

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

March 31 and April 1, 2011

I. CALL TO ORDER

The meeting of the Wright State University Board of Trustees was called to order by Mr. Don Graber on Thursday, March 31, 2011, 4:00 p.m., in the Wright Brothers Room. Dr. Robert J. Sweeney, secretary to the Board of Trustees, called the roll:

Present

Don R. Graber
Nina Joshi
Jagdish D. Kulkarni

Absent

Eloise P. Broner
Larry R. Klaben
John C. Kunesh
Robert C. Nevin
Vishal Soin
Fred Strahorn

II. PROOF OF NOTICE OF MEETING

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

III. DISPOSITION OF PREVIOUS MINUTES

Mr. Graber moved to approve the February 3 and 4, 2011, minutes as submitted. Dr. Joshi 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 11-26

RESOLVED that the Wright State University Board of Trustees agreed to hold Executive Session on Thursday, March 31, 2011; 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. Graber moved for approval. Dr. Joshi seconded, and the motion was unanimously approved by roll call vote.

V. RECESS

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

VI. RECONVENE - ROLL CALL

The Wright State University Board of Trustees reconvened on Friday, April 1, 2011, 8:40 a.m., in Room E156 of the Student Union. Dr. Sweeney called the roll:

Present

Don R. Graber
Nina Joshi
Jagdish D. Kulkarni
John C. Kunesh
Fred Strahorn
Timothy R. McEwen

Absent

Eloise P. Broner
Larry R. Klaben
Robert C. Nevin
Vishal Soin
TJ Hufford

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

VII. REPORT OF THE PRESIDENT

A. University Update

President Hopkins provided an update on selected university activities.

- Spring enrollment increased by 4% in comparison to last year at this time.
- Lake Campus had their first Lake Campus Regional Summit on Friday, March 25th.
- Wright State has identified 7 Centers of Excellence within our institution and 6 of those Centers have been identified by the state of Ohio.
- Wright State will host the 2013 National Science Olympiad. The first invitational was held on Saturday, February 26th with over 1,200 students attending.
- One of Wright State's Alumni, Dr. Michael Barratt was on the 39th and final mission for Space Shuttle Discovery in February 2011.
- The 12th Annual ArtsGala will be held on campus on Saturday, April 2nd.
- The International Friendship Affair will be held on Saturday, April 16th in the Student Union Apollo Room. For two decades, Wright State university, through the University Center for International Education has hosted a wonderful event at which all WSU students, as well as the Dayton area community have had the opportunity to learn about aspects of the culture and heritage of the Wright State international student body.

B. Honorary Degree Nomination – Doreen Mogavero

The Honorary Degree Subcommittee of the University Commencement Committee invited nominations for honorary degrees. The committee submitted a recommendation to the President, with the final decision to be made by the Board of Trustees. The following resolution was approved by the Board.

RESOLUTION 11-27

WHEREAS, Wright State University established in 1976 a process by which individuals of outstanding achievement may be honored by the university to recognize constructive value to the university and society; and

WHEREAS, the Honorary Degree Subcommittee and the Academic Affairs Committee have received and affirmed the recommendation to award honorary degrees during the spring 2011 commencement ceremony; and

WHEREAS, honorary degrees are to be given for outstanding individual contributions and service; and

WHEREAS, the committees have accepted the nomination of Doreen Mogavero, president, CEO, and lead broker of Mogavero, Lee & Co.; and

WHEREAS, Doreen Mogavero has created a successful 36-year career at the New York

Stock Exchange, becoming the youngest member on the floor in 1980, at the age of 25; and

WHEREAS, she founded Mogavero, Lee & Co., the first and only floor-based, direct-access firm to be wholly owned and operated by women; and

WHEREAS, she was the only woman working on the floor who owned her own seat when the New York Stock Exchange Group went public; and

WHEREAS, she was the first woman from the floor to be appointed to the New York Stock Exchange Board of Executives; and

WHEREAS, she was the first woman to chair the Market Performance Committee; and

WHEREAS, Doreen Mogavero has established a close relationship with faculty and students in the Department of Finance and Financial Services in Wright State University's Raj Soin College of Business; and

WHEREAS, she has made outstanding accomplishments in a historically male-dominated field, Doreen Mogavero serves as a role model to Wright State students facing obstacles to achieving their dreams; and

WHEREAS, Doreen Mogavero is dedicated to the mission of Wright State University and the education of our students; be it therefore

RESOLVED that the Wright State University Board of Trustees hereby approves the granting of the Doctor of Humane Letters degree to Doreen Mogavero; and be it

RESOLVED that this degree be conferred upon Doreen Mogavero at the June 11, 2011, commencement ceremony.

Mr. Graber motioned for approval. Dr. Kunesh seconded, and the resolution was approved by voice vote.

C. Confirmation of Academic and Administrative Appointments and Changes

Faculty New Hires

Josephine F. Wilson, D.D.S., Ph.D., has been appointed Professor and Director, Substance Abuse Resources and Disabilities Issues Program (SARDI), Boonshoft School of Medicine, effective February 1, 2011.

Faculty Promotions

Andrew Toming Hsu, Ph.D., has been appointed Associate Vice President for Research and Dean Graduate Studies, School of Graduate Studies, effective February 1, 2011.

Terry Oroszi, M.S., has been appointed Research Instructor, Pharmacology and Toxicology, Boonshoft School of Medicine, effective February 1, 2011.

Faculty Separations

Rajil M. Karnani, M.D., Assistant Professor, Internal Medicine, Boonshoft School of Medicine, effective January 31, 2011.

Ravi C. Penmetsa, Ph.D., Associate Professor, Mechanical and Materials Engineering, College of Engineering and Computer Science, effective January 31, 2011.

Unclassified New Hires

Kiran Kumar Chilukuri, M.S., has been appointed Software Developer, Wright State Research Institute, effective February 1, 2011.

Lizaiha M. Garcia, B.A., has been appointed Assistant Women's Volleyball Coach, Intercollegiate Athletics, effective February 14, 2011.

Hui He, Ph.D., has been appointed Research Assistant Professor, School of Graduate Studies, effective February 1, 2011.

Yongxiang Hu, Ph.D., has been appointed Visiting Scholar, Mechanical and Materials Engineering, College of Engineering and Computer Science, effective February 23, 2011.

Srikar Karanam, B.S., has been appointed Research Apprentice Aid, Wright State Research Institute, College of Engineering and Computer Science, effective March 7, 2011.

Nicole Irene Loy, M.A., has been appointed Academic Advisor, College of Nursing and Health, effective February 14, 2011.

Chandra Chood Penumalli, M.S., has been appointed Software Developer, Wright State Research Institute, effective February 9, 2011.

Maja Seselj, Ph.D., has been appointed Postdoctoral Researcher, Lifespan Health Research Center, Boonshoft School of Medicine, effective February 1, 2011.

Jennifer Weaver, M.B.A., has been appointed Assistant to the Chair, BioMedical, Industrial and Human Factors Engineering, College of Engineering and Computer Science, effective February 1, 2011.

Forest B. Wortham, D.Ed, has been appointed Academic Advisor, College of Liberal Arts, effective February 7, 2011.

Unclassified Promotions

Mark D. Anderson, M.I.S., has been appointed Senior Web Administrator, Communications and Marketing, University Advancement, effective February 1, 2011.

Pablo A. Banhos, M.A., has been appointed Director of Development Programs, University Development, effective March 1, 2011.

Jason W. Bickford has been appointed Event Services Coordinator, Event Services, Student Union, effective February 1, 2011

Rebecca S. Cole, B.S., has been appointed Vice President, University Advancement, effective February 1, 2011.

Mary Elizabeth Johnson, B.S., has been appointed Assistant Director of Alumni Relations, University Advancement, effective February 1, 2011.

Regis Lekan, M.Ed., has been appointed Executive Director, Development and Gift Planning, University Advancement, effective February 1, 2011.

Jennifer M.W. Lobo, B.S., has been appointed Advising Assistant, University College, effective January 24, 2011.

Lee A. McKarns, B.A., has been appointed Student Union Support Services Manager, Student Union, effective February 15, 2011.

Jane E. Schelb, A.S., has been appointed Associate Director, Event Services, Student Union, effective February 1, 2011.

Susan Marie See has been appointed Event Services Coordinator, Event Services, Student Union, effective February 1, 2011.

Courtney J. Tygret, M.A., has been appointed Enrollment Advisor, College of Engineering and Computer Science, effective February 1, 2011.

Unclassified Separations

Syed Fakhar Abbas, Ph.D., Postdoctoral Research Fellow, Biological Sciences, College of Science and Mathematics, effective February 28, 2011.

Maria C. Berrocal, D.D.S., M.S., Research Assistant, Neuroscience, Cell Biology, and Physiology, Boonshoft School of Medicine, effective February 28, 2011.

Joseph Berthiaume, M.S., Associate Director for Residence Life, Office of Residence Services, effective February 4, 2011.

Sarah M. Collinworth, B.A., Interviewer, Community Health, Boonshoft School of Medicine, effective February 28, 2011.

Trevor Gorman, M.A., Assistant Men's Soccer Coach, Intercollegiate Athletics, effective February 18, 2011.

Marianne E. Graham, J.D., Advising Assistant, Academic Support Services, College of Education and Human Services, effective February 24, 2011.

Jia Guo, Ph.D., Senior Research Associate, Mechanical and Materials Engineering, College of Engineering and Computer Science, effective January 31, 2011.

Christine A. Klinger, B.A., Program Coordinator, Asian, Hispanic, and Native American Center, effective February 10, 2011.

Scott Alan Rogers, B.S., Program Manager, Modernization and Military Affairs, Community Health, Boonshoft School of Medicine, effective February 28, 2011.

Classified New Hires

Christopher S. Johnson, B.S., has been appointed Academic Advisor, College of Liberal Arts, effective February 7, 2011.

Michael W. Moloney has been appointed Temporary Fire and Safety Technician, Facilities Operations, Physical Plant, effective February 21, 2011.

Classified Promotions

L. Ileene Archer has been appointed Senior Database Coordinator, Parking and Transportation, effective January 24, 2011.

Patricia A. Fox, M.M.E., has been appointed Administrative Support Coordinator, Information Systems & Operations Management, Raj Soin College of Business, effective December 11, 2010.

Bryan J. Vest has been appointed HVAC Supervisor, Facilities Operations, Physical Plant, effective January 22, 2011.

Sharon R. Wik has been appointed Administrative Specialist, Finance and Financial Services, Raj Soin College of Business, effective January 10, 2011.

Classified Separations

Timothy Booth, Grounds Maintenance Supervisor, Grounds Maintenance, Physical Plant, effective February 28, 2011.

John E. Bratton, Sr., HVAC Supervisor, Facilities Operations, Physical Plant, effective January 31, 2011.

James B. Facemire, A.A.S., Police Sergeant, Police Department, effective February 28, 2011.

Connie Heaton, Administrative Specialist, College of Science and Mathematics, effective January 31, 2011.

John B. Justice, Custodial Services Supervisor, Environmental Services, Physical Plant, effective March 18, 2011.

Sheree Lemke, Administrative Specialist, Finance and Financial Services, Raj Soin College of Business, effective January 31, 2011.

Patricia Long, M.A., Administrative Specialist, Professional Field Experiences, College of Education and Human Services, effective March 18, 2011.

Clifford S. Luckoski, Fire Safety Technician, Plant Operations and Maintenance, Physical Plant, effective March 12, 2011.

Craig L. Moorehead, Custodial Services Worker, Environmental Services, Physical Plant, effective January 31, 2011.

Tyler L. Ray, Environmental Services Lead Worker, Environmental Services, Physical Plant, effective February 28, 2011.

Willie G. Robinson, Custodial Floor Care Technician, Environmental Services, Physical Plant, effective January 31, 2011.

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.

RESOLUTION 11-28

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

D. Report of Investments

Since the last Board meeting, investments for December 2010 and January 2011 have been received. This report has been distributed to the trustees and is filed with the official Board of Trustees' records.

E. Ratification of Contracts and Grants

Wright State University has recorded \$79,222,416* in external funding for 462 awards for the time period of July 1, 2010 through February 28, 2011. Recent awards include a contract incrementally funded in the amount of \$500,000 for "Neuroscience and Medical Imaging" from the U. S. Air Force Research Laboratory to Dr. Sundaram Narayanan, Dr. Julie Skipper, Phani Kidambi, Dr. Kevin Bennett, and Dr. Ping He to 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. (Total award over five year period is projected to be \$4,997,167.)

*FY11 awards include Federal Stimulus funding of State Share of Instructional (SSI) distribution. The SSI funding is not normally included in RSP figures and will be eliminated when the Stimulus program ends. Because these are federal pass through funds they must be accounted for on the A133 audit report and will, therefore, be included in the grant and contract award figures. Breakdown of the

external funding figure noted above is as follows:

External Grants and Contracts	\$79,222,416
SSI Stimulus Subsidy	<u>9,458,778</u>
Total external funding	\$69,763,638

RESOLUTION 11-29

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

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

WRIGHT STATE UNIVERSITY GRANT AND CONTRACT AWARDS

PREPARED FOR
BOARD OF TRUSTEES MEETING
April 1, 2011*

TYPE	NEW AWARDS		ONGOING AWARDS**		TOTAL AWARDS	
	Number	Dollars	Number	Dollars	Number	Dollars
Research	23	\$2,405,086	30	\$1,876,960	53	\$4,282,046
Instruction	0		9	\$4,220,006	9	\$4,220,006
Institutional Support	1	\$2,731	3	\$3,309,657	4	\$3,312,388
Public Service	11	\$218,644	5	\$320,978	16	\$539,622
Student Aid	0		4	\$9,293,585	4	\$9,293,585
TOTAL	35	\$2,626,462	51	\$19,021,186	86	\$21,647,648

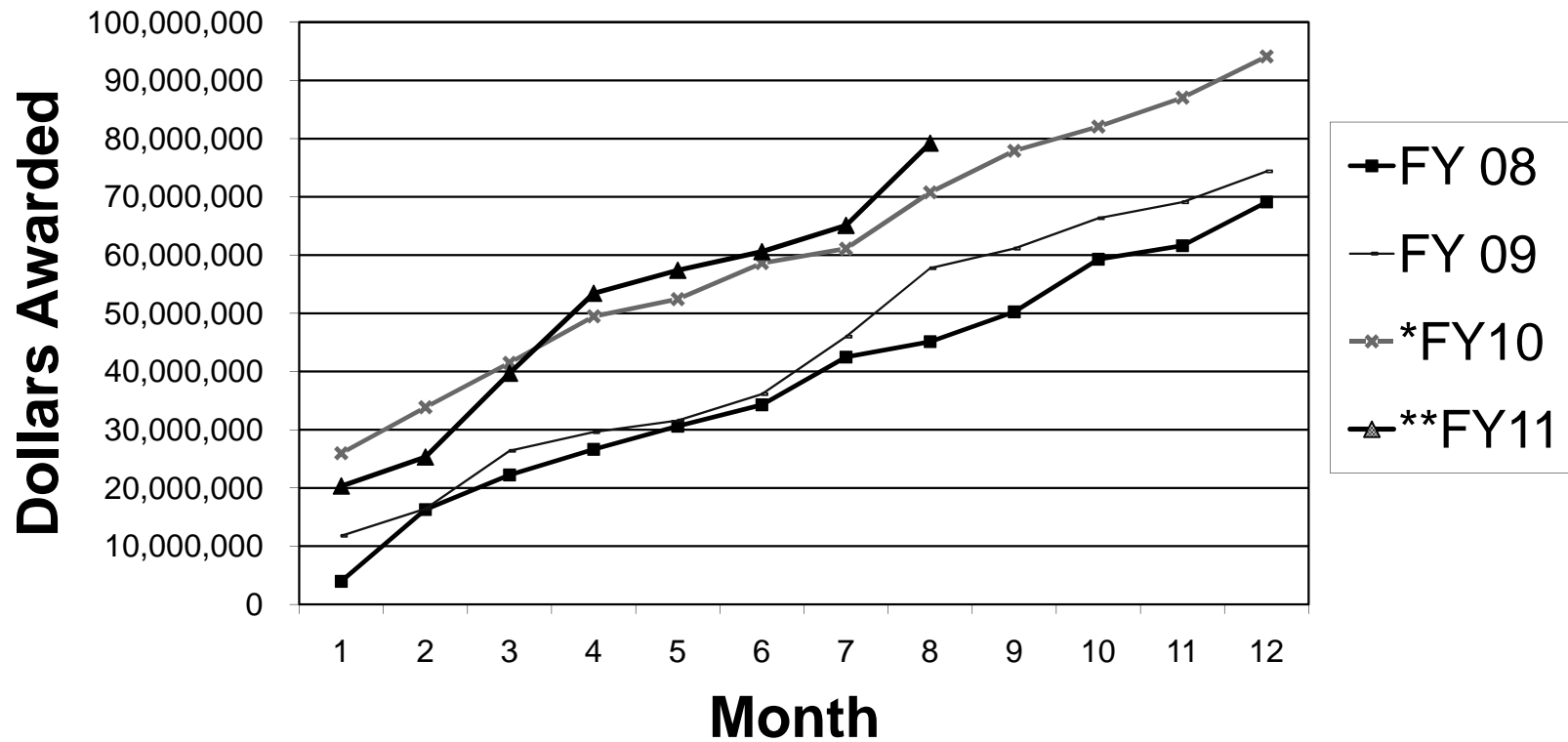
* Figures include total support for awards made since the February 2011 Board of Trustees Meeting.

** 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 Including SSI Recovery Funds



**FY11 awards include \$9,458,778 in Federal Stimulus funding of State Share of Instructional (SSI) distribution through 2/28/11. *FY10 awards included \$12,987,949 in Federal Stimulus funding of State Share of Instructional (SSI) distribution through 6/30/10.

April 1, 2011
Wright State University
Grants and Contracts Awarded
Since the February 4, 2011 Board of Trustees Meeting

Type	Title	Duration	Sponsor	Investigator(s)	Amount	Abstract
Boonshoft School of Medicine						
Basic Research						
Amendment Federal Grant	Trajectories of Illicit Pharmaceutical Opioid Use Among Young Adults in Ohio	02/01/2011 01/31/2012	DHHS, National Institute on Drug Abuse (NIDA)	Carlson, Robert G. Falck, Russel S. Daniulaityte, Raminta Nahhas, Ramzi	\$563,131	This five-year natural history study is designed to identify the factors that are associated with the development of DSM-IV disorder (abuse and/or dependence) on pharmaceutical opioids among young adults.
Amendment Educ. Inst. Subagreement	Nanocontrast Agents Phase 2	09/01/2010 08/31/2011	University of Dayton	Olson, James E.	\$7,254	This funding will be used to develop nanocontrast agents to allow for MRI imaging of specific structures in the brain. This portion of funding will develop methodology to transport these agents across the blood brain barrier.
New Non-Profit Grant	Treating Myotonia Congenita	02/01/2011 01/31/2012	Muscular Dystrophy Association	Rich, Mark M.	\$53,358	The goal of this proposal is determine the cause of the warm-up phenomenon in a mouse model of myotonia congenita and to translate the findings into an effective treatment for patients.
New Non-Profit Grant	M1/M2 Macrophage Differentiation After HSV1 Corneal Infection	01/01/2011 12/31/2011	Sigma XI	Reichard, Adam C. Bigley, Nancy J.	\$2,000	This funding will explore the distinct and different responses the two populations of macrophage exhibit after HSV1 infections in the cornea.
Supplement Industrial Contract	Establishment of aCGH Capabilities Within the Center for Genomics Research	06/01/2010 03/31/2012	Dermatopathology Lab of Central States	Markey, Michael	\$80,000	This funding will support the establishment of aCGH Capabilities within the Center for Genomics Research.
Supplement Industrial Contract	Biopsy Study	10/26/2010 10/25/2011	Devicor Medical Products, Inc.	Boivin, Gregory	\$4,995	Wright State University will support the testing of biopsy devices.

**April 1, 2011
Wright State University
Grants and Contracts Awarded
Since the February 4, 2011 Board of Trustees Meeting**

Type	Title	Duration	Sponsor	Investigator(s)	Amount	Abstract
Supplement Industrial Agreement	Buprenorphine Post- Marketing Surveillance	08/01/2009 01/31/2012	CRS Associates, LLC	Carlson, Robert G. Falck, Russel S.	\$2,230	To assist with post-marketing surveillance of the diversion/abuse of buprenorphine, this study will administer a brief set of questions to potential participants of the researchers R01 "Opioid Use Trajectories and HIV Risk among Young Adults in Ohio".
Applied Research						
Amendment Industrial Subagreement	WMD/Hazmat Protection Training for Health Professionals (PROTECT)	12/01/2010 11/30/2011	JXT Applications, Inc.	Cauley, Katherine L. Clasen, Carla	\$22,129	This Year 02 funding will allow the Principal Investigator to continue working closely with collaborators to develop, test, and refine e-training materials and coursework for health professionals.
Instruction						
Continuation Federal Grant	Aerospace Medicine Training for the Era of Moon, Mars, and Beyond	02/08/2007 02/07/2012	National Aeronautics and Space Administration	Dodge, Robin E.	\$100,000	This proposal will provide continued support for the training of residents in Aerospace Medicine.
Public Service						
Amendment Other Gov't. Subagreement	Preventing Unintentional Prescription Drug Poisoning	01/01/2011 12/31/2011	Public Health Dayton and Montgomery County	Falck, Russel S. Carlson, Robert G. Daniulaityte, Raminta	\$80,000	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.
New Educ. Inst. Contract	Sinclair Community College Matching Funds: CY2011	01/01/2011 06/30/2011	Sinclair Community College	Cauley, Katherine L.	\$16,000	Sinclair Community College provides ~50% FTE salary and fringe benefits as matching funds for Program Coordinator for the Community Health Advocate Program, Kimberly Conner's effort related to the Center for Healthy Communities.

**April 1, 2011
Wright State University
Grants and Contracts Awarded
Since the February 4, 2011 Board of Trustees Meeting**

Type	Title	Duration	Sponsor	Investigator(s)	Amount	Abstract
Renewal Other Gov't. Contract	Montgomery County DD Services - Professorship for 2011	01/01/2011 06/30/2012	Montgomery County Board of Mental Retardation & Developmental Disabilities	Gentile, Julie P.	\$51,050	The Principal Investigator will continue to provide services to the MRDD population of Montgomery County.
Supplement State Contract	Women's Health Week 2011	10/19/2010 06/30/2011	Ohio Department of Health	Lachecki, Carla Cauley, Katherine L.	\$1,310	This supplemental funding from the Ohio Department of Health will provide funding for administrative support of additional activities planned in conjunction with Women's Health Week.
Academic Support						
Supplement State Grant	AHEC Support	07/01/2010 06/30/2011	Ohio Board of Regents	Cauley, Katherine L.	\$37,001	OBR funds will be used by the Boonshoft School of Medicine to provide partial support for the Ohio Area Health Education Centers (AHEC) program in FY 2010/2011.

April 1, 2011
Wright State University
Grants and Contracts Awarded
Since the February 4, 2011 Board of Trustees Meeting

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

Noncredit Instruction

Continuation Federal Grant	The Wright Intervention	10/01/2010 09/30/2011	U.S. Department of Education	Keener, Catherine D. McIlvenna, Noeleen	\$100,000	The purpose of this project is to prepare special education candidates within the proposed Ohio grade band area of (5-9) with expertise in two core content areas, as well as being well-prepared to serve children with high incidence disabilities.
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Applied Research

New State Grant	College Ready STEM Demonstration Grant	01/20/2011 06/30/2011	Ohio Board of Regents	Franco, Suzanne Patel, Nimisha Lindsey, Jill L.	\$266,381	WSU, Dayton Regional STEM School, Metro Early College, and Ohio State University will collaborate regarding existing college readiness and student engagement/persistence programs that are shared.
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April 1, 2011
Wright State University
Grants and Contracts Awarded
Since the February 4, 2011 Board of Trustees Meeting

Type	Title	Duration	Sponsor	Investigator(s)	Amount	Abstract
College of Engineering and Computer Science						
Basic Research						
Amendment Industrial Contract	Knowledge Management for Petro-Chemical Industry	04/01/2009 06/30/2012	Center for Operator Performance	Narayanan, Sundaram	\$97,564	The purpose of this project is to develop a knowledge management system (real-time tool) that will improve the operator's real-time performance.
Amendment Industrial Contract	Performance Metrics for Operator Performance	07/01/2010 06/30/2012	Center for Operator Performance	Narayanan, Sundaram	\$62,400	The objectives of this research are to test various performance metrics and measurements under different workload conditions and to develop appropriate evaluation guidelines.
Amendment Industrial Contract	Gleason - M&M Precision Systems Engineering Support	04/19/2010 03/31/2011	Gleason M&M Precision Systems	Fendley, Mary E.	\$3,150	WSRI will provide software engineering expertise in the areas on VB.net, XML, and XSLT.
Continuation Federal Grant	Collaborative Center for Surveillance Research	02/01/2011 01/31/2012	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.
Continuation Non-Profit Subagreement	Service-Oriented Integration of Distributed Biomechanical Engineering Resources	06/15/2009 12/31/2010	Dayton Area Graduate Studies Institute (DAGSI)	Chung, Soon M. Bangert, Austin D.	\$6,855	The objective of this research is to develop a secure service-oriented architecture (SOA) and its implementation for the integration of distributed biomechanical engineering databases.
New Federal Contract	Neuroscience and Medical Imaging	12/20/2010 12/30/2015	DoD, Air Force, Air Force Research Laboratory (AFRL)	Narayanan, Sundaram Skipper, Julie 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.

April 1, 2011
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Type	Title	Duration	Sponsor	Investigator(s)	Amount	Abstract
New Industrial Subagreement	T040: LVC Sensors Integration for Data Fusion in Operations and Training	11/16/2010 10/14/2013	Ball Aerospace	Sheth, Amit	\$93,767	As a subcontractor, WSU will perform research related to the fusion of mobile, social, and sensor data.
New Industrial Contract	Use of Exploratory Data Mining Techniques to Study Associations between Bone-Mineral Density and Relevant Clinical Parameters	11/11/2010 02/28/2012	Genzyme Corporation	Liu, Yan Parikh, Pratik	\$51,720	The objective of this project is to use exploratory data mining techniques to analyze bone density data of Gaucher disease patients in combination with other potentially relevant parameters to define a parameter subspace that explains BMD responses.
New Industrial Subagreement	Optimal Injection Setting and Thermodynamic Analysis of DISI Rotary Engine	02/01/2011 10/01/2011	Baker Engineering, Inc.	Dong, Haibo	\$30,000	The WSU researchers will perform analysis and validations related to the DISI rotary engine.
New Industrial Subagreement	Computational Analysis of Wankel Rotary Engine Using Direct Injection	02/17/2011 02/17/2012	L.K. Industries, Inc.	Dong, Haibo	\$30,000	The continuation of this research consists of modeling and combustion analysis of a Wankel rotary engine tested by LK Industries.
New Industrial Contract	Information Processing Model for Sensor Exploitation of Multiple RPV's	11/09/2010 01/21/2012	Science Applications International Corporation (SAIC)	Fendley, Mary E.	\$22,170	The goal of this project is to validate human information processing models for processing images from multiple RPV platforms.
New Industrial Subagreement	Human Signature Collection and Exploitation via Stand-Off Non-Cooperative Sensing	12/23/2010 06/17/2011	Princeton Nanotechnology Systems (PNTS)	Skipper, Julie Petkie, Douglas T. Schneider, Tamera	\$21,000	The WSU researchers will assist the sponsor with the design and possible testing of a thermal imaging, human signatures sensing platform and model that will be designed under this Phase I effort.

**April 1, 2011
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Type	Title	Duration	Sponsor	Investigator(s)	Amount	Abstract
New Educ. Inst. Subagreement	Fieldable Human Threat Signature	11/18/2010 05/31/2011	Ohio State University	Rizki, Mateen M.	\$17,000	The overall goal of this research effort is to investigate new techniques to capture exploitable human signatures indicative of threats obtained from fieldable sensors.
New Industrial Subagreement	Life and Reliability Prediction for Turbopropulsion Systems to Manage Maintenance Costs	02/15/2011 07/14/2011	American Technology & Services Inc.	Goswami, Tarun	\$13,000	As a subcontractor, WSU researchers shall provide assistance to the Small Business Innovative Research (SBIR) effort conducted by American Technology and Services.
New Non-Profit Agreement	Biomedical Imaging Engineering Services	01/03/2011 03/18/2011	Nationwide Children's Hospital	Fendley, Mary E.	\$3,150	The WSU graduate research assistant will be designing and programming algorithms to assist in the creation and analysis of biomedical images.
New Federal Grant	MJB3 Aligner	10/27/2010 10/26/2011	DoD, Air Force, Air Force Research Laboratory (AFRL)	Zhuang, Yan	\$0	AFRL/RV has donated a MJB3 Aligner to WSU for its own use in research.
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.	\$13,000	The principal contributions for 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 Industrial Subagreement	Vortex Detection and Visualization for Design of Micro Air Vehicles and Turbomachinery	09/01/2010 08/31/2011	High Performance Technologies, Inc.	Wischgoll, Thomas	\$9,067	The goal of this project is to build an infrastructure for vortex detection that makes it easy to use and able to be expanded to more problem spaces with the inclusion of more algorithms.

**April 1, 2011
Wright State University
Grants and Contracts Awarded
Since the February 4, 2011 Board of Trustees Meeting**

Type	Title	Duration	Sponsor	Investigator(s)	Amount	Abstract
College of Liberal Arts						
Public Service						
Amendment State Agreement	Ohio Board of Regents Workforce Development Data Analysis - Supplement	07/01/2010 06/30/2011	Ohio Board of Regents	Dockery, Jane L.	\$182,218	Wright State's Center for Urban and Public Affairs will continue to complete four tasks to assist the State Data Team to conduct an analysis of workforce development in the state of Ohio.
New Educ. Inst. Subagreement	Stakeholders to Partners	08/01/2010 07/31/2012	Greene County Educational Service Center	Brun, Carl F.	\$30,000	The Principal Investigator will work with the Greene County Educational Service Center to comprehensively evaluate its Stakeholders to Partners program.
New Other Gov't. Subagreement	RIG Asset Mapping	07/01/2010 06/30/2011	Montgomery County Department of Job and Family Services	Dockery, Jane L.	\$25,000	Center for Urban and Public Affairs will quantify the industrial base and human capital assets using Economic Modeling Specialists, Inc. (EMSI), which provides employment data and economic analysis via web tools and custom reports.
New Non-Profit Agreement	Council on Rural Services Survey of Stakeholders	01/20/2011 08/31/2011	Council on Rural Services	Jones, Thomas Davidson	\$17,207	Wright State's Center for Urban and Public Affairs will collect data from surveys of the Council on Rural Services' parents, businesses, staff and clients.
New Other Gov't. Agreement	Darke County General Health District Community Health Assessment: 2010	08/10/2010 06/30/2011	Darke County General Health District	Jones, Thomas Davidson	\$15,135	Center for Urban and Public Affairs will partner with Darke County to accomplish (1) an adult community health assessment conducted county-wide; (2) a survey of youth in Darke County schools, and (3) community health planning where community organizations are convened and mobilized to address community health issues.

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Type	Title	Duration	Sponsor	Investigator(s)	Amount	Abstract
New Other Gov't. Agreement	Licking County: Behavioral Risk Factor Surveillance System Survey 2011	01/06/2011 01/15/2012	Licking County Health Department	Jones, Thomas Davidson	\$9,838	Wright State's Center for Urban and Public Affairs will survey residents living in Licking County, Ohio.
New Other Gov't. Agreement	Miami Valley Regional Planning Commission Going Places Telephone Survey 2010	01/05/2011 03/31/2011	Miami Valley Regional Planning Commission (MVRPC)	Jones, Thomas Davidson	\$6,687	Wright State's Center for Urban and Public Affairs will collect data from 1600 surveys across a four-county region.
New Industrial Agreement	Mercer County - Alternative Energy	02/03/2011 03/15/2011	Strategy Team, Ltd. (The)	Jones, Thomas Davidson	\$5,727	WSU's Center for Urban and Public Affairs will conduct a survey of Mercer County residents.
New Other Gov't. Agreement	City of West Carrollton Satisfaction Survey	01/05/2011 04/15/2011	City of West Carrollton, Ohio	Jones, Thomas Davidson	\$5,050	The staff of the Center for Urban and Public Affairs identified and purchased data to provide the City of West Carrollton for use in a citizen satisfaction survey.
Renewal Federal Agreement	Efficiently Managing Your OLOI Project, Project Assessment and Strategic Planning	07/01/2010 06/30/2011	Veterans Affairs Medical Center	Kennedy, Sandra D.	\$6,400	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.

Student Aid

Continuation State Agreement	Public and Social Service Transportation Curriculum and Internship Program	10/18/2010 06/30/2011	Ohio Department of Transportation	Dustin, Jack L.	\$12,000	These funds will continue to support an internship program to encourage entry of individuals into the public and social service transportation field.
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Type	Title	Duration	Sponsor	Investigator(s)	Amount	Abstract
College of Science and Mathematics						
Basic Research						
Amendment Federal Grant	Conduction in Thin Films of ZnO for Electronic Applications	04/01/2011 03/31/2012	DoD, Air Force Office of Scientific Research (AFOSR)	Look, David C.	\$149,914	WSU researchers will perform temperature-dependent Hall-effect, photoluminescence, and deep-level transient spectroscopy measurements on degenerately-doped ZnO and will further develop theoretical models to analyze the results.
Amendment Industrial Agreement	Chally Center for Scientific Innovation (C ² SI): Statistical Support Winter 2011 and Spring 2011	01/01/2011 06/30/2011	HR Chally	Miller, Corey E.	\$10,745	A Wright State University graduate student in the Psychology Department will provide statistical research support for the benefit of the HR Chally Center for Scientific Innovation (C ² SI).
New Industrial Subagreement	Ultrafast Photoconductive Characterization of GaN	01/03/2011 09/23/2011	Kyma Technologies, Inc.	Brown, Elliott	\$50,000	The Wright State group will carry out pump-probe, time-resolved photoreflectance experiments on up to 24 epitaxial layers provided by the prime sponsor.
New Non-Profit Agreement	Genetic Introgression and Conservation of the North American Mallard Complex	02/28/2011 03/31/2012	Ducks Unlimited Canada	Peters, Jeffrey L. Lavretsky, Phillip	\$10,274	The researchers will be developing novel molecular markers based on single nucleotide polymorphisms, which are discrete base-pair differences in the DNA of individuals, populations, or species.
New Industrial Agreement	Spectraseis- Dominion-WSU Collaborative Project	01/26/2011 04/25/2011	Spectraseis, Inc.	Hauser, Ernest C.	\$9,841	The WSU researcher and his students will engage in the collection of a pair of 2D seismic reflection profiles across the North Canton site with the assistance of Precision Geophysical.
Renewal State Subagreement	Precollege Assessment & Training II	12/20/2010 06/30/2011	Ohio Rehabilitation Services Commission	Shebilske, Wayne L. Vernooy, Jeffrey A.	\$182,822	These funds will be used to develop, test, and distribute computer-based services.

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Type	Title	Duration	Sponsor	Investigator(s)	Amount	Abstract
Renewal Federal Grant	Kinetic Complexity of Mineral-Water Interface Reactions Relevant to CO2 Sequestration: Atomic-scale Reactions to Centimeter-Scale Processes	11/01/2002 10/31/2011	U.S. Department of Energy	Higgins, Steven R.	\$115,753	This multi-faceted collaboration effort between WSU and Lawrence Berkeley National Laboratory will enable the development of models that link nanoscale dynamics to macroscale physical observations and will provide a means for predicting mineral reactivity over ultralong timescales.
Renewal Industrial Agreement	Ground Water Protection Program 2011	01/01/2011 12/31/2011	Cemex	Ritzi, Jr., Robert W.	\$20,000	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 Federal Coop. Agrmt.	Layered Sensing Construct for the CityBeat Project	06/12/2009 06/11/2014	DoD, Air Force, Air Force Research Laboratory (AFRL)	Petkie, Douglas T. Xue, Kefu	\$73,060	The WSU researchers will work with the CityBeat project to explore direct and indirect sensing data fields and add social-cultural layers to the Layered Sensing Testbed aspect of CityBeat.
Supplement Federal Coop. Agrmt.	Research and Analytical Support for the 711th HPW Human Effectiveness Directorate	04/13/2010 07/12/2011	DoD, Air Force, Air Force Research Laboratory (AFRL)	Shebilske, Wayne L.	\$35,098	WSU researchers will provide direct support on an as needed basis for the Culture and Cognition Laboratory (CCL).
Supplement Educ. Inst. Subagreement	AIRME Onsite Support	09/24/2009 06/27/2011	University of Dayton	Claflin, Jr., Bruce B.	\$26,600	The aim of this project is to address the need for defect characterization of materials in electronic devices to support development of physical and chemical materials degradation models by the Air Force.
Supplement Multiple Source Agreement	Mercury Analysis of Environmental Samples	01/01/2010 06/30/2012	More Than One Source of Support	Hammerschmidt, Chad R.	\$6,614	The Principal Investigator will provide mercury analysis of environmental samples for various sponsors.

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Type	Title	Duration	Sponsor	Investigator(s)	Amount	Abstract
Applied Research						
Amendment Multiple Source Agreement	Hall Effect Measurements	12/09/2010 12/09/2011	More Than One Source of Support	Look, David C.	\$3,700	The Principal Investigator will conduct specialized electronic measurements on sponsor-supplied samples.
Supplement Industrial Agreement	Indoor Allergen Analysis II	03/01/2010 06/30/2011	S.C. Johnson & Son, Inc.	Arlian, Larry G. Morgan, Marjorie S.	\$23,365	The objective of this study is to determine the ability of test products to denature and/or inactive house dust mite and pet antigens/allergens.
Supplement Multiple Source Agreement	Hall Effect Measurements	01/18/1994 12/31/2010	More Than One Source of Support	Look, David C.	\$1,000	The Principal Investigator will conduct specialized electronic measurements on sponsor-supplied samples.
Instruction						
Renewal State Subagreement	Earth, Life, and Physical Science Professional Development Project for Grades 5-12 Teachers (ITQ)	01/20/2011 05/31/2012	Ohio Board of Regents	Teed, Rebecca E. Basista, Beth A. Schen, Melissa S. Tomlin, James H.	\$193,609	The WeEXCEL partners will design substantive, classroom-focused, professional development programs for 72 grades 5-12 earth, life, and physical science teachers.
Renewal State Subagreement	Lesson Study: Research on Teaching and Learning (ITQ)	01/20/2011 05/31/2012	Ohio Board of Regents - Title II	Tosa, Sachiko Appova, Aina K. Farrell, Ann M.	\$136,728	Teachers, math coaches, intervention specialists, and principals for eight Grade-K-5 schools in three districts and WSU faculty will participate in a Lesson Study and a summer mathematics workshop.
Renewal State Subagreement	Partners in Integrated Earth Systems Science (PIES) (ITQ)	01/20/2011 05/31/2012	Ohio Board of Regents - Title II	Lunsford, Suzanne K. Slattery, William	\$71,097	Project PIES is a three-phase, long-term professional development program designed to increase the integrated science content, pedagogical, and technical knowledge of teams of middle and high school teachers in Piqua City, and the Ripley-Union-Lewis-Hunt School District.

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Type	Title	Duration	Sponsor	Investigator(s)	Amount	Abstract
Renewal State Subagreement	Science Teaching for Ohio's New Economy (STONE) (ITQ)	01/20/2011 05/31/2012	Ohio Board of Regents - Title II	Slattery, William Lunsford, Suzanne K.	\$57,309	Project STONE is a long-term, professional development program designed to increase the integrated science content, pedagogical, and technological knowledge of teams of middle and high school teachers in the Windham Exempted Village School District and the Archdiocese of Columbus Schools.

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

Employer Assistance

New	Emerging Leaders	01/10/2011	Speedway	Munch, James M.	\$56,000	WSU faculty will provide a customized product leadership program for the employees of Speedway Super America, L.L.C.
Industrial Contract	Program	04/22/2011	SuperAmerica LLC			

Public Service

New	Entrepreneurship	09/01/2010	Ohio Department	Gregorich, Earl	\$80,000	The purpose of this project is to provide assistance to Ohio's disabled population in developing business ventures.
State Subagreement	Project Pilot Program	09/30/2011	of Development			

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

Basic Research

New State Subagreement	Evaluation of the State Partnership Grant for the Ohio Commission on Minority Health	10/01/2010 06/30/2011	Ohio Commission on Minority Health	Yung, Betty	\$10,000	The purpose of this project is to design and carry out a program evaluation for the Commission on Minority Health's State Partnership Grant.
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Instruction

Continuation Other Gov't. Contract	2011 Domestic Violence Program	01/11/2011 12/31/2011	Montgomery County Sheriff's Office	Waller, Celeste M	\$10,800	The Principal Investigator will continue a domestic violence program for prisoners at the Montgomery County Jail.
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Type	Title	Duration	Sponsor	Investigator(s)	Amount	Abstract
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Student Affairs

Institutional Support

New State Grant	Bulletproof Vest Partnership	10/01/2007 12/09/2010	Ohio Department of Public Safety	Martinsen, Michael Q.	\$2,731	Funds will reimburse WSU for the purchase of bullet-proof vests for the police department.
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Type	Title	Duration	Sponsor	Investigator(s)	Amount	Abstract
Universitywide						
Instruction						
Supplement State Grant	Federal Stimulus Funds: Main Campus: 2010/2011	07/01/2010 06/30/2011	Ohio Board of Regents	Ulliman, Jeff	\$3,441,930	These federal pass-through stimulus funds from the Ohio Board of Regents will be used for instructional activities.
Supplement State Grant	Federal Stimulus Funds: Lake Campus: 2010/2011	07/01/2010 06/30/2011	Ohio Board of Regents	Ulliman, Jeff	\$108,533	These federal pass-through stimulus funds from the Ohio Board of Regents will be used for instructional activities.
Student Aid						
Supplement Federal Grant	PELL Grant Program 2010/2011	07/01/2010 06/30/2011	U.S. Department of Education	Penick, Jennifer L.	\$8,580,405	These funds support PELL grants for students.
Supplement Federal Grant	Academic Competitiveness Grant 2010/2011	07/01/2010 06/30/2011	U.S. Department of Education	Penick, Jennifer L.	\$416,254	This grant will continue to provide funding for Pell Grant recipients who have completed a rigorous secondary school of study.
Supplement Federal Grant	National SMART Grant Program 2010/2011	07/01/2010 06/30/2011	U.S. Department of Education	Penick, Jennifer L.	\$284,926	This grant will continue to provide funding for Pell Grant recipients who have a 3.0 - 4.0 grade point average in a major in physical, life or computer science, engineering, mathematics, technology, or a critical foreign language.

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Type	Title	Duration	Sponsor	Investigator(s)	Amount	Abstract
VP for Research and Graduate Studies						
Basic Research						
Industrial Contract	Social Media-monitoring Solution	01/01/2011 03/31/2012	Thruti Information Labs Limited	Kidambi, Phani	\$50,400	The WSU researchers will research and implement a distributed social media-monitoring solution.
New Industrial Contract	Support Web Yoga System Development and Deployment	10/01/2010 09/30/2011	Web Yoga, Inc.	Kidambi, Phani	\$321,500	The WSU researchers will work with Web Yoga to develop and display a customized planning, forecasting, and reporting system.
New Industrial Subagreement	Warfighter Interface Readiness Technology Operations (WIRTO) Support	11/16/2010 10/11/2013	Ball Aerospace	Miller, Aaron N. Gebhart, Mark E. Hamilton, Glenn C.	\$172,113	WSU researchers and subcontractors will provide domain support and technical support through Ball Aerospace for the AFRL 711 HPW/RH Mission.
New State Subagreement	WearABLE Computing for Students with Mild-to-Moderate Cognitive Disabilities	11/30/2010 06/30/2011	Ohio Rehabilitation Services Commission	Skipper, Julie	\$63,528	The goal of this project is to design and develop a custom electronic device that can be used to monitor a student's behavioral and cognitive performance over time.
Supplement Industrial Subagreement	InfoSciTex: ATEA Task Order 0005	05/29/2009 03/31/2013	InfoSciTex	Wysong, Mark	\$144,700	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.
Supplement Industrial Subagreement	InfoSciTex: ATEA Task Order 0004	07/01/2009 01/31/2013	InfoSciTex	Wysong, Mark	\$46,000	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	Testing and Test Assets Support	04/01/2010 08/31/2011	MacAulay-Brown, Inc.	Wysong, Mark	\$44,673	WSRI researchers will provide testing and test asset support to MacAulay Brown.

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Type	Title	Duration	Sponsor	Investigator(s)	Amount	Abstract
Supplement Industrial Contract	Illumination Works Research and Project Support	07/26/2010 12/31/2012	Illumination Works LLC	Miller, Aaron N.	\$15,741	Wright State researchers will provide support for the augmentation of information technology work, domain expertise, and research for Illumination Works.
Applied Research						
New Industrial Contract	Web Yoga Spider Xchange System Research, Development, and Deployment	12/21/2010 12/20/2011	Web Yoga, Inc.	Kidambi, Phani	\$514,400	The WSU researchers will work with Web Yoga to develop and display a B2B Human Supplies/Provider exchange.
New Industrial Subagreement	Logistics Coordination and Flight Test Support for AFRL/RYRA at Talisman Sabre 2011	10/25/2010 09/09/2011	Intelligent Software Solutions, Inc.	Wysong, Mark	\$149,884	The WSRI research team will provide support pre-test, during the test, and post test to ensure smooth inclusion into the Talisman Sabre 2011 exercise.
Public Service						
New Educ. Inst. Contract	Developing the Next Generation: Expanding SOCHE's Co-op, Internship, and Fellowship Programs	01/01/2011 12/31/2011	Southwestern Ohio Council for Higher Education (SOCHE)	Fendley, Ryan D.	\$8,000	WSRI personnel will assist SOCHE with the growth of their core services.
Academic Support						
Supplement State Grant	OhioLINK	07/01/2010 06/30/2011	Ohio Board of Regents	Magill, John M.	\$3,216,656	These funds cover the costs of database licenses and service fees provided to Ohio's University Libraries.
Total Funded					\$21,647,648	

VIII. REPORTS OF THE COMMITTEES OF THE BOARD

A. Academic Affairs Committee

Dr. Nina Joshi, chair, reported on the Academic Affairs committee meeting of March 18, 2011. The following topics were discussed:

- **Provost Steven Angle's Report**

Dr. Angle commented on the four leadership searches that are currently underway:

- Science and Mathematics – Four candidates have been interviewed on campus. Feedback has been received and Drs. Hopkins and Angle will meet with the chair of the committee next week; a decision is forthcoming.
- College of Nursing and Health – Ads have been placed. Mr. Buddy Tourneau, the search consultant we have been working with, has several strong candidates. First review is scheduled for the end of March.
- Lake Campus – Search to move forward soon.
- Vice President for Business and Finance search will begin shortly with Mr. Vishal Soin as the WSU Board of Trustee representative.

The University Promotion and Tenure Committee met on March 7, 2011 and 50 recommendations for promotion and/or tenure was shared in the President's Report for approval at the June 10th meeting of the Board of Trustees.

Two Wright State University faculty members were among 16 statewide to be honored for innovative practices that saved students money on textbooks:

- Dr. Shu Schiller, assistant professor, Information Systems and Operations Management, Raj Soin College of Business
- Dr. Anand Jeyaraj, assistant professor, Information Systems and Operations Management, Raj Soin College of Business

The annual awards recognize University System of Ohio faculty or faculty teams that have found creative ways to reduce the cost of course materials for their students while also improving educational content.

ArtsGala is scheduled for April 2nd, 6:30 p.m. to Midnight in the Wright State University's Creative Arts Center. An evening of music, theatre, art, themed dining rooms and a silent auction is scheduled.

The Celebration of Research, Scholarship and Creative Activities is a salute to the scholarly explorations of WSU undergraduate and graduate students. This is scheduled for April 8, 8:30 a.m. – 5 p.m. in the Apollo Room.

The Open House and Reception for the National Center for Medical Readiness at Calamityville's new Learning Center has been confirmed for May 6th.

- **Institutional Accountability Report for University System of Ohio Strategic Plan**

Dr. Angle provided a draft of the Institutional Accountability Report for the University System of Ohio Strategic Plan. This is a set of 20 metrics produced by USO to measure the success of the following goals: access, quality, affordability and efficiency, and economic leadership.

- **Collective Bargaining and Senate Bill 5**

Dr. Henry Limouze, associate provost for Faculty and Staff Affairs, updated the committee on the collective bargaining negotiations and Senate Bill 5. Senate Bill 5 is a bill and not a law so Dr. Limouze has been negotiating in good faith with the AAUP on the contract, which is due to expire on June 30, 2011.

- **Semester Conversion**

Dr. Herb Dregalla, director of Semester Conversion, reported that the Steering Committee Transition Team meeting was held March 17th. Dr. Larry Ream, chair of the Policies Committee of the School of Graduate Studies, reported that as of March 17th there have been 1,627 courses approved and only 28 courses remaining in the system. There are 161 programs approved and none in the system. Undergraduate programs are not quite up to date, but as of March 14th there are 1,817 courses approved with 29 courses in progress; 159 programs approved with 20 in progress. The conversion appears to be on schedule.

B. Advancement Committee

Mr. Fred Strahorn reported on the committee meeting of March 18, 2011.

- **Wright State University Foundation Report**

Mr. Bob Batson, director of Advancement Services, stated that the portfolio returned 15.3% through January 31, 2011, which is favorably higher than its composite benchmark of 14.2%. The endowment portfolio market value continues to increase and is valued at \$71.1 million through the end of January. Mr. Batson stated that investment earnings have also had a positive effect on the Foundation's unrestricted net assets. The reserve has nearly doubled since the beginning of the fiscal year and ended January with a value of nearly \$3.6 million. The budgeted expenses were only 41% spent at the end of January with no unanticipated variances.

Mr. Batson reported that the Foundation provided financial guaranties on two capital projects undertaken by organizations related to the mission of the university. In the first instance, the Foundation pledged its unrestricted net assets as a partial guaranty of bonds issued to purchase and renovate a building that will be utilized by the Dayton Regional STEM School. The second project involves the construction of a new medical office building on the WSU campus, a project initiated by Wright State Physicians. This guaranty pledges the net assets of several Boonshoft School of Medicine funds in an amount equal to the bonds issued to finance construction.

- **Communications and Marketing Report**

Mr. George Heddlestone, associate vice president for Communications and Marketing, stated that Wright State University was designated "a high research activity university" by the Carnegie Foundation for the Advancement of Teaching. This designation will be incorporated into printed and written materials. Two members of the Communications and Marketing staff were honored with 2011 Hermes awards by the American Advertising Federation's Dayton Chapter. The honorees were Mr. Will Jones, senior photographer, and Ms. Karen Strider-liames, director of Brand Development.

Mr. Heddleston reported that two current Wright State employees joined the Communications and Marketing staff to lead construction of the university's first Content Management System for the wright.edu website. The spring issue of *Community* magazine will be available in May and will feature prominent Wright State families.

- **Development Report**

Ms. Rebecca Cole, vice president for Advancement, reported that an internal solicitation of university leadership is underway. Individuals are being asked to consider a multiple-year pledge to the campaign that hopefully will net us leadership gifts from this group. Ms. Cole and her team are working on the Benjamin and Marian Schuster Hall project which is a \$4.2 million project. Ms. Cole stated that approximately \$3 million has been raised. We are reaching out to the Mayerson Foundation in Cincinnati. Ms. Marian Schuster's maiden name was Mayerson, and her brother is the President of this foundation. Ms. Cole has asked for a lead gift to finish this campaign.

We are having early conversations with the Foundation Board members about their gifts to the campaign and also the Board has never really had a giving expectation. We started with establishing the first Foundation Board scholarship. We were successful in raising enough so that every college, school, and the Lake Campus will receive approximately a \$3,500 - \$4,000 cash award. The comprehensive campaign total is at \$33,982,760. We are working with a gift pyramid with the goal to be determined.

The Campaign Planning Study has begun with letters of invitation being mailed to 66 alumni, friends, and donors inviting them to participate in the study. Interviews conducted by our campaign consultant will begin on March 24th and run through early May. The results of the study will be provided to the members of the University and Foundation Boards and to the members of the Campaign Cabinet.

Ms. Cole stated that the gift acceptance policies have been updated to make them current with best practices and to serve the anticipated increase in gift activity relative to the campaign. Mr. Regis Lekan reviewed the policy for the Board members and the changes that were made.

- **Alumni Relations Report**

Ms. Cole reported that Ms. Susan Smith, executive director of Alumni Relations, along with President David Hopkins entertained 80 alumni in New York City. Alumni Awards will be May 20th. Nominations are now being taken for the Alumni Achievement Awards. These awards are given in three categories: Recent Graduate Achievement, Volunteer Achievement and the Distinguished Alumni Achievement. Recipients of these awards are chosen by the Alumni Association's executive committee. The Alumni Reunion Weekend held on February 4 and 5th was very successful. 2011 marked the fourth year for the weekend and there was record attendance at each of the events.

C. Building and Grounds Committee

Dr. Kulkarni reported on the Building and Grounds Committee meeting of March 18, 2011.

- Dr. Robert J. Sweeney, executive vice president for Planning and secretary to the Board of Trustees, discussed the Campus Master Plan and what has been defined as Phase 1 priorities. With the semester conversion coming in the Fall of 2012 he proposed a new classroom building. The second priority would be for the Student Union to be renovated to a one-stop shop for students. The third priority is the Schuster Concert Hall. We have a named gift in hand and have been invited to apply for additional grant dollars. The Rinzler Sports Complex will soon be under construction. Other priorities include the completion of the Raider Road Extension, acquisition of University Park, and the construction of the Neuroscience Building. Dr. Sweeney reviewed other priorities including a CAC parking garage, a Creative Arts Center Complex, and the Engineering Collaboration Building. Some other items that are off line but still important in Phase 1 of the Master Plan is the Wright State Physicians Building, the Wright State Research Institute, the Nutter Center Lake and the Diocese Property.
- Ms. Vicky Davidson, associate vice president, Facilities Planning and Development, informed the Board that the Boonshoft School of Medicine is considering expanding their simulation labs and several training centers.

- Dr. Matt Rizki, faculty senate representative, commented on the Master Plan, stating that the Senate has strongly endorsed building classrooms and feels, in regards to the parking garage, it would be better to be cautious.
- Mr. Dan Papay, university engineer, updated the Board stating that 3 miles of Wright State University's water main is 40 years old and is in need of repair or replacement. Last October a civil engineer was hired to assess the situation. Mr. Papay looked into the idea of going on Fairborn's water system, but Wright State would have to repipe anyway. Mr. Papay said that they were in the design development stage with starting work this summer. The cost is estimated at \$2 - \$2.4 million.

D. Finance and Audit Committee

Mr. Larry Klaben, chair, reported on the committee meeting of March 18, 2011.

- Mr. Jason Kezelman, vice president/account manager of PIMCO, distributed handouts and gave a detailed update on WSU's investment performance.
- Mr. Rocky Doering, vice president/consultant of Fund Evaluation Group, provided a report on our investment performance in 2010. He also reviewed an update through February 2011.
- Mr. John Curry, managing director of the Huron Consulting Group, reviewed the university's engagement with Huron Consulting, evaluating new incentive based budget options.
- Mr. Paul Hernandez, director of Computing & Telecommunications Services reported on the new technologies that have been put in place in CaTS. He also reported on some of the initiatives that Wright State is involved with other universities (Miami University, Ohio State and Ohio University among others).
- Dr. Matt Filipic, senior vice president for Business and Fiscal Affairs, updated the committee on the FY 2010 Senate Bill 6. The new report from the OBR shows the fiscal 2010 Senate Bill 6 calculations. The state developed this system in the late 90's for quantifying a judgment about the finances of each the state colleges and universities. It is driven by three ratios – viability ratio,

primary reserve ratio, and net income ratio. These three ratios are weighted. This year our composite score rose to 4.1.

1. Approval of Contracts over \$500,000

RESOLUTION 11-30

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

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

RESOLVED that authorization is granted for the following contracts as submitted to this meeting be, and the same hereby is approved.

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

<u>Vendor</u>	<u>Description of Services</u>	<u>2010-11 Contract Amount</u>	<u>2009-10 Contract Amount</u>	<u>Terms of Contract</u>
Sodexo Inc. & Affiliates	Lake Campus Kitchen and Dining Renovation	\$1,526,460	N/A	N/A
To Be Bid	Main Score Board for E.J. Nutter Center	\$1,700,000	N/A	N/A

2. Change in Bid Limits Resolution

RESOLUTION 11-31

WHEREAS, the Board of Trustees approved a bid limit for construction projects of \$25,000 in Resolution 98-38, approved in February 1998; and

WHEREAS, the state of Ohio has a bid limit for construction projects of \$50,000; and

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

WHEREAS, the difference between state and university bid limits on the same project is a source of confusion; and

WHEREAS, a survey of other Ohio public universities reveals that ten of the thirteen have bid limits of \$50,000 or higher for construction; therefore be it

RESOLVED, that the Board of Regents hereby revises purchasing policy to require that construction work shall be purchased through selection of competitive bids or proposals except when the amount is less than \$50,000.

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

- Mr. Ralston reviewed the university's expenditures of \$250,000-\$499,999. No action was required.
- **Senior Vice President Report**

Dr. Matt Filipic concluded with his report.

Revenue news is positive. Enrollments, which have been substantially above estimates all year, appear to be strong again for Spring Quarter. The additional tuition income will help us deal with the challenges posed by the state budget. In addition, we are now being told that state tax revenues are strong enough to permit the state to make a full June payment, which had been called into question last September.

The Governor's budget proposals became public on Tuesday. The proposed cuts to higher education were simultaneously the worst we have ever seen and significantly less than we had feared. We don't know the specific implications for us yet, but it seems that the Governor's proposed cuts can be absorbed with a manageable round of cuts to our budget, given the steps we had taken to prepare. The budget bill will apparently include significant construction reform, a shift in responsibility for funding retirement costs (two percent of payroll now being paid by employers will shift to employees), and perhaps other regulatory relief as well. It appears that there will be no capital bill this cycle.

Accenture is preparing a proposal for shared services to be reviewed by the university presidents in April. We believe the proposal will call for a five year effort that will begin with an effort to have campuses adopt common business practices that would make later centralization more feasible.

We have a new Chancellor this week: Jim Petro, who has a long record of elected service in Ohio including terms as Auditor of State and Attorney General.

We are negotiating our electricity rates with DP&L.

Dr. Filipic closed with a review of the management improvements to our campus printing operation, now headed by Mr. Pat Bruchs. There has been a wide range of improvements in service, cost containment, and revenue enhancement in the past two years

E. Student Affairs Committee

Dr. Kunesh, chair, reported on the committee meeting of March 18, 2011.

- **Vice President's Report**

Dr. Dan Abrahamowicz, vice president for Student Affairs, discussed the Fall 2011 opening of three new living/learning communities in student housing. Residence Services has set aside a floor in the Woods community for Sports Medicine majors to live together and another for Latino students. Also, Residence Services is collaborating with Montgomery County Children's Services, to offer a living/learning community to assist students transitioning from foster care to independent living.

Campus Recreation is working with university planners to expand the Fitness Center to incorporate an additional 1,000 sq. ft. of recreational space in the facility to ease crowding and meet increased demand.

In February, Career Services hosted three Career Fairs attended by 999 Wright State students and alumni. These events had strong participation with 378 employers available to meet with students. In addition, during Winter quarter, 297 individual student interviews were conducted directly on campus.

Ms. Tonya Mathis, associate director for Student Activities, and Mr. Davy Fogler, student president of the University Activities Board (UAB) highlighted some of the accomplishments of UAB. Known as the "Premier Student Programming Board", UAB has responsibility for many well attended events including Metro Nights, Fall Fest and May Daze. As part of their concert series, UAB was successful in booking Ke\$ha, a nationally recognized pop singer, for a "sold out"

Wright State Nutter Center concert in April.

- **Faculty Senate**

Dr. Dan Krane, professor of Biological Sciences, president elect of the Faculty Senate and chair of the Athletic Council, discussed some of the initiatives instituted by the Athletic Council to engage the faculty with Wright State Athletics. The successful “Blackboard to Backboard Challenge” was created to increase student attendance at basketball games and the “Pre Game Lecture Series” offered game attendees a 30-40 minute presentation on academic research being conducted on campus.

The Faculty Senate continues to address the challenges involved with converting from quarters to semesters and is evaluating various Faculty Senate committees in an effort to channel the best resources behind the most challenging issues.

- **Updates**

Mr. Gary Dickstein, assistant vice president for Student Affairs and director of Community Standards and Student Conduct, and Dr. Bob Rando, director of Counseling and Wellness, discussed the focus of the Student Concerns Committee. The committee’s mission is to: 1) identify, assess and respond to situations with troubled students that pose a significant threat to the safety of the campus community, and 2) work with students to provide support and services.

Working as a resource team, the Student Concerns Committee offers a high level, coordinated assessment from various campus faculty and staff to respond to, and help, students in crisis. The goal is to provide the highest possibility of success for the student while maintaining the safety and security of the campus community.

- **Enrollment Management Vice President’s Report**

Ms. Cathy Davis, assistant vice president for Undergraduate Admissions, discussed student interest in attending Wright State. Demand remains strong as evidenced by increased student attendance at the recent Spring Open House (100 additional students over last year’s). As of March 14th, there has also been a

significant increase in undergraduate applications. The “Direct from High School” applications were up by 1,000 (or 16%); the number of transfer applications increased by 250 (or 43%) and the total number of applications were up by 1,400 (or 21%) over last year.

With recent budget deficits, state and federal governments are reducing or eliminating grants to low income students. Ms. Jennifer Penick, director of Financial Aid, outlined the challenges facing Wright State in determining student financial aid packages when traditional grant funding sources are eliminated, guidelines for awarding aid are under revision, and expected award amounts have not yet been determined.

Ms. Nadine Brown, assistant vice president for Enrollment Marketing and Services, and Mr. John Rogers, director of Orientation and First Weekend, gave an overview of “Orientation 2011”.

Based on student feedback, our direct from high school student 2011 Orientation will continue as a half-day program that focuses on the "Essentials": important tasks a student needs to complete prior to attending Wright State University. Activities include: personal academic advising with college and/or university college advisors, student led presentations, and interaction with upper class student orientation team leaders.

Orientation 2011 students will have earlier access to registration. They will be further engaged through multimedia resources such as Facebook, and new for this year a fun and engaging video (using Youtube) which was developed so that students understand “What to expect at Orientation” prior to their arrival. The lead actors are ROWDY and two student Orientation team leaders, Brittney Fultz and Robert Johnson.

The day of Orientation, students will also be able to participate in optional afternoon activities that will provide them with information regarding financial aid, student life, campus safety, move-in day and much more.

For our UCIE students, an interactive online Orientation magazine was created to introduce and to acclimate our international students to Wright State University and the Dayton area prior to arrival in the United States. This is offered in four languages; Arabic, Chinese, Korean and English.

F. Student Trustees' Report

Mr. Timothy McEwen, student trustee, gave today's report:

- Student Government has recognized how important the Student Abroad program is at Wright State and took some steps to make the program more affordable and accessible to many students including disabled students. One option is to create a fund to offset the cost for special needs to disabled students as well as students who need help with the cost of the program.
- Kelli Paul and Matt Conaway from Student Government have worked on a number of initiatives to increase security on campus due to the sudden number of reported crimes on campus. This included a sexual assault awareness panel and a women's self-defense workshop. Student Government has taken a move to make this campus more sustainable. As part of that endeavor they have become a part of recycle mania, which is a nationwide competition among universities to see which university can recycle the most. Student Government has accepted the Master Plan especially regarding the easement through the university woods with the recommendation that no further cutting into the woods go forth. Student Government is currently in beta testing of a new social website that will be referred to a Raider Comments. A student organization semester transition program has been established to help student organizations adapt to the semester conversion.

G. Faculty President's Report

Dr. Jacqueline Bergdahl, Faculty President, was unable to attend the meeting. She sent a written report that was read in her absence.

The updated Faculty Constitution was approved by the Faculty Senate on February 7th and will be put up for ratification by faculty spring quarter. It is slated to go into effect September 1, 2011 if ratified.

Semester course numbering took a lot of discussion in our last meeting, but it appears to be resolved.

We saw a lot of semester conversion activity. That process is ongoing.

The Faculty Senate Executive Committee asked the semester director to

reconsider the semester time block in light of classroom space concerns and to make recommendations to the Faculty Senate.

Faculty President-Elect nominations are being accepted until April 18th.

IX. PRESENTATION AND POLICY DISCUSSIONS

Mr. Jim Brown
Executive Director
Wright State University Nutter Center

Mr. Jim Brown, executive director of the Wright State University Nutter Center updated the Board of Trustees on the new and improved things that have occurred at the Nutter Center.

X. UNFINISHED BUSINESS

None

XII. NEW BUSINESS

- A. ArtsGala, April 2, 2011
- B. Ohio Ethics Commission –Financial Disclosure Statement
Filing Deadline – April 15, 2011
- C. Presidential Lecture Series, April 18, 2011, Kate Bornstein;
May 9, 2011, Jim Hightower
- D. Budget Presentation – May 26, 2011
- E. Committee Day – May 26, 2011 (after the Budget Presentation)
- F. Next Board Meeting - Executive Session, June 9, 2011
Public Session, June 10, 2011
- G. Commencement June 11, 2011

XIII. ADJOURNMENT

The meeting adjourned at 10:00 a.m.

Vishal Soin, Chair

John C. Kunesch, Secretary