

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

**June 10 and 11, 2010**

**I. CALL TO ORDER**

The meeting of the Wright State University Board of Trustees was called to order by Mr. Robert C. Nevin, chair, on Thursday, June 10, 2010, 4:00 p.m., in the Wright Brothers Room in the Student Union. Dr. Robert J. Sweeney, secretary to the Board of Trustees, called the roll:

**Present**

Eloise P. Broner  
Don R. Graber  
John C. Kunesh  
Robert C. Nevin  
Vishal Soin  
J. Thomas Young

**Absent**

Nina Joshi  
Larry R. Klaben

**II. PROOF OF NOTICE OF MEETING**

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

**III. DISPOSITION OF PREVIOUS MINUTES**

Mr. Nevin moved to approve the April 1 and 2, 2010, minutes as submitted. Mr. Young 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 10-33**

RESOLVED that the Wright State University Board of Trustees agreed to hold Executive Session on Thursday, June 10, 2010; 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. Nevin moved for approval. Mr. Graber seconded, and the motion was unanimously approved by roll call vote.

**V. RECESS**

Following the Executive Session, the WSU Trustees, the Student Trustee, past WSU Trustees, Deans, members of the Cabinet and their guests joined the President and Mrs. Hopkins for dinner in Room E156 of the Student Union.

**VI. RECONVENE - ROLL CALL**

The Wright State University Board of Trustees reconvened on Friday, June 11, 2010, 9:30 a.m., in Room E156 of the Student Union. Dr. Sweeney called the roll:

**Present**

Eloise P. Broner  
 Don R. Graber  
 John C. Kunesh  
 Robert C. Nevin  
 Vishal Soin  
 J. Thomas Young  
 Katie L. Bullinger  
 Timothy McEwen

**Absent**

Nina Joshi  
 Larry R. Klaben

Mr. Nevin 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 Member**

#### **Eloise P. Broner**

Eloise P. Broner was named as the chief operating officer (COO) at Good Samaritan Hospital in September 2008. In her role as COO, Mrs. Broner is responsible for the day-to-day operations of all Good Samaritan Hospital locations, including the main hospital, Good Samaritan North Health Center and Good Samaritan Health Center – Huber Heights. Mrs. Broner was appointed to the Wright State University Board of Trustees in 2010 to serve out the unexpired term of Judge James Cannon.

She has over 20 years of executive healthcare experience. She served as vice president of operations at Miami Valley Hospital for 17 years before becoming the chief purchasing officer with the Premier Health Partners health system corporate office.

A fellow of the American College of Healthcare Executives (ACHE), Mrs. Broner received her bachelor's degree from Indiana University (Bloomington, Indiana) and her master's degree in Public Health from Meharry Medical College (Nashville, Tenn.).

She is a current board member for the Montgomery County Transportation Improvement District. She is a past board member for the local Alzheimer's Association, the Big Brother/Big Sister organization, the Salvation Army and Montgomery County Children's Services.

In 2009, Mrs. Broner was recognized as one of Dayton's Top 10 Women, Dayton's Top 10 African American Women and was a finalist for the Stevie Awards for Women in Business.

She lives in the Dayton area with her husband and two daughters.

Term ends 2017

### B. **Installation of Board Member: Ms. Eloise P. Broner**

The oath of office was administered to Ms. Eloise P. Broner by retired WSU Trustee Robert Buerger.

### C. **Trustees' Award for Faculty Excellence**

This year marks the twenty-seventh year of the Trustees' Award for Faculty Excellence. The University Promotion and Tenure Committee

reviewed all nominations and submitted its nominee(s) to the Provost for transmittal to the president and the Board of Trustees. This award carries a stipend of \$3,500.

Dr. Amit Shet  
Professor, Department of Computer Science & Engineering  
College of Engineering and Computer Science

### **RESOLUTION 10-34**

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

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

#### **D. Election of Board of Trustees' Officers for 2010-2011**

In accordance with the amendment to Article II, Section 2 of the Board of Trustees' Bylaws, election of officers was held during this meeting of the academic year.

1. Chair:

Mr. Nevin nominated Mr. Soin; Mr. Graber seconded, and Mr. Soin was unanimously elected chair of the Board by voice vote.

2. Vice Chair:

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

3. Secretary of the Board:

Mr. Young nominated Dr. Kunesh; Mr. Graber seconded, and Dr. Kunesh was unanimously elected secretary of the Board by voice vote.

In accordance with Article III, Section 1, of the Bylaws, the newly elected chair will appoint the Standing Committees of the Board before the fall meeting.

**E. Recognition of J. Thomas Young**

In appreciation and recognition of J. Thomas Young's service to the Board of Trustees, the following resolution is offered:

**RESOLUTION 10-35**

WHEREAS, J. Thomas Young was appointed to the Wright State University Board of Trustees in 2001 by Governor Bob Taft and has faithfully served in that capacity for nine years; and

WHEREAS, Mr. Young provided exemplary leadership to the Board of Trustees as secretary of the Board of Trustees in 2006–2010, chair of the Advancement Committee in 2005–2010, and also served on the Academic Affairs Committee, Finance and Audit Committee and the Student Affairs Committee over the last nine years; and

WHEREAS, Mr. Young has had a distinguished career as senior vice president of Smith Barney; and

WHEREAS, Mr. Young sat on the search committee for the new vice president of Advancement; and

WHEREAS, Mr. Young has taken an active role in community service, providing leadership over the last 34 years to a variety of organizations, including Dayton – A Peace Process; Kid's Voting, Ohio and the Founder's Region; Sinclair Community College Levy; Human Services Levy; the National League of Cities' Small Cities Committee; the State of Ohio Insurance Advisory Council; past chair Campfire Boys and Girls, DAPP; and

WHEREAS, Mr. Young's vision and leadership have helped shape the future of Wright State and contributed to the educational and fiscal foundation supporting the university's mission; be it therefore

RESOLVED, that the Wright State University Board of Trustees does hereby express its sincere appreciation and heartfelt commendation to J. Thomas Young for his commitment, service, and leadership on behalf of the university.

Mr. Nevin moved for approval. Mr. Graber seconded, and the resolution was approved by voice vote.

**F. Recognition of Katie L. Bullinger**

In appreciation and recognition of Katie L. Bullinger service to the Board of Trustees, the following resolution is offered:

**RESOLUTION 10-36**

WHEREAS, Katie L. Bullinger was appointed to the Wright State University Board of Trustees in June of 2008 by Governor Ted Strickland, and has faithfully performed her duties as a student trustee while maintaining excellent academic standards and receiving her Ph.D. in Biomedical Sciences with a concentration in Neuroscience and Physiology in 2009 while attending Medical School with an anticipated graduation date of May 2011; and

WHEREAS, her commitment to the university and the surrounding community during her tenure on the Board of Trustees and throughout her academic career has distinguished Ms. Bullinger as a dedicated public servant; and

WHEREAS, Ms. Bullinger serves as the treasurer of the School of Graduate Studies Dean's Student Advisory Board and the Boonshoft School of Medicine Research Club; and

WHEREAS, she is a member of the Society for Neuroscience, the American Medical Association and the American Physician Scientist Association; and

WHEREAS, she is a volunteer for the Greater Dayton Special Olympics, volunteers at the local homeless shelter and participates in educational outreach activities; and

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

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

Mr. Nevin moved for approval. Mr. Young seconded, and the resolution was approved by voice vote.

**G. Recognition of Butler University Basketball**

In recognition of dignity, character and performance of the Butler University Bulldogs men's basketball team during the 2009-2010 season and tournament.

**RESOLUTION 10-37**

WHEREAS, the Butler University men's basketball team advanced to the NCAA Division I Tournament Final; and

WHEREAS, the Butler University men's basketball team proudly represented the

Horizon League as its first member to advance to the Final Four; and

WHEREAS, the Butler University men's basketball team finished the 2009-2010 season with a record of 33 wins; and

WHEREAS, the Butler University men's basketball team posted a perfect 18-0 record versus Horizon League teams; and

WHEREAS, the Butler University men's basketball team defeated nationally-recognized programs such as Davidson, Northwestern, UCLA, Ohio State and Xavier during the regular season; and

WHEREAS, the Butler University men's basketball team made a six-game run in the NCAA Division I Tournament by defeating #7 Kansas State, #4 Syracuse and #13 Michigan State before losing to Champion Duke University in the finals; and

WHEREAS, the Butler University men's basketball team finished the season ranked eighth nationally by the USA Today Coaches Poll and 11<sup>th</sup> by the Associated Press Poll; be it therefore

RESOLVED that the Wright State University Board of Trustees expresses its sincere admiration to the Butler Bulldogs and the entire Butler University community.

Mr. Nevin moved for approval. Mr. Graber seconded, and the resolution was approved by voice vote.

### **XIII. REPORT OF THE PRESIDENT**

#### **A. Approval of June Graduates**

Spring commencement will be held on Saturday, June 12, 2010, 10:00 a.m. in the Ervin J. Nutter Center.

Section 1.03 of the Wright State University Code of Regulations provides that the Board of Trustees shall grant degrees to qualified graduates after due consideration of nominations by the faculty.

Since applications for degrees are accepted in advance, the recommendation was made that change in the list to correct errors and to add or delete names of persons who unexpectedly will or will not meet all requirements for graduation be permitted. A list of spring 2010 degrees follows, along with comparison figures for spring 2009.

	<b><u>2009</u></b>	<b><u>2010</u></b>
<b><u>Business</u></b>		
Bachelor of Science in Business	271	263
<b><u>Education and Human Services</u></b>		
Bachelor of Science	176	164
Bachelor of Science in Education	195	128
<b><u>Engineering &amp; Computer Science</u></b>		
Bachelor of Arts in Computer Science	2	9
Bachelor of Science in Biomedical Engineering	20	20
Bachelor of Science in Computer Engineering	23	15
Bachelor of Science in Computer Science	24	25
Bachelor of Science in Electrical Engineering	21	29
Bachelor of Science in Engineering Physics	2	4
Bachelor of Science in Human Factors Engineering	0	0
Bachelor of Science in Industrial & Systems Engineering	1	6
Bachelor of Science in Mechanical Engineering	40	48
Bachelor of Science in Materials Science & Engineering	3	2
<b><u>Liberal Arts</u></b>		
Bachelor of Arts	335	324
Bachelor of Fine Arts	62	74
Bachelor of Music	19	17
Bachelor of Science	6	3
<b><u>Nursing and Health</u></b>		
Bachelor of Science in Nursing	152	144
<b><u>Science and Mathematics</u></b>		
Bachelor of Arts	82	85
Bachelor of Science	142	154
Bachelor of Science in Medical Technology	0	0
Bachelor of Clinical Laboratory Science	7	3



**School of Graduate Studies**

Doctor of Philosophy	27	15
Educational Specialist	0	0
Master of Accountancy	1	2
Master of Arts	42	49
Master of Business Administration	117	66
Master of Education	233	226
Master of Humanities	2	4
Master of Information Systems	11	21
Master of Music	3	3
Master of Rehabilitation Counseling	5	5
Master of Science	154	13
Master of Science in Computer Engineering	5	8
Master of Science in Engineering	47	70
Master of Science in Teaching	3	6
Master of Urban Administration	0	0
Master of Public Administration	13	25
Master of Public Health	16	25

**School of Medicine**

Doctor of Medicine	97	89
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**School of Professional Psychology**

Doctor of Psychology	0	0
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**Wright State University Lake Campus**

Associate Degrees	<u>34</u>	<u>33</u>
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<b><i>Total</i></b>	<b>2,303</b>	<b>2,330</b>
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**RESOLUTION 10-38**

RESOLVED that the candidates for degrees for March and June 2010 be and hereby are confirmed and approved.

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

**B. Distinguished Professor Awards**

According to Wright State University policy, approved by the Board of Trustees in September 1987, Dr. Hopkins recommended the appointments of the following distinguished and university professors, effective July 1, 2010:

**ROBERT J. KEGERREIS DISTINGUISHED PROFESSOR OF TEACHING  
(July 1, 2010 to June 30, 2013)**

Dr. Jackson Leung, Professor  
Department of Music  
College of Liberal Arts

**BRAGE GOLDING DISTINGUISHED PROFESSOR OF RESEARCH  
(July 1, 2010 to June 30, 2013)**

Dr. Mariana Morris, Professor and Chair  
Department of Pharmacology and Toxicology  
Boonshoft School of Medicine

**FREDERICK A. WHITE DISTINGUISHED PROFESSOR  
OF PROFESSIONAL SERVICE  
(July 1, 2010 to June 30, 2013)**

Dr. Lawrence Prochaska, Professor  
Department of Department of Biochemistry and Molecular Biology  
College of Science and Mathematics  
And Boonshoft School of Medicine

**UNIVERSITY PROFESSOR  
(July 1, 2010 to June 30, 2015)**

Dr. Cheryl Meyer, Professor  
School of Professional Psychology

**RESOLUTION 10-39**

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

Mr. Soin moved for approval. Mr. Young seconded, and the resolution was approve by roll call vote.

**C. Promotion and Tenure**

The individuals recommended for promotion and tenure have gone through a thorough and effective process, beginning with the department level, the college, the dean, the University Promotion and Tenure Committee, and approved by the Provost and the President before being presented to the Board. Except as noted, the following will be effective with the beginning of fall quarter of 2010:

**Promotion to Professor**

**BOONSHOFT SCHOOL OF MEDICINE**

*Katherine Cauley	Community Health
*Stephen McDonald	Internal Medicine
*Richard Sherwood	Community Health and Pediatrics
*Raymond Ten Eyck	Emergency Medicine

**COLLEGE OF EDUCATION AND HUMAN SERVICES**

Douglas Roby	Educational Leadership
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**COLLEGE OF ENGINEERING AND COMPUTER SCIENCE**

Bin Wang	Computer Science and Engineering
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**COLLEGE OF LIBERAL ARTS**

Glen Cebulash	Art and Art History
Carol Herring	History
Pam Knauert Lavarney	Theatre, Dance, and Motion Pictures
Nancy Mack	English Language and Literatures

**COLLEGE OF SCIENCE AND MATHEMATICS**

Gregory Kozlowski	Physics
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**RAJ SOIN COLLEGE OF BUSINESS**

David Bukovinski	Accountancy
Charles Gulas	Marketing
Larry Weinstein	Information Systems & Operations Management

**\*promotion effective July 1, 2010**

**Promotion to Associate Professor**

**BOONSHOFT SCHOOL OF MEDICINE**

*Sheela Barhan	Obstetrics and Gynecology
*Ann Burke	Pediatrics
*Yanfeng Chen	Pharmacology and Toxicology
*Dana Duren	Community Health and Orthopedic Surgery
*Khalid Elased	Pharmacology and Toxicology
*Russel Falck	Community Health
*Shalini Forbis	Pediatrics
*Abi Omoloja	Pediatrics
*Anne Proulx	Family Medicine
*Christina Weston	Psychiatry

**SCHOOL OF PROFESSIONAL PSYCHOLOGY**

*Julie Williams	Professional Psychology
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**\*promotion effective July 1, 2010**

**Promotion to Senior Lecturer**

**COLLEGE OF ENGINEERING AND COMPUTER SCIENCE**

David Kender	Biomedical, Industrial, and Human Factors Engr.
Ronald Taylor	Computer Science and Engineering

**COLLEGE OF LIBERAL ARTS**

Jimmy Chesire	English Language and Literatures
Carol Cornett	English Language and Literatures
Stephanie Dickey	English Language and Literatures
Scott Geisel	English Language and Literatures
Tracy Smith	English Language and Literatures

**COLLEGE OF SCIENCE AND MATHEMATICS**

Beverly Schieltz	Biological Sciences
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**RESOLUTION 10-40**

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

Mr. Young motioned for approval. Dr. Kunesh seconded, and the resolution was approved by roll call vote.

**Promotion to Associate Professor with Tenure**

**COLLEGE OF EDUCATION AND HUMAN SERVICES**

Kevin Lorson	Health, Physical Education, and Recreation
Anna Lyon	Teacher Education
Karen Wonders	Health, Physical Education, and Recreation

**COLLEGE OF LIBERAL ARTS**

Erik Banks	Religion, Philosophy, and Classics
Christopher Chaffee	Music
Enamul Choudhury	Urban Affairs and Geography
Erin Flanagan	English Language and Literatures
John Haught	English Language and Literatures
Pramod Kantha	Political Science
Chigon Kim	Sociology and Anthropology
Noeleen McIlvenna	History
Benjamin Montague	Art and Art History

**COLLEGE OF NURSING AND HEALTH**

Kathy Keister	Nursing
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**COLLEGE OF SCIENCE AND MATHEMATICS**

Nathan Bowling	Psychology
Kathleen Koenig	Physics
Shuxia Sun	Mathematics and Statistics

**LAKE CAMPUS, WSU**

Guy Vandegrift	Physics - Lake Campus
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**RAJ SOIN COLLEGE OF BUSINESS**

John Cook	Accountancy
Kevin Duffy	Information Systems and Operations Management

**Tenure Only at the Rank of Professor**

**COLLEGE OF ENGINEERING AND COMPUTER SCIENCE**

Andrew Hsu	Mechanical and Materials Engineering
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### RESOLUTION 10-41

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

Mr. Young moved for approval. Mr. Soin seconded, and it was approved by roll call vote.

**D. Equal Education and Employment Opportunity Policies and Affirmative Action Plan**

### RESOLUTION 10-42

RESOLVED that the Board of Trustees of Wright State University reaffirms its policy on non discrimination and that the revisions to the Equal Educational and Employment Opportunity Policies and Affirmative Action Plan, as presented to this meeting be, and the same hereby are, approved

Mr. Soin motioned for approval. Dr. Kunesh seconded, and it was approved by voice vote.

**E. Confirmation of Academic and Administrative Appointments and Changes**

#### ***Faculty New Hires***

Elliott R. Brown, Ph.D., has been appointed Professor and Endowed Chair of Physics, Physics, College of Science and Mathematics; Electrical Engineering, College of Engineering and Computer Science, effective March 29, 2010.

Judy Jagger-Mescher, M.S., has been appointed Instructor, Health, Physical Education and Recreation, effective March 29, 2010.

D. Greg Palmer, M.D., has been appointed Assistant Professor, Dermatology, Boonshoft School of Medicine, effective May 5, 2010.

#### ***Faculty Promotions***

Carey J.A. Carr, M.P.H., has been appointed Research Instructor, Substance Abuse Resources and Disabilities Issues Program (SARDI), Boonshoft School of Medicine, effective May 1, 2010.

Sylvia A. Ellison, M.A., has been appointed Research Instructor, Center for Global Health Systems, Management and Policy, Boonshoft School of Medicine, effective May 1, 2010.

Carlton Williams, D.Min., has been appointed Research Assistant Professor, Substance Abuse Resources and Disabilities Issues Program (SARDI), Boonshoft School of Medicine, effective May 1, 2010.

### ***Faculty Separations***

Joseph G. Eisenhower, Ph.D., Professor and Department Chair, Economics, Raj Soin College of Business, effective May 7, 2010.

Quanhua He, Ph.D., Research Assistant Professor, Neuroscience, Cell Biology and Physiology, Boonshoft School of Medicine, effective March 31, 2010.

James N. McDougal, Ph.D, Professor and Director of Toxicology Research, Pharmacology and Toxicology, Boonshoft School of Medicine, effective May 31, 2010.

### ***Unclassified New Hires***

Edmund Clayton Bates, M.S., has been appointed Assistant Men's Basketball Coach, Intercollegiate Athletics, effective May 5, 2010.

Brian J. Beane has been appointed Test and Instrumentation Specialist, Wright State Research Institute, effective May 1, 2010.

Melanie Blau, M.S., has been appointed Research Librarian, Wright State Research Institute, effective April 26, 2010.

Michael D. Bradbury, B.S., has been appointed Head Women's Basketball Coach, Intercollegiate Athletics, effective April 21, 2010.

Stacy Lynn Brannan, B.A., has been appointed Communications Manager, OhioLink, effective April 19, 2010.

Tarah Jiselle Combs, M.S., has been appointed Director of Women's Basketball Operations, Intercollegiate Athletics, effective May 24, 2010.

Harry Stanley Elifson, B.A., has been appointed Assistant Women's Basketball Coach, Intercollegiate Athletics, effective May 5, 2010.

Donol Emerson, B.S., has been appointed ATEA Senior Operations Research Analyst, Wright State Research Institute, effective May 24, 2010.

Denise R. Hayes-Thomas, B.A., has been appointed Financial Aid Advisor II, Office of Financial Aid, Enrollment Management Division, effective April 26, 2010.

Shelley L. Inskeep has been appointed Intake Support Specialist, Substance Abuse Resources and Disabilities Issues Program (SARDI), Boonshoft School of Medicine, effective May 3, 2010.

Louise Marie Johnson, B.A., has been appointed Community Advocacy Model Clinical Supervisor, Community Health, Boonshoft School of Medicine, effective May 3, 2010.

Valerie L. King, M.S., has been appointed Assistant Women's Basketball Coach, Intercollegiate Athletics, effective May 5, 2010.

Susan L. Krouse, M.S., has been appointed Academic Advisor, University College, effective May 24, 2010.

Michael T. Lowery, M.S., has been appointed Business Manager 2, Budget Planning and Resource Analysis, effective April 26, 2010.

Latricia J. Milhouse, M.A., has been appointed Employee and Labor Relations Specialist, Human Resources, effective May 10, 2010.

Joy W. Ndiangui, M.P.A., has been appointed Program Coordinator, DCOWA, University Center for International Education, effective May 3, 2010.

William J. Riley, Ph.D., has been appointed Community Advocacy Model Counselor, Licensed, Community Health, Boonshoft School of Medicine, effective May 10, 2010.

James Lloyd Russell, B.A., has been appointed Systems Developer, OhioLink, effective May 1, 2010.

Nicholas A. Russell, M.S., has been appointed Counselor, Substance Abuse Resources and Disabilities Issues Program (SARDI), Boonshoft School of Medicine, effective May 3, 2010.

Gregory Lynn Sheen, B.A., has been appointed Assistant Women's Soccer Coach, Intercollegiate Athletics, effective April 13, 2010.

Bellur G. Shiva Prasad, Ph.D., has been appointed Research Scientist, Mechanical and Materials Engineering, College of Engineering and Computer Science, effective April 7, 2010.

Courtney A. Smith, B.S., has been appointed Academic Advisor, Biological Sciences, College of Science and Mathematics, effective May 10, 2010.

Mark Daniel Soloman, M.Ed., has been appointed Associate Registrar, Office of the Registrar, effective May 3, 2010.



***Unclassified Promotions***

Jerry D. Black, CPM, has been appointed Director of Strategic Procurement and Contract Services, Purchasing Department, effective May 1, 2010.

Lindsey A. Carfrey, B.S., has been appointed Benefits Generalist, Human Resources, effective April 1, 2010.

Lee Antony Davey, A.A.S., has been appointed University Library Web Developer, Library Computing Services, effective April 14, 2010.

William J. Donlon has been appointed Head Men's Basketball Coach, Intercollegiate Athletics, effective April 14, 2010.

Colleen M. Hayden, B.A., has been appointed Medical Education Administrator, Medicine, Boonshoft School of Medicine, effective April 1, 2010.

Scott A. Kremer, B.S., has been appointed Help Desk Analyst 3, Computing and Telecommunications Services, effective April 3, 2010.

Charles A. Long, M.S., has been appointed Assistant Dean for Academic Services, College of Liberal Arts, effective April 1, 2010.

Marjorie M. Markopoulos, B.S., has been appointed Chemical Hygiene Officer, Environmental Health and Safety, effective May 1, 2010.

Larry J. Minnich, Jr., A.A.B., has been appointed Desktop Software Specialist 1, Computing and Telecommunications Services, effective April 3, 2010.

Jordan R. Slone has been appointed Help Desk Analyst 2, Computing and Telecommunications Services, effective April 3, 2010.

Scott Woods, B.S., has been appointed Assistant Men's Basketball Coach, Intercollegiate Athletics, effective April 15, 2010.

***Unclassified Separations***

Erin R. Anderson, B.S.Ed., Director Women's Basketball Operations, Intercollegiate Athletics, effective May 15, 2010.

Vishwam Annam, Web Developer, P.L. Dunbar Library, effective April 27, 2010.

Bradley R. Brownell, M.A., Head Men's Basketball Coach, Intercollegiate Athletics, effective April 12, 2010.

Kevin F. Donahue, B.S., Women's Basketball Administrative Assistant, Intercollegiate Athletics, effective May 15, 2010.

Carol M. Garrett, B.S., Research Associate, Pharmacology and Toxicology, Boonshoft School of Medicine, effective April 30, 2010.

Jenny R. Garringer, Marketing Manager, College of Engineering and Computer Science, effective May 31, 2010.

Julie M. Hadden, Research Program Assistant, Pharmacology and Toxicology, Boonshoft School of Medicine, effective May 21, 2010.

Donna A. Halfpap, A.A., Program Assistant, Community Health, Boonshoft School of Medicine, effective April 16, 2010.

Barbara A. Hicks, A.A., Library Technical Assistant 2, Lake Campus Library, effective May 19, 2010.

Yasmeen R. Khan, B.A., Coordinator for Service Learning and Civic Engagement, University College, effective May 11, 2010.

Jessica Linville, B.S., Program Coordinator, Wright State Research Institute, effective April 28, 2010.

Leslie Mangas, EMT-P, EMSI, Coordinator 1, Program Center, The HELP Center , Emergency Medicine, Boonshoft School of Medicine, effective May 21, 2010.

Lucas J. McKay, B.A., Men's Basketball Administrative Assistant, Intercollegiate Athletics, effective April 13, 2010.

Michelle Morse, M.S.W., Consumer Advocacy Model, Integrated Dual Disorder Treatment Counselor, Community Health, Boonshoft School of Medicine, effective May 13, 2010.

Daniel Joseph Munsey, B.S., Assistant Men's and Women's Tennis Coach, Intercollegiate Athletics, effective May 7, 2010.

Thomas J. Sanville, M.B.A., Executive Director, Ohio Link, effective March 31, 2010.

Jennifer Leeann Silver, B.A., Tec Edge Operations Team Chief Assistant, Wright State Research Institute, effective May 7, 2010.

Belinda Sims, B.A., Research Assistant, Pharmacology and Toxicology, Boonshoft School of Medicine, effective April 14, 2010.

Terrance Jerome Sledge, M.A., Consumer Advocacy Model, Community Support Specialist, Community Health, Boonshoft School of Medicine, effective May 14, 2010.

Kimberly A. Thieman, B.S., Research Technician, Biological Sciences, College of Science and Mathematics, effective April 9, 2009.

Becky S. Volz, B.A., Manager, Information Systems, Advancement Services, effective April 30, 2010.

F. John Wedig Jr., M.B.A., Business Manager 2, Budget Planning and Resource Analysis, effective April 9, 2010.

Bridgett Williams, M.S., Head Women's Basketball Coach, Intercollegiate Athletics, effective March 31, 2010.

Michael S. Winiecki, B.A.S., Assistant Men's Basketball Coach, Intercollegiate Athletics, effective April 12, 2010.

Shea-Tinn Yeh, M.S., Systems Developer, OhioLink, effective March 3, 2010.

### ***Classified New Hires***

Lindsey R. Allison, B.S., has been appointed Medical Student Education Coordinator, Psychiatry, Boonshoft School of Medicine, effective May 17, 2010.

James P. Buschur has been appointed Custodial Services Worker, Environmental Services, Physical Plant, effective May 6, 2010.

Avey A. Deal has been appointed Custodial Services Worker, Environmental Services, Physical Plant, effective May 6, 2010.

Emily N. Edwards, B.B.A., has been appointed Account Clerk 2, Wright 1 Card Center/Vending Services, effective March 25, 2010.

David L. Fogle has been appointed HVAC Boiler Operator Technician, Facilities Operations, Physical Plant, effective April 5, 2010.

Michael W. Griest, M.Ed., has been appointed Student Services Specialist, Office of Financial Aid, Enrollment Management Division, effective April 26, 2010.

Jacqueline Hagerman, B.S., has been appointed Student Services Specialist, Financial Aid, effective April 27, 2010.

Rebecca L. Hook, B.A., has been appointed Account Clerk 3, Biological Sciences,

College of Science and Mathematics, effective May 10, 2010.

Sarah E. Miller, B.S.J., has been appointed Market/Programs Facilitator, Office of Disability Services, effective April 12, 2010.

Gary E. Moore, Jr. has been appointed Custodian, Environmental Services, Physical Plant, effective March 16, 2010.

Debra D. Radford, M.A., has been appointed Customer Services Assistant, Physical Plant, effective April 5, 2010.

Andrew M. Rouhier, B.A., has been appointed Student Services Specialist, Office of Financial Aid, Enrollment Management Division, effective April 19, 2010.

Trevor J. Small has been appointed HVAC Boiler Operator Technician, Facilities Operations, Physical Plant, effective April 5, 2010.

### ***Classified Promotions***

Elizabeth S. Esken has been appointed Senior Laboratory Animal Technician, Assistant, Laboratory Animal Resources, Boonshoft School of Medicine, effective April 3, 2010.

Donna Gimmison has been appointed Administrative Specialist, Accountancy, Raj Sooin College of Business, effective March 15, 2010.

Melissa R. Kauffman has been appointed Lab Animal Technician, Senior Assistant, Lab Animal Research, Boonshoft School of Medicine, effective May 10, 2010.

Sandra J. Matthews has been appointed Senior Laboratory Animal Technician Assistant, Lab Animal Research, Boonshoft School of Medicine, effective April 3, 2010.

Russell L. Moore has been appointed Lead Locksmith, Facilities Operations, Physical Plant, effective May 15, 2010.

Sarah C. Murray, B.A., has been appointed Account Clerk 3, Office of the Bursar, effective May 1, 2010.

S. Elizabeth Pratt, B.A., has been appointed Account Technician, Theatre Arts, College of Liberal Arts, effective April 1, 2010.

Penny E. Wipert has been appointed Administrative Specialist, Dean's Office, College of Liberal Arts, effective April 12, 2010.

**Classified Separations**

Charles D. Chaffin, B.A., Administrative Specialist, Bolinga Black Cultural Resource Center, effective April 23, 2010.

Cheryl E. Daugherty, A.S., Medical Student Education Coordinator, Department of Psychiatry, Boonshoft School of Medicine, effective April 23, 2010.

Kenneth L. Fowler, HVAC Technician, Plant Operations and Maintenance, Physical Plant, effective May 14, 2010.

Susan L. Krouse, M.S., Administrative Specialist, Raj Soin College of Business, effective April 23, 2010.

Gary E. Moore, Jr., Custodian, Environmental Services, effective March 16, 2010.

Diane A. Ponder, Administrative Specialist, Biomedical Science Ph.D. Program, Boonshoft School of Medicine, effective March 31, 2010.

Carol D. Roberson, Laboratory Animal Technologist, Research Affairs, Boonshoft School of Medicine, effective May 21, 2010.

**RESOLUTION 10-43**

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

**F. Report of Investments**

Since the last Board meeting, investments for February and March 2010 have been received. These reports have been distributed to the trustees and are filed with the official Board of Trustees' records.

**G. Ratification of Contracts and Grants**

Wright State University has recorded \$82,063,352\* in external funding for 513 awards for the time period of July 1, 2009 through April 30, 2010. Recent awards include a grant in the amount of \$232,596 from the U. S. Department of Energy for "Computer Tool for Ground Source Heat Pump Cost Analysis" to James A. Menart, Department of Mechanical and

Materials Engineering to develop a more detailed, more fundamental, and more accurate computer program of ground source heat pump systems than currently exists commercially.

\*FY10 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	\$82,063,352
SSI Stimulus Subsidy	<u>10,437,606</u>
Total external funding	\$71,625,746

#### **RESOLUTION 10-44**

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

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

## X. **REPORTS OF THE COMMITTEES OF THE BOARD**

### A. **Academic Affairs Committee**

- **Provost Steven Angle's Report**

Congratulations to Ms. Jacqueline McMillan on her appointment to vice president for Enrollment Management.

Dr. Gary LeRoy has been appointed vice president for Multicultural Affairs and Community Engagement effective July 1<sup>st</sup>.

- **Centers of Excellence Update:**

Dr. Jack Bantle, vice president for Research and Sponsored Programs, provided an update on the Centers of Excellence:

- [Human-Centered Innovation](#)
- [National Center for Medical Readiness \(NCRM\)](#)
- [Wright State University & Premier Health Partners Neuroscience Institute](#)
- [Knowledge-Enabled Computing \(Kno.e.sis\)](#)
- [Micro Air Vehicle Research](#)
- [Product Reliability and Optimization \(CEPRO\)](#)
- [Collaborative Education, Leadership, and Innovation in the Arts \(CELIA\)](#)

Also, Dr. Bantle provided information on other grants and research being conducted at Wright State.

- **Update on Searches**

Dr. Angle updated the Board members and the committee on the searches being conducted on campus:

Dr. Andrew Hsu has been named the dean of the School of Graduate Studies effective July 1.

Dr. Charlotte Harris has been named dean of the College of Education and Human Services, replacing the retiring Dr. Greg Bernhardt. Dr. Harris held the position of associate dean in the college.

Four finalists have been named in the College of Science and Mathematics search. Dr. Angle will be interviewing the candidates.

The Lake Campus search committee will soon make an offer to their candidate of choice.

- **Semester Conversion Update:**

Dr. Lillie Howard, senior vice president for Curriculum and Instruction, updated the Board on the progress on the transition from quarters to semesters.

Dr. Howard stated that the moratorium has lifted and we are close to agreeing on the faculty workload courses and are flowing through the workflow process for approval. The implantation date for the semester calendar remains Fall 2012; and everyone is on board to do what they can to help catch up and meet the Fall 2012 date.

1. **Emeritus Request**

### **RESOLUTION 10-45**

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, Carol Holdcraft, assistant professor of Nursing, served the university from 1982 in a fully-affiliated and full-time status and has requested emeritus status; and

WHEREAS, Susan Praeger, professor of Nursing, served the university from 1980 in a fully-affiliated and full-time status and has requested emeritus status; therefore be it

WHEREAS, Martha Sammons, professor of English, served the university from 1975 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. Young seconded, and the motion was unanimously approved by voice vote.



**B. Advancement Committee**

- **Alumni Relations Report**

Dr. Bryan Rowland, vice president for Advancement, reported on Wright State on the Road. Beginning in April, several local and regional events were held with great success. Alumni have been telling stories and sharing memories of their time at Wright State. President David Hopkins has made a huge commitment to attend all of the events and it is much appreciated. Alumni have been recruited to be a host for each of the local and regional events. Dr. Rowland also reported that the first e-newsletter to alumni was sent in May and has received a good response. The Alumni Association' Alumni Achievement Award Ceremony was held on May 21 and seven alumni were recognized.

- **Wright State University Foundation Report**

Dr. Rowland highlighted that fiscal-year-to-date the portfolio provided a positive 24.9% return and has recovered nearly \$9.8 million in value through March 31. Dr. Rowland reviewed the foundation's asset allocations and stated that the allocation actuals are larger than the targets because the investment firm has not rebalanced. They will be rebalancing in the near future.

- **Development Report**

Dr. Rowland provided a fundraising update stating that through April 30, Wright State has received \$10.5 million in new gifts and pledges representing a 73% increase year to date. The increase is attributed to the successful fundraising of the Boonshoft School of Medicine and the College of Education and Human Services. The CSIC campaign is in progress and has raised over \$191,000 to date. Dr. Rowland reported that pre-campaign work is in progress and Ms. Jennifer McDonough, Partner with Benz Whaley Flessner will be on campus June 3 and 4 to work with the Foundation Board and some Wright State staff. Mr. Young asked if gift officers are assigned to each school or unit and Dr. Rowland reported that most have gift officers but not all. Provost Steven Angle added that all deans will be required to spend 20 to 25% of their time on fundraising.

- **Communications and Marketing Report**

Mr. George Heddlestone, associate vice president for Communications and Marketing, reported that the staff recently

worked on a Third Frontier effort and created a brochure that was sent to the Governor's office which was well received. The Knowledge-Enabled Computing Center of Excellence event was held on April 12 with more than 100 in attendance. A mailing was sent to several university presidents and provosts throughout the nation in hopes that their university would be named one of America's "up and coming universities" in the August issue of *U.S. News and World Report*. There is a focus to add streaming video or "you tube" like videos for news events to the Wright State website. Dr. Rowland stated that there is an Arts Gala video on the Wright State homepage which was created by the Communications and Marketing staff.

- **Advancement Division Update**

Dr. Rowland provided an update on the Advancement Division highlighted each department; Alumni Relations, Development and Communications and Marketing. Along with the Wright State on the Road events the office of Alumni Relations will be conducting a national search soon for a director. Susan Smith, the current director, will be joining the staff of the President's office as executive director of Community Outreach, and will focus on Wright States involvement in the local and regional communities. The Development office will be putting more emphasis in major gift fundraising. The Communications and Marketing office recently created drafts for a Wright State window cling and billboard ads.

**C. Building and Grounds Committee**

- Ms. Vicky Davidson introduced Mr. Larry Hellman from NBBJ Consultants. Mr. Hellman gave the committee a brief status report on where we are in regards to the process. Ms. Davidson stated that we are through stage 1 and in the middle of stage 2.

The goal is to generate Wright State University's 2010 Master Plan as the framework for the future growth on campus. Information has been gathered from a diverse group of university partners to develop four initial concepts. Each concept has a unique theme. Option A concept is an expanded core; Option B uses the woods as the campus core; Opinion C has a dual core; and Option D uses the campus spine. Mr. Hellman explained the four options to the committee. Discussion will continue on this subject.

**D. Finance and Audit Committee**

**1. Current Funds Budget Resolution**

**RESOLUTION 10-46**

WHEREAS, enrollment levels are anticipated to increase slightly; and

WHEREAS, the state budget allows for undergraduate tuition increases not to exceed 3.5 percent; and

WHEREAS, the state budget includes indefinite federal stimulus funding; and

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

WHEREAS, an appropriate amount of reductions and reallocations are planned to provide funding for university operations and financial commitments; and

WHEREAS, Wright State University has developed a budget to guide operations and support the university's Strategic Plan during the fiscal year beginning July 1, 2010; and

WHEREAS, said budget includes an array of other rates and fees and auxiliary fees, in addition to tuition; therefore be it

RESOLVED that the President may allow expenditures within projected income levels, may limit the expenditures of funds within any given category, may transfer funds within the major budget categories, and take such other actions, as may be in the interest of the university; and be it further

RESOLVED that the university's current funds budget as described in the accompanying schedules and tables now before the Board of Trustees be and hereby are approved.

Mr. Soin moved for approval. Mr. Graber seconded, and the resolution was approved by roll call vote.

**2. Student Fee Increase Resolution**

**RESOLUTION 10-47**

WHEREAS, the Wright State University Board of Trustees is given the statutory authority and responsibility to assess tuition and fees; and

WHEREAS, tuition and fees must be sufficient to fund a quality educational experience; and

WHEREAS, there are three cohorts of tuition and fees for returning students; and

WHEREAS, the state budget allows for tuition increases; therefore be it

RESOLVED that Main Campus and Lake Campus full-time undergraduate and graduate tuition and non-resident fees for all students for fall quarter 2010 be increased over those for summer quarter 2010 by 3.5%; and be it further

RESOLVED that Main Campus and Lake Campus part-time undergraduate and graduate tuition and non-resident fees for all students for fall quarter 2010 be increased over those for summer quarter 2010 by approximately 3.5%; and be it further

RESOLVED that professional fees and non-resident fees for the School of Professional Psychology and the Doctor of Nursing Practice students for fall quarter 2010 be increased over those for summer quarter 2010 by 3.5%; and be it further

RESOLVED that professional fees for the Boonshoft School of Medicine for all students for fall semester 2010 be increased over those for spring semester 2010 by 5.0%; and be it further

RESOLVED that all non-resident fees for the Boonshoft School of Medicine for fall semester 2010 be increased by 36.4%; and be it further

RESOLVED that this resolution supersedes 09-51 dated July 28, 2009.

Mr. Soin moved for approval. Mr. Young seconded, and the resolution was approved by roll call vote.

### **3. Approval of Contracts over \$500,000**

#### **RESOLUTION 10-48**

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

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

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

Mr. Soin motioned to approve the resolution Dr. Kunesh seconded, and the resolution was approved by roll call vote.

<u>Vendor</u>	<u>Description of Services</u>	<u>2010-11 Contract Amount</u>	<u>2009-10 Contract Amount</u>	<u>Terms of Contract</u>
Wright State Bookstore	Reimbursement from Wright 1 Card operation to Barnes & Noble Bookstore for charges collected on 1 Card from use in the bookstore	\$1,060,000	\$1,060,000	7/01/10- 6/30/11
Dayton Power and Light	Electric service for WSU Main Campus, Nutter Center, Kettering Center and Duke Ellis Institute	\$3,489,005	\$3,628,565	7/01/10- 6/30/11
Interstate Gas	Natural gas requirements for Main & Lake Campus, Nutter Center	\$1,400,000	\$1,523,377	7/01/10- 6/30/11
Life Insurance Company of North America	Disability Insurance Employees and Dependents	\$660,000	\$660,000	7/01/10- 6/30/11
Delta Dental	Dental Insurance Employees and Dependents	\$1,575,000	\$1,500,000	7/01/10- 6/30/11
Sun Life	Group term life insurance	\$700,000	\$700,000	7/01/10- 6/30/11
Swets Blackwell	Periodical subscription services Dunbar Library	\$950,000	\$950,000	7/01/10- 6/30/11
Alpha Omega &	Custodial services	\$950,000	\$897,000	7/01/10- 6/30/11

Sodexo, Inc.	Expense reimbursements and management fees	\$5,400,000	\$5,400,000	7/01/10-6/30/11
Collegiate Risk Management	Student Health Insurance	\$1,900,000	\$1,800,000	9/08/10-9/07/11
Collegiate Risk Management	School of Medicine Student Health Insurance	\$1,000,717	\$1,028,707	7/01/10-6/30/11
Anthem	Medical Insurance Employees	\$23,000,000	\$22,000,000	1/1/11-12/31/11
RxOhio Collaborative/Express Scripts Inc. (ESI)	Pharmaceutical Consortium	\$2,500,000	\$3,550,000	7/1/10-6/30/11
Crown Payroll Processing Inc.	Temporary Personnel Services	\$1,200,000	\$600,000	7/1/10-6/30/11
Marsh USA Inc.	Casualty and property insurance for the university	\$675,000	\$650,000	7/1/10-6/30/11
Mills Morgan Development Ltd.	Lease at University Park Building A	\$368,687	\$364,217	7/1/10-6/30/11
	Lease at University Park Building B	\$247,293	\$244,331	11/1/10-10/31/11
	Lease at University Park Building C	\$244,360	\$244,331	9/1/10-8/31/11
	Lease at Clark State Building	\$207,472	n/a	7/1/10-6/30/11

	TOTAL	<u>\$47,527,534</u>	<u>\$46,800,528</u>	

- Mr. Glenn Jones, director, Post Awards, Research and Sponsored Programs and Ms. Terry Anderson, associate director of Computing & Telecommunications Services, updated the committee on the issues raised by the auditor's 2009 management letter.
- Dr. Filipic presented the investment reports for February, March and a preliminary summary for April 2010.

- **Senior Vice President Filipic's Report**

Enrollments: Applications for next fall continue to be strong, but we don't know whether this means that enrollments will be up or if people are simply applying to more colleges now.

State tax revenues seem to be tracking estimates reasonably well, especially in the sources that reflect current economic activity.

Dr. Filipic is serving on a statewide consultation concerning possible changes to medical school funding.

Staff met recently to review our health insurance claims experience. The trend has moderated significantly for the 15 months that we have been self insured.

He is awaiting the engineer's report on our water main system. The report is expected any day now.

Staff is having internal discussions on the pros and cons of selling bonds while interest rates are especially low to finance needed capital improvements or keeping our debt service low until we have a better idea of future state funding after the stimulus expires

## **E. Student Affairs Committee**

- **Vice President's Report**

Dr. Dan Abrahamowicz, vice president for Student Affairs, recognized the success of the fifth annual Project Linus blanket making day held on April 24, 2010. Numerous student

organizations and outside community groups participated in the construction of 1,052 fleece blankets for distribution to needy area children.

The Division of Student Affairs continues to collaborate with the College of Education and Human Services to enhance the educational experiences of graduate students in the Student Affairs in Higher Education program. This year, eighteen graduate assistantships have been awarded offering graduate students hands on experience in numerous student affairs and student service departments including sites off campus at Clark State, SOCHE, and Wilmington College.

Wright State Athletics is enjoying a very successful Spring season. The Women's Softball team won the Horizon League Championship and will be competing in the NCAA tournament. The Men's Baseball team won the regular season championship and starts tournament play this weekend. The Women's Track team finished with their highest ever standing in the Horizon League Outdoor Championship and the tennis teams had winning seasons.

- **Student Government Report**

Student Government President Joel Parker congratulated Mr. Dan Thomas and Mr. Josh Anderson on the success of their recent election as Student Government President and Vice President. Mr. Anderson, a senior majoring in Electrical Engineering, introduced himself to the board and accepted their congratulations.

Student Government is hosting a "Speak Out" event on May 26, 2010 to introduce the new officers to the campus community. A committee of Student Government members is meeting with the faculty to explore the issue of students withdrawing or dropping out of classes prior to the end of term. Student Government would like to better understand the factors that impede student success.

### **RESOLUTION 10-49**

Whereas Joel Parker and Daniel Thomas were selected by the Wright State Student Body to serve as their duly elected president and vice president for the 2009-10 academic year; and

Whereas, Joel Parker and Daniel Thomas have demonstrated exemplary leadership skills in their roles in Student Government; and



Whereas Joel Parker and Daniel Thomas have served with distinction as advocates of the Wright State Student Body; therefore

Be it resolved, that the Wright State University Board of Trustees recognizes the achievements and contributions of Joel Parker and Daniel Thomas.

Mr. Young moved for approval. Mr. Soin seconded, and the motion was unanimously approved by voice vote.

- **Updates**

Mr. Gary Dickstein, assistant vice president and director of Community Standards and Student Conduct, presented a summary of the contributions that the office of Student Activities makes to the quality of student life on campus. He described the department's leadership development programs, community engagement activities and a summary of the registered student organizations and their programs during FY 2009-2010. He also noted that of the nearly 200 registered student organizations, multicultural student organizations now total 35 and contributed approximately 37% of the 300 programs presented this year.

Mr. Dickstein described the "Safe Space" training and panel discussion program, as well as a website designed to educate the community and provide support to Gay, Lesbian, Bisexual, Transgender, Questioning and Allies (GLBTQA) students. Lastly, he announced that the overall grade point average for members of the Greek community exceeded that of the Wright State student body for the first time (2.931GPA v 2.920 GPA). The university's fraternities and sororities have hired an outside consultant to develop an assessment plan targeting membership, services, and a long term assessment strategy.

Mr. Dan Bertson, director of Residence Services, provided an update on the progress of the planned first phase of student housing at the Lake Campus. The city and county construction permit process has been completed and the Western Ohio Education Foundation (WOEF) Strategic Committee is moving forward to create a limited liability corporation (LLC) to develop the housing project. Mr. Bertson reported that there is great interest among lending institutions in the Celina area for the project.

**F. Student Trustees Report**

Mr. Tim McEwen congratulated the 2010 graduates that will receive their diplomas tomorrow, June 12<sup>th</sup> at the Nutter Center. He thanked J. Thomas Young and Katie Bullinger for serving on the WSU Board of Trustees. He also welcomed Eloise Broner, the newest member to the Board. Mr. McEwen along with Dr. Sweeney interviewed three candidates to fill Ms. Bullinger's seat on the Board. Governor Strickland will make the final choice. He also thanked Joel Parker and Dan Thomas and all the members of Student Government for all of their hard work this past year.

## **G. Faculty Senate President Report**

Dr. Tom Sudkamp, Faculty President, discussed the following items:

The focus of the Faculty Senate has been on Fall 2012 conversion to Semesters. Many things are underway:

- The administrative component of the Wright State Core, the semester general education program, was completed with the approval of the Multicultural Competence Committee as a subcommittee of UCAPC.
- There have been 384 undergraduate and approximately 40 graduate courses approved.
- There are 20 degree programs that have been approved by UCAPC and are on Faculty Senate agenda for approval.
- The Senate approved the method for converting credit hours from quarters to semesters in student records and the definitions of freshman, sophomore, junior, and senior standing. In all cases where rounding values is required (hours completed-hours required), the policies were made to benefit the students.
- The Registrar's office and CaTS have developed the method for recording student history with separate reporting of the quarter and semester results and a cumulative converted semester hour total.
- A new timeline for conversion milestones has been proposed and shared with the Deans. Under this timeline, transition student advising will be able to begin in April 2011.
- Over the summer, the department chairs will produce a 2012 semester schedule with classes and class enrollment limits to allow us to estimate classroom needs (both in number and size) for Fall 2012. In terms of infrastructure, time is short for any construction that may be needed.
- The Faculty Senate has doubled its workload for next fall, scheduling biweekly meetings to efficiently process the semester curricular proposals.

Semester work will continue over the summer with the Registrar's office inputting the courses and programs that have been approved into the Degree Audit System and Banner.

The Faculty Senate approved a resolution from the Building and Grounds committee requesting that a process be established by which:

- A. basic furniture in all instructional areas is examined on a regular basis
- B. a department or academic unit can request the evaluation of furniture in an instructional area
- C. when an evaluation determines furniture does not meet University standards, a schedule for replacement is developed using the classroom upgrade funds annually set aside in the capital plan

Currently the Registrar's office reviews and recommends furniture upgrades for classrooms but there is no systematic method for other instructional space and common meeting areas.

Dr. Sudkamp thanked the Board for their dedication and commitment to Wright State. The time and effort that they contribute for the benefit of Wright State is recognized and greatly appreciated.

- He also thanked Tom Young and Katie Bollinger for their time on the Board as their terms ends with today's meeting.

#### **X. PRESENTATION AND POLICY DISCUSSIONS**

Mr. Nevin introduced a short video tribute to retirees whose service and friendship have profoundly changed all of us.

#### **XI. UNFINISHED BUSINESS**

None

#### **XII. NEW BUSINESS**

- A. Lake Campus Commencement – June 11, 2010, 7 p.m.
- B. Commencement – June 12, 2010, Breakfast – 8:30 a.m., Commencement – 10:00 a.m.
- C. Ohio Ethics Commission Training – July 13, 2010, Columbus, 9 a.m. – Noon
- D. School of Professional Psychology Hooding – July 17, 2010, 2 p.m.
- E. WSU Board of Trustees' Retreat – August 8 and 9, 2010
- F. Convocation – September 15, 2010, 1 p.m.

#### **XIII. ADJOURNMENT**

Meeting adjourned at 10:37 a.m.