

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

March 29 and March 30, 2012

I. CALL TO ORDER

The meeting of the Wright State University Board of Trustees was called to order by Mr. Vishal Soin on Thursday, March 29, 2012, 4:00 p.m., in the Wright Brothers Room. Dr. Robert J. Sweeney, secretary to the Board of Trustees, called the roll:

Present

Nina Joshi
Jagdish D. Kulkarni
John C. Kunesh
Robert C. Nevin
Grace Ramos
Vishal Soin
Fred Strahorn

Absent

Eloise P. Broner
Larry R. Klaben

II. PROOF OF NOTICE OF MEETING

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

III. DISPOSITION OF PREVIOUS MINUTES

Mr. Soin moved to approve the February 2 and 3, 2012, minutes as submitted. Dr. Joshi seconded, and the motion was unanimously approved by voice vote.

IV. EXECUTIVE SESSION

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

RESOLUTION 12-29

RESOLVED that the Wright State University Board of Trustees agreed to hold Executive Session on Thursday, March 29, 2012; and be it further

RESOLVED that pursuant to the Ohio Revised Code 121.22 (G), the following issues may be discussed in Executive Session:

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

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

V. **RECESS**

Following the Executive Session, the Wright State Trustees and the Student Trustees joined Dr. David Hopkins for a reception at the Schuster Hall in the Creative Arts Building.

VI. **RECONVENE - ROLL CALL**

The Wright State University Board of Trustees reconvened on Friday, March 31, 2012, 8:35 a.m., in Room E156 of the Student Union. Dr. Sweeney called the roll:

Present

Nina Joshi
Larry Klaben
Jagdish D. Kulkarni
John C. Kunesh
Grace Ramos
Vishal Soin
Fred Strahorn
Anne Reagan

Absent

Eloise P. Broner
Robert C. Nevin
TJ Hufford

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

**A. Written Reports – Wright State University Board of Trustees
March 9, 2012**

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

VII. REPORT OF THE PRESIDENT

A. University Update

President Hopkins provided an update on selected university activities.

- The 13th Annual ArtsGala will be held on campus on Saturday, March 31, 2012.
- Lake Campus held their 2nd Lake Campus Regional Summit on Friday, March 25th.
- The CSIC Campaign is underway with the official start of April 2nd and runs through June. Last year we raised \$443,000 in support of scholarships and innovation opportunities on campus.
- Once again for the 3rd consecutive year, Wright State has been identified in the top 110 institutions in the country for community service by our students, faculty and staff.
- Also Wright State was listed as a university that is committed to serving students with disabilities. The University of Southern California, The University of Illinois and the University of Houston were just a few of other universities that were in the top group.

B. Honorary Degree Nomination – Neal Gittleman

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

RESOLUTION 12-30

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

WHEREAS, the Honorary Degree Subcommittee and the Academic Affairs Committee

have received and affirmed the recommendation to award honorary degrees during the spring 2012 commencement ceremony; and

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

WHEREAS, the committees have accepted the nomination of Neal Gittleman, music director of the Dayton Philharmonic Orchestra (DPO) since 1995, who has made significant and invaluable contributions to artistic and cultural development to the Dayton area; and

WHEREAS, the DPO under Gittleman's leadership has earned nine American Society of Composers, Authors, and Publishers (ASCAP) awards for adventurous programming from the American Symphony Orchestra League; and

WHEREAS, Gittleman has fostered an attitude of volunteerism and service within the DPO under his leadership, which now has one of the largest education outreach programs in the country; and

WHEREAS, Gittleman has taken to new heights the School Partners with Artists Reaching Kids (SPARK) program, which has earned national awards and recognition; and

WHEREAS, he has contributed significantly to the growing strength and reputation of other local organizations in the Dayton area including the Human Race Theatre Company, Dayton Public Radio and WYSO programs, and the Dayton Opera and Dayton Ballet; and

WHEREAS, Gittleman has been instrumental in helping to achieve the recent merger of the Dayton Ballet, Dayton Opera, and DPO to insure the survival of these associations in the future; and

WHEREAS, Gittleman has maintained a remarkable involvement with Wright State arts programs for 17 years through guest lectures, master classes, guest appearances onstage, and development of the DPO archives in the Dunbar Library; and

WHEREAS, Gittleman has enriched Wright State's performing arts programs through creative and highly professional relationships, including the recent production of Bernstein's MASS, which engaged more than 100 Wright State faculty, staff, and students, as well as productions with Wright State's Collegiate Chorale; and

BE IT RESOLVED that the Wright State University Board of Trustees hereby approves the granting of the Doctor of Humane Letters degree to Neal Gittleman; and be it

RESOLVED that this degree be conferred upon Neal Gittleman at the June 9, 2012, commencement ceremony.

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

C. Confirmation of Academic and Administrative Appointments and Changes

Faculty New Hires

Jayaprakash A. Gosalakkal, M.D., has been appointed Professor, Pediatrics, Boonshoft School of Medicine, effective January 4, 2012.

Faculty Promotions

Mary Ellen Bargerhuff, Ph.D., has been appointed Associate Dean and Professor, College of Education and Human Services, effective July 1, 2011.

Robert Fyffe, Ph.D., has been appointed Vice President for Research and Graduate Studies, effective February 6, 2012.

Thomas L. Traynor, Ph.D., has been appointed Department Chair, Economics, Raj Soin College of Business, effective February 1, 2012.

Faculty Separations

John A. Bantle, Ph.D., Vice President for Research and Graduate Studies, effective January 31, 2012.

Richard M. Church, Lecturer, Theatre Arts, College of Liberal Arts, effective January 20, 2012.

Unclassified New Hires

Karen D. Brown has been appointed Research Program Assistant, Substance Abuse Resources and Disabilities Issues Program (SARDI), Boonshoft School of Medicine, effective February 22, 2012.

Yvette D. Campbell, B.S., has been appointed Outreach Worker, Substance Abuse Resources and Disabilities Issues Program (SARDI), Boonshoft School of Medicine, effective January 23, 2012.

Susan E. Clements, M.A., has been appointed Head Women's Volleyball Coach,

Intercollegiate Athletics, effective January 16, 2012.

Keith D. Grimes, B.S., has been appointed Associate Director, Wright State Research Institute, College of Engineering and Computer Science, effective January 30, 2012.

Ann M. Hamilton, M.A., has been appointed Community Support Specialist, Substance Abuse Resources and Disabilities Issues Program (SARDI), Boonshoft School of Medicine, effective February 13, 2012.

Kara J. Hellmann, M.S., has been appointed Assistant Women's Volleyball Coach, Intercollegiate Athletics, effective February 16, 2012.

Kelly Y. Hines, B.S., has been appointed Research Assistant, Neuroscience, Cell Biology and Physiology, Boonshoft School of Medicine, effective January 17, 2012.

Jon-Michael Huber, B.A., has been appointed Research Assistant, Substance Abuse Resources and Disabilities Issues Program (SARDI), Boonshoft School of Medicine, effective January 9, 2012.

Harriet G. Knowles, M.S.N., has been appointed Clinical Placement and Continuing Education Director, College of Nursing and Health, effective February 27, 2012.

Abimbola Kolawole, Ph.D., has been appointed Postdoctoral Fellow, Biological Sciences, College of Science and Mathematics, effective January 17, 2012.

Gnanendra Kolli, B.Tech, has been appointed Software Developer, Wright State Research Institute, College of Engineering and Computer Science, effective February 8, 2012.

Shawna M. Mikesell, M.A., has been appointed Counselor, Substance Abuse Resources and Disabilities Issues Program (SARDI), Boonshoft School of Medicine, effective February 20, 2012.

Andrea M. Richardson, B.S., has been appointed Application Support Specialist, Telecommunication Services, Computing and Telecommunications Services, effective February 8, 2012.

Zakiya A. Tate, M.S., L.P.C., has been appointed Outreach Worker, Substance Abuse Resources and Disabilities Issues Program (SARDI), Boonshoft School of Medicine, effective February 21, 2012.

Dinesh Thakker, M.B.A., has been appointed Project Manager, College of Engineering and Computer Science, effective February 9, 2012.

Santhosh Vemnoori, B.Tech, has been appointed Software Developer, Wright State Research Institute, College of Engineering and Computer Science, effective January 9, 2012.

Unclassified Promotions

Michael L. Baumer, M.A., has been appointed Lead Academic Advisor and Coordinator for Retention, University College, Curriculum and Instruction, effective February 1, 2012.

Ashley M. Collein, B.S., has been appointed Technology and Records Coordinator, Police Department, effective February 1, 2012.

Allyson Christian Copper, M.A., has been appointed Program Coordinator, Educational Leadership, College of Education and Human Services, effective February 27, 2012.

Helen K. Dean has been appointed Web Content Designer, Environmental Health and Safety, effective February 1, 2012.

Ronald Dixon has been appointed Outreach Worker, Substance Abuse Resources and Disabilities Issues Program (SARDI), Boonshoft School of Medicine, effective February 6, 2012.

Jared A. Embree, B.S., has been appointed Research Associate, Community Health, Substance Abuse Resources and Disabilities Issues Program (SARDI), Boonshoft School of Medicine, effective January 1, 2012.

Marsha L. Henderson, M.A., has been appointed Lead Academic Advisor and Coordinator for Programs and Training, University College, Curriculum and Instruction, effective February 1, 2012.

Laura M. Johnson, M.Ed., has been appointed Academic Advisor, Academic Affairs, Boonshoft School of Medicine, effective January 24, 2012.

Teresa E. Kramer, B.A., has been appointed Payroll Manager, Payroll, effective January 1, 2012.

Marjorie M. Markopoulos, M.S., has been appointed Biological and Chemical Safety Officer, Environmental Health and Safety, effective January 1, 2012.

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

Chris A. Murphy, M.Ed., has been appointed Assistant Dean for Student Services, College of Education and Human Services, effective January 18, 2012.

Kathleen W. O'Brien, M.A.Ed., has been appointed Assistant Director and Career Counselor, Career Services, effective February 1, 2012.

Christopher S. Suttle, B.A., has been appointed Computer Systems Administrator, Office of the Dean, College of Liberal Arts, effective February 1, 2012.

Unclassified Separations

Bernadette L. Bensman, R.N., Prevention Director, Dayton Clinical Oncology Program, Boonshoft School of Medicine, effective January 30, 2012.

Diana Cahill, B.A., Program Coordinator, Educational Leadership, College of Education and Human Services, effective January 13, 2012.

Karen Fox, Assistant Director and Career Counselor, Career Services, effective January 13, 2012.

Lizaiha Garcia, B.A., Assistant Women's Volleyball Coach, Intercollegiate Athletics, effective February 13, 2012.

Carlton Archibald Grieve, Jr., M.P.A., Business Manager, Psychiatry, Boonshoft School of Medicine, effective February 10, 2012.

Christopher S. Hoffman, B.S., Assistant Director, PreCollege Programs, Curriculum and Instruction, effective February 3, 2012.

John J. Horner, Box Office Manager, Theatre Arts, College of Liberal Arts, effective February 29, 2012.

Yongxiang Hu, Ph.D., Visiting Scholar, Mechanical and Materials Engineering, College of Engineering and Computer Science, effective January 31, 2012.

William R. Johnson, Senior Desktop Software Specialist, Computing and Telecommunications Services, effective February 29, 2012.

David Look, Ph.D., Senior Research Physicist, Semiconductor Research Center, College of Science and Mathematics, effective February 29, 2012.

Amanda A. Roseberry, A.A.S., Community Support Specialist, Substance Abuse Resources and Disabilities Issues Program (SARDI), Boonshoft School of Medicine, effective February 2, 2012.

Margarett Lisa Stephens, Program Manager, School of Professional Psychology, effective January 20, 2012.

Man Xu, Ph.D., Postdoctoral Research Associate, Chemistry, College of Science and Mathematics, effective December 31, 2011.

Classified New Hires

Tracy L. Borders, B.A., has been appointed Office Assistant 1, Parking and Transportation, effective February 6, 2012.

John W. Davis has been appointed Grounds Maintenance Equipment Mechanic, Grounds Maintenance, Physical Plant, effective February 6, 2012.

Tyler G. Pottkotter has been appointed Police Officer, University Police Department, effective January 23, 2012.

M. Michele Tyler has been appointed Administrative Specialist, Curriculum and Instruction, effective January 30, 2012.

Classified Promotions

D. Shane Anders has been appointed HVAC and Boiler Operator Technician, Facilities Operations, Physical Plant, effective January 7, 2012.

Suzanna L. Hayes, B.S., has been appointed Department Support Supervisor, Psychology, College of Science and Mathematics, effective January 25, 2012.

Danny L. Newberry, Custodial Services Supervisor, Environmental Services, Physical Plant, effective January 9, 2012.

Classified Separations

Teresa Stelmat, Office Assistant 2, Marketing, Raj Soin College of Business, effective

January 31, 2012.

RESOLUTION 12-31

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

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

D. Report of Investments

Since the last Board meeting, investments for January 2012 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 \$74,615,826 in external funding for 445 awards for the time period of July 1, 2011 through February 29, 2012. One recently funded project, in the amount of \$911,281, is the Clinical Research Affiliation and Operations Agreement with Premier Health Partners to Mr. Ryan Fendley (WSRI) and Dr. Arthur Pickoff (Community Health, Boonshoft School of Medicine). Funding will support the operations through which medical clinicians and scientists can bring clinical research to the university and clinical setting that will benefit the community at large.

RESOLUTION 12-32

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

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

**WRIGHT STATE UNIVERSITY
GRANT AND CONTRACT AWARDS**

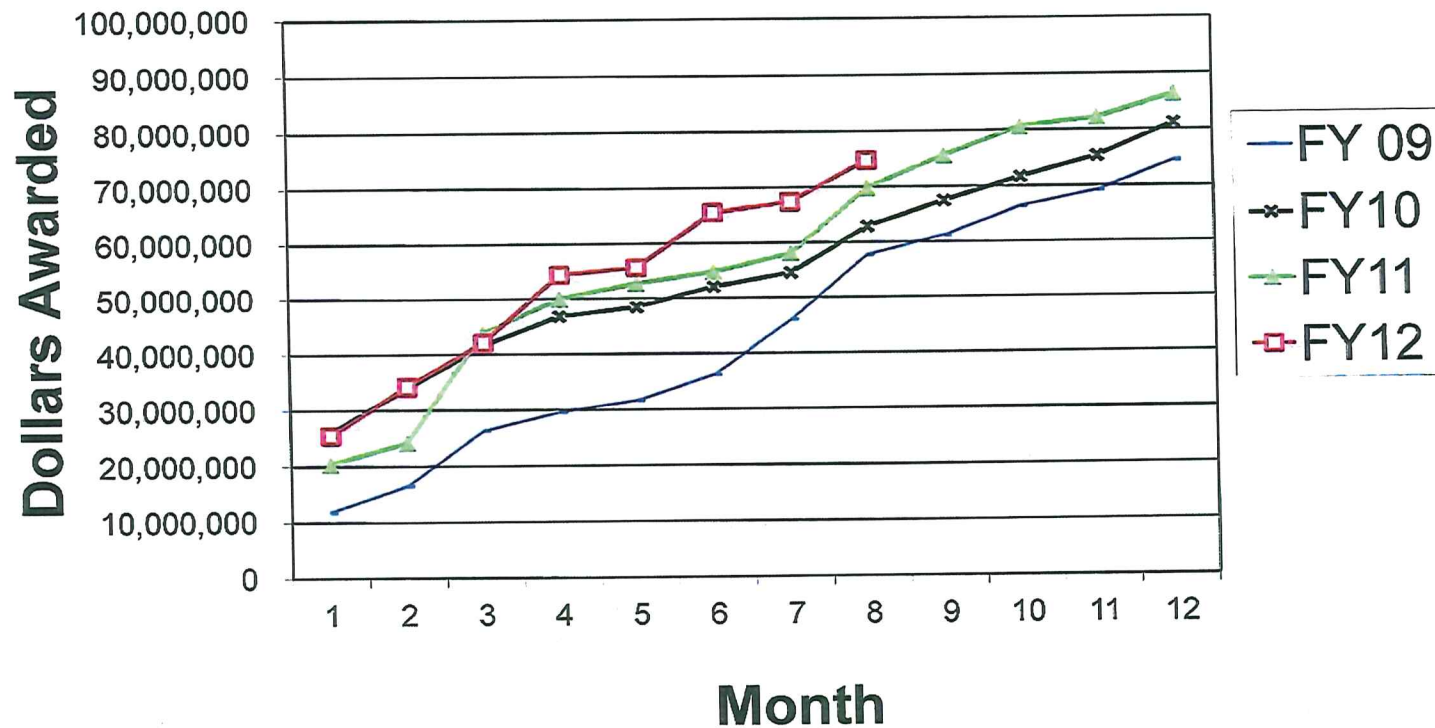
**PREPARED FOR
BOARD OF TRUSTEES MEETING
March 30, 2012***

TYPE	NEW AWARDS		ONGOING AWARDS**		TOTAL AWARDS	
	Number	Dollars	Number	Dollars	Number	Dollars
Research	23	\$2,447,898	28	\$1,391,213	51	\$3,839,111
Instruction	0		6	\$486,296	6	\$486,296
Institutional Support	0		4	\$1,630,939	4	\$1,630,939
Public Service	9	\$1,149,067	9	\$1,340,244	18	\$2,489,311
Student Aid	0		3	\$457,920	3	\$457,920
TOTAL	32	\$3,596,965	50	\$5,306,612	82	\$8,903,577

- * Figures include total support for awards made since the February 2012 Board of Trustees Meeting.
- ** Ongoing awards include renewals, continuations, supplements and amendments.
- This report was prepared by the Office of Research and Sponsored Programs.

WRIGHT STATE UNIVERSITY

Cumulative Grant and Contract Awards Comparison with Previous Three Fiscal Years



Monthly totals through February 29, 2012.

March 30, 2012
Wright State University
Grants and Contracts Awarded
Since the February 3, 2012 Board of Trustees Meeting

Type	Title	Duration	Sponsor	Investigator(s)	Amount	Abstract
Boonshoft School of Medicine						
Basic Research						
Amendment Federal Grant	Trajectories of Illicit Pharmaceutical Opioid Use Among Young Adults in Ohio	02/01/2012 01/31/2013	DHHS, National Institute on Drug Abuse (NIDA)	Carlson, Robert G. Falck, Russel S. Daniulaityte, Raminta Nahhas, Ramzi	\$587,032	This five-year natural history study is designed to identify the factors that are associated with the development of DSM-IV disorder (abuse and/or dependence) on pharmaceutical opioids among young adults.
Amendment Educ. Inst. Subagreement	The Genomic Psychiatry Cohort (GPC)	12/01/2011 05/31/2012	University of Southern California	Lehrer, Douglas S.	\$37,597	The Principal Investigator will enroll individuals that meet diagnostic criteria for schizophrenia or schizoaffective disorder, depressive type, in the Genomic Psychiatry Cohort.
Continuation Industrial Agreement	Antiemetic and Pharmacokinetic Study	12/21/2011 02/21/2012	Epiomed	Lucot, James B.	\$1,500	The researcher will conduct antiemetic testing and PK studies using cats.
Continuation Industrial Agreement	Salary for Student Research	01/03/2012 02/17/2012	Epiomed	Lucot, James B.	\$1,440	Funds will support salary for a student researcher.
Continuation Industrial Agreement	Salary for Student Research - Extension of Project Work	02/18/2012 03/31/2012	Epiomed	Lucot, James B.	\$1,200	Awarded funds will be used to support student effort on a project for six weeks.
Continuation Industrial Agreement	Salary for Student Research - Additional Technical Support	02/18/2012 03/31/2012	Epiomed	Lucot, James B.	\$1,200	Awarded funds will be used to support student effort on a project for six weeks.
Continuation Industrial Agreement	Construction of 3 Observation Chambers for Experiments	12/28/2011 01/09/2012	Epiomed	Lucot, James B.	\$938	The award will fund construction of three observation chambers for experiments.

March 22, 2012
Wright State University
Grants and Contracts Awarded
Since the February 3, 2012 Board of Trustees Meeting

Type	Title	Duration	Sponsor	Investigator(s)	Amount	Abstract
Continuation Industrial Agreement	Evaluation of Drugs Project	01/04/2012 02/24/2012	Epiomed	Lucot, James B.	\$700	The researcher will test drugs in shrews.
Continuation Industrial Agreement	Pharmacokinetic Study of ETI-385 in Shrews.	12/21/2011 02/10/2012	Epiomed	Lucot, James B.	\$485	The researcher will dose animals and collect blood for determination of ETI-385 pharmacokinetics in shrews.
New Educ. Inst. Subagreement	Genetics of Infant Growth and Later Obesity	08/01/2011 07/31/2012	University of Minnesota	Towne, Bradford Czerwinski, Stefan Aleksander Choh, Audrey	\$69,999	This funding will continue to support, using existing data, a more thorough understanding of the genetic determinants of growth rate in infancy and their sustained effects on growth and body weight across the lifespan.
New Educ. Inst. Subagreement	Direct Observation of Local Public Health	02/01/2011 01/31/2012	Case Western Reserve University	Ellison, Sylvia A. Eddy, Christopher	\$5,500	WSU will participate as a research site collecting field data related to a Public Health Gastroenteritis Investigation in Ohio.
Supplement Industrial Contract	Biopsy Study	10/26/2011 10/25/2012	Devicor Medical Products, Inc.	Boivin, Gregory	\$34,536	Wright State University will support the testing of biopsy devices.
Supplement Non-Profit Grant	Mentor Based Minority Undergraduate Internship Training in Diabetes Research	01/01/2012 12/31/2012	American Diabetes Association - National	Chen, Yanfang Durrant, Michelle Lee	\$3,000	Award provides stipend support for a minority undergraduate intern to train in their lab.
Applied Research						
Continuation Non-Profit Agreement	Miscellaneous Awards Under DCOP Fiscal Agency Agreement	06/01/2006 05/31/2012	Dayton Clinical Oncology Program (DCOP)	Dunn, Margaret M.	\$33,365	This amendment will allow supplemental funding for WSU to act as the FY11/12 fiscal agent for the Dayton Clinical Oncology Program (DCOP) for managing Non-NIH NCI funds per master agreement Addendum #1 having an effective date of May 12, 2005.

**March 30, 2012
Wright State University
Grants and Contracts Awarded
Since the February 3, 2012 Board of Trustees Meeting**

Type	Title	Duration	Sponsor	Investigator(s)	Amount	Abstract
New Industrial Agreement	STAT Trial	08/01/2011 07/31/2012	Genzyme Corporation	Stevens, Rick Brian	\$1,138,000	This study will compare a single dose of drug given over 24 hours to the more traditional divided-dose given over 4 days in primary renal transplant recipients.
Instruction						
Continuation Federal Grant	Translational Biomedical Training for Underrepresented Minorities	08/01/2011 07/31/2013	U.S. Department of Education	Morris, Mariana	\$150,000	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.
Continuation Federal Grant	Aerospace Medicine Training for the Era of Moon, Mars, and Beyond	02/08/2011 06/30/2012	National Aeronautics and Space Administration	Sahiar, Farhad	\$50,000	Funding will provide continued support for the training of residents in Aerospace Medicine.
Public Service						
Amendment Educ. Inst. Subagreement	Civilian Aeromedical Evacuation Sustainment Training (CAEST)	10/22/2011 09/30/2012	University of Memphis (The)	Brown, James E. Kirkpatrick, Daniel	\$295,827	The aim of this project is to develop, implement, and evaluate an integrated training program using didactic and hands-on methods that will ensure effective interface between civilian and military operations in the event of a catastrophe requiring aeromedical evacuation.
Amendment State Subagreement	Modular Emergency Medical System (MEMS) Support 2012	08/22/2011 06/30/2012	Ohio Department of Health	Hamilton, Glenn C. Miller, Aaron N.	\$65,737	WSU will provide oversight for the storage and oversight of the MEMS units along with jointly developing a procedure manual.

Marc.. 30, 2012
Wright State University
Grants and Contracts Awarded
Since the February 3, 2012 Board of Trustees Meeting

Type	Title	Duration	Sponsor	Investigator(s)	Amount	Abstract
Continuation State Contract	CCOE: Dual Diagnosis MI/DD	01/01/2012 12/31/2012	Ohio Developmental Disabilities Council	Gentile, Julie P.	\$75,000	This funding will continue partial support for the planning, development, and implementation of a Coordinating Center of excellence (CCOE) to focus the state on the systemic and clinical treatment needs of individuals diagnosed with mental illness and mental retardation/developmental disabilities.
Continuation Non-Profit Subagreement	Regional Healthcare Preparedness Grant	07/01/2011 06/30/2012	Greater Dayton Area Health Information Network (GDAHIN)	Hamilton, Glenn C.	\$60,000	The goal of this project is to establish back-up power for selected medical clinics.
New Other Gov't. Subagreement	Kinship Navigator Consortium CY2012	01/01/2012 12/31/2012	Montgomery County Children Services	Cauley, Katherine L. Simmons, Dionne M.	\$128,900	Continued funding of the Kinship Navigator Program in Montgomery County will facilitate an expanded Grandparents/Grandchildren Initiative (GPGCI) Network and a strengthened program infrastructure.
Academic Support						
Supplement State Grant	AHEC Support	07/01/2011 06/30/2012	Ohio Board of Regents	Cauley, Katherine L.	\$31,444	OBR funds will be used by the Boonshoft School of Medicine to provide partial support for the Ohio Area Health Education Centers (AHEC) program in FY 2011/2012.

March 30, 2012
Wright State University
Grants and Contracts Awarded
Since the February 3, 2012 Board of Trustees Meeting

Type	Title	Duration	Sponsor	Investigator(s)	Amount	Abstract
College of Engineering and Computer Science						
Basic Research						
Amendment Industrial Agreement	Verification and Validation of a Transient Model for a Generator Thermal Management System	09/01/2012 12/31/2012	Doty Consulting Services	Roberts, Rory A.	\$50,140	The WSU researcher will develop a transient model for a generator thermal management system (GTMS), while demonstrating and implementing a verification and validation (V&V) process proposal by AFRL.
Amendment Industrial Subagreement	Optimal Injection Setting and Thermodynamic Analysis of DISI Rotary Engine	11/01/2011 08/01/2012	Baker Engineering, Inc.	Dong, Haibo	\$30,000	The WSU researchers will perform analysis and validations related to the DISI rotary engine.
New Industrial Contract	Integration of Heterogeneous Data Sources for Business Analyses	09/06/2011 09/05/2014	SOA Architects	Narayanan, Sundaram	\$180,306	This project focuses on prototype systems development to demonstrate integration of heterogeneous data sources for supporting business intelligence.
New Industrial Subagreement	Laparoscopic Surgery Training System (LASTS II)	01/01/2012 02/28/2013	Charles River Analytics Inc.	Cao, Caroline	\$176,510	This project shall support expanding the breadth of procedures in the model of surgical skills, fully developing one or more procedures, and populating and documenting the model parameters through several spirals of data collection experiments.
New Industrial Agreement	Assessing User Interactions in Web- Based Portals for Media Consumption Phase I	01/01/2012 09/30/2013	Intel	Ganapathy, Subhashini	\$120,000	Wright State University will conduct research to gather requirements for web-based portals for media consumption and mock up an interactive prototype that details the customer journey from start to finish with emphasis on user interface design and user interactions.

**March 30, 2012
Wright State University
Grants and Contracts Awarded
Since the February 3, 2012 Board of Trustees Meeting**

Type	Title	Duration	Sponsor	Investigator(s)	Amount	Abstract
New 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.	\$109,377	The researchers will develop a Program Flow Hijacking (PFH) detection algorithmic scheme.
New Industrial Agreement	Designing a Pricing Procedure to Determine Optimal Pricing	01/01/2012 08/31/2013	Kalvin Consulting, Inc.	Parikh, Pratik	\$43,125	The purpose of this project is to design a generic procedure to identify optimal pricing of products considering a variety of factors such as product-clusters, customer-segments, demand, and price elasticity of demand. Time-series modeling combined with statistical analysis will be used during this study.
New Industrial Subagreement	Support for Evaluating the Human Effectiveness of GOST	01/30/2012 02/14/2013	Radiance Technologies	Fendley, Mary E.	\$17,000	PI will provide support to Radiance Technologies for research to evaluate and measure the level of effectiveness afforded to intelligence analysts when using GOST to collect, analyze, and report on intelligence items collected from sources available on specific networks.
New Federal Grant	Web Reasoning Enhancing Student Education by Conference Participation	02/01/2012 01/31/2013	NSF, Miscellaneous	Hitzler, Pascal	\$14,850	The purpose of this project is to support student education in Web Reasoning by providing financial support for attending the 2012 Web Reasoning and Rule Systems conference.
New Industrial Subagreement	Observe Pattern of Life and Predict Individual Behavior	12/12/2011 09/28/2012	Systems Research and Applications International	Jean, Jack S.	\$11,680	The WSU researcher will support research and development activities to support the Air Force Information Operations/Cyber Exploitation Research Program.
New Industrial Contract	DfR Solutions Testing	06/01/2011 12/31/2011	DfR Solutions LLC	Young, Henry Daniel	\$4,200	The WSU researcher will perform testing services for DfR Solutions, LLC.

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Wright State University
Grants and Contracts Awarded
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Type	Title	Duration	Sponsor	Investigator(s)	Amount	Abstract
Supplement Industrial Contract	Bone-Density Data Analysis	08/01/2011 03/31/2012	Shire Human Genetic Therapies, Inc.	Hangartner, Thomas N.	\$99,431	The investigators will collect bone-density data from 20 research sites involved in a multicenter clinical trial, create the necessary cross and longitudinal calibration, and analyze the data for the sponsor.
Supplement Industrial Subagreement	Next-Generation Ion Thruster Design Tool to Support Future Space Missions	06/01/2011 06/30/2013	Tech-X Corporation	Menart, James A.	\$79,995	The WSU researchers will work with Tech-X Corp. to eliminate the need for experimentally measured plasma potential data.
Supplement Industrial Subagreement	T040: LVC Sensors Integration for Data Fusion in Operations and Training	11/16/2010 10/14/2013	Ball Aerospace	Sheth, Amit	\$28,505	As a subcontractor, WSU will perform research related to the fusion of mobile, social, and sensor data.
Supplement Educ. Inst. Subagreement	Collaborative Center in Multidisciplinary Sciences (CCMS)	02/05/2009 01/05/2014	Virginia Polytechnic Institute and State University	Grandhi, Ramana V.	\$6,700	The principal contributions to the project will be theoretical and applied research in multidisciplinary uncertainty analysis, with key applications targeted to improve the design and pace of development of 1) joined wing sensor aircraft, 2) flapping micro-air vehicles, and 3) supersonic long range strike aircraft.
Supplement Industrial Contract	Evaluation Alarm Management Guidelines for SCADA Operation	07/01/2009 06/30/2012	Center for Operator Performance	Narayanan, Sundaram	\$992	The LSU research will continue a study evaluating alarm rates and interface style on operator performance.
Public Service						
Supplement Industrial Contract	Understanding Consumer Media Consumption	11/10/2011 11/09/2012	Intel	Ganapathy, Subhashini	\$15,000	WSU will conduct user experience testing of 16 participants.

Marc.. 30, 2012
Wright State University
Grants and Contracts Awarded
Since the February 3, 2012 Board of Trustees Meeting

Type	Title	Duration	Sponsor	Investigator(s)	Amount	Abstract
Student Aid						
Supplement State Grant	Ohio Space Grant Consortium Scholarship/ Fellowship Program 2011/2012	01/01/2012 08/31/2012	Ohio Space Grant Consortium	Mawasha, P. Ruby	\$3,500	The 2011/2012 Education Scholarship Program supports an additional student in the College of Engineering and Computer Science.

**March 22, 2012
Wright State University
Grants and Contracts Awarded
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Type	Title	Duration	Sponsor	Investigator(s)	Amount	Abstract
College of Liberal Arts						
Basic Research						
New Federal Grant	Polemics and Patronage: Vyasatirtha and the 16th-Century Vijayanagara Court	07/01/2012 06/30/2013	NFAH, National Endowment for the Humanities	Stoker, Valerie	\$50,400	This project examines the life and work of a key Hindu religious figure, Vyasatirtha.
Public Service						
New Educ. Inst. Subagreement	MCOfuture	08/15/2011 08/14/2012	Sinclair Community College	Dockery, Jane L. Dustin, Jack L.	\$27,000	WSU will provide survey research, focused outreach, facilitation, and expert assistance to the project.
New Industrial Contract	Perry County Health Department: Behavioral Risk Factor Surveillance System	11/15/2011 03/15/2012	The Strategy Team, Ltd.	Dustin, Jack L. Hooker, Carol M.	\$8,473	WSU's Center for Urban and Public Affairs will survey the residents of Perry County, Ohio.
New Non-Profit Contract	Yellow Springs Cost of Living Study	12/15/2011 04/15/2012	James A. McKee Association	Hooker, Carol M.	\$6,173	Center for Urban and Public Affairs staff will update the cost of living study from 2003.
Supplement Federal Contract	Efficiently Managing Your OLOI Project, Project Assessment, and Strategic Planning	07/01/2011 06/30/2012	Veterans Affairs Medical Center	Kennedy, Sandra D.	\$1,400	Wright State's Center for Workforce Development and Labor Management Initiations will provide training to the Dayton VA and facilitate a customized curriculum in a highly interactive development program.

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Type	Title	Duration	Sponsor	Investigator(s)	Amount	Abstract
College of Science and Mathematics						
Basic Research						
Amendment Educ. Inst. Subagreement	III-N Devices and Architectures for THz Electronics	06/01/2011 05/31/2013	University of Notre Dame	Brown, Elliott	\$165,593	The high-level objective of the researchers is to develop a new device measurement and characterization capability at frequencies above 500 GHz where existing vector network analysis techniques are non-existent.
New Federal Grant	Collaborative Research: The Phylogeny and Evolution of World Tachinidae (DIPTERA)	02/15/2012 01/31/2015	NSF, Grants for Scientific Research	Stireman, John O.	\$189,057	Goals of the proposed research are reconstruction of phylogenetic relationships among the major lineages (subfamilies and tribes) of Tachinidae and assessment and revision of current regional classifications of the family to produce a stable and predictive classification.
New Non-Profit Subagreement	Attention Allocation for Voluntary Smooth Eye Movements	01/01/2012 12/31/2012	Smith-Kettlewell Eye Research Institute	Watamaniuk, Scott N. J.	\$129,935	The Principal Investigator will collaborate with the Smith-Kettlewell Eye Research Institute to determine how visual motion information is used to guide voluntary smooth eye movements in natural scenes and to understand how eye movement systems cooperate when tracking complex moving targets with many articulated components.
New Industrial Subagreement	Multisensory Processing Research	01/10/2012 06/30/2013	Ball Aerospace	Gilkey, Robert H.	\$66,718	Research will be conducted on unisensory and multisensory processing to examine human spatial and speech perception.

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Type	Title	Duration	Sponsor	Investigator(s)	Amount	Abstract
New Educ. Inst. Subagreement	Integrated Sensing Using DNA Nanoarchitectures	11/01/2011 10/31/2012	Marshall University	Brown, Elliott	\$50,000	The Principal Investigator will test the transmission between 800 and 860 GHz in ten single-crystal DNA samples grown and prepared by Marshall University.
New Educ. Inst. Subagreement	Terahertz Signature Modeling for Kill Assessment and Warhead Materials Identification	09/29/2011 09/18/2013	Ohio State University	Medvedev, Ivan	\$37,883	The WSU Principal Investigator will assist in the development of an overall architecture for a Science/Technology Model.
New Industrial Contract	FPA and Detector Characterization and NDE Applications	01/03/2012 04/02/2013	Traycer Diagnostic Systems, Inc.	Petkie, Douglas T. Deibel, Jason A.	\$9,928	The WSU researchers will assist in product development efforts focused on the characterization of Traycer's FPA camera and detector technologies and perform experiments related to non-destructive evaluation applications.
New Non-Profit Grant	Habitat Preferences of Pileated Woodpeckers (<i>Dryocopus pileatus</i>) and their Role as a Keystone Species	01/01/2012 12/31/2012	Sigma XI	Holtvoigt, Anna L. Bahn, Volker	\$400	The objective of this research is to determine the forest fragment size, composition, and isolation preferred by Pileated Woodpeckers as suitable sites for excavation.
Renewal Educ. Inst. Subagreement	Characterization of the Mechanistic and Molecular Basis of Ash Resistance to EAB	10/01/2011 09/29/2014	Ohio State University	Cipollini, Donald F.	\$100,200	This comprehensive, integrated research project seeks to identify the biochemical and genetic factors responsible for resistance of Asian, and possibly North American, ash to EAB, as well as EAB genes that facilitate its highly successful colonization of North American ash.
Renewal Industrial Agreement	Ground Water Protection Program 2012	01/01/2012 12/31/2012	Cemex	Ritzi, Jr., Robert W.	\$22,500	The Principal Investigator will continue the research aimed at monitoring and interpreting the natural variability of the ground water system within, and adjacent to, future quarry sites.

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Type	Title	Duration	Sponsor	Investigator(s)	Amount	Abstract
Renewal Non-Profit Contract	ACS National Meeting Travel Grant FY12	01/01/2012 06/30/2012	Petroleum Research Fund - American Chemical Society	Underwood, Kirby A. Turnbull, Kenneth	\$300	The American Chemical Society (ACS) student chapter received a National Meeting Travel Grant for the 243rd ACS National Meeting.
Supplement Federal Grant	Scabies: Biology, Culture, Host Specificity, and Antigens	02/01/2009 01/31/2010	DHHS, National Institute of Allergy and Infectious Diseases (NIAID)	Arlan, Larry G. Morgan, Marjorie S.	\$34,173	The Principal Investigator will research scabies mites and will elucidate the key elements of the immune response in humans, establish the mechanism of host-resistance, and identify the scabies' immunogenic components that induce immunity to scabies.
Supplement Industrial Subagreement	Design of a Hydrothermal Atomic Force Microscope and Investigations of Mineral Growth and Dissolution	07/15/2011 07/14/2012	Oak Ridge National Laboratory	Higgins, Steven R.	\$1,192	The Principal Investigator will assist Oak Ridge National Laboratory on the design of a hydrothermal atomic force microscope.
Applied Research						
New Multiple Source Contract	Mite Samples	11/01/2011 06/30/2013	More Than One Source of Support	Arlan, Larry G.	\$450	The PI will conduct studies of mite samples for various sponsors.
Supplement Industrial Contract	Laundry Sample Analysis	02/01/1988 05/16/2012	Procter & Gamble Company	Arlan, Larry G.	\$3,500	The Principal Investigator will conduct an analysis of mite and allergen removal via machine washing.
Instruction						
Renewal State Subagreement	Lesson Study: Research on Teaching and Learning (ITQ)	01/20/2012 05/31/2013	Ohio Board of Regents - Title II	Tosa, Sachiko Farrell, Ann M.	\$154,187	Teachers, math coaches, intervention specialists, and principals for eight Grade K-5 schools in three districts and WSU faculty will participate in a lesson study and summer mathematics workshop.

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Type	Title	Duration	Sponsor	Investigator(s)	Amount	Abstract
Renewal State Subagreement	Partners in Integrated Earth Systems Science (PIES) (ITQ)	01/20/2012 05/31/2013	Ohio Board of Regents - Title II	Lunsford, Suzanne K. Slattery, William	\$62,754	Project PIES is a three-phase, long-term professional development program designed to increase the integrated science content, pedagogical, and technical knowledge of teams of middle and high school teachers in Hillsboro City, and the Ripley-Union-Lewis-Huntington School District.
Renewal State Subagreement	Science Teaching for Ohio's New Economy (STONE) (ITQ)	01/20/2012 05/31/2013	Ohio Board of Regents - Title II	Slattery, William Lunsford, Suzanne K.	\$58,555	Project STONE is a long-term, professional development program designed to increase the integrated science content, pedagogical, and technological knowledge of teams of middle and high school teachers in the Ripley-Union-Lewis-Huntington District and the Archdiocese of Columbus Schools.
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	07/01/2011 06/30/2012	Ohio Board of Regents	Flach, John M.	\$452,980	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

Student Aid

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Type	Title	Duration	Sponsor	Investigator(s)	Amount	Abstract
Library						
Public Service						
New Industrial Contract	Match for Dayton Daily News Archive Basic Processing Project	10/01/2010 09/30/2012	Cox Ohio Publishing	Dewey, Dawne	\$1,000	The goal of this project is to provide access to the previously inaccessible Dayton Daily News Archive.
Student Aid						
Supplement Educ. Inst. Contract	University of Dayton Roesch Library Archives Public History Internship	09/06/2011 06/08/2012	University of Dayton	Dewey, Dawne	\$1,440	The sponsor will provide funds for a Public History intern who will participate in a wide range of archival tasks and projects assigned by the archivists.

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Type	Title	Duration	Sponsor	Investigator(s)	Amount	Abstract
Raj Soin College of Business						
Employer Assistance						
New Industrial Agreement	Emerging Leaders Program	01/30/2012 05/20/2012	Speedway SuperAmerica LLC	Munch, James M.	\$56,000	WSU faculty will provide a customized product leadership program for the employees of Speedway SuperAmerica, L.L.C.
Public Service						
New State Subagreement	2012 Dayton ITAC at WSU	10/01/2011 09/30/2012	Ohio Department of Development	Marshalek, Kathleen A.	\$65,000	Dayton ITAC will join with WSU to enhance its business community counseling and training services.

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Type	Title	Duration	Sponsor	Investigator(s)	Amount	Abstract
School of Professional Psychology						
Instruction						
Renewal Other Gov't Agreement	2012 Domestic Violence Program	02/07/2012 12/31/2012	Montgomery County Sheriff's Office	Wilder, Heather N.	\$10,800	Wright State University will continue a domestic violence education program for prisoners at the Montgomery County Jail.
Public Service						
Continuation Non-Profit Agreement	Michigan Department of Community Health Capacity Building Program Evaluation	01/01/2012 09/30/2012	Southeastern Michigan Health Association	Yung, Betty	\$16,105	The purpose of this project is to provide support for the evaluation of the Phase II grants funded by the Health Disparities Reduction/Minority Health Capacity Building Program (CBGP) of the Michigan Department of Community Health. WSU project personnel will also provide training for the local evaluators and project directors of the CBGP grants and perform a cross-site evaluation of the CBGP projects.

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Type	Title	Duration	Sponsor	Investigator(s)	Amount	Abstract
Student Affairs						
Public Service						
New Non-Profit Grant	MLK Day of Service 2012	09/25/2011 05/31/2012	Michigan Campus Compact	Crawford, Galen R. Mathis, Tonya	\$1,000	WSU will host community members for the MLK Freedom Toolkit, a service event focusing on healthy futures, education, and disaster preparedness.
Student Services						
New State Grant	Kayak Instruction and Leadership Program 2012	12/08/2011 11/01/2013	Ohio Department of Natural Resources	Anslinger, Amy A.	\$18,495	The goal of this program is to build an active and safe paddling community at WSU and to reach out and partner with the local Dayton community for the same purpose.

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

Public Service

Supplement State Agreement	Articulation and Transfer	01/05/2011 06/30/2012	Ohio Board of Regents	Sudkamp, Thomas A.	\$500,000	These funds will be used to operate the Articulation and Transfer Network, a consortium appointed by the Chancellor of the Ohio Board of Regents.
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**March 30, 2012
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Type	Title	Duration	Sponsor	Investigator(s)	Amount	Abstract
VP for Research and Graduate Studies						
Basic Research						
New Industrial Subagreement	Aerospace Technology Evaluation and Assessment (ATEA) TO 0014	01/10/2012 02/17/2015	InfoSciTex	Wysong, Mark	\$18,200	WSRI research staff will perform research tasks related to Global Strike Technology Assessments.
New Non-Profit Contract	Quantitative Metrics Analysis	01/01/2012 12/31/2012	Wright State Applied Research Corporation	Rapoch, Terence G.	\$4,380	The researcher will be investigating quantitative metrics within the human performance domain.
Supplement Industrial Subagreement	Testing and Test Assets Support	12/14/2009 08/31/2012	MacAulay-Brown, Inc.	Wysong, Mark	\$50,000	WSRI researchers will provide testing and test asset support to MacAulay Brown.
Supplement Industrial Subagreement	InfoSciTex: ATEA Task Order 0004	07/01/2009 01/31/2013	InfoSciTex	Wysong, Mark	\$15,000	The initial activities on task order 0004 focus on the study of utilizing high-speed weapon concepts for time-sensitive target attack, as defined under the FLTC-4 research area.
Public Service						
New Industrial Contract	Clinical Research Affiliation and Operations Agreement	01/01/2012 01/01/2013	Premier Health Partners	Fendley, Ryan D. Pickoff, Arthur S.	\$911,281	These funds will be used to support the operations through which medical clinicians and scientists can bring clinical research to the university and clinical setting that will benefit the community at large.
New Federal Contract	SSA Health IT Records	12/28/2011 12/30/2012	Social Security Administration	Wysong, Mark	\$240	The Social Security Administration will pay \$15 per medical record requested and received from health IT partners.

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Type	Title	Duration	Sponsor	Investigator(s)	Amount	Abstract
Supplement Non-Profit Contract	Business and Technical Support Services	01/01/2011 12/31/2012	Wright State Applied Research Corporation	Fendley, Ryan D.	\$311,175	WSRI will provide business and technical support services.
Academic Support						
Supplement State Agreement	OhioLINK	07/01/2011 06/30/2012	Ohio Board of Regents	Magill, John M.	\$1,525,000	These funds cover the costs of database licenses and service fees provided to Ohio's University Libraries.
Total Funded					\$8,903,577	

VIII. REPORTS OF THE COMMITTEES OF THE BOARD

A. Academic Affairs Committee

Dr. Nina Joshi, chair, reported on the Academic Affairs committee meeting of March 9, 2012. The following topics were discussed:

- **Provost Steven Angle's Report**

- The College of Education and Human Services has requested to change its Department of Health, Physical Education, and Recreation (HPR) to the Department of Kinesiology and Health (KNH). The name Kinesiology is consistent with the current trend in the field. The department will maintain Health in the name as health program offerings have been expanded. The HPR faculty, Council and Deans, and Faculty Senate support this request.
- As of the end of business February 25, 12,254 students were enrolled (total university), compared with 12,933 students last year.

Additional highlights:

Unduplicated Headcount:

Undergraduate = 10,270 (4.2% decrease from Spring 2011)

Graduate = 1,984 (10.3% decrease from Spring 2011)

Total = 12,254 (5.3% decrease from Spring 2011)

Headcount by Campus:

Main = 11,739 (5.8% decrease from Spring 2011)

Lake = 673 (4.2% increase from Spring 2011)

- Dr. Angle reported that several searches are underway on campus:

Dean of the College of Liberal Arts – 2 of the 4 candidates have visited the campus as finalists. The remaining 2 will

visit next week, making it possible to make a recommendation by early April.

Dean of the Raj Soin College of Business – Airport interviews have been conducted for 6 candidates. The pool will be narrowed down to 3 or 4 candidates who will visit campus the last week of March and/or early April with a decision by the middle of April.

Dean of the Boonshoft School of Medicine – the search committee has narrowed a pool of 40 very strong candidates to 8 individuals for airport interviews. Dr. Angle is co-chairing this committee and stated that this is an extremely important hire for the university. Interviews are scheduled for March 24 and 25th producing 3 or 4 people for finalist interviews the last two weeks of April.

Vice President for Multicultural Affairs and Community Engagement – Dr. Gary LeRoy, associate dean in the Boonshoft School of Medicine has filled this position temporarily. He will chair the search committee to find a replacement.

- The University Promotion and Tenure Committee met on March 6, 2012 with 52 recommendations for promotion and/or tenure. The results will be shared in the President's Report for approval at the June 8th meeting of the Board of Trustees.
- ArtsGala 2012 will be held on Saturday, March 31st, 6:30 p.m. to midnight, in the Creative Arts Center, highlighting the new Schuster auditorium and concert hall.
- **Dr. Yi Li, dean of the College of Science and Mathematics**, gave the Board an overview of the College of Science and Mathematics. CoSM offers 9 undergraduate majors and 8 minor degree programs plus 3 PhD degree programs. The college had 1,668 undergraduate and 392 graduate students in the Fall 2011. The college averages \$8 million per year in externally funded research. There are many opportunities and challenges for the college which include enhancing core capabilities for a research platform, expand interdisciplinary capabilities to solve complex work problems, strengthen the graduate education and improve undergraduate student success to name a few. Dr. Li would like to also develop

and expand our alumni relations, increase our community engagement along with our culture of inclusion.

- **Dr. Rosalie Mainous, dean of the College of Nursing and Health**, updated the Board on the college. In the traditional program there are 478 students, 21 in the BEACON, 110 in RN-BSN program, with a total enrollment of 609. Wright State shares a consortium program with the University of Toledo named the Doctor of Nursing Practice Degree. To date, there are 25 students at Wright State enrolled in this program. CONH has 50 full-time faculty, 24 of which are tenure or on tenure track, multiple part-time faculty, 4 advisors and 1 assistant dean for Fiscal Affairs. Dr. Mainous's vision for the school would be that every student have a service learning experience, preferable international, develop a national reputation for the use of cutting edge teaching strategies including simulation and provide an academic environment that is transformational and embraces inter-professional education, diversity, national nursing initiatives, collaboration and collegiality to name a few. How do we achieve the vision? Need new faculty hires, need research infrastructure, support for student scholarships for international service learning experiences, donors for continued development of our strength in the area of simulation and recruitment of a more diverse student body which would broaden the admission criteria. Dr. Mainous stated we need more program offerings which would require space, more faculty and more resources to better serve the students that are not admitted to nursing but have high GPAs.
- **Dr. Thomas Sudkamp, associate provost for Undergraduate Studies and the University College**, updated the Board on the classroom building.

B. Finance & Audit Committee

Mr. Larry Klaben, chair, reported on the committee meeting of March 9, 2012.

- Dr. Mark Polatajko, vice president for Business and Fiscal Affairs, briefly updated the Board on the state and the university budgets. As of January 2012, revenues and expenditures appear to be in-line with original budget and estimates. There does not appear to be any issues of concerns of a mid-year operating budget cut. The State Capital Bill Commission recommended funding of \$12 million for the Neuroscience Engineering Collaboration Building along with

an additional \$450,000 funding for Lake Campus basic renovation. This funding has been incorporated into the proposed Bill that will be introduced to the General Assembly in the next few weeks.

The General Assembly tracks and monitors the fiscal health of public institutions of higher education thru a series of financial ratios referred to as Senate Bill 6 ratios. The ratio ranges from 0 to 5, with 5 being the highest and a score of 1.75 or below for 2 consecutive years resulting in the campus being placed on fiscal watch. For fiscal year ended June 30, 2011, Wright State achieved a composite score of 4.5, an increase of 0.40 from the previous year, ranking third highest of all IUC schools.

In regards to the annual efficiency reporting process, Wright State University has entered the next phase – evolving from a compliance process to a methodology of driving change and transference throughout the university. As of February 2012, a sub-committee of Business & Fiscal Officers has accepted the challenge of evaluating the past efficiency reports and developing an action plan for university-wide implementation of identified priorities, to achieve further efficiency and effectiveness, including the creation and dissemination of communications and training plans.

In an effort to improve the timeliness and relevance of investment reports, our Controller's Office has developed a flash report that provides a summary, by investment category and fund manager, of the market value and performance against the requisite indices. Dr. Polatajko believes that this new report will serve as a comprehensive investment management reporting tool for Board purposes.

- Mr. Jason Kezelman, vice president/account manager of PIMCO, distributed handouts and gave a detailed update on PIMCO's investment performance for the year ended 2011.
- Mr. Rocky Doering, vice president/consultant of Fund Evaluation Group, provided a report on the university's investment performance in 2011. He also reviewed an update through February 2012. Mr. Soin suggested to Mr. Doering that the Fund Evaluation Group share the quarterly investment reports with the Board, after reviewing them with the university's finance leadership.

- Mr. Jeff Ulliman, assistant vice president for Finance and the University Controller, shared the university's investment reports for January 2012. Mr. Ulliman introduced a new way of presenting the information contained in the investment report. The Board approved the new format.
- Mr. Keith Ralston, associate vice president, Budget Planning and Resource Analysis, reviewed the university's expenditures of \$250,000-\$499,999. No action was required.

C. Student Affair Committee

Dr. John Kunesh, chair, reported on the committee meeting of March 9, 2012.

- **Vice President's Report**

Dr. Dan Abrahamowicz, vice president for Student Affairs, reported that the local campus ministry recently broke ground for their new Spiritual Center to be completed August 2012. Dr. Abrahamowicz discussed the university's commitment to construct a new Commons Building on the 4 acres adjacent to the Spiritual Center that will provide residential students with gathering space, recreation and food service. This land was recently purchased from the Archdiocese of Cincinnati.

The 10-year Master Plan calls for the elimination of the Forrest Lane housing complex and the construction of replacement housing. Under consideration is the purchase of Cimmeron Woods; an existing apartment complex adjacent to Wright State. The 250 bed unit may offer a less expensive alternative to the university building replacement housing.

The Rinzler Sports Complex is nearing final completion. The complex, as well as the newly constructed Sports Medicine Facility, creates an inviting gateway to the north side of the Wright State University campus.

Career Services recently hosted a series of on campus Interviewing and Recruitment Days. Targeting students in STEM, business, education and creative professions; the events attracted 687 students and 191 employers.

Omicron Delta Kappa, the nation's foremost leadership honorary, held its eighth annual leadership training conference on February 18th. This year's event attracted almost two hundred students.

Delta Zeta Sorority sponsored its twelfth annual "Mr. WSU" philanthropic program. During the evening over \$6,000 was raised for charity as 18 students completed for the title. Ryan Jones, an Alpha Phi Alpha member, was selected as this year's Mr. WSU.

- **Student Government Report**

Mr. Nick Warrington, Student Government vice president, highlighted projects underway in Student Government. To raise disability awareness, Student Government recently hosted a Disability Expo. Two hundred students experienced firsthand some of the daily challenges of being disabled by taking part in immersion experiences.

Student Government passed a parking resolution to implement a tiered fee structure for parking based on the proximity to campus buildings. Students who elect to park in remote lots would pay less than students who want the convenience of close-in parking.

Recycling and sustainability continues to be a priority project. "Recycle Mania", a nationwide college recycling competition, has gained momentum at Wright State. Students recycled 2,500 lbs. of material last week; up from 1,700 lbs. three weeks ago.

Student Government continues to represent student interests in campus discussions such as the creation of a pedestrian bridge over Interstate 675, new class room construction, and a pilot project to bring *USA Today* newspapers to Wright State's campus.

- **Updates**

Mr. Eric Corbitt, director of the Student Union, discussed the role of the Fitness Center in improving the lives of the students, employees and alumni that use it. Campus Recreation is more than just a place to exercise. It is a way to create connections and change lives. Recently expanded to 10,600 sq. ft., the Fitness Center averages 186,000 annual visitors; a 25% increase over the previous five-year average. Available for use are cardio equipment, free weights, strength training and stretching/cool down areas.

Ms. Jennifer Turpin, assistant director of Fitness and Wellness, highlighted the interpersonal connections made through group fitness classes, personal training sessions and Employee Wellness Programs. Having someone else to work out with or be accountable to is often the difference between persistence and giving up exercise. Each year over 16,000 fitness members take part in group exercise programs like indoor cycling, yoga, Pilates and Zumba classes. Wellness Programs encourage individual life style changes to help prevent chronic health problems such as obesity, diabetes, and heart disease.

The Outdoor Resource Center (ORC) offers students a way to connect with other students, the community and the environment. Ms. Amy Anslinger, assistant director of the Outdoor Resource Center, encourages students to build relationships through trips like FOOT (Freshman Outdoor Orientation Trip), kayaking adventures, backpacking trips and Challenge Course programs. Mr. Francisco Cronin, a Wright State sophomore and ORC Trip Leader, shared the impact FOOT has made on his college career when he said, "I am close with my FOOT friends, and I have discovered a confidence and ability to lead that I had not experienced before".

Campus Rec also encourages students to connect with Dayton and the surrounding region through partnerships with Five Rivers Metro Parks and outdoor adventure trips to cities like Germantown and Yellow Springs. Gaining an appreciation of what the region offers encourages students to get out and experience their local opportunities.

D. Student Trustees' Report

Ms. Anne Reagan, student trustee, gave today's report:

Ms. Reagan congratulated fellow student trustee, TJ Hufford, on a successful match for his medical residency. He is currently in Africa taking part in a medical service project before he leaves for his residency program in Chicago.

Students across campus have been busy organizing events. The Spring season always hosts some of the biggest student activities and this year is no exception. Some of the upcoming events Wright State University students are coordinating is a student blood drive and Relay for Life, which in an annual event bringing hundreds of student out to campus for a 24-hour fundraising event to support cancer research.

Students on campus have been busy planning for "Earth Day Week" occurring April 16-20. Student organizations of Wright State created a team and joined an international competition called MobilizeU. 138 universities from over 27 countries have entered this competition - an activism event for a greener earth. During that week there are events such as the "campus clean-up" run by the Army ROTC program on campus. The campus is launching a campus garden opening tomorrow March 31. The garden is one attempt to give back to our environment and decrease the campus's carbon foot print.

Students, faculty, and university staff continue to work on the transition process. There are a variety of resources for students including online info centers, additional staffing, and advising to help guide students in class selection as well as staying on track for degree progression.

Student trustees from across the state continue to communicate and work on the progress of Student Trustee voting rights. Mr. Hufford, Ms. Reagan and other student trustees have been asked about their opinions, and reports have been made at the state level. It is hope that there will be a declaration on the issue by the end of the year so changes can coincide with the start of a new year. However, no date has been set as the issue is still being debated.

Finally, students continue to voice opinions and concern regarding tuition, finances, and most recently changes in available federal funding for student loans. Interest free loans are no longer being offered to students next school year, and loan interest rates are increasing, which is an additional burden for students. Simply said there is less money available for higher education, and what is available is now costing students more to access. The changes impact both undergrads and graduate students.

E. Faculty President's Report

Dr. Dan Krane, Faculty President, gave today's report.

X. PRESENTATION AND POLICY DISCUSSIONS

Water Main Project Update

Introduction by:

Dr. Mark Polatajko

Vice President for Business & Fiscal Affairs

Presenter:

Mr. Dan Papay
University Engineer

Dr. Mark Polatajko, vice president for Business and Fiscal Affairs introduced Mr. Dan Papay, the University engineer.

Mr. Papay explained the work being done on campus on the water main project. He stated that the project entails replacing over 15,000 feet of water main, 51 fire hydrants and over 120 valves. This is due to aging infrastructure – thousands of feet of 40+ year old piping. As of today's date almost all new pipes have been laid and some of the buildings have been tied in. All tie ins and cleanup will be done by Spring/Summer 2012.

XI. UNFINISHED BUSINESS

None

XII. NEW BUSINESS

- A. Presidential Lecture Series, April 9, 2012, 7 p.m., Apollo Room, Mark Johnson, Grammy Winning Producer/Engineer
- B. Ohio Ethics Commission Filing Deadline, April 15, 2012
- C. AGB National Conference on Trusteeship, April 20-24, 2012 (Washington DC)
- D. Presidential Lecture Series, May 2, 2012, 7 p.m., Daniel Hernandez, First Responder for Congressman Gabrielle Giffords
- E. Budget Presentation, May 24, 2012, 8:30 a.m., Apollo Room
- F. Next Committee Day, May 24, 2012, after the Budget Presentation Wright Brothers Room
- G. Next Board Meetings, June 7 and 8, 2012
- H. Spring Graduation, June 9, 2012

XIII. ADJOURNMENT

The meeting adjourned at 9:25 a.m.

XIV. APPENDIX

A. Written Reports – WSU Board of Trustees – March 9, 2012

1. Alumni Relations Report Friday, March 9, 2012

Recent Alumni Updates

- Alumni Relations, in conjunction with other departments on campus, will be introducing a “**Senior Week**” this spring with activities geared towards graduating students in an effort to celebrate their graduation and help them transition into being alumni. This event takes place the week before finals and will continue for years to come.
- WSUAA launched a new website February 21st, wrightstatealumni.com. An online community that interacts with social media will be launched by the end of March. This community will take over our event registration and membership processing. It will also have many other features including finding classmates, submitting alumnos, a student mentoring component, etc.
- The “Alumni Today” print project continues with the goal of getting updated contact and business information for alumni. This project will continue through April and books will be mailed in early June.
- We have officially added the following alumni networks: New York City, Tampa, and Indianapolis.

Major Event Recap

- Reunion weekend was a huge success with over 500 alumni and friends attending the various events.
- The basketball season has concluded with an increase in attendance and memberships in the new alumni zone (Above the Rim, Fricker’s Deck) at home games and successful road trips to the Air Force Academy, Butler, and Cleveland State.

Upcoming Activities

- Thursday March 15th – New York City Theatre Showcase and Reception

- Sunday March 18th – Washington DC Collegiate Chorale Performance and Reception
- Saturday March 31st – ArtsGala
- Friday April 13th – Nonprofit Leadership Alliance Wine Tasting and Silent Auction – Dayton
- Saturday May 5th – First Annual Wright State Alumni Community Service Day – Fairborn
- Sunday May 6th – Wright State Alumni Day at the Dayton Dragons game – Dayton
- Friday May 18th – Alumni Association Wine Tasting and Theatre Event – on campus
- May 29th - June 1st – First Annual Senior Week – on campus
- May 30th – Wright State on the Road 2.0 – on campus and sites around the country
- Sunday August 5th – Wright State Alumni Day at Kings Island - Cincinnati
- Monday August 20th – Annual Legacy Golf Outing – Springboro
- October 12-14th – Homecoming Weekend including the Alumni Achievement Awards and Scholarship Brunch – on campus

2. **Wright State University Foundation Report** **Friday, March 9, 2012**

Small losses in December and solid gains in January have improved the Foundation's overall investment performance for the fiscal year. By the end of January, the endowment portfolio's market value was \$66.6 million, still lower than July 1, 2011, but higher than the last report (November 2011). For the year, the portfolio's return is -1.5% (net of fees), compared to a composite benchmark of -0.3%. Positive signs of domestic economic growth seem to be the driving force behind this upward movement. Improving the picture on the global front was an easing of the sovereign debt issue, although this is not yet fully resolved. Thus far, only fixed income and real estate investments have provided positive returns for the endowment portfolio. U.S. equities have broken even, but international stocks have lost over 11% percent in value since the beginning of the year.

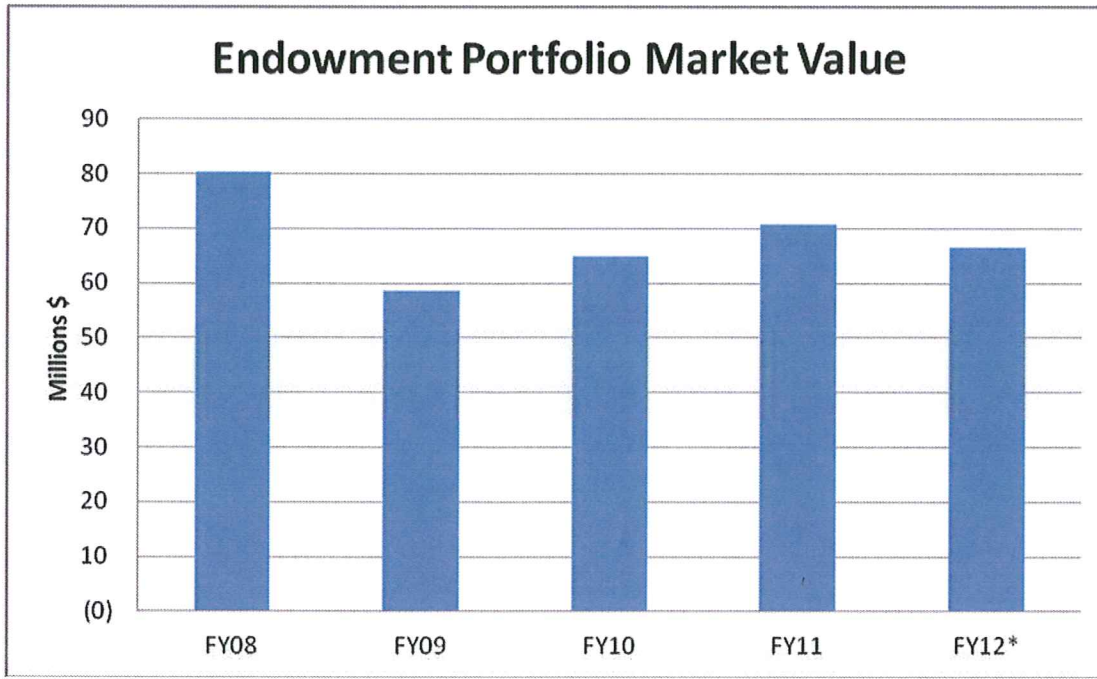
At its most recent meeting, the Foundation's Investment Committee considered a proposal by our investment manager to reallocate some of our assets to private real estate, away from public real estate assets (REITs). The Committee decided that now is not a prudent time for such a move. However, the Committee did instruct the manager to reallocate a portion of its highly successful investment in distressed debt (Structured Credit) back into the return enhancement portion of the portfolio. The success of the distressed debt investment has caused an over allocation to this asset class, as can be seen in the table below.

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

Endowment Portfolio Composition

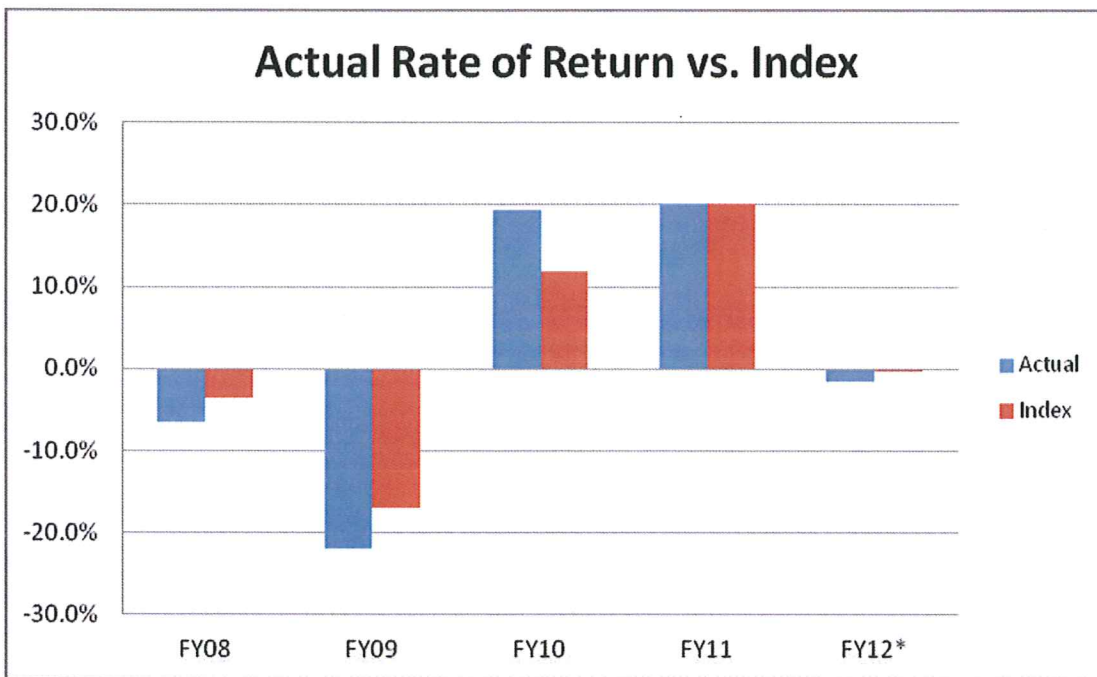
Asset Class	Target Allocation	Actual Allocation	Market Value January 31, 2012
Equity	46%	46%	\$30,531,236
Fixed income	30%	28%	18,697,326
Hedge funds	13%	16%	10,424,872
Private equity	8%	2%	1,259,695
Structured credit	3%	8%	5,683,526
Cash & accrued income	0%	0%	3,987
Totals	100%	100%	\$66,600,642

Endowment Value



* To January 31, 2012

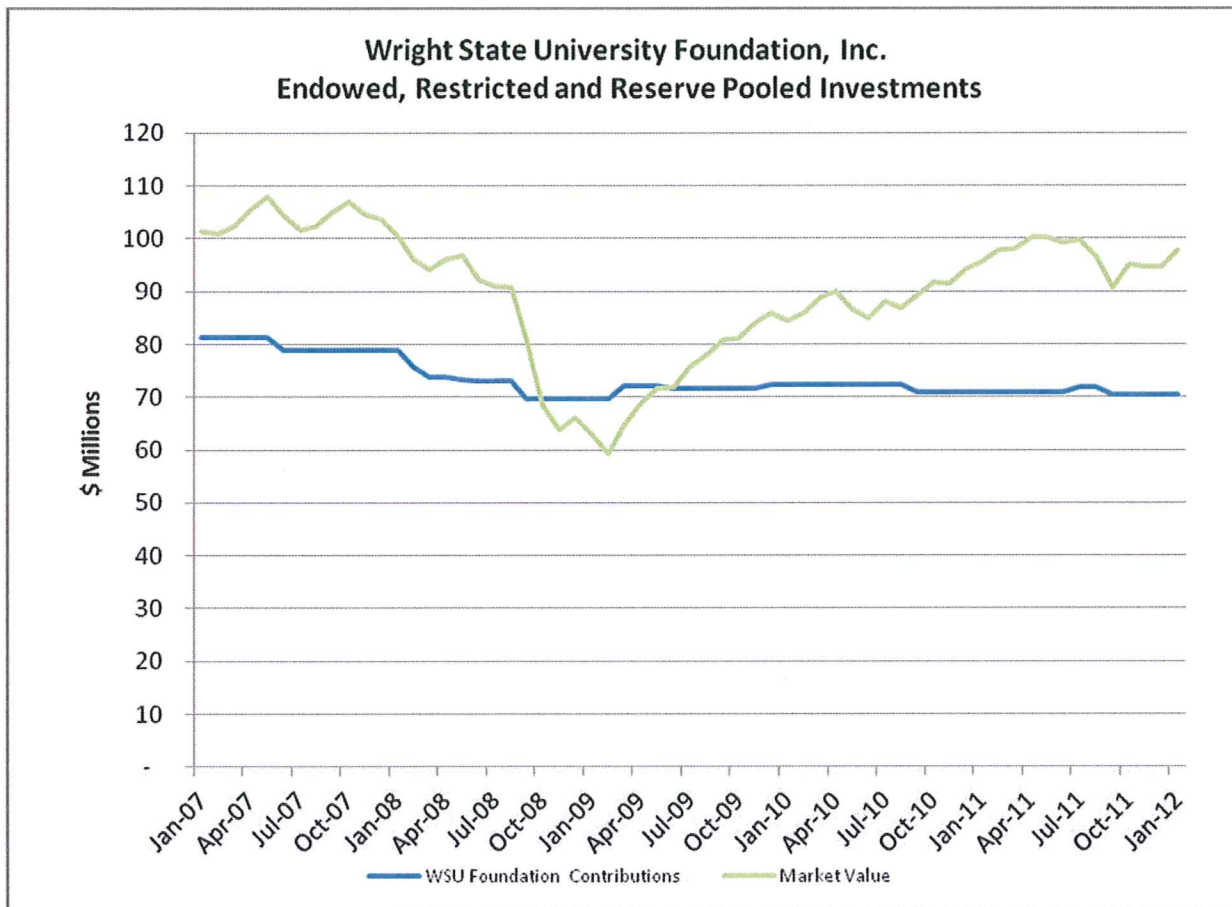
Endowment Historical Rates of Return



* To January 31, 2012

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

All Portfolios Value vs. Contributions



WRIGHT STATE UNIVERSITY FOUNDATION, INC.
Fiscal Year 2012 to Date through February 29, 2012

FISCAL YEAR-TO-DATE	FY2012	
	DONORS	DOLLARS
Alumni	2,366	\$477,318
Corporations	218	2,051,649
Foundations and Organizations	71	511,010
Friends	1,630	1,129,200
TOTAL CASH RECEIPTS	4,285	\$4,169,177
Gifts-in-kind	56	147,675
TOTAL RECEIPTS	4,341	\$4,316,852

FISCAL YEAR-TO-DATE	FY2011	
	DONORS	DOLLARS
Alumni	2,484	\$514,734
Corporations	224	2,311,015
Foundations and Organizations	55	817,148
Friends	1,632	1,242,699
TOTAL CASH RECEIPTS	4,395	\$4,885,596
Gifts-in-kind	27	900,908
TOTAL RECEIPTS	4,422	\$5,786,504

FISCAL YEAR-TO-DATE	PCT. CHANGE	
	DONORS	DOLLARS
Alumni	-5%	-7%
Corporations	-3%	-11%
Foundations and Organizations	29%	-37%
Friends	0%	-9%
TOTAL CASH RECEIPTS	-3%	-15%
Gifts-in-kind	107%	-84%
TOTAL RECEIPTS	-2%	-25%

WRIGHT STATE UNIVERSITY FOUNDATION, INC.
Report of Total Private Support by Unit
Fiscal Year 2012 to-Date through February 29, 2012

UNIT	FY 2012 TOTAL PRIVATE SUPPORT	FY 2011 TOTAL PRIVATE SUPPORT
Boonshoft School of Medicine	\$542,387	\$649,587
College of Education and Human Services	195,199	197,967
College of Engineering and Computer Science	368,830	628,781
College of Liberal Arts	341,595	360,122
College of Nursing and Health	168,357	208,130
College of Science and Math	96,684	865,132
Curriculum and Instruction	37,212	172,989
Enrollment Management	680,483	1,091,905
Intercollegiate Athletics	654,026	454,015
Lake Campus	151,534	96,964
Other	1,158,189	1,132,704
Raj Soin College of Business	1,096,271	102,163
School of Professional Psychology	2,605	1,560
Student Affairs	204,344	176,133
University College	0	0
University Libraries	107,052	21,603
TOTALS	\$5,804,768	\$6,159,755

3. **Development Report** **Friday, March 9, 2012**

Annual Giving

The Office of Annual Giving raises funds for the scholarships and programs that support Wright State students through annual initiatives such as direct mail, eSolicitations, phonathon, student giving, and the Campus Scholarship & Innovation Campaign (CSIC). Highlighted below are ways Annual Giving is contributing to the goals of the Advancement Division:

Campus Scholarship & Innovation Campaign (CSIC)

Wright State's Faculty, Staff, and Retiree Campaign

- The Office of Annual Giving is getting ready to launch this year's CSIC. The theme is "Recipe for Success" as gifts from faculty, staff, and retirees are key ingredients for our students' success.
- This year's goal is to raise \$350,000 and 50% participation from full-time faculty & staff
- CSIC officially launches on April 2, however, there will be a CSIC kick-off on March 26, at 2:30pm in the Apollo Room.
- Development Staff members will be making Leadership Giving visits to key faculty, staff, and retiree prospects to solicit them for gifts of \$1,000+.

Changing Lives Campaign Briefing

Type of Campaign: Comprehensive

- Includes annual gifts, multiple-year pledges, planned gifts, and gifts of real property.

Campaign Theme: Changing Lives

- The theme speaks to the transformative power of private gifts invested in Wright State to positively impact students, faculty, staff, and the community. Additionally it addresses how a degree from Wright State will forever change a student's life.

Working Goal: \$150,000,000

- We are currently testing this goal. Before the public phase of the campaign, slated for the spring of 2014, President Hopkins in consultation with the campaign leadership will establish the actual goal.

Campaign Leadership:

President David and Mrs. Angelia Hopkins

Tom Hanks – National Honorary Chair

Amanda Wright Lane – Distinguished Honorary Chair

National Chair – yet to be named

Campaign Cabinet – accomplished alumni and friend couples

Current Campaign Total: \$50,979,802 (as of 1/31/12)

Campaign Length: 7/1/08 to 6/30/15 (7 years)

Campaign Phase: Leadership

- This stage of the campaign is sometimes called the “quiet phase”. It reflects activity focused on volunteer recruitment, intense preparation and planning across campus, cultivation strategies engaging prospective donors, leadership gift solicitation and commitment, and preparing for a major announcement of over \$100 million raised.

Campaign Priorities: Students, Academic Excellence, Facilities

- Student Scholarships - \$14,249,422 raised – 19% of goal of \$75MM
 - Merit
 - Need
 - Retention
 - Real World Experience (Study Abroad, Intern/Scholar, etc.)
- Academic Excellence/Centers of Excellence - \$24,494,947 raised – 70% of goal of \$35MM
 - Endowed Chairs & Professorships
 - Programmatic funds
 - Colleges/Schools/Units
- Facilities - \$7,227,691 raised—29% of goal of \$25MM
 - Renovation of the Creative Arts Center
 - Neuroscience Engineering Collaboration Building
- University-wide priorities - \$5,007,740—33% of goal of \$15,000,000
 - Athletics, University Libraries (Archives Building), International Studies

Campaign Gifts by Source: 1/31/12 totals

Total gifts:	\$50,979,802
Alumni	\$ 8,178,497 (16%)

Friends	\$17,341,317 (34%)
Corporations	\$20,719,573 (40.6%)
Foundations	\$ 4,740,413 (9.3%)

Campaign Gifts by Year:

FY '09	\$ 8,204,427
FY '10	\$12,613,575
FY '11	\$20,075,453
FY '12	\$ 4,653,191
Reach-back	\$5,433,335 (Scholarships and Creative Arts Center gifts)

Campaign Cabinet Member Recruited Couples:

Mike* & Carolyn Adams
 Ron* & Joan Amos
 Michael* & Marcia* Bridges
 Larry* & Marilyn Klaben
 Don & Amanda Wright Lane
 John* & Gail Lyman
 Mike* & Melissa Mathile
 Gary* & Kimberly McCullough (IL)
 Robert & Linda Nevin
 Vishal & Melissa Soin
 Howard & Sally Stevens
 Roger* & Christine* Wallace
 Rob* & Ann* Weisgarber (TX)
(Wright State alumnus/a)*

1 couple yet to be recruited:

Randy* & Cynthia Phillips (VA)

First Campaign Cabinet Meeting:

Friday, March 30, 2012 on campus

Themes: The Arts, Campaign Objectives, Scholarships

Campaign Planning Study: Community and national interviews:

- Campaign counsel conducted 50 interviews with alumni and friends in the Miami Valley and nationally to ascertain Wright State's ability to succeed in this campaign. The study was conducted in the spring of 2011 and the results have been shared with the University Board of Trustees, Foundation Board of Trustees, Deans, and Cabinet.

Summary of Campaign Planning Study Findings:

- Wright State has grown up—time to stop referring to ourselves as “young”
- Don’t compare ourselves to UD—two very different institutions—both vital to the region
- Wright State needs to celebrate its accomplishments more—bolster pride and confidence
- Employers of Wright State alumni are extremely satisfied with their preparation—good hires
- Focus on strengthening a select number of areas—medicine, business, engineering, arts
- No disagreement with the need for next campaign—reality of declining public funds
- Not particularly concerned about reaching goal—very difficult economic climate—need to try
- Investing in Wright State is a means of investing in one’s own community—need to say it more
- University “mature” enough now to focus on its earlier graduates for engagement and gifts
- This campaign will not have much to gain from the first campaign which raised \$123 million--\$34 million from Oscar Boonshoft
- More prospective donors need to be embraced and treated as university insiders
- Consider the \$150MM goal as a working goal until you know what people will give
- Students should be the focus of this campaign—downplay the faculty and buildings or emphasize their relationship to students

4. Communications & Marketing Report **Friday, March 9, 2012**

1.) Rewards for Creativity

The Communications and Marketing graphics arts team took a bow at the 101st Dayton Region Hermes Awards February 25 when members of the team captured eight awards. Thus, our creative arts department won in every category in which they entered. Honors included seven bronze awards and one silver, which went to 30-year staff member Theresa Almond for her Wright State University Arts Fair postcard, a mailer prepared for the first WSU children's arts festival held in the Creative Arts Center last October. The seven bronze Hermes covered the following categories: University Viewbook; Responsive Website; Responsive Website for mobile electronic devices; the Friendship Food Pantry logo; Changing Lives campaign folder; Wright Brothers Room brochure; and Wright State University Magazine. In each bronze winning category, numerous members of the ComMark staff collaborated to produce the final product.

In the 27th Annual Educational Advertising Awards, the staff was awarded a silver for the new Lake Campus Dining Services logo design and merit awards for Ms. Almond's Arts Fair postcard invitation and the *Wright State University Magazine*.

2.) Recognition

At the end of January, news coverage about the university gained renewed momentum. One noteworthy result was the traction gained by the Wright State Research Institute. WSRI coverage during this time period included a major announcement to introduce the Wright State University-Premier Health Partners Clinical Trials Research Alliance at a press conference February 1, and a second major announcement that the planned-for \$22 million hub to be constructed for the WSU Research Institute will become a pumped-up \$37 million project and will lead to 125 new jobs in the region. Both news stories received significant coverage. Wright State's honors and awards recognition received another boost nationally with the news story that researcher Chris Wise Tiedemann's new book, *College Services for Students with Physical Disabilities*, named Wright State in the Top Five among U.S. disability-friendly colleges. Wright State's ranking received top coverage.

Of the 40 news room articles the staff has developed and posted since February 1 (with eight of those stories including video reports), three were carried word for word by local newspapers, including the *Dayton Daily News*. Local television coverage also increased in January.

Eighteen Communications and Marketing-developed stories posted in the Wright State newsroom were student-focused.

This year's Lake Campus Regional Summit will be covered by staff members March 16, while planning activities are underway for the main campus Regional Summit to be held August 15.

3.) Marketing

A new emphasis on improving Campus signage includes development assistance from Communications and Marketing for design creation, vendor selection and implementation. Several corridors and the atrium in the student union have been visually upgraded and similar projects are planned as part of an outdoor signage project, along with a planned improvement to the Nutter Center's entrance at Gate 3. The latter is where some 9,000 school children and their parents will be entering May 15 for a fundraiser speaking engagement by singer-philanthropist John Legend.

Finally, Wright State's Changing Lives marketing media buys for the next fiscal year are in planning stages, including a refreshing of the look of marketing materials, which will continue to focus on student transformational messages.

The Ahead of the Curve advertising series continues in the *Chronicle of Higher Education* through April.

5. BUILDING & GROUNDS COMMITTEE
Friday, March 9, 2012

Earlier today you heard of our recent success with the capital appropriations for the Neuroscience and Engineering Collaboration building. The proposal process allowed us to reprioritize our construction initiatives. (Attachment A)

Representatives from Neuroscience and Engineering meet weekly to program the new building.

A recommendation about the scope and location of the newly reconfigured classroom building is forthcoming.

Way finding, including the development of an app for Smart Phones and I Pads, are being addressed. This project will be completed in time for the 2013 National Science Olympiad.

The Wright State Physicians Medical Office Building is ahead of schedule.

The work on the Rinzler Student Sports Complex is progressing. Landscaping and signage will be ready for our May Committee Day.

The open ceremony for this year's Arts Gala will be held in the newly renovated Schuster Concert Hall.

6. **Enrollment Report**
Friday, March 9, 2012

1. Undergraduate Admissions/Recruitment/Enrollment Marketing

- In an effort to increase this year's matriculation rate of Direct From High School students, the Office of Undergraduate Admissions is collaborating with the academic colleges on several new yield events:
 - Engineering Transfer Reception - February 15th
 - Honors Institute Day - March 1st
 - Warren County Admit Reception - March 20th
 - Engineering Admit Reception - March 24th
 - Business Admit Reception - March 24th
 - Honors Research Day - April 13th
 - Latino Day - May 2nd

These programs will provide prospective students the opportunity to meet faculty, current students, and get an in-depth look at the outstanding benefits of being at Wright State University.

2. Financial Aid

- The Office of Financial Aid has completed all conversion requirements for semester transition. We were able to successfully implement semester awarding and documentation tracking for the 2012-2013 academic year.
- The Office of Financial Aid will begin to process awards for 2012-2013 as planned in early March. Incoming student awards are to be sent no later than March 15, 2012. Continuing student awards are to be sent on April 1. Because of improved processing capabilities, this will be the first year that continuing students will receive their awards before May 15.

3. Enrollment Marketing and Services

- Plans for the student service "One Stop" Center continue to follow an aggressive timeline. An internal search to fill the director position will begin soon. Plans are to move student services into "swing" space to accommodate construction in the Fall of 2012.
- Orientation will test the Nutter Center as the venue for three of this year's July sessions. This North campus setting will offer a program filled with

school spirit, an introduction to the Nutter Center, use of the new scoreboard, expanded student registrations, introduction to the new athletic fields and Rinzler Complex, main campus and housing tours, as well as traditional academic and financial aid advising.

4. Registrar's Office

- The Fall 2012 Schedule of Classes will be released two weeks earlier than usual to accommodate an extra 'early registration' process with student volunteers. This will provide an additional test of the accuracy of the new semester curriculum and course catalog and identify any course conflicts that can be remedied prior to opening registration across campus. Campus-wide early registration will begin the week of May 7.
- There has been a 9% increase in Winter 2012 undergraduate graduation applications. Plans are currently underway to manage what may be a larger number of Spring and Summer graduates as the university awards the final quarter-based degrees before the transition to semesters.
- The Veterans Affairs Office and others involved with the Strategic Plan for Veterans and Military-Connected Students will host a portion of this summer's Patriot Games, an Olympics-style event for veteran students that includes a state-wide torch relay.
- The Veterans Affairs Office has also joined forces with the City of Fairborn as a founding member organization of *Operation Fairborn Cares*, a recently established 501(c)3 organization, which will coordinate efforts of local and regional entities in their support of Veterans and their families.

B. Presentations

Mr. Greg Schear, executive director, Alumni Affairs, gave a presentation on Alumni Relations.

Dr. Mark Polatajko, vice president for Business and Fiscal Affairs, presented to the Board, Wright State University's Budget Transformation: The "Mission-Driven Allocation" Model/

Ms. Amy Barnhart, director, Office of Financial Aid, gave the Board a look at the subject of Student Loan Indebtedness.

Mr. Jim Brown

**Executive Director
Wright State University Nutter Center**

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

X. UNFINISHED BUSINESS

None

XII. NEW BUSINESS

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

XIII. ADJOURNMENT

The meeting adjourned at 10:00 a.m.

Vishal Soin, Chair

John C. Kunesch, Secretary