

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

May 1 and 2, 2014

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**WRIGHT STATE UNIVERSITY
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TWO HUNDRED AND EIGHTY NINTH MEETING**

May 1 and 2, 2014

I. CALL TO ORDER

The meeting of the Wright State University Board of Trustees was called to order by Mr. Larry Klaben, chair, on Thursday, May 1, 2014, 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
Nina Joshi
Larry R. Klaben
John C. Kunesh
William Montgomery
Vishal Soin

Absent

Michael Bridges
Anuj Goyal
Grace Ramos

II. PROOF OF NOTICE OF MEETING

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

III. DISPOSITION OF PREVIOUS MINUTES

Mr. Klaben moved to approve the February 13 and 14, 2014 minutes as submitted. Mrs. Broner seconded, and the motion was unanimously approved by voice vote.

IV. EXECUTIVE SESSION

In accordance with the Ohio Open Meetings Law, the Board, after a majority of a quorum, determined to hold an Executive Session by offering the following resolution:

RESOLUTION 14-25

RESOLVED that the Wright State University Board of Trustees agreed to hold Executive Session on Thursday, May 1, 2014; and be it further

RESOLVED that pursuant to the Ohio Revised Code 121.22 (G), the following

issues may be discussed in Executive Session:

- Legal Report
- Potential dismissal, demotion, or discipline of a tenured faculty member, and pertinent personnel matters
- Purchase of real property by WSU Foundation, Inc., and pertinent real estate matters

Mr. Klaben moved for approval. Mr. Soin 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, May 2, 2014, 8:35 a.m., in Room E156 of the Student Union. Dr. Sweeney called the roll:

Present

Eloise P. Broner
Anuj Goyal
Nina Joshi
Larry R. Klaben
John C. Kunesh
William Montgomery
Vishal Soin
Tiffany Fridley
Ryan Rushing

Absent

Michael Bridges
Grace Ramos

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

VII. REPORT OF THE CHAIR

A. Trustees' Award for Faculty Excellence

This year marks the fourteenth 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. James Menart
Department of Mechanical and Materials Engineering
College of Engineering and Computer Science

RESOLUTION 14-26

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

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

B. Election of Board of Trustees' Officers for 2014-2015

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 Mr. Bridges; Dr. Kunesh seconded, and Mr. Bridges was unanimously elected vice chair of the Board by voice vote.

3. Secretary of the Board:

Dr. Goyal nominated Mrs. Broner; Mr. Soin seconded, and Mrs. Broner 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 John C. Kunesh

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

RESOLUTION 14-27

WHEREAS, John C. Kunesh was appointed to the Wright State University Board of Trustees in 2005 by Governor Bob Taft, to fulfill the expired term of Mr. Matthew O. Diggs, and has faithfully served in that capacity for nine years; and

WHEREAS, Dr. Kunesh provided exemplary leadership to the Board of Trustees as the secretary of the Board in 2010-2014, and also served on the Academic Affairs Committee, Advancement Committee, the Foundation Board and the Student Affairs Committee over the last nine years; and

WHEREAS, Dr. Kunesh has a distinguished career as a managing partner of the Kunesh Eye Center, Inc. and is an assistant clinical professor for the Division of Ophthalmology in the Department of Surgery at Wright State University; and

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

WHEREAS, Dr. Kunesh has served on the board of The Boonshoft Museum of Discovery, past president of the Dayton Area Society of Ophthalmology and currently serves on the board of the Ohio Ophthalmologic Society; and

WHEREAS, Dr. Kunesh'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 John C. Kunesh for his commitment, service, and leadership on behalf of the university.

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

D. Recognition of Tiffany N. Fridley

In appreciation and recognition of Tiffany N. Fridley's service to the Board

of Trustees, the following resolution is offered:

RESOLUTION 14-28

WHEREAS, Tiffany N. Fridley was appointed to the Wright State University Board of Trustees in July 1, 2012 by Governor John R. Kasich, and has faithfully performed her duties as a student trustee while maintaining excellent academic standards pursuing a Master of Arts in English: Composition and Rhetoric; and

WHEREAS, her commitment to the university and the surrounding community and throughout her academic career has distinguished Ms. Fridley as a dedicated public servant; and

WHEREAS Ms. Fridley has served on the COLA Dean's Advisory Board, Student Orientation and a member of the Model UN Team, and has established herself as a student who has a calling for public policy, community involvement and a commitment to serving others; and

WHEREAS, Ms. Fridley will carry forward her social consciousness and acquired knowledge throughout her career; be it therefore

RESOLVED, that the Wright State University Board of Trustees expresses its sincere appreciation to Tiffany N. Fridley and extends its best wishes for her future success.

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

**E. Written Reports - Wright State University Board of Trustees
April 17, 2014**

Advancement, Building & Grounds, Communications & Marketing, Enrollment Management, Multicultural Affairs & Community Engagement and Research & Sponsored Programs Reports as presented to this meeting be, and the same hereby accepted. The reports are contained in the appendix at the end of the minutes.

VIII. REPORT OF THE PRESIDENT

A. University Update

Dr. David R. Hopkins commented on the following:

1. Lake Campus will hold their Commencement, Friday, May 2nd at 7 p.m. Dayton Campus' Commencement is Saturday, May 3rd at 10 a.m. Dr. Hopkins commented that it was a wonderful year and thanked everyone for their part in making it a successful year.

2. Wright State has been chosen to host the 2017 National Science Olympiad. Wright State hosted the May 2013 Olympiad and because everyone did such a wonderful job, we were asked again to host the 2017 Olympiad. Over 2,500 brilliant students will be on campus for this event from all over the United States and also international students.
3. Dr. Hopkins introduced the award Tip of the Hat. It is a small pin given to some of the unsung heroes of Wright State. Six individuals have received the Tip of the Hat award this year: Daisy Steiger, Dan Kirkpatrick, Amanda Wright Lane, Dawne Dewey, Craig This and Donna Schlagheck.

B. Approval of May Graduates

Spring commencement will be held on Saturday, May 3, 2014, 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 2014 degrees follows, along with comparison figures for spring 2013.

	<u>2013</u>	<u>2014</u>
<u>Business and Administration</u>		
Bachelor of Science in Business	193	203
<u>Education and Human Services</u>		
Bachelor of Science	98	111
Bachelor of Science in Education	96	127
<u>Engineering & Computer Science</u>		
Bachelor of Arts in Computer Science	6	8
Bachelor of Science in Biomedical Engineering	30	33
Bachelor of Science in Computer Engineering	19	22
Bachelor of Science in Computer Science	31	27
Bachelor of Science in Electrical Engineering	30	32

Bachelor of Science in Engineering Physics	3	6
Bachelor of Science in Human Factors Engineering	0	0
Bachelor of Science in Industrial & Systems Engineering	10	7
Bachelor of Science in Mechanical Engineering	50	61
Bachelor of Science in Materials Science and Engineering	3	5

Liberal Arts

Bachelor of Arts	284	333
Bachelor of Fine Arts	60	61
Bachelor of Music	12	18
Bachelor of Science	10	6

Nursing and Health

Bachelor of Science in Nursing	123	102
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Science and Mathematics

Bachelor of Arts	66	58
Bachelor of Science	162	138
Bachelor of Science in Medical Technology	0	0
Bachelor of Clinical Laboratory Science	10	10

School of Graduate Studies

Doctor of Nursing Practice	6	5
Doctor of Philosophy	17	24
Educational Specialist	0	0
Master of Accountancy	9	10
Master of Arts	47	53
Master of Business Administration	66	54
Master of Clinical Psychology	0	3
Master of Education	160	134
Master of Engineering Innovation & Entrepreneurship	2	3
Master of Humanities	7	7
Master of Information Systems	10	0
Master of Music	7	3
Master of Rehabilitation Counseling	1	2
Master of Science	146	183
Master of Science in Computer Engineering	5	9
Master of Science in Engineering	68	92
Master of Science in Leadership Development	10	10
Master of Science in Teaching	4	1
Master of Urban Administration	0	0
Master of Public Administration	17	9
Master of Public Health	26	22

School of Medicine

Doctor of Medicine	107	103
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School of Professional Psychology

Doctor of Psychology	0	0
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Wright State University Lake Campus

Associate Degrees	49	43
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Bachelor of Technical & Applied Studies	6	3
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<i>Total</i>	2,066	2,141
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RESOLUTION 14-29

RESOLVED that the candidates for degrees for May 2014 be and hereby are confirmed and approved.

Mr. Klaben moved for approval. Mrs. Broner 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 recommends the appointments of the following distinguished and university professors, effective July 1, 2014:

ROBERT J. KEGERREIS DISTINGUISHED PROFESSOR OF TEACHING
(July 1, 2014 to June 30, 2017)

Dr. Travis Doom, Associate Professor
 Department of Computer Science and Engineering
 College of Engineering and Computer Science

**BRAGE GOLDING DISTINGUISHED PROFESSOR OF RESEARCH
(July 1, 2014 to June 30, 2017)**

Dr. Paul Lockhart, Professor
Department of History
College of Liberal Arts

**FREDERICK A. WHITE DISTINGUISHED PROFESSOR
OF PROFESSIONAL SERVICE
(July 1, 2014 to June 30, 2017)**

Dr. Marian Kazimierczuk, Professor
Department of Electrical Engineering
College of Engineering and Computer Science

RESOLUTION 14-30

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

Mr. Klaben moved for approval. Dr. Joshi seconded, and the motion was unanimously 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 August 1, 2014:

Promotion to Professor

BOONSHOFT SCHOOL OF MEDICINE

Steven Burdette	Internal Medicine*
Julie Gentile	Psychiatry*
Saber Hussain	Pharmacology and Toxicology*

COLLEGE OF EDUCATION AND HUMAN SERVICES

Nimisha Patel	Teacher Education
Karen Wonders	Kinesiology and Health

COLLEGE OF LIBERAL ARTS

Alpana Sharma
Sarah Twill

English Language and Literatures
Social Work

COLLEGE OF SCIENCE AND MATHEMATICS

Scott Baird
Dan Slilaty
John Stireman

Biological Sciences
Mathematics and Statistics
Biological Sciences

RAJ SOIN COLLEGE OF BUSINESS

David Bright

Management

Promotion to Associate Professor**BOONSHOFT SCHOOL OF MEDICINE**

Ramzi William Nahhas

Community Health*

Promotion to Clinical Assistant Professor**COLLEGE OF NURSING AND HEALTH**

Crystal Hammond

Nursing and Health

Promotion to Senior Lecturer**COLLEGE OF LIBERAL ARTS**

Dorothy Alvarez
Jennifer Buckwalter
Michelle Cipriano
Byron Crews
Michelle Metzner

Modern Languages
Modern Languages
Modern Languages
English
English

COLLEGE OF SCIENCE AND MATHEMATICS

Mindy Diesslin
Linda Lester
Ray Otto

Mathematics and Statistics
Mathematics and Statistics
Mathematics and Statistics

***promotion effective July 1, 2013**

RESOLUTION 14-31

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

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

Promotion to Associate Professor with Tenure

COLLEGE OF ENGINEERING AND COMPUTER SCIENCE

Keke Chen	Computer Science and Engineering
Pratik Parikh	Biomedical, Industrial and Human Factors Engineering
Saiyu Ren	Electrical Engineering

LAKE CAMPUS

Weiqun Zhang	Mathematics and Science
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COLLEGE OF LIBERAL ARTS

Tracy Longley-Cook	Art and Art History
Sean Pollock	History
Deborah Thomas	Theatre, Dance and Motion Pictures
Marie Thompson	Communications
Julianne Weinzimmer	Sociology and Anthropology

COLLEGE OF NURSING AND HEALTH

Tracy Brewer	Nursing and Health
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COLLEGE OF SCIENCE AND MATHEMATICS

Lynn Hartzler	Biological Sciences
David Ladle	Neuroscience, Cell Biology & Physiology

RESOLUTION 14-32

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

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

E. Confirmation of Academic and Administrative Appointments and Changes

Faculty New Hires

Frederic S. Leeds, M.D., has been appointed Assistant Professor, Family Medicine, Boonshoft School of Medicine, effective February 10, 2014.

Faculty Separations

Brenda A. Ellis, Ed.D., Associate Professor, Department of Music, College of Liberal Arts, effective January 31, 2014.

Gaetano R. Guzzo, Ph.D., Lecturer, Sociology and Anthropology, College of Liberal Arts, effective February 28, 2014.

Richard W. Pretorius, M.D., Professor, Family Medicine, Boonshoft School of Medicine, effective March 31, 2014.

Richard J. Strader, Jr., M.A., Lecturer, English Language and Literatures, College of Liberal Arts, effective April 30, 2014.

Martyn Whittingham, Ph.D., Associate Professor, School of Professional Psychology, effective December 31, 2013.

Unclassified New Hires

Alicia M. Adams, M.S., has been appointed Academic Advisor, University College, effective February 3, 2014.

Michelle N. Anderson, B.A., has been appointed Financial Aid Analyst, Financial Aid, Enrollment Management Division, effective March 17, 2014.

Mary Ellen Ashley, M.B.A., M.A., has been appointed Vice President, Enrollment Management Division, effective February 1, 2014.

Brandi Chantel Banks, M.S., has been appointed Academic Advisor and Program Administrator, Biomedical, Industrial, and Human Factors Engineering, College of Engineering and Computer Science, effective February 3, 2014.

Vishnu Priya Chowd Battini, M.S., has been appointed Research Assistant, Biological Sciences, College of Science and Mathematics, effective March 18, 2014.

Elizabeth A. Beemer, M.Ed., has been appointed Assistant Director, Student Activities, effective March 17, 2014.

Susan N. Brunsman, B.S., B.A., has been appointed Accountant, Physical Plant, effective February 3, 2014.

Katrina M. Davis, MLIS, has been appointed Instructional Materials Analyst, Academic Affairs, Boonshoft School of Medicine, effective March 10, 2014.

Kerry E. Dungan, Ph.D., has been appointed Sr. Research Engineer, Wright State Research Institute, College of Engineering and Computer Science, effective April 8, 2014.

Sean Thomas Dwyer, B.S.C., has been appointed Assistant Men's and Women's Swimming and Diving Coach, Intercollegiate Athletics, effective February 24, 2014.

Brittany N. Erwin, M.S., has been appointed Academic Advisor, University College, effective February 3, 2014.

Jared T. Glick, B.A.A., has been appointed Marketing and Development Coordinator, College of Engineering and Computer Science, effective March 24, 2014.

Karl Kevin Hendrickson, B.S., has been appointed Program Manager, Wright State Research Institute, College of Engineering and Computer Science, effective February 1, 2014.

Shari Mickey-Boggs, M.B.A., has been appointed Associate Vice President and Chief Human Resources Officer, Human Resources, Business and Fiscal Affairs, effective February 1, 2014.

Melanie Miller, B.A., has been appointed Coordinator, lcm I and II Program, Simulated Patient Program, Skills Assessment Training Center, Academic Affairs, Boonshoft School of Medicine, effective February 3, 2014.

Naveen R. Muppani, Ph.D., has been appointed Postdoctoral Researcher, Biochemistry and Molecular Biology, Boonshoft School of Medicine, effective March 10, 2014.

John D. Nagel, M.A., has been appointed Information Systems and Clery Compliance Coordinator, University Police Department, effective April 1, 2014.

Daniel F. Palczynski has been appointed Commercialization Program Manager, Wright State Research Institute, College of Engineering and Computer Science, effective February 1, 2014.

Cole Pittsford, M.A., has been appointed Assistant Strength and Conditioning Coach, Intercollegiate Athletics, effective February 3, 2014.

Jerry L. Rees, M.A., has been appointed Associate Director, National Center for Medical Readiness, Wright State Research Institute, effective April 7, 2014.

Janet Marie Ruminski, M.Ed., has been appointed Academic Advisor, Pre-Health Program, College of Science and Mathematics, effective February 10, 2014.

Paul D. Schweickart, M.S., has been appointed Counselor, Community Health, Boonshoft School of Medicine, effective February 3, 2014.

Jacob Paul Slemker, M.S., has been appointed Assistant Men's Soccer Coach, Intercollegiate Athletics, effective March 26, 2014.

Kindra S. Snyder, B.S., has been appointed Junior Analyst, Wright State Research Institute, College of Engineering and Computer Science, effective February 3, 2014.

Tracey A. Tichnell, Ph.D., has been appointed Data Analyst, Center for Urban and Public Affairs, College of Liberal Arts, effective February 3, 2014.

Todd Tucker has been appointed Assistant Men's and Women's Tennis Coach, Intercollegiate Athletics, effective February 25, 2014.

Thomas P. Webb, M.A., has been appointed Director, Disability Services, Student Affairs, effective February 10, 2014.

Unclassified Promotions

Lindsey R. Allison, B.S., has been appointed Program Coordinator and Curriculum Developer, Academic Affairs, Boonshoft School of Medicine, effective March 1, 2014.

Teresa A. Carroll has been appointed Manager, Administrative Information Services, Computing and Telecommunications Services, effective March 1, 2014.

Chase K Cathcart, B.S.C.S., has been appointed Web Programmer, Communications and Marketing, effective January 1, 2014.

Lisa Lynn Cooper, B.S., has been appointed Special Program Coordinator, Raj Soin College of Business, effective January 18, 2014.

Theresa Dorn, A.A.S., has been appointed Assistant Director for Distance Education, College of Engineering and Computer Science, effective March 24, 2014.

Benjamin E. Forrest, B.A., has been appointed Information Technology Analyst, Computing and Telecommunications Services, effective March 1, 2014.

Jason John Gepperth, M.Ed., has been appointed Project Coordinator, Computer Science, College of Engineering and Computer Science, effective January 1, 2014.

Leon M. Hardin, M.B.A., has been appointed Project Manager, Substance Abuse Resources and Disabilities Issues Program (SARDI), Boonshoft School of Medicine, effective January 1, 2014.

Michael T. Lowery, M.S., has been appointed Business Manager, Office of the President, effective February 1, 2014.

Cory Marie MacPherson, B.A., has been appointed Marketing Manager, Communications and Marketing, effective February 1, 2014.

Amanda E. Marker, M.S., has been appointed Research Program Assistant, Biomedical, Industrial, and Human Factors Engineering, College of Engineering and Computer Science, effective January 18, 2014.

Shilpa Muniswamyreddy, M.S., has been appointed Programmer Analyst, Computing and Telecommunications Services, effective March 1, 2014.

Laura P. Rapoch, B.A., has been appointed Director Strategic Initiatives and Special Projects, College of Engineering and Computer Science, effective March 1, 2014.

Lisa Terrell has been appointed Administrative Assistant, Biochemistry and Molecular Biology, Boonshoft School of Medicine, effective February 1, 2014.

Unclassified Separations

Allan L. Boggs, M.A., Assistant Vice President, Human Resources, Business and Fiscal Affairs, effective April 30, 2014.

Mark Brooks, J.D., Senior Advisor for Government Affairs, National Center for Medical Readiness, College of Engineering and Computer Science, effective March 29, 2014.

Frank Saverio Carone, B.S., B.A., Digital Technology Analyst, Center for Teaching and Learning, effective March 28, 2014.

Steven R. Colby, A.A.S., Chief of Training Delivery System, Wright State Research Institute, College of Engineering and Computer Science, effective March 31, 2014.

Stephanie L. Cooper, B.A., Research Apprentice and Aide, Pediatrics, Boonshoft School of Medicine, effective January 31, 2014.

Sherry Cunningham, M.Ed., Community Director, Residence Services, effective March 14, 2014.

Ronald Dixon, Outreach Worker, Substance Abuse Resources and Disabilities Issues Program (SARDI), Boonshoft School of Medicine, effective February 8, 2014.

Phillip Eric Duffy, B.A., Research Scientist, Wright State Research Institute, College of Engineering and Computer Science, effective April 30, 2014.

Yanzhe Gao, Ph.D., Postdoctoral Researcher, Biochemistry and Molecular Biology, Boonshoft School of Medicine, effective April 11, 2014.

Katherine J. Giardello, M.A., Assistant Director for Articulation and Transfer New Initiatives, Office of the Provost, effective April 10, 2014.

George E. Hemingway, L.S.W., Community Support Specialist, Consumer Advocacy Model, Community Health, Boonshoft School of Medicine, effective March 14, 2014.

Debra M. Hendershot, M.S., Director, Interdisciplinary Teaching Laboratory, Boonshoft School of Medicine, effective February 28, 2014.

Michael Q. Martinsen, M.A., Chief of Police, Police Department, effective March 17, 2014.

Jessica Michel, B.S., Graphic and Web Designer, Biological Sciences, College of Science and Mathematics, effective February 24, 2014.

David Morehouse, M.S., Chief of Testing and Evaluation, National Center for Medical Readiness, College of Engineering and Computer Science, effective March 29, 2014.

Michael C. Persina, M.A., Network Security Engineer, Computing and Telecommunications Services, effective April 11, 2014.

Aaron A. Sigriz, M.B.A., Director, Master of Information Systems, Information Systems and Operations Management, Raj Soin College of Business, effective March 21, 2014.

Casanav Simmons, B.S., Community Case Manager, Substance Abuse Resources and Disabilities Issues Program (SARDI), Boonshoft School of Medicine, effective September 30, 2013.

Julie A. Skipper, Ph.D., Research Associate Professor, Wright State Research Institute, College of Engineering and Computer Science, effective March 31, 2014.

Gwen P. Sloas, Ed.D., Assistant Dean of Admissions, Boonshoft School of Medicine, effective March 27, 2014.

Jessica M. Sparks, B.F.A., Web Developer and Designer, Communications and Marketing, effective April 30, 2014.

Cris A. Wadham, Manager, Plant Operations and Maintenance, Physical Plant, effective April 30, 2014.

Margaret E. Wiltshire, M.B.A., Director of Distance Education and Multimedia Infrastructure Support, Office of the Provost, effective March 31, 2014.

Judson W. Workman, M.A., Research Associate, Substance Abuse Resources and Disabilities Issues Program (SARDI), Boonshoft School of Medicine, effective February 3, 2014.

Classified New Hires

Dennis D. Hanson, Jr., has been appointed Custodial Services Worker, Environmental Services, Physical Plant, effective February 3, 2014.

Brenda S. Howard has been appointed Administrative Specialist, Dayton Clinical Oncology Program, Boonshoft School of Medicine, effective March 3, 2014.

Phillip J. Keeran has been appointed HVAC and Boiler Operations Technician, Facilities Operations, Physical Plant, effective February 17, 2014.

Isidore D. Munyeshuli, B.S., has been appointed Records Management Coordinator, University Center for International Education, effective February 3, 2014.

Amy M. Murrell has been appointed Records Technician 2, Undergraduate Admissions, Enrollment Management Division, effective February 17, 2014.

John E. Rowland has been appointed Custodial Floor Care Technician, Environmental Services, Physical Plant, effective April 7, 2014.

Classified Promotions

Joanne M. Ballmann has been appointed Administrative Support Coordinator, Political Science, College of Liberal Arts, effective November 9, 2013.

Theresa J. Brookins has been appointed Payroll Specialist, Payroll, effective March 29, 2014.

Diana L. France, B.A., has been appointed Account Clerk 3, Biomedical, Industrial, and Human Factors Engineering, College of Engineering and Computer Science, effective January 4, 2014.

Sheryl L. Kleckner has been appointed Account Clerk, Biochemistry and Molecular Biology, Boonshoft School of Medicine, effective March 1, 2014.

Kelly J. Randall, B.A., has been appointed Administrative Specialist, Biochemistry and Molecular Biology, Boonshoft School of Medicine, effective March 22, 2014.

Classified Separations

Mikel S. Barnette, Student Services Specialist, Office of the Registrar, effective February 26, 2014.

Johnny D. Campbell, HVAC and Boiler Operator Technician, Physical Plant, Physical Plant, effective March 21, 2014.

Evan P. Monroe, A.A.S., Police Officer 1, University Police Department, effective March 9, 2014.

Teresa L. Mosher, Office Assistant, Adult and Transfer Services, University College, effective January 24, 2014.

Dianna Shepherd, Office Services Coordinator, Office of Disability Services, effective March 19, 2014.

Sandra K. Staight-Vocke, Office Assistant 2, University College, effective March 3, 2014.

Sharon K. Venters, Custodial Service Worker, Residence Life and Housing, effective March 31, 2014.

RESOLUTION 14-33

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

F. Report of Investments

Since the last Board meeting, investments for March 31, 2014 have been received. These reports have been distributed to the trustees and filed with the official Board of Trustees' records.

G. Ratification of Contracts and Grants

Wright State University has recorded \$35,631,309 in external funding for 359 awards for the time period of July 1, 2013 through March 31, 2014. Among the recently funded projects is a \$319,905 award to Dr. Jerome L. Yaklic (Department of Obstetrics and Gynecology) and Mr. Mark Wysong (Wright State Research Institute) from AbbVie Inc. for testing the efficacy of Elagolix in subjects with moderate to severe endometriosis associated pain.

RESOLUTION 14-34

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

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

**WRIGHT STATE UNIVERSITY
GRANT AND CONTRACT AWARDS**

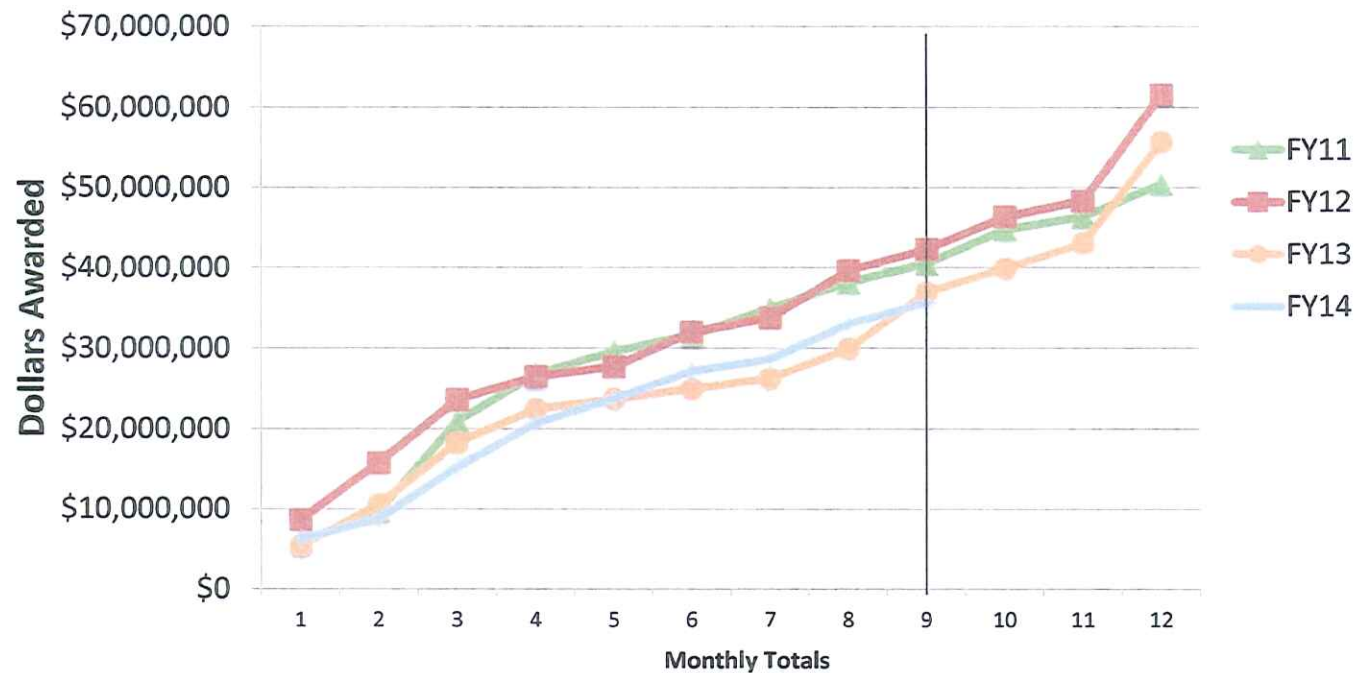
**PREPARED FOR
BOARD OF TRUSTEES MEETING
May 2, 2014***

TYPE	NEW AWARDS		ONGOING AWARDS**		TOTAL AWARDS	
	Number	Dollars	Number	Dollars	Number	Dollars
Research	23	\$1,798,166	43	\$3,753,693	66	\$5,551,859
Instruction	0		5	\$190,720	5	\$190,720
Institutional Support	0		2	\$296,552	2	\$296,552
Public Service	14	\$1,576,153	8	\$1,087,654	22	\$2,663,807
Student Aid	0		1	\$5,000	1	\$5,000
TOTAL	37	\$3,374,319	59	\$5,333,619	96	\$8,707,938

* Figures include total support for awards made since the February 2014 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**



Monthly Totals
(with adjustments for Financial Aid and OhioLINK)

FY14 through 3/31/14: \$35,631,309

FY13 through 3/31/13: \$36,913,667

FY12 through 3/31/12: \$42,310,953

FY11 through 3/31/11: \$40,524,271

**May 2, 2014
Wright State University
Grants and Contracts Awarded
Since the February 14, 2014 Board of Trustees Meeting**

Type	Title	Duration	Sponsor	Investigator(s)	Amount	Abstract
Boonshoft School of Medicine						
Basic Research						
Amendment Educ. Inst. Grant	Muscle and Neuromuscular Junctions in Spinal Muscular Atrophy	05/01/2013 04/30/2014	Johns Hopkins University	Rich, Mark M.	\$40,975	The Principal Investigator will continue to test weakness in spinal muscular atrophy believed to be caused by failure of signaling at the neuromuscular junction.
Continuation Federal Grant	Synaptic Function: Effects of the Nerve Injury, Repair, and Altered Activity	03/01/2014 02/28/2015	DHHS, National Institute of Neurological Disorders and Stroke (NINDS)	Cope, Timothy C. Rich, Mark M. Fyffe, Robert E.W.	\$827,896	This program project is a three project study with 2 CORES, dedicated to understanding how injury, regeneration, and alterations in neural activity affect synaptic network function, and to explore the mechanisms that promote or impede recovery following nerve and muscle injury.
Continuation Federal Grant	PLD2, as a GEF or as a Lipase, is Central to Leukocyte Chemotaxis	04/01/2014 03/31/2015	DHHS, National Heart, Lung, and Blood Institute (NHLBI)	Gomez-Cambronero, Julian	\$355,803	The goal is to develop therapeutic strategies to selectively target the deleterious effect of reactive oxygen species without compromising the vital function of these in innate immune system.
New Non-Profit Grant	The Wright Rural Health Initiative: A Community-Based Program	01/01/2014 12/31/2014	HealthPath Foundation of Ohio	Pascoe, John M. Neeley, Sabrina M. Roman, Brenda	\$73,663	The primary aim of the planning grant is to develop an inter-professional rural learning experience for medical and nursing students that meets the needs of community partners from the Grand Lake and Springfield areas.

May 2, 2014
Wright State University
Grants and Contracts Awarded
Since the February 14, 2014 Board of Trustees Meeting

Type	Title	Duration	Sponsor	Investigator(s)	Amount	Abstract
New Non-Profit Subagreement	Transition of Primary Care Medical Group Practices to the Next Generation	01/20/2014 09/29/2014	Medica Research Institute	Zink, Therese M.	\$16,693	The purpose of the study is to increase understanding of the challenges and opportunities for clinic providers and staff that embark on efforts to change the way care is provided to patients. The study will also quantify the costs in staff FTEs, effects on RVUS and loss or increase in clinic revenue.
Renewal Industrial Contract	Versartis Skeletal Maturity Contract	02/18/2014 12/31/2017	Versartis, Inc.	Duren, Dana L.	\$75,900	The Lifespan Health Research Center will provide radiograph assessments of hand/wrist x-rays with determination of skeletal age.
Renewal Non-Profit Grant	Antioxidants and Retinal Gene Expression Profiles	07/01/2013 06/30/2014	Ohio Lions Eye Research Foundation (OLERF)	Organisciak, Daniel T.	\$10,000	The goal of this project is to develop antioxidants designed to slow the rate of ocular changes and usual cell loss in late stages of AMD or to prevent progression of disease to the advanced stages altogether.
Supplement Federal Grant	AMP-Activated Protein Kinase and Oxygen Sensing	12/01/2013 11/30/2014	DHHS, National Heart, Lung, and Blood Institute (NHLBI)	Wyatt, Christopher N.	\$26,280	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 Non-Profit Subagreement	Aerospace Physiology and Toxicology Research	12/01/2013 02/28/2014	Henry M. Jackson Foundation	Reo, Nicholas V.	\$14,921	This proposal will include projects involving NMR-based metabolomics analyses of approximately 458 samples over the course of one year.
Supplement Industrial Contract	Biopsy Study	10/26/2012 10/26/2014	Devicor Medical Products, Inc.	Boivin, Gregory	\$14,175	Wright State University will support the testing of biopsy devices.

May 2, 2014
Wright State University
Grants and Contracts Awarded
Since the February 14, 2014 Board of Trustees Meeting

Type	Title	Duration	Sponsor	Investigator(s)	Amount	Abstract
Applied Research						
New Industrial Subagreement	A Randomized, Double-Blind, Placebo-Controlled Study to Evaluate the Safety and Efficacy of Elagolix in Subjects with Moderate to Severe Endometriosis- Associated Pain	08/27/2013 11/26/2014	AbbVie Inc.	Yaklic, Jerome Lumetta Wysong, Mark	\$319,905	This study will test the efficacy of Elagolix in Subjects with Moderate to Severe Endometriosis-Associated Pain.
Supplement Non-Profit Contract	Miscellaneous Awards Under DCOP Fiscal Agency Agreement	06/01/2013 05/31/2014	Dayton Clinical Oncology Program (DCOP)	Bale, John	\$6,946	This amendment will allow supplemental funding for WSU to act as the FY13/14 fiscal agent for the Dayton Clinical Oncology Program (DCOP) for managing Non-NIH NCI funds per master agreement Addendum #1 having an effective date of May 12, 2005.
Supplement Non-Profit Subagreement	Fluid Lavage of Open Wounds (FLOW): A Multi-Center, Blinded, Factorial Trial Comparing Alternative Irrigating Solutions and Pressures in Patients with Open Fractures	01/01/2013 01/01/2015	Greenville Hospital System	Prayson, Michael J. Laughlin, Richard T. Rubino, Louis J. Herbenick, Michael	\$400	The Principal Investigator will participate in a multi-center trial comparing alternative irrigating solutions and pressures in patients with open fractures.

**May 2, 2014
Wright State University
Grants and Contracts Awarded
Since the February 14, 2014 Board of Trustees Meeting**

Type	Title	Duration	Sponsor	Investigator(s)	Amount	Abstract
Public Service						
Continuation State Subagreement	CCOE: Dual Diagnosis MI/DD	01/01/2014 12/31/2014	Ohio Developmental Disabilities Council	Gentile, Julie P.	\$75,000	This funding will continue partial support for the planning, development, and implementation of a Coordinating Center of excellence (CCOE) to focus the state on the systemic and clinical treatment needs of individuals diagnosed with mental illness and mental retardation/developmental disabilities.
New Foreign Contract	Service Contract between Qassim University and Wright State University	01/01/2014 12/31/2016	Qassim University, Unaizah College of Medicine	Parmelee, Dean X.	\$1,250,000	The contract will support the establishment of an undergraduate medical education program for Qassim University, Unaizah College of Medicine, modeled on that of the Wright State University Boonshoft School of Medicine.
New Other Gov't. Subagreement	Kinship Navigator Consortium CY2014	01/01/2014 12/31/2014	Montgomery County Department of Job and Family Services	Cauley, Katherine L. Simmons, Dionne M.	\$128,900	Continued funding of the Kinship Navigator Program in Montgomery County will facilitate an expanded Grandparents/Grandchildren Initiative (GPGCI) Network and a strengthened program infrastructure.
New Other Gov't. Contract	Montgomery County Poisoning Death Review, 2014	01/01/2014 12/31/2014	Public Health Dayton and Montgomery County	Carlson, Robert G. Daniulaityte, Raminta	\$21,730	The CITAR staff will compile and interpret multiple data sets provided by the Montgomery County Coroner's Office.
Supplement Educ. Inst. Subagreement	Data Safety Monitoring Board Member Consulting Agreement	02/26/2013 12/31/2013	Ohio State University	Klykylo, William M.	\$667	Dr. William Klykylo will serve as a board member on the OSURF Data Safety Monitoring Board.

**May 2, 2014
Wright State University
Grants and Contracts Awarded
Since the February 14, 2014 Board of Trustees Meeting**

Type	Title	Duration	Sponsor	Investigator(s)	Amount	Abstract
Academic Support						
New State Grant	AHEC Support	07/01/2013 06/30/2015	Ohio Board of Regents	Cauley, Katherine L.	\$251,552	OBR funds will be used by the Boonshoft School of Medicine to provide support for the Ohio Area Health Education Centers (AHEC) program in FY 2013/2014.

May 2, 2014
Wright State University
Grants and Contracts Awarded
Since the February 14, 2014 Board of Trustees Meeting

Type	Title	Duration	Sponsor	Investigator(s)	Amount	Abstract
College of Education and Human Services						
Basic Research						
Continuation Educ. Inst. Subagreement	The Effect of Student Engagement on Student Achievement in STEM: Implications for Public Policy for High School STEM Education	01/01/2014 09/24/2014	Ohio State University	Patel, Nimisha	\$22,814	Research will examine differences in student engagement and academic achievement among students in a STEM school, those in a STEM program, and those taking traditional high school courses.
New Educ. Inst. Subagreement	OERC Faculty Researcher	01/01/2014 06/30/2014	Ohio State University	Franco, Suzanne	\$15,030	The PI will dedicate time to engage in and monitor ongoing OERC-supported research activities.
Applied Research						
Amendment Educ. Inst. Subagreement	Ohio Education Research Center	01/01/2014 09/24/2014	Ohio State University	Franco, Suzanne Lindsey, Jill L.	\$51,120	WSU researchers will partner with The Ohio State University to establish the Ohio Education Research Center, a Race to the Top initiative to conduct research on elements of Ohio's education system.
New Educ. Inst. Subagreement	Investigation of the Initial Use of Student Learning Objectives in Ohio	01/01/2014 09/24/2014	Ohio State University	Lindsey, Jill L. Franco, Suzanne	\$45,000	Wright State researchers will investigate how Student Learning Objectives (SLOs) are being developed and used for teacher evaluation purposes, and how SLO-generated data are being used for designing appropriate student-centered performance improvement plans.
Public Service						
Continuation Educ. Inst. Subagreement	Oversight of Research for the Ohio Education Research Center	01/01/2014 09/24/2014	Ohio State University	Lindsey, Jill L.	\$36,508	The PI will serve as Associate Director for Research for the Ohio Education Research Center.

May 2, 2014
Wright State University
Grants and Contracts Awarded
Since the February 14, 2014 Board of Trustees Meeting

Type	Title	Duration	Sponsor	Investigator(s)	Amount	Abstract
College of Engineering and Computer Science						
Basic Research						
Amendment Industrial Subagreement	Object Physics for Exploitation and Recognition Advancements (OPERA)	09/26/2013 02/02/2015	Leidos, Inc.	Rigling, Brian D.	\$45,000	The PI will provide research support to the sponsor related to bi-static radar systems.
Amendment Federal Coop. Agrmt.	Numerical/ Experimental Study of Functionally Graded Structures and Exploration of Micro Air Vehicles	12/19/2013 12/12/2014	DoD, Air Force, Air Force Research Laboratory (AFRL)	Huang, George Ayyadurai, Mary S. Young, Henry Daniel Thomas, Scott Keith	\$25,000	These funds are a supplement to the current CAPEC funding for the development of fuel cell technology and exploration of energy and power system of the Micro Air Vehicle.
Amendment Educ. Inst. Subagreement	Collaborative Center in Multidisciplinary Sciences (CCMS)	02/05/2009 08/04/2014	Virginia Polytechnic Institute and State University	Grandhi, Ramana V.	\$10,000	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.
Amendment Federal Coop. Agrmt.	Low Pressure Turbine Aerodynamic Research	04/03/2012 06/03/2014	DoD, Air Force, Air Force Research Laboratory (AFRL)	Huang, George	\$7,607	The focus of this research effort is on understanding the physical mechanisms that cause the highly 3-D vortical structure of the endwall region.

May 2, 2014
Wright State University
Grants and Contracts Awarded
Since the February 14, 2014 Board of Trustees Meeting

Type	Title	Duration	Sponsor	Investigator(s)	Amount	Abstract
Amendment Industrial Agreement	Dayton Means Internships, Co-ops, and Jobs - Thruti Information Labs, Ltd. Graduate Assistantship	08/26/2013 05/02/2014	Thruti Information Labs Limited	Kidambi, Phani	\$3,672	One graduate research assistant will perform information technology research at Thruti.
Amendment Industrial Contract	Dayton Means Internships, Co-ops, and Jobs - D'Angelo Technologies, LLC Graduate Assistantship	06/01/2013 05/02/2014	D'Angelo Technologies, LLC	Slater, Joseph C.	\$3,525	One graduate research assistant will perform engineering research at D'Angelo Technologies, LLC.
Amendment Industrial Subagreement	Structural Dynamics and Mechanics of Gas Turbine Engine Components	01/04/2013 03/31/2014	Universal Technology Corporation	Slater, Joseph C.	\$3,146	The WSU researcher will provide technical support by conducting advanced research using Computer Aided Design, Finite Element Modeling, and structures programming languages.
Continuation Federal Grant	Collaborative Center for Surveillance Research	02/01/2014 01/31/2015	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 Industrial Contract	High Temperature Deformation Behavior of Titanium Alloys	01/08/2014 12/31/2014	RTI International Metals, Inc.	Srinivasan, Raghavan	\$30,000	The WSU researcher will continue to perform a study on the high temperature deformation behavior of titanium alloys.
New Federal Contract	AFRL Research Collaboration Program	02/27/2014 06/01/2017	DoD, Air Force, Air Force Research Laboratory (AFRL)	Rigling, Brian D. Garber, Fred D.	\$281,000	In support of AFRL's interests in the development of methods to exploit information captured by surveillance assets, Wright State University will undertake the following activities: focused student- centered research projects, a visiting summer student program, and a post- graduate research program.

May 2, 2014
Wright State University
Grants and Contracts Awarded
Since the February 14, 2014 Board of Trustees Meeting

Type	Title	Duration	Sponsor	Investigator(s)	Amount	Abstract
New Educ. Inst. Subagreement	Rapid Qualification Methods for Powder Bed Direct Metal AM Processes	05/01/2013 03/31/2015	Case Western Reserve University	Klingbeil, Nathan W.	\$105,846	WSU research will target the missing links between the ability to build freeform shapes and controlling microstructure and properties across both the EOS and ARCAM processes.
New Educ. Inst. Subagreement	Thermal Imaging for Process Monitoring and Control of Additive Manufacturing	08/20/2013 05/31/2015	Pennsylvania State University	Klingbeil, Nathan W.	\$102,196	The WSU researchers will work with the partner institutions to expand the use of coaxial and multi-sensor thermal imaging for process monitoring and control of additive manufacturing.
New Industrial Subagreement	Broadband High- Speed RF Spectrum Processor via Intelligent Adaptive Compressive Sensing	02/01/2014 07/31/2014	Kalos Technologies, Inc.	Wu, Zhiqiang	\$45,056	The researcher will design, study, and demonstrate the feasibility of an innovative broadband, high-speed digital RF spectrum processor for cognitive radio network research and development via intelligent adaptive compressive sensing and parallel processing FPGAs.
New Industrial Subagreement	Extending the Visual Analytics Framework for High Throughput Screening of Biological Infectious Agents	03/05/2014 08/31/2014	High Performance Technologies, Inc. (HPTi)	Wischgoll, Thomas	\$44,866	The researchers will continue supporting the enhancement of data mining algorithms while extending analytic framework to high throughput screening (HTS) of biological data.
New Federal Contract	Collaborative Center for Surveillance Research	02/27/2014 06/01/2017	DoD, Air Force, Air Force Research Laboratory (AFRL)	Rigling, Brian D.	\$44,000	These funds represent membership fees for approximately four years for AFRL.
New Industrial Subagreement	Transformation Optics for Metamaterial- based Antenna Design	12/12/2013 10/09/2014	S4, Inc.	Saville, Michael	\$30,000	Project researchers will develop analytic, modeling and simulation, fabrication and measurement methods leading to fabrication of realizable materials and demonstration of the equivalency of Transformation Optics-based antenna design.

May 2, 2014
Wright State University
Grants and Contracts Awarded
Since the February 14, 2014 Board of Trustees Meeting

Type	Title	Duration	Sponsor	Investigator(s)	Amount	Abstract
New Industrial Grant	Image Recognition using Mobile Devices for Informed Decision Making	01/01/2014 12/31/2014	Emerson Process Management	Ganapathy, Subhashini	\$25,000	The proposed work will determine how to make use of mobile devices for making informed decision in process plant using augmented reality application.
New Industrial Subagreement	Feasibility Study on Radar Exploitation (REX) Using Compact Feature Techniques	09/05/2013 05/28/2014	Etegent Technologies, Ltd.	Saville, Michael	\$20,000	The WSU researcher will explore new methods to represent radar data that can lead to lower processing, reduced digital storage, and less communications bandwidth.
New State Subagreement	NASA Lunar Mining Robot	01/08/2014 12/31/2014	Ohio Space Grant Consortium	Thomas, Scott Keith Proeschel, Andrew Kegan	\$5,000	The researchers will design and engineer an efficient lunar regolith extraction and collection robot.
Supplement Federal Coop. Agrmt.	Summer and Year at the Edge	09/01/2012 03/31/2015	DoD, Air Force, Air Force Research Laboratory (AFRL)	Xue, Kefu Petkie, Douglas T.	\$242,000	WSU will recruit STEMM student participants at the local and national level to participate in the research learning activities at various locations identified by AFRL and WSU.
Supplement Federal Contract	AFRL Research Collaboration Program	02/27/2014 06/01/2017	DoD, Air Force, Air Force Research Laboratory (AFRL)	Rigling, Brian D. Garber, Fred D.	\$88,577	In support of AFRL's interests in the development of methods to exploit information captured by surveillance assets, Wright State University will undertake the following activities: focused student-centered research projects, a visiting summer student program, and a post-graduate research program.
Supplement Industrial Contract	Research and Development of Citation Mapping Feature Vector	10/01/2012 12/31/2013	Vedainfo Inc.	Kidambi, Phani	\$16,827	The WSU researcher will explore the various citation mapping features available in different domains and build a new citation map feature system.

**May 2, 2014
Wright State University
Grants and Contracts Awarded
Since the February 14, 2014 Board of Trustees Meeting**

Type	Title	Duration	Sponsor	Investigator(s)	Amount	Abstract
Supplement Industrial Subagreement	Design and Fabrication of Power Takeoff for Micro-Jet Engines	09/01/2013 05/31/2014	Universal Technology Corporation	Roberts, Rory A.	\$4,000	The purpose of this project is to design and fabricate an efficient and effective power takeoff turbine (PT) for a JetCat P80SE gas turbine engine.
Instruction						
Renewal State Subagreement	OSGC Travel Allocation Funds 2013 -2014	09/01/2013 08/31/2014	Ohio Space Grant Consortium	Mawasha, P. Ruby	\$3,000	Ohio Aerospace Institute funds will be used to support OSGC travel expenditures for the 2013/2014 academic year.
Public Service						
Continuation Federal Grant	RDE-RAD: Collaborative Research: Ohio's STEM Ability Alliance (OSAA)	12/01/2008 11/30/2014	NSF, Miscellaneous	Gallagher, John C. Shingledecker, Clark	\$313,637	Ohio's STEM Ability Alliance (OSAA), a collaboration between the Dayton and Columbus metropolitan regions, will create an integrated program of proven interventions to reduce barriers (motivation and interest; opportunity; psychosocial; academic preparation and cognitive skills) for students with disabilities (SwD) to access Science, Technology, Engineering and Mathematics (STEM) careers.

**May 2, 2014
Wright State University
Grants and Contracts Awarded
Since the February 14, 2014 Board of Trustees Meeting**

Type	Title	Duration	Sponsor	Investigator(s)	Amount	Abstract
College of Liberal Arts						
Public Service						
New Non-Profit Contract	HelpLine Delaware & Morrow County Household Survey	01/01/2014 06/30/2014	HelpLine of Delaware & Morrow Counties	Hooker, Carol M.	\$10,201	CUPA will perform a telephone survey of the households in Delaware and Morrow County, Ohio.
New Other Gov't. Contract	Dayton Metro Library Survey	01/02/2014 02/28/2014	Dayton Metro Library	Dockery, Jane L.	\$8,798	CUPA will design and conduct a statistically valid survey via telephone interviews with registered voters in Montgomery County.
New Other Gov't. Contract	Fairborn Community Survey	02/24/2014 05/31/2014	City of Fairborn, Ohio	Gresham, Madeline Diane	\$7,820	CUPA will perform a telephone survey of the registered voters in the City of Fairborn.
New Non-Profit Contract	Community Health Needs Assessment for Madison County Hospital	11/01/2013 04/30/2014	Madison County Hospital	Dockery, Jane L. Hooker, Carol M.	\$4,117	Center for Urban and Public Affairs will conduct a community health assessment for Madison County.
New Educ. Inst. Contract	Assessing the Greene County Community's Readiness for Change	01/01/2014 02/18/2014	Greene County Educational Service Center	Dockery, Jane L.	\$3,755	CUPA will assist in assessing the community's readiness to address (in a more targeted way) early childhood mental health needs.
New Other Gov't. Contract	Worthington Council Retreat	01/16/2014 02/28/2014	City of Worthington, Ohio	Dockery, Jane L.	\$2,875	CUPA will facilitate the City of Worthington's Council Retreat and assist with their strategic plan.
Student Aid						
Amendment State Subagreement	Public and Social Service Transportation Curriculum and Internship Program	07/01/2013 06/30/2014	Ohio Department of Transportation	Dustin, Jack L.	\$5,000	These funds will continue to support an internship program to encourage entry of individuals into the public and social service transportation field.

May 2, 2014
Wright State University
Grants and Contracts Awarded
Since the February 14, 2014 Board of Trustees Meeting

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

Academic Support

Supplement	Miami Valley Hospital	01/01/2013	Miami Valley	Mainous, Rosalie O'Dell	\$45,000	Miami Valley Hospital provide financial and personnel resources to the WSU College of Nursing and Health to support educational opportunities for nursing students at the hospital.
Industrial Contract	Operating Agreement	12/31/2013	Hospital			

May 2, 2014
Wright State University
Grants and Contracts Awarded
Since the February 14, 2014 Board of Trustees Meeting

Type	Title	Duration	Sponsor	Investigator(s)	Amount	Abstract
College of Science and Mathematics						
Basic Research						
Amendment Federal Grant	Scabies: Biology, Culture, Host Specificity, and Antigens	03/01/2014 02/28/2015	DHHS, National Institute of Allergy and Infectious Diseases (NIAID)	Arian, Larry G. Morgan, Marjorie S.	\$328,500	Year two of 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.
Amendment Federal Grant	Experimental and Theoretical Pursuit of the Ultimate Conductivity in ZnO	09/01/2013 08/31/2014	U.S. Department of Energy	Look, David C.	\$121,000	The group at WSU will perform temperature-dependent Hall-effect (T-Hall) and low-temperature photoluminescence (PL) measurements and will analyze T-Hall data.
Amendment Educ. Inst. Subagreement	Characterizing Placebo Response to Active Treatment Using Very High Dimensional Data	12/01/2013 11/30/2014	New York University School of Medicine	Tarpey, Thaddeus	\$84,914	The WSU researcher will assist the NYU PI in developing statistical methodologies directed to the goal of characterizing placebo response to active treatment.
Amendment Federal Grant	EAGER: Identification of Chemosensitive Regions in Brainstems of Herps	02/01/2014 02/28/2015	NSF, Miscellaneous	Hartzler, Lynn	\$57,933	The primary objectives of this project are to identify chemosensitive regions of the brainstem and characterize cellular properties of sensory neurons within those regions in three poikilothermic vertebrates.
Amendment Industrial Subagreement	Pump Probe Characterization of Wide-Bandgap Photoconductors	05/01/2013 05/15/2014	Lawrence Livermore National Laboratory	Brown, Elliott	\$20,000	This effort entails the characterization of GaN and other possible samples provided by the sponsor.

May 2, 2014
Wright State University
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Since the February 14, 2014 Board of Trustees Meeting

Type	Title	Duration	Sponsor	Investigator(s)	Amount	Abstract
New Industrial Subagreement	GaN Crystal Characterization	01/01/2014 11/30/2014	Kyma Technologies, Inc.	Look, David C.	\$200,000	WSU will perform room-temperature and temperature-dependent Hall-effect measurements on samples received from Kyma.
New Federal Grant	1550-nm Extrinsic- GaAs Photomixers, Arrays and Spectrometers	09/28/2012 10/27/2014	DoD, Army Research Office	Brown, Elliott	\$155,398	Advancement of THz photoconductive source technology for improved sensitivity and portability of high-resolution THz spectrometers and related instrumentation.
New Educ. Inst. Subagreement	Affordable Breath Analyses for Monitoring of Diabetes	11/15/2013 11/14/2014	University of Texas	Medvedev, Ivan	\$92,019	WSU in collaboration with the University of Texas, Dallas will establish THz sensor designs suitable for identification of chemicals that are expressed in human breath as a consequence of diabetes.
New Industrial Subagreement	A Neuroimaging Augmented Meta- Cognition Model to Predict the Decision- making Capabilities of Warfighters (NEUMET-CO)	09/03/2013 09/02/2015	Utopia Compression Corporation	Juvina, Ion	\$69,912	The overall goal of the project is to develop computational cognitive models that are able to predict decision-making capabilities of warfighters.
New Educ. Inst. Subagreement	Native Point Defects, Electrically-Active Impurities, and Plasmonics ZnO Interfaces	07/01/2013 06/30/2014	Ohio State University	Look, David C.	\$60,000	The WSU investigator will collaborate with Ohio State University researchers to use native point defects, degenerate doping, and nanostructures to advance their understanding of contact rectification, photon-plasmon coupling, and nanocontacts at ZnO interfaces.

**May 2, 2014
Wright State University
Grants and Contracts Awarded
Since the February 14, 2014 Board of Trustees Meeting**

Type	Title	Duration	Sponsor	Investigator(s)	Amount	Abstract
New Other Gov't. Subagreement	Education and Awareness Campaign about Climate Change	01/01/2014 06/30/2014	City of Dayton, Miscellaneous	Schneider, Tamera	\$6,724	The WSU research team will assist in educating the community about potential impacts and increase the knowledge of multiple City departments in mitigation and adaptation strategies and techniques, to improve the regional capacity for addressing potential climate change challenges.
New Non-Profit Grant	Identification of CPEB1 Target mRNAs and Genes Operating in Planarian Egg and Yolk Gland Development	10/01/2013 09/30/2014	Ford Foundation	Rouhana, Labib	\$1,500	The PI will characterize the expression and function of the Cytoplasmic Polyadenylation Element Binding Proteins, (CPEB1 and CPEB2) in order to unravel the molecular mechanisms involved in oocyte development and function.
Renewal Industrial Subagreement	Development and Application of a Hydrothermal Atomic Force Microscope	06/15/2012 06/14/2014	Oak Ridge National Laboratory	Higgins, Steven R.	\$21,593	The Principal Investigator will continue to assist Oak Ridge National Laboratory in the development and application of novel hydrothermal atomic force microscopic methods to investigate the morphological and chemical controls on mineral dissolution and precipitation reactions in aqueous solutions under geological reservoir conditions.
Supplement Federal Grant	Modeling of the Martian Thermosphere/ Ionosphere in Support of Volatile Evolution Calculations: Altitude Distribution of Isotopomers and Ancient Atmospheres	05/01/2011 04/30/2014	National Aeronautics and Space Administration	Fox, Jane Lee	\$110,000	The Principal Investigator will model the isotopically substituted neutrals and ions in the thermosphere/ionosphere of Mars in order to determine the altitude-dependent deficiency factors R for the non-thermal escape mechanism for ¹⁸ O, ¹⁶ O, ¹³ C, ¹² C, ¹⁵ N, and ¹⁴ N.

May 2, 2014
Wright State University
Grants and Contracts Awarded
Since the February 14, 2014 Board of Trustees Meeting

Type	Title	Duration	Sponsor	Investigator(s)	Amount	Abstract
Supplement Industrial Subagreement	Cyber Attack and Mission Impact Research - Suspicion in Information Technology	05/01/2013 01/02/2015	Systems Research and Applications International	Bowling, Nathan A.	\$70,000	This project will examine the predictors of trust/suspicion in automation.
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)	Schneider, Tamera	\$50,000	WSU researchers will provide direct support on an as-needed basis for the Culture and Cognition Laboratory (CCL).
Supplement Educ. Inst. Subagreement	High-Resolution Sensing of DNA Nanostructures in the THz Region	11/01/2013 12/31/2014	University of California	Brown, Elliott	\$28,401	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.
Supplement Industrial Contract	Ground Water Protection Program 2014	01/01/2014 12/31/2014	Cemex	Ritzi, Jr., Robert W.	\$10,000	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 Grant	Collaborative Research: The Phylogeny and Evolution of World Tachinidae (DIPTERA)	02/15/2012 01/31/2015	NSF, Grants for Scientific Research	Stireman, John O.	\$7,300	Supplemental funding will support students performing summer research on grant entitled "Collaborative Research: The Phylogeny and Evolution of World Tachinidae (DIPTERA)".
Applied Research						
Supplement Industrial Contract	Laundry Sample Analysis	02/01/1988 05/16/2017	Procter & Gamble Company	Arlian, Larry G.	\$22,750	The Principal Investigator will conduct an analysis of mite and allergen removal via machine washing.

May 2, 2014
Wright State University
Grants and Contracts Awarded
Since the February 14, 2014 Board of Trustees Meeting

Type	Title	Duration	Sponsor	Investigator(s)	Amount	Abstract
Instruction						
Amendment Educ. Inst. Subagreement	Project knoTtT 3.0: Mobilizing National Educator Talent	10/01/2013 09/30/2014	Ohio State University	Reed, Michelle K.	\$33,696	The WSU Principal Investigator will recruit teachers from outside the schools for possible placement within the community schools as well as other schools that qualify as partners.
Renewal State Subagreement	Partners in Integrated Earth Systems Science (PIES)	01/20/2014 05/31/2015	Ohio Board of Regents	Lunsford, Suzanne K. Slattery, William	\$79,124	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 Hillsboro City, and the Ripley-Union-Lewis-Huntington School District.
Renewal State Subagreement	Science Teaching for Ohio's New Economy (STONE)	01/20/2014 05/31/2015	Ohio Board of Regents	Slattery, William Lunsford, Suzanne K.	\$62,900	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 Fairborn City School District, Columbus City School District, and the Archdiocese of Columbus Schools.

**May 2, 2014
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Since the February 14, 2014 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	10/01/2013 09/30/2014	Ohio Development Services Agency	Gregorich, Earl	\$108,915	These funds will be used to support Region 4 of the SBDC Consortium from October 1, 2013 to September 30, 2014.
New Industrial Contract	Speedway Emerging Leaders' Executive Educational Program	02/01/2014 06/01/2014	Speedway LLC	Munch, James M.	\$61,500	WSU faculty will provide a customized product leadership program for the employees of Speedway, LLC.
Renewal State Subagreement	Entrepreneurship Project Pilot Program	10/01/2013 09/30/2014	Ohio Development Services Agency	Gregorich, Earl	\$15,000	The purpose of this project is to provide assistance to Ohio's disabled population in developing business ventures.

**May 2, 2014
Wright State University
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Since the February 14, 2014 Board of Trustees Meeting**

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

Instruction

Renewal	SOPP Practicum:	07/01/2013	Central Clinic	Schultz, Michelle S.	\$12,000	The sponsor will provide direct client services training for two SOPP practicum students.
Industrial	Central Clinic FY2014	06/30/2014				
Agreement						

**May 2, 2014
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Since the February 14, 2014 Board of Trustees Meeting**

Type	Title	Duration	Sponsor	Investigator(s)	Amount	Abstract
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Student Affairs

Public Service

New	The Confidence	02/01/2014	Kappa Delta	Keucher, Gina R.	\$5,000	In partnership with the Girl Scouts of Western Ohio, project personnel will explore the concept of confidence through a campuswide social media campaign; a video production based on a series of individual interviews, to be released in a public viewing in mid-late October; and the production of a DVD for targeted distribution.
Non-Profit	Project: Wright State	11/01/2014	Foundation	Vlasnik, Amber L.		
Grant	Speaks					

**May 2, 2014
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Type	Title	Duration	Sponsor	Investigator(s)	Amount	Abstract
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Universitywide

Basic Research

Supplement	Neuroscience and	12/20/2010	DoD, Air Force, Air	Narayanan, Sundaram	\$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.
Federal	Medical Imaging	12/30/2015	Force Research			
Contract			Laboratory (AFRL)			

May 2, 2014
Wright State University
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Since the February 14, 2014 Board of Trustees Meeting

Type	Title	Duration	Sponsor	Investigator(s)	Amount	Abstract
VP for Research and Dean of the Graduate School						
Basic Research						
Amendment Industrial Subagreement	FY13 Ghostbuster RDT&E (AC13-029)	08/20/2014 10/07/2014	Ball Aerospace	Grimes, Keith David	\$61,710	The WSU researchers will develop, test, and evaluate new Synthetic Aperture Radar (SAR) capabilities related to the GHOSTBUSTER and TIGEREYE programs.
Amendment Industrial Subagreement	SAR, Thermal, Spectral (STS) Maintenance, Sustainment, and Enhancement (MS&E) Support (ATEP TO 118)	09/04/2013 02/13/2014	Ball Aerospace	Grimes, Keith David	\$9,472	The WSU researchers will provide information technology support for the Advanced Geospatial Intelligence (AGI) Processing, Exploitation, and Dissemination (PED) cells for SAR.
New Industrial Subagreement	FY14 GEOINT Maintenance, Support and Enhancement	03/04/2014 02/27/2015	Ball Aerospace	Grimes, Keith David	\$39,359	The WSU researchers will work with NASIC to increase productivity without purchasing additional licenses, and continue to fulfill mission requirements with solid scientific and quantitative capabilities.
Supplement Industrial Subagreement	Aerospace Technology Evaluation and Assessment (ATEA) TO 0014	01/01/2012 02/17/2015	InfoSciTex	Grimes, Keith David	\$212,500	WSRI research staff will perform research tasks related to Global Strike Technology Assessments.
Supplement Industrial Subagreement	InfoSciTex: Task Order 0013	02/21/2012 09/30/2014	InfoSciTex	Gross, David C.	\$56,036	WSRI research staff will perform tasks related to Intelligent Control and Evaluation of Teams (ICE-T).

May 2, 2014
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Type	Title	Duration	Sponsor	Investigator(s)	Amount	Abstract
Public Service						
New State Subagreement	Ohio Mortuary Operations Response Team Training	02/04/2014 06/30/2014	Ohio Department of Health	Smith, Jack E.	\$38,632	Wright State's National Center for Medical Readiness personnel will oversee the provision of training for mass casualty management to the Ohio Mortuary Operations Response Team.
New Other Gov't. Subagreement	STORM Course Training	12/01/2013 01/30/2014	PA Region 13 Task Force	Smith, Jack E.	\$18,000	Wright State's National Center for Medical Readiness personnel will provide the STORM (Specialized Tactics for Operational Rescue and Medicine) Medic course to Sponsor's attendees.
New State Contract	Toxic Medic Training	01/17/2014 06/30/2015	Ohio Emergency Management Agency	Smith, Jack E.	\$14,825	WSU personnel will provide two deliveries of a three-day Toxmedic course.
Supplement Non-Profit Contract	Business and Technical Support Services	01/01/2011 12/31/2014	Wright State Applied Research Corporation	Parker, Jason G.	\$536,652	WSRI will provide business and technical support services.
Supplement Federal Contract	SSA Health IT Records	12/28/2011 12/31/2014	Social Security Administration	Wysong, Mark	\$1,275	The Social Security Administration will pay \$15 per medical record requested and received from health IT partners.
Total Funded					\$8,707,938	

IX. REPORTS OF THE COMMITTEES OF THE BOARD

A. Academic Affairs Committee

- Provost Report

Provost S. Narayanan reported on the following:

College of Liberal Arts:

CAC Groundbreaking – Dean Kristin Sobolik hosted the groundbreaking for the modernization and expansion of the Creative Arts Center on April 11th.

ArtsGala - Saturday, April 12th was the 15th Annual ArtsGala. It was a record breaking attendance with over 700 attendees. \$150K was a conservative estimate raised in scholarships. The total amount of money raised over the past 15 years, amounts to \$1.75M+. ArtsGala photos are posted on the Wright State Website.

Model UN

For the 35th consecutive year, Wright State University's Model UN team won top honors at the National Model United Nations Conference in New York City. The team was joined by President David R. Hopkins; the team represented Canada's foreign policy on 12 committees, with issues ranging from infant mortality to the prohibition of chemical weapons to the environment. Twenty-three Wright State students and their faculty advisers, Drs. Donna Schlagheck and Vaughn Shannon, attended the March 29– April 4 conference. This conference drew more than 2,500 students from two dozen countries.

Vice President for Research

On Friday, April 11th the Office of the Vice President for Research presented the Celebration of Research, Scholarship, and Creative Activities. More than 60 posters and 40 presenters filled the Student Union with just some of the great work being conducted by our undergraduate and graduate students.

Searches

Searches will soon be underway for the following positions:

--Chief Information Officer: Dr. Steven Berberich is the chair of this search committee with Dr. Anuj Goyal representing the WSU Board

of Trustees.

--Dean, Lake Campus: Dean Kristin Sobolik is the chair of this search committee with Mr. Bill Montgomery representing the WSU Board of Trustees.

1. **Adoption of the Statewide Remediation Standards**

RESOLUTION 14-35

WHEREAS, Section 3345.81 of the Ohio Revised Code required that each institution of higher education adopt an institution-specific completion plan consistent with the mission and strategic priorities of the institution that includes measureable student completion goals; and

WHEREAS, the Higher Learning Commission of the North Central Association of Colleges and Schools, which accredits Wright State University, requires that each institution has defined goals for student retention, persistence, and completion that are ambitious but attainable and appropriate to its mission, student populations, and educational offerings; and

WHEREAS, Wright State University has established a Campus Completion Committee consisting of faculty, staff, administration, and students to serve as the focal point for university-wide student success initiatives; and

WHEREAS, Campus Completion Committee has produced a student success plan to increase student engagement, persistence, and degree completion through innovative curricula, proactive advising, and academic support; and

WHEREAS, Campus Completion plan aligns with Wright State University's mission to provide access to higher education to the diverse population of Southwestern Ohio and support the economic development of the Miami Valley;

BE IT RESOLVED, that the Wright State University Board of Trustees adopts the Wright State University Campus Completion Plan.

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

2. **Posthumous Degree Request**

The following resolution was approved by the Board of Trustees:

RESOLUTION 14-36

WHEREAS, Wright State University shares with the family and friends in the loss of Mr. Brant Islay-Johns; and

WHEREAS, Mr. Islay-Johns was working toward completion of his degree; therefore be it

RESOLVED, that the Wright State University Board of Trustees hereby approves granting a posthumous Bachelor of Arts Degree in Liberal Studies.

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

B. Finance and Audit Committee

- **Vice President's Report**

Dr. Mark Polatajko, vice president, Business and Fiscal Affairs, 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 14-37

WHEREAS, the university's current funds budget has been developed capitalizing on fiscal stewardship to deliver student success and drive economic development; and

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

WHEREAS, state funding is projected to increase very modestly; and

WHEREAS, enrollment levels are anticipated to remain stable; and

WHEREAS, the state budget allows for undergraduate tuition increases not to exceed \$188 for full-time undergraduate students; 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, 2014; 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.

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

2. Student Fee Increase Resolution

RESOLUTION 14-38

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 full-time and part-time undergraduate tuition and non-resident fees for all students for fall semester 2014 be increased over those for summer semester 2014 by approximately 2.2%; and be it further

RESOLVED that Lake Campus full-time and part-time undergraduate tuition for all students for fall semester 2014 be increased over those for summer semester 2014 by approximately 2%; and be it further

RESOLVED that Lake Campus full-time and part-time undergraduate non-resident fees for all students for fall semester 2014 be increased over those for summer semester 2014 by approximately 2.2%; and be it further

RESOLVED that Main Campus and Lake Campus full-time and part-time graduate tuition and non-resident fees for all students for fall semester 2014 be increased over those for summer semester 2014 by approximately 2.2%; 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 2014 be increased over those for summer semester 2014 by approximately 2.2%; and be it further

RESOLVED that professional fees for the Boonshoft School of Medicine for all students for fall semester 2014 be increased over those for spring semester 2014 by approximately 2.2%; and be it further

RESOLVED that non-resident fees for the Boonshoft School of Medicine for all students for fall semester 2014 will not be increased over those for spring semester 2014; and be it further

RESOLVED that this resolution supersedes 13-45 dated April 26, 2013.

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

3. Approval of Contracts over \$500,000

Mr. Jeffrey Ulliman, associate vice president, Financial & Business Operations, gave an overview of all the contracts over \$500,000 to the Board.

RESOLUTION 14-39

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.

Dr. Joshi 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>2014-15 Contract Amount</u>	<u>2013-14 Contract Amount</u>	<u>Terms of Contract</u>
Barnes & Noble	Reimbursement from Wright One Card operation to Barnes & Noble Bookstore for charges made by	\$750,000	\$1,000,000	7/01/12-1/31/16

	students to their One Card from use in bookstores at Main and Lake			
Interstate Gas	Natural gas requirements for Main & Lake Campus and Nutter Center	\$697,596	\$554,335	9/01/12-9/30/16
Delta Dental	Dental Insurance Employees and Dependents	\$1,800,000	\$1,800,000	7/01/14-6/30/15
Minnesota Life	Group Life Insurance and AD&D	\$650,000	\$650,000	7/01/12-12/31/16
Ebsco Publishing	Periodical subscription services Dunbar Library	\$875,000	\$800,000	9/01/14-8/31/15
Alpha & Omega	Custodial Services	\$800,000	\$766,500	7/01/14-7/31/15
Chartwells	Hospitality – Food Services	\$4,800,000	\$5,725,000	7/01/13-6/30/23
United Health Care	Student Health Insurance	\$2,500,000	\$2,000,000	7/01/14-6/30/15
United Health Care	School of Medicine Student Health Insurance	\$536,000	\$689,964	7/01/14-6/30/15
Anthem	Medical and Prescription Insurance	\$29,000,000	\$22,810,000	1/1/14-12/31/14
Marsh USA Inc.	Casualty and Property Insurance for the University	\$600,000	\$575,000	7/01/14-6/30/15

Mills Morgan Development Ltd.	Lease at University Park Building A Building B Building C	\$244,464 N/A \$236,903	\$286,921 N/A \$301,014	4/1/06-6/30/15 9/1/07-8/31/16
Ohio Bureau of Workers' Compensation	Worker's Compensation Premium	\$500,000	\$500,000	7/01/14-6/30/15
Wright State Physicians	Professional Services	\$5,800,000	\$4,500,000	7/1/14-6/30/15
Ellucian Company LP	Banner ERP System	\$611,790	\$680,000	10/01/14-9/30/19
Pomeroy IT Solutions	Computer Purchases	\$1,500,000	\$2,000,000	7/1/14-6/30/15
Pepsi	Pepsi Products	\$644,000	\$610,000	7/1/12-6/30/16
Xerox	Managed Print Services (MPS)	\$3,000,000	N/A Currently in-house (approx.. \$2.5M/yr)	2/01/14-6/30/18
To Be Bid	Asphalt Work	\$700,000	N/A	N/A
To Be Bid	Rike Hall Coffee Bar	\$600,000	N/A	N/A
SEI Investments Company	Investment Advisory Services	\$900,000	N/A	7/1/14-6/30/15

To Be Bid	University Branding Campaign	\$3,000,000	N/A	7/1/14-6/30/15
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- Mr. Ulliman reported on expenditures greater than \$250,000 and less than \$500,000. No action was required on this matter.
- Mr. Ulliman presented the investment report for March 2014.

C. Student Affairs Committee

- **Vice President's Report**

Dr. Dan Abrahamowicz reflected that late Spring Semester is the time for celebration and recognition. April 17, 2014 marked the 29th annual Student Leadership Awards, which recognized student organizations, emerging leaders and culminated in the announcement of the Distinguished Senior Leader. April Craze, another spring tradition formerly called May Daze, was held on April 18th.

Wright State Police Officer Kurt Holden was chosen as the 2014 Officer of the Year by the Knights of Columbus for his volunteer service to the community on behalf of emancipated foster youth. For his mentorship of foster youth associated with the Independent Scholars Network, he was named the recipient of the WSU "Staff Diversity Advocate" award in March.

Sophomore Economics and Pre-Med major Ben Clouse was selected as the Wright State University "Student Employee of the Year". As a student employee in the Department of Emergency Medicine, Ben will represent Wright State in the upcoming statewide competition.

The Wright State Women's Basketball team their first ever Horizon League Championship and participation in the NCAA Tournament. Athletic Director Bob Grant introduced Coach Mike Bradbury and player Kim Demmings. The coach acknowledged the athletic success but bragged most about the academic achievements of the team.

Ms. Tazeen Ahmed, President's Ambassadors Coordinator, discussed the role of the President's Ambassadors. The

Ambassadors are a diverse group of undergraduate and graduate students who are selected to represent Wright State University at many Presidential events. Serving as hosts for the University, Ambassadors also welcome guests to campus.

- **Student Government Report**

Student Government President Sukmanjit Singh thanked the Trustees for their support of students and student initiatives as he and Kyle Powell, Student Government vice president since December, transition out of their positions. Current Student Government initiatives include signage for the elevators asking that students with disabilities be given elevator preference, the creation of an E-cigarette classroom smoking policy, and the establishment of water bottle refilling stations.

Vice President Kyle Powell, who is also the incoming Student Government president, provided a progress update on the exploration of a new funding model for student organizations, an "Adopt a Highway" cleanup plan, the implementation of "Zip Cars" to provide short term hourly rentals to students needing transportation off campus, and collaboration with Veterans Affairs for the "Battle Buddy Mentorship Program".

Ms. Rachel Fagan, past Student Government vice president and recent December graduate, reflected on her time at Wright State and how it had prepared her for her current employment. Incoming Student Government Vice President Ms. Megan Gray highlighted upcoming Student Government planned projects.

1. **Recognizing Sukmanjit Singh, Rachel Fagan and Kyle Powell**

RESOLUTION 14-40

WHEREAS, Sukmanjit Singh, Rachel Fagan and Kyle Powell were selected by the Wright State Student Body to serve as their duly elected president and vice presidents for the 2013-14 academic year; and

WHEREAS, Sukmanjit Singh, Rachel Fagan and Kyle Powell have demonstrated exemplary leadership skills in their roles in Student Government; and

WHEREAS, Sukmanjit Singh, Rachel Fagan and Kyle Powell 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 Sukmanjit Singh, Rachel Fagan and Kyle Powell.

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

- **Updates**

Mr. Thomas Webb, the recently hired director of Disability Services, discussed his background and what lead him to Wright State. Originally from Maryland with an extensive resume of disability services experience and policy work in Washington with the U.S. House Committee on Education and Labor, Mr. Webb sought out the opportunity at Wright State because of its reputation ranked as one of the top five Disability Services programs in the country.

Building upon WSU pioneering legacy in the field of Disability Services, Mr. Webb and the department are committed to supporting students with complex challenges. Recently Ms. Katherine Myers, associate director of Disability Services and Mr. Webb were invited to testify before the U.S. Senate's Health, Education, Labor and Pension (HELP) Committee. HELP Chairman Senator Harkin was quite impressed with Wright State services for students with disabilities and called the program a model for other colleges.

Mr. Webb outlined his vision for the future of Wright State's Disability Services area and extending Wright State's national reputation. He hopes to share student success stories in order to market and recruit disabled students from all across the United States.

Ms. Elizabeth Schrack, a WSU junior and recently crowned Miss Wheelchair Ohio, was introduced to the Board. She modeled the new "Google Glass" technology which holds great promise for students with disabilities. Ms. Schrack expressed her appreciation to the Office of Disability Services for their continued support and commented on the importance of the tunnel system in providing access for students with disabilities. She will represent Wright State and Ohio at the national Miss Wheelchair America competition in August, with funding from the President and the Provost Offices and the Vice President for Student Affairs.

D. Student Trustees' Report

Mr. Ryan Rushing reported that a group known as the League of Extraordinary Bow Ties is growing. Mr. Rushing stated that just this week our newest member was recruited – President Hopkins. He asked the Board and the entire room to join the League of Extraordinary Bow Ties on Tuesdays at Noon in Office of Student Activities.

Mr. Rushing congratulated the class of 2014 who will be graduating Saturday, May 3rd.

Dr. Seth Gordon is the director of the Military and Veterans Center on campus. A new oral history class is using storytelling to connect Wright State student veterans with others who have served in the military, while helping older veterans relive decades-old experiences. An example of this would be the 92-year old World War II veteran Charlie Davis, recounted to the class stories from the 1944 Battle of the Bulge. Dr. Seth Gordon, along with student Anthony Hinojosa, has been working very hard to make WSU even a more veteran military friendly university. Currently active duty service members have the ability to use the Armed Forces Tuition Assistance Program that allows service members utilizing this benefit \$250 per semester credit hour and up to \$4,500 per fiscal year. This allows the service members to take up to 3 courses per semester at 3 credit hours per course, making them part time students. The problem that is faced by active duty service members is the difference from Wright State's per credit hour rate for part-time students and the allotment service members received through the Armed Forces Tuition Assistance Program. With this difference, service members may choose to pull from other program that they are entitled, or go to another university that allows the difference to be changed for service members to take courses at the full-time rate, and not part-time. If WSU would allow active duty service members to come in as full-time students, this would increase not only our military friendliness on campus but enrollment as well. Mr. Rushing encouraged the Board and the university to consider this proposal by Dr. Gordon and Mr. Hinojosa.

Mr. Rushing spotlighted the work of Mr. Tony Ortiz, associate vice president of Latino Affairs, for his work to advance and support the rights of the fastest growing population – the Hispanic community. Mr. Ortiz and Mr. Rushing met with Mr. Erik Collins of Montgomery County Economic Development team and Ms. Sandra Brasington from Governor Kasich's office and with area Hispanic leaders. Their discussion focused on how increasing the support of the Hispanic community is not only a civil rights issue, but an economic development issue as well. Mr. Rushing also pointed out that the 1st Amigos Latinos Alumni Gala is set for Saturday, May 10 at the Wright State University Nutter Center. At the last Student

Government meeting of the year, a recommendation was passed to include sexual orientation in the Ohio Administrative Code for the Ohio Department of Education as protected class in terms of employment. This came about by an amendment that is being debated by the Ohio Board of Education that would add sexual orientation as a protected class for employment decisions. Mr. Rushing thanked Dean Charlotte Harris for endorsing this SG recommendation and the efforts by Board of Education member, Stephanie Dodd in her amendment to grant civil rights to a group of people who still face discrimination on a daily basis.

E. Faculty Senate President Report

Dr. Dan Krane reported on the following:

Changes made to the Faculty Constitution at the start of this academic year that realigned the long-standing Undergraduate Curriculum and Academic Policies Committee has resulted in a particularly productive year for the Wright State Faculty Senate. Significant accomplishments include: approval of a Project-based information technology governance structure, initiation of a review of international programs, adjustment of the University's capital funding priorities, approval of 13 new academic programs, approval of a variety of policies (pertaining to such varied matters as academic standing, admission standards, multiple degrees, quadrennial review of WSU core and university-wide graduation requirements), and the development of a process of evaluation of the cost and benefits associated with utilization of the University Woods.

At its March 17, 2014 meeting the Wright State Faculty Senate passed a resolution that an arbitrary increase of faculty workloads proposed in HB 472 be removed. The WSU resolution became the basis of an Ohio Faculty Council resolution and the Ohio House removed the portion of the bill before passing it on for consideration by the Ohio Senate.

The Wright State Faculty Senate played an important role in the drafting of an Ohio Faculty Council white paper regarding "Quality and Value of Higher Education in Ohio" in response to a request from Governor Kasich for recommendations on that topic.

The April 21, 2014 meeting of the Wright State Faculty Senate included a presentation from a "Tobacco Policy Taskforce." The taskforce, which was formed in part due to recommendations from the Faculty Senate at its April 15, 2013 meeting, proposed that Wright State develop policies that would make the University tobacco-free over the course of the next several years. The Senate anticipates reviewing drafts of the policies in the fall of 2014 and is interested in an explanation of the rationale behind a transition to a "tobacco-free" environment rather than a "smoke-free"

environment.

On a personal note, it has been an honor and a privilege to serve as Wright State University's Faculty President for the past three years. A privilege in that it has truly changed my perspective – it has been a transformational experience that other faculty should have a chance to enjoy. An honor in that Wright State faculty is truly world-class – I'm very proud to have had an opportunity to speak on their behalf. Wright State faculty enjoy a relationship with the Wright State administration like no other in the state of Ohio and that works very much to the benefit of our students. I very much appreciate President Hopkins' support and sponsorship as I embark upon what has been promised to be another transformational experience as a Fellow of the American Council on Education in the 2014-2015 academic year.

Dr. Matt Rizki, chair of Computer Science, will take on the role of Faculty President at the start of the 2014-2015 academic year. Dr. Carol Loranger, chair of English, will take on the role of Faculty Vice President at the same time.

XI. PRESENTATION AND POLICY DISCUSSIONS

Dr. Yi Li

Dean, College of Science and Mathematics

Overview of the College of Science and Mathematics

Dr. David R. Hopkins introduced Dr. Yi Li, dean of the College of Science and Mathematics, gave a short overview of the college. The College of Science and Mathematics (CoSM) has 25 degree programs, 1,600 undergraduates, over 250 graduate students and graduate 5 – 10 Ph.D. professionals per year. General education requirements specify mathematics and science classes allowing CoSM to reach every student at Wright State University.

There are 150 faculty within the college. CoSM faculty was awarded funds (over \$10 million) to conduct basic and applied research in many disciplines, helping to fuel the local economy. Our faculty directly engages and mentor students in undergraduate research and helps prepare students for professional careers and jobs of tomorrow.

The variety of departments provide our college with a unique blend of disciplines such as: human factors to neuroscience, polymer chemistry to biochemistry, sensor development to sensory perception, and computational modeling of ecosystems to water percolation in soils.

With a long tradition of helping first-generation and underrepresented students earn their college degrees, The College of Science and Mathematics is committed to the success of our students by providing hands-on research opportunities and real-world experience.

XII. UNFINISHED BUSINESS

XIII. NEW BUSINESS

- A. Honorary Degree Luncheon, May 2, 2014, E157 SU, 11 a.m.
- B. NEC Building – Topping Ceremony, May 2, 2014, 1 p.m.
- C. Lake Campus Commencement, May 2, 2014, 7 p.m.
- D. Commencement – May 3, 2014, Breakfast – 8:30 a.m., Commencement – 10:00 a.m.
- E. WSU Board of Trustees Advance, June 8 and 9, 2014

XIV. ADJOURNMENT

The meeting adjourned at 9:50 a.m.

XV. APPENDIX - WRITTEN REPORTS

- A. Advancement, Building & Grounds, Communications & Marketing,
Enrollment Management, Multicultural Affairs & Community Engagement
and Research & Sponsored Programs Reports

**WRIGHT STATE UNIVERSITY
BOARD OF TRUSTEES**

**Advancement Committee Report
April 2013**

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

Advancement Committee Report Alumni Relations Report April 2013

1.) Recent Alumni Updates

- **Reunion Weekend** had over 600 alumni return to campus to participate in many activities including Rowdy Gras and Blast from the Past Tailgate.
- The **Alumni Grove** project, which makes the area around the alumni tower more of a “park-like” setting with trees and benches, and is part of the **scholarship appeal**, has garnered 14 trees and 4 brick pavers. The first planting is scheduled for homecoming 2013.
- We partnered with the College of Liberal Arts to **live web stream** their March 26th Political Corruption in Comparative Perspective to alumni across the world. We added the capability of alumni to ask questions live via twitter during the symposium. We hope to do more of these live web streams in order to engage alumni who don't live in the Miami Valley.

2.) Future Alumni Plans

- We are planning a large **membership drive** in June 2013, targeting around 20,000 alumni. This is the largest membership drive we've ever had and is based on the success of the smaller drives held in 2012.
- Our annual **scholarship appeal** will also begin in June 2013. We are currently working on a financial goal based upon our last two year's results.
- The first ever “**Alumni College**” is coming to Wright State the weekend of August 3, 2013. *See rough agenda attached.*
- Our second annual senior week will be taking place April 13-19, 2013, *see agenda attached.* Our first Senior Week engaged over 500 seniors prior to graduation.

3.) Upcoming Activities

- April 6 - ArtsGala
- April 13 - WSUAA day of service with the Beavercreek Wetlands
- April 13 - African American Alumni Society, Wine Tasting and Silent Auction
- April 13-19 - Senior Week
- April 17 - Wright State Raider Baseball Tailgate
- April 24 - New York City Senior Showcase and Reception
- April 27 - Washington DC Alumni Network, Nationals vs. Reds Baseball Game
- May 11 - Columbus Alumni Network, Day at the Zoo
- May 12 - NYC Carnegie Hall WSU Wind Symphony Performance and Reception
- June 15 - Cleveland Alumni Network, Indians vs. Nationals Baseball Game
- June 28 - Tampa Alumni Network, Rays vs. Tigers Baseball Game
- August 3-4 - Alumni College
- August 4 - Kings Island Day
- August 5-12 - Alumni Tour to Alaska
- August 19 - Golf Outing
- October 11-12 - African American All Class Reunion
- October 11-12 - Homecoming
- October 17-25 - Alumni Tour to Italy
- December 1-9 - Alumni Tour to CUBA

Alumni College Rough Session Schedule

Saturday, August 3

- 11:00 a.m. Alumni College kick off lunch with President David R. Hopkins
- 12:30 p.m. DNA Profiling – Dr. Dan Krane
- 1:30 p.m. The Psychology of Leading: Understanding Self & Others – Dr. Jill Lindsey
- 2:45 p.m. The American Presidency – Dr. Jim Sayer
- 4:00 p.m. Investing Myths – Bill Wood, C.F.P.
- 5:00 p.m. Break
- 6:20 p.m. Bus from Student Union to Creative Arts Center
- 6:30 p.m. Behind the Scenes Art Gallery Tour, Dinner, and Wine Reception – Tess Cortez

Sunday, August 4

- 7:30 a.m. Breakfast in Hamilton Hall
- 8:30 a.m. Bus from Student Union to Fort Ancient
- 9:30 a.m. Presentation of Fort Ancient Archaeological Project – Dr. Robert Riordan
- 10:30 a.m. Tour of Earthwork, Excavation, and Museum – Dr. Robert Riordan
- 11:15 a.m. Bus from Fort Ancient to Calamityville (National Center for Medical Readiness)
- 12:15 p.m. Lunch and Tour of Calamityville with Jim Gruenberg
- 1:00 p.m. Alumni College Graduation
- 1:30 p.m. Bus from Calamityville to Student Union
- 2:00 p.m. Optional Campus Walking Tour

Senior Week 2013 Schedule

- Saturday, April 13 – Service Day with the Beaver Creek Wetlands Association: 9:00 a.m. – noon, noon to 3:00 p.m. or 9:00 a.m. – 3:00 p.m. Registration required.
- Monday, April 15 – Green and Gold Day: All Day. Show your Wright State Pride!
- Monday, April 15 - Senior Champagne: Rathskellar Room 4:00 p.m. – 5:30 p.m. Graduating seniors, join us for a toast to your success! Registration required.
- Tuesday, April 16 – Raider to Raider Graduates of the Last Decade panel: Discovery Room 4:30 p.m. 5:30 p.m. Talk with recent graduates about their transition from Wright State to professional life. Snacks will be provided.
- Wednesday, April 17 – Alumni Speaker Series: Discovery Room 12:00 – 1:00 p.m. Andrea Kunk ('04, '07), CFO, Peerless Technologies. Lunch will be provided.
- Wednesday, April 17 - Wright State Baseball Tailgate: Nischwitz Stadium Parking Lot at 5:30 p.m.
- Thursday, April 18 – Senior Send Off Picnic: Student Union Atrium 12:30 p.m. Come for lunch, meet Wright State alumni, and get your first alumni t-shirt!
- Thursday, April 18 - Digging in the Mud: Grassy area behind Lot 4A 6:00 p.m. Grab a team of 6 and prepare to be muddy! Please bring a cereal, dry pasta or pasta sauce to benefit Wright State University Friendship Food Pantry. Register for the event at www.imleagues.com
- Friday, April 19 – April Craze: Get Dazed with April Craze and participate in the end of the school year fun brought to you by numerous student organizations.

Advancement Committee Report Wright State University Foundation Report April 2013

January and February continued to see financial markets rise, increasing the Foundation's fiscal year-to-date endowment return to 8.3% (net of fees). This rate of return is 50 basis points higher than its composite benchmark for the same period. At the end of February, all of the multi-year returns experienced by the endowment portfolio were at least 10 basis points higher than their associated benchmarks. In terms of this fiscal year's return, world equity (excluding the U.S.) investments have led the way returning an impressive 19.0% through the end of February. All equities have returned slightly less than that at 15.3%. Our structured credit (distressed debt) investment has also performed strongly, returning 17.9% for the period. Fixed income investments have returned a positive 4.0% for the year.

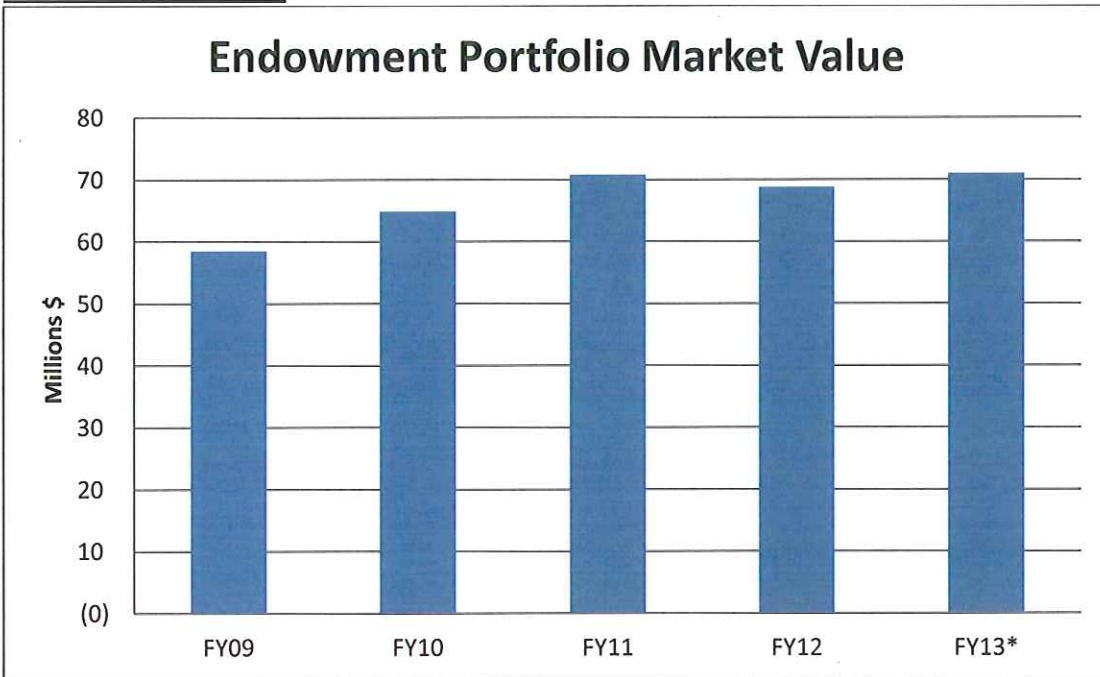
The Foundation's Investment Committee decision to reallocate its hedge fund investment and to rebalance the structured credit investment has almost been accomplished. As is evident from the table below, our actual allocations are now much closer to target than they have been in a while. Structured credit has been reduced closer to its target after exceptional earnings increased its target allocation beyond the allocation range. The private equity allocation continues to grow due to periodic capital calls. Our cash position has returned to normal.

The Foundation's current endowment target allocation, actual allocation and market values as of February 28, 2013, are presented below:

Endowment Portfolio Composition

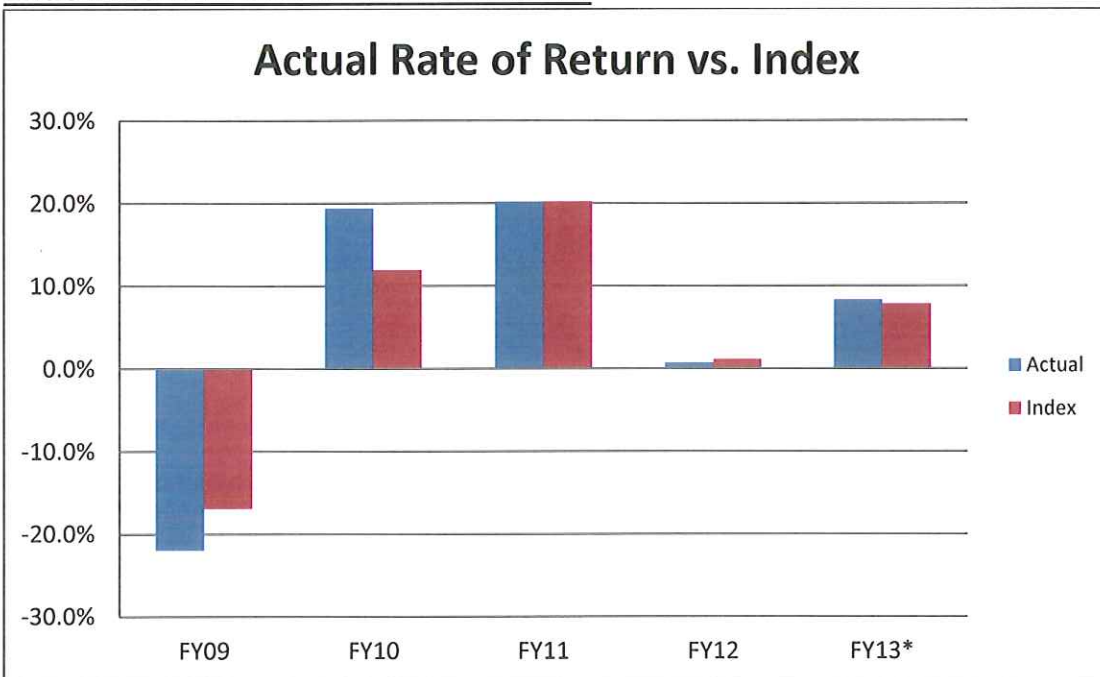
Asset Class	Target Allocation	Actual Allocation	Market Value February 28, 2013
Equity	46%	51%	\$36,178,740
Fixed income	30%	30%	21,075,957
Hedge funds	13%	13%	9,206,806
Private equity	8%	2%	1,874,021
Structured credit	3%	4%	2,617,174
Cash & accrued income	0%	0%	1,024
Totals	100%	100%	\$70,953,722

Endowment Value



* To February 28, 2013

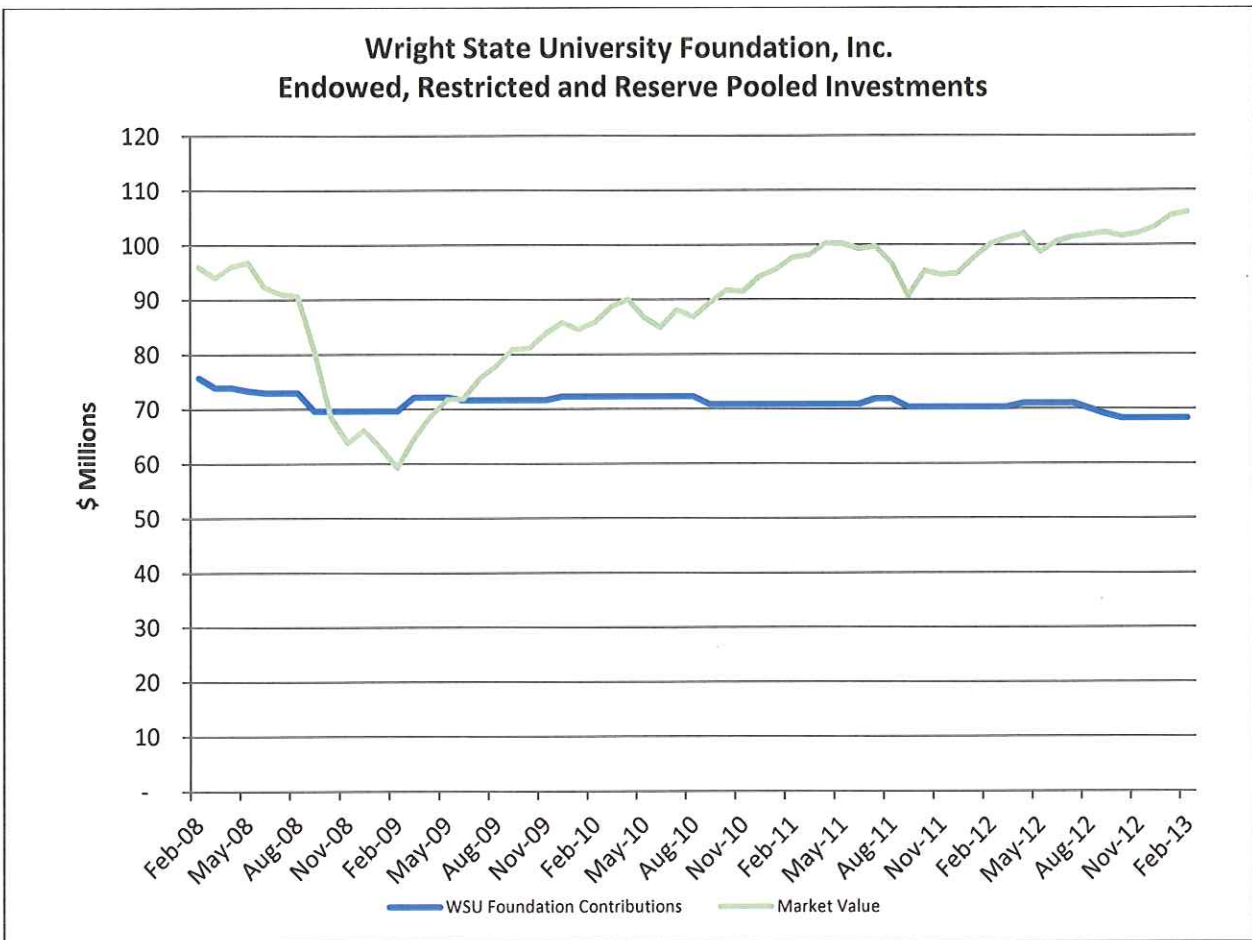
Endowment Historical Rates of Return



* To February 28, 2013

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

All Portfolios Value vs. Contributions



WRIGHT STATE UNIVERSITY FOUNDATION, INC.
Fiscal Year 2013 to Date through February 28, 2013

FISCAL YEAR-TO-DATE	FY2013	
	DONORS	DOLLARS
Alumni	2,294	\$942,287
Corporations	236	1,619,910
Foundations and Organizations	69	751,718
Friends	1,561	726,127
TOTAL CASH RECEIPTS	4,160	\$4,040,042
Gifts-in-kind	60	155,455
TOTAL RECEIPTS	4,220	\$4,195,497

FISCAL YEAR-TO-DATE	FY2012	
	DONORS	DOLLARS
Alumni	2,374	\$477,568
Corporations	218	2,051,649
Foundations and Organizations	70	508,010
Friends	1,622	1,128,950
TOTAL CASH RECEIPTS	4,284	\$4,166,177
Gifts-in-kind	57	147,790
TOTAL RECEIPTS	4,341	\$4,313,967

FISCAL YEAR-TO-DATE	PCT. CHANGE	
	DONORS	DOLLARS
Alumni	-3%	97%
Corporations	8%	-21%
Foundations and Organizations	-1%	48%
Friends	-4%	-36%
TOTAL CASH RECEIPTS	-3%	-3%
Gifts-in-kind	5%	5%
TOTAL RECEIPTS	-3%	-3%

WRIGHT STATE UNIVERSITY FOUNDATION, INC.
Report of Total Private Support By Unit
Fiscal Year 2013 to-Date through February 28, 2013

UNIT	FY 2013 TOTAL PRIVATE SUPPORT	FY 2012 TOTAL PRIVATE SUPPORT
Boonshoft School of Medicine	\$428,715	\$659,948
College of Education and Human Services	88,030	195,283
College of Engineering and Computer Science	603,084	379,825
College of Liberal Arts	599,479	345,710
College of Nursing and Health	200,408	168,402
College of Science and Math	264,968	96,684
Curriculum and Instruction	11,814	33,924
Enrollment Management	502,427	680,558
Intercollegiate Athletics	2,189,729	754,291
Lake Campus	245,941	151,564
Other	401,639	1,101,397
Raj Soin College of Business	182,035	1,097,401
School of Professional Psychology	16,478	2,605
Student Affairs	81,450	153,659
University College	75	0
University Libraries	227,313	107,082
TOTALS	\$6,043,585	\$5,928,333

Advancement Committee Report Development Report April 2013

Planned Giving

The annual Katharine Wright Legacy Society Brunch will be held on Saturday, May 4. It will feature the induction of planned gift donors from the past year and a presentation by University Archivist, Dawne Dewey on the treasures of the archives and special collections held at the University.

Major Gifts

There is a Director of Major Gifts position open that supports fundraising in the College of Engineering and Computer Science. Interviews are currently being conducted for this position.

Campus Scholarship & Innovation Campaign (CSIC)

Wright State's Faculty, Staff, and Retiree Campaign

- The 2013 CSIC theme is "CSI: Wright State" as the impact of donor support is found in the great things our students accomplish.
- President Hopkins addressed faculty and staff who attended the kick-off event March 4, 2013. Employees and retirees who attended had positive feedback after listening to Nautica Hereford's, COSM student, eye witness statement about how Wright State has and continues to change her life.
- Each week, a new student "Eye-witness statement" is featured on the CSIC website. These videos also appear on Wright State's YouTube channel.
- The 2013 CSIC dollar goal is \$400,000. This is the largest CSIC goal that has ever been established for the 8-week time period. The ultimate goal by the end of calendar year is to surpass last year's total of \$554,923.
- As of 3/27/13 (middle of week 4), faculty, staff, and retirees have contributed a total of \$246,571. At the end of week 4 last year, \$211,614. Unit chairs are asked to turn in gifts by noon each Thursday to get an accurate end of week count. These gifts have not yet been counted.

- The participation goal is 51% from full-time faculty and staff. Each unit is asked to reach 51% participation, but a special focus will be placed on departmental support in hopes to get more departments on campus to reach 100% participation.
- As of the end of week 3, faculty and staff participation was at 28% (21% including retirees) and 4 units have surpassed their 51% participation goal (twice as many as this time last year). At the end of week 3 last year, faculty and staff participation was at 21% (16% including retirees).

Direct Mail/eSolicitation

- The Office of Annual Giving is in the midst of planning this year's Spring Appeal which is expected to drop in May. Customized Wright State return address labels will be sent to individuals who have already supported Wright State this year, those who have supported in the past, and recent graduates.

Phonathon

- Phonathon has raised \$136,015 including gifts from the BSOM phonathon efforts held in February.
- Carolyn Teter, former phonathon manager, submitted her resignation effective March 15, 2013.
- Annual Giving is evaluating the best way to restructure the phonathon program in order to improve upon its success.

Student Development Officer (Pilot Program)

- SDO, David James continues to call his prospects and is primarily contacting non-donors to increase donor acquisition.
- Allie Metzler, student athlete (women's soccer), will take on the role as our new SDO to focus on calling former Athletes.

Advancement Committee Report
Comprehensive Campaign Update
Changing Lives
April 2013

Campaign Activity

- The COUNTDOWN to JULY 1, 2013 is underway! The goal by July 1st is to achieve \$80 million in gifts and pledges to the campaign. There are several six and seven-figure gifts in discussion currently. In documenting all these conversations we are suggesting an additional \$43 million if everything were to come in at anticipated levels. It is not likely we would see this level of support this early in the campaign since many of these conversations are at the earliest stages.
- The third campaign cabinet meeting in New York City is imminent. The Cabinet couples will meet for brunch on Sunday morning, April 14th, and engage in conversations about how they are moving the campaign forward. Each couple will share what they are doing to advance the message, and engage new prospective donors.
- Two campaign points of pride are: 17% of the gifts are from alumni. The second point of pride is the generation of over \$19.3 million in scholarship funds.

Campaign Public Launch

- We are holding two dates in the fall of 2014—two in October and two in November. The timing is dependent on the availability of Mr. Hanks to be the Master of Ceremonies for the evening.
- The completion of \$100 million in campaign gifts will be announced.
- The kick-off of the public phase will be announced with the initiation of a high visibility campaign focused on the impact of our alumni.

Fundraising Progress

- **Campaign total as of 2/28/13: \$67,842,707**

Sources:

Alumni (17.1%)	\$11,629,738
Friends (30.0%)	\$20,334,157
Corporations (44.3%)	\$30,032,311
Foundations (8.6%)	\$ 5,646,500

Designations:

Academic support (94% of goal)	\$32,772,625	Goal of \$35,000,000
Facility support (31% of goal)	\$ 7,808,621	Goal of \$25,000,000
Scholarships (26% of goal)	\$19,373,127	Goal of \$75,000,000
University-wide (53% of goal)	\$ 7,888,332	Goal of \$15,000,000

FY '13 Results:

Fiscal year to date:	\$6,043,374
Last fiscal year to date:	\$5,928,333
Difference:	+1.9%

BUILDINGS & GROUNDS REPORT

April 17, 2014

Neuroscience and Engineering Collaborative Building. Top out of steel will occur the 2nd week of May, curtainwall will go up the 3rd week of May, and interior framing will begin by the end of May. Occupancy is expected March 2015. A live feed of construction activity is accessible through the Facilities Planning website.

Classroom Building. Tunnel walls and foundation are complete. Setting of steel will begin by the end of April. Occupancy is expected March 2015. Construction activity can be viewed live from the Facilities Planning website.

Woods Commons. MSA was selected as the project architect. Schematic design for the project will be complete mid-April.

Creative Arts Center. Groundbreaking is scheduled for April 11, 2014. Phase I will begin summer 2014 with the film center and various renovations within the interior of the existing building. Phase II, which includes the building addition is scheduled to begin in 2015.

House Bill 7 Initiatives. ABM has completed 25 energy conservation measures (ECMS), with another 15 currently in progress, and 23 pending.

Lake Campus New Academic Building. The Program of Requirements for the building is complete and fundraising efforts are underway.

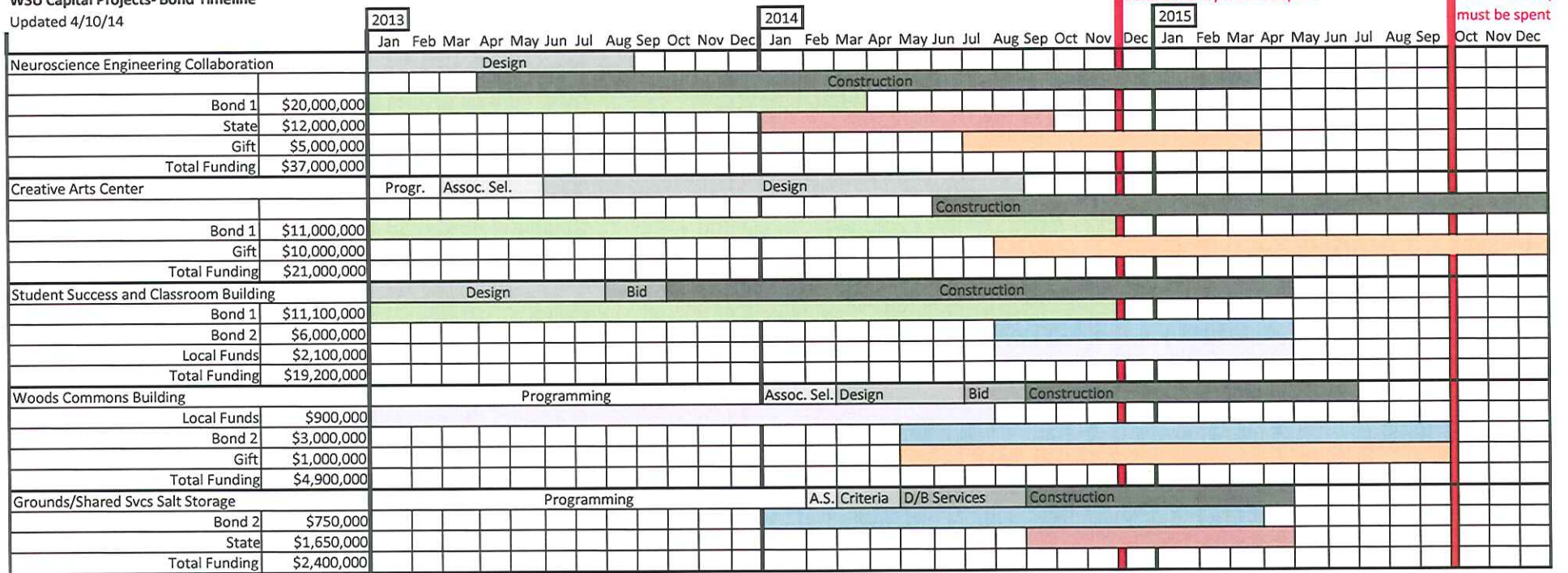
Student Union 2nd Floor. The Program of Requirements is currently under review while space and office location options are evaluated.

Research Park. Design planning with medical faculty continues around reworking of BSOM lab space at Research Park.

ODOT Shared Services. The memorandum of understanding is nearly finalized. The design process has begun with Bogenrife Architects and construction is expected to begin by September 1, 2014.

WSU Capital Projects- Bond Timeline

Updated 4/10/14



legend Bond 1 Bond 2 State Gift Local Funds

Communications & Marketing Report April 2013

National Science Olympiad Competition

Presented with the opportunity to host this once-in-a-triennial event that features competition for gold, silver and bronze metals, team trophies, and scholarships, Wright State will welcome to campus May 17-18 more than 2,000 of the nation's top high school students that will compete in various categories ranging from invasive species competition to remote sensing.

Communications and Marketing has embarked on more than 40 pre-competition projects in order to help ready the campus for the event. A Wright State Expo of exhibits will ring the concourse of the Wright State University Nutter Center on Fri., May 17. The expo will feature exhibit displays from each college and school on campus, every Wright State Ohio Center of Excellence, and also corporate sponsor displays. Special signage will add to the festive occasion, along with a newly-produced Wright State video that will tell the university story to visiting students. While plans call for invitations to be sent to Raider Country school district leaders, Communications and Marketing has enlisted the support of each dean on campus, each Ohio Center of Excellence director, and many more representatives of various campus divisions in what has become a major collaborative. Open to the public, opening ceremonies are Friday evening, May 17. Actual competition begins early on Sat., May 17. Events will take place in various locations across campus. Closing ceremonies and the awarding of medals are set for Saturday evening in the Wright State University Nutter Center. Pole banners featuring Science Olympiad will hang throughout campus, as well as improved directional signage, while the city of Beavercreek will hang pole banners featuring Science Olympiad throughout town.

Projects

With the run-up to spring commencement April 27, Communications and Marketing has many collateral pieces to produce in addition to projects in queue for graduation. Some examples are:

- The spring 2013 edition of *The Wright State University Magazine*, scheduled for publication April 19

- The ongoing graphic design work of each college and school, all of which includes various sub-projects
- Working in concert with CaTS on a university, closed-circuit, informational, TV monitor project for the student union know as Four Winds. ComMark is helping prepare pertinent content for the system
- Preparing a slideshow preparation for the April budget workshop
- Visiting Artist Series for CELIA follow-up with Dayton Daily News feature writer Meredith Moss, whose article about visiting artist Stephen Schwartz appeared Mar. 24
- Graduate school recruitment campaign; undergraduate recruitment materials for Enrollment Management
- Brochure and viewbook preparations by graphic design team; e.g. diversity brochure and newsletter for Multicultural Affairs & Community Outreach; newsletter for Ohio legislators
- Completion of the design and build for the launching of new websites for Raj Soin College of Business, College of Science and Math, College of Liberal Arts, College of Education and Human Services, and Human Resources—all in various stages of development
- The web team's leadership role with the committee working to refine the online catalog's programs, in order for the catalog to more effectively match information in Banner
- Wright State News coverage from the time period of this report has included:
 - Preparations for a symposium on public history by the senior curator of aeronautics for the Smithsonian Institution's National Air and Space Museum
 - BSOM's national Match Day for graduating medical students
 - Wright State's plans to host the Ohio Mathematics Contest in mid-April
 - Coverage for the Theatre, Dance and Motion Pictures events "Too Many Sopranos" and "Grand Hotel"
 - WSU's varsity men's basketball team's national TV appearance Mar. 13 on ESPN at Valparaiso, including the airing of the university's TV spot narrated by Tom Hanks
 - The CELIA Visiting Artist series featuring composer Stephen Schwartz

- A 15th-in-the-nation ranking by *US News and World Report* for CEHS's online education program

Assisting Enrollment Management's Efforts

Working with Enrollment Management, Communications and Marketing replaced the Changing Lives message on 21 of its outdoor boards with messaging that emphasized Enrollment Management's Apply Now campaign.

ComMark also created an Enrollment Management social marketing campaign on Facebook. A total of four Facebook posts comprised the campaign. Total advertising cost was less than \$2,200. Tracking revealed that more than half a million people saw Wright State student recruitment posts which were located near the top of online news feeds. A total of 1,503 people clicked through to the Wright State University website. The number people who viewed the posts - 564,752.

Other Items

- A new advertising media buyer (The Ohlmann Group of Dayton) was hired following a request for proposal (RFP) and a series of interviews with three finalists. This action will reduce the university's advertising commissions for 2013-14 from 13% to 7.5%, saving more than \$30,000.
- A committee representing all parties on campus is studying print management options for the campus. An RFQ, followed by an RFP, is in preparation through the efforts of the purchasing department. The committee, which hopes to make a final recommendation by June 3, is co-chaired by Mark Polatajko (Finance) and George Heddleston (ComMark).

WRIGHT STATE UNIVERSITY
BOARD OF TRUSTEES

Enrollment Management Report
April 11, 2013

1. Undergraduate Admissions/Recruitment/Enrollment Marketing

- Additional admit receptions have been incorporating placement testing as an option for students in attendance. A recent event held in Columbus tested 40 students. The reception in Cincinnati has filled and we are adding other dates to accommodate more students.
- Beginning March 1, deans within each college were provided lists of admitted students intending to major within the college. These students received congratulatory/"welcome to Wright State" phone calls in an attempt to personally connect admitted students with faculty.
- On April 1, Enrollment Management opened a call center that will be staffed by volunteers: faculty, staff and current students. The Call Center will provide a location to conduct outbound calls to our new and current student population to facilitate a one-on-one personal touch. Student Orientation leaders are making calls during April to admitted students who are not yet registered for summer Orientation.

2. Financial Aid

- The Office of Financial Aid began generating award notifications for all students on March 15, 2013. This is the first year that awards have been generated for continuing students during the first week of award processing. The change in the processing schedule is due to semester conversion and the earlier start of summer semester, which is now in May.
- Our new college readiness focus will continue with a comprehensive financial literacy program that has been proposed to the Dayton Public Schools for presentation to the six high schools during the 2013-2014 academic year. The program will provide state-mandated topics that include budgeting, understanding credit, investing, college selection and financial aid, along with money management information while providing another opportunity for high school students, parents, and counselors to connect with Wright State University.

3. Registrar

- Undergraduate degrees verified as eligible to be conferred in December at end of first semester: 845 associate and bachelor level degrees, an increase of approximately 33% from Fall 2011. The Registrar's Office also produced 1,176 diplomas for all Wright State University December graduates, an increase of approximately 25% from Fall 2011.
- Both summer and fall registration is well underway having started in February and March, which is a much earlier start on the semester calendar.

4. Office of Veterans Affairs

- While Wright State, as a recognized "military-friendly campus" deliberated how best to provide financial support to students losing tuition assistance benefits due to sequestration, we welcomed a late March restoration of those benefits for students effective immediately.
- The State Approving Agency has selected Wright State University as a site for a Veterans Administration School Certifying Official Roundtable for Ohio schools scheduled for April 8. School certifying officials from around the state have been invited to attend to gain knowledge from the State Approving Agency Cleveland Education Office and colleagues from across the state.

**Multicultural Affairs & Community Engagement
Report to the Wright State University Board of Trustees
April 2013**

Diversity Data

During the past few years, several measures of campus climate have been taken. Some of these include the 2011 work of the Integrity Development Corporation consultants, Wright State University (WSU) data from a 2009 survey conducted by the LEADER Consortium, a survey conducted by the Wright State University ALLIES faculty/staff group, and listening sessions conducted by the Vice President for Multicultural Affairs & Community Engagement (VP MACE) during the 2012 fall semester. We are currently discussing the results of these studies around campus and their implications for improving the campus climate. A few key findings include:

- Overall students, faculty and staff are satisfied with their work and learning environment on campus. However, groups who are in some way in the minority (for example women, people of color, people with disabilities, religious minorities, GLBTQ individuals) reported experiencing the climate as less welcoming and inclusive and were more questioning of the University's commitment to diversity and inclusion.
- The LEADER Consortium, a group of four universities in the Dayton area including Wright State University, which examined the experience of faculty in disciplines related to science, technology, engineering, math, and the social and behavioral sciences, found differences between the way female and racial/ethnic minorities experienced the work environment when compared to the majority of faculty in the fields. For example, Wright State University data suggested that female faculty reported less work-life balance, less recognition and less sense of belonging in their departments and institution than their male colleagues. Women also indicated a greater sense of sexism in their departments.
- In the 2012 climate survey conducted by the ALLIES group, fifty-nine percent (59%) of GLBTQ faculty and staff reported being closeted or somewhat closeted at work. Additional issues were raised regarding inequity in the implementation of domestic partner benefits and inconsistencies/inaccuracies in published descriptions of these benefits.
- Students of color and those with disabilities participating in the climate surveys and listening sessions reported that academic support diminished significantly after their first year. Student satisfaction and climate surveys suggested students are not clear regarding where to go for assistance, particularly in situations involving dispute resolution.

- The University is implementing a number of strategies to address the issues identified by these and other measures of campus climate. We will use this data as a baseline to measure our success as we work to create an even more inclusive climate on campus.

Events and Programs

- The Division awarded 30 Inclusion Infusion Grants. These grants serve as seed money for innovative programs to integrate inclusive practices into the work that we are engaged in everyday, ranging from instruction and student activities to recruitment of faculty and staff. Proposals were received from all the Colleges and several support service offices such as Residence Life and the University Center for International Education. Seven (7) projects began implementation this semester. The rest will begin after July 1, 2013. Thirteen (13) of these were awarded in partnership with the Center for Teaching and Learning to assist faculty in assessing the impact of diversity on learning in their classes or to integrate diversity into classes already being taught. The assessment grants require that the faculty member employ a student assistant from a group underrepresented in their discipline which will not only aid in their research, but also in the retention of underrepresented students.
- The Women's Center, in collaboration with a variety of departments and offices on campus, provided a full slate of programming in honor of Women's History Month which occurs in March. Two events of note were Artist-in-Residence Andrea Gibson, author of the Madness Vase and an open forum in collaboration with the Departments of Economics, English, History, Political Science and the Women's Studies Program. The forum was entitled, "A Culture of Sexual Violence against Women: New Delhi and Steubenville". Speakers included faculty members from the aforementioned departments. Sixty-five (65) people were in attendance at the open forum.
- April brings the cherry blossoms to Japan and Asian Heritage Month to America. Wright State University's Asian/Hispanic/Native American Center is celebrating with a month full of themed events. The kick-off event for the month was Asian Culture Night 2013 on April 6. It featured Kabuki & Onnagata: The Making of a Woman, a special performance revealing a unique behind-the-scenes transformation of a Japanese Kabuki artist. Kabuki actor Nakamura Gankyo demonstrated how he transforms himself for his female role in this traditional form of Japanese theater. After applying make-up and a wig, his metamorphosis was complete when he dressed in the elaborate layers of a kimono. In full costume, he demonstrated the feminized movements and other techniques from the Onnagata's repertoire by performing the dance, "Kane ga Misaki."

- The first Multicultural Affairs & Community Engagement Awards reception will be held April 12, 2013. We will honor the accomplishments of the following award recipients: Tony Ortiz- Engaged University Citizen Award Recipient; Dr. Judith Ezekiel- Faculty Diversity Advocate; Simone Polk- Staff Diversity Advocate; and Elizabeth "Lola" Adebayo- Student Diversity Advocate. We will also honor the recipients of the MLK, Jr. Distinguished Service Award Winners; Dr. Sally Lamping, Dr. Joe Law and Ms. Malaya Davis.

Community Engagement and Partnerships

- The VP MACE will be leading the University's efforts to gain the Carnegie Foundation's Community Engagement Classification. A small working group has begun the preliminary background work for the application. A larger steering committee with representation from across campus will be formed to guide the rest of this year-long process.
- Pre-College Programs held a very successful Miami Valley Camp Fair. A new vendor wrote, "Thanks for a great day, Brenda (Pre-College Programs Director)! We met lots of families and had a great time. Please put me on the mailing list for the Summer Fair and the Invention Convention next year." The Director is also exploring the creation of an Upward Bound consortium in collaboration with Sinclair Community College, the University of Dayton and Central State University. Upward Bound is a federally funded grant program designed to prepare low income, first-generation high school students to aspire to and succeed in post-secondary education.
- Wright State University's Bolinga Black Cultural Resource Center, in collaboration with a number of community and University partners including the College of Liberal Arts and the City of Dayton's Human Relations Council, will sponsor the "Dear Dr. Hip- Hop Series" to harness the cultural relevance of hip-hop music as a catalyst for non-violence. The series will expand an ongoing dialogue regarding issues central to the well-being of young adults throughout the City of Dayton. "Dear Dr. Hip-Hop", an urban social/music forum that features arts and entertainment industry executives and Grammy winning rap artists/activists, is designed to convene community and cultural leaders to support an academic and cultural collaboration to address pressing social issues.
- The Division of Multicultural Affairs & Community Engagement, in collaboration with groups on campus and in the community representing a variety of faith traditions is presenting an interfaith symposium on the afternoon of April 11. The Symposium will culminate with a performance of the Laugh in Peace Comedy Tour featuring comedians from the Muslim, Jewish and Christian religions who help bridge cultural divides with humor.

Research and Sponsored Programs/Vice President for Research Report to Board of Trustees, April 2014

Regulatory Issues

The office is tracking the progress of the OMB “Omni-Circular” – the OMB Uniform Administrative Requirements, Cost Principles, and Audit Requirements for Federal Awards; Final Rule” – released on December 26, 2013. The Council on Governmental Relations (COGR) has provided its membership institutions with a roadmap to implementing the OMB Uniform Guidance. The Guidance is a result of two years of work by the Federal government to streamline awards to ease administrative burden and strengthen oversight to reduce risks of waste, fraud and abuse. A Wright State implementation group has been formed and will be tasked with interpreting the Guidance, reviewing and revising policies and procedures, and communicating with the University community. The University is required to comply with the Guidance by December 2014.

Funding

Awards continue to track very slightly behind last year’s numbers (see charts below). Our campus faculty, the leadership and staff of the Wright State Research Institute and the Clinical Trials and Research Alliance, continue to seek and pursue diverse funding opportunities from federal, state, and industry sources. Recent awards include funding from DoD (Air Force Research Laboratory and Air Force Office of Scientific Research), NIH, NSF, NASA, and a number of state and industry partners.

As noted below, RSP has organized a day-long ‘grant writing workshop’ (April 18) to help faculty and other researchers write effective proposals.

Upcoming Events:

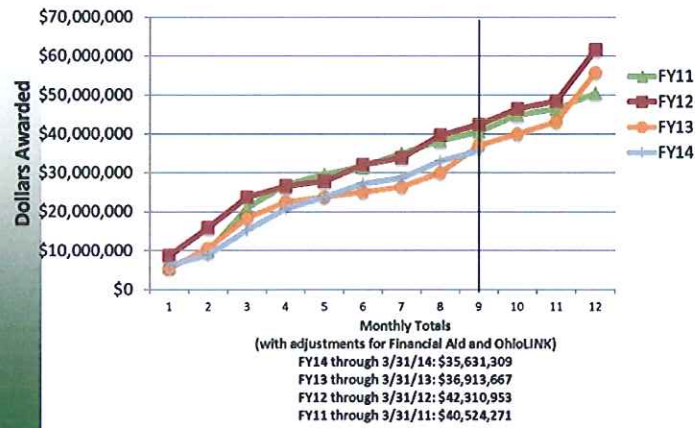
April 18 – A grant writing seminar entitled, “Write Winning Grant Proposals”, is scheduled later this month. This day-long event, presented by nationally renowned experts, is designed to help our researchers create stronger and more competitive grant proposals.

May 9 – Wright State’s second Technology Roundtable event is scheduled for May 9, 2014. The Technology Roundtable focuses on identifying and supporting innovative and potentially commercializable research at Wright State. Participants, comprised of faculty, staff and students from any college or discipline, will be provided feedback from a panel of business and technology leaders to help push the respective technologies and ideas to the next step in the commercialization process.

Awards Activity (through March 2014):



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



Awards by Type of Activity 3/31/14 vs. 3/31/13

Awards by Type of Activity 3/31/14 vs. 3/31/13
With adjustments for Financial Aid and OhioLINK

Type of Activity	3/31/14 # of Awards	3/31/14 Award \$	3/31/13 # of Awards	3/31/13 Award \$
Research	235	\$20,322,517	233	\$20,477,956
Student Aid/Services	14	\$2,178,933	22	\$1,805,643
Public Service	73	\$10,802,493	83	\$11,727,773
Academic/Institutional Support	5	\$440,785	11	\$404,290
Instruction	31	\$1,879,178	40	\$2,268,418
Employer Assistance	1	\$7,403	8	\$229,587
Total	359	\$35,631,309	397	\$36,913,667