

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

February 13 and 14, 2014

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

February 13 and 14, 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, February 13, 2014, 4:00 p.m., in the Wright Brothers Room. Dr. Robert J. Sweeney, secretary to the Board of Trustees, called the roll:

Present

Michael Bridges
Anuj Goyal
Nina Joshi
Larry R. Klaben
William W. Montgomery
Grace Ramos
Vishal Soin

Absent

Eloise P. Broner
John C. Kunesh

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 December 12 and 13, 2013 minutes as submitted. Mr. Soin 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 14-17

RESOLVED that the Wright State University Board of Trustees agreed to hold Executive Session on Thursday, February 13, 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. Dr. Joshi seconded, and the motion was unanimously approved by roll call vote.

V. RECESS

Following the Executive Session, the Wright State University Trustees, President David R. Hopkins and members of the Cabinet had dinner at Quaker Steak & Lube Restaurant.

VI. RECONVENE - ROLL CALL

The Wright State University Board of Trustees reconvened on Friday, February 14, 2014, 8:35 a.m., in the Berry Room of the Nutter Center. Dr. Sweeney called the roll:

Present

Michael Bridges
 Eloise P. Broner
 Nina Joshi
 Larry R. Klaben
 William W. Montgomery
 Grace Ramos
 Vishal Soin
 Tiffany N. Fridley
 Ryan A. Rushing

Absent

Anuj Goyal
 John C. Kunesh

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

subject to time limitations and other guidelines established to maintain the good order of the meeting.

VII. REPORT OF THE CHAIR

**A. Written Reports – Wright State University Board of Trustees
January 31, 2014**

Advancement, Building & Grounds, Communications & Marketing, Enrollment Management, Multicultural & 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 script.

VIII. REPORT OF THE PRESIDENT

A. University Update

1. Dr. Hopkins reported that the Governor has appointed a commission in charge of quality and value. This collaboration is expected to make recommendations to the Governor by June about policies he should consider to increase the quality of higher education in Ohio. American education has evolved for 300 years. At the beginning of this century, we began to see an evolution of higher education for a 21st century model. At Wright State, it is part of our strategic plan; it is part of what we have been trying to lead. What we found in 2008 is that some of that momentum was lost, and would have to restructure the faculty roles, the way we use technology, all kinds of things. Now, it's heating up again and part of that conversation is within this initiative. Yesterday, one of the conversations was about these guiding principles and how we were trying to get working definitions of the terms "quality" and "value". One thing that Dr. Hopkins stated was that higher education is a market driven entity. We all know in higher education that students choose where they want to apply and go to college, and we also know that the federal aid will follow them to whichever college they choose. Thus, it is very important that we understand that we must be market driven. There are a growing number of people going to college, and people are beginning to understand that a college education is vital to the 21st century in terms of their quality of life. Dr. Hopkins state that there are lots of things that are going to come out of this commission and he is excited to serve on it. At the federal level, President Obama has a similar initiative going on, but

the result of that initiative will be a new ranking system that will be used to determine which universities will receive financial aid dollars in 2015. Now one of the things about being a market driven organization is that people need important and useful information about how to make decisions about their choices. Today in our country, the information parents get about higher education institutions is from sources such as US News and Report, which tell us which universities are the best, which tell us that we are stuck in an old pre-21st century method of thinking. So at the federal level, they are attempting to come up with a new ranking system that really honors the different missions of multiple institutions in our system of higher education, and we are very pleased. Mr. Tony Ortiz has been working feverishly to get Dr. Jamie Studley to come to campus. Dr. Studley is heading up this federal initiative. She wants to come to Wright State where Wright State would host a town hall sometime hopefully in April.

2. For the second time in four years we will have a capitol bill. Mr. Robert Hickey has reported that there is a delay based on some of the community projects. There was a time when several institutions did not receive federal funding for anything structurally based from the state of Ohio. Two years ago, they restored about \$250 million, which was still much less than what was available for the entire infrastructure we had about ten years ago. This year the government has put in another \$50 million making the total \$400 million. He felt that we are heading in the right direction. He reported that we still aren't back to where the funding was, but it is likely we will get a capitol bill in the near future.
3. Mr. LeRoy Butler who was a pro-baller from the Green Bay Packers was here this week as part of the Presidential Lecture Series. On March 19th, Dr. Michio Kaku will be speaking as part of the 2014 Honors Institute on Visions of the Future. Dr. Kaku is an expert on Unified Field Theory and is the Henry Semat Chair in Theoretical Physics at City University of New York.

B. Confirmation of Academic and Administrative Appointments and Change

Faculty New Hires

Maan J. Broadstock, Ph.D., has been appointed Instructor, Modern Languages, College of Liberal Arts, effective January 1, 2014.

Isaac T. Brunner, Ph.D., has been appointed Instructor, Communications, College of Liberal Arts, effective January 1, 2014.

Stephen Gorman, Ph.D., has been appointed Instructor, Electrical Engineering, College of Engineering and Computer Science, effective January 1, 2014.

Renard Marcano, M.B.A., has been appointed Visiting Assistant Professor, Communications, College of Liberal Arts, effective January 1, 2014.

Ryan C. Mast, D.O., has been appointed Assistant Professor, Department of Psychiatry, Boonshoft School of Medicine, effective January 1, 2014.

Vance McMillan Saunders, M.S., has been appointed Instructor, Computer Engineering, College of Engineering and Computer Science, effective January 1, 2014.

Quan Zhong, Ph.D., has been appointed Assistant Professor, Biological Sciences, College of Science and Mathematics, effective January 1, 2014.

Therese M. Zink, M.D., has been appointed Professor and Chair, Family Medicine, Boonshoft School of Medicine, effective January 20, 2014.

Faculty Promotions

Steven J. Berberich, Ph.D., has been appointed Associate Provost, Office of the Provost, effective December 5, 2013.

Faculty Separations

Shirley Jean Budding, M.S., Clinical Assistant Professor, College of Nursing and Health, effective December 31, 2013.

Roger N. Carlsen, Ed.D., Associate Professor, Leadership Studies in Education, College of Education and Human Services, effective December 31, 2013.

J. Scott Fraser, Ph.D., Professor, Professional Psychology, effective January 31, 2014.

Ke-Yong Li, Ph.D., Research Assistant Professor, NeuroScience, Cell Biology, and Physiology, Boonshoft School of Medicine, effective December 2, 2013.

Jeanette Little, D.N.P., Clinical Assistant Professor, College of Nursing and Health, effective December 31, 2013.

Stephen E Peterson, Ph.D., Executive Assistant Dean, Student Affairs, Boonshoft School of Medicine, effective December 31, 2013.

Farhad Sahiar, M.D., Director, Division of Aerospace Medicine, Residency, and Graduate Programs, Community Health, Boonshoft School of Medicine, effective November 30, 2013.

Melissa Schen, Ph.D., Assistant Professor, Biological Sciences, College of Science and Mathematics, effective January 12, 2014.

Norman J. Shepelak, Ph.D., Associate Professor, Sociology and Anthropology, College of Liberal Arts, effective December 31, 2013.

Kathryn Tchorz, M.D., Associate Professor and Clerkship Director, Surgery, Boonshoft School of Medicine, effective December 31, 2013.

Unclassified New Hires

Kaylee N. Albanese, R.N., B.S.N., has been appointed Registered Nurse Research Coordinator, Dayton Clinical Oncology Program, Boonshoft School of Medicine, effective January 21, 2014.

Dennis James Andersh, M.S.E.E., has been appointed Chief Operating Officer, Wright State Research Institute, College of Engineering and Computer Science, effective December 1, 2013.

Carita L. Bass, M.A., has been appointed Academic Advisor, College of Nursing and Health, effective January 6, 2014.

Karli N. Beaver, B.S., has been appointed Regulatory Coordinator, Dayton Clinical Oncology Program, Boonshoft School of Medicine, effective January 6, 2014.

Michelle R. Brasseur, M.LIS., has been appointed Marketing Communication Specialist, P.L. Dunbar Library, effective December 16, 2013.

Karin Flues, Ph.D., has been appointed Research Assistant, Pharmacology and Toxicology, Boonshoft School of Medicine, effective January 6, 2014.

Steven Brent Kiss, M.S., has been appointed Research Engineer, Wright State Research Institute, College of Engineering and Computer Science, effective December 9, 2013.

Mary Jane Kocian-Figueroa, Psy.D., has been appointed Staff Psychologist, School of Professional Psychology, effective November 25, 2013.

Gregory J McGlinch, M.S., has been appointed Agriculture Program Assistant, Lake Campus Education and Human Services, effective January 6, 2014.

Michael Ray Morton, M.S., has been appointed Academic Advisor, College of Nursing and Health, effective January 6, 2014.

Erin M. Nash, M.Ed., has been appointed Medical Student Clinical Experience Coordinator, Student Affairs and Admissions, Boonshoft School of Medicine, effective January 21, 2014.

Todd A. Pavlack, M.Ed., has been appointed Instructional Designer, Distance Education and Multimedia, Office of the Provost, effective December 9, 2013.

Cyneca T. Reed, B.S.B.A., has been appointed Program Assistant, Center for Global Health, Boonshoft School of Medicine, effective December 2, 2013.

Cheryl A. Silcox, B.S., has been appointed Learning Management Systems Technologist, Distance Education and Multimedia, Office of the Provost, effective December 16, 2013.

Anne M. Skuce, M.Ed., has been appointed Senior Associate Director for Secondary Career-Technical, Ohio Articulation and Transfer Network, Office of the Provost, effective January 13, 2014.

Dedra J. Vencill, R.N., has been appointed Registered Nurse Research Coordinator, Dayton Clinical Oncology Program, Boonshoft School of Medicine, effective January 6, 2014.

Rebecca E. Williams, B.A., B.S., has been appointed Senior Compensation Analyst, Human Resources, Business and Fiscal Affairs, effective January 21, 2014.

Christine Margaret Yeary, B.S., has been appointed Partnership and Communication Program Manager, STEM School, College of Education and Human Services, effective January 21, 2014.

Jonathan D. Zemmer, M.Ed., has been appointed Instructional Designer, Distance Education and Multimedia, Office of the Provost, effective December 16, 2013.

Unclassified Promotions

Ryan P. Black, M.B.A., has been appointed Director, Transfer Student Resource Center, Office of the Provost, effective January 1, 2014.

Amy E. Dempe has been appointed Manager, Research Program, Dayton Clinical Oncology Program, Boonshoft School of Medicine, effective December 1, 2013.

Karen L. Dickerson, B.S., has been appointed Manager, Research Program, Dayton Clinical Oncology Program, Boonshoft School of Medicine, effective December 1, 2013.

Ellen R. Friese, B.A., has been appointed Associate Vice President, Research and Sponsored Programs, effective January 1, 2014.

Brooke L. Johnson, M.Ed., has been appointed Event and Marketing Coordinator, Raj Soin College of Business, effective January 2, 2014.

Matthew Edward Kijowski, B.S.ME, has been appointed Computer Systems Administrator, Computer Engineering, College of Engineering and Computer Science, effective December 10, 2013.

Tony Ortiz, M.Ed., has been appointed Associate Vice President for Latino Affairs, Office of the President, effective January 1, 2014.

Hazel G. Rountree, J.D., has been appointed University Ombudsperson, Office of the President, effective October 1, 2013.

Unclassified Separations

Pablo A. Banhos, M.A., Director of Development Programs, University Development, effective November 29, 2013.

Dara L. Bornstein, Multimedia Consultant, Center for Teaching and Learning, effective January 31, 2014.

Melissa Brigden, B.F.A., Online Video Producer, Communications and Marketing, effective December 12, 2013.

Nadine M. Brown, M.S., Assistant Vice President for Enrollment Marketing and Services, Enrollment Management Division, effective January 10, 2014.

Chad Camper, B.A., Assistant Men's and Women's Tennis Coach, Intercollegiate

Athletics, effective December 31, 2013.

Kristy S. Dillon, M.S., P.C.C.S., Counselor, Consumer Advocacy Model, Community Health, Boonshoft School of Medicine, effective December 17, 2013.

Craig M. Farmer, M.A., Academic Advisor, University College, effective December 6, 2013.

David Alan Korn, M.P.S., Assistant Men's Soccer Coach, Intercollegiate Athletics, effective January 26, 2014.

John C. Martin, M.S.E.E., Senior Systems Programmer, Computing and Telecommunications Services, effective December 14, 2013.

John McGinn, B.S., Systems Engineer, Wright State Research Institute, College of Engineering and Computer Science, effective November 29, 2013.

Melanie Miller, Coordinator, ICM I and II Programs, Simulated Patient Program, Skills Assessment Training Center, Academic Affairs, Boonshoft School of Medicine, effective November 30, 2013.

Cara M. Nolan, B.A., Research Projects Director, Dayton Clinical Oncology Program, Boonshoft School of Medicine, effective December 31, 2013.

Brandi R. Olberding, B.S., Financial Aid Analyst, Office of Financial Aid, Enrollment Management Division, effective December 10, 2013.

Sandeep Suman Paul, B.E., Software Developer, College of Engineering and Computer Science, effective December 13, 2013.

Gregory Powers, B.S., Systems Engineer, Wright State Research Institute, College of Engineering and Computer Science, effective November 29, 2013.

Leona E. Rapp, Programmer Analyst, Computing and Telecommunications Services, effective December 31, 2013.

Melissa Vanzant, Assistant Director, Community Standards, effective December 6, 2013.

Classified New Hires

Donna K. Bobb, B.S., has been appointed Administrative Specialist, P.L. Dunbar Library, effective December 2, 2013.

Aaron S. Brooks has been appointed Grounds Maintenance Worker 2, Grounds Maintenance, Physical Plant, effective December 2, 2013.

David W. Evans, M.Ed., has been appointed Administrative Specialist, University Center for International Education, effective January 6, 2014.

Jill A. Rarick has been appointed Administrative Support Coordinator, Residence Life and Housing, effective January 13, 2014.

Classified Promotions

April L. Haley has been appointed Administrative Specialist, Psychology, College of Science and Mathematics, effective November 23, 2013.

Mia Honaker has been appointed Administrative Support Coordinator, Asian, Hispanic, and Native American Center, Multicultural Affairs and Community Engagement, effective November 23, 2013.

Classified Separations

Georgianna Axel, Department Support Supervisor, Residence Life and Housing, effective December 2, 2013.

Sandra Boyette, Account Clerk 3, Physical Plant, effective December 20, 2013.

Claudius W. Christmas, A.B., Medical Student Coordinator, Surgery, Boonshoft School of Medicine, effective December 31, 2013.

Wanda Y. Harphant, Internal Production Copyright Coordinator, Printing Service, Business Services, effective December 31, 2013.

Teresa Kay Houston, Administrative Support Coordinator, College of Nursing and Health, effective November 30, 2013.

Anna C. McWilliams, Student Services Coordinator, Graduate School, effective December 13, 2013.

Jackie Sizemore, Account Clerk 3, Accounts Payable, effective December 31, 2013.

Netty G. Yount, A.A.S., Undergraduate Program Coordinator, Psychology, College of Science and Mathematics, effective December 31, 2013.

RESOLUTION 14-18

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

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

C. Appointing Authority

State statute requires the university to have an officially approved appointing authority in place at all times. Because of change in personnel in the Human Resources Department, the following resolution is presented for the Board's approval:

RESOLUTION 14-19

WHEREAS, pursuant to the authority granted in the Administrative Code and Section 2/01L of the University Code of Regulations, Shari Mickey-Boggs, associate vice president, Human Resources continues to serve as appointing authority, and Tamara M. Jones, director, IT Services and Human Resources Operations, as her alternate with respect to all positions in the classified services, therefore be it

RESOLVED that any reduction in workforce, classifications, suspensions, or removals shall be reviewed by the President before being placed into effect by the appointing authority; and be it further

RESOLVED that this resolution supersedes Resolution 10-3, dated October 9, 2009.

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

D. Report of Investments

Since the last Board meeting, investments for December 2013 have been received. This report has been distributed to the trustees and is filed with the official Board of Trustees' records.

E. Ratification of Contracts and Grants

Wright State University has recorded \$27,191,442 in external funding for 256 awards for the time period of July 1, 2013 through December 31, 2013. A recently funded project included in the total is a \$235,225 award from the U.S. Department of Health and Human Services' National Institute of Mental Health to Dr. Michael Hennessy (Department of Psychology). The funding will support the development of a practical, non-human primate model to help determine if activation of the immune system resulting from social disruption contributes to depressive-like behavior, and if persisting characteristics of individuals can predict who is most vulnerable to these effects.

RESOLUTION 14-20

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

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

**WRIGHT STATE UNIVERSITY
GRANT AND CONTRACT AWARDS**

**PREPARED FOR
BOARD OF TRUSTEES MEETING
February 14, 2014***

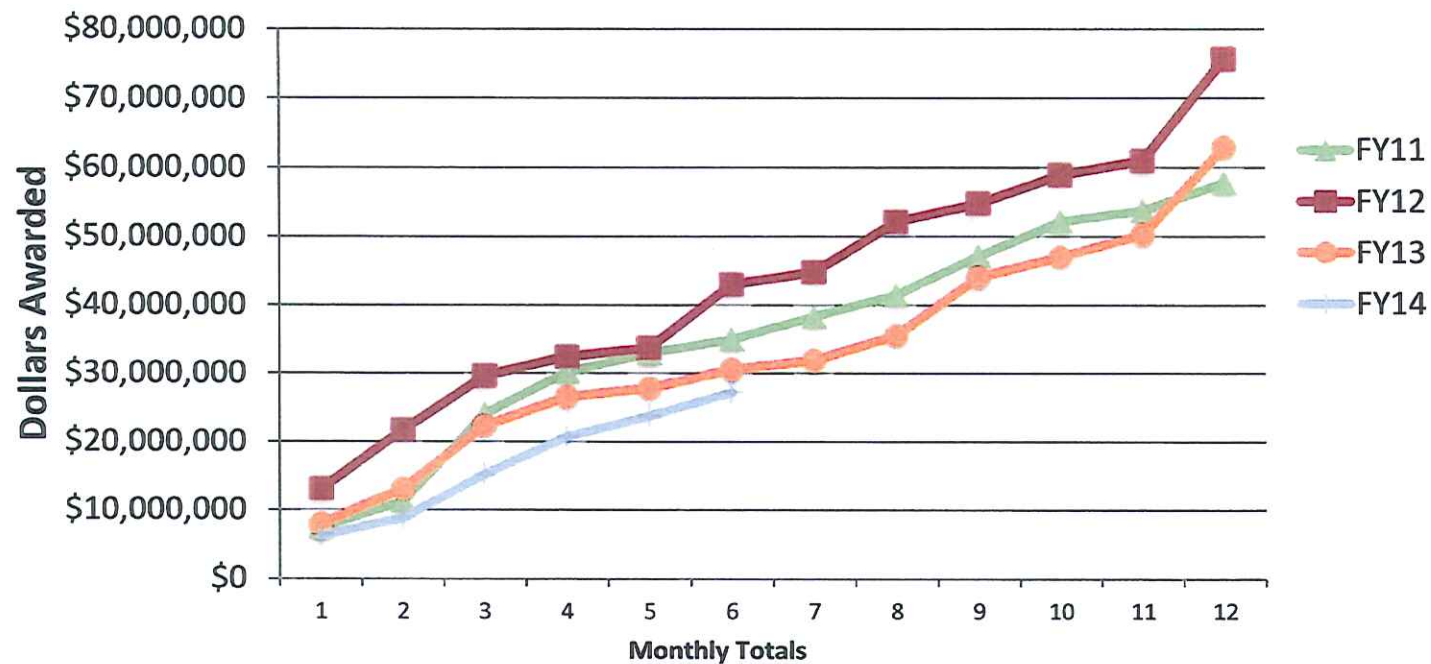
TYPE	NEW AWARDS		ONGOING AWARDS**		TOTAL AWARDS	
	Number	Dollars	Number	Dollars	Number	Dollars
Research	14	\$981,112	25	\$2,878,356	39	\$3,859,468
Instruction	2	\$291,214	2	\$315,075	4	\$606,289
Institutional Support	0		0		0	
Public Service	4	\$251,372	4	\$1,135,046	8	\$1,386,418
Student Aid	0		1	\$647,200	1	\$647,200
TOTAL	20	\$1,523,698	32	\$4,975,677	52	\$6,499,375

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

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

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

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



(with adjustments for Financial Aid)
FY14 through 12/31/13: \$27,191,442
FY13 through 12/31/12: \$30,484,092
FY12 through 12/31/11: \$42,925,037
FY11 through 12/31/10: \$34,972,481

**February 14, 2014
Wright State University
Grants and Contracts Awarded
Since the December 13, 2013 Board of Trustees Meeting**

Type	Title	Duration	Sponsor	Investigator(s)	Amount	Abstract
Boonshoft School of Medicine						
Basic Research						
Continuation 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.	\$295,650	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.
Continuation Non-Profit Grant	Role of Ang II/Ang (1-7) Balance in Intracerebral Hemorrhagic Stroke	01/01/2014 12/31/2014	American Heart Association - Great Rivers Affiliate	Chen, Ji Chen, Yanfang	\$47,000	This project will study the effects of Ang II/Ang (1-7) balance on the remodeling of middle cerebral artery, gene expression of cerebral vasculatures, the quantity and contents of circulating MPs, and severity of cerebral injury of ICH stroke in animal models.
New Educ. Inst. Subagreement	Comparing Interventions for Opioid Dependent Patients presenting in Medical ED's	09/30/2013 08/31/2014	University of New Mexico	Rapp, Richard C.	\$41,592	The WSU researcher will participate in developing and implementing the overall study with an emphasis on the part of the study relating to strengths-based case management.
New Non-Profit Grant	Assessing Partnership between Pediatricians and Parents in Children's Health Center Sub-Specialty Clinics and SOAR-Net Community Practices	07/01/2013 06/30/2015	Dayton Children's Hospital Foundation	Eberhart, Gregory M.	\$37,370	The specific objectives of this project are to: (1) administer the SOAR-Net developed Parent Pediatrician Partnership Survey (PPPS) to 500 parents at SOAR-Net practices; and (2) assess the level of partnership between parents and their pediatricians in sub-specialty clinics at Children's Medical Center of Dayton by interviewing 100 parents.

**February 14, 2014
Wright State University
Grants and Contracts Awarded
Since the December 13, 2013 Board of Trustees Meeting**

Type	Title	Duration	Sponsor	Investigator(s)	Amount	Abstract
New Non-Profit Grant	Do Family Centered Rounds Lead to More Humanistic Pediatric Care? A Systematic Review of the Literature	08/30/2013 02/27/2015	Arnold P. Gold Foundation	Fernandes, Ashley	\$5,000	The hypothesis of this study is that family centered rounds lack adequate data for what should be their central purpose: promoting humanistic, patient-centered care that empowers the child and family to act effectively.
Supplement Industrial Contract	Biopsy Study	10/26/2012 10/26/2014	Devicor Medical Products, Inc.	Boivin, Gregory	\$9,991	Wright State University will support the testing of biopsy devices.
Applied Research						
New Foreign Subagreement	Phase III, Multicenter, Randomized, Double-Blind, Placebo-Controlled Trial to Evaluate the Efficacy and Safety of Ularitide (Urodilatin) Intravenous Infusion in Patients Suffering from Acute Decompensated Heart Failure (TRUE-AHF)	06/18/2013 06/17/2015	Cardiorentis, Ltd	Krishnamani, Rajan Wysong, Mark	\$255,904	This project is a clinical trial to evaluate the efficacy and safety of Ularitide (Urodilatin) Intravenous Infusion in patients suffering from acute decompensated heart failure.
New Industrial Agreement	AVOID-HF: Aquapheresis Versus Intravenous Diuretics and Hospitalization for Heart Failure	04/06/2013 04/05/2014	Gambro UF Solutions, Inc.	Broderick, Jr., George T. Wysong, Mark	\$153,000	The goal of this study is to confirm and expand the findings that fluid removal by UF reduces heart failure rehospitalizations at 90 days as well as the length of rehospitalizations.

**February 14, 2014
Wright State University
Grants and Contracts Awarded
Since the December 13, 2013 Board of Trustees Meeting**

Type	Title	Duration	Sponsor	Investigator(s)	Amount	Abstract
Supplement Non-Profit Contract	Miscellaneous Awards Under DCOP Fiscal Agency Agreement	06/01/2013 05/31/2014	Dayton Clinical Oncology Program (DCOP)	Bale, John	\$4,539	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.
Instruction						
Continuation Federal Grant	Translational Biomedical Training for Underrepresented Minorities	09/07/2013 09/06/2014	U.S. Department of Education	Elased, Khalid M.	\$53,048	Translational Biomedical Training for Underrepresented Minorities (BIOST) is an educational partnership between schools in the US and Brazil designed to improve the education of undergraduate students from health disparate populations by offering an innovative, hands-on exposure to biomedical research in an international setting.

**February 14, 2014
Wright State University
Grants and Contracts Awarded
Since the December 13, 2013 Board of Trustees Meeting**

Type	Title	Duration	Sponsor	Investigator(s)	Amount	Abstract
Public Service						
Amendment Educ. Inst. Subagreement	MEDTAPP Pediatric Telepsychiatry Pilot Study	07/01/2013 12/31/2013	Ohio State University	Wilson, Josephine F.	\$41,162	The SARDI team will work with state sponsors, designated Pediatric Psychiatry Networks Faculty, and remote practice sites to develop the study design, and to provide information technology and implementation assistance to the PPN Faculty and the practice sites.
New State Subagreement	Ohio SBIRT	10/01/2013 06/30/2014	Ohio Department of Mental Health and Addiction Services (MHAS)	Wilson, Josephine F.	\$83,000	WSU/SARDI will provide training and supervision of workers across the state for the Ohio Screening, Brief Intervention and Referral to Treatment (SBIRT) program.

**February 14, 2014
Wright State University
Grants and Contracts Awarded
Since the December 13, 2013 Board of Trustees Meeting**

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

Applied Research

Amendment Educ. Inst. Subagreement	Evaluation of Implementation Fidelity and Impact in Ohio Network of Education Transformation (ONET) Schools	07/01/2013 06/30/2014	Ohio State University	Lindsey, Jill L.	\$68,408	This study will examine ONET impact through case studies in a sample of schools implementing transformative educational models.
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Public Service

Supplement Educ. Inst. Grant	Reading Recovery: Scaling Up What Works	10/01/2013 09/30/2014	Ohio State University	Lyon, Anna	\$7,800	WSU will serve as a university training center for Ohio State University's i3 grant: Reading Recovery: Scaling Up What Works.
Supplement Educ. Inst. Grant	Reading Recovery: Scaling Up What Works	08/23/2013 08/23/2015	Ohio State University	Lyon, Anna	\$1,500	WSU will serve as a university training center for Ohio State University's i3 grant: Reading Recovery: Scaling Up What Works.

February 14, 2014
Wright State University
Grants and Contracts Awarded
Since the December 13, 2013 Board of Trustees Meeting

Type	Title	Duration	Sponsor	Investigator(s)	Amount	Abstract
College of Engineering and Computer Science						
Basic Research						
Amendment Federal Coop. Agrmt.	Center for Automatic Target Recognition: Summer Intern Program	09/01/2012 06/11/2014	DoD, Air Force, Air Force Research Laboratory (AFRL)	Rigling, Brian D. Garber, Fred D.	\$58,000	The Wright State Research Institute will support and facilitate the Center for Automatic Target Recognition summer intern program.
New Federal Coop. Agrmt.	Center for Automatic Target Recognition: Research Infrastructure	09/01/2012 06/11/2014	DoD, Air Force, Air Force Research Laboratory (AFRL)	Rigling, Brian D. Garber, Fred D.	\$75,000	The Wright State Research Institute will provide administrative support for the Center for Automatic Target Recognition.
New Industrial Subagreement	Multifunctional Oxide Heterostructures	11/01/2013 10/31/2014	Universal Energy Systems, Inc. (UES, Inc.)	Zhuang, Yan	\$60,443	The project will develop multifunctional oxide materials to create novel RF/microwave frequency tunable devices for next generation communication systems.
New Federal Contract	Fusion of Multimodal Video Streams	10/01/2013 12/30/2015	DoD, Air Force, Air Force Research Laboratory (AFRL)	Goshtasby, A. Ardeshtir	\$60,332	The purpose of this project is to develop computational methods for fusion of multimodal video streams into a single more informative video stream.
New Educ. Inst. Grant	Student Travel for SoCS 2013 Meeting	06/25/2013 06/30/2013	Information School	Sheth, Amit	\$1,471	These funds will support student travel to a conference.
New Non-Profit Grant	ICWSM Travel Grant	05/08/2013 07/31/2013	Association for the Advancement of Artificial Intelligence (AAAI)	Sheth, Amit	\$750	These funds will support the travel expenses of Hemant Purohit to the International Conference on Weblogs and Social Media (ICWSM).
Supplement Federal Coop. Agrmt.	Summer and Year at the Edge	09/01/2012 06/11/2014	DoD, Air Force, Air Force Research Laboratory (AFRL)	Xue, Kefu Petkie, Douglas T.	\$350,000	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.

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Type	Title	Duration	Sponsor	Investigator(s)	Amount	Abstract
Supplement Federal Grant	RI: Small: Developing Large Scale Distributed Syntactic, Semantic and Lexical Language Models for Machine Translation and Speech Recognition	08/01/2013 07/31/2015	NSF, Miscellaneous	Wang, Shaojun	\$304,173	The researcher will explore how to use principled information-theoretic approaches to explore abundant unlabeled data to significantly enhance the results of discriminative structured predictors with various kinds of output structure.
Supplement Multiple Source Contract	Collaborative Center for Surveillance Research	07/16/2013 07/15/2014	More Than One Source of Support	Rigling, Brian D.	\$132,000	These funds represent the fee for membership in the Collaborative Center for Surveillance Research.
Supplement Federal Grant	A Methodology for the Deterministic Detection of Program Flow Hijacking (PFH)	02/01/2012 01/31/2015	DoD, Office of Naval Research	Bourbakis, Nikolaos G.	\$70,000	The researchers will develop a Program Flow Hijacking (PFH) detection algorithmic scheme.
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.	\$5,333	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.
Supplement Federal Subagreement	Metabolite Differentiation and Discovery Lab Development	11/22/2012 11/21/2013	Oak Ridge Institute for Science and Education (ORISE)	Rizki, Mateen M.	\$3,250	The purpose of this project is the development and further maturation of an informatics tool for differential small metabolite molecule profiling.
Instruction						
New Educ. Inst. Subagreement	Ohio LSAMP Alliance	09/15/2013 08/31/2015	Ohio State University	Klingbeil, Nathan W. Gooden, Martin P	\$91,214	As a member of the Ohio Alliance, WSU faculty will help regional high school students and graduates expand STEM skills to enhance their success in a college experience.

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Type	Title	Duration	Sponsor	Investigator(s)	Amount	Abstract
Student Aid						
Continuation State Grant	STEM Degrees and Careers for Ohioans with Disabilities, Including Veterans: COF Scholarships in Support of the NSF- Funded Regional Alliance in Disability	07/01/2013 06/30/2014	Ohio Board of Regents	Shingledecker, Clark Flach, John M.	\$647,200	The purpose of this project is to harness Choose Ohio First (COF) Scholarships for STEM students with disabilities (SWD) to a 5-year \$3,000,000 National Science Foundation Research in Disabilities Education Grant.

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College of Liberal Arts

Public Service

New Other Gov't. Contract	2013 Dayton Business Analysis	10/16/2013 05/31/2014	City of Dayton, Miscellaneous	Hooker, Carol M.	\$10,000	Center for Urban and Public Affairs staff will provide research and analytical services to the City of Dayton.
New Non-Profit Contract	Downtown Dayton Partnership Survey	11/21/2013 06/30/2014	Downtown Dayton Partnership	Dockery, Jane L. Gresham, Madeline Diane	\$8,372	CUPA will survey the Downtown Dayton Partnership's customers to assess satisfaction levels with services that the Partnership impacts.

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College of Nursing and Health

Basic Research

Renewal Educ. Inst. Subagreement	Intervention to Mitigate Bullying and Its Consequences Against Nursing Students	09/01/2013 09/30/2014	University of Cincinnati	Ulrich, Deborah Lee	\$4,440	The PI will work with the sponsor to explore bullying as a concept among nursing students for the purpose of training development, implementation, and evaluation.
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Type	Title	Duration	Sponsor	Investigator(s)	Amount	Abstract
College of Science and Mathematics						
Basic Research						
New Federal Grant	Rhesus Model for Proinflammatory Influences on Depression	12/01/2013 11/30/2014	DHHS, National Institute of Mental Health (NIMH)	Hennessy, Michael B.	\$235,225	The WSU researcher will develop a practical, non-human primate model to help determine if activation of the immune system resulting from social disruption contributes to depressive-like behavior, and if persisting characteristics of individuals can predict who is most vulnerable to these effects.
New Non-Profit Subagreement	Proactive and Retroactive Interference in Intuitive Spatial Learning	10/16/2013 10/15/2015	Wright State Applied Research Corporation	Watamaniuk, Scott N. J.	\$70,665	This project will investigate the susceptibility of intuitive learning of spatial patterns to interference, proactive and retroactive.
New Non-Profit Subagreement	Genetic Monitoring of Arctic Migratory Waterfowl in Beringia (Russian Far East and Alaska)	10/17/2013 06/30/2015	U.S. Civilian Research & Development Foundation (CRDF)	Peters, Jeffrey L.	\$15,000	This study will focus on the genetic monitoring of migratory waterfowl in Beringia; the PI will examine genetic variation, population structure, and gene flow between populations and species of arctic waterfowl.
New Non-Profit Agreement	Road and Trail Inventory and Mapping for Dairymen's	07/01/2013 06/30/2014	Dairymen's, Inc.	Rooney, Thomas	\$12,700	This project will provide an updated set of maps for the Dairymen's property.
Renewal 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.

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Supplement Educ. Inst. Subagreement	Supporting Scientific Practices in Elementary and Middle School Classroom	09/01/2013 08/31/2014	Northwestern University	Kenyon, Lisa Orvik	\$67,592	The researchers will follow student learning of scientific modeling, explanations, and argumentation at multiple education research sites.
Supplement Educ. Inst. Subagreement	Single Ion Conducting Solid-State Lithium Electrochemical Technologies	10/20/2010 04/30/2014	University of Dayton	Feld, William A.	\$25,000	The researcher will further the development of phthalocyanine-based materials for high power and energy density rechargeable thin film, lithium-based, solid state batteries.
Supplement Industrial Subagreement	Human-Machine Trust for Robust Autonomous ISR Systems	05/01/2013 04/07/2015	Systems Research and Applications International	Narakesari, Shruti	\$19,277	The investigator will continue to examine human-machine trust for robust autonomous Intelligence Surveillance and Reconnaissance (ISR) systems.
Supplement Multiple Source Contract	Mercury Analysis of Environmental Samples	07/01/2011 06/30/2014	More Than One Source of Support	Hammerschmidt, Chad R.	\$9,270	The Principal Investigator will provide mercury analysis of environmental samples for various sponsors.
Supplement Educ. Inst. Subagreement	Dynamitron Use and Maintenance in Support of Collaborative Material Science Research	04/13/2010 04/12/2015	Air Force Institute of Technology (AFIT)	Farlow, Gary C.	\$1,702	This CRADA defines the terms of agreement between Air Force Activity and WSU for the management and maintenance of the Dynamitron Electron Beam System (DEBS) to be used in research and education.
Instruction						
Renewal State Subagreement	Lesson Study for Collaborative, Practice-Based Professional Development	08/15/2013 08/15/2014	Ohio Department of Education	Farrell, Ann M. Tosa, Sachiko	\$262,027	Lesson Study professional development will be implemented in a high-need school for the purpose of improving student achievement in mathematics in grades K-8.

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Lake Campus

Instruction

New State Grant	Support for Wright State University's Lake Campus Agricultural Program	07/01/2013 06/30/2014	Ohio Board of Regents	Homan, Greg	\$200,000	PI will use funding to support the Lake Campus agricultural program.
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Universitywide

Basic Research

Supplement Federal Contract	Interactions with Semi-Autonomous Remotely Piloted Vehicles	09/22/2011 10/14/2016	DoD, Air Force, Air Force Research Laboratory (AFRL)	Narayanan, Sundaram	\$1,137,000	The WSRI/HPC team will provide support to improve human-automation interactions associated with multiple semi-autonomously remotely piloted vehicles.
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Public Service

New State Grant	Support for Wright State University's Institute for Defense Studies and Education	07/01/2013 06/30/2015	Ohio Board of Regents	Sethi, Vikram	\$150,000	The PI will use awarded funds to support IDSE's programs.
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VP for Research

Basic Research

New Industrial Subagreement	Aerospace Technology Evaluation and Assessment (ATEA) Task Order 0012	11/01/2013 01/31/2014	InfoSciTex	Gross, David C.	\$16,992	The objective of this task is to assist AFRL/RQD in providing comprehensive modeling, simulation, and analysis (MS&A) capability to support the Cooperative Airspace Operations (CAO) and Persistent ISR (P-ISR) portfolio research areas.
Supplement Industrial Subagreement	InfoSciTex: Task Order 0013	02/21/2012 09/30/2014	InfoSciTex	Gross, David C.	\$80,000	WSRI research staff will perform tasks related to Intelligent Control and Evaluation of Teams (ICE-T).
Supplement Industrial Subagreement	Aerospace Technology Evaluation and Assessment (ATEA) TO 0014	01/01/2012 02/17/2015	InfoSciTex	Grimes, Keith David	\$75,000	WSRI research staff will perform research tasks related to Global Strike Technology Assessments.
Supplement Non-Profit Contract	Quantitative Metrics Analysis	01/01/2012 09/30/2014	Wright State Applied Research Corporation	Rapoch, Terence G.	\$40,000	The researcher will be investigating quantitative metrics within the human performance domain.

Public Service

Supplement Non-Profit Contract	Business and Technical Support Services	01/01/2011 06/30/2014	Wright State Applied Research Corporation	Parker, Jason G.	\$1,084,584	WSRI will provide business and technical support services.
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Total Funded \$6,499,375

IX. REPORTS OF THE COMMITTEES OF THE BOARD

A. Academic Affairs Committee

• Provost Report

Provost S. Narayanan reported the following:

President Hopkins was key note speaker at Sinclair Community College speaking on quality and value. He also serves with Gordon Gee on the statewide committee that was put together by Governor Kasich related to quality and value.

Through the efforts of Mr. Tony Ortiz, Wright State is planning to host the U.S. Deputy Under Secretary Jamiene Studley for a WSU Town Hall Meeting. We have offered tentative dates in February and March. This is President Obama's commission looking at quality metrics in terms of rating the higher education system.

Spring Semester Enrollment: The fourteenth day Spring semester enrollment is 16,474, which is a decrease of 1.4% from Spring 2013. The number of degree seeking students is up 0.5% for Spring 2014 versus Spring 2013. The number of non-degree seeking students is down 29%. Fall data looks encouraging with 5 to 7% more in regards to applications for the same time period last year.

Personnel: The search for the Vice President for Enrollment Management has resulted in the hiring of Ms. Mary Ellen Ashley. Ms. Shari Mickey-Boggs has been named Associate Vice President for Human Resources. Starting date for both positions was February 1st. Mr. Thomas Webb is the new director of Disability Services effective February 10th.

Communications and Marketing: Dr. Narayanan reported that the Marketing Department will be reporting to Dr. Robert J. Sweeney. The Communication Department will report to Mr. Ryan Fendley. Mr. George Heddleston has been named Chief, Communications Officer at WSRI, effective February 1st.

Ohio Board of Regents Visit February 5 and 6, 2014: Weather permitting, the Ohio Board of Regents will hold their public meeting at Wright State University on February 6th.

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

The following resolution was presented for approval to the Board of Trustees.

RESOLUTION 14-21

WHEREAS, Section 3345.061 of the Ohio Revised Code required the presidents of all state institutions of higher education to establish uniform statewide standards for students to be considered remediation free in mathematics, science, reading, and writing; and

WHEREAS, the adoption of statewide standards will facilitate seamless transfer of students and credit among Ohio institutions of higher education; and

WHEREAS, the adoption of statewide standards will aid school districts in preparing their students to be college ready; and

WHEREAS, Wright State University has incorporated these standards into its placement testing, course prerequisites, and curricula;

BE IT RESOLVED, that the Wright State University Board of Trustees adopts the remediation free standards recommended by the presidents.

Mrs. Broner motioned for approval. Mr. Soin seconded it, and the resolution was approved by voice vote.

Language of Ohio Remediation Free Standards:

https://www.ohiohighered.org/sites/ohiohighered.org/files/uploads/data/reports/hs-to-college/2012_UNIFORM_STATEWIDE_REMEDIATION_FREE_STANDARDS%28010913%29.pdf

• **Update from Vice President for Research**

Dr. Robert Fyffe, vice president for Research and Graduate Studies, reported as a result of the sequester, research revenues are down for the 6-month period compared to last year, but seem to be reversing the trend, particularly in the last month. The faculty and Wright State Research Institute continue to seek and pursue diverse opportunities at the federal and state level.

The National Science Foundation last month released its higher education R&D expenditure data. In Ohio, there is a common trend

that every institution has seen a decrease in research expenditures over the past several years. WSU's research expenses are down \$2 million, much less than several of our sister institutions.

Congress and the Senate passed the Farm Bill that will now go to the President for signature. There is language in the bill that provides for 20 million dollars for the next 5 years for the Food and Agriculture Trading Consortium. WSU is a member of that consortium. The National Center for Medical Readiness, the Research Institute and some of our consultants have worked very hard to get the language in the bill that they think could lead to potentially significant funding coming to Wright State. Dr. Fyffe stated that Wright State will have to compete at a consortium level for the funding available.

- **WSRI: Use-Inspired Student Research and Internships**

Dr. Jason Parker, director of Wright State Research Institute, reported to the Board of Trustees on Use-inspired Student Research and Internships.

Wright State Research Institute (WSRI) is a department focused on use-inspired and applied research, emphasizing program management and a commitment to high-quality outcomes. WSRI houses not-for-profit entities to enable their organization to move "at the speed of business." WSRI had a \$20M portfolio in FY12, including \$11M in investment by the state of Ohio. They currently staff 75 full time employees and over 50 students.

Students employed through WSRI support a variety of projects including the Image Truthing Lab (32 students, Principal Investigator: Fred Garber), the Automatic Target Recognition Center (32 students, Principal Investigator: Fred Garber), and the Summer-at the Edge (9 students, Principal Investigator: Kefu Xu). They also support a number of students through internships that provide experience in a real-world research setting.

2. **Faculty Emeritus Requests**

RESOLUTION 14-22

WHEREAS, faculty members who have served ten or more years as fully-

affiliated and full-time members at Wright State University will automatically be granted the emeritus title upon retirement and upon written request by the faculty member to the provost; and

WHEREAS, Lawrence Amesse, Professor of Obstetrics and Gynecology and Professor of Pediatrics, served the university from 1998 in a fully-affiliated and full-time status and has requested emeritus status; and

WHEREAS, Russel Falck, Associate Professor of Community Health, served the university from 1995 in a fully-affiliated and full-time status and has requested emeritus status; and

WHEREAS, Scott Fraser, Professor of the School of Professional Psychology, served the university from 1990 in a fully-affiliated and full-time status and has requested emeritus status; and

WHEREAS, Norma Shepelak, Associate Professor of Sociology, served the university from 1987 in a fully-affiliated and full-time status and has requested emeritus status; therefore be it

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

Mrs. Broner motioned for approval. Mr. Bridges seconded it, and the resolution was approved by voice vote.

B. Finance and Audit Committee

• Vice President' Report

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

FY14 Budget Update and FY15 Budget Development Timeline:

Dr. Polatajko gave a quick overview of the FY14 Budget and the upcoming FY15 budget development timeline. The budget team conducts a re-forecast exercise as of the 15th day of the Fall semester and the Spring semester. This includes applying actual revenue and expense activity to date and forecasting the remaining year activity based upon updated assumptions. Dr. Polatajko stated there appears to be no material variances in either revenues or expenses that will cause concerns for the university from a

budgetary perspective – therefore resulting in having a balanced budget and expect no budget revisions. This re-forecast also serves as the basis for the FY15 budget compilation to which they will apply the various assumptions that were developed with the campus community and respective subject-matter experts. This FY15 budget development process began in early December and is on target to bring the budget to the Board and university community on April 17, 2014. Meetings with the Board members individually to discuss the DRAFT budget are expected to begin in mid to late March 2014.

Leading Organizational Change in the Business & Fiscal Affairs Division: Over the past 18 months, the Division has undertaken a transformative process, with an emphasis on empowering employees and leveraging talent to emerge as a high-performing organization focused on service, innovation, continuous process improvement, solution orientation and change agency. The best way to accomplish something of this magnitude is to engage employees and stakeholders in a meaningful and active manner. Dean Joanne Li offered the ideal solution - to partner with Dr. David Bright, associate professor in the Department of Management. Dr. Bright provided the Board with an overview of the organizational change process he is facilitating for the Business & Fiscal Affairs Division: Learning and Innovation Cycles thru Appreciative Inquiry. The division is scheduled to complete their organizational development work by the end of the fiscal year and then continue to work on sustaining this momentum and effort.

Mr. Rocky Doering, vice president/consultant for Fund Evaluation Group, provided a report on our investment performance for the year ended December 31, 2013.

Mr. Jeff Ulliman, controller, distributed the efficiency initiatives document. The efficiencies noted within the document are initiatives taken by the University and individual units that resulted in cost savings and cost avoidances. The objective is to develop a process to transform the annual Wright State University efficiency initiatives reporting process from a reporting/compliance approach to a methodology of driving change and transference throughout the University.

1. Contracts for Approval \$500,000 and Above

<u>VENDOR</u>	<u>DESCRIPTION OF SERVICE</u>	<u>2013-14 CONTRACT AMOUNT</u>	<u>2012-13 CONTRACT AMOUNT</u>	<u>TERMS OF CONTRACT</u>
CDWG	Equipment for wireless network	\$750,000	N/A	N/A
First Energy	Electric service for WSU Dayton Campus and Nutter Center	\$2,603,000	\$2,739,061	1/1/14-12/31/14

RESOLUTION 14-23

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

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

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

Mr. Bridges motioned for approval. Mr. Soin seconded it, and the resolution was approved by roll call vote.

C. Student Affairs Committee

• **Vice President's Report**

Dr. Dan Abrahamowicz, vice president of Student Affairs, highlighted some of the upcoming events on campus. There will be an induction of new members into the WSU Athletics Hall of Fame on February 7th. Selected for this year's honor are Mr. DaShawn Wood (star basketball player) and Mr. Joe Smith (currently playing baseball for the Los Angeles Angels). Mr. Mike Cusack, former WSU Athletic Director is also being inducted.

Other events this semester include Parents and Family Weekend to be held February 21-23rd and the 10th annual Omicron Delta Kappa Leader 2 Leader All Campus Leadership Conference planned for February 22nd.

Parents and Family Weekend will feature a men's basketball game, the selection of "Parent of the Year," and "Breakfast with the President."

Wright State's Student Union and Campus Recreation departments and Five Rivers Metro Park are again collaborating to host "Adventure Summit" the weekend of February 14th. Over 60 exhibitors have planned 40 sport related presentations for an anticipated 6,000 attendees.

For the first time ever, the All Greek (both fraternity and sorority members) grade point average (GPA) exceeds the all WSU student cumulative GPA. In addition, Wright State's Greek Life membership has grown to nearly 500 members, which is the highest level in the past 10 years.

Ms. Simone Polk, assistant vice president and Mr. Felix Torres, Food Pantry coordinator, gave an update on the operation of the WSU Friendship Food Pantry. Established in 2011 and supported completely by donations, the Pantry has 24/7 access, is staffed by 30, mostly student volunteers and served 334 client visits in 2013. Any Wright State student experiencing food insecurity or insufficiency is eligible for services. Collaborating with various campus and community partners, the WSU Friendship Food Pantry was the recipient of the 2013 President's Award for Excellence-Outstanding Collaborative Unit.

Student Government Report

Mr. Sukhman Singh, Student Government President, introduced Mr. Kyle Powell, the new Student Government Vice President who replaced Ms. Rachael Fagan following her December graduation. Mr. Powell discussed Student Government's efforts to focus on student support, community engagement and political advocacy.

Mr. Singh discussed several initiatives underway on behalf of WSU international students including supplemental language instruction for test taking, the formation of an advisory board to address student challenges and concerns, and a study of housing needs.

Student Government also supports pending state legislation that seeks to grant voting rights to student members on the Boards of Trustees at Ohio colleges and another that would offer amnesty from prosecution to individuals under age 21 who seek medical treatment for themselves or others engaged in underage drinking.

Updates

Mr. Gary Dickstein, assistant vice president for Student Affairs and

Director of Community Standards and Student Conduct (CSSC), spoke of the role of CSSC in maintaining a campus community and educating students regarding their campus and civic responsibilities. CSSC utilizes educational interventions instead of a punitive approach to increase student's awareness of more appropriate behavior and to reduce recidivism.

Minor violations of the Student Code of Conduct addressed by CSSC staff include alcohol and drug offenses, academic misconduct, thefts, and violations of quiet hours and guest policies. Other behaviors such as sexual misconduct, hazing, weapons violations and threat of harm to self or others rise to a more serious violation level and can involve outside resources such as police and the justice system.

Ms. Gabby Walsh, a senior Communications Studies major and Mr. Michael Robertson, a 3rd year medical student reflected on their experiences over the last 3 years chairing Conduct Review Panels. Both commented that the student led "Hearing Review" process works very well to encourage students to change their behavior and have been beneficial to them personally in enhancing problem solving and critical thinking skills.

Ms. Katie Deedrick, director of Student Support Services, highlighted the role of her team in supporting students who are victims of sexual assault. The 24/7 support team is with students at the hospital and continues to assist them in coping with the medical, legal and emotional issues. Student Support Services also offers educational programs for students, faculty and staff.

Wright State University has an intervention team to address concerns around students who are exhibiting inappropriate dangerous behavior. The Student Concerns Committee scans the campus to "connect the dots" between disturbing events to help prevent the threat of harm to self or others.

D. Student Trustees' Report

Ms. Tiffany Fridley felt that the Spring semester is off to a good, but chilly start for the students. It has been a somewhat odd start to the semester with the few cancellations and delays they have had, but with all of the frigid and blizzard-esque winter weather we have been experiencing, students are happy to see that the administration remains cognizant of student safety during these cold months and takes the necessary steps to ensure safe travel for all students, faculty, and staff. Social media has

shown that students have spent more time researching the effects of extreme cold and express their deep appreciation for the few days they have had that required them to bunker down and stay warm.

Due to of the vast amount of snow accumulation reported, there have been a few issues arise with parking availability for commuters on campus. However, the diligence with which the crew continues to clear out the parking lots to provide space in the limited areas we have available is appreciated.

Beyond the crazy weather concerns, classes are back in full swing and the tunnels are abuzz with life. The temperatures have guided students to the tunnels, and they greatly appreciate having a warmer avenue to traverse on their way to class.

With the arrival of the new semester, the wheels have started rolling on the upcoming changes in student leadership on campus. Student Government recently collected applications for the various roles available in the organization. Campaigning and elections are slated to begin in the near future, Ms. Fridley recognized Ms. Karli Lightner, Chief Justice of Student Government, for the excellent work she is doing conducting the election process. Additionally, the search for new Student Trustee applicants is underway. In collaboration with Student Government, exemplary students are being sought out to apply for the Student Trustee vacancy that will be available in June.

A current initiative the student trustees are working on is a collaboration with the Nutter Center that would potentially produce a student leader recognition concert series. In an effort to increase our presence on campus and to gather information from a wider range of constituencies, this concert series would provide an avenue for the Student Trustees to connect with various student leaders of organizations and academic programs in a way that enriches student experience while encouraging discussion about the state of students on campus.

An exciting endeavor and collaboration that recently happened on campus comes to us from the English department where Dr. Nancy Mack teamed up with undergraduate students to share multimedia presentations with one hundred first generation high school students about college readiness and to promote the programs offered at the university. As we look forward to the future of Wright State students, it is inspiring to see that so many departments are reaching out to high school students in the community and encouraging them to seriously consider our University. It is always an

exciting time when we get to welcome new students to campus.

In closing, the undergraduate and graduate students that have fulfilled all of the requirements for graduation have submitted their applications and are ecstatic for the ceremony that will commence in 78 days.

D. Faculty Senate President's Report

Dr. Dan Krane, Faculty President, updated the Board and guests on the activities and priorities that the Faculty Senate is engaged in at this time.

Dr. Krane expressed gratitude on behalf of the faculty to Provost Narayanan for his recognizing the faculty and staff at basketball game three weeks ago. It was a wonderful event where faculty and staff came together. It was a real sense of community, with family and children present for about two hours before the men's basketball game.

It was about a year ago now that Dr. Krane informed the Board that the Faculty Senate was well underway and embarking upon changing the faculty constitution. There have been some fairly substantial changes to the constitution that he wanted to update the Board the result of those changes. At the time he suggested that the changes were going to make the Faculty Senate much more nimble, much more efficient in terms of the important work that it does. In the past for many years we had an undergraduate curriculum and academic policies committee that found it fairly overwhelmed with both approving courses and reviewing curriculum and considering academic policies. So overwhelmed that it pretty much was forced to focus on just the course approval process and let some of the other important duties on the back burner.

Faculty Senate split that one committee into three committees without increasing the number of faculty that needed to be involved. Now they have a committee that is tasked with approving courses for the undergraduate curriculum committee. The committee is doing a fine job keeping that practice moving along.

The undergraduate curriculum review committee is looking comprehensively at all the different programs we have and making sure that there are appropriate. At our next faculty senate meeting, February 24th, a resolution is going to be presented where every program will be looked at carefully at least once every 4 years, so there is no risk of 10 to 20 years passing without this type of review. Dr. Krane stated that Wright State is in very good shape for no other reason because of the recent

transition from quarters to semesters that gave them the opportunity to do that same type of review.

The undergraduate curriculum review committee has been engaged in an analysis of the syllabi of different courses looking to see if their course attributes are appropriately identified. In an initial review of 50 syllabi, randomly chosen from across the University, about half of the syllabi did not conform to the course attributes. The committee will be looking more carefully at that and exploring why the syllabi have those problems. Once this information is obtained, the committee will be in a position where they can address those potential issues.

The third committee that was split is an undergraduate academic policies committee. This committee has been very hard at work. Dr. Krane is expecting, at the next Board meeting, the committee will be in a position to start talking to the Board about a new undergraduate admissions policy.

President Hopkins is request that a team at Wright State prepare a white paper for that quality and value commission. In addition to that white paper, the Ohio Faculty Council will be preparing a white paper in about the same timeline. Dr. Krane is hoping to have this completed by the middle of March.

X. PRESENTATION AND POLICY DISCUSSIONS

Dr. David Hopkins introduced Dr. Marjorie Bowman

Dr. Marjorie Bowman
Dean, Boonshoft School of Medicine
Overview of the Boonshoft School of Medicine

Dr. Marjorie Bowman, dean of the Boonshoft School of Medicine, gave an overview of the medical school, including a brief history; information about its programs; updates on the faculty, students, residents and alumni; an explanation of its community partnerships; and a financial report on the effect of declining state support for medical education on its budget.

Dr. Bowman also highlighted new programs such as the agreement with Unaizah College of Medicine of Qassim University, Saudi Arabia, to deliver a concurrent educational experience for its students, based on the Boonshoft School of Medicine's medical education program; research excellence such as the WSU & Premier Health Neuroscience Institute and the new Clinic Trials Research Alliance; and recent statewide and national awards and honors received by

Boonshoft students.

XI. UNFINISHED BUSINESS

None

XII. NEW BUSINESS

- A. Fairborn Night is February 25, 2014
- B. Lake Campus Regional Summit, February 28, 2014
- C. President's Lecture Series will present Micho Kaku, March 19, 2014, 7 p.m., Nutter Center, McLin Gym
- D. Creative Arts Center Groundbreaking Ceremony, April 11, 2014
- E. ArtsGala, April 12, 2014
- F. Budget Presentation, April 17, 2014, 8:30 a.m. – 10:30 a.m.
- G. Next Committee Day – April 17, 2014, after the Budget Presentation
- H. Next Board Meeting – Executive Session, May 1, 2014
Public Session, May 2, 2014
- I. Spring Commencement, May 3, 2014

XIII. ADJOURNMENT

The meeting adjourned at 9:50 a.m.

XIV. APPENDIX (WRITTEN REPORTS)

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

**WRIGHT STATE UNIVERSITY
BOARD OF TRUSTEES**

**Advancement Committee Report
January 2014**

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

Advancement Committee Report

Alumni Relations Report

January 2014

2013 Recap

- We engaged 7,672 alumni in events.
 - That was over 1,000 more than 2012.
 - Over 400 of those alumni were first time event attendees.
 - Over 600 were graduating students and young alumni.
 - Nearly 1,000 alumni attended our various educational events.
- Total engagement (events, social media, donors, etc.) of alumni topped 20,000.
- Total fundraising for Association scholarships more than doubled from 2012.
 - Alumni now represent over 18% of total campaign giving compared to 5% in the last campaign.
 - In the last three years, Association related scholarships have grown over 50%.
 - Last year was the largest number of scholarships we have ever given with a total of 69.

Past Quarter Recap

- **iModules Transition**
 - All back end processes from event registration and membership processing to data management and email marketing was transitioned to a new and more robust platform.
- **African American Alumni Society**
 - Held their annual meeting with 30+ attendees and transitioned officers in early January.
- **Cincinnati Alumni Network**
 - Transitioned officers in early January
- **Cleveland Alumni Network Scholarship**
 - Cleveland Alumni Network will be developing their own scholarship to benefit Cleveland area college age students
- **Cleveland Alumni Network hosted annual Wright State vs. Cleveland State tailgate**
 - Nearly 35 alumni and guests in attendance
- **Dayton Alumni Network**
 - Transitioned officers in early January
 - During the holiday supported two local charities for the holidays
 - For the Love of Children
 - Greene County Children Services
 - During the month of January the network is conducting a raffle at home basketball games for a game day experience that benefits Coaches vs. Cancer and Wright State University Food Pantry
 - Conducted a 50/50 at the WSU Alumni Association Beer Tasting on Friday, January 17 in support of the WSU Alumni Association Legacy Scholarship

- **DC Alumni Event**
 - Wright State vs. Georgetown University tailgate in DC. Over 50 alumni and friends in attendance with Dr. & Mrs. Hopkins.
- **Tampa Alumni Network**
 - Sunday, November 17 Tampa Alumni Network hosted an art and dinner experience at Dali Museum, nearly 20 alumni and guests in attendance
- **Major transition**
 - Proposals for the model of alumni relations will be considered at February 1st Association board meeting. More details forthcoming.

Upcoming Wright State Alumni Events

- | | |
|----------------|---|
| • Jan 25-Feb 4 | - Alumni tour to Tahiti |
| • Feb 5 | - Graduates of the Last Decade (GOLD) pre-game party |
| • Feb 16 | - Wright State University Collegiate Chorale at Carnegie Hall |
| • Feb 20 | - College of Nursing and Health Alumni Society Wine Tasting |
| • Feb 25 | - Student Alumni Association Raider Spirit Rally |
| • Feb 25-Mar4 | - Irish Splendor alumni tour |
| • March 1 | - College Outstanding Alumni Awards |
| • March 1 | - Rowdy Gras |
| • March 5 | - Model UN Teaching and Learning to be Globally Aware & Engaged |
| • March 14 | - Nonprofit Leadership Alliance Society Spring Wine Tasting |
| • March 20 | - WSU-Miami Valley College of Nursing & Health 40 th Anniversary |
| • April 4 | - Alumni Association Wine Tasting and Theatre Event "Les Miserables" |

**Advancement Committee Report
Wright State University Foundation Report
January 2014**

Market returns during the second quarter of the year continued to build on gains from the first quarter. By the end of December, our endowment portfolio had returned a positive 8.0% (benchmark data for the endowment portfolio was not available at the time this report was prepared). Equities provided the biggest boost to performance, with domestic funds slightly outperforming global investments for the period. Private equity and distressed debt investments also contributed to the positive numbers. As indicated below, the portfolio ended the second quarter with a value of \$77.3 million, up a net \$4.6 million since the beginning of the fiscal year. Actual allocations for all categories except equities were in line with targets. The over allocation to equities resulted from private equity commitments not yet called that were invested temporarily in equity funds.

The Foundation's Investment Committee met in November to continue discussions of recommendations made by our investment manager and other concerns of the group. This meeting did not result in any further changes to our asset allocation formulas, but the Committee did agree that it wanted further direction with respect to our overall allocation to stock funds, bond funds and alternative investments. Also at this meeting, the Committee was informed of the University's ITN for Investment Advisory Services. One member of the Committee and an Advancement staff member have agreed to assist in reviewing responses to the ITN.

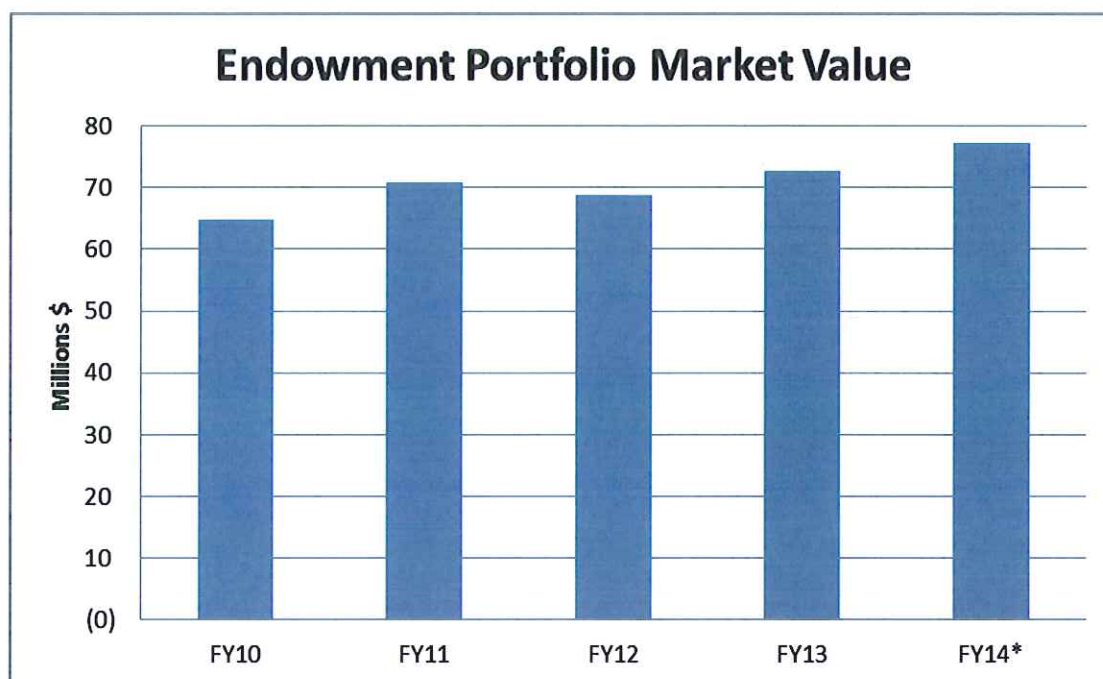
The Foundation recently completed Phase II of its renovation of the office building at 3070 Presidential Drive and several University offices have relocated to the second floor. Full occupancy of the building should be completed shortly.

The Foundation's current endowment target allocation, actual allocation and market values as of December 31, 2013, are presented below:

Endowment Portfolio Composition

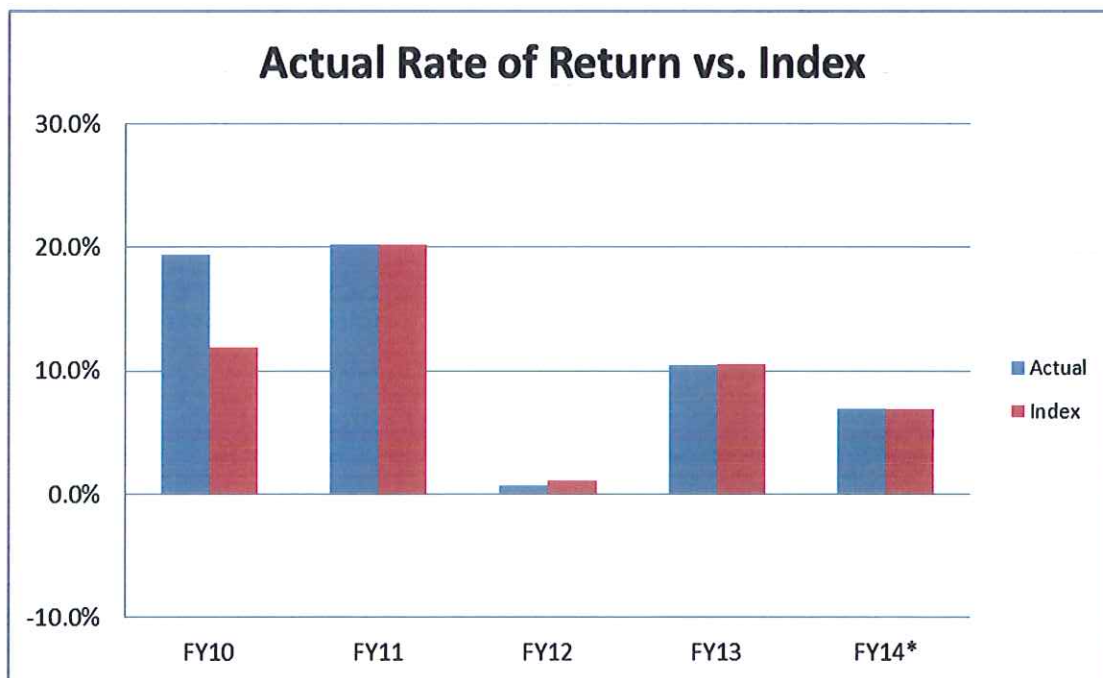
Asset Class	Target Allocation	Actual Allocation	Market Value December 31, 2013
Equity	43%	50%	\$38,899,795
Fixed income	32%	31%	23,934,541
Hedge funds	14%	13%	9,686,196
Private equity	8%	3%	2,098,924
Structured credit	3%	3%	2,631,085
Cash & equivalents	0%	0%	2,614
Totals	100%	100%	\$77,253,155

Endowment Value



*To December 31, 2013

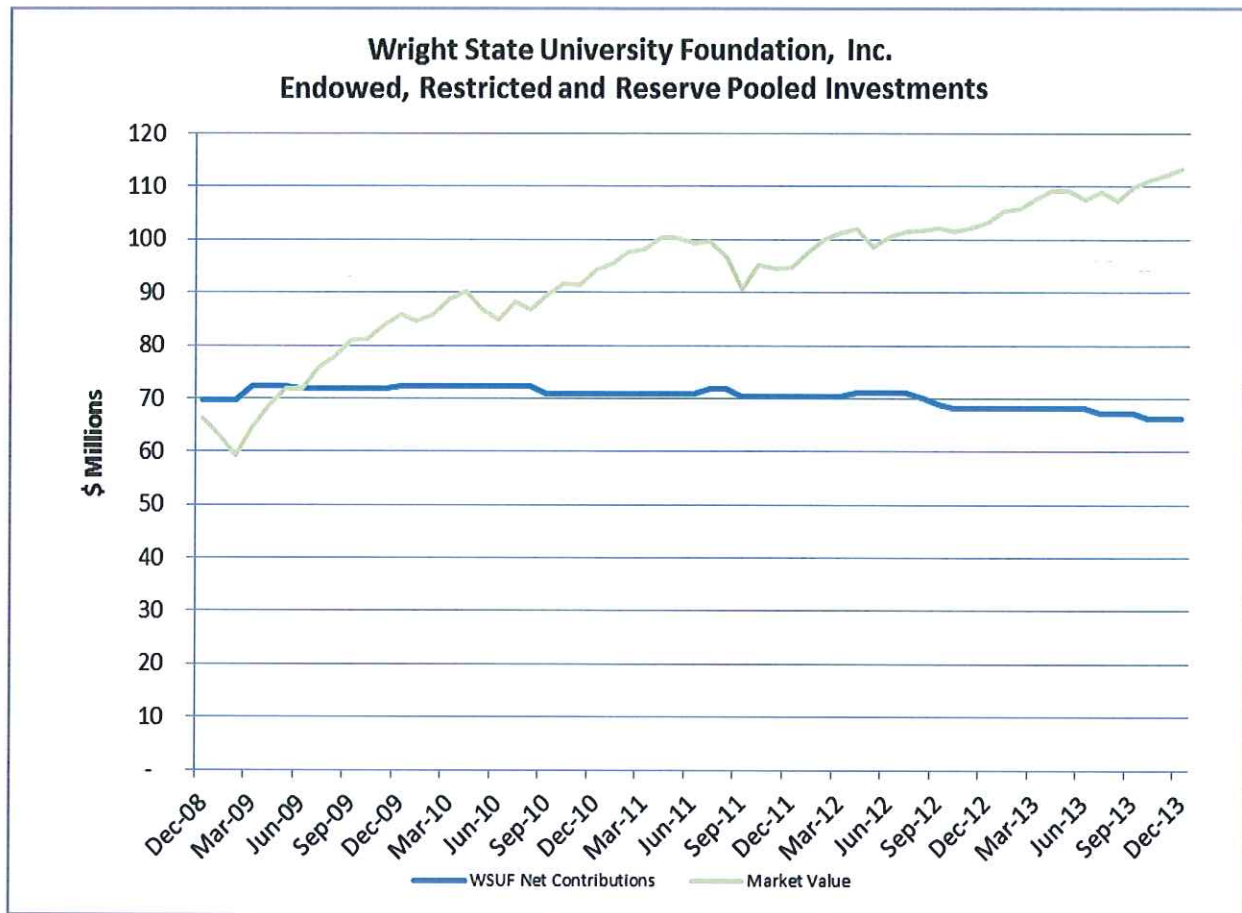
Endowment Historical Rates of Return



*To November 30, 2013 (most recent data available)

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 2014 to Date through December 31, 2013

FISCAL-YEAR-TO-DATE

GIFT SOURCE	FY2014	
	DONORS	DOLLARS
Alumni	2,197	\$528,930
Corporations	191	1,793,711
Foundations and Organizations	63	824,915
Friends	1,798	1,063,725
<i>SUBTOTAL CASH RECEIPTS</i>	<i>4,249</i>	<i>\$4,211,281</i>
Gifts-in-kind	16	2,234,273
<i>TOTAL RECEIPTS</i>	<i>4,265</i>	<i>\$6,445,554</i>

FISCAL-YEAR-TO-DATE

GIFT SOURCE	FY2013	
	DONORS	DOLLARS
Alumni	2,084	\$755,774
Corporations	188	1,442,786
Foundations and Organizations	55	548,372
Friends	1,277	637,414
<i>SUBTOTAL CASH RECEIPTS</i>	<i>3,604</i>	<i>\$3,384,346</i>
Gifts-in-kind	40	27,090
<i>TOTAL RECEIPTS</i>	<i>3,644</i>	<i>\$3,411,436</i>

FISCAL-YEAR-TO-DATE

GIFT SOURCE	PCT. CHANGE	
	DONORS	DOLLARS
Alumni	5%	-30%
Corporations	2%	24%
Foundations and Organizations	15%	50%
Friends	41%	67%
<i>SUBTOTAL CASH RECEIPTS</i>	<i>18%</i>	<i>24%</i>
Gifts-in-kind	-60%	8148%
<i>TOTAL RECEIPTS</i>	<i>17%</i>	<i>89%</i>

WRIGHT STATE UNIVERSITY FOUNDATION, INC.

Report of Fundraising Totals By Source and Unit

Fiscal Year-to-Date to December 31, 2013

(including totals from prior fiscal year)

BY SOURCE

SOURCE	CASH ¹	PLEDGES ²	IRREVOCABLE DEFERRED GIFTS ³	GIFTS OF PROPERTY ⁴	REVOCABLE DEFERRED GIFTS ⁵	CURRENT FYTD TOTALS	PRIOR FYTD TOTALS
Alumni	\$357,315	\$408,627	\$0	\$25,708	\$1,795,000	\$2,596,650	\$2,693,944
Corporations	505,515	0	0	2,101,995	0	2,607,510	818,853
Foundations and Organizations	742,815	24,000	0	57,868	0	824,681	419,746
Friends	659,022	110,161	50,000	48,704	4,570,778	5,438,665	854,094
CURRENT FYTD TOTALS	\$2,264,667	\$542,788	\$50,000	\$2,234,273	\$6,365,778	\$11,457,506	
PRIOR FYTD TOTALS	\$2,110,441	\$959,106	\$100,000	\$27,090	\$1,590,000		\$4,786,637
% CHANGE FROM PRIOR FISCAL YEAR	7.3%	-43.4%	-50.0%	8147.6%	300.4%	139.4%	

BY UNIT

UNIT	CASH ¹	PLEDGES ²	IRREVOCABLE DEFERRED GIFTS ³	GIFTS OF PROPERTY ⁴	REVOCABLE DEFERRED GIFTS ⁵	CURRENT FYTD TOTALS	PRIOR FYTD TOTALS
Boonshoft School of Medicine	\$370,451	\$122,931	\$0	\$2,125,000	\$0	\$2,618,382	\$318,028
College of Education & Human Services	101,345	13,117	0	0	10,000	124,462	84,094
College of Engineering & Computer Science	181,687	11,930	0	0	0	193,617	198,474
College of Liberal Arts	166,579	165,101	0	86,394	272,500	690,574	514,458
College of Nursing & Health	324,031	6,210	0	0	0	330,241	199,723
College of Science & Math	43,964	6,815	0	0	0	50,779	256,679
Curriculum & Instruction	8,602	3,203	0	1,340	0	13,145	7,839
Enrollment Management	31,578	530	0	0	0	32,108	243,831
Intercollegiate Athletics	320,385	17,999	0	0	260,778	599,162	2,153,362
Lake Campus	118,909	2,185	0	0	0	121,094	153,982
Other	435,294	168,159	0	345	5,822,500	6,426,298	291,176
Raj Soin College of Business	88,404	20,028	0	0	0	108,432	155,018
School of Professional Psychology	6,584	2,725	0	0	0	9,309	16,203
Student Affairs	55,901	1,380	50,000	2,744	0	110,025	78,187
University College	115	50	0	0	0	165	75
University Libraries	10,838	425	0	18,450	0	29,713	115,510
CURRENT FYTD TOTALS	\$2,264,667	\$542,788	\$50,000	\$2,234,273	\$6,365,778	\$11,457,506	
PRIOR FYTD TOTALS	\$2,110,441	\$959,106	\$100,000	\$27,090	\$1,590,000		\$4,786,637
% CHANGE FROM PRIOR FISCAL YEAR	7.3%	-43.4%	-50.0%	8147.6%	300.4%	139.4%	

¹ Cash, checks, credit cards, electronic transfers, matching gifts, insurance premiums, etc.

² Conditional, deferred, irrevocable and revocable pledges.

³ Charitable gift annuities, charitable lead trusts (CLTs), charitable remainder trusts (CRTs), life estates, pooled income funds, Foundation-owned insurance policies, etc.

⁴ Gifts-in-kind, real property (land and buildings), tangible personal property (vehicles, equipment, books, art, auction items, etc.), intangible personal property (patents, copyrights, etc.), etc.

⁵ Bequest intentions, donor-owned insurance policy beneficiary, donor-owned retirement asset beneficiary, etc.

**Advancement Committee Report
Development Report
January 2014**

Planned Giving Update

FY14 Mid-Year Results (July 1-December 31, 2013):

Nine new planned gifts with total known value \$6,415,778. All were bequest intentions or beneficiary designations. Among the nine planned gifts was one more \$1 million+ bequest intention from a Wright State alumnus and one with a value of \$4.3 million.

As of 12/31/13, there are 12 planned gifts in discussion with a known or estimated value of \$4,145,000. There are 18 additional possible planned gifts in the early stages of discussion (with gift values yet to be determined).

Annual Giving Update

Phonathon

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

Direct Mail/eSolicitations

The FY14 Raider Club athletics appeal has raised \$36,555. This is a 66% increase over last year's appeal which raised \$21,957.

The FY14 fall appeal has raised \$30,911 (as of the 90-day check point) toward scholarships and programs that support the colleges. This is slightly lower than the 90-day check point in FY13, however, coming off a successful phonathon campaign, this is not unusual. In addition to the \$30,911 raised, many other individuals utilized their fall appeal mailing to fulfil their phonathon pledges.

The FY14 End of Year eSolicitation went out earlier this year and brought back \$7,045, which is a 48% increase over the FY13 End of Year eSolicitation.

Student Discovery Initiative

The Offices of Annual Giving, Alumni Relations, and Advancement Research and Prospect Management have partnered with Student Affairs to develop this initiative where President's Ambassadors will reach out to donor prospects on the discovery list to update contact information, build relationships, and help qualify major prospects. President's Ambassadors have received their assignments and are attempting to schedule visits.

GivingTuesday

Wright State's Advancement Office participated in the National Giving Tuesday festivities on December 3 to raise awareness on the importance of philanthropy, and the impact contributions to Wright State have on our students. Approximately 150 students attended the event. A follow-up blitz campaign will take place during this year's April Craze to encourage student organizations to raise funds for a new "Fund4WrightState" designation that's designed to raise enough money to provide a year tuition for 4 eligible students.

Campus Scholarship and Innovation Campaign (CSIC)

The 2013 CSIC raised \$710,776.81 toward scholarships and programs. We reached 54% participation from full-time faculty and staff. The 2014 CSIC theme is "Destination: Wright State" and materials will be distributed on March 3. A campaign kick-off is planned for February 28. For the first time this year, there will be an early-bird CSIC email solicitation that will be sent to faculty/staff prior to the campaign kick-off so that people who do not wish to receive CSIC materials can make their gift early.

Advancement Committee Report
The Campaign for Wright State University
January 2014
(data reported from 12/31/13)

Comprehensive Campaign Activity

- Gifts and pledges of **\$90,290,450** have been accepted.
- Tracking of the four donor classifications includes these totals:

Alumni	\$17,033,953	18.9%
Friends	\$26,653,640	29.5%
Corporations	\$39,578,759	43.8%
Foundations	\$ 7,024,096	7.8%

- Gifts have been committed in these 4 areas:

Academic Support	\$41,245,957	118% of goal
Facility Support	\$ 9,688,991	39% of goal
Scholarships	\$23,169,176	31% of goal
University-wide	\$16,186,324	108% of goal

- The next meeting of the National Campaign Cabinet is scheduled for Friday, April 11, 2014. This meeting will focus on the Boonshoft School of Medicine and highlight education, research and service. Additionally cabinet members will be invited to attend the Creative Arts Center groundbreaking, and to attend ArtsGala on the evening of Saturday, April 12th.

College/School/Unit Campaign Goals

Each of the college/school/campus deans and their respective development professionals met with Provost Narayanan and/or President Hopkins during the fall. They reviewed their proposed campaign goals, lead prospective donors, campaign advisory board composition, and campaign strategies.

Campaign Collateral Materials

- Snavelly Associates has been retained to prepare the campaign messaging for the public launch in the fall of 2014.
 - Campaign theme
 - Individual case statements for colleges/schools
 - Campaign video
 - Campaign social media

- Campaign website
- Business products (pledge forms, gift acceptance policies, investment performance statements, business cards and stationery)

Public Launch—Fall 2014

- The campaign is on track with proposals pending to be at a minimum of \$100 million raised by 7/1/2014.
- Internal committees charged with designing and implementing various aspects of the campaign launch are currently being seated. These campaign committees include the following:
 - Launch event (October/November)
 - Communications/media coverage
 - Regional Events (two years of national travel in 12 key geographies)
 - Entertainment
 - Gift recognition

BUILDINGS & GROUNDS REPORT

Friday, November 22, 2013

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

Classroom Building. This project broke ground on October 11, 2013. Site excavation is complete and pouring of tunnel walls and foundation is underway. Construction activity can be viewed live from the Facilities Planning website.

Woods Commons. Interviews were held with six finalists for project architect. Architect selection will be complete by the end of January 2014.

Creative Arts Center. The forced design charette is complete. Estimates of design development and construction will be received in February 2014.

Dicke Balcony. Renovations to the Dicke Balcony are complete and the space is now occupied.

House Bill 7 Initiatives. ABM has completed 25 energy conservation measures (ECMS), with another 15 currently underway.

Lake Campus New Academic Building. A final draft of the project scope document for capital fundraising will be approved by January 2014.

Student Union 2nd Floor. Temporary tenants have been moved into the Student Union 2nd floor. The Program of Requirements is currently under review.

Tim Horton's. Construction is complete for the Tim Horton's venue in the Union Market. The soft opening to the public will begin January 24.

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

Human Services Relocation. The Department of Human Services and the LEAP program took occupancy of their new location in renovated areas of Allyn Hall.

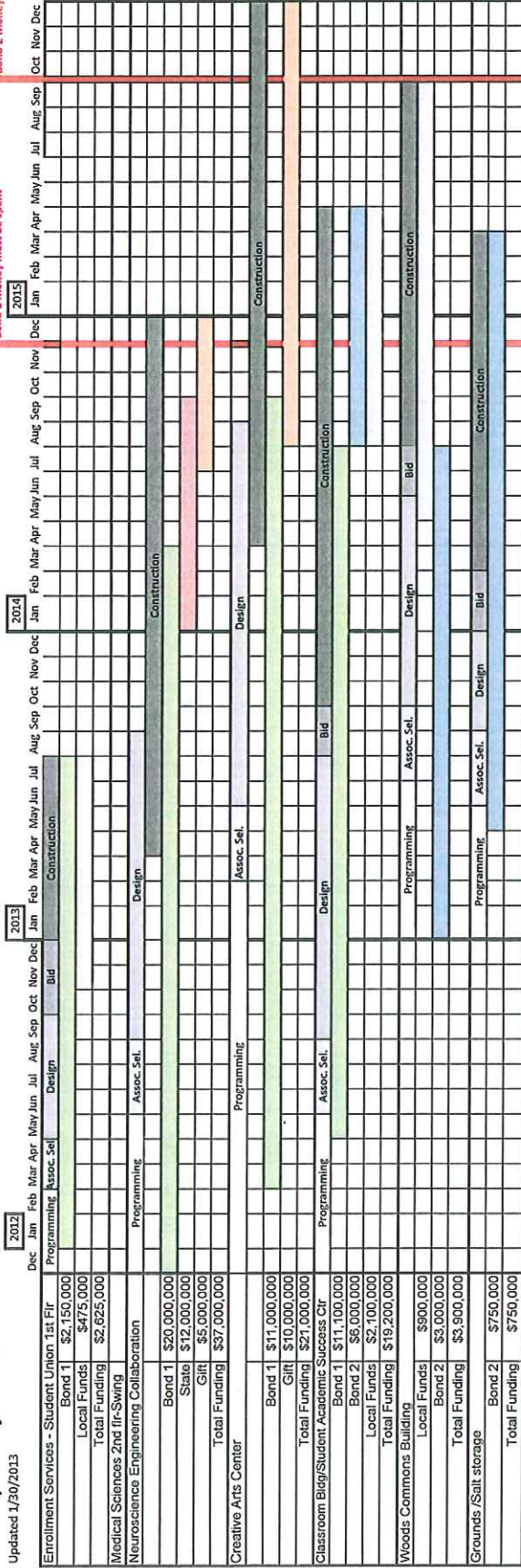
WSU Foundation Building. Construction is complete in the WSU Foundation building, with final occupants moving in by the end of January 2014.

ODOT Shared Services. Wright State continues to develop plans, cost estimates, and the memorandum of understanding among partners (WSU, ODOT, Beavercreek, and Fairborn) around location of a shared salt storage facility to be located on the campus grounds.

WSU Capital Projects- Bond Timeline

Updated 1/30/2013

Bond 1 Money must be spent
Bond 2 Money must be spent



Legend: Bond 1, Bond 2, Local Funds, State, Gift

Advancement Committee Report Communications & Marketing Report January 2014

Highlights, November 1--January 15

Over 100 campus partners and vendors attended our November 6 Open House in our new location in the Wright State Research Institute building (4035 Col. Glenn Hwy., Suite 300). Numerous projects were on display and we demonstrated Skype meetings, so our campus partners can meet with us without having to leave their offices.

Print

Seventy-two print projects were completed, promoting university programs and events.

Web

Five websites went live during this period:

Combined Campaign

<http://www.wright.edu/combined-campaign>

- A new site for United Way and Culture Works with a combined progress meter on the homepage.

College of Liberal Arts

<http://liberal-arts.wright.edu/>

- A complete redesign of the entire COLA web presence, unifying sites that used to be scattered across many different URL's.
- The new site utilizes standard URL structures for all sections of the site, improving user experience and search engine optimization.
- The new site specifically focuses on prospective and current students.
- All 24 academic and functional COLA departments were redesigned and rebuilt in the process.
- All departments rewrote their content and organized to the new standards that are consistent across the college.
- All departments follow a single college design while still allowing for individuality at the department level.
- There are over 14,000 pieces of content on the new site.
- COLA was the first site in which we integrated the new people.wright.edu site that allows faculty and staff to maintain their own personal content without needing to learn HTML, CSS, sFTP, etc. to update the content.
- people.wright.edu person lists are then embedded into the college site and are updated for title, phone, address, department and name changes directly by HR in Banner to ensure all people information is current and accurate.
- This is an example of a person list embedded in COLA <http://liberal-arts.wright.edu/music/people>

International Gateway

<http://www.wright.edu/international-gateway>

- A new single, top-level destination for admissions for international students.

Admissions Homepage

<http://www.wright.edu/admissions-offices>

- The goal was to simplify and reduce the number of clicks needed to access the many admissions offices.
- Content was condensed and simplified to make a single page for all admissions offices at Wright State.
- This page's content used to be split across seven different pages.
- Special attention was invested to ensure this page was considerably more user friendly on all handheld devices.

Lake Regional Summit

<http://www.wright.edu/lake/regionalsummit/>

- Content was updated for the upcoming regional summit including a new graphic for the Lake Campus homepage.

Advertising

Outdoor: The current campaign was developed to create top-of-mind awareness and name recognition for the university in the greater Dayton and surrounding metro area. The use of hashtag symbol (#) followed by braggingWrights and popularized by Twitter account users is being utilized in the outdoor billboard campaign. A #50 showing was purchased, which means that 50% of the total population in the Dayton area will pass by the selected locations on a daily basis.

Television: A package of ESPN- TV Network spots was purchased within nationally televised Wright State University basketball games.

Wright State@Georgetown--Nov. 13

Wright State@Valparaiso--Jan. 10

Green Bay@Wright State--Jan. 17

Detroit@Wright State--Feb. 21

Online video

The university holiday video was created with a Wright State rewrite of *The Night Before Christmas*, with President Hopkins in the starring role. The video serves as the university holiday "card" and was sent to faculty, staff, students, alumni and friends.

Six other online videos were produced to accompany newsroom stories.

Media relations

The media team wrote 96 articles for the WSU Newsroom.

Social engagement 2013 highlights

--The only university in the country to win the large division of the *Business Journal's* Social Media Madness competition

--78,565 total followers

--37,263 link click thrus from social media channels

--Launched Social Media Managers Group. This group consists of 108 faculty, staff, and student social media leaders, representing 80 departments, units, groups and colleges, all working together to promote the university through social engagement.

As of January 15:

Facebook:	16,217 fans
LinkedIn:	5,684 company followers 48,394 education followers
Twitter:	4,593 @WrightState followers 2,876 @WrightStateNews followers 1,486 @PresidentDHOP followers
YouTube:	286 subscribers
Google+:	347 followers

Klout scores (measures online influence. An average Klout score is 20):

66 Wright State

49 President Hopkins

WRIGHT STATE UNIVERSITY
BOARD OF TRUSTEES

Enrollment Management Report
January 31, 2014

1. Undergraduate Admissions/Recruitment/Enrollment Marketing

- On Tuesday, December 10th, the Office of Undergraduate Admissions hosted a successful Transfer Open House for students transferring into Wright State for Spring Semester. Each academic college was represented, as well as many student service departments. 48 transfer students attended the event, with 35 students submitting applications to Wright State.
- December began a target generation application calling campaign. Over 6,000 students, who have expressed interest in Wright State but not yet applied, will receive a phone call encouraging them to submit a Wright State application. Phone calls also began for students who had submitted an application but not yet finished the application process.
- At the end of December, applications for Fall 2014 were running ahead with a 3% (121) increase in all new main campus undergraduate applications. An 8% (62) increase in all African American new main campus undergraduate applications.

2. Financial Aid

- Preparations for 2014-2015 financial aid processing are well underway. There are many changes in federal regulations this year due to enrollment reporting, so we are working through the regulation changes as well.
- Financial aid award notifications will be mailed to new students this year, instead of the standard email communications. The new paper award notification will include information on how to access WINGS Express, next steps in the enrollment process, and an estimate of costs associated with attending Wright State University. We feel that this new method for communication will assist with the enrollment of new students to Wright State University. New students will have more information at their fingertips, allowing them to make a better enrollment decision due to having the right information at the right time. Continuing students will continue to receive the

standard email for award notifications. All communications for award notifications will begin on Friday, March 14, 2014.

- The new Federal Shopping Sheet requirement will be launched at the same time as award notifications on Friday, March 14, 2014, and will be available to all students. The Federal Requirement indicates that only Veteran students are required to receive this valuable information, however, recommends that all institutions use this information tool for all students. We will have the Federal Shopping Sheet available to all students as recommended by the US Department of Education.

3. Raider Connect

- During its first semester and 'busy' season in the newly renovated space, Raider Connect was able to assist students via 37,799 calls, 24,437 in-person transactions, and 6,348 emails (between August 1st and December 23rd). Raider Connect continues to collaborate with offices across campus in seeking new improvements to streamline processes and services for students.

4. Orientation

- Wright State University will host 16 summer orientation programs from May through August for new students to Wright State University. One additional session will be filled should the need arise in mid-August. The additional session will only be opened if we are at capacity in the first 16 sessions and necessitate an additional date.
- The programs will include presentations from each College, a student success presentation, and students will meet with their academic advisor. Several concurrent interest sessions are being created to educate families on services from Raider Connect, Student Affairs, Academic Services, etc. The common text, *A Fault in Our Stars*, by John Green will also be distributed to all new student attendees.
- The Admitted Student Website from the Office of Undergraduate Admissions will host our orientation information this year, and the online registration process will begin in February. The registration process for orientation will include a pre-orientation questionnaire so that advisors can properly advise new students and create an academic schedule based upon preferences.

**Multicultural Affairs & Community Engagement
Report to Board of Trustees
January 2014**

Diversity Data

Nycia Bolds, program coordinator in the Office of Multicultural Affairs & Community Engagement tasked with working to diminish the achievement gap at Wright State University, worked with Dr. Jacqueline Bergdahl and her graduate students in ABS 7100 (Research Methods I) during the fall semester 2013 to develop and implement a survey for non-returning students.

A total of 562 African-American students who attended Wright State University during the 2012-2013 academic year and did not return for the Fall 2013 semester were contacted by telephone and asked to complete a 16-question interview. Responses were collected from 57 subjects. The majority of those responding were female (61%). Majors from each college were represented. A slight majority of those completing the survey were freshmen (51%) with almost even distribution of the remaining students in sophomore through graduate student standing. The majority (56.1%) was not currently attending college and 16.0% had, in fact, already returned to Wright State. Most of those currently attending were at community colleges.

Financial issues was the primary reason given for leaving Wright State (43.9%), followed by personal reasons (24.6%). Most found financing their college education problematic (50.9%) and most reported receiving financial aid (89.5%) and reported the financial aid process as easy (56.9%). About half of the subjects (52.6%) were employed while attending Wright State, working an average of 28.7 hours per week. Most subjects (65.8%) did not believe their employment affected their academic performance. Subjects' financial situation did not change once they arrived at Wright State for most (77.2%). Of those who reported a personal issue, 29.6% reported a family issue, 22.2% another personal issue, 18.5% a personal health issue, 11.1% financial issues, 11.1% an issue with faculty or staff and 7.4% preferred not to answer.

A little over half of the total respondents (52.6%) reported having no personal issues that affected their school performance. Most subjects reported feeling like they belonged at Wright State, 49 out of 57 subjects, or 85.9%. The majority of non-returning students reported no difficulties with faculty, staff or other students (68.4%). And the majority (71.9%) was in good standing when they left. Asked about career goals, a quarter was still undecided, a quarter hoped to eventually complete a 4-year degree and 35.2% named a specific occupation they hoped to attain. Another 12.9% aspired to graduate education. Asked for advice for future Wright State students, 71.9% offered positive advice and 17.5% mentioned things to avoid. The majority of responses about what had been needed for them to have remained at Wright State were related to financing their educations, although academic and emotional support were also prominent. And financial issues was the major theme when subjects were

asked about what it would take for them to return to Wright State. Overall, these subjects' primary issue for dropping out of Wright State was financial, although academic and emotional support were also at issue.

More detailed results and strategies to address issues raised will be discussed with the Council of Deans Council and President's Cabinet during the annual diversity data report later this semester. Detailed results of the survey are available on the Multicultural Affairs and Community Engagement web page.

Programming and Events

The following are a few examples of the many programs in which staff been engaged since our last report.

The Office of Equity and Inclusion is currently conducting a search for an assistant director for the unit. Staff continues to coordinate search committee training for the campus with more than 460 faculty and staff being trained to date.

The lecture, The Meanings of "Indian Blood": Perspectives on Race and Identity took place November 19, 2013 as part of Native American History Month.

Dr. Eva Garrouette, an enrolled citizen of the Cherokee Nation, Associate Professor of Sociology at Boston College, examined the issue of Indian identity and the many competing definitions of "Indian-ness" that are rooted in law, blood, cultural practice, self-identification, and the positive and negative consequences of each as seen from the various perspectives. A crowd of 110 people (students, faculty, staff and members of the Dayton community, including Guy Jones) attended the lecture. Students from Sociology, History, and Social Work classes were given an article entitled "What if My Grandma Eats Big Mac?" written by Eva Garrouette to read in preparation for the lecture. The AHNA Center also invited faculty in Social Work and History, and staff who are interested in Native American scholarship or to learn more about the Native American culture to have lunch with Dr. Garrouette after her talk.

The Bolinga Fellows Facebook page has become a destination cyber-location for students to have dialogue, express their thoughts and connect with others. We currently have over 200 scholars signed up on the page. We use the page to help communicate with students and community members, advertise our events and take public impromptu polls on issues affecting the community.

In December the Bolinga Center held its annual Kwanzaa and Kente Stole Celebration. Approximately 125 African American students who applied for December graduation and their families were invited to attend. The director of the center reports that the overall fall programming agenda proved to be educational and empowering to students, faculty and staff. Most report that they are either satisfied or very satisfied with the information or services provided. We are in the process of developing an assessment tool that will measure the ability of our educational programs to meet learning goals and create synergy around the curriculum. We strive to make our programs support and compliment the academic mission of the University.

Upward Bound students (high school students in a program funded by the federal government to prepare them for college) participated in a hands-on career workshop on December 3, 2013. The workshop featured a focus on health and wellness by working with campus recreation staff. Participants learned about how healthy eating and exercise play key roles in learning. They were also treated to a cultural event that featured ice skating during the month of December.

Community Engagement Activities

The Multicultural Centers will collaborate with the College of Liberal Arts to conduct the Liberal Arts Pathways to Success program February 17, 2014. Prospective students from local school districts will visit the College of Liberal Arts from 9 a.m. – 12:15 p.m. for a glimpse of college life.

The Director of the Asian/Hispanic/Native American Center served as a translator for the yearly IEP for a family with a young adult daughter with special needs at Wayne High School, Huber Heights, on December 11, 2013.

The Service Knitting Circle hosted by the Women's Center made 46 cold-weather scarves and 22 cold-weather hats, 1 pair of mittens and 15 blankets. All items were donated to Hannah's Treasure Chest.

The Women's Center, along with the Southwest Ohio Consortium for Higher Education (SOCHE), hosted the Dayton area's first live stream TEDWomen event on December 5, 2013. Speakers included swimmer Diana Nyad, poet Sah Kay, speech therapist Rupal Patel, and businesswoman Sheryl Sandberg, among others. Even with the time difference between California where the program originated and Ohio, many people participated in the viewing and discussion.

Bolinga Center staff collaborated with MLK Dayton to organize a community celebration of the legacy of Martin Luther King, Jr. They also conducted programming events on campus that were open to the public including:

- Building the Beloved Community discussion
- The documentary "Letters from the Birmingham Jail"
- An on-campus march and rally

Some of the community engagement/leadership activities in which the Vice President for Multicultural Affairs & Community Engagement has been involved include serving as the Women's Leadership Chair for the Dayton United Way, serving on the Dayton Area Chamber of Commerce's Leadership Council for the Minority Business Partnership program, and representing the University on the City's Welcome Dayton Committee.

Research and Sponsored Programs/Vice President for Research

Report to Board of Trustees, February, 2014

Regulatory Issues

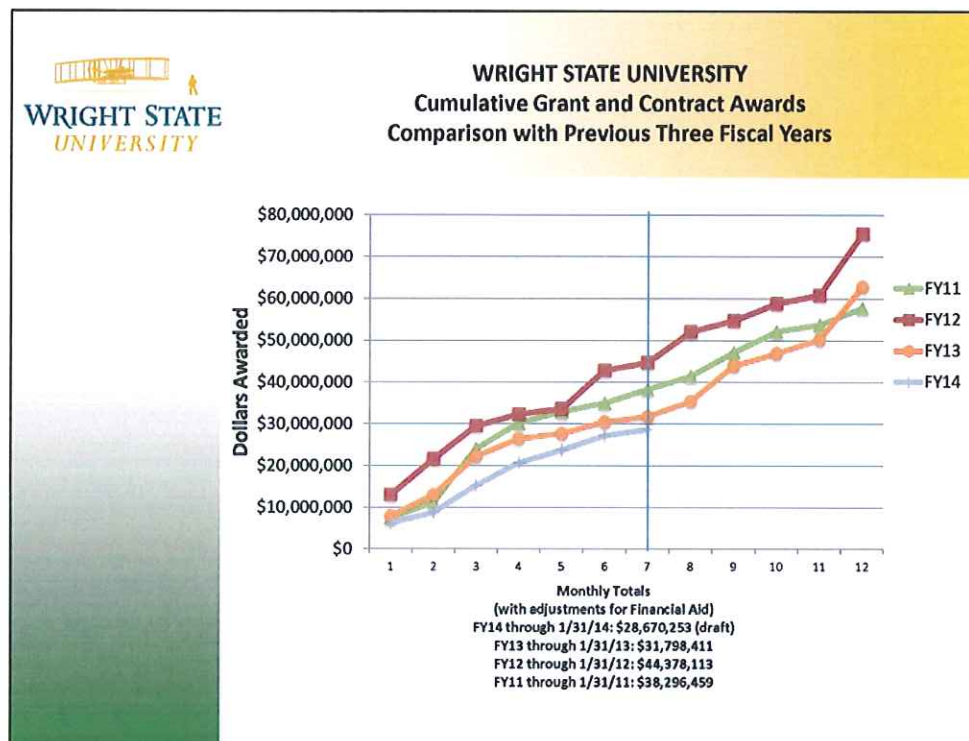
The office is tracking the progress of the OMB “Omni-Circular” – the OMB Uniform Administrative Requirements, Cost Principles, and Audit Requirements for Federal Awards; Final Rule” – released on December 26, 2013.

An Export Compliance Task Force has been created to develop robust export control policies for the university.

Funding

Awards continue to track slightly behind last year’s numbers. Our faculty, and the Wright State Research Institute, continue to seek and pursue diverse opportunities at the federal and state level.

Recently released data from the National Science Foundation shows that although most Ohio institutions have experienced a decline in research expenditures, WSU’s ranking in the state has also declined over the last 5-10 years.



Awards by Type of Activity

Awards by Type of Activity 1/31/14 vs. 1/31/13
With adjustments for Financial Aid

	1/31/14	1/31/14	1/31/13	1/31/13
Type of Activity	# of Awards	Award \$	# of Awards	Award \$
Research	180	\$16,205,815	175	\$13,650,395
Student Aid/Services	13	\$2,173,933	22	\$1,805,643
Public Service	56	\$8,390,411	59	\$8,669,410
Academic/Institutional Support**	4	\$189,233	11	\$5,812,327
Instruction	28	\$1,703,458	35	\$1,692,548
Employer Assistance	1	\$7,403	7	\$168,087
Total	282	\$28,670,253	309	\$31,798,411

*Preliminary nos.

****Academic Support= OhioLINK (\$0M/FY14) (\$5.5M/FY13)**

Higher Education R&D Expenditures Survey
Research Expenditures and Ranking
State Universities in Ohio

University	Research Expenditures (Dollars in Thousands)								2012 % of Research
	2005	2006	2007	2008	2009	2010	2011	2012	
Ohio State University	\$ 643,283	\$ 663,012	\$ 737,324	\$ 726,302	\$ 743,591	\$ 755,194	\$ 832,126	\$ 766,513	48.89%
University of Cincinnati	296,113	304,815	344,526	359,011	369,906	411,269	448,936	433,668	27.66%
University of Toledo	33,002	32,745	54,342	61,082	67,464	70,399	74,149	68,228	4.35%
University of Akron	27,897	28,675	27,399	27,415	34,853	52,884	60,332	66,413	4.24%
Cleveland State University	22,415	16,076	17,819	15,027	14,345	34,235	55,502	61,111	3.90%
Ohio University	44,583	39,167	39,008	38,984	43,097	50,440	57,643	57,203	3.65%
Wright State University	40,409	47,749	49,798	47,803	48,215	48,575	48,501	46,213	2.95%
Kent State University	15,157	16,506	22,201	26,168	27,575	26,331	27,455	26,507	1.69%
Miami University	18,026	19,229	23,729	25,052	29,808	26,521	26,093	26,311	1.68%
Bowling Green State University	10,542	11,990	9,667	11,390	8,562	8,124	8,999	8,566	0.55%
Youngstown State University	1,386	1,314	734	1,478	2,082	4,523	4,732	3,598	0.23%
Central State University	1,579	2,320	2,320	2,553	3,308	3,233	3,821	3,991	0.23%
Shawnee State University	-	-	-	-	-	-	-	-	0.00%
Total Research - State Universities in Ohio	\$ 1,154,392	\$ 1,183,598	\$ 1,328,867	\$ 1,342,265	\$ 1,392,806	\$ 1,491,728	\$ 1,648,309	\$ 1,567,922	100.00%

[illegible]

Higher Education R&D Expenditures Survey
Federal Research Expenditures and Ranking
State Universities in Ohio

University	Federal Research Expenditures (Dollars In Thousands)								2012 % of Research
	2005	2006	2007	2008	2009	2010	2011	2012	
Ohio State University	\$ 310,255	\$ 319,606	\$ 316,763	\$ 341,257	\$ 349,863	\$ 399,942	\$ 493,130	\$ 445,635	49.24%
University of Cincinnati	203,142	202,306	219,623	221,738	229,504	262,513	287,182	267,691	29.58%
Cleveland State University	12,244	6,087	6,282	5,496	4,356	25,024	42,575	46,645	5.15%
University of Toledo	15,680	17,649	32,801	29,676	29,707	38,389	44,881	41,072	4.54%
Wright State University	20,257	22,430	22,229	21,315	22,789	24,785	27,422	25,552	2.82%
Ohio University	20,846	19,630	18,641	18,274	16,783	18,466	23,051	20,780	2.30%
University of Akron	10,509	11,517	11,277	9,362	11,030	12,107	12,962	16,768	1.85%
Kent State University	10,795	11,053	11,813	13,784	14,748	14,586	15,085	14,882	1.64%
Miami University	8,014	7,874	8,964	10,872	13,500	13,591	13,210	13,418	1.48%
Bowling Green State University	6,434	6,185	6,530	5,984	4,285	4,963	6,164	7,005	0.77%
Central State University	1,579	2,263	2,263	2,376	2,926	2,544	3,528	3,390	0.37%
Youngstown State University	1,138	1,067	464	1,247	1,187	2,067	3,304	2,159	0.24%
Shawnee State University	-	-	-	-	-	-	-	-	0.00%
Total Research - State Universities in Ohio	\$ 620,893	\$ 627,667	\$ 657,652	\$ 681,381	\$ 700,678	\$ 818,977	\$ 972,494	\$ 904,997	100.00%

University	Federal Research Ranking for State Universities in Ohio								Higher Education Overall Rank 2012
	2005	2006	2007	2008	2009	2010	2011	2012	
Ohio State University	1	1	1	1	1	1	1	1	22
University of Cincinnati	2	2	2	2	2	2	2	2	52
Cleveland State University	6	10	10	10	9	4	4	3	155
University of Toledo	5	5	3	3	3	3	3	4	164
Wright State University	4	3	4	4	4	5	5	5	201
Ohio University	3	4	5	5	5	6	6	6	219
University of Akron	8	6	7	7	8	9	9	7	238
Kent State University	7	7	6	6	6	7	7	8	248
Miami University	9	8	8	8	7	8	8	9	261
Bowling Green State University	10	9	9	9	10	10	10	10	313
Central State University	11	11	11	11	11	11	11	11	374
Youngstown State University	12	12	12	12	12	12	12	12	421
Shawnee State University	13	13	13	13	13	13	13	13	N/A

Upcoming Events: April 11, Undergraduate Research Celebration