

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

November 20 and 21, 2008

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, November 20, 2008, 3:00 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

James F. Cannon
Don R. Graber
Jamie King
Larry R. Klaben
John C. Kunesh
Bonnie G. Langdon
Robert C. Nevin
Vishal Soin

Absent

J. Thomas Young

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 September 25 and 27, 2008 minutes as submitted. Mr. Soin seconded, and the motion was unanimously approved by voice vote.

IV. EXECUTIVE SESSION

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

RESOLUTION 09-10

RESOLVED that the Wright State University Board of Trustees agreed to hold Executive Session on Thursday, November 20, 2008; 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 joined President Hopkins for a reception for Dr. Azar Nafisi, a Presidential Lecturer in the Pathfinders Lounge.

VI. **RECONVENE - ROLL CALL**

The Wright State University Board of Trustees reconvened on Friday, November 21, 2008, 8:30 a.m., in Room E156 of the Student Union. Dr. Sweeney called the roll:

Present

James F. Cannon
 Don R. Graber
 Jamie King
 Larry R. Klaben
 Bonnie G. Langdon
 Robert C. Nevin
 Vishal Soin
 Jessica L. Hoying
 Katie L. Bullinger

Absent

John C. Kuensh
 J. Thomas Young

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 PRESIDENT

A. University Update

Dr. Hopkins provided an update on selected university activities:

1. Enrollment for fall was the largest in WSU's history. Almost 1,500 will graduate on Saturday, November 22, 2008 in our winter graduation.
2. On October 4th the new dog park was dedicated and designed for service dogs who serve the students with disabilities. This was funded entirely by donors to support our students.
3. A very innovative approach has been developed in working with students in art and music, thanks to Dr. Edgar Hardy, one of the founding members of the university. This fall local science teachers will work with students in art and music. The thought being that the concept of art and music can be developed in the curriculum of how we teach scientific principles.
4. Dr. Nathan Klingbeil has received a NSF grant for helping 15 colleges and universities around the country assess and adopt the program for improving retention and graduation of engineering students.
5. Our faculty and staff need to be congratulated for the garnering of grants and contracts in a declined economy.
6. Last Sunday night for the 12th straight year, the Department of Music hosted "Holidays in the Heartland". It was a tribute to America held at the Schuster Center.
7. This week is International Education Week. Dr. Laura Lehrmann in the Political Science Department received the International Education Award.
8. Dr. Hopkins reported that last night Dr. Azar Nafisi, a professor, a human rights advocate and best selling author of "Reading Lolita in Tehran", spoke in the Apollo Room as part of our Presidential Lecture Series.
9. At 11 a.m. today, a press conference is being held to announce the \$4 million scholarship money (Choose Ohio First Scholarship) available this fall for students who want to major in the STEM disciplines, which includes Medicine.

B. Strategic Plan for Higher Education - Good Faith Estimates Resolution

Chancellor Eric Fingerhut, Ohio Board of Regents, has asked the universities to provide good faith estimates of what tuition and fees might be over the next two years. Wright State University was asked to prepare good faith estimates on two assumptions. The administration was asked to respond to an assumption of a 2% increase in state support over the next two years and an assumption of a flat budget over the next two years.

RESOLUTION 09-11

WHEREAS, the Strategic Plan for Higher Education requires the Board of Trustees at each university to submit good faith estimates for tuition and fees; and

WHEREAS, the Strategic Plan for Higher Education requires the Board of Trustees at each university to submit an Institutional Accountability Report to demonstrate how the university intends to support the goals of the University System of Ohio Strategic Plan; and

WHEREAS, these are preliminary estimates for discussion with the University System of Ohio; and

WHEREAS, a goal of the leadership of the University System of Ohio is to make college more affordable for as many Ohioans as possible and to show improvement in affordability every year; therefore, be it

RESOLVED, that the good faith estimates for tuition and fees and the Institutional Accountability Report as submitted to this meeting be, and the same hereby approved.

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

C. Approval of November Graduates

Fall commencement will be held on Saturday, November 22, 2008, 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 is permitted. A list of fall 2008 degrees follows, along with comparison figures for fall 2007.

2007 2008

Business and Administration

Bachelor of Science in Business

157

141

Education and Human Services

Bachelor of Science	116	124
Bachelor of Science in Education	80	77

Engineering & Computer Science

Bachelor of Science in Biomedical Engineering	1	4
Bachelor of Science in Computer Engineering	6	3
Bachelor of Arts in Computer Science	2	2
Bachelor of Science in Computer Science	7	8
Bachelor of Science in Electrical Engineering	7	11
Bachelor of Science in Engineering Physics	1	1
Bachelor of Science in Human Factors Engineering	0	0
Bachelor of Science in Industrial & Systems Engineering	1	2
Bachelor of Science in Mechanical Engineering	11	18
Bachelor of Science in Materials Science and Engineering	4	1

Liberal Arts

Bachelor of Arts	187	180
Bachelor of Fine Arts	18	16
Bachelor of Music	7	4
Bachelor of Science	1	4

Nursing and Health

Bachelor of Science in Nursing	124	88
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Science and Mathematics

Bachelor of Arts	51	49
Bachelor of Science	47	56
Bachelor of Science in Clinical Laboratory Science	2	0

School of Graduate Studies

Doctor of Philosophy	19	24
Educational Specialist	1	0
Master of Accountancy	11	22
Master of Arts	29	25
Master of Business Administration	175	120
Master of Education	217	162

Master of Humanities	5	2
Master of Music	1	0
Master of Public Administration	5	5
Master of Public Health	11	5
Master of Rehabilitation Counseling	3	1
Master of Science	130	116
Master of Science in Computer Engineering	7	12
Master of Science in Engineering	118	152
Master of Science in Teaching	6	2
Master of Urban Administration	0	0

School of Medicine

Doctor of Medicine	1	2
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School of Professional Psychology

Doctor of Psychology	23	20
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Wright State University Lake Campus

Associate Degrees	<u>16</u>	<u>13</u>
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Total	<u>1608</u>	<u>1472</u>
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RESOLUTION 09-12

RESOLVED that the candidates for degrees for August and November 2008 be and hereby are confirmed and approved.

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

D. Confirmation of Academic and Administrative Appointments and Changes

Faculty New Hires

Susan L. Brenner, Ph.D., has been appointed Instructor, Teacher Education, College of Education and Human Services, effective 9/1/2008.

Judy L. Brown, M.Ed., has been appointed Faculty Associate, Dean's Office, STEM School, College of Education and Human Services, effective 10/13/2008.

Linda L. Hallinan, B.S.M.E., has been appointed Faculty Associate, Dean's Office, STEM School, College of Education and Human Services, effective 10/13/2008.

Kevin M. Lydy, M.Ed., has been appointed Faculty Associate, Dean's Office, College of Education and Human Services, effective 11/3/2008.

Luis A. Ortiz, M.Ed., has been appointed Lecturer, Health, Physical Education, and Recreation, College of Education and Human Services, effective 9/1/2008.

Dana M. Patterson, Ph.D., has been appointed Director and Lecturer, Bolinga Black Cultural Center, effective 10/1/2008.

Michelle S. Schultz, Psy.D., has been appointed Instructor and Postdoctoral Fellow, School of Professional Psychology, effective 9/1/2008.

Joshua Shuman, Psy.D., has been appointed Visiting Assistant Professor, School of Professional Psychology, effective 9/10/2008.

Cristina M. Wildermuth, M.A., has been appointed Instructor, Educational Leadership, College of Education and Human Services, effective 9/1/2008.

Richard E. Williams, Ph.D., has been appointed Assistant Dean, Dean's Office, Raj Soin College of Business, effective 9/1/2008.

Peng Zhang, B.Ed., has been appointed Instructor, Health, Physical Education, and Recreation, College of Education and Human Services, effective 9/1/2008.

Faculty Promotions

Ken C. Dahms, J.D., has been appointed Assistant Professor, Community Health, Boonshoft School of Medicine, effective 8/1/2008.

David F. Dominic, Ph.D., has been appointed Interim Chair, Earth and Environmental Sciences, College of Science and Mathematics, effective 9/1/2008.

Marlese Durr, Ph.D., has been appointed Professor, Sociology and Anthropology, College of Liberal Arts, effective 9/1/2008.

Quanhua He, Ph.D., has been appointed Research Assistant Professor, Neuroscience, Cell Biology and Physiology, Boonshoft School of Medicine, effective 10/1/2008.

Saiyu Ren, Ph.D., has been appointed Visiting Assistant Professor, Electrical Engineering, College of Engineering and Computer Science, effective 9/1/2008.

Thomas A. Sudkamp, Ph.D., has been appointed Professor and Chair, Computer Science and Engineering, College of Engineering and Computer Science, effective 9/1/2008.

Christine R. Wilson, M.A., has been appointed Instructor, English, Lake Campus, effective 9/1/2008.

Faculty Separations

Crystal S. Collier, Psy.D., Instructor, School of Professional Psychology, effective 8/31/2008.

Anne C. Dobmeyer, Ph.D., Assistant Professor, School of Professional Psychology, effective 8/31/2008.

Natsuhiko Futamura, Ph.D., Assistant Professor, Computer Science, College of Engineering and Computer Science, effective 8/31/2008.

Glenn Graham, M.A., Lecturer, Educational Leadership, College of Education and Human Services, effective 8/31/2008.

Karen N. Harkness, Instructor, Teacher Education, College of Education and Human Services, effective 8/31/2008.

Wajed Hatamleh, M.S.N., Clinical Instructor, College of Nursing and Health, effective 8/31/2008.

Julie A. Konik, Ph.D., Instructor, Psychology, College of Science and Mathematics, effective 8/31/2008.

Neal Pemberton, M.B.A., Instructor, Accountancy, Raj Soin College of Business, effective 8/31/2008.

Boris Stremelin, Ph.D., Instructor, Sociology and Anthropology, College of Liberal Arts, effective 8/31/2008.

Ann C. Wendt, Ph.D., Professor, Management, Raj Soin College of Business, effective 10/10/2008.

Richard E. Williams, Ph.D., Assistant Dean, Dean's Office, Raj Soin College of Business, effective 6/30/2008.

Unclassified New Hires

Karen R. Baker, B. A., has been appointed Business and Clinical Operations Manager, Dermatology, Boonshoft School of Medicine, effective 10/14/2008.

Dominique S. Belanger, Ph.D., has been appointed Assistant STEMM Coordinator, Research and Graduate Studies, Office of the Vice President, Research and Graduate Studies, effective 11/1/2008.

Joshua S. Boes, B.A., has been appointed Library Technical Assistant, University Libraries, effective 10/27/2008.

Susan L. Brixey, has been appointed Program Assistant, Institute for Defense Studies, Raj Soin College of Business, effective 9/24/2008.

Trevor Doll, M.B.A., has been appointed Director of Compliance, Intercollegiate Athletics, effective 10/29/2008.

Erin C. Fulchiero, B.S., has been appointed Research Technician, Neuroscience, Cell Biology and Physiology, Boonshoft School of Medicine, effective 10/1/2008.

Corey A. Griest, B.S., has been appointed Director Promotions, Box Office Liaison, Intercollegiate Athletics, effective 10/27/2008.

Lori A. Grooms, B.A., has been appointed Research Program Assistant 2, Substance Abuse Resources and Disabilities Issues Program (SARDI), Boonshoft School of Medicine, effective 9/22/2008.

Steven A. Hayward, has been appointed Business Intelligence Analyst I, Computing and Telecommunications Services, effective 10/15/2008.

Mary C. Holland, Ph.D., has been appointed Associate Registrar, Office of the Registrar, Enrollment Management, effective 9/24/2008.

Jong-Bin Im, Ph.D., has been appointed Visiting Researcher, Mechanical and Materials Engineering, College of Engineering and Computer Science, effective 9/3/2008.

Naila Khalil, Ph.D., has been appointed Post Doctoral Researcher, Lifespan Health Research Center, Boonshoft School of Medicine, effective 11/1/2008.

Michael Q. Martinsen, M.A., has been appointed Chief of Police, University Police Department, effective 9/30/2008.

Sean M. McCaffrey, B.S., has been appointed Head Men and Women's Tennis Coach, Intercollegiate Athletics, effective 10/29/2008.

Kendra C. Millam, Ph.D., has been appointed Research Assistant, Biological Sciences, College of Science and Mathematics, effective 11/10/2008.

Brooke L. Miller, Ph.D., has been appointed Research Associate 1, Interviewer and Site Coordinator, Center for Intervention, Treatment, and Addictions Research, Boonshoft School of Medicine, effective 11/3/2008.

Kim M. Patton, B.S., B.A., has been appointed Assistant Director, Publications, Communications and Marketing, effective 9/29/2008.

Thomas M. Riepenhoff, has been appointed Women's Fast Pitch Softball Coach, Lake Campus Athletics, Lake Campus, effective 10/1/2008.

Genevieve T. Ritchie, M.S., has been appointed Research Program Assistant 1, Lifespan Health Research Center, Boonshoft School of Medicine, effective 10/20/2008.

Amanda A. Roseberry, A.A., A.A.S., has been appointed Case Manager For The Deaf, Substance Abuse Resources and Disabilities Issues Program (SARDI), Boonshoft School of Medicine, effective 9/11/2008.

Bryan K. Rowland, Ph.D., has been appointed Vice President for Advancement and President of the Foundation, Advancement, effective 10/1/2008.

Oleg Shirayayev, Ph.D., has been appointed Research Assistant Professor, Mechanical and Materials Engineering, College of Engineering and Computer Science, effective 9/1/2008.

Roberta L. Skipton, B.S., has been appointed Director of Major Gifts, University Development, College of Science and Mathematics, effective 10/13/2008.

Larry A. Sunden, B.S., has been appointed Technical Research and Laboratory Technician, Biomedical, Industrial, and Human Factors Engineering, College of Engineering and Computer Science, effective 10/13/2008.

DiAnn Vyszenski-Moher, M.S., has been appointed Research Scientist, Biological Sciences, College of Science and Mathematics, effective 10/6/2008.

Eddie Walker, III, B.A., has been appointed Outreach Worker, Substance Abuse Resources and Disabilities Issues Program (SARDI), Boonshoft School of Medicine, effective 10/20/2008.

Jennifer A. Wells, M.Ed., has been appointed Academic Advisor, Academic Advising and Transfer Services, University College, effective 10/6/2008.

David J.S. Welsh, Ph.D., has been appointed Post-Doctoral Researcher, Mechanical and Materials Engineering, effective 10/20/2008.

Unclassified Promotions

Charles J. Beckley has been appointed Assistant to the Associate Provost for Enrollment Management, Enrollment Management, effective 9/22/2008.

Byron K. Duvall, B.A., has been appointed Administrative Technology Analyst, Business Office, Boonshoft School of Medicine, effective 8/9/2008.

Kimberly Y. Elahab, M.S., has been appointed Prospect Research Specialist, University Development, effective 11/1/2008.

Jason Franklin, M.S., has been appointed Head Athletic Trainer, Intercollegiate Athletics, effective 10/1/2008.

Ray Gaddis, B.S., has been appointed Outreach Coordinator, Community Health, Boonshoft School of Medicine, effective 10/1/2008.

Angela J. Griffith, B.S., has been appointed Assistant to the Chair, Mechanical and Materials Engineering, College of Engineering and Computer Science, effective 9/1/2008.

Bonnie J. Hebert, A.A.S., has been appointed Research Program Assistant 2, Community Health, Boonshoft School of Medicine, effective 9/4/2008.

Barbara A. Hicks, A.A.S., has been appointed Library Technical Assistant 2, Lake Campus Library, Lake Campus, effective 9/7/2008.

Cheryl K. Little, B.S., has been appointed Accountant 2, Neuroscience, Cell Biology and Physiology, Boonshoft School of Medicine, effective 9/29/2008.

Anna J. Magnusson, B.A., has been appointed Director, Donor Relations and Advancement Communications, University Development, effective 9/10/2008.

Curtis G. Pederson, M.B.A., has been appointed Manager, Business Operations and Support Services, Psychology, College of Science and Mathematics, effective 10/1/2008.

Catherine A. Queener, M.S., has been appointed Learning Communities Director, University College, effective 9/22/2008.

Maggie Ratep-Schankin, M.B.A., has been appointed Sr. Budget Analyst 4 and Process Lead, Budget Planning and Resource Analysis, effective 10/1/2008.

Windy A. Richlen, B.A., has been appointed Project Coordinator, HIV Services, Community Health, Boonshoft School of Medicine, effective 10/1/2008.

Jacqueline Robinson, B.S., has been appointed Sr. Budget Analyst and Process Lead,

Budget Planning and Resource Analysis, effective 10/1/2008.

Leatha M. Ross, M.S., has been appointed Director, Student Health Services, College of Nursing and Health, effective 9/18/2008.

Unclassified Separations

Sharon Attaway, M.S., Associate Director, Center for Performance Excellence, effective 10/17/2008.

Domonique K. Chapa, M.P.A., Project Manager, Center for Urban and Public Affairs, College of Liberal Arts, effective 9/30/2008.

Paul D. Copp, Ph.D., Program Manager, Wright State Research Institute, effective 9/30/2008.

Donald Freeman, III, A.A.S., Senior Community Health Advocate, Center for Healthy Communities, Boonshoft School of Medicine, effective 8/31/2008.

Jeffrey S. Gardner, M.Ed., Assistant Registrar, Office of the Registrar, Enrollment Management, effective 10/8/2008.

Virginia Gimenez, B.A., Multimedia Technician, Office of the Dean, College of Liberal Arts, effective 10/31/2008.

Patricia A. Lindsay, B.A., Systems Consultant, Computing and Telecommunication Services, effective 9/30/2008.

Brett A. Loney, J.D., Director of Development, College of Engineering and Computer Science, effective 10/20/2008.

Emmett Orr, M.P.A., Executive Director and Associate Dean, Duke E. Ellis Human Development Institute, School of Professional Psychology, effective 8/31/2008.

William Taulbee, M.S., Postdoctoral Research Associate, Institute for Environment, College of Science and Mathematics, effective 9/30/2008.

Luz M. Vasquez, Community Health Advocate 1, Community Health, Boonshoft School of Medicine, effective 8/31/2008.

Classified New Hires

Jessica C. Adams, B.A., has been appointed Office Assistant 1, Dayton Clinical Oncology Program, Boonshoft School of Medicine, effective 9/29/2008.

Tyler J. Bayliss, A.A., has been appointed Police Officer 1, University Police Department, effective 10/27/2008.

Carrie B. Frazer, B.S., has been appointed Wright1 Card/Vending Specialist, Office of the Bursar, effective 11/10/2008.

Gail P. Cyan, B.F.A., has been appointed Office Assistant 2, University Center for International Education, effective 10/20/2008.

Shawndale M. Dukes has been appointed Custodial Services Worker, Environmental Services, Physical Plant, effective 10/6/2008.

Eric D. Gambill has been appointed Custodial Services Worker, Environmental Services, Physical Plant, effective 10/6/2008.

Jessica M. Miller, B.B.A., has been appointed Account Clerk 3, Biological Sciences, College of Science and Mathematics, effective 9/29/2008.

Eric M. Monroe, A.A.S., has been appointed Police Officer 1, University Police Department, effective 9/22/2008.

John E. Perin has been appointed Police Officer 1, University Police Department, effective 10/27/2008.

Shane A. Rinehart, B.A., has been appointed Student Services Coordinator, Career Services, effective 10/20/2008.

Linda J. Roock has been appointed Medical Residency and Fellowship Coordinator, Department of Surgery, Boonshoft School of Medicine, effective 10/6/2008.

Classified Promotions

Patrick J. Ammon has been appointed Police Officer 2, University Police Department, effective 9/6/2008.

Connie A. Bajek, M.A., has been appointed Employment Coordinator, Department of Human Resources, effective 9/1/2008.

Gretchen Baumle, B.S., has been appointed Department Support Supervisor, Biological Sciences, College of Science and Mathematics, effective 11/1/2008.

Cassandra A. Browning, B.A., has been appointed Administrative Specialist, Emergency Medicine, Boonshoft School of Medicine, effective 7/1/2008.

J. Beverly Council has been appointed Computer Operator 2, Computing and Telecommunications Services, effective 9/6/2008.

David M. Cox, A.A.S., has been appointed Police Sergeant, University Police Department, effective 9/6/2008.

Richard E. Coy has been appointed Police Sergeant, University Police Department, effective 9/6/2008.

Thomas E. Cress has been appointed Police Sergeant, University Police Department, effective 9/6/2008.

Patrick L Davis has been appointed Police Sergeant, University Police Department, effective 9/6/2008.

Lori K. Dock has been appointed Administrative Support Coordinator, Honors Program, effective 9/6/2008.

Vincent R. Driscoll has been appointed Custodial Floor Care Technician Lead, Environmental Services, Physical Plant, effective 10/20/2008.

Samuel J. DuChesne has been appointed Custodial Floor Care Technician, Environmental Services, Physical Plant, effective 10/4/2008.

James B. Facemire, A.A.S., has been appointed Police Sergeant, University Police Department, effective 9/6/2008.

Thomas M. Geglein has been appointed Custodial Floor Care Technician, Environmental Services, Physical Plant, effective 10/6/2008.

Michael R. McGirr has been appointed Maintenance Worker, Lead, Plant Allocation, Boonshoft School of Medicine, effective 9/20/2008.

Dena Y. Neal, A.A.S., has been appointed Police Officer 2, University Police Department, effective 9/6/2008.

Zachary A. Norman, A.A.S., has been appointed Police Officer 2, University Police Department, effective 9/6/2008.

Chad A. Oleyar has been appointed Police Officer 2, University Police Department, effective 9/6/2008.

Joseph A. Palermo has been appointed Police Officer 2, University Police Department, effective 9/6/2008.

Stephen M. Powers, B.A., has been appointed Police Officer 2, University Police Department, effective 9/6/2008.

Catanya G. Stager, B.A., has been appointed Administrative Specialist, Community Health, Boonshoft School of Medicine, effective 9/6/2008.

Carolyn Staruch has been appointed Administrative Support Coordinator, Social Work, College of Liberal Arts, effective 10/4/2008.

Marcus L.E. Wyatt has been appointed Police Sergeant, University Police Department, effective 9/6/2008.

Classified Separations

Abdul S. Ahmad, Delivery Worker, Materials Management, Business Services, effective 9/4/2008.

Cynthia A. Bertleff, B.A., Student Services Specialist, Financial Aid, Enrollment Management, effective 10/23/2008.

Richard Birt, Building Services Worker 1, Physical Plant, Lake Campus, effective 9/30/2008.

Pamela Capenos, B.A., Student Services Specialist, Office of the Registrar, Enrollment Management, effective 9/24/2008.

Shawndale M. Dukes, Custodial Services Worker, Environmental Services, Physical Plant, effective 11/3/2008.

Eric D. Gambill, Custodial Services Worker, Environmental Services, Physical Plant, effective 10/17/2008.

Connie D. Hart, Grants and Contract Specialist 1, Substance Abuse Resources and Disabilities Issues Program (SARDI), Boonshoft School of Medicine, effective 8/31/2008.

Amos D. Steinbrunner, A.A.S., Building and Grounds Maintenance Worker 1, Lake Campus, Physical Plant, effective 11/3/2008

RESOLUTION 09-13

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

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

E. Acceptance of Gifts and Donations

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

To the Office of Marketing and Communications

From: Dayton CW, WBDT-TV
2589 Corporate Place
Miamisburg, OH 45342

Commercial/Promotional Airtime,
Production, Web Site and
Administration
Estimated Value: \$258,460.00

To the Paul Laurence Dunbar Libraries

From: Thomas E. Kullgren
P. O. Box 2003
Midland, MI 48641-2003

Hans Dam Photograph Collection
Estimated Value: \$5,000.00

To Athletics Department

From: Sue Polanda
8603 Adams Road
Huber Heights, OH 45424

137 Book Titles, 174 Volumes
Estimated Value: \$13,657.00

From: Dave Darr
4466 Straight Arrow Road
Beavercreek, OH 45430

Life Span Fitness RW1000 Rower
Estimated Value: \$499.00

From: Alice Swinger
4074 Quail Bush Drive
Dayton, OH 45424

Waterford Crystal Stemware & Pitcher
Estimated Value: \$2,800.00

From: Dick and Pam Molen
1440 Country Wood Drive
Dayton, OH 45440

Baseball Locker Room Renovations
\$25,448.00

RESOLUTION 09-14

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

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

F. Report of Investments

Since the last Board meeting, investments for August and September 2008 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 in external funding \$29,591.88 for 238 awards for the time period of July 1, 2008 through October 31, 2008. Recent awards include a grant in the amount of \$610,317 for first year funding for "ADVANCE: Increasing the Participation and Advancement of Women in Academic Science and Engineering Careers" from the National Science Foundation to Dr. Michele G. Wheatly, Dr. David Goldstein and Dr. Tamera Schneider to conduct a comparative analysis of climate for STEM women across institutions to identify best practices related to recruitment, retention, and advancement; to initiate gender schema and a campaign based on persuasion

theory that will promote new norms of expectation and facilitate best practices; and to implement social contracts to transform the climate leading to recruitment, promotion and success of STEM women regionally. A \$215,250 grant from DHHS, National Center for Complementary and Alternative Medicine (NCCAM) entitled "Using Affymetrix Microarrays to Study Microflora Composition in Children with IBS was awarded to Dr. Oleg Paliy and Dr. Sonia Michael to study microflora composition in the human intestine and the impact of probiotic VSL #3 on microflora composition.

RESOLUTION 09-15

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

Mrs. King 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

Mr. Young reported on the Academic Affairs committee meeting of November 7, 2008. The following topics were discussed:

- **Report of the Provost**

Dr. Steven Angle reported that Chancellor Eric Fingerhut announced the following timetable for the next round of Choose Ohio First competition:

- November 11, 2008 – RFP Released
- December 19, 2008 – Deadline for submission of Letters of Interest
- February 20, 2009 – Deadline for submission of full proposals
- March 31, 2009 – Announcement of Awards

- Dr. Lillie P. Howard, senior vice president for Curriculum and Instruction and Dr. Thomas Sudkamp, faculty president, updated the board on the possible transition from quarters to semesters. The University System of Ohio Strategic Plan for Higher Education called for all state of Ohio public universities on the quarter system to strongly consider converting to a semester academic calendar. In response to this call, the Faculty Senate authorized an Exploratory Committee co-chaired by Dr. Howard and Dr. Sudkamp on the transition from quarters to semesters and identify the tasks involved in undertaking such a transition. The objective of this committee is to recommend a semester calendar for consideration and to produce a transition plan and a timeline for completing the steps of the plan. They hope to have a final report on the transition by January 2009 with the change to semesters occurring no earlier than 2012.
- Dr. Robert J. Sweeney, executive vice president for Planning and secretary to the Board of Trustees, provided a draft of the Institutional Accountability Report for the University System of Ohio Strategic Plan. This was a set of 20 metrics produced by USO to measure the success of the following goals: access, quality, affordability and efficiency, and economic leadership.

1. **Emeritus Request**

RESOLUTION 09-16

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, Satyendra Gupta, professor of Internal Medicine, Boonshoft School of Medicine, served the university from 1975 in a fully-affiliated and full-time status and has requested emeritus status; and

WHEREAS, Jichuan Wang, professor of Community Health, Boonshoft School of Medicine, served the university from 1996 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.

Ms. Langdon moved for approval. Mr. Soin seconded, and the resolution was approved by voice vote.

B. Advancement Committee

Mr. Soin reported on the Advancement Committee meeting of November 7, 2008.

- Mr. Bob Batson, director of Advancement Services and Planned Giving reported that last year's investment portfolio lost 6% overall for the year after an 18.3% increase for FY 2007. The portfolio investment allocation is designed to control for volatility. He felt that the portfolio is positioned well as we face the uncertain financial times ahead.
- Ms. Jan Hillman, associate vice president for Advancement, stated that total philanthropic support for the university is similar to previous fiscal years. There has been an increase in the overall number of donors to the university. This is a strong sign of support for the university in the troubling financial times that we are facing. Our international fundraising initiatives are supporting the university's strategic plan. The initiatives that we are focusing our efforts on are forming an advisory council, completing research on international philanthropic customs, identifying potential international prospects, and identifying corporations and foundations with international interests. The four international fundraising priorities are scholarship, international student travel, study abroad support, and financial support for faculty exchange opportunities.

This is a tremendous new market that can increase our fundraising opportunities.

- Ms. Susan Smith, executive director of Alumni Relations, reported the plan to present strategies for utilizing on line social networking. Mr. Young asked Ms. Smith to provide a list of the alumni association board officers and committee chairs and what they do.
- Dr. Bryan Rowland, vice president for Advancement, stated that his commitment is to identify the national standards for best practices in the areas of alumni programming, university fundraising, and the administration of the WSU Foundation. This starts with an internal evaluation, looking within, not only figuring out where our strengths are but also how to improve on those strengths. Wright State University has a strong program today but there are areas for increased productivity and ways we can provide a better return on investment. At the January meeting Dr. Rowland will provide a much more extensive analysis of his division. He asked that the president and the provost hold the division accountable and that they not only ask what he's division is doing to be good stewards of people's money that is invested, but also what they are doing to seek further investment in this institution, because accountability is what will drive excellence for them as a division.
- Dr. Howard Part, dean of the Boonshoft School of Medicine, reported that along with Ohio's six other medical schools, retained the services of Tripp Umbach to measure the 2007 impact of the medical schools and their core and non-core affiliated teaching hospitals on the state of Ohio. This executive report summarized the overall economic, employment, and government revenue impacts generated by the Boonshoft School of Medicine, the school's faculty practice plan, and its teaching affiliates. These seven medical colleges and their affiliated teaching hospitals in Ohio had a combined economic impact on the state of Ohio of \$37.2 billion, an increase of approximately \$16.5 billion since 2002. This increase is attributable not only to the growing economic impact of the academic health care industry, but also to the increased number of teaching affiliates associated with Ohio's medical college: 62 in 2002, and 105 in 2007. Ohio ranked sixth in the nation, behind only New York, Pennsylvania, California, Massachusetts, and Texas, in terms of the economic impact of its academic health care industry.

C. Building and Grounds Committee

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

November 7, 2008.

- Mr. Jeff Trick, director of Physical Plant, reviewed an overview of an energy proposal to comply with the guidelines of House Bill 251. The Strategic Energy Efficiency Plan sets forth energy goals, objectives and strategies for implementation of energy programs necessary for the university to satisfy the energy efficiency and conservation guidelines. The report details nine project categories for energy conservation projects that when implemented will exceed the reduction of energy consumption and carbon emission target goals of 20% by 2014. The plans total project cost of \$8.5 million anticipates an annual savings of \$2.0 million; 75% of the savings are utility savings and 25% are operational savings. Major energy conservation measures included in the plan are lighting retrofits, demand control ventilation, toilet exhaust control, retro-commissioning and automation enhancements, boilers, air handlers, vending machine control, computer and print/fax/scan optimization.
- Dr. Matthew Filipic, senior vice president for Business and Fiscal Affairs, updated the board on financing capital projects. Dr. Filipic stated as the projects became more complex in funding sources, use of university funds to augment state funding or donor funding to complete some of these projects was needed. Mr. Jeff Ulliman, university controller, helped to develop a series of spreadsheets that allows the university to track all funding sources and allows the university to project cash flows needed for the out years of a project.
- Ms. Vicky Davidson, associate vice president, Facilities Planning and Development, discussed major projects in planning. The Lake Campus planning group met to discuss furnishings, and signage for the Lake Campus project. Several meetings have been held to discuss budget, scope and function of the proposed sports medicine complex with Premier Health Care.
- Mr. Dan Papay, university engineer, discussed the current construction projects.
- Ms. Davidson reported to the board two milestones in facilities recognition: In the publication *College Planning and Management*, Wright State's student union renovation project will be featured on the cover of the November issue. Secondly, The Matthew O. Diggs III Laboratory for Life Science Research is the ninth building in the state of Ohio to receive certification as a LEED Gold Building through the United States Green Building Council.

D. Finance and Audit Committee

Mr. Soin, chair, reported on the committee meeting of November 7, 2008. The following topics were discussed:

- Assistant Vice President Jeff Ulliman reviewed our audited financial statements with the committee.
- Dr. Matt Filipic, senior vice president for Business and Fiscal Affairs, presented the annual report of the university's progress in following the Financial Policy and with the state's Senate Bill 6 review.

1. Approval of Expenditures over \$500,000

At the September board meeting, it was suggested that the contract approval policy resolution be interpreted or understood to apply to a set of expenditures, as opposed to a single contract, over the course of a fiscal year that exceeded \$500,000.

RESOLUTION 09-17

WHEREAS, under O.R.C. 3352-04, the Board of Trustees has statutory power to make and enter into all contracts and agreements necessary or incidental to the operation of the university; and

WHEREAS, section 1.02 of the University's Code of Regulation provides that the board shall approve all contracts to which the university is a party; and

WHEREAS, it is in the interest of efficient management of the university to delegate this power to the president; therefore be it

RESOLVED that this board delegate to the president, with authority to delegate further as he or she wishes, the right to enter into contracts and agreements or make expenditures that total less than \$500,000 in a fiscal year from a single vendor through a unit of the university, other than contracts for sponsored research or sponsored service which shall continue to be governed by Resolution 79-33, and state funded capital contraction contracts which are approved the state of Ohio or locally funded capital projects previously approved by the board; and be it further

RESOLVED that the Finance and Audit Committee of the Board of Trustees shall receive reports of contracts and agreements or aggregate expenditures by a unit with a fiscal year that have a financial impact of more that \$250,000 but less than \$500,000; therefore be it

RESOLVED that this resolution supersedes Resolution 97-9, dated October 4, 1996.

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

2. Energy Plan Resolution

The following is a resolution approving the submission of an energy plan required by Sub House Bill 251. This bill requires universities to develop a plan to reduce consumption by 20% between 2004 and 2014. The law requires that Board of Trustees approve a plan by the end of calendar year 2008.

RESOLUTION 09-18

WHEREAS, Sub House Bill 251 requires each state university and state agency to reduce energy consumption and carbon emissions by 20% between 2004 and 2014; and

WHEREAS, Sub House Bill 251 requires each Board of Trustees to submit a plan to achieve these goals by the end of 2008; and

WHEREAS, Wright State University has already committed itself to conserve energy for budgetary and environmental reasons; and

WHEREAS, Wright State University has sought the advice of experts in the preparation of a plan to achieve the further progress required by state law;

THEREFORE BE IT RESOLVED, that the Board of Trustees approves the plan and orders that it be submitted to the state of Ohio as required by law.

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

3. The Wright State University 403(b) Plan Resolution

The management of Wright State University (the "University") seeks Board authorization to create and implement The Wright State University 403(b) Retirement Plan (the "Plan") to comply with the final IRS regulations published on July 26, 2007 under Section 403(b) of the Internal Revenue Code of 1986, as amended (the "Final Regulations" and the "Code," respectively). The Final Regulations are effective with respect to taxable years beginning after December 31, 2008.

WHEREAS, Wright State University (the "University") has previously administered payroll deductions to enable eligible University employees to make salary reduction contributions to tax-sheltered annuity contracts meeting the requirements of Section 403(b) of the Internal Revenue Code of 1986, as amended ("Section 403(b) Program" and the "Code," respectively); and

WHEREAS, Section 9.91 of the Ohio Revised Code requires the University Board of Trustees (the "Trustees") to comply with such employees' designation of a licensed agent, broker, or company (each a "Vendor") through whom the Trustees shall arrange for the placement or purchase of tax-sheltered annuities under the Section 403(b) Program if (a) the Vendor executes a reasonable agreement protecting the University from any liability attendant to procuring the annuity, and (b) the Vendor is designated by a number of such employees equal to at least one percent of the University's full-time employees or at least five employees, whichever is greater, except that the University may not require that the Vendor be designated by more than fifty employees; and

WHEREAS, effective for taxable years beginning after December 31, 2008, the Code requires that the Section 403(b) Program be maintained pursuant to a written plan document that meets the requirements of Code Section 403(b) in both form and operation; and

WHEREAS, the Internal Revenue Service ("IRS") has announced the development of plan approval programs for Section 403(b) Programs similar to the current programs offered for tax-qualified plans, including a pre-approved plan program and a determination letter program for individually drafted plans; and

WHEREAS, the Trustees have the authority to adopt benefit plans and programs for the benefit of the University's eligible employees and their beneficiaries; and

WHEREAS, the University desires to adopt The Wright State University 403(b) Plan ("Plan") to comply with the new Code requirements; and

WHEREAS, the University desires to enter into Vendor agreements and Information Sharing Agreements as necessary or desirable to comply with the Code requirements and facilitate Plan administration.

NOW, THEREFORE, BE IT RESOLVED

By the Board of Trustees of Wright State University as follows:

Section 1. Adoption of the Plan. The Plan is hereby adopted in substantially the form of Exhibit "A", attached hereto and incorporated herein by this

reference, or as subsequently modified upon the advice of counsel to the University, as if set forth in full, effective January 1, 2009.

Section 2. Execution. WSU management is hereby authorized to execute the Plan document and any other instruments, documents, or conveyances necessary to effectuate the Plan, and to submit the Plan to the Internal Revenue Service for approval.

Section 3. Conforming Changes: Ancillary Agreements. The Administration in carrying out this Resolution, is hereby authorized and empowered to make any necessary changes to the Plan as may be required to ensure compliance with the applicable and effective provisions of the Code and the ORC, and any related rules and regulations, currently in effect or as hereinafter amended, and to do or cause to be done, all such acts and things to make, execute, and deliver, or cause to be made, executed and delivered, in the name and on behalf of the University, all such agreements, instruments and certificates as the Administration may deem necessary, advisable or appropriate to effectuate or carry out the purpose and intent of this Resolution, and to perform the obligations of the University there under, such individual's execution thereof to be conclusive evidence of the exercise by him or her of the discretionary authority herein conferred, all without further ratification or action by the Trustees.

Section 4. Open Meetings. The Trustees find and determine that all formal actions of the Trustees relating to the enactment of this Resolution were taken in an open meeting of the Trustees, and that all deliberations of the Trustees and of any of its committees that resulted in those formal actions were in meetings open to the public in compliance with all legal requirements, including OBC Section 121.22.

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

- Ms. Jacqueline McMillan, associate provost, Enrollment Management, introduced the Enrollment Management Leadership Team: Mr. Willie Boyd, director/Financial Aid, Ms. Nadine Brown, interim assistant vice president/Marketing/Communications, Mr. Dave Darr, director/ Strategic Initiatives, Ms. Cathy Davis, executive director/Undergraduate Admissions, Ms. Marian Hogue/university registrar, Ms. Jennifer Penick, associate director/Financial Aid, Mr. John Rogers, director/Orientation, and Mr. Charles Beckley, assistant to the Associate Provost. The Enrollment Management Leadership team presented an overview of the enrollment management and financial aid programs.
- Mr. Ulliman shared the university's investment reports for August and September 2008.
- **Senior Vice President Filipic's report:**

The campus survived the September windstorm with only minimal power interruptions. (Unfortunately, some of our residences lost power for a week. They received their power directly from DP&L.) Our good fortune is attributable to our substation, which is served by high voltage lines that are more secure than the lower voltage lines that once supplied the campus and still supply most of our residences. However, we remain vulnerable to power interruptions along the lower voltage line that goes from our substation to the center of campus via Colonel Glenn. We had already planned to bury this line in the spring. The value of that project was made apparent by September's extended outages.

He stated the concern over the effect that our current economic problems may have on state revenues. This situation will be watched carefully.

The Board of Regents has supported the new formula approach proposed by the Inter-University Council. This formula emphasizes outcomes. At first, it will focus on course completions, but over time a growing portion of funding will be tied to degree completions. Both measures will be weighted by the cost of programs and the backgrounds of students. The Governor and General Assembly will have to approve this new approach before it is implemented.

A new Health Savings Account option is being offered during the open enrollment period. Fifth Third Bank will manage the accounts for employees who choose to participate.

The required efficiency report to the Board of Regents has been submitted. We have already been told that we have met our state obligations. The report will serve as the basis for Associate Vice President Ralston's report to the Finance and Audit committee in January.

The decision to modify our arrangement with Nelligan so that more of our sports marketing will be done in house has been made, but we will continue to have opportunities to benefit from national or regional deals that Nelligan might offer to us.

Dr. Filipic stated that WSU is stepping up our business continuity efforts.

E. Student Affairs Committee

Mrs. King, chair, reported on the committee meeting of November 7, 2008.

- **Vice-President's Report**

Dr. Dan Abrahamowicz, vice president of Student Affairs, gave several updates:

The Athletics Department held the annual Basketball Kickoff Luncheon on Monday, November 3rd. Mr. Clark Kellogg, former college and professional basketball star and commentator on national television, spoke to a record crowd. Coaches Bridgett Williams and Brad Brownell also spoke. The season for our men's team begins on November 15th and for the women's team on November 22nd.

The division is working on developing productive and long lasting relationships with WSU alumni who were active in student organizations during their time at the university. Last spring, a very successful event was held with alumni of the campus radio station WWSU-FM, and, currently, Student Government alumni are organizing to plan an event for Homecoming 2009.

The residence community opened the quarter at over 100% capacity with some students assigned temporary housing in lounge areas. The over-crowding has alleviated to some degree but the situation in The Woods and Honors Halls will probably not be resolved until winter quarter.

Increased involvement of students with campus events and programming has created a need for expanded weekend Fitness Center

hours and resulted in a 25% increase in student sponsored events over last year.

- **Student Government Report**

Ms. Sabrina Sheetz has been appointed to the position of Student Government President vacated by the resignation of Jacob Lloyd. Ms. Megan Uhrig has been named Student Government Vice President.

Student Government had a number of accomplishments this fall. They include sponsoring shuttle transportation to the polls for student voting, raising over \$200 in scholarship support at their "Speak Out" event, and assisting with the registration of about 200 Student Organizations on campus.

Their winter quarter goals include providing student buses to the basketball game at Butler, and a partnership with the Athletic Department and Raider Rowdies to increase school spirit. Student Government is also collaborating with the university to add additional security phones in the tunnel system and to secure placement of printers in the Cyber Café for student use.

- **Updates**

Chief Michael Martinsen, Wright State University's new chief of police, outlined his vision and goals for the department. With a police staff of two assistant chiefs, one lieutenant, six sergeants, and nine patrol officers, the Police Department offers a full service, 365-24-7 operation to the Wright State campus and community.

Police provide campus patrols, felony and misdemeanor criminal investigations, mutual aid calls, crime prevention training, self defense training, and student escort services.

Chief Martinsen has identified his plans to enhance the Police Department's strong commitment to campus safety and security. The department will capitalize on the talents of existing staff and expand training in leadership, criminal investigations, crime prevention, event management, and narcotics interventions.

Wright State University recently tested the Clery Crime Alert system in response to a graffiti incident on campus. The alert system provided timely information to the campus community and updates on issues relative to safety.

Mr. Jeff Vernooy, director of Disability Services, shared highlights from the October 4, 2008 grand opening of Wright State's newest construction project, the Wingerd Service Dog Park. The park is the first of its kind at a university or college in the country and underscores Wright State's enduring commitment to accessibility for the disabled and its strategic commitment to diversity and a transformational impact on students. The park's opening was featured nationally on CNN's Headline News, AOL's online news network and the A.P. wire service.

The Wallis Foundation of California provided a lead gift of \$70,000 to name the park the Wingerd Service Dog Park in honor of Wright State Student Samantha Laux and her service dog Dylan. Additional support was provided by the Laura J. Niles Foundation of Connecticut, whose mission includes supporting people with disabilities and animal welfare, and the Kenneth Scott Charitable Trust of Cleveland. The collaborative work of Disability Services, Residence Services and Student Affairs Development resulted in the support of these donors and allowed this park to be constructed without the need for direct university funding.

F. Student Trustees' Report

- Ms. Jessica Hoying was elected the Medical School Student Council President for the 2008-2009 academic year. She along with other members of the student council are working to resolve some small persisting problems with the new White Hall, but anticipate that they will be fully resolved within the coming months. Also, different groups within the council are working on planning the medical school winter formal and getting ready to start planning this year's Drive for a Difference Golf Outing. Further, the medical research club is continuing to grow. Several speakers from different specialties have spoken to the group and they are continuing to find research opportunities for medical students.
- Ms. Hoying attended the graduate school open house. She met with potential graduate students and answered their individual questions in an effort to encourage them to apply to graduate school.
- Ms. Katie Bullinger and Ms Hoying are working on a student trustee guide for incoming trustees. It will outline the role of the student trustee as well as the specific expectations of each trustee. It is meant to mimic the list of the Board of Trustees' expectations discussed during this year's August retreat. It will also contain other helpful information including a complete list of board members, vice-presidents of the university, and a list of events at which trustees are expected to be present.
- Ms. Bullinger has attended many university events including activities supported by the Office of Disability Services, the Music Department,

College of Science and
Government.

Math and Student

- Ms. Hoying and Ms. Bullinger have a leading role in selecting students to take part in a new President's Ambassadors program. Ambassadors will be expected to provide campus tours and attend university meetings and events involving alumni, donors and dignitaries. Interviews will begin in December with selections in January.
- Ms. Bullinger visited the Ohio Statehouse as part of "College Student Government Day at the Statehouse." This event was sponsored by the Governor's office in conjunction with the workforce and talent division of the Department of Development. She met other student trustees and campus leaders from public universities across Ohio, attended a Senate judiciary hearing, attended Senate and House sessions and met numerous representatives. Throughout this event, Ms. Bullinger engaged in discussions of issues affecting college students and suggested improvements in Ohio's cities that might increase retention of college graduates.

G. Faculty President's Report

- Dr. Tom Sudkamp, faculty president, reported that since the last public Board of Trustees' meeting, the Faculty Senate held its first meetings of the 2008-2009 academic. This made for an opportune time to recall the role of the Faculty Governance and the Faculty Senate at Wright State.
- Dr. Sudkamp stated the role of the Faculty Senate is to ensure the high quality of the academic programs at Wright State. All curricular matters, from courses to minors, majors, and graduate programs are reviewed and approved by the committees of the Faculty Senate and the Graduate Council. Proposed new programs, prior to coming for the Board's approval, are also evaluated by the Faculty Senate. In addition, the Faculty may make recommendations on "policies and other matters of interest to the university.
- The Faculty Senate approved the creation of an *Ad Hoc Committee to Review WSU Policies on Freedom of Speech and Expression*. The role of the committee is to review the university policies on these topics and make any appropriate recommendations for changes in these so that the university policy clearly states and reflects these basic principles necessary for academic enquiry and scholarship.
- The Exploratory Committee on a Transition from Quarters to Semesters continues to develop a plan for the conversion to a semester calendar. With the main committee and subcommittees, there are over seventy of the faculty, administration, staff, and students involved in this process.

The goal is to have a planning document completed in January that would outline the steps needed to be taken, with a timeline and an estimated budget, to effect a transition to semesters.

- Last Tuesday, the University Of Cincinnati Board Of Trustees approved a conversion to semesters for Fall 2012. The Ohio University Board of Trustees approved the conversion to semesters in October, also scheduled for Fall 2012.
- The Senate heard special reports from
 - the Registrar Marian Hogue on classroom utilization
 - Vice President for Articulation and Transfer Joe Law on the implementation of the Wright State Voluntary System of Accountability College Portrait
 - Rich Bullock on the Chancellor's Text and Course Materials Affordability Summit

VIII. PRESENTATION AND POLICY DISCUSSIONS

Dr. Thomas N. Hangartner
Distinguished Professor of Biomedical Engineering, Medicine & Physics
Director, BioMedical Imaging Laboratory

Quantitative Medical Imaging

Dr. Steven Angle, provost, introduced Dr. Thomas N. Hangartner, director of the BioMedical Imaging Laboratory (BMIL). This lab is jointly supported by Wright State University and Miami Valley Hospital. On the university side, the School of Medicine and the College of Engineering and Computer Science jointly share in the responsibilities for the BMIL.

The BMIL was established in 1986 under the leadership of its current director, Thomas N. Hangartner, Ph.D. Starting out as a research laboratory with an interest in the development of new methods designed to non-invasively measure bone density, the laboratory soon got involved in the clinical application of the newly developed methods. This has been taking place through laboratory-initiated research projects and through participation in clinical trials to test new drugs for osteoporosis and related diseases.

Some of the bone-measurement methods available at the laboratory (peripheral quantitative computed tomography and dual-energy x-ray absorptiometry) are also being used on a routine clinical basis for patients referred to the laboratory by area physicians for osteoporosis evaluation.

X. UNFINISHED BUSINESS

None

XI. NEW BUSINESS

- A. President's Lecture Series – November 20, 2008 – Azar Nafisi
- B. 2007 Fall Commencement – November 22, 2008,
Ervin J. Nutter Center Arena
Breakfast – 8:30 a.m., Berry Room
Commencement – 10:00 a.m., Arena
- C. Madrigal Dinner – December 11, 2008, 7 p.m.
- D. Next Committee Day – January 23, 2009
- E. Next Board Meeting - Executive Session, February 5, 2009
Public Session, February 6, 2009
- F. AGB National Conference on Trusteeship, April 18-22, 2009
(San Diego)

XII. ADJOURNMENT

The meeting adjourned at 9:50 a.m.