

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

February 3 and 4, 2011

I. CALL TO ORDER

The meeting of the Wright State University Board of Trustees was called to order by Mr. Vishal Soin, chair, on Thursday, February 3, 2011, 4:00 p.m., in the Wright Brothers Room. Dr. Robert J. Sweeney, secretary to the Board of Trustees, called the roll:

Present

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

Absent

Jagdish Kulkarni

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 November 18 and 19, 2010, minutes as submitted. Mr. Graber seconded, and the motion was unanimously approved by voice vote.

IV. EXECUTIVE SESSION

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

RESOLUTION 11-19

RESOLVED that the Wright State University Board of Trustees agreed to hold Executive Session on Thursday, February 3, 2011; and be it further

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

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

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

V. **RECESS**

Following the Executive Session, the Wright State Trustees, the Student Trustees and members of the Cabinet joined Dr. David R. Hopkins for Raider Country Night and the WSU Men's Basketball vs. Loyola at the Nutter Center.

VI. **RECONVENE - ROLL CALL**

The Wright State University Board of Trustees reconvened on Friday, February 4, 2011, 8:30 a.m., in Room E156 of the Student Union. Dr. Sweeney called the roll:

Present

Eloise P. Broner
 Don R. Graber
 Nina Joshi
 Larry R. Klaben
 John C. Kunesh
 Robert C. Nevin
 Vishal Soin
 Timothy R. McEwen
 T.J. Hufford

Absent

Jagdish Kulkarni

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

VII. REPORT OF THE CHAIR

A. Introduction of New Board Members

Fred Strahorn

Fred Strahorn was appointed to Wright State University Board of Trustees for a term ending June 30, 2013, replacing Jamie King. He is a former Ohio State Senator.

Senator Strahorn graduated from Ohio State University in 1989 with a Bachelor of Arts degree in Aviation Management.

He was appointed to the Ohio Senate on March 31, 2009 to represent the 5th Senate District. He was appointed to complete the unexpired term of State Senator Tom Roberts, who accepted an appointment from former Governor Ted Strickland to serve on the Ohio Civil Rights Commission.

His interests are Education, Healthcare and International Affairs. Senator Strahorn has a daughter, Morgan Allison.

B. Installation of Board Member: Mr. Fred Strahorn

The oath of office was administered to the new trustee by Ms. Gwen Mattison, Wright State University's General Counsel.

VIII. REPORT OF THE PRESIDENT

A. University Update

Dr. Hopkins provided an update on some university achievements:

Dr. Hopkins reported that he and Provost Steven Angle are visiting with every college and updating them on the state budget. He also said that the Governor's office will not release the budget until the middle of March. A website will be unveiled today updating the news on the budget.

Admission applications are up 23% compared to last year's numbers. This just reinforces what we work so hard on is to be an affordable, high-quality institution.

Dr. Hopkins thanked everyone for everything that goes on at this institution.

B. Facility Security Clearance

RESOLUTION 11-20

WHEREAS, Wright State University wishes to maintain its facility security clearance through the Defense Security Service, and

WHEREAS, those persons occupying the following positions among the officers and officials at Wright State University shall be known as Key Management Personnel (KMP) as described in the National Industrial Security Program Operating Manual:

Dr. David R. Hopkins
President

Dr. Steven R. Angle
Provost

Dr. Matthew V. Filipic
Senior Vice President for Business and Fiscal Affairs

Dr. John A. Bantle, II
Vice President for Research

Ms. Ellen Reinsch Friese
Assistant Vice President, Office of Research & Sponsored Programs

WHEREAS, the Chief Executive and the KMP have been processed, or will be processed, to the level of the facility clearance granted to this institution, as provided for in the aforementioned National Industrial Security Program Operating Manual; and

WHEREAS, the said KMP are hereby delegated all of the Board's duties and responsibilities pertaining to the protection of classified information under classified contracts of the Department of Defense or User Agencies of its Industrial Security Program awarded to Wright State University; and

WHEREAS, the following named members of the Board of Trustees shall not require, shall not have, and can be effectively excluded from access to all classified information in the possession of Wright State University, and do not occupy positions that would enable them to affect adversely the policies and practices of Wright State University in the performance of classified contracts for the Department of Defense

or User Agencies of its Industrial Security Program, awarded to Wright State University, and need not be processed for a personnel clearance:

Eloise P. Broner
 Don R. Graber
 Nina Joshi
 Larry R. Klaben
 Jagdish D. Kulkarni

John C. Kunesh
 Robert C. Nevin
 Vishal Soin
 Fred Strahorn

THEREFORE be it

RESOLVED that the Board of Trustees of Wright State University authorizes the establishment of the above KMP and this resolution supersedes Resolution 11-3 dated October 8, 2010.

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

C. Confirmation of Academic and Administrative Appointments and Changes

Faculty New Hires

Michael H. Bonnet, Ph.D., has been appointed Research Professor, Medicine, Boonshoft School of Medicine, effective January 1, 2011.

Diane Huelskamp, Ed.D., has been appointed Instructor, Science and Mathematics, Lake Campus, effective January 1, 2011.

Mark Light, Ph.D., has been appointed Visiting Assistant Professor, Management, Raj Soin College of Business, effective January 1, 2011.

Lisa E. Long, M.S.N., has been appointed Clinical Instructor, College of Nursing and Health, effective January 1, 2011.

Renate K. Sturdevant, Ph.D., has been appointed Instructor, Modern Languages, College of Liberal Arts, effective January 1, 2011.

Navjyot K. Vidwan, M.D., has been appointed Assistant Professor, Pediatrics, Boonshoft School of Medicine, effective November 1, 2010.

Tracy L. Weissmann, B.S., has been appointed Faculty Associate, STEM School, College of Education and Human Services, effective January 19, 2011.

Faculty Promotions

Charlie Abraham, M.D., has been appointed Assistant Professor, Internal Medicine, Boonshoft School of Medicine, effective November 30, 2010.

Robert M. Hiskey, Ph.D., has been appointed Associate Professor and Associate Dean, Lake Campus Administration, effective December 1, 2010.

Faculty Separations

Francisco Alvarez, M.D., Ph.D., Professor, Neuroscience, Cell Biology and Physiology, Boonshoft School of Medicine, effective December 31, 2010.

Harry L. Anderson III, M.D., Professor, Surgery, Boonshoft School of Medicine, effective December 22, 2010.

Mark C. Bidwell, M.D., Associate Professor and Director of Obstetrics and Gynecology Residency Program, Boonshoft School of Medicine, effective January 17, 2011.

Andrea Hoffmann, Ph.D., Research Assistant Professor, Orthopedic Surgery, Boonshoft School of Medicine, effective November 30, 2010.

Mary J. Huber, Ph.D., Research Associate Professor, Community Health, Boonshoft School of Medicine, effective November 30, 2010.

Jacqueline S. Matthews, M.S., Clinical Instructor, College of Nursing and Health, effective December 31, 2010.

Deborah E. Miller, M.D., Assistant Professor, Family Medicine, Boonshoft School of Medicine, effective January 14, 2011.

Dennis Moore, Ph.D., Professor and Director, Substance Abuse Resources and Disabilities Issues Program, Boonshoft School of Medicine, effective November 30, 2010.

Richard C. Rapp, M.S.W., Assistant Professor, Center for Intervention, Treatment, and Addictions Research, Boonshoft School of Medicine, effective December 31, 2010.

Charles Ryan, Ph.D., Professor, Educational Leadership, College of Education and Human Services, effective December 31, 2010.

Eugene J. Simoni, M.D., Assistant Professor, Surgery, Boonshoft School of Medicine, effective January 1, 2011.

Yanhua Wu, Ph.D., Assistant Professor, Mechanical and Materials Engineering, College of Engineering and Computer Science, effective December 31, 2010.

Unclassified New Hires

Seth D. Bauguess, B.F.A., has been appointed Public Relations Strategist, Communications and Marketing, effective November 29, 2010.

Melissa Brigden, B.F.A., has been appointed Online Video Producer, Communications and Marketing, effective January 5, 2011.

Tracy L. Collins, Ph.D., has been appointed Post-Doctoral Research Fellow, Biological Sciences, College of Science and Mathematics, effective November 1, 2010.

Antonique E. Flood, M.S.Ed, has been appointed Advising Assistant, University College, effective January 3, 2011.

Marianne Graham, J.D., has been appointed Advising Assistant, College of Education and Human Services, effective January 3, 2011.

Debra A. Henning has been appointed Library Technical Assistant, P.L. Dunbar Library, effective January 1, 2010.

Mark R. Hibner, M. Ed., has been appointed Academic Advisor, Lake Campus, effective January 1, 2011.

Janeen A. Hoffman, M.Ed, has been appointed Academic Advisor, University College, effective January 3, 2011.

John Mackay, M.B.A., has been appointed Technical Grant Writer, College of Engineering and Computer Science, effective January 5, 2011.

Cory MacPherson, B.A., has been appointed Public Relations Writer, Communications and Marketing, effective January 5, 2011.

John M. Magill, M.B.A., has been appointed Director, OhioLINK, effective December 1,

2010.

William D. McIntire, M.A., has been appointed Archivist, P.L. Dunbar Library, effective November 22, 2010.

Aubrey E. Merkle, B.S., has been appointed Advising Assistant, University College, effective December 27, 2010.

Ruth E. Montgomery, M.A., M.S.W., has been appointed Counselor, Substance Abuse Resources and Disabilities Issues Program, Boonshoft School of Medicine, effective December 13, 2010.

Srikanth Nadella, M.S., has been appointed Programmer Analyst, Wright State Research Institute, effective December 1, 2010.

Brandi R. Olberding, B.S., has been appointed Financial Aid Advisor, Office of Financial Aid, Enrollment Management Division, effective December 10, 2010.

Laura P. Rapoch, B.A., has been appointed Coordinator, Project Funding, College of Engineering and Computer Science, effective January 10, 2011.

Emily Morgan Rossi, B.A., has been appointed Advising Assistant, Raj Soin College of Business, effective November 8, 2010.

Megumi Spoonster, B.A., has been appointed STEMM Communications Assistant, College of Engineering and Computer Science, effective January 1, 2011.

Brittany D. Sumler, A.A.S., has been appointed Research Assistant, Center for Urban and Public Affairs, College of Liberal Arts, effective January 1, 2011.

Swapna Veeravalli, M.S., has been appointed Software Developer, Wright State Research Institute, effective December 20, 2010.

Blake Ward, B.S., has been appointed Software Engineer, Wright State Research Institute, effective December 1, 2010.

Kyle Joseph Williams, B.A., has been appointed Research Intern, Wright State Research Institute, effective January 18, 2011.

Sara E. Woodhull, M.I.M., has been appointed Director of Major Gifts, University Development, effective November 14, 2010.

Unclassified Promotions

Teresa M. Bedwell has been appointed Executive Assistant to the President, Office of the President, effective January 1, 2011.

Vincent D. Bibbs, B.A., has been appointed Assistant Director, Budget Planning and Resource Analysis, effective November 15, 2010.

Nadine M. Brown, M.S., has been appointed Assistant Vice President Marketing and Services, Enrollment Management Division, effective December 1, 2010.

James W. Brown, II, B.S., has been appointed Executive Director, Ervin J. Nutter Center, effective November 1, 2010.

Andrew Corbett, M.A., has been appointed Associate Director, Campus Recreation, effective January 1, 2011.

Eric S. Corbitt, M.Ed., has been appointed Director, Student Union, effective January 1, 2011.

Cathleen M. Davis, M.S., has been appointed Assistant Vice President, Undergraduate Admissions, Enrollment Management Division, effective December 1, 2010.

Claudia V. Espinoza, M.A., has been appointed Director of International Student Recruitment, Admissions and Alumni Relations, University Center for International Education, effective November 1, 2010.

Brandy L. Foster, M.A., has been appointed Associate Director Technical Communications, College of Engineering and Computer Science, effective December 1, 2010.

Jennifer M. Foster, B.S., has been appointed Associate Director of Annual Giving, University Development, effective October 1, 2010.

Ronald C. Heyart, B.A., has been appointed Associate Director of Operations, Student Union, effective December 1, 2010.

Phani Nandan Kidambi, M.A., has been appointed Research Engineer, Wright State Research Institute, effective January 1, 2011.

Tracy L. Kingsley, M.A., has been appointed Director, Education Abroad Programs, University Center for International Education, effective November 1, 2010.

Carla J. Lemon, B.A., has been appointed Outreach Worker, Substance Abuse Resources and Disabilities Issues Program, Boonshoft School of Medicine, effective November 1, 2010.

Nathan J. Moore, B.S., B.A., has been appointed Audio Visual Services Supervisor, Student Union, effective November 22, 2010.

Jennifer Papadakis, M.A., has been appointed Academic Advising Assistant, College of Science and Mathematics, effective January 1, 2011.

Daniel L. Perry, B.A., has been appointed Manager, Weekends and Evenings, Student Union, effective December 1, 2010.

Tiffani C. Richardson has been appointed Prevention Educator, Substance Abuse Resources and Disabilities Issues Program, Boonshoft School of Medicine, effective December 25, 2010.

Suganya Sundaram, M.F.C., has been appointed Budget Analyst, Budget Planning and Resource Analysis, effective January 1, 2011.

Amanda S. Watkins, B.E., has been appointed Assistant Director, Veteran Affairs, Office of the Registrar, Enrollment Management Division, effective January 1, 2011.

Pamela K. Wheeler has been appointed Senior Executive Assistant to the Provost, Office of the Provost, effective January 1, 2011.

Morgan N. Young has been appointed Application Support Specialist, Telecommunication Services, Computing and Telecommunications Services, effective November 1, 2010.

Unclassified Separations

Mary E. Blackmore, Ph.D., Research Assistant Professor, Biomedical, Industrial and Human Factors Engineering, College of Engineering and Computer Science, effective January 3, 2011.

Hilary Devlin, Research Lab Technician, Biological Sciences, College of Science and Mathematics, effective November 30, 2010.

Erin R. Frick, Psy.D., Coordinator for Groups Therapy Services, Counseling and Wellness Services, effective December 1, 2010.

Robin J. Heise, M.A., Assistant Director, Office of Financial Aid, Enrollment Management

Division, effective January 8, 2011.

Gregory Alan Ivory, B.S., B.A., Assistant Director, Annual Giving, University Development, effective January 13, 2011.

Cassandra R. Jones, M.S., Assistant Director, Academic Support, Office of Disability Services, effective January 27, 2011.

Harshavardhan Kenche, M.S., Research Assistant, Pediatrics, Boonshoft School of Medicine, effective November 30, 2010.

John Maiorano, M.S., Research Associate, Biochemistry and Molecular Biology, Boonshoft School of Medicine, effective November 30, 2010.

Susan S. McGovern, B.S., Program Director, LEADER Consortium, College of Science and Mathematics, effective December 31, 2010.

Frank Nagy, Ph.D., Director, Anatomical Gift Program and Professor Emeritus, Anatomy and Surgery, Boonshoft School of Medicine, effective December 31, 2010.

Phillip D. Neal, B.A., Writer and Editor, Boonshoft School of Medicine, effective November 30, 2010.

Rendong Quan, M.D., Research Program Assistant, Orthopedic Surgery, Boonshoft School of Medicine, effective December 31, 2010.

Leah Mae Reilly, M.B.A., Program Coordinator, Office of the President, effective January 16, 2011.

Andrew Riesenber, B.A., Assistant Women's Volleyball Coach, Intercollegiate Athletics, effective January 19, 2011.

Bryan K. Rowland, Ph.D., Special Assistant to the Provost, Office of the Provost, effective December 31, 2010.

Tzung-Tza Shen, Ph.D., Visiting Research Scholar, Mechanical and Materials Engineering, College of Engineering and Computer Science, effective January 21, 2011.

Larry Andrew Sunden, B.S., Technical Research and Lab Technician, Biomedical, Industrial and Human Factor Engineering, College of Engineering and Computer Science, effective December 1, 2010.

John M. Timmerman, A.A.S., Research Intern, Wright State Research Institute, effective December 3, 2010.

Run Wang, Ph.D., Research Associate, Electrical Engineering, College of Engineering and Computer Science, effective November 30, 2010.

Kevin R. Williams, B.S., Life Skills Coordinator, Intercollegiate Athletics, effective December 15, 2010.

Classified New Hires

Jane E. Bagnuolo has been appointed Administrative Support Coordinator, Organizational Development and Learning, Office of the Provost, effective January 3, 2011.

Carlton Archibald Grieve, Jr., M.P.A., has been appointed Administrative Support Coordinator, Kno.e.sis Center, College of Engineering and Computer Science, effective November 15, 2010.

Jesse Warner Iott, M.A., has been appointed Office Assistant 2, Student Activities, effective January 24, 2011.

Anthony R. Shreck has been appointed Payroll Clerk, Payroll, effective November 29, 2010.

Classified Promotions

Patrick J. Ammon has been appointed Police Sergeant, Police Department, effective January 1, 2011.

Sueanne L. Artz-Bevan has been appointed Office Services Coordinator, Division of Professional Development, College of Education and Human Services, effective December 11, 2010.

Travis D. Holtzapple has been appointed HVAC Technician, Facilities Operations, Physical Plant, effective November 13, 2010.

Aaron Long, B.A., has been appointed Operations Coordinator, Student Union, effective November 22, 2010.

Jesse Noble, A.A.S., has been appointed Audio Visual Services Specialist, Student Union, effective November 22, 2010.

Michael B. Varhelyi has been appointed Audio Visual Service Specialist, Student Union, effective November 22, 2010.

Classified Separations

Enoch N. Bowen, Vehicle Operator, Parking and Transportation, Business Services, effective November 19, 2010.

Janiece M. Brown, B.S., Accounting Clerk 1, Student Activities, effective December 3, 2010.

Thomas E. Cress, Police Sergeant, Police Department, effective November 30, 2010.

Blake P. Hanley, Custodial Services Worker, Environmental Services, Physical Plant, effective January 19, 2011.

Kristin L. Herzog, Administrative Specialist, Office of the Dean, Raj Soin College of Business, effective November 12, 2010.

Arthur D. Luke, Maintenance Worker, Physical Plant, effective January 21, 2011.

Marcus L. Wyatt, Police Sergeant, Police Department, effective December 25, 2010.

RESOLUTION 11-21

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 motioned for approval. Ms. Broner seconded, and the resolution was approved by roll call vote.

D. Acceptance of Gifts and Donations

The following gifts have been received and acknowledgment sent to the donors:

To the Alumni Relations and Alumni Association
African American Alumni Society

From:

I
Carolyn E. Wright
2701 Otterbein Avenue
Dayton, OH 45406

Bookmarks for Graduates

Estimated Value: \$98.86

To Wright State University- Lake Campus
Western Ohio Educational Foundation

From:

Lester J. Brandewie
2030 Golfview Drive
Celina, OH 45822

Collection of musical scores, sheet music, books, and educational materials for education/music majors at WSU Lake Campus

Estimated Value: \$450.00

To Boonshoft School of Medicine
Department of Emergency Medicine

From:

Jonathan Singer, M.D.
120 E. Mitchell Avenue
Cincinnati, OH 45217

Books (Emergency Medical Clinics of North America, Volumes 1983-2009)

Estimated Value: \$2,080

RESOLUTION 11-22

RESOLVED that the gifts and donations listed above are hereby accepted .

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

E. Report of Investments

Since the last Board meeting, investments for October and November 2010 have been received. In addition, a preliminary report on December 2010 Investment Values was attached. These reports have been distributed to the trustees and are filed with the official Board of Trustees' records.

F. Ratification of Contracts and Grants

Research and Sponsored Programs has been asked to provide a statement for the minutes of the February 2010 Board of Trustees meeting to accompany our report of "Grants and Contracts Awarded." Please use the following text, and edit as necessary to fit the space available:

Wright State University has recorded \$60,598,808* in external funding after the first six months of fiscal year 2010/2011. Recent awards include a \$343,627 award from the Ohio Department of Alcohol & Drug Addiction Services to Susan M. Fraker and JoAnn Ford to provide technology assisted care via e-therapy and other electronic means to enhance treatment for persons who experience substance use disorders and a co-existing disability. WSU also received an award of \$534,060 from the Leonard Wood Institute to Julie Skipper and Jennie J. Gallimore to develop and evaluate more realistic virtual humans and environments for effective cultural awareness training.

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

External Grants and Contracts	\$60,598,808
SSI Stimulus Subsidy	<u>5,908,315</u>

Total external funding

\$54,690,493

RESOLUTION 11-23

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

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

VIII. REPORTS OF THE COMMITTEES OF THE BOARD

A. Academic Affairs Committee

Dr. Joshi reported on the Academic Affairs committee meeting of January 21, 2011. The following topics were discussed:

- **Provost Steven Angle's Report**
 - Provost Steven Angle updated the Board on the various searches underway. The search for the dean of College of Science and Mathematics is underway with a list of 4 finalists to be interviewed the last half of February. Dr. Joshi is the Board representative on that search. Mr. Buddy LeTourneau from BLT Consulting has been hired as the search consultant for this search and also for the dean search in the College of Nursing and Health. The Lake Campus dean search will begin soon with Dr. Henry Limouze chairing that search. Lake Campus will use a search firm for this position. The process for the search for Dr. Matthew Filipic's replacement will begin this spring. Dr. Filipic will be retiring December 31, 2011.

Dr. Angle stated that negotiations with the AAUP (Faculty Union) are began January 21, 2011.

Provost Angle reported that last summer the campus partnered with Mr. Eric Ellis, of Integrity Development Corporation to help Wright State achieve an important part of our vision—to be known and admired for our diversity. A survey of campus climate was conducted last fall. As a result of the survey, we have engaged Dr. Jack Dustin and his team in the Center for Urban and Public Affairs to conduct focus groups the week of January 31st. Faculty, staff and students will be randomly selected by Dr. Dustin and his team to participate in the focus groups to assure diversity of representation. The results of the survey and focus groups will then be used to help develop a plan of action for campus diversity efforts.

Dr. Herb Dregalla, former chair of the Music Department, has been named coordinator of the semester conversion. This is a 2-year position.

1. **Dean Emeritus Requests**

RESOLUTION 11-24

WHEREAS, the title of emeritus dean recognizes the contributions made by deans who have served with distinction as chief academic officers of schools or colleges at Wright State University; and

WHEREAS, faculty members who have served as dean of a school or college upon retirement and upon written request to the provost may be conferred the title of emeritus dean by the Board of Trustees; and

WHEREAS, Gregory Bernhardt, retired dean of the College of Education and Human Services, has requested dean emeritus status; therefore be it

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

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

2. **Faculty Emeritus Request**

RESOLUTION 11-25

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, Charles Ryan, Professor of Educational Leadership, served the university from 1988 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 member, as submitted to this meeting be, and the same hereby is endorsed.

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

B. Advancement Committee

Mr. Robert Nevin reported on the Advancement Committee meeting of January

21, 2011.

- **Communications and Marketing Report**

Mr. George Heddleston, associate vice president for Communications and Marketing, with the assistance of Jessie Sparks, web designer, reviewed new improvements to the Wright State website. The first improvement demonstrated was the new marketing plan, entitled *Changing Lives*. Web pages have been dedicated to the *Changing Lives* theme that includes alumni videos and ad media including billboards. In addition to the new theme, visitors to the home page are able to link to a beta test version of the new website. He encouraged everyone to visit the site and leave feedback. Lastly, Mr. Heddleston reviewed the Communications & Marketing newsroom website.

- **Wright State University Foundation Report**

Mr. Bob Batson, director of Advancement Services, stated that the portfolio for the Foundation returned 13.6% in the first six months of the fiscal year, which is slightly higher than its composite benchmark of 12.8%. The endowment portfolio market value continues to increase and is valued at \$70.5 million through December 31, 2010. Mr. Batson stated that the foundation's asset allocations have not changed, but the Board passed an investment policy statement that allows SEI to have more discretion on the margins of the active management of the portfolio. This allows for them to take advantage of short term efficiencies in the market.

- **Development Report**

Ms. Rebecca Cole, interim vice president of University Advancement, introduced Ms. Jennifer McDonough, partner with Bentz Whaley Flessner, to the Board. Ms. McDonough has been retained as the campaign consultant. Possibly in March, Ms. McDonough will make a presentation to the full Board outlining the next comprehensive campaign. Ms. Cole stated that in the next couple of months, Ms. McDonough will be conducting a campaign study by interviewing Wright State alumni and friends. During the interviews, ideas about the campaign will be tested and participants will be asked for opinions about Wright State. All answers will be shared with leadership and the Board, but identities will be kept confidential. A campaign cabinet will also be established by April 2011.

Mr. Bill Shepard, assistant vice president for University Programs, provided an overview of the Reynolds and Reynolds check presentation to President Hopkins at the January 14th men's basketball game. The company provided a substantial gift for scholarships in hopes to recruit and keep talent in the Miami Valley. The fall appeal raised nearly \$50,000 with 500 donors, which is an increase from last year in both dollars raised and the number of donors (\$21,000 from 300 donors). The phonathon is doing well and has raised \$150,000 with 2,000 donors. Mr. Shepard shared the theme for the next faculty/staff CSIC campaign, which is entitled *Race for the Future* and is a play on the Amazing Race. Mr. Bill Shockley, executive director of Major Gifts, provided an update on the director of Major Gifts positions, stating that the department is fully staffed. In the last couple of months, the gift officers have been working with the deans and department chairs and analyzing relationships. Mr. Shockley stated that an alum of Wright State will visit campus on January 31 for what he describes as a WSU emersion. It is his hope that we can bring back more alumni for this kind of experience.

- **Alumni Relations Report**

Ms. Cole reported that Ms. Susan Smith was hired as the interim executive director of Alumni Relations through August 2011. She will assist with the day-to-day operations and in the hiring of a permanent executive director for Alumni Relations. A couple of key events for the alumni office are the upcoming Reunion Weekend planned for February 4 and 5. She highlighted the Alumni Awards Brunch and encouraged attending this special event.

- **Advancement Division Update**

Ms. Cole reported that the Wright State University Foundation Board of Trustees, with the leadership of Chair Christine Wallace, has a vision for the Board to improve the quality of life for the Wright State student. Ms. Cole also provided updates on the bond guarantee request for the Dayton Regional STEM School and an update on the request from the Wright State Physicians.

C. Building and Grounds Committee

Mr. Graber, chair, reported on the Building and Grounds Committee meeting of January 21, 2011.

- Dr. Robert Fyffe, professor and associate dean for Research Affairs, Boonshoft School of Medicine, reported on the plan to construct a new 64,000 square foot facility to be constructed within the biomedical and engineering research corridor on the Wright State University campus. This facility will provide interdisciplinary laboratories and shared core resources for more than 100 scientists, physicians, students, and post-doctoral researchers; offer convenient access to existing laboratories, equipment and university centers. In addition, the institute will address a significant need for improved access to neurological health care; support economic development and the creation of well-paying jobs; enable institute clinicians and researchers to conduct federally funded neuroscience research and clinical trials; and, gain visibility and recognition for institute partners and for the region as a whole.
- Dr. S. Narayanan, dean of the College of Engineering and Computer Science, spoke to the Trustees and the committee about the need to plan for a larger building to house a dynamic environment for collaborative education and research. Through the Engineering Collaboration Building on-campus and the WSRI Industrial Collaboration space off campus, they have an opportunity to leverage tremendous talent that exists within the university; enable growth of the Research Institute; and, transform the education they deliver, the research they conduct and the regional economic impact they can effect.
- Dr. Matt Rizki, Faculty Representative for the Building and Grounds committee, reported on the Faculty recommendations to the Master Plan. The Board appreciates the thorough, thoughtful comments from the Faculty and recognizes the leadership of Drs. Rizki, Krane and Bergdahl. The final draft of the plan will be presented at the March Building & Grounds Committee meeting and voted on by the WSU Board of Trustees at the April meeting.
- Dr. Robert Sweeney, executive vice president for Planning and secretary to the Board of Trustees provided an update on capital projects. He cited the funding priorities as being: classrooms and teaching space; the Schuster Concert Hall; the Student Union Renovation; the Rinzler Athletic Complex; the Neuroscience Building; and, the Engineering Collaboration Building.

D. Finance and Audit Committee

Mr. Klaben, chair, reported on the committee meeting of January 21, 2011.

- Dr. Howard Part, dean of the Boonshoft School of Medicine, presented a medical school update to the committee.
- Mr. Keith Ralston, associate vice president, Budget Planning and Resource Analysis, 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. Additional efficiencies that generate new streams of revenue or increased productivity were also included in this document. This is the fourth year the state has required this report. It is the 7th year of a formal effort by Wright State. The calculated value of the efficiencies noted is \$17,060,002. This equals 6.7% of the university's operating budget. The state required a calculated amount equal to 3%.
- Mr. Ralston reported on expenditures greater than \$250,000 and less than \$500,000. No action was required on this matter.
- Mr. Jeff Ulliman, university controller, shared the university's investment reports for October, November 2010 and the December 2010 summary.
- **Senior Vice President Filipic's Report**

Dr. Matthew Filipic concluded with his vice president's report. Winter Quarter enrollments were strong, continuing the pattern of the past few years. Compared to Winter Quarter enrollments last year, both headcounts and credit hours were up 4.8%. We received an optimistic report on state revenues from the outgoing Strickland administration. If their predictions prove accurate, the state might be able to provide a greater portion of our June subsidy payment.

The Chancellor's recommendations regarding the priorities to be followed in the event of a hypothetical 90% budget contained some surprises. Most notably, he would eliminate need-based aid for public university students.

We are working with Huron on a project to make our budget allocations to colleges more responsive to the revenues they generate.

We are working with the IUC on a Shared Services project, but we are concerned that the data being generated by the various universities

may not be comparable. We are examining our ability to fund capital projects. We turned to an analysis we provided the committee in 2004. At that time, we had a steady level of state capital funding and a pattern of significant operating margins, a portion of which were available to fund additional capital work. Today's situation is much more uncertain. The state is now a year behind its normal schedule in adopting a new capital bill. We don't know if we will see a capital bill this year or if the state will simply miss a cycle. For a number of reasons (most notably the Great Recession), we have not enjoyed the same level of operating margins in the recent past. In addition future state operating funding is very uncertain. We hope we will have a better handle on state funding issues in March. That would allow us to determine our ability to go forward with some of the projects now in the pipeline.

E. Student Affairs Committee

Dr. Kunesh, chair, reported on the Student Affairs committee meeting of January 21, 2011.

- **Vice President's Report**

Dr. Dan Abrahamowicz, vice president for Student Affairs, gave an update on the progress of the Rinzler Student Athletic Complex. Incorporating the university master planning process and focused on the needs of students, Campus Recreation and Athletics; the project is in the final design phase.

Wright State's annual First Pitch Baseball Banquet was held on January 26, 2011 and featured a presentation by an executive with the Cincinnati Reds organization. This event is well attended and generates operating and scholarship dollars for the baseball program.

Parents' Weekend 2011 will be held on February 4-6th. Planned events include a Monte Carlo Night, Just for Parents presentation, WSU Men's Basketball game, 2010 Parent of the Year Award, and Breakfast with President David Hopkins.

The GLBTQA (Gay, Lesbian, Bi-Sexual, Transgender, Questioning, and Allies) Resource Room opened last week in the Student Union/Student Activities area with a welcome reception. Staffed by volunteers, the center will be open 40 hours weekly to serve students and the campus community.

The university chapter of Omicron Delta Kappa, the nation's most prestigious student leadership honorary, will be hosting the seventh annual Leader 2 Leader Conference on February 19th. Planned completely by students as an all campus event, the conference continues to be very popular.

- **Student Government Report**

Mr. Dan Thomas, Student Government President participated in the Ohio Student Government Association (OSGA) Conference and will be representing Wright State at the February 9, 2011 "OSGA Day" at the State House.

Student Government has several events planned to increase student participation at athletic events. The first "Organizational Challenge", a competition for student organization attendance at sporting events, proved very successful and will be repeated during winter quarter. The "Bus to Butler", an annual tradition, has again sold out with four busloads of students traveling to Indiana to watch the Men's Basketball game.

Student Government is developing plans for an ambassador program which would send students to area high schools to speak about Wright State. Collaboration with the University Center for International Education (UCIE) is underway to identify funding opportunities for students who lack the financial resources to participate in study abroad experiences.

Ms. Kelli Paul, the new Student Government Vice President, highlighted efforts to secure interdisciplinary funds for graduate student research projects and for travel support for students invited to present their research at conferences.

- **Updates**

Student Ambassadors, Mr. Joel Parker and Ms. Megan Uhrig, outlined the history of the Wright State "President's Ambassadors" program and its value to the university and the student members themselves. Originally created during President Harley Flack's administration, the program was restarted in spring of 2009 to provide a strong student presence at university protocol events. Acting as greeters, tour guides, and good will ambassadors, the students personally benefit from opportunities to network and create connections with faculty, administrators, community leaders, and guests to our campus.

Mr. Dan Bertso, director of Residence Services, gave an update on the Lake Campus housing project. Demand for on campus residential housing is high. As part of the Lake Campus Master Plan, funding has been secured from Peoples' Bank to begin construction of a 32 bed housing complex. Student applications for Phase I housing will be accepted beginning January 24th for a projected September 2, 2011 occupancy date. Should demand exceed Phase I capacity, Phase II (an additional 32 beds) will begin construction mid-March for a projected October 2011 completion.

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

Ms. Marian Hogue, University Registrar, discussed winter 2011 enrollment figures. Undergraduate headcount is 14,527 students, a 5.3% increase from winter 2010 and graduate headcount is 4,042, a 2.9% increase. Total unduplicated headcount (including School of Medicine students) is 18,569, a 4.8% increase from winter 2010. Fall 2011 applications are up by 22% (increase of 900).

Ms. Deanna McGrath, Systems Administrator in the Registrar's Office, demonstrated several of the new online registration services available to students via Wings Express. Students may now review a customized list of required and recommended textbooks for their specific courses and can order any or all of these textbooks online from the bookstore.

Students can also obtain an online enrollment verification certificate to document enrollment at the university. Another new service is the option to order and pay for an official transcript online. A new version of the degree audit software, interactive DARS, was also demonstrated. Students use DARS to track progress towards meeting degree requirements and can also do a 'what if' analysis to evaluate a potential change of major. These new degree audits use clear graphics to show completed and planned courses and run in seconds.

Ms. McGrath also demonstrated the faculty ability to enter final grades and view past grades online. A new service, Grade Change Workflow, allows faculty to submit grade changes online, automates the required approvals and provides an automatic notification to the student and instructor once the grade has been posted.

Ms. Hogue also discussed a new workflow module for Course/Program Inventory that provides faculty a streamlined way to submit and review

new course and program offerings. This module has been used extensively in the semester curriculum review and will continue to be used for course and program modifications in the future.

F. Student Trustees' Report

Mr. TJ Hufford gave a report on what comments the student body gave on the Wright State University Master Plan.

Students like:

- The connection being created between off campus and on campus housing. With the new housing and buildings that are being planned for in lot 4 and near University Hall and Rike, the University will move closer to its current housing and will begin to connect off campus housing, being used primarily by our students, to the rest of the University.
- The Creative Arts Center Quad and the outdoor theater. We feel like this will be a great addition to that east side of campus, while providing an added incentive for outdoor potential programming space.
- Adding the area of buildings connecting the Nutter Center to the rest of campus. By doing this we will be connecting ourselves to the Nutter Center, which, to many, isn't really a part of Wright State currently.
- Integrating the woods and improved landscaping into core campus. The students like this because it will provide more areas for comfortable leisure.
- The addition of parking garages and below ground parking structures. Due to the increased need for greater services and requirements for our diverse populations, including the community of disabled students, these covered parking structures are a necessity at this point.

Students dislike:

- The lack of a tunnel to the residential housing that will be replacing the current Forest Lane and Community Center building. If a tunnel system in this area is not possible, then maybe a sheltered walkway might be more feasible, and quite possibly more cost-effective as well.
- The housing in the athletic core. We foresee many issues with this portion of the proposal. There will likely be a disconnect between those students and the rest of the residential students given that they will be separated by such distance and natural forest area. Given this, it would be the recommendation

of the students that this space be used for the possibility of new buildings, but to continue building housing extending the main campus to the current housing already in place.

- The lack of additional programming space being allocated for student organizations and student life. We understand that the current master plan has the potential for a building to be constructed near University Hall that may move some current mainstay programming to this new building, and freeing up space in the student union for organizations and groups. We fully support this new building given the increased need for student programming space on campus.

G. Faculty President's Report

Dr. Jacqueline Bergdahl, Faculty President, gave today's report.

The Senate has been working on the Master Plan as reported earlier. They had an Adhoc Committee to increase the faculty input to the plan. The Adhoc Committee and the Building and Grounds Committee came up with a joint resolution on how to proceed. This resolution will be presented to the Board soon.

The Faculty Senate is working on the Faculty Constitution with just a few more issues to resolve before its completion.

The semester conversion is still moving along with 2,000 courses in inventory. She reported that they are completely through with many colleges and are in the process of thinking about modifications in the future.

X. PRESENTATION AND POLICY DISCUSSIONS

Ms. Amber Vlasnik
Director, Women's Center

Dr. Kelli Zaytoun
Director, Women's Studies

Women's Center & Women's Studies:
Partnering to Increase Learning & Retention

Ms. Amber Vlasnik, director of the Women's Center and Dr. Kelli Zaytoun, director of Women's Studies reported on how the two departments are working on partnering to increase learning and retention. Their presentation commented on the missions and

function of their units; their shared history; elements of our partnership, institutional and informal; student learning; and, retention.

XI. UNFINISHED BUSINESS

None

XII. NEW BUSINESS

- A. Presidential Lecture Series, January 31, 2011, Charlayne Hunter-Gault
- B. 12th Annual College Outstanding Alumni Awards, February 5, 2011, 10 a.m., Nutter Center
- C. Presidential Lecture Series, February 8, 2011, Alison Gannett
- D. Next Committee Day, March 18, 2011
- E. Next Board Meetings – March 31 – April 1, 2011
- F. ArtsGala, April 2, 2011
- G. AGB National Conference on Trusteeship, April 3-5, 2011 (Los Angeles)
- H. Ohio Ethics Commission Filing Deadline, April 15, 2011

XIII. ADJOURNMENT

The meeting adjourned at 9:45 a.m.