUS MINUTES

Mr. Soin moved to approve the March 29 and 30, 2012, minutes as submitted. Ms. Ramos 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 12-33

RESOLVED that the Wright State University Board of Trustees agreed to hold Executive Session on Thursday, June 7, 2012; 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. Soin moved for approval. Mr. Klaben seconded, and the motion was unanimously approved by roll call vote.

V. **RECESS**

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

VI. **RECONVENE - ROLL CALL**

The Wright State University Board of Trustees reconvened on Friday, June 8, 2012, 10:00 a.m., in Room E156 of the Student Union. Dr. Sweeney called the roll:

Present

Eloise P. Broner
Larry R. Klaben
John C. Kunesh
Grace Ramos
Vishal Soin
Anne Reagan

Absent

Nina Joshi
Jagdish D. Kulkarni
Robert C. Nevin
Fred Strahorn
TJ Hufford

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

VII. REPORT OF THE CHAIR

A. Trustees' Award for Faculty Excellence

This year marks the twenty-ninth year of the Trustees' Award for Faculty Excellence. The University Promotion and Tenure Committee reviewed all nominations and submitted its nominee(s) to the Provost for transmittal to the President and the Board of Trustees. This award carries a stipend of \$3,500.

Dr. Richard H. Bullock
Professor, Department of English, Language and Literature
College of Liberal Arts

RESOLUTION 12-34

RESOLVED that the Trustees' Award for Faculty Excellence appointment, as submitted to this meeting be, and the same hereby is approved.

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

B. Election of Board of Trustees' Officers for 2012-2013

In accordance with the amendment to Article II, Section 2 of the Board of Trustees' Bylaws, election of officers was held during this meeting of the academic year.

1. Chair:

Mr. Soin nominated Mr. Klaben; Dr. Kunesh seconded, and Mr. Klaben was unanimously elected chair of the Board by voice vote.

2. Vice Chair:

Mr. Soin nominated Dr. Joshi; Ms. Ramos seconded, and Dr. Joshi was unanimously elected vice chair of the Board by voice vote.

3. Secretary of the Board:

Mr. Soin nominated Dr. Kunesh; Mr. Klaben seconded, and Dr. Kunesh was unanimously elected secretary of the Board by voice vote.

In accordance with Article III, Section 1, of the Bylaws, the newly elected chair will appoint the Standing Committees of the Board

before the fall meeting.

C. Recognition of Robert C. Nevin

In appreciation and recognition of Robert C. Nevin's service to the Board of Trustees, the following resolution is offered:

RESOLUTION 12-35

WHEREAS, Robert C. Nevin was reappointed to the Wright State University Board of Trustees in 2007, to fulfill the unexpired term of General Lester L. Lyles, by Governor Ted Strickland and has faithfully served in that capacity for five years; and

WHEREAS, Mr. Nevin provided exemplary leadership to the Board of Trustees as the chair in 2008–2010, vice chair in 2006-2008, and also served on the Academic Affairs Committee, Advancement Committee, Building and Grounds Committee, Finance and Audit Committee and the Student Affairs Committee over the last five years; and

WHEREAS, Mr. Nevin has had a distinguished career and is a retired president of the Automotive Group at Reynolds & Reynolds Company; and

WHEREAS, Mr. Nevin has taken an active role in community service, providing leadership to a variety of organizations; and

WHEREAS, Mr. Nevin has served on the boards of Think TV and the Dayton Art Institute Endowment Committee; and

WHEREAS, Mr. Nevin's vision and leadership have helped shape the future of Wright State and contributed to the educational and fiscal foundation supporting the university's mission; be it therefore

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

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

D. Recognition of TJ Hufford

In appreciation and recognition of TJ Hufford's service to the Board of Trustees, the following resolution is offered:

RESOLUTION 12-36

WHEREAS, TJ Hufford was appointed to the Wright State University Board of Trustees in August of 2010 by Governor Ted Strickland, and has faithfully performed his duties as a student trustee while maintaining excellent academic standards as a medical student in the Boonshoft School of Medicine program; and

WHEREAS, his commitment to the university and the surrounding community during his tenure on the Board of Trustees and throughout his academic career has distinguished Dr. Hufford as a dedicated public servant; and

WHEREAS, Dr. Hufford served as President of his medical school class, President of Student Government, Speaker of the House of Representatives, a member of Omicron Delta Kappa Leadership Honorary, and an active member of the American Medical Association; and

WHEREAS, Dr. Hufford will carry forward his social consciousness and acquired knowledge throughout his medical career; be it therefore

RESOLVED, that the Wright State University Board of Trustees expresses its sincere appreciation to TJ Hufford and extends its best wishes for his future success.

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

E. Change in Bid Limits

RESOLUTION 12-37

WHEREAS, the University has an approved bid limit for construction projects of \$50,000 as approved in Resolution 11-31; and

WHEREAS, the state of Ohio has authorized a bid limit for construction projects set forth in the Ohio Revised Code Section 153 of \$200,000; and

WHEREAS, future increases to the bid limit stated in ORC Section 153 will be indexed to inflation; and

WHEREAS, the state of Ohio must approve our construction expenditures when they are state funded; therefore be it

RESOLVED, that the University's bid limits for construction expenditures are adjusted to \$200,000 with subsequent changes indexed to inflation pursuant to ORC Section 153.

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

F. Tenure at Professor

The following faculty members were granted tenure at professor.

Dr. Joanne Li
Professor of Finance and Financial Services
Raj Soin College of Business
Tenure Effective: July 9, 2012

Dr. Carol Patitu
Professor of Student Affairs in Higher Education
College of Education and Human Services
Tenure Effective: August 16, 2012

RESOLUTION 12-38

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

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

XIII. REPORT OF THE PRESIDENT

A. University Update

Dr. David R. Hopkins, President, offered his sincere appreciation and thanks to Mr. Robert Nevin and Dr. TJ Hufford for their dedication and service to the Wright State University Board of Trustees. He also thanked the Board for their support and guidance over the last few years. It has been a very challenging time for all universities in the state of Ohio. Dr. Hopkins thanked Mr. Vishal Soin for his leadership as the chair of our Board the past two years.

Dr. Hopkins reported that at Saturday's graduation, June 9th, Wright State will celebrate the largest degree completion class in WSU history. Obviously WSU has seen tremendous enrollment growth over the last 5 years. Also we are seeing students that are accelerating because of the transition to semesters; but regardless, it's what we're all here to see

these talented students achieve their college degrees and pursue their dreams.

Dr. Hopkins acknowledged the national recognition that our faculty, staff and students have garnered in terms of our role in the community, and how we are really touching so many lives through our service.

B. Approval of June Graduates

Spring commencement will be held on Saturday, June 9, 2012, 10:00 a.m. in the Ervin J. Nutter Center.

Section 1.03 of the Wright State University Code of Regulations provides that the Board of Trustees shall grant degrees to qualified graduates after due consideration of nominations by the faculty.

Since applications for degrees are accepted in advance, the recommendation was made that change in the list to correct errors and to add or delete names of persons who unexpectedly will or will not meet all requirements for graduation be permitted. A list of spring 2012 degrees follows, along with comparison figures for spring 2011.

	<u>2011</u>	<u>2012</u>
<u>Business and Administration</u>		
Bachelor of Science in Business	280	281
<u>Education and Human Services</u>		
Bachelor of Science	176	211
Bachelor of Science in Education	120	159
<u>Engineering & Computer Science</u>		
Bachelor of Arts in Computer Science	5	8
Bachelor of Science in Biomedical Engineering	30	36
Bachelor of Science in Computer Engineering	7	17
Bachelor of Science in Computer Science	24	37
Bachelor of Science in Electrical Engineering	30	27
Bachelor of Science in Engineering Physics	1	0
Bachelor of Science in Human Factors Engineering	0	0
Bachelor of Science in Industrial & Systems Engineering	7	13
Bachelor of Science in Mechanical Engineering	44	50
Bachelor of Science in Materials Science		

& Engineering	6	8
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Liberal Arts

Bachelor of Arts	342	434
Bachelor of Fine Arts	53	79
Bachelor of Music	14	22
Bachelor of Science	4	8

Nursing and Health

Bachelor of Science in Nursing	159	177
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Science and Mathematics

Bachelor of Arts	86	88
Bachelor of Science	153	222
Bachelor of Science in Medical Technology	0	0
Bachelor of Clinical Laboratory Science	5	11

School of Graduate Studies

Doctor of Nursing Practice	2	2
Doctor of Philosophy	19	24
Educational Specialist	0	0
Master of Accountancy	4	3
Master of Arts	49	71
Master of Business Administration	85	122
Master of Clinical Psychology	21	2
Master of Education	214	242
Master of Engineering Innovation & Entrepreneurship	1	1
Master of Humanities	4	8
Master of Information Systems	13	20
Master of Music	6	5
Master of Rehabilitation Counseling	4	2
Master of Science	169	168
Master of Science in Computer Engineering	7	6
Master of Science in Engineering	118	103
Master of Science in Leadership Development	10	9
Master of Science in Teaching	5	10
Master of Urban Administration	0	0
Master of Public Administration	22	31
Master of Public Health	33	33

School of Medicine

Doctor of Medicine	101	95
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School of Professional Psychology

Doctor of Psychology	0	0
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Wright State University Lake Campus

Associate Degrees	<u>48</u>	<u>70</u>
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Total	2,481 =====	2,916 =====
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RESOLUTION 12-39

RESOLVED that the candidates for degrees for March and June 2012 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. Distinguished Professor Awards

According to Wright State University policy, approved by the Board of Trustees in September 1987, Dr. Hopkins recommended the appointments of the following distinguished and university professors, effective July 1, 2012:

**ROBERT J. KEGERREIS DISTINGUISHED PROFESSOR OF TEACHING
(July 1, 2012 to June 30, 2015)**

Dr. Dean X. Parmelee
Departments of Psychiatry and Pediatrics
Associate Dean for Academic Affairs
Boonshoft School of Medicine

**BRAGE GOLDING DISTINGUISHED PROFESSOR OF RESEARCH
(July 1, 2012 to June 30, 2015)**

Dr. William Cameron Chumlea, Fels Professor
Departments of Community Health and Pediatrics
Boonshoft School of Medicine

**FREDERICK A. WHITE DISTINGUISHED PROFESSOR
OF PROFESSIONAL SERVICE
(July 1, 2012 to June 30, 2015)**

Dr. G. Thomas Sav, Professor
Department of Economics
Raj Soin College of Business

RESOLUTION 12-40

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

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

D. Promotion and Tenure

The individuals recommended for promotion and tenure have gone through a thorough and effective process, beginning with the department level, the college, the dean, approved by the Provost and the President before being presented to the Board. Faculty with professorial rank has also been reviewed by the University Promotion and Tenure Committee. Except as noted, the following will be effective with the beginning of Fall Semester 2012:

Promotion to Professor

BOONSHOFT SCHOOL OF MEDICINE

*David Cool	Pharmacology and Toxicology
*R. Michael Johnson	Orthopaedic Surgery, Sports Medicine & Rehabilitation and Surgery
*Stefan Czerwinski	Community Health

COLLEGE OF EDUCATION AND HUMAN SERVICES

W. Grant Hambright	Leadership Studies in Education and Organizations
*Jill Lindsey	Leadership Studies in Education and Organizations
Joseph Keferl	Human Services

COLLEGE OF ENGINEERING AND COMPUTER SCIENCE

Tarun Goswami	Biomedical, Industrial and Human Factors Engineering
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COLLEGE OF LIBERAL ARTS

Anna Bellisari	Sociology and Anthropology
Elliot Gaines	Communication
John Feldmeier	Political Science
Liam Anderson	Political Science
Sandra Crews	Theatre, Dance and Motion Pictures

COLLEGE OF SCIENCE AND MATHEMATICS

Eric Fossum	Chemistry
Nathan A. Bowling	Psychology
*Thomas L. Brown	Neuroscience, Cell Biology and Physiology

RAJ SOIN COLLEGE OF BUSINESS

Arijit Sengupta	Information Systems and Operations Management
Melissa Gruys	Management & International Business

***promotion effective July 1, 2012**

Promotion to Associate Professor

BOONSHOFT SCHOOL OF MEDICINE

*Ajay Agarwal	Internal Medicine
*Amanda Bell	Family Medicine
*Ashley Fernandes	Community Health and Pediatrics
*Courtney Sulentic	Pharmacology and Toxicology
*Geetika Kumar	Internal Medicine
*James Ouellette	Surgery
*Mbaga Walusimbi	Surgery
*Michael Galloway	Obstetrics & Gynecology
*Michael Herbenick	Orthopaedic Surgery, Sports Medicine & Rehabilitation
*Miryoung Lee	Community Health and Pediatrics
*Patricia Abboud	Pediatrics

SCHOOL OF PROFESSIONAL PSYCHOLOGY

*Martyn Whittingham	Counseling & Wellness Services
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***promotion effective July 1, 2012**

Promotion to Senior Lecturer

COLLEGE OF EDUCATION AND HUMAN SERVICES

Gail Scott

Teacher Education

RAJ SOIN COLLEGE OF BUSINESS

William Wood

Finance and Financial Services

Promotion to Clinical Assistant Professor

COLLEGE OF NURSING AND HEALTH

Marie Bashaw

Nursing and Health

Jeanine M. Bochenek

Nursing and Health

RESOLUTION 12-41

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

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

Promotion to Associate Professor with Tenure

COLLEGE OF EDUCATION AND HUMAN SERVICES

Christa Agiro

Teacher Education

COLLEGE OF ENGINEERING AND COMPUTER SCIENCE

Amir Farajian

Mechanical and Materials Engineering

Meilin Liu

Computer Science and Computer
Engineering

Pascal Hitzler

Computer Science and Computer Engineering

Shaojun Wang

Computer Science and Computer Engineering

Xiaodong Zhang

Electrical Engineering

Yan Liu

Biomedical, Industrial and Human Factors
Engineering

LAKE CAMPUS

Hope Jennings

Lake Campus - English

COLLEGE OF LIBERAL ARTS

Andrew Strombeck	English Language and Literatures
Carol Mejia-LaPerle	English Language and Literatures
Daniel Zehringer	Music
Drew Collins	Music
Marie Hertzler	Modern Languages
Rebecca Edwards	Religion, Philosophy and Classics

COLLEGE OF NURSING AND HEALTH

Ann Stalter	Nursing and Health
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COLLEGE OF SCIENCE AND MATHEMATICS

Rebecca Teed	Earth and Environmental Sciences
Xiaoyu Liu	Mathematics and Statistics
Christopher N. Wyatt	Neuroscience, Cell Biology and Physiology

RAJ SOIN COLLEGE OF BUSINESS

Carol Wang	Finance and Financial Services
Kendall Goodrich	Marketing
Natasha Munshi	Management & International Business
Sirisha Naidu	Economic

RESOLUTION 12-42

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

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

Tenure at Associate Professor

COLLEGE OF EDUCATION AND HUMAN SERVICES

Mindy McNutt	Leadership Studies in Education & Organizations
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RESOLUTION 12-43

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

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

E. Confirmation of Academic and Administrative Appointments and Changes

Faculty New Hires

Roberto J. Colon, M.D., has been appointed Associate Professor and Executive-Associate Director, Internal Medicine, Boonshoft School of Medicine, effective May 1, 2012.

Josette D'Amato, D.O., has been appointed Assistant Professor, Obstetrics and Gynecology, Boonshoft School of Medicine, effective March 13, 2012.

Kenneth J. Gaines, M.D., has been appointed Professor, Chair, and Director of Special Projects, Neurology, Boonshoft School of Medicine, effective May 1, 2012.

Catherine A. Sheffield, Pharm.D., has been appointed Assistant Professor and Director of Pharmacy Education, Pharmacology and Toxicology, Boonshoft School of Medicine, effective April 1, 2012.

G. Theodore Talbot, M.D., has been appointed Assistant Professor, Obstetrics and Gynecology, Boonshoft School of Medicine, effective March 19, 2012.

Faculty Promotions

Mary Elizabeth Fendley, M.S., has been appointed Assistant Professor, Biomedical and Human Factors Engineering, College of Engineering and Computer Science, effective March 26, 2012.

Stacey L. Poznanski, D.O., has been appointed Assistant Professor, Emergency Medicine, Boonshoft School of Medicine, effective January 19, 2012.

LaPearl Logan Winfrey, Ph.D., has been appointed Associate Dean, Clinical Training and Academics, School of Professional Psychology, effective January 1, 2012.

Faculty Separations

Jeffrey Carlton Bruce, M.A., Journalist in Residence and Instructor, Communications, College of Liberal Arts, effective March 31, 2012.

Brittany Emmons, M.A., Faculty Associate, STEM School, College of Education and Human Services, effective March 19, 2012.

Unclassified New Hires

Adelia I. Barone, M.S., has been appointed Counselor, Substance Abuse Resources and Disabilities Issues Program (SARDI), Boonshoft School of Medicine, effective May 7, 2012.

James A. Croker, III, M.A., has been appointed Research Assistant, Substance Abuse Resources and Disabilities Issues Program (SARDI), Boonshoft School of Medicine, effective March 1, 2012.

Stephen R. Gabbard, M.S., M.B.A., has been appointed Assistant to the Department Chair, Psychology, College of Science and Mathematics, effective April 4, 2012.

Jason J. Gepperth, M.Ed., has been appointed Project Coordinator, Ohio's STEM Ability Alliance, Psychology, College of Science and Mathematics, effective April 2, 2012.

Holly C. Gersbacher, B.A., has been appointed Assistant Director, Alumni Relations, University Advancement, effective May 14, 2012.

Glenn C. Hamilton, M.D., has been appointed Director, National Center for Medical Readiness, Emergency Medicine, Boonshoft School of Medicine, effective March 1, 2012.

Venkata Prasanth Kadubandi, B.A., has been appointed Software Developer, Wright State Research Institute, College of Engineering and Computer Science, effective March 12, 2012.

Jessica A. McClary, B.S., has been appointed Graphic and Web Designer, Biological Sciences, College of Science and Mathematics, effective April 23, 2012.

Divya Potabathula, M.S., has been appointed Software Developer, Wright State Research Institute, College of Engineering and Computer Science, effective March 19, 2012.

Bala Kishore Pothuluri, M.S., has been appointed Systems Engineer, Wright State Research Institute, College of Engineering and Computer Science, effective May 7, 2012.

Rebecca Price has been appointed Research Intern, Wright State Research Institute, College of Engineering and Computer Science, effective February 20, 2012.

Ryan A. Satchell, B.S., has been appointed Research Technician, Biological Sciences, College of Science and Mathematics, effective April 16, 2012.

Jamie K. Suttle, B.A., has been appointed Box Office Manager, Theatre Arts, College of Liberal Arts, effective April 3, 2012.

Isaac S. Winkler, Ph.D., has been appointed Postdoctoral Research Fellow, Biological Sciences, College of Science and Mathematics, effective May 7, 2012.

Unclassified Promotions

Katrina Anne Beaver, B.F.A, has been appointed Graphic Design Assistant, College of Engineering and Computer Science, effective April 14, 2012.

Danielle Booth, A.S., has been appointed Assistant Director, Research and Sponsored Programs, effective March 1, 2012.

Sandra B. Boyette has been appointed Accountant, Physical Plant, effective January 1, 2012.

Virginia M. Byrd has been appointed Administrative Assistant, Research Affairs, Boonshoft School of Medicine, effective March 19, 2012.

Shuzhen Chen, M.D., has been appointed Research Associate, Pharmacology and Toxicology, Boonshoft School of Medicine, effective January 1, 2012.

Kimberly A. Farrier, B.A., has been appointed CAM Counselor, Licensed, Community Health, Boonshoft School of Medicine, effective February 4, 2012.

Kathleen Friedman has been appointed Assistant to Vice President, Research and Graduate Studies Administration, effective March 3, 2012.

Shamon N. Green, M.Ed., has been appointed Lead Academic Advisor and Coordinator for Transfer and Adult Services, University College, effective February 1, 2012.

Stacy L. Hendry, B.S., has been appointed Program Coordinator, Pharmacology and Toxicology, Boonshoft School of Medicine, effective March 10, 2012.

Iris L. Mirelez, M.A., has been appointed Associate Director, Student Enrollment Services, Raider Connect, Enrollment Management Division, effective May 1, 2012.

Karen Y. Monaghan, A.A.S., has been appointed Administrative Assistant, Psychiatry, Boonshoft School of Medicine, effective March 14, 2012.

Melissa K. Rubins, B.A., has been appointed Program Coordinator, Teacher Education, College of Education and Human Services, effective March 21, 2012.

Mark D. Solomon, M.Ed., has been appointed Director, Enrollment Student Services, Enrollment Management Division, effective April 9, 2012.

Sommer Todd, B.A., has been appointed Business and Clinical Operations Manager, Psychiatry, Boonshoft School of Medicine, effective March 19, 2012.

Hui Wan, M.S., has been appointed Research Associate, Mechanical and Materials Engineering, College of Engineering and Computer Science, effective January 1, 2012.

Wenfeng Zhang, M.D., has been appointed Research Scientist, Pharmacology and Toxicology, Boonshoft School of Medicine, effective January 1, 2012.

Unclassified Separations

Swetha Botcha, B.A., Software Developer, Wright State Research Institute, College of Engineering and Computer Science, effective February 29, 2012.

Brittany N. Boyne, M.Ed., Project Coordinator, Psychology, College of Science and Mathematics, effective April 24, 2012.

Kiran Kumar Chilukuri, M.S., Software Developer, Wright State Research Institute, College of Engineering and Computer Science, effective March 31, 2012.

Thomas P. Dowling, M.I.L.S., Assistant Director, Library System and Client/Server Application, OhioLINK, effective April 1, 2012.

Jessica M. Gerhardt, B.S.N., Outreach Coordinator, College of Nursing and Health, effective April 13, 2012.

Kyle D. Kaliebe, B.S., Systems Developer, OhioLINK, effective April 30, 2012.

Anthony S. Linz, B.S., B.A., SPHR, Employee Benefits Manager, Human Resources, effective April 6, 2012.

Feng Liu, Ph.D., Research Assistant, Mechanical and Materials Engineering, College of Engineering and Computer Science, effective February 29, 2012.

Anna Magnusson, B.A., Director, Donor Relations and Advancement Communications, University Development, effective May 14, 2012.

Christopher L. Marrs, B.A., Desktop Software Specialist, Computing and Telecommunications Services, effective April 30, 2012.

Edwin B. Mayes, M.S., Director, First Year Experience, University College, effective May 4, 2012.

Melanie L. Rammel, B.F.A., Academic Advisor, College of Nursing and Health, effective April 13, 2012.

Samantha M. Rippey, B.A., Community Health Advocate, Center for Healthy Communities, Boonshoft School of Medicine, effective March 28, 2012.

Morgan N. Robinson, Coordinator, OMR Digital Scan Project, Computing and Telecommunications Services, effective May 18, 2012.

Michael J. Schulze, Senior Facilities Planner, Facilities Planning and Development, Office of the President, effective March 17, 2012.

Sharon A. Shaw, B.S., Compensation Planning and Project Manager, Human Resources, effective March 31, 2012.

Samuel P. Stoddard, B.A., Administrator for Articulation and Transfer Policy, Ohio Articulation and Transfer Network, effective May 18, 2012.

Denise B. Thomas, B.A., Financial Aid Advisor, Office of Financial Aid, Enrollment Management Division, effective April 10, 2012.

Michael Andrew Thomas, M.S.E., Research Engineer, Biomedical and Human Factors Engineering, College of Engineering and Computer Science, effective March 2, 2012.

Ming Yue, Ph.D., Postdoctoral Research Fellow, Biochemistry and Molecular Biology, Boonshoft School of Medicine, effective February 29, 2012.

Classified New Hires

Christopher L. Benson has been appointed Custodial Floor Care Technician, Environmental Services, Physical Plant, effective April 23, 2012.

Sharon Richard Butz has been appointed Administrative Specialist, Academic Affairs, Boonshoft School of Medicine, effective March 26, 2012.

Douglas J. Horton has been appointed Custodial Floor Care Technician, Environmental Services, Physical Plant, effective May 7, 2012.

Julie M. Kester, A.A.S., has been appointed Communications Center Operator, University Police Department, effective April 2, 2012.

Walter C. Landerer, III has been appointed Custodial Floor Care Tech, Environmental Services, Physical Plant, effective April 16, 2012.

Patricia M. Leming has been appointed Office Assistant 1, Accounts Payable, effective May 1, 2012.

Wilma L. McLean has been appointed Custodial Services Worker, Environmental Services, Physical Plant, effective April 16, 2012.

Daniel McNeil, A.A.S., has been appointed Office Assistant, Graduate School, effective April 23, 2012.

Larry R. Shepard has been appointed Maintenance Worker, Temporary, Facilities Operations, Physical Plant, effective April 24, 2012.

Patrice L. Skagen has been appointed Custodial Services Worker, Environmental Services, Physical Plant, effective March 28, 2012.

Classified Promotions

Susan A. Foskuhl has been appointed Administrative Support Coordinator, School of Professional Psychology, effective March 17, 2012.

Kimberly A. Fritz has been appointed Student Services Coordinator, University Center for International Education, effective March 3, 2012.

Rebecca J. Goens, B.A., has been appointed Administrative Specialist, Physical Plant, effective January 1, 2012.

Willie E. Hayden has been appointed Maintenance Worker, Facilities Operations, Physical Plant, effective March 31, 2012.

Daniel E. Monaghan, B.A., has been appointed Custodial Services Supervisor, Environmental Services, Physical Plant, effective April 7, 2012.

Anthony R. Shreck has been appointed Payroll Specialist, Payroll, effective February 18, 2012.

Mark D. Violet has been appointed Grounds Maintenance Worker 2, Grounds Maintenance, Physical Plant, effective February 4, 2012.

Classified Separations

Christopher L. Benson, Custodial Floor Care Technician, Environmental Services, Physical Plant, effective April 27, 2012.

George S. Collins, B.A., Account Clerk 3, Payroll, effective April 30, 2012.

Jacqueline L. Hagerman, B.S., Financial Aid Representative, Office of Financial Aid, Enrollment Management Division, effective March 26, 2012.

Matthew M. Henry, A.A.S., Grounds Maintenance Worker 2, Grounds Maintenance, Physical Plant, effective May 11, 2012.

Jesse W. Iott, M.A., Office Assistant 2, Student Activities, effective March 16, 2012.

David Osborne, HVAC Boiler Operator Technician, Facilities Operations, Physical Plant, effective March 26, 2012.

John E. Perin, Police Officer, Police Department, effective February 29, 2012.

RESOLUTION 12-44

RESOLVED that the academic and administrative appointments, changes, retirements, departmental reporting, resignations and terminations submitted to this meeting be, and the same hereby are approved.

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

F. Report of Investments

Since the last Board meeting, investments for February and March 2012 have been received. These reports have been distributed to the trustees and are filed with the official Board of Trustees' records.

G. Ratification of Contracts and Grants

Wright State University has recorded \$81,418,802 in external funding for 523 awards for the time period of July 1, 2011 through April 30, 2012. Two recent awards include the following: \$1,000,000 from the Air Force Research Laboratory to Dr. S. Narayanan (Engineering and Computer Science) and the Alliance for Human Effectiveness and Advancement (AHEAD, which includes WSRI) for "Interactions with Semi-Autonomous Remotely Piloted Vehicles," to assist in improving human-automation interactions associated with multiple semi-autonomously remotely piloted vehicles; and \$50,000 from the National Endowment for the Humanities to

John Magill (OhioLINK) for "The Scholars Dashboard," a project that will team scholars, librarians, and technologists in innovative application development to optimize use of humanities collections from the OhioLINK Digital Resource Commons.

RESOLUTION 12-45

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

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

**WRIGHT STATE UNIVERSITY
GRANT AND CONTRACT AWARDS**

PREPARED FOR
BOARD OF TRUSTEES MEETING
June 8, 2012*

TYPE	NEW AWARDS		ONGOING AWARDS**		TOTAL AWARDS	
	Number	Dollars	Number	Dollars	Number	Dollars
Research	9	\$1,432,915	44	\$4,690,414	53	\$6,123,329
Instruction	3	\$80,000	1	\$60,000	4	\$140,000
Institutional Support	0		1	\$28,571	1	\$28,571
Public Service	9	\$302,242	6	\$227,855	15	\$530,097
Student Aid	1	\$980	0	\$0	1	\$980
TOTAL	22	\$1,816,137	52	\$5,006,840	74	\$6,822,976

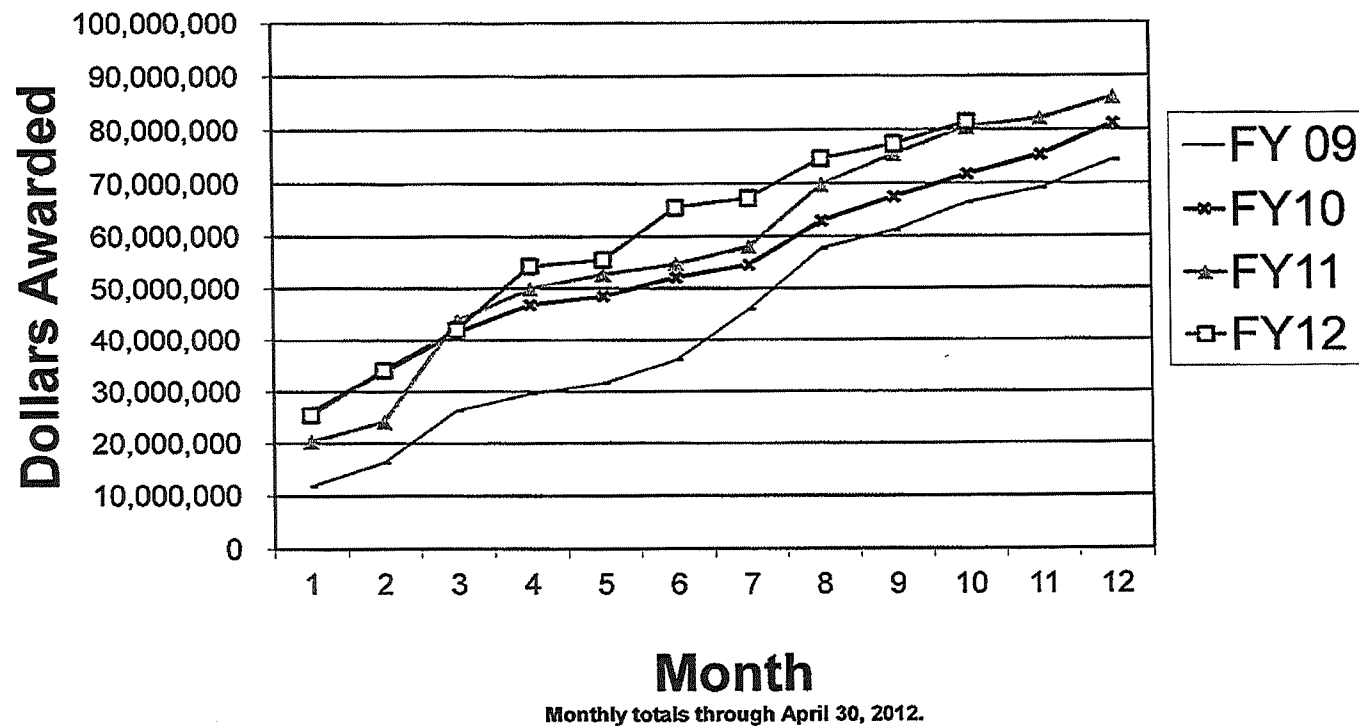
* Figures include total support for awards made since the March 2012 Board of Trustees Meeting.

** 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



Prepared by Research and Sponsored Programs 5/30/2012

June 8, 2012
Wright State University
Grants and Contracts Awarded
Since the March 30, 2012 Board of Trustees Meeting

Type	Title	Duration	Sponsor	Investigator(s)	Amount	Abstract
Boonshoft School of Medicine						
Basic Research						
Amendment Federal Grant	Genetic Architecture of the Human Dentognathic Complex	04/01/2012 03/31/2013	DHHS, National Institute of Dental and Craniofacial Research (NIDCR)	Sherwood, Richard J. Duren, Dana L. Towne, Bradford	\$693,512	The objective of this study is discover genes that influence variation in human dentognathic morphology.
Amendment Federal Grant	Longitudinal Modeling of Craniofacial Growth Trajectories	04/01/2012 03/31/2013	DHHS, National Institute of Dental and Craniofacial Research (NIDCR)	Nahhas, Ramzi Sherwood, Richard J.	\$131,400	This project will result in a web-based application, useful for both clinicians and basic researchers, which will provide sex- and age-specific benchmarks for the normative range of craniofacial growth and development.
Amendment Industrial Contract	Prevention of Light- Induced Retinal Degeneration by Natural Substances	01/01/2012 06/30/2012	Alcon Laboratories, Inc.	Organisciak, Daniel T.	\$7,134	The Principal Investigator will continue his study of the effects of a variety of botanical nutrients and antioxidants on light induced retinal degeneration of photoreceptor cells.
Amendment Educ. Inst. Subagreement	Direct Observation of Local Public Health	02/01/2012 01/31/2013	Case Western Reserve University	Ellison, Sylvia A. Eddy, Christopher	\$5,500	WSU will participate as a research site collecting field data related to a Public Health Gastroenteritis Investigation in Ohio.
Continuation Federal Grant	HIF-1 Alpha Regulation of Trophoblast Differentiation in vivo	03/01/2012 02/28/2013	DHHS, National Institute of Child Health and Human Development (NICHD)	Brown, Thomas L.	\$307,799	The Principal Investigator will study cell formation and differentiation in placental development with the objective of determining mechanism for trophoblast function.
Continuation Non-Profit Grant	Enhancing the SDF -1a/CXCR4 Pathway in EPCs Based Vasoregenesis Therapy for Diabetic Stroke	01/01/2012 12/31/2012	American Diabetes Association - National	Chen, Yanfang	\$109,250	The Principal Investigator will study the effects of ischemic stroke and hypoxia in diabetics.

Jul. 8, 2012
Wright State University
Grants and Contracts Awarded
Since the March 30, 2012 Board of Trustees Meeting

Type	Title	Duration	Sponsor	Investigator(s)	Amount	Abstract
Continuation Industrial Agreement	Care and Maintenance of Felines	01/23/2012 03/12/2012	Epiomed	Lucot, James B.	\$3,763	Care and Maintenance of Felines
New Industrial Contract	University Challenge - AFRL Center for Rapid Product Development Support	04/01/2012 06/30/2012	ARINC Engineering Services, LLC	Harchick, William M.	\$23,500	The scope of this project includes support of the air Force Research Laboratory (AFRL) Center for Rapid Product Development by providing facilities and incidental materials to the University Challenge team members.
New Non-Profit Grant	Exercise Effect on Diabetic (db/db) mice Achilles Tendons	05/01/2012 04/30/2013	American Orthopaedic Foot and Ankle Society, Inc.	Laughlin, Richard T. Boivin, Gregory	\$20,000	This study will look at the effects of any treatment and exercise on mechanical and histologic properties of the Achilles Tendon.
New Educ. Inst. Grant	Tissue Determinants of Synaptic Dysfunction in Spinal Muscular Atrophy	02/01/2012 08/31/2012	Johns Hopkins University	Rich, Mark M.	\$18,193	This project will attempt to determine which tissues play the most important role in progression of paralysis in the mouse model of spinal muscular atrophy. We are using various strains of genetically modified mice to determine whether the primary problem is in the spinal cord or muscle of affected mice.
Renewal Federal Grant	Protection Against Sarin-Induced Neurotoxicity via an In Vivo Caspase Inhibitor	09/30/2011 08/31/2012	DHHS, National Institute of Neurological Disorders and Stroke (NINDS)	Cool, David R. Lucot, James B. Brown, Thomas L.	\$365,000	The research project is designed to test a novel drug that can inhibit enzymes responsible for killing cells, i.e., reduce inflammation by immune cells in the brain.
Renewal Federal Grant	PREP Scholars	03/01/2012 02/28/2013	DHHS, National Institute of General Medical Sciences (NIGMS)	Morris, Mariana	\$317,737	Year 03 of this program will provide research training and academic support for trainees with a goal of increasing participation of minority and disabled individuals in biomedical and behavioral Ph.D. programs.

June 8, 2012
Wright State University
Grants and Contracts Awarded
Since the March 30, 2012 Board of Trustees Meeting

Type	Title	Duration	Sponsor	Investigator(s)	Amount	Abstract
Supplement Federal Grant	AMP-Activated Protein Kinase and Oxygen Sensing	12/01/2011 11/30/2012	DHHS, National Heart, Lung, and Blood Institute (NHLBI)	Wyatt, Christopher N.	\$32,850	The Principal Investigator will study the role of enzyme AMP-activated protein kinase in the basic function of the carotid bodies and the changes that occur to them during conditions such as sleep apnea.
Supplement Industrial Contract	Biopsy Study	10/26/2011 10/25/2012	Devicor Medical Products, Inc.	Boivin, Gregory	\$3,611	Wright State University will support the testing of biopsy devices.
Supplement Non-Profit Grant	Role of Na ⁺ K ⁺ 2CL Co-Transporters in Insulin Secretion	01/01/2012 12/31/2012	American Diabetes Association - National	Di Fulvio, Mauricio	\$3,000	The purpose of the minority undergraduate internship award program is to support an undergraduate minority student as he/she gains valuable experience in diabetes research
Applied Research						
Continuation Non-Profit Agreement	Miscellaneous Awards Under DCOP Fiscal Agency Agreement	06/01/2011 05/31/2012	Dayton Clinical Oncology Program (DCOP)	Dunn, Margaret M.	\$24,357	This amendment will allow supplemental funding for WSU to act as the FY11/12 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.
Instruction						
Continuation State Contract	PROF-MR/DD- ODMRDD FY2012 & FY2013	12/01/2011 06/30/2013	Ohio Department of Developmental Disabilities	Gentile, Julie P.	\$60,000	This funding will provide FY2012 funds for a faculty position for training in psychiatric services to the mentally disabled.
Public Service						
Amendment Other Gov't. Subagreement	Preventing Unintentional Prescription Drug Poisoning	01/01/2012 12/31/2012	Public Health Dayton and Montgomery County	Falck, Russel S. Carlson, Robert G. Daniulaityte, Raminta	\$78,500	WSU researchers will work to develop a novel program to prevent unintentional prescription drug poisoning with a focus on adults aged 34-55 in Montgomery County.

June 5, 2012
 Wright State University
 Grants and Contracts Awarded
 Since the March 30, 2012 Board of Trustees Meeting

Type	Title	Duration	Sponsor	Investigator(s)	Amount	Abstract
New State Grant	Telemedicine Project	01/01/2012 06/30/2012	Ohio Department of Developmental Disabilities	Dunn, Kristen K. Wilson, Josephine F.	\$50,032	This project will expand CAM's existing telepsychiatry program to serve individuals with Medicaid coverage with intellectual disability and co-occurring mental illness. At least 120 individuals will be enrolled in the program. The project will support the purchase and implementation of a health record software system that will provide web access to the individual, treatment team, family members and provider staff to coordinate comprehensive care.

June 5, 2012
Wright State University
Grants and Contracts Awarded
Since the March 30, 2012 Board of Trustees Meeting

Type	Title	Duration	Sponsor	Investigator(s)	Amount	Abstract
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College of Education and Human Services

Academic Support

Continuation Non-Profit Grant	Ohio STEM Learning Network	01/01/2012 12/31/2013	Ohio STEM Learning Network	Harris, Charlotte M.	\$28,571	Funds support the embedded network staff who are focused on the school's external communications and regional networks.
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June 8, 2012
Wright State University
Grants and Contracts Awarded
Since the March 30, 2012 Board of Trustees Meeting

Type	Title	Duration	Sponsor	Investigator(s)	Amount	Abstract
College of Engineering and Computer Science						
Basic Research						
Amendment Federal Coop. Agrmt.	Center for Automatic Target Recognition: Summer Intern Program	03/01/2012 09/30/2013	DoD, Air Force, Air Force Research Laboratory (AFRL)	Rigling, Brian D. Garber, Fred D.	\$365,586	The Wright State Research Institute will support and facilitate the Center for Automatic Target Recognition summer intern program.
Amendment Non-Profit Subagreement	Trusted Semantic Sensor Web to Support Decision making over Massive Amounts of Sensor and Social Data	06/30/2011 12/31/2012	Riverside Research	Sheth, Amit Thirunarayan, Krishnaprasad	\$81,639	The WSU researchers will perform tasks related to semantic web technologies as a subcontractor to Riverside Research.
Amendment Federal Coop. Agrmt.	Low Pressure Turbine Aerodynamic Research	04/03/2012 02/11/2014	DoD, Air Force, Air Force Research Laboratory (AFRL)	Huang, George	\$28,640	The focus of this research effort is on understanding the physical mechanisms that cause the highly 3-D vortical structure of the endwall region.
Amendment Federal Subagreement	Metabolite Differentiation and Discovery Lab Development	11/22/2011 11/21/2012	Oak Ridge Institute for Science and Education (ORISE)	Rizki, Mateen M.	\$26,280	The purpose of this project is the development and further maturation of an informatics tool for differential small metabolite molecule profiling.
Amendment Industrial Contract	Cardiology Semantic Analysis System: Phase I	06/01/2011 06/01/2013	ezdataintelligence LLC (ezDI)	Sheth, Amit	\$25,000	The WSU researcher will continue to conduct research and initial prototyping of a cardiology semantic analysis system.
Amendment Industrial Contract	Bone-Density Data Analysis	08/01/2011 03/31/2012	Shire Human Genetic Therapies, Inc.	Hangartner, Thomas N.	\$5,808	The investigators will collect bone-density data from 20 research sites involved in a multicenter clinical trial, create the necessary cross and longitudinal calibration, and analyze the data for the sponsor.

June 8, 2012
Wright State University
Grants and Contracts Awarded
Since the March 30, 2012 Board of Trustees Meeting

Type	Title	Duration	Sponsor	Investigator(s)	Amount	Abstract
Continuation Federal Grant	Collaborative Center for Surveillance Research	02/01/2012 01/31/2013	NSF, Miscellaneous	Rigling, Brian D.	\$55,000	Wright State University, in partnership with lead institution The Ohio State University, will establish a Center for Surveillance Research.
New 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	\$1,000,000	The AHEAD team will provide support to improve human-automation interactions associated with multiple semi-autonomously remotely piloted vehicles.
New Industrial Subagreement	Ultra-Wideband Radio Frequency Vector Signal Generator with Channel Emulation Capability via Frequency Sampling and Parallel Processing Technologies	03/01/2012 08/31/2012	Kalos Technologies, Inc.	Wu, Zhiqiang	\$22,500	The project objective is to design and demonstrate the feasibility of an innovative ultra-wideband radio frequency domain sampling theory and parallel processing FPGAs.
New Non-Profit Subagreement	PALODE - Hand Launched Fire-and- Forget Surveillance for use by Ground Force Troops	02/06/2012 06/08/2012	Ohio Aerospace Institute	Shaw, Arnab K. Roberts, Rory A.	\$6,250	The goal of this student design project is to develop a fire-and-forget camera ball for aerial imaging surveillance.
Supplement Federal Contract	Neuroscience and Medical Imaging	12/20/2010 12/30/2015	DoD, Air Force, Air Force Research Laboratory (AFRL)	Narayanan, Sundaram Skipper, Julie A. Kidambi, Phani Bennett, Kevin B. He, Ping	\$500,000	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.

June 8, 2012
Wright State University
Grants and Contracts Awarded
Since the March 30, 2012 Board of Trustees Meeting

Type	Title	Duration	Sponsor	Investigator(s)	Amount	Abstract
Supplement Industrial Contract	Use-Centered Advanced Technology Development from Prototype to Applications	11/01/2011 10/31/2014	SOA Architects	Narayanan, Sundaram	\$155,003	The primary thesis of this research project is that the effective design of information systems requires an integrated understanding of technology, people using the technology, and their mutual interaction in the context of the application.
Supplement Federal Coop. Agrmt	Center for Micro Air Vehicle Studies (SMAVS) MAV Design, Analysis, and Flight Testing	10/01/2011 09/30/2012	DoD, Air Force, Air Force Research Laboratory (AFRL)	Huang, George	\$67,000	This project will involve the design, modeling, and flight testing of a small flapping wing micro air vehicle.
Supplement Educ. Inst. Subagreement	Collaborative Center in Multidisciplinary Sciences (CCMS)	02/05/2009 01/05/2014	Virginia Polytechnic Institute and State University	Grandhi, Ramana V.	\$63,000	The principal contributions to the project will be theoretical and applied research in multidisciplinary uncertainty analysis, with key applications targeted to improve the design and pace of development of 1) joined wing sensor aircraft, 2) flapping micro-air vehicles, and 3) supersonic long range strike aircraft.
Supplement Federal Coop. Agrmt	Image Truthing of WAMI Data Sets	03/01/2012 09/30/2013	DoD, Air Force, Air Force Research Laboratory (AFRL)	Rigling, Brian D. Garber, Fred D.	\$40,000	The purpose of this project is to provide student trainees to work on data truthing and tracking algorithms.
Supplement Federal Grant	REU Supplement: III: Eager-Expressive Scalable Querying over Integrated Linked Open Data	09/01/2011 08/31/2013	NSF, Miscellaneous	Sheth, Amit	\$16,000	Supplemental funding will be used to support students performing summer research on an NSF grant entitled III: Eager-Expressive Scalable Querying over Integrated Linked Open Data.

June 8, 2012
Wright State University
Grants and Contracts Awarded
Since the March 30, 2012 Board of Trustees Meeting

Type	Title	Duration	Sponsor	Investigator(s)	Amount	Abstract
Supplement Federal Grant	REU Supplement: SoCS: Social Media Enhanced Organizational Sensemaking in Emergency Response	09/01/2011 08/31/2014	NSF, Miscellaneous	Sheth, Amit	\$16,000	Supplemental funding will be used to support students performing summer research on an NSF grant entitled Social Media Enhanced Organizational Sensemaking in Emergency Response.

Student Aid

New Educ. Inst. Subagreement	Communication Task Force Internship	01/01/2012 05/31/2012	Columbus State Community College	Fendley, Mary E. Campbell, Charles D.	\$980	The funds from this program must be used to support expenses of the interns related to travel and activities or work performed for the task force.
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Jul. 8, 2012
Wright State University
Grants and Contracts Awarded
Since the March 30, 2012 Board of Trustees Meeting

Type	Title	Duration	Sponsor	Investigator(s)	Amount	Abstract
College of Liberal Arts						
Public Service						
New Other Gov't. Contract	City of Dayton Public Opinion Survey	12/30/2011 12/31/2012	City of Dayton, Miscellaneous	Hooker, Carol M.	\$25,285	Center for Urban and Public Affairs staff will conduct surveys to assess citizens' satisfaction with city services, to solicit opinions on policy, and to benchmark results with results from other communities.
New Non-Profit Subagreement	Dayton Defense Wright Center for Workforce Preparedness (WCWP)	05/30/2011 04/30/2013	Dayton Area Defense Contractors Association (Dayton Defense)	Dockery, Jane L.	\$11,000	The Center for Urban and Public Affairs will provide a summative evaluation to access the effectiveness of the project.
New Other Gov't. Contract	Customized Services 2011-2012	11/15/2011 12/31/2011	City of Dayton, Miscellaneous	Kennedy, Sandra D.	\$10,000	Wright State's Center for Workforce Development and Labor Management Initiatives will coach, consult, facilitate, and train the internal teams and staff while implementing a customized assessment of the community perception of the City's customer service for the City of Dayton's Finance and Water Divisions.
New Non-Profit Contract	Survey for Talbert House	01/01/2012 05/01/2012	Talbert House	Dockery, Jane L.	\$7,800	CUPA will assess low income households' need for and conditional patronage of a potential health clinic.
Renewal Non-Profit Contract	Think TV Asthma Evaluation	01/01/2012 06/30/2012	Think TV Network (Greater Dayton Public Television)	Hooker, Carol M.	\$2,500	The project's outcome measures focus on knowledge gains by care providers and behavior changes by those same providers and the children with asthma who they serve.

June 8, 2012
Wright State University
Grants and Contracts Awarded
Since the March 30, 2012 Board of Trustees Meeting

Type	Title	Duration	Sponsor	Investigator(s)	Amount	Abstract
Supplement Federal Contract	Efficiently Managing Your OLOI Project, Project Assessment, and Strategic Planning	07/01/2011 06/30/2012	Veterans Affairs Medical Center	Kennedy, Sandra D.	\$4,220	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.

June 8, 2012
Wright State University
Grants and Contracts Awarded
Since the March 30, 2012 Board of Trustees Meeting

Type	Title	Duration	Sponsor	Investigator(s)	Amount	Abstract
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College of Nursing and Health

Public Service

New	Development and	02/06/2012	Alzheimer's	Bharwani, Govind	\$40,000	WSU's Nursing Institute will develop and pilot a community-access Memory Resource Center for people with early-stage dementia or mild cognitive impairment.
Non-Profit	Implementation of a	03/15/2013	Association, Miami			
Subagreement	Community Memory Resource Center		Valley Chapter			

June 8, 2012
Wright State University
Grants and Contracts Awarded
Since the March 30, 2012 Board of Trustees Meeting

Type	Title	Duration	Sponsor	Investigator(s)	Amount	Abstract
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College of Science and Mathematics

Basic Research

Amendment Educ. Inst. Subagreement	High-Resolution Sensing of DNA Nanostructures in the THz Region	11/01/2010 12/31/2012	University of California	Brown, Elliott	\$147,700	The primary role of WSU in this U.S. Army MURI Program will be to provide the best possible far- and near-field characterization of DNA nanostructures at THz frequencies with other collaborators on the MURI team.
New Educ. Inst. Subagreement	Packard Global Fish Diversity, Conservation and Harvest Project	04/15/2012 09/30/2013	University of Wisconsin	Bahn, Volker	\$39,272	The PI will test whether null models routed in individual metabolism and environmental temperature can reproduce observed biodiversity patterns.
New Non-Profit Agreement	Literature Review for E & R Contribution to RA 25th Anniversary Materials	02/20/2012 07/15/2012	Rainforest Alliance, Inc.	Bahn, Volker	\$3,200	The Principal Investigator will assist the Rainforest Alliance Evaluation and Research program in conducting a cursory literature review on topics of importance for the 25th anniversary impacts presentation.
Renewal Federal Grant	Scabies: Biology, Culture, Host Specificity, and Antigens	03/01/2012 02/28/2013	DHHS, National Institute of Allergy and Infectious Diseases (NIAID)	Arlian, Larry G. Morgan, Marjorie S.	\$365,000	This competitive renewal grant will continue and extend the investigator's scabies research and will elucidate the key elements of the immune response in humans, establish the mechanism of host-resistance, and identify the scabies' immunogenic components that induce immunity to scabies.

June 8, 2012
 Wright State University
 Grants and Contracts Awarded
 Since the March 30, 2012 Board of Trustees Meeting

Type	Title	Duration	Sponsor	Investigator(s)	Amount	Abstract
Renewal Federal	Geochemical Rate Processes at Mineral-Water Interfaces: Linking Molecular-Scale Surface properties to Macroscopic Observables	02/01/2012 03/31/2013	U.S. Department of Energy	Higgins, Steven R.	\$89,368	The research to be conducted in this project builds on previous experimental results at WSU and Lawrence Berkeley National Laboratory (LBNL) and will be directed toward establishing new models for mineral-fluid reaction kinetics in the context of geochemical problems faced in the future development of energy-related technologies.
Supplement Federal Grant	Multimodel Human Signatures for State Assessment and Threat Evaluation	04/01/2010 09/30/2012	DoD, Office of Naval Research	Petkie, Douglas T. Skipper, Julie A. Schneider, Tamara	\$119,690	The WSU researchers will investigate human signatures from multimodal standoff sensor systems for human state assessment and threat evaluation.
Supplement Federal Grant	Poly (arylene ether)s from Activated 3,5-Difluoro Aromatic Systems: Synthesis, Functionalization, and Characterization	07/01/2010 06/30/2013	NSF, Grants for Scientific Research	Fossum, Eric	\$100,000	The overall goal of this project is to develop efficient routes to functionalized polyarylene ethers (PAEs) derived from a series of activated 3,5-difluoro aromatic compounds.
Supplement Federal Coop. Agrmt.	Research and Analytical Support for the 711th HPW Human Effectiveness Directorate	04/13/2010 10/12/2014	DoD, Air Force, Air Force Research Laboratory (AFRL)	Shebilske, Wayne L.	\$84,000	WSU researchers will provide direct support on an as-needed basis for the Culture and Cognition Laboratory (CCL).
Supplement Educ. Inst. Subagreement	Single Ion Conducting Solid-State Lithium Electrochemical Technologies	10/20/2010 10/15/2012	University of Dayton	Feld, William A.	\$50,000	The researcher will further the development of phthalocyanine-based materials for high power and energy density rechargeable thin film, lithium-based, solid state batteries.
Supplement Educ. Inst. Subagreement	MAVEN Mission	07/01/2011 12/31/2013	University of Colorado	Fox, Jane Lee	\$25,000	The WSU Principal Investigator will participate in planning activities during Phase C/D for the Mars Atmosphere and Volatile Evolution (MAVEN) mission.

June 1, 2012
Wright State University
Grants and Contracts Awarded
Since the March 30, 2012 Board of Trustees Meeting

Type	Title	Duration	Sponsor	Investigator(s)	Amount	Abstract
Supplement Federal Grant	REU Supplement: Algebraic Methods in the Study of Some Problems in Communication Engineering	07/01/2010 07/31/2013	NSF, Grants for Scientific Research	Arasu, Krishnasany T.	\$16,000	Supplemental funding will support students performing summer research on a grant entitled "Algebraic Methods in the Study of Some Problems in Communication Engineering."
Supplement Federal Grant	RET Supplement: Collaborative Research: Consumer Control of High- Productivity/Low- Nutrient Ecosystems: Enhancement of Primary Productivity by Grazing Fish in Lake Tanganyika	06/01/2009 05/31/2013	NSF, Miscellaneous	Vadeboncoeur, Yvonne	\$12,063	Supplemental funding will support teachers performing summer research on a NSF grant entitled "Collaborative Research: Consumer Control of High-Productivity/Low-Nutrient Ecosystems: Enhancement of Primary Productivity by Grazing Fish in Lake Tanganyika."
Supplement Federal Grant	REU Supplement - Mechanisms of Social Buffering of Hypothalamic- Pituitary-Adrenal Responses	12/01/2011 11/30/2014	NSF, Grants for Scientific Research	Hennessy, Michael B. Schiml-Webb, Patricia	\$5,350	Supplemental funding will support students performing summer research entitled "Mechanisms of Social Buffering of Hypothalamic-Pituitary-Adrenal Responses".
Supplement Industrial Agreement	Ground Water Protection Program 2012	01/01/2012 12/31/2012	Cemex	Ritzi, Jr., Robert W.	\$2,500	The Principal Investigator will continue the research aimed at monitoring and interpreting the natural variability of the ground water system within, and adjacent to, future quarry sites.
Supplement Educ. Inst. Contract	Dynamitron Use and Maintenance in Support of Collaborative Material Science Research	04/13/2010 04/12/2015	Air Force Institute of Technology (AFIT)	Farlow, Gary C.	\$2,419	This CRADA defines the terms of agreement between Air Force Activity and WSU for the management and maintenance of the Dynamitron Electron Beam System (DEBS) to be used in research and education.

June 1, 2012
Wright State University
Grants and Contracts Awarded
Since the March 30, 2012 Board of Trustees Meeting

Type	Title	Duration	Sponsor	Investigator(s)	Amount	Abstract
Applied Research						
Supplement Multiple Source Contract	FTIR Analysis of Samples	09/01/2011 08/31/2012	More Than One Source of Support	Higgins, Steven R.	\$1,840	The Principal Investigator will conduct Fourier transform infrared analysis of sponsor supplied samples.

Jun. , 2012
Wright State University
Grants and Contracts Awarded
Since the March 30, 2012 Board of Trustees Meeting

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

Instruction

New State Subagreement	Manufacturing Engineering Program Development and Its Potential Impact on Transforming Undergraduate Engineering Curriculum	01/01/2012 06/30/2014	Ohio Space Grant Consortium	Mawasha, P. Ruby	\$15,000	The curriculum development project for a manufacturing engineering program will create a university and industry collaborative effort that (1) integrates curriculum with industry standards; (2) prepares students for the manufacturing engineering career; (3) provides experiential learning to students; and (4) provides industry-based capstone design projects for students.
New Educ. Inst. Subagreement	Marion Local Schools and WSU-Lake Campus Collaboration to Reinstate Ag Studies at MLHS Offering High School/College Credit to be Used Towards an Associate/Bachelor Degree in Ag Science	08/01/2010 07/31/2012	Marion Local Schools	Homan, Greg	\$15,000	This partnership provides an opportunity for the Marion Local Schools system to link together with Wright State University in the establishment of career pathways for their students to build agricultural knowledge and skills at the high school level and encourage their continuation towards a postsecondary degree in an agriculture-related field with the cooperation of Wright State University Lake Campus.

Public Service

New State Subagreement	Support for a Secondary Career- Technical Alignment Coordinator (SCTAC)	02/23/2012 06/30/2012	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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June 5, 2012
Wright State University
Grants and Contracts Awarded
Since the March 30, 2012 Board of Trustees Meeting

Type	Title	Duration	Sponsor	Investigator(s)	Amount	Abstract
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Raj Soin College of Business

Public Service

Amendment State Subagreement	Small Business Development Center	10/01/2011 09/30/2012	Ohio Department of Development	Gregorich, Earl	\$112,500	These funds will be used to support Region 4 of the SBDC Consortium from October 1, 2011 to September 30, 2012.
Amendment State Subagreement	Veteran Entrepreneurial Training Program (VET)	01/01/2012 12/31/2012	Ohio Department of Development	Gregorich, Earl	\$30,000	The VET Program will provide education and support to veterans who need assistance in starting and maintaining businesses.
New State Subagreement	WSU ITAC: Jobs Act Program	01/01/2012 12/31/2012	Ohio Department of Development	Marshalek, Kathleen A.	\$49,125	The WSU International Trade Assistance Center will provide education and support to those who need assistance in starting and maintaining businesses.

June 5, 2012
Wright State University
Grants and Contracts Awarded
Since the March 30, 2012 Board of Trustees Meeting

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

Public Service

New	Articulation and	02/01/2012	Ohio Board of	Sudkamp, Thomas A.	\$105,000	These funds will be used by the Articulation and Transfer Network, a consortium appointed by the Chancellor of the Ohio Board of Regents, to create a Course Equivalency Management System.
State	Transfer: CEMS	08/12/2012	Regents			
Subagreement						

June 5, 2012
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VP for Research and Graduate Studies

Basic Research

New Industrial Subagreement	InfoSciTex: Task Order 0013	02/02/2012 09/30/2014	InfoSciTex	Gross, David C.	\$300,000	WSRI research staff will perform tasks related to Intelligent Control and Evaluation of Teams (ICE-T).
Supplement Industrial Subagreement	Aerospace Technology Evaluation and Assessment (ATEA) TO 0014	01/01/2012 02/17/2015	InfoSciTex	Wysong, Mark	\$100,000	WSRI research staff will perform research tasks related to Global Strike Technology Assessments.
Supplement Industrial Subagreement	InfoSciTex: ATEA Task Order 0004	07/01/2009 01/31/2013	InfoSciTex	Wysong, Mark	\$83,615	The initial activities on task order 0004 focus on the study of utilizing high-speed weapon concepts for time-sensitive target attack, as defined under the FLTC-4 research area.
Supplement Industrial Subagreement	InfoSciTex: ATEA Task Order 0005	05/29/2009 03/30/2013	InfoSciTex	Wysong, Mark	\$36,000	The objective of this task is to assist AFRL/RBCA in the design, development, simulation, and field testing of Unmanned Air Vehicles (UAV's) cooperative control algorithms and teams.

Instruction

New Federal Grant	The Scholar's Dashboard: Creating A Multidisciplinary Tool via "Design and Build" Workshops	03/01/2012 08/31/2013	NFAH, National Endowment for the Humanities	Magill, John M.	\$50,000	The project is a series of three two-day "design and build" humanities workshops, teaming scholars, librarians, and technologists in innovative application development to optimize use of humanities collections from the OhioLINK Digital Resource Commons (DRC).
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Jun. 5, 2012
Wright State University
Grants and Contracts Awarded
Since the March 30, 2012 Board of Trustees Meeting

Type	Title	Duration	Sponsor	Investigator(s)	Amount	Abstract
Public Service						
Supplement Federal Contract	SSA Health IT Records	12/28/2011 12/30/2012	Social Security Administration	Wysong, Mark	\$135	The Social Security Administration will pay \$15 per medical record requested and received from health IT partners.
Total Funded					\$6,822,976	

IX. REPORTS OF THE COMMITTEES OF THE BOARD

A. Academic Affairs Committee

• Provost Report

Dr. Thomas Sudkamp, associate provost for Undergraduate Studies and University College, presented the Provost Report. He reported that registration for the fall 2012 semester and was going smoothly. Orientation and registration for incoming Freshmen will begin the first week of June.

Based on applications for graduations submitted by students, the upcoming spring graduation will be the largest in the University's history.

The status of the executive searches was reviewed:

Raj Soin College of Business: The search has been completed with the successful hiring of Dr. Joanne Li as the new Dean.

Boonshoft School of Medicine: The search is in its final stage with two candidates under consideration. An offer will be made soon.

College of Liberal Arts: Dr. Linda Caron has been named interim Dean to begin when Dean Taylor retires this summer. A new search will begin shortly.

Vice President for Multicultural Affairs and Community Engagement: Twelve SKYPE interviews were held and the committee has recommended four candidates for on campus interviews. These interviews will begin next week so that the candidates will be on campus while students and faculty are available before summer break.

As part of the student success initiative, the Provost's office sponsored Teaching Innovation Grant's for the Fall. These grants were developed to support new course development and course redesign to enhance student engagement and learning. Thirty proposals for course redesign were submitted and 14 funded.

The Asian, Hispanic, and Native American Center and the Bolinga Black Cultural Center both honored graduating seniors and high achieving this week. Among the highlights this year, on June 9 the Army ROTC will have its commissioning ceremony and the guest speaker will be Major General Jennifer Napper—a Wright State

graduate.

- **College of Education and Human Services Overview**

Dr. Charlotte Harris, dean, College of Education and Human Services, presented an overview of the college.

The College of Education and Human Services (CEHS) currently holds the largest graduate enrollment in the university and has undergraduate programs that rank among the highest in the university for enrollment. .

The Department of Teacher Education has experienced great success in a number of initiatives, including co-teaching models for student teaching experiences and course delivery, jointly-appointed faculty for expertise in pedagogical content knowledge, hybrid educators from partner school districts visiting on a one-year appointment, urban and rural education initiatives which are mutually beneficial to districts and student teachers, and service learning programs at the El Puente Learning Center.

The Department of Leadership Studies in Education and Organizations was recently recognized in US News and World Report, earning the #1 ranking in faculty credentials for online graduate programs.

The Department of Human Services' Rehabilitation Services program recently became one of the first undergraduate programs to earn Council on Rehabilitation Education (CORE) accreditation.

The Department of Health, Physical Education, and Recreation recently underwent a name change and is now known as the Department of Kinesiology and Health, better reflecting the scope of programs and services offered in the department

CEHS continues to offer important services to its students and the community through programs and resources such as the Dayton Holocaust Resource Center (DHRC), affiliation with the National Network for Educational Renewal (NNER), nine partner school districts, two professional development schools, partnerships and collaboration with numerous community organizations, partnership mini-grants to encourage outreach initiatives, and establishment of a Dean's Advancement Council to serve as ambassadors of the college.

- **Student Success Overview**

Associate Provost Sudkamp provided an update on initiatives across the campus that are beginning in the fall or are actively in the development stage. The focus of all these initiatives is to provide curricular innovation and academic support that provide an environment for students to improve their performance.

The objective is to create a campus culture focused on student success. All constituencies on campus, faculty, staff, administration, and the Board of Trustees are participating. The faculty has been providing curricular leadership through the activities and resolutions of the Faculty Senate. New programs beginning in fall 2012 include a major revision of the development mathematics curriculum. Pilot courses on first year seminars and introductory mathematics are also being introduced in the fall. The Mathematics Department and English Department will both develop stretch courses which allow students to enroll in college credit courses rather than developmental courses. The first of these will be offered by Mathematics in the fall, with English coming on line in Fall 2013.

The University College is preparing a Studies Skill course to come on-line in fall 2012 to provide a program of individual support and advising for all at risk students. This is modeled after the athletic "study tables" that have proven successful in increasing student retention.

Dr. Kunesh inquired about resources needed for the programs and Dr. Sudkamp responded that support is currently available using student peer instructors and University College advising. However, expanded use of the student support units may require an increase in staffing. Chairman Soin noted the importance of measuring the effectiveness of these initiatives.

1. **Faculty Emeritus Request**

RESOLUTION 12-46

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, Jeanette Davy, professor of Management, served the university from 1992 in a fully-affiliated and full-time status and has requested emeritus status;

and

WHEREAS, Glenn Hamilton, professor of Emergency Medicine, served the university from 1982 in a fully-affiliated and full-time status and has requested emeritus status; therefore be it

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

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

2. Master of Science in Cyber Security

RESOLUTION 12-47

WHEREAS, Wright State University is proposing a new Master of Science program in Cyber Security designed to provide the necessary background and fundamental knowledge in computer architecture and networks to design and implement secure systems; and

WHEREAS, the program will be the first in Ohio to meet the need for cyber security advanced education; and

WHEREAS, the program was developed to produce graduates identified as critical for regional economic development; and

WHEREAS, the program has been approved by the Faculty Senate and the Provost; therefore be it

RESOLVED that the Master of Science program, as submitted to this meeting be, and the same hereby is endorsed.

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

B. Finance and Audit Committee

• Vice President' Report

Dr. Mark Polatajko, vice president, Business and Fiscal Affairs, stated that he and Mr. Jeff Ulliman, controller, met with the audit team from Crowe Horwath to plan for the upcoming audit. There does not appear to be any issues of concern with respect to a timely audit report and opinion.

Dr. Polatajko said that his team is evaluating a recommendation by FEG to further diversify the Diversified Investment Pool Fixed Income component by initiating positions with Doubleline and Loomis Sayles. The recommendation has been reviewed and analyzed in extensive detail. We have also asked FEG to analyze compliance with the current university investment policy. As a result of these activities, we concur with the recommendation and propose to initiate these activities.

Venture Investment Associates, LP were interviewed with Chair Sooin and Vice Chair Klaben in attendance to discuss the proposed private equity investment. The presentation was well received and is currently reviewing the contract that they have provided.

As the Board is aware, the ORC threshold for competitive bidding for construction projects was increased from \$50K to \$200K as part of the construction reforms that became law this past winter.

- It was noted that the budget had been discussed in detail earlier in the day. The following two resolutions are needed to adopt the budget and the fee increases required by the budget.

1. Current Funds Budget Resolution

RESOLUTION 12-48

WHEREAS, the university's current funds budget has been developed capitalizing on fiscal stewardship while delivering on student success and driving economic development; and

WHEREAS, comprehensive planning and consultation within the university has been accomplished; and

WHEREAS, the state funding is projected to change minimally; and

WHEREAS, enrollment levels are anticipated to remain constant; and

WHEREAS, the state budget allows for undergraduate tuition increases not to exceed 3.5%; and

WHEREAS, Wright State University has developed a budget to guide operations and support the university's Mission, Vision and Values during the fiscal year beginning July 1, 2012; and

WHEREAS, said budget includes an array of other rates and fees and auxiliary fees, in addition to tuition; therefore be it

RESOLVED that the President may allow expenditures within projected income levels, may limit the expenditures of funds within any given category, may transfer funds within the major budget categories, and take such other actions, as may be in the interest of the university; and be it further

RESOLVED that the university's current funds budget as described in the accompanying schedules and tables now before the Board of Trustees be and hereby are approved.

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

Current Funds Budget FY2013



Revenues:

Government Support

State Share of Instruction	\$	77,620,104
Other State Support		21,063,839
Local Support		415,000
Federal Support		67,730,000
Subtotal		<u>166,828,944</u>

Student Fees

Instruction & General Fees		168,439,953
Non-Resident Tuition		8,568,070
Non-Credit Instruction		2,479,718
Other		3,490,322
Subtotal		<u>182,978,063</u>

Other Sources

Private Gifts & Grants		60,290,300
Sales & Service		19,176,767
Miscellaneous		6,183,986
Other		
Subtotal		<u>85,651,053</u>

Investment Income		<u>8,311,000</u>
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Total Revenues	\$	<u>443,769,060</u>
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Expenditures:

Educational and General

Instruction & Depart. Research	\$	123,452,432
Separately Budgeted Research		27,861,189
Public Service		13,551,297
Student Services		16,937,216
Academic Support		87,038,081
Institutional Support		51,153,624
Operation & Maintenance of Plant		20,078,544
Scholarships		<u>63,815,960</u>

Total Educational & General Expenditures		403,888,343
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Auxiliary Enterprises Expenditures		28,154,424
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Transfers

Debt Payment-Mandatory		9,788,450
Debt Payment-Non Mandatory		240,584
Renewal & Replacement		2,305,328
Education & General Support		(608,069)
Total Transfers		<u>11,726,293</u>

Total Expenditures & Transfers	\$	<u>443,769,060</u>
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Residence Fees & Analysis per Semester 2011-2012 to 2012-2013



	FY12 Qtr to Semester Conversion	2012-2013	Dollar Change	Percentage Change	Summer or Early Arriver Cost Per Night
Hamilton Hall Double	\$ 2,573	\$ 2,675	\$102.50	3.83 %	\$ 24
Hamilton Hall Triple	\$ 2,402	\$ 2,498	\$96.50	3.86 %	\$ 23
Hamilton Hall Expanded (floor lounge)	\$ 1,500	\$ 1,808	\$308.00	17.04 %	\$ 16
Forest Lane Quad	\$ 2,693	\$ 2,800	\$107.50	3.84 %	\$ 25
Forest Lane Large 2 Bedroom	\$ 3,864	\$ 4,019	\$155.00	3.86 %	\$ 36
Forest Lane Small 2 Bedroom	\$ 3,417	\$ 3,554	\$137.00	3.85 %	\$ 32
Forest Lane Studio	\$ 3,267	\$ 3,398	\$131.00	3.86 %	\$ 31
Woods Single	\$ 2,874	\$ 2,960	\$86.00	2.91 %	\$ 27
Woods Double	\$ 2,513	\$ 2,588	\$75.50	2.92 %	\$ 23
Woods Triple	\$ 2,385	\$ 2,457	\$72.00	2.93 %	\$ 22
Woods Quad	\$ 2,156	\$ 2,220	\$64.50	2.91 %	\$ 20
Woods Expanded (floor lounge)	\$ 1,545	\$ 1,808	\$263.00	14.55 %	\$ 16
Village Efficiency	\$ 2,407	\$ 2,480	\$73.33	2.96 %	\$ 22
Village Deluxe Efficiency	\$ 2,749	\$ 2,832	\$82.67	2.92 %	\$ 26
Village One Bedroom	\$ 3,123	\$ 3,216	\$93.33	2.90 %	\$ 29
Village Two Bedroom	\$ 3,552	\$ 3,659	\$107.00	2.92 %	\$ 33
College Park Quad	\$ 2,970	\$ 3,060	\$90.00	2.94 %	\$ 28
Honors Complex	\$ 2,625	\$ 2,704	\$79.00	2.92 %	\$ 24
University Park Quad	\$ 2,970	\$ 3,060	\$90.00	2.94 %	\$ 28
Communications Fee (per person)*					
Single	\$ 296	\$ 296	\$0.00	0.00 %	
Double	\$ 203	\$ 203	\$0.00	0.00 %	
Triple	\$ 173	\$ 173	\$0.00	0.00 %	
Quad	\$ 157	\$ 157	\$0.13	0.08 %	
College Park & University Park	\$ 173	\$ 179	\$6.00	3.36 %	
Activity Fee, Hamilton Hall	\$ 53	\$ 53	\$0.50	0.94 %	
Activity Fee, Forest Lane Apartments	\$ 53	\$ 53	\$0.50	0.94 %	
Activity Fee, The Woods	\$ 53	\$ 53	\$0.50	0.94 %	
Activity Fee, The Village	\$ 53	\$ 53.00	\$0.50	0.94 %	
Activity Fee, College Park	\$ 53	\$ 53.00	\$0.50	0.94 %	

Other Auxiliary Fees



	FY 2012 Qtr to Semester Conversion	FY 2013	Dollar Change
<u>Parking Permit-Students-Commuter/Resident</u>			
Semester	\$ 49.50	\$ 50.00	\$ 0.50
Fall & Spring Semesters Only	\$ 95.00	\$ 95.00	\$ -
Annual	\$ 115.00	\$ 115.00	\$ -
Temporary Week	\$ 6.00	\$ 5.00	\$ (1.00)
Semester Park&Ride	\$ 7.50	\$ 8.00	\$ 0.50
Fall & Spring Semesters Only Park & Ride	\$ 15.00	\$ 16.00	\$ 1.00
Temporary Week	\$ 1.50	\$ 1.25	\$ (0.25)
High School student after school lessons	\$ 15.00	\$ 15.00	\$ -
<u>Parking Permit Faculty/Staff</u>			
Quarter/Semester	\$ 63.00	\$ 63.00	\$ -
Annual	\$ 150.00	\$ 150.00	\$ -
Annual Reserved A	\$ 436.00	\$ 436.00	\$ -
Temporary Week	\$ 7.50	\$ 6.00	\$ (1.50)
<u>Other Parking Permit Fees</u>			
Vendor/Service Semester	\$ 63.00	\$ 63.00	\$ -
Vendor/Service Annual	\$ 150.00	\$ 150.00	\$ -
Temporary Week	\$ 7.50	\$ 6.00	\$ (1.50)
Replacement Permit	\$ 7.50	\$ 5.00	\$ (2.50)
<u>Other Housing Fees</u>			
Housing Prepayments (for 2 semesters)	\$ 150.00	\$ 150.00	\$ -
Damages, Forfeit, Fines, Discipline	case decision	case decision	
Lockout Charges	\$ 5.00	\$ 5.00	\$ -
Improper Checkout	\$ 25.00	\$ 25.00	\$ -
<u>Food Service Board Rates (per Semester)</u>			
Basic Plan	\$ 1,222.50	\$ 1,260.00	\$ 37.50

2. Student Fee Increase Resolution

RESOLUTION 12-49

WHEREAS, the Wright State University Board of Trustees is given the statutory authority and responsibility to assess tuition and fees; and

WHEREAS, tuition and fees must be sufficient to fund a quality educational experience; and

WHEREAS, the state budget allows for tuition increases; therefore be it

RESOLVED that Main Campus and Lake Campus full-time undergraduate tuition and non-resident fees for all students for fall semester 2012 be converted from a quarter to semester basis and be increased by approximately 3.5%; and be it further

RESOLVED that Main Campus and Lake Campus full-time graduate tuition and non-resident fees for all students for fall semester 2012 be converted from a quarter to semester basis and be increased by approximately 3.5%; and be it further

RESOLVED that Main Campus and Lake Campus part-time undergraduate tuition and non-resident fees for all students for fall semester 2012 be converted from a quarter to semester basis and be increased by approximately 3.5%; and be it further

RESOLVED that Main Campus and Lake Campus part-time graduate tuition and non-resident fees for all students for fall semester 2012 be converted from a quarter to semester basis and be increased by approximately 3.5%; and be it further

RESOLVED that professional fees and non-resident fees for the School of Professional Psychology and the Doctor of Nursing Practice students for fall semester 2012 be converted from a quarter to semester basis and be increased by approximately 3.5%; and be it further

RESOLVED that professional fees for the Boonshoft School of Medicine for all students for fall semester 2012 be increased over those for spring semester 2012 by approximately 3.5%; and be it further

RESOLVED that this resolution supersedes 11-46 dated June 10, 2011.

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

Student Fee Increase



Main Campus Fees			
Undergraduate Semester Fees	Fiscal Year 2011-2012	Fiscal Year 2012-2013	Dollar Change
1 Through 10.5 Hours/Per Hour			
Instruction Fee	317	328	11
General Fee	48	50	2
Nonresident Tuition	348	360	12
Total Nonresident	\$ 713	\$ 738	\$ 25

11 Through 18 Hours			
Instruction Fee	3,504	3,627	123
General Fee	531	550	19
Total Resident I&G Fee	\$ 4,035	\$ 4,177	142
Nonresident Tuition	3,782	3,914	132
Total Nonresident I&G Fee	\$ 7,817	\$ 8,091	\$ 274

Graduate Semester Fees			
	Fiscal Year 2011-2012	Fiscal Year 2012-2013	Dollar Change
1 Through 10.5 Hours/Per Hour			
Instruction Fee	473	489	16
General Fee	72	75	3
Nonresident Tuition	384	397	13
Total Nonresident	\$ 929	\$ 961	\$ 32

11 Through 18 Hours			
Instruction Fee	5,382	5,570	188
General Fee	531	550	19
Total Resident I&G Fee	\$ 5,913	\$ 6,120	\$ 207
Nonresident Tuition	4,131	4,276	145
Total Nonresident I&G Fee	\$ 10,044	\$ 10,396	\$ 352

School of Professional Psychology and DNP Program Semester Fee			
Semester Professional Fees	Fiscal Year 2011-2012	Fiscal Year 2012-2013	Dollar Change
1 Through 10.5 Hours/Per Hour			
Instruction Fee	\$ 558	578	20
General Fee	84	87	3
Nonresident Tuition	386	399	13
Total Nonresident	\$ 1,028	\$ 1,064	\$ 36

11 Through 18 Hours			
Instruction Fee	\$ 6,344	6,566	222
General Fee	\$ 597	618	21
Total Resident I&G Fee	\$ 6,941	\$ 7,184	\$ 243
Nonresident Tuition	4,151	4,296	145
Total Nonresident I&G Fee	\$ 11,092	\$ 11,480	\$ 388

Lake Campus Fees		
Fiscal Year 2011-2012	Fiscal Year 2012-2013	Dollar Change
213	220	7
33	34	1
348	360	12
\$ 594	\$ 614	\$ 20

2,426	2,510	84
287	297	10
\$ 2,713	\$ 2,807	\$ 94
3,782	3,914	132
\$ 6,495	\$ 6,721	\$226

473	489	16
72	75	3
384	397	13
\$ 929	\$ 961	\$ 32

5,382	5,570	188
531	550	19
\$ 5,913	\$ 6,120	\$207
4,131	4,276	145
\$ 10,044	\$ 10,396	\$352

School of Medicine Fees		
Fiscal Year 2011-2012	Fiscal Year 2012-2013	Dollar Change

\$ 14,579	15,089	510
\$ 822	851	29
\$ 15,401	\$ 15,940	\$539
7,875	8,151	276
\$ 23,276	\$ 24,091	\$815

Please note the FY11-12 fees have been converted from the quarterly amount to a semester fee.

3. Approval of Contracts over \$500,000

RESOLUTION 12-50

WHEREAS, in order for the university to conduct business on an on-going basis, and provide products and services in a timely manner, purchases must be made; and

WHEREAS, these expenditures may exceed \$500,000; therefore be it

RESOLVED that authorization is granted for the accompanying contracts now before the Board of Trustees be, and hereby are approved.

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

<u>Vendor</u>	<u>Description of Services</u>	<u>2012-13 Contract Amount</u>	<u>2011-12 Contract Amount</u>	<u>Terms of Contract</u>
Barnes & Noble (formally Wright State Bookstore)	Reimbursement from Wright One Card operation to Barnes & Noble Bookstore for charges collected on One Card from use in the bookstore	\$2,000,000	\$2,000,000	7/01/12-1/31/16
Dayton Power and Light	Electric service for WSU Main Campus, Nutter Center, and Duke Ellis Institute	\$2,608,000	\$4,700,000	7/01/12- 12/30/12
First Energy	Electric Service for WSU Main Campus and Nutter Center	\$1,660,000	N/A	1/1/13-12/31/13
Interstate Gas	Natural gas requirements	\$1,150,000	\$1,608,952	9/01/12-9/30/16

	for Main & Lake Campus, Nutter Center			
TO BE BID	Advertising for University (radio, TV, magazines, newspapers, etc.)	\$1,000,000	N/A	7/01/12-6/30/13
Delta Dental	Dental Insurance Employees and Dependents	\$1,685,000	\$1,660,000	7/01/12-6/30/13
Minnesota Life	Group term life insurance	\$600,000	\$800,000	7/01/12- 12/31/2014
Ebsco Publishing	Periodical subscription services Dunbar Library	\$800,000	\$778,000	9/01/12-8/31/13
Alpha & Omega	Custodial services	\$769,000	\$900,000	7/01/12-7/31/14
Sodexo, Inc.	Expense reimbursements and management fees	\$5,725,000	\$5,750,000	7/01/12-6/30/13
United Health Care (IUC Consortium)	Student Health Insurance	\$2,500,000	\$2,000,000	7/01/12-6/30/13
United Health Care (IUC Consortium)	School of Medicine Student Health Insurance	\$604,728	\$1,000,000	7/01/12-6/30/13
Anthem	Medical Insurance Employees	\$22,225,000	\$22,000,000	1/1/13-12/31/13
RxOhio Collaborative/ Express Scripts Inc. (ESI)	Pharmaceutical Consortium	\$5,180,000	\$4,500,000	7/1/12-6/30/13

Crown Payroll Processing Inc.	Temporary Personnel Services for Nutter Center and Main Campus	\$637,000	\$650,000	7/1/12-6/30/13
Marsh USA Inc.	Casualty and property insurance for the university	\$550,000	\$506,000	7/1/12-6/30/13
Mills Morgan Development Ltd.	Lease at University Park Building A Building B Building C	\$389,330 \$228,014 \$301,561	\$419,102 \$301,806 \$298,253	4/1/06-6/30/15 11/1/06-3/31/13 9/1/07-8/31/16
Ohio Bureau of Workers' Compensation	Worker's Compensations Premium	\$500,000	\$500,000	7/1/12-6/30/13
Wright State Physicians	Professional Services	\$4,500,000	\$4,300,000	7/1/12-6/30/13
SunGard SCT	Banner ERP System	\$661,785	\$636,330	7/1/12-6/30/13
Pomeroy IT Solutions	Computer Purchases	\$2,000,000	\$1,800,000	7/1/12-6/30/13
Pepsi	Pepsi Products	\$730,000	\$685,942	7/1/12-6/30/16

- Mr. Ralston reported on expenditures greater than \$250,000 and less than \$500,000. No action was required on this matter.
- Mr. Ulliman and Ms. Terry Anderson, associate director of CaTS, updated the committee on the issues raised by the auditor's 2011 management letter.

- Mr. Ulliman presented the investment reports for February, March and April 2012.

C. **Student Affairs Committee**

- **Vice President's Report**

Dr. Dan Abrahamowicz, vice president for Student Affairs, noted that the Division of Student Affairs and the College of Education recently hosted a visit of four Student Affairs administrators from Anglia Ruskin University in the United Kingdom. While the academic Student Affairs program at Wright State has previously sent students to Anglia Ruskin for internship experiences; this visit was to strengthen the institutional relationship between WSU and Anglia Ruskin and to exchange best practice ideas.

The recent volume of activity taking place at the Nutter Center was highlighted. From the end of March to April 30th, the Nutter Center hosted 48 events in 33 days with 73,000 people in attendance and \$1.3 million in ticket sales revenue. During the May/June graduation season, fourteen area high schools will utilize the Nutter Center for their graduation ceremonies.

Spring Quarter is a time to honor outstanding students. One tradition is the awarding of a scholarship to an outstanding Student Union student worker. This year's recipient, Chris Ambrose, is a junior majoring in Supply Chain Management and a past active duty Marine. Over the past 15 years the Student Union/Campus Recreation scholarship program has awarded over \$250,000 in scholarships to deserving students.

Athletics recently hosted their annual Student Athlete Awards ceremony (the "Rowdies") to celebrate the numerous accomplishments of student athletes; including 30 consecutive quarters of a 3.0 grade point average. Ms. Masha Peresetsky, a senior and MVP member of the Women's tennis team reflected on her Wright State experience and how it has changed her life and challenged her to give back over 400 hours of community service.

Outstanding Senior Leader awards were given out last week for the 27th consecutive year. Ms. Brandy Zapata, a Mass Communication major and winner of the Dayton CW Star competition, was named Distinguished Senior Leader.

On June 18th Rinzler Student Sports Complex will be dedicated and will include the naming of the recreation field as Mulhollan Field in honor of Wright State's fourth president, Dr. Paige Mulhollan.

Expanding upon their in class work, many Wright State students compete for individual or team recognition at the regional, state and national level. Their accomplishments were recognized with "Presidential Commendations for Excellence in Co-Curricular Activities" awards ceremonies on June 5th and 6th.

- **Student Government Report**

Outgoing Student Government President Paul Reed thanked the Board of Trustees for their support of students and student initiatives as he and Nick Warrington, Student Government vice president, transition out of their positions. Projects of note under their leadership included the upcoming installation of campus recycling containers, a kiosk for the Residential Community to dispense movie DVD's for student rental, the implementation of a Senior Week partnership with the Alumni Affairs office and support of Raider Commons; an online student communication network.

Introduced to the Board were Mr. Joey Gibbons, incoming Student Government president and Mr. Marc Tshimanykia, Student Government vice president.

At the conclusion of the Student Government report, committee chair Dr. Kunesh read the following resolution recognizing the exemplary work of Paul Reed and Nick Warrington for their Student Government leadership. The students also received plaques commending their service.

1. **Recognition of Paul Reed and Nick Warrington**

RESOLUTION 12-51

WHEREAS, Paul Reed and Nick Warrington were selected by the Wright State Student Body to serve as their duly elected president and vice president for the 2011-12 academic year; and

WHEREAS, Paul Reed and Nick Warrington have demonstrated exemplary leadership skills in their roles in Student Government; and

WHEREAS, Paul Reed and Nick Warrington have served with distinction as advocates of the Wright State Student Body; therefore

BE IT RESOLVED, that the Wright State University Board of Trustees recognizes the achievements and contributions of Paul Reed and Nick Warrington.

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

- **Updates**

Ms. Cheryl Krueger, director of Career Services, discussed the important role of student employment in the lives of WSU students. With 2,430 on campus positions filled by student workers, Career Services helps Wright State students connect to open positions, processes their Federal-work-study and payroll documents, and trains their campus supervisors in employment regulations. Evidence that such employment contributes to student success is national data that show that students working 20 hours a week in a campus setting are more likely to have good grades, steadily earn credits and have a greater retention and higher graduation rate than non-campus workers.

Ms. Ashley Leasure is an example of one such student employee. Named the Wright State "Student Employee of the Year", and chosen as the state of Ohio "Student Employee of the Year"; Ashley is a Vocal Education major and a student employee in the Department of Music. Her supervisor, Dr. Hank Dahlman, said of her: "Simply put, Ashley Leasure is THE finest undergraduate assistant that I have had at WSU in my twenty years at the university, and one of the finest student assistants that I've worked with anywhere." Over the last seven years, Wright State has had three such outstanding students win on the state level for Student Employee of the Year.

D. Student Trustees' Report

Ms. Anne Reagan stated that she is excited to join President Hopkins and fellow members of the Board tomorrow as they honor all of the graduates. It will be an exciting and seamless event, as the university and the Nutter Center event staff always do a wonderful job.

She recognized the university's initiatives and efforts in the semester transition in August. Students have been encouraged to meet with advisors and update degree plans to accommodate changes. Information has been readily available regarding new requirements and course changes. The 'Take 5' campaign is visible not only on the sides of buildings, but also headlining the university website.

Names have been submitted for the next student trustee, as Dr. TJ Hufford finished his two-year term and graduated from medical school. She hopes to hear news on the appointment from the Governor by the end of the summer. All of the applicants were exceptional and each would bring a unique perspective to the Board.

E. Faculty President's Report

Dr. Dan Krane, Faculty President, congratulated Dr. Rich Bullock for the prestigious award that he will receive at the June graduation – Trustees' Award for Faculty Excellence.

As part of the student success initiative, the Provost's office sponsored Teaching Innovation Grant's for the Fall. These grants were developed to support new course development and course redesign to enhance student engagement and learning. Thirty proposals for course redesign were submitted and 14 funded. Over \$150,000 is being invested by the university in the development of these innovative teaching proposals. The ambition is that they will help establish Wright State on the forefront of pedagogical practices. Dr. Krane stated that the council for Wright State's AAUP chapter has filed with the state of Ohio to have a formal election for a union for our currently non-bargaining unit faculty.

The Senate has ratified the membership of all of the standing committees. He stated that a number of these committees have new chairs; exceptionally well manned and thought we could expect great things from the work of these committees in the course of the next year.

X. PRESENTATION AND POLICY DISCUSSIONS

We Serve U

Co-Chairs:

Joanie Hendricks

Becky Traxler

Ms. Hendricks and Ms. Traxler updated the Board on the newly formed **We Serve U** initiative.

Transforming the communities we serve is an integral part of Wright State University's mission. The cornerstone of the **We Serve U** program encourages Wright State staff to provide their time and skills to engage in significant community service opportunities. Giving time, talent, and service better the lives of our staff, provides a sense of unity within our university, and helps build relationships with those around us.

XI. UNFINISHED BUSINESS
None

XII. NEW BUSINESS

- A. Lake Campus Commencement – June 8, 2012, 7 p.m.
- B. Commencement – June 9, 2012, Breakfast – 8:30 a.m.,
Commencement – 10 a.m.
- C. Rinzler Sports Complex Grand Opening, June 18, 2012, 6:30 p.m.
- D. WSU Board of Trustees' Retreat – June 24 and 25, 2012
- E. School of Professional Psychology Hooding – July 21, 2012, 11 a.m.
- F. 2012 Regional Summit - Driving Prosperity, August 15, 2012
- G. Convocation – September 6, 2012, 3 p.m.

XIII. ADJOURNMENT

The meeting adjourned 10:55 a.m.



Vishal Soin, Chair

John C. Kunesh, Secretary

XV. APPENDIX - WRITTEN REPORTS

- A. Written Reports - Advancement, Building & Grounds, Communications & Marketing and Enrollment Management Reports – May 24, 2012

1. Alumni Relations Report May 24, 2012

1.) Recent Alumni Updates

- The 1st annual “**Senior Week**” is just a couple weeks away with activities geared towards graduating students in an effort to celebrate their graduation and help them transition into being alumni. This event takes place the week before finals and will continue for years to come. For more information, visit wright.edu/seniorweek
- A membership campaign is currently underway targeting lapsed members and current donors to WSU who are not members.
- A scholarship fundraising campaign will kick off in late June to raise money for scholarships associated with the alumni association and its networks. We currently have 17 incoming and 38 continuing legacy scholarships totaling \$36,000 in support.
The “Alumni Today” print project concluded with the following results:

- Veterans newly coded:	257
- New cell phones:	1,831
- New home addresses:	4,958
- New business updates:	11,529
- New email addresses:	4,884
- New deceased updates:	187
- Directories sold:	1,855
- The Alumni Association is tentatively planning to move into Rockafield the week of June 18th. An announcement will follow in the August magazine and a grand opening in the fall.

2.) Major Event Recap

- The New York showcase was a huge success with over 100 alumni and students networking after the performance. It was also the first time we had network leaders in attendance since New York is now officially a network as of February 2012.
- The All Stars movie event in conjunction with donor relations and annual fund was sold out.

- We've had several successful smaller events focused on diversifying our audience. They include:
 - Ringling Brothers Circus – family event SOLD OUT
 - Dayton Dragons – family event SOLD OUT
 - Fairborn house repair – community service event 22 alumni and students
 - Washington DC Chorale performance and reception – student/alumni networking 43 people

3.) **Upcoming Activities**

- May 24 - Alumni Association happy hour with 2012 student leaders
- May 29 - June 1 – First Annual Senior Week – on campus
 1. Events include:
 1. Kickoff party and ice cream social
 2. Raider to Raider panel (alumni giving advice to students)
 3. Strategies for transitioning to professional life
 4. Business etiquette in the workplace
 5. Mud volleyball
 6. Student donor dinner
 7. Summer concert
 8. Senior sendoff picnic
 9. Wing eating contest
- May 30 – Wright State on the Road 2.0 – on campus and:
 1. Cincinnati
 2. Cleveland
 3. Columbus
 4. Indianapolis
 5. Lake Campus (Celina)
 6. Tampa
 7. Washington DC
 8. And home computers around the world!
- August 5 – Wright State Alumni Day at Kings Island - Cincinnati
- August 20 – Annual Legacy Golf Outing – Springboro
- October 12-14 – Homecoming Weekend including the Alumni Achievement Awards and Scholarship Brunch – on campus

2. Foundation Report

May 24, 2012

Investment performance improved significantly during the third quarter completely erasing the losses experienced earlier in the fiscal year. The endowment portfolio returned 6.8% during that time boosting the fiscal year return into positive territory at 2.3% (compared to a 2.9% benchmark). The endowment's market value was \$69.1 million at the end of March. The improved performance seems to have resulted from increased confidence in U.S. economic expansion. In the equity markets, stocks began to trade based on fundamentals rather than the macro fears that seemed to drive the market during the last half of 2011. All sectors of the market produced positive returns during the quarter except for U.S. Treasury bonds. For the past one-year period, the only significant negative performance has come from international equities. Our investment manager remains neutral stocks versus bonds with a slight overweight to U.S. large cap equities.

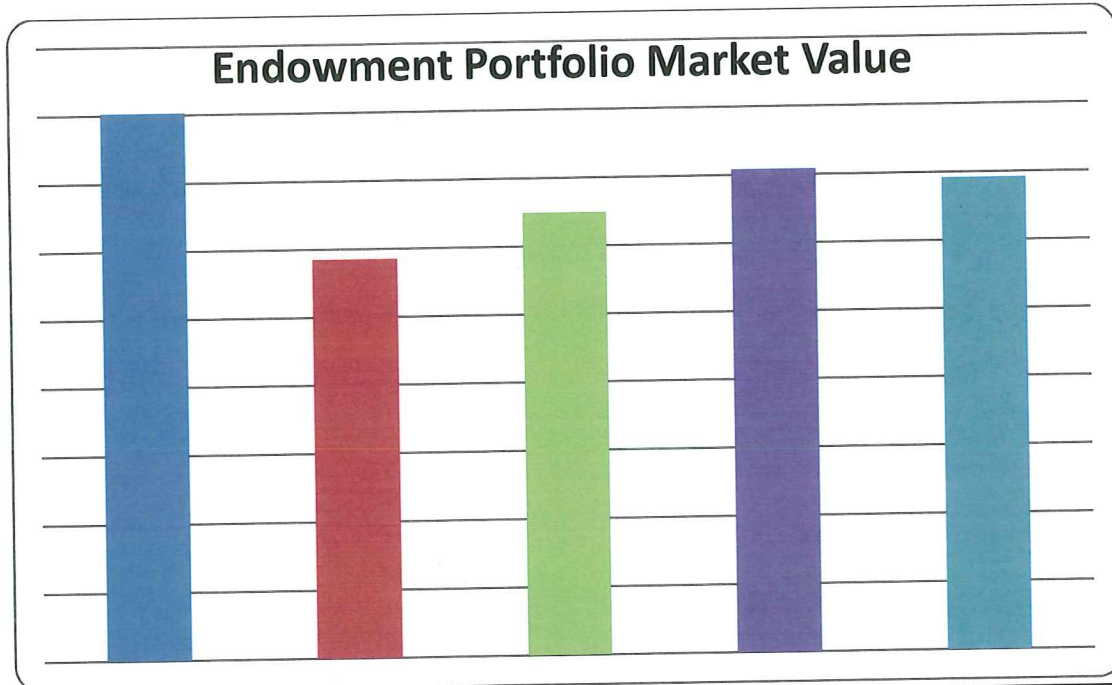
Noting the disparity in the endowment portfolio's relative performance, the Foundation's Investment Committee recently decided to investigate a reallocation of its hedge fund investment. The hedge fund has not performed up to expectations so the committee would like to investigate ways to enhance the return. It is likely, therefore, that a portion of the current hedge fund allocation will be diverted to another asset class. This reallocation may be supplemented by a diversion from the portfolio's structured credit allocation, which has performed so well that we now far exceed our original 3% target for this investment.

The Foundation's current endowment target allocation, actual allocation and market values as of March 31, 2012, are presented below:

Endowment Portfolio Composition

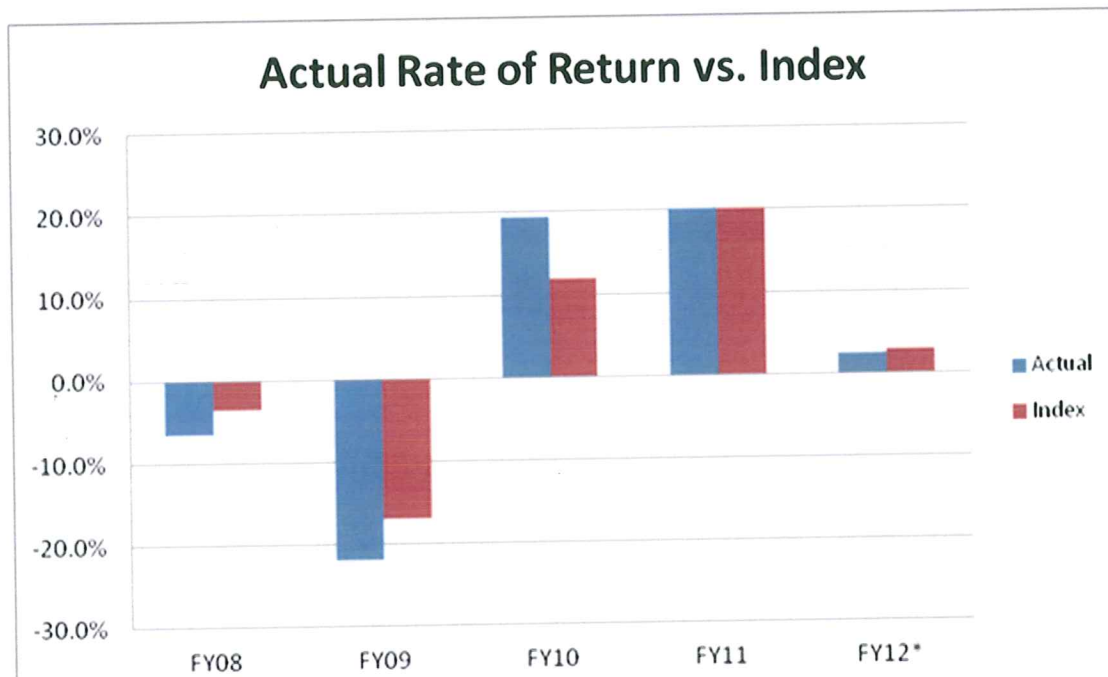
Asset Class	Target Allocation	Actual Allocation	Market Value March 31, 2012
Equity	46%	45%	\$31,239,208
Fixed income	30%	29%	19,868,719
Hedge funds	13%	15%	10,595,533
Private equity	8%	2%	1,291,195
Structured credit	3%	9%	6,095,212
Cash & accrued income	0%	0%	45,772
Totals	100%	100%	\$69,135,639

Endowment Value



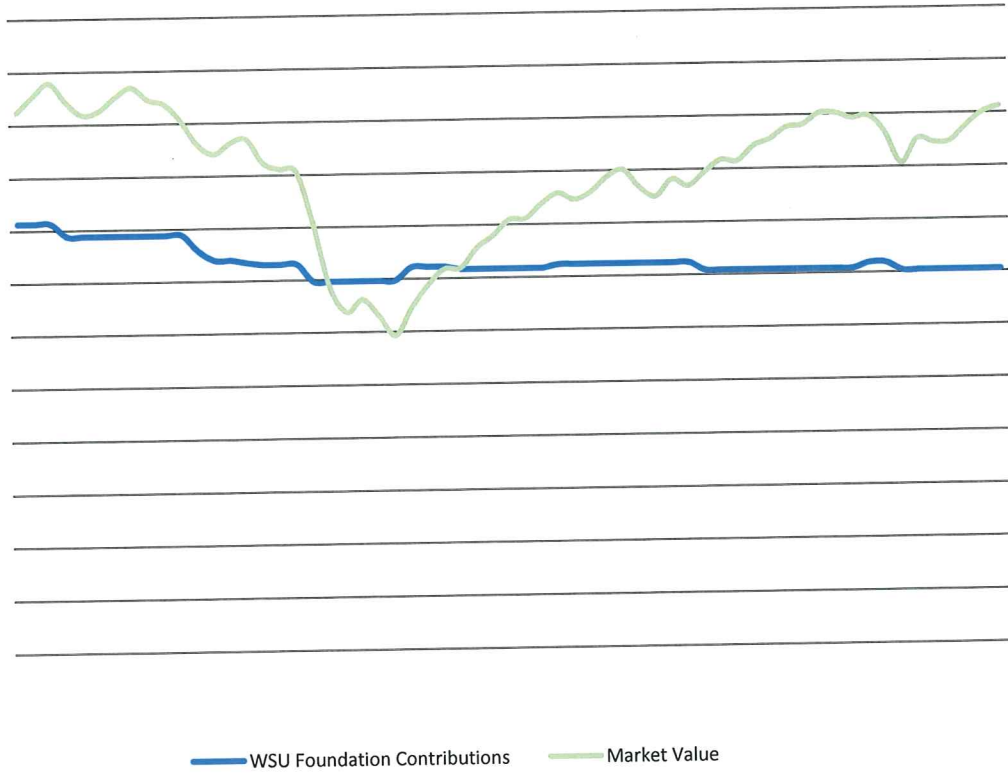
* To March 31, 2012

Endowment Historical Rates of Return



* To March 31, 2012

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**Wright State University Foundation, Inc.
Endowed, Restricted and Reserve Pooled Investments**

WRIGHT STATE UNIVERSITY FOUNDATION, INC.
Fiscal Year 2012 to Date through April 30, 2012

FISCAL YEAR-TO-DATE	FY2012	
	DONORS	DOLLARS
Alumni	2,816	\$555,786
Corporations	265	2,329,902
Foundations and Organizations	86	548,475
Friends	2,078	1,278,986
TOTAL CASH RECEIPTS	5,245	\$4,713,149
Gifts-in-kind	111	177,164
TOTAL RECEIPTS	5,356	\$4,890,313

FISCAL YEAR-TO-DATE	FY2011	
	DONORS	DOLLARS
Alumni	2,865	\$607,200
Corporations	277	2,733,850
Foundations and Organizations	74	934,794
Friends	1,961	1,323,053
TOTAL CASH RECEIPTS	5,177	\$5,598,897
Gifts-in-kind	86	993,154
TOTAL RECEIPTS	5,263	\$6,592,051

FISCAL YEAR-TO-DATE	PCT. CHANGE	
	DONORS	DOLLARS
Alumni	-2%	-8%
Corporations	-4%	-15%
Foundations and Organizations	16%	-41%
Friends	6%	-3%
TOTAL CASH RECEIPTS	1%	-16%
Gifts-in-kind	29%	-82%
TOTAL RECEIPTS	2%	-26%

WRIGHT STATE UNIVERSITY FOUNDATION, INC.
Report of Total Private Support By Unit
Fiscal Year 2012 to-Date through April 30, 2012

UNIT	FY 2012 TOTAL PRIVATE SUPPORT	FY 2011 TOTAL PRIVATE SUPPORT
Boonshoft School of Medicine	\$810,326	\$835,918
College of Education and Human Services	207,063	266,774
College of Engineering and Computer Science	417,659	730,466
College of Liberal Arts	488,544	547,433
College of Nursing and Health	230,689	315,124
College of Science and Math	159,705	928,372
Curriculum and Instruction	49,329	189,990
Enrollment Management	771,248	1,196,397
Intercollegiate Athletics	770,031	485,294
Lake Campus	153,184	153,438
Other	1,107,675	1,198,810
Raj Soin College of Business	1,121,140	219,413
School of Professional Psychology	4,210	3,640
Student Affairs	215,822	198,471
University College	300	564
University Libraries	113,088	30,995
TOTALS	\$6,620,013	\$7,301,099

3. Development Report

May 24, 2012

Campus Scholarship & Innovation Campaign (CSIC)

Wright State's Faculty, Staff, and Retiree Campaign

2012 CSIC Update (As of 5/14/12)

Total Dollars: \$290,217

Total Donors: 36% participation

There are 3 more weeks of CSIC, and the goal is to raise \$350,000. To date, we are on track to reach both the dollar and participation goal.

Katharine Wright Legacy Society

The Katharine Wright Legacy Society recognition brunch was held on May 12.

- 22 new or restated planned gift donors were honored
- Known value of their future gifts is \$7.1 million
- Honored all with a specially-designed clock for display at home or office

Brunch is part of an overall planned gift donor stewardship effort with two goals:

1. Specially thank and recognize and provide ongoing, tailored communication and engagement
2. Cultivation for additional giving

4. Comprehensive Campaign Update

Changing Lives

May 24, 2012

Campaign Activity

- First campaign cabinet meeting 3/30/12
- College/unit campaigns being formalized
- Scholarship goal of \$75 million being developed as major campaign initiative
- Capital projects (Neuroscience Engineering Collaboration Building and Creative Arts Center fundraising underway)
- Archives Building being developed for university-wide initiative
- Revised gift table showing \$118MM in new gifts for solicitation in FY '13- FY '14
- Preparing for University and Foundation Boards gift solicitation in fall 2012

Fundraising Progress

- Campaign total as of 4/30/12: \$52,969,466

Sources:

Alumni (16.2%)	\$ 8,567,086
Friends (34.5%)	\$18,266,215
Corporations (39.9%)	\$21,145,916
Foundations (9.4%)	\$ 4,990,248

Designations:

Academic support (72% of goal)	\$25,247,471	goal of \$35,000,000
Facility support (29% of goal)	\$ 7,229,441	goal of \$25,000,000
Scholarships (20% of goal)	\$15,162,148	goal of \$75,000,000
University-wide (36% of goal)	\$ 5,330,404	goal of \$15,000,000

FY '12 Results:

Fiscal year to date:	\$6,636,074
Last fiscal year to date:	\$7,301,099
Difference:	-9.3%

Solicitations completed/pending responses:

Three gifts w/ proposal value of: \$3.5MM

Gift evaluations complete/awaiting solicitation:

Thirty-two 7 and 8-figure gift prospects in strategy development

5. Communications & Marketing Report May 24, 2012

1.) Emergency Operations Center Functional Exercise

Key Communications & Marketing staff members made important contributions when they helped staff the leadership response team (Policy Group) that undertook an Emergency Operations Center Functional Exercise on April 24. Key roles in the leadership centers were filled by Denise Robinow and Karen Strider-liames. The practice exercise involved a "shooter" on campus, plus a "fire." Other key participants working at the "scene" of the emergencies were Jim Hannah and Seth Bauguess with Mark Anderson handling all emergency messaging to the "campus community" and emergency teams. Prior to the Policy Group exercise, Communications and Marketing held its own all staff, practice exercises.

2.) *About Wright State*

Staffers collaborated to complete an *About Wright State* video for showing at the 2012 National Science Olympiad in Florida this month. The campus "travelogue" video was provided for viewing this year in order for Science Olympiad participants to learn about the host site for the 2013 National Science Olympiad competition at Wright State.

3.) *Take Five Campaign*

During the winter months, it was concluded that students were moving slowly to set meetings with their advisors in preparation for the conversion from quarters to semesters. Communications & Marketing suggested, planned, and implemented a *Take Five Campaign* for the semester conversion committee which informed students that five classes would keep their graduation plans on course. The campaign also encouraged students to see their advisors for planning purposes. *Take Five* includes the posting of significant signage on campus, online notifications and mailings. T-shirts silkscreened with *Take Five* artwork were distributed along with book marks and pens featuring *Take Five* information. At April Craze, the Semesters Conversion information booth distributed the shirts and pens and answered hundreds of students' queries. Computer lab and library screens were adorned with the *Take Five* logo. Further, campus food facility sandwiches for sale are being wrapped daily in paper decorated with *Take Five* info. Lake Campus participated with a *Take Five* message congruent to their campus.

The result? Charles Long, Assistant Dean for Academic Services, reports "today our advisors almost never have an open advising appointment. Business advisors at Raj Soin are completely booked and considering overtime hours to

meet the demand. Students are getting the message.”

4.) College of Nursing and Health Magazine

The inaugural issue of a College of Nursing and Health Magazine was written, graphically developed and produced for CONH with the youngest Communications & Marketing staff member, Cory MacPherson, leading the effort and working with Dean Rosalie Mainous. The new publication was able to be produced, printed and distributed under budget.

5.) Division participation highlights for the month

- Communication efforts for March of Dimes, led by Tim Gaffney
- Promotion of the 2012 Quest Conference and President's Lecture series, all staff participating
- Participation in the Celebration of Research, Scholarship and Creative Activities annual event, led by Stephen Rumbaugh
- A workshop for Wright State Magazine “printing” for children of employees during Take Our Daughters and Sons to Work Day – the magazines featuring covers of the visiting children with the child's written content (from that day) enclosed for them to take home as a keepsake, led by Cory Macpherson and Stephen Rumbaugh
- Establishing and utilizing a popular photo booth at April Craze for Communications & Marketing information dissemination, led by Will Jones

6. **Enrollment Management Report** **May 24, 2012**

1. Undergraduate Admissions/Recruitment/Enrollment Marketing

- More than 200 students admitted for Fall 2012 attended new spring events this year designed to increase the yield from applications. These events highlighted Wright State's outstanding programs and faculty by partnering with the academic colleges to bring admitted students and their families to campus for activities such as the Presidential Lecture Series, Honors Research Day and Honors Institute Day.
- Several new recruitment/information sessions are scheduled at Sinclair Community College this spring to facilitate the transfer of these students to Wright State.

2. Financial Aid

- The first 2012-2013 academic year financial aid awards for new, direct from high school students were disseminated on March 15, 2012. Awards for continuing students (professional, graduate, and undergraduate) began on April 5, 2012.
- In our ongoing efforts to streamline student services, the continuing student scholarship application is now available online. Moving forward, the selection process for colleges and departments will also be automated.
- The Office of Financial Aid is partnering with the Raj Soin College of Business Department of Finance to develop an expanded financial literacy program designed to educate students and their families regarding financial planning, debt reduction and default aversion.

3. Enrollment Marketing and Services

- The "one stop" Center has been named *Raider Connect*. The name was recommended almost simultaneously by Student Government and an Enrollment Management staff member and selected by online vote (5 recommended names made the final list). The new Center director and associate directors have been named from internal candidates. Sol Solomon (associate registrar) has been named Director, and Iris Mirelez (assistant director in Financial Aid) and Michael Griest (Financial Aid representative) have been named the Associate Directors of *Raider Connect*.

- Orientation 2012-2013 numbers continue to be strong. As of Thursday, May 10, 2012 registrations were up 36% (392 students) over 2011. The increase in early student registrations is largely due to managing the process by “assigning” students to Orientation dates rather than permitting students to choose from a list of 18 sessions scheduled throughout the summer. This new process is designed to provide the Orientation programming to students and families—particularly first generation students—earlier in the process to improve application yield. The first Orientation session is scheduled on Tuesday, June 5.

4. Registrar's Office

- Undergraduate graduation applications are up over 30% from last Spring (1,600 applications) as students accelerate their completion before the start of the semester calendar.
- Following a preliminary test of semester course registration by more than 100 student volunteers in April, campus-wide early Fall 2012 registration was successfully launched the week of May 7, 2012. The scheduling unit continues to work closely with departments and curriculum committees to incorporate any last minute changes in the course inventory and the schedule of classes.
- With the overall increase in class section sizes for semesters, classroom utilization is currently 90% for prime time (9 am – 3:30 pm) in larger classrooms (45 seats and above). A few classrooms will remain unscheduled in each time block to accommodate potential enrollment growth and semester curricular changes.
- End-of-term processing to finalize term grades was completed in record time this year allowing students, colleges and the financial aid office earlier notification of student status.
- In April, the Ohio Department of Veterans Affairs conducted a Compliance Review of Educational Benefits processing by the Veterans Affairs Office. The review team's exit interview described it as one of the best audits they've completed (finishing three hours early due to the unexpected ease of reviewing the files at Wright State). We will continue to monitor the federal discussions regarding expanded reporting requirements as we attempt to provide best possible service to our students receiving GI Benefits.