

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

**November 18 and 19, 2010**

**I. CALL TO ORDER**

The meeting of the Wright State University Board of Trustees was called to order by Mr. Vishal Soin, chair, on Thursday, November 18, 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**

Don R. Graber  
Larry R. Klaben  
Jagdish Kulkarni  
John C. Kunesh  
Robert C. Nevin  
Vishal Soin

**Absent**

Eloise Broner  
Nina Joshi

**II. PROOF OF NOTICE OF MEETING**

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

**III. DISPOSITION OF PREVIOUS MINUTES**

Mr. Soin moved to approve the October 7 and 8, 2010 minutes as submitted. Mr. Graber seconded, and the motion was unanimously approved by voice vote.

**IV. EXECUTIVE SESSION**

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

**RESOLUTION 11-11**

RESOLVED that the Wright State University Board of Trustees agreed to hold Executive Session on Thursday, November 18, 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. Soin 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 had dinner and a presentation of the I-Pad in the Wright Brothers Room was conducted by Mr. Verne Smith and Mr. Larry Fox, from CaTS, to members of the Board and staff members.

#### **VI. RECONVENE - ROLL CALL**

The Wright State University Board of Trustees reconvened on Friday, November 19, 2010, 8:30 a.m., in Room E156 of the Student Union. Dr. Sweeney called the roll:

##### **Present**

Eloise P. Broner  
 Don R. Graber  
 Nina Joshi  
 Larry R. Klaben  
 Jagdish D. Kulkarni  
 John C. Kunesh  
 Robert C. Nevin  
 Vishal Soin  
 Timothy McEwen

##### **Absent**

TJ Hufford

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

**VII. REPORT OF THE CHAIR****1. The Honorable James F. Cannon****RESOLUTION 11-12**

The Wright State University Board of Trustees mourns the passing of former trustee, The Honorable James F. Cannon, and offers heartfelt condolences to his wife Anita, and their family.

WHEREAS, Judge Cannon had a passion for education as the key to opportunity, exemplified in his own life as the first male in his family to graduate high school and in his pursuit of postsecondary education at Wright State at the age of 39; and

WHEREAS, Judge Cannon earned a bachelor's degree in sociology and a master's degree in social and applied economics in just four years, becoming a two-time Wright State alumnus in 1974 and the first in his family to become a college graduate; and

WHEREAS, Judge Cannon served his country during a distinguished 20-year career in the United States Air Force until his retirement in 1970, earning a bronze star and a commendation medal for service in Vietnam; and

WHEREAS, Judge Cannon nobly served the Dayton Municipal Court as judge from 1987 until his retirement in 2005, having been reelected three times to the bench; and

WHEREAS, Judge Cannon's service on the bench demonstrated his incredible strength of character, in that he committed himself to turning around the lives of offenders who came through his courtroom and received numerous letters from those he affected thanking him for his compassion; and

WHEREAS, The Honorable James F. Cannon was appointed to the Board on July 25, 2008 by Governor Ted Strickland; and

WHEREAS, though he stepped down in August 2009 due to illness, Judge Cannon's service to the university was generous beyond his board service, as a lifetime member of the Wright State University Alumni Association, as a member of the Community Advisory Board for University College, as a member of the School of Professional Psychology Advisory Board, and in his constant presence at Raider basketball games; and

WHEREAS, generous of his time and spirit, Judge Cannon was an important figure in the Dayton community, with many organizational affiliations including the

American Judges Association, local and national bar associations, and the Thurgood Marshall Law Society; and

WHEREAS, the university honored him in 2000 with its Outstanding Alumni Award; and

WHEREAS, Judge Cannon's life embodies Wright State's mission to transform the lives of students and the communities it serves, be it therefore

RESOLVED that the Wright State University Board of Trustees celebrates the life and service of James F. Cannon, expresses its gratitude for his dedication to the university and to his community and is proud to call him a friend.

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

## **VIII. REPORT OF THE PRESIDENT**

### **A. University Update**

Dr. David R. Hopkins provided an update on selected university activities:

1. This week is a week of remembrance of two great supporters of Wright State – Judge James F. Cannon and also a time to remember the life and legacy of our second president, Dr. Robert J. Kegerreis.
2. Dr. Hopkins noted that everyone is busy working on our semester transition. Faculty President Bergdahl and her group have been meeting regularly to get the curriculum work completed.
3. Work continues on the master plan in terms of receiving feedback from different groups on campus. The intent is to bring the plan to the Wright State University Board of Trustees in February for approval.
4. Dr. Hopkins also stated that the cultural assessment surveys have been completed and development of an action plan for the university is underway.
5. December 8<sup>th</sup>, the Air Force Academy and the Wright State Raiders will play basketball at the Nutter Center.
6. Applications for Fall 2011 are up by 50% over applications at the same time last year, which is a record in terms of applications. Dr. Hopkins hoped that WSU continues to be an institution of choice for so many students who are looking for an affordable, high-quality education.
7. Our faculty and staff continue to do great work in our Research and

Sponsored Programs with an increase of 5% over last year's record numbers.

8. With the election of the new governor, Governor-Elect John Kasich, there is some uncertainty as what it will mean to the higher education enterprise. The future of Ohio depends on higher education's role in economic development, and as we've done at this institution over the last four years, we've helped people understand that our mission is not only to transform the lives of our student but also transform the communities we serve.

## **B. Approval of November Graduates**

Fall commencement will be held on Saturday, November 21, 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 is permitted. A list of Fall 2010 degrees follows, along with comparison figures for Fall 2009.

	<b><u>2009</u></b>	<b><u>2010</u></b>
<b><u>Business and Administration</u></b>		
Bachelor of Science in Business	149	130
<b><u>Education and Human Services</u></b>		
Bachelor of Science	131	135
Bachelor of Science in Education	56	53
<b><u>Engineering &amp; Computer Science</u></b>		
Bachelor of Science in Biomedical Engineering	5	2
Bachelor of Science in Computer Engineering	4	8
Bachelor of Arts in Computer Science	3	6
Bachelor of Science in Computer Science	8	14
Bachelor of Science in Electrical Engineering	5	4
Bachelor of Science in Engineering Physics	2	3

Bachelor of Science in Human Factors Engineering		
Bachelor of Science in Industrial & Systems Engineering	2	2
Bachelor of Science in Mechanical Engineering	24	10
Bachelor of Science in Materials Science and Engineering	0	0

### **Liberal Arts**

Bachelor of Arts	209	175
Bachelor of Fine Arts	28	17
Bachelor of Music	6	4
Bachelor of Science	4	4

### **Nursing and Health**

Bachelor of Science in Nursing	115	110
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### **Science and Mathematics**

Bachelor of Arts	38	53
Bachelor of Science	51	50
Bachelor of Science in Clinical Laboratory Science	1	0

### **School of Graduate Studies**

Doctor of Philosophy	26	24
Educational Specialist	0	0
Master of Accountancy	17	14
Master of Arts	23	19
Master of Business Administration	165	98
Master of Clinical Psychology	34	15
Master of Education	242	240
Master of Engineering Innovation & Entrepreneurship	0	1
Master of Humanities	0	4
Master of Information Systems	0	10
Master of Music	3	2
Master of Public Administration	5	5
Master of Public Health	16	24
Master of Rehabilitation Counseling	7	5
Master of Science	120	145
Master of Science in Computer Engineering	7	9
Master of Science in Engineering	76	88
Master of Science in Teaching	5	3
Master of Urban Administration	0	0

**School of Medicine**

Doctor of Medicine	0	0
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**School of Professional Psychology**

Doctor of Psychology	21	22
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**Wright State University Lake Campus**

Associate Degrees	<u>13</u>	<u>20</u>
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<b>Total</b>	<u>1621</u>	<u>1528</u>
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**RESOLUTION 11-13**

RESOLVED that the candidates for degrees for August and November 2009 be and hereby are confirmed and approved.

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

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

***Faculty New Hires***

Lynne A. Eaton, M.D., M.S., has been appointed Associate Professor, Obstetrics and Gynecology, Boonshoft School of Medicine, effective October 20, 2010.

Richard W. Pretorius, M.D., has been appointed Professor and Chair, Family Medicine, Boonshoft School of Medicine, effective November 1, 2010.

***Faculty Promotions***

David M. Bukovinsky, Ph.D., has been appointed Professor, Accountancy, Raj Soin College of Business, effective September 1, 2010.

John Cook, J.D., has been appointed Associate Professor, Department of Accountancy, Raj Soin College of Business, effective September 1, 2010.

Kevin Duffy, Ph.D., has been appointed to Associate Professor, Department of Information Systems and Operations Management, Raj Soin College of Business, effective September 1, 2010.

Charles S. Gulas, Ph.D., has been appointed Professor, Marketing, Raj Soin College of Business, effective September 1, 2010.

Carol M. Herringer, Ph.D., has been appointed Professor and Chair, History, College of Liberal Arts, effective October 1, 2010.

Kathy Keister, Ph.D., has been appointed Associate Professor, College of Nursing and Health, effective September 1, 2010.

Kevin Lorson, Ph.D., has been appointed Associate Professor, Department of Health, Physical Education and Recreation, College of Education and Human Services, effective September 1, 2010.

Ann Lyon, Ph.D., has been appointed Associate Professor, Department of Teacher Education, College of Education and Human Services, effective September 1, 2010.

Douglas Roby, Ph.D., has been appointed Professor, Department of Educational Leadership, College of Education and Human Services, effective September 1, 2010.

Bin Wang, Ph.D., has been appointed Professor, Department of Computer Science and Engineering, College of Engineering and Computer Science, effective September 1, 2010.

Larry B. Weinstein, Ph.D., has been appointed Professor, Information Systems and Operations Management, Raj Soin College of Business, effective September 1, 2010.

Karen Wonders, Ph.D., has been appointed Associate Professor, Department of Health, Physical Education and Recreation, College of Education and Human Services, effective September 1, 2010.

### ***Faculty Separations***

Mark E. Clasen, M.D., Ph.D., Professor and Chair, Family Medicine, Boonshoft School of Medicine, effective October 31, 2010.

Sonia K. Michail, M.D., Associate Professor, Pediatrics, Boonshoft School of Medicine, effective October 18, 2010.



Michael Z. Sincoff, Ph.D., Professor, Management, Raj Soin College of Business, effective June 30, 2010.

Amanda M. Tekinceer, Psy.D., Instructor and Postdoctoral Fellow, School of Professional Psychology, effective August 31, 2010.

Thavam C. Thambi-Pillai, M.D., Assistant Professor and Associate Director of Transplant Surgery, Surgery, Boonshoft School of Medicine, effective October 31, 2010.

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

Kushal Abhyankar, M.S., has been appointed Human Factors Engineer, Wright State Research Institute, effective October 18, 2010.

Christopher C. Adkins-Lamb, M.Ed., has been appointed Director of Major Gifts, University Development, effective October 1, 2010.

Russell William Ayres, PhD., has been appointed Assistant Dean, School of Graduate Studies, effective October 18, 2010.

Mary A. Bennett, M.S., has been appointed Director of Major Gifts, University Development, effective October 1, 2010.

Koteswararao Cherukuri, M.S., has been appointed Software Developer, Wright State Research Institute, effective November 3, 2010.

Lynn Maris Curylo, B.S., has been appointed Head Softball Coach, Intercollegiate Athletics, effective October 25, 2010.

Ralph De Velvis, M.S., has been appointed Systems Engineer, Wright State Research Institute, effective October 11, 2010.

Ronald Dixon has been appointed Research Technician, Substance Abuse Resources and Disabilities Issues Program, Boonshoft School of Medicine, effective October 18, 2010.

Dennis Gosney, B.A., has been appointed Business Development Manager, Wright State Research Institute, effective October 11, 2010.

Samuel C. Heady, Ph.D., has been appointed Associate Director, Military Affairs and Chief Modernization Officer, Wright State Research Institute, effective October 1, 2010.

Yongha Kim, Ph.D., has been appointed Research Physicist, Physics, College of Science and Mathematics, effective October 1, 2010.

John McGinn, B.S., has been appointed Systems Engineer, Wright State Research Institute, effective October 18, 2010.

David S. McMeans, B.S., has been appointed Systems Engineer, Wright State Research Institute, effective October 4, 2010.

Gregory Powers, B.S., has been appointed Systems Engineer, Wright State Research Institute, effective October 4, 2010.

Ramya Ramachandran Janaki, M.S., has been appointed Web Developer and Designer, Wright State Research Institute, effective October 18, 2010.

Scott Alan Rogers, B.S., has been appointed Program Manager, Modernization and Military Affairs, Wright State Research Institute, effective October 20, 2010.

Stephen W. Rumbaugh, B.A., has been appointed Graphic and Web Designer, Communications and Marketing, effective October 4, 2010.

Keith A. Wurzbacher, M.Ed., has been appointed Research Associate, Community Health, Boonshoft School of Medicine, effective October 4, 2010.

### ***Unclassified Promotions***

Sherry L. Cwiakala has been appointed Program Coordinator, Biomedical, Industrial and Human Factors Engineering, effective October 2, 2010.

Yvan M. Melnikoff, B.A., has been appointed Desktop Software Specialist, Computing and Telecommunications, Computing and Telecommunications Services, effective September 18, 2010.

Nan-c Moss, M.P.A., has been appointed Director of Scholarship Initiatives, University Development, effective October 1, 2010.

P. Reid Smith, M.B.A., has been appointed Director, Technical, Transfer and

Development, Research and Graduate Studies, Vice President Research and Graduate Studies Administration, effective September 1, 2010.

Malynda Snyder, M.R.C., has been appointed Manager of Assessment Services, Consumer Advocacy Model, Community Health, Boonshoft School of Medicine, effective October 1, 2010.

Debbie L. Whisler has been appointed Supervisor, Classroom Technology Support, Computing and Telecommunications Services, effective October 2, 2010.

### ***Unclassified Separations***

Charles T. Dix, Records Technician, Undergraduate Admissions, Enrollment Management Division, effective October 1, 2010.

Victor I. Ebong, B.A., Assistant Men's Basketball Coach, Intercollegiate Athletics, effective October 7, 2010.

Gregory A. German, B.S., Assistant Director of Library Systems, OhioLINK, effective November 10, 2010.

Bryan K. Kelley, Systems Engineer, OhioLINK, effective November 10, 2010.

Brent E. Stocksdale, Ph.D., Coordinator Retention and Academic Advisor, Lake Campus, effective September 30, 2010.

Linda S. Sykes, B.S., Payroll Manager, Payroll, Business and Fiscal Affairs, effective October 8, 2010.

Erin M. Willoughby, B.A., T.O., C.D.C.A., Community Support Specialist, Community Health, Boonshoft School of Medicine, effective October 9, 2010.

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

Katrina A. Beaver has been appointed Office Assistant 2, College of Engineering and Computer Science, effective October 18, 2010.

Whitney A. Cleeton, B.S., has been appointed Office Assistant 2, Mechanical and Materials Engineering, effective October 18, 2010.

Michelle L. Dixon, B.A., has been appointed Student Services Coordinator, Office of the Registrar, Enrollment Management Division, effective October 4, 2010.

Christine A. Redmon, B.A., has been appointed Administrative Specialist, Communications, College of Liberal Arts, effective October 20, 2010.

Melissa K. Rubins, B.A., has been appointed Administrative Specialist, Teacher Education, College of Education and Human Services, effective October 5, 2010.

Rachel M. Whittington, B.S., has been appointed Records Technician 2, Undergraduate Admissions, Enrollment Management Division, effective October 11, 2010.

### ***Classified Promotions***

Frank W. Herman, A.A.S., has been appointed Classroom Services Technician, Computing and Telecommunications Services, effective October 2, 2010.

Virginia E. Jones, B.A., has been appointed Records Technician 2, Enrollment Management Division, effective October 18, 2010.

Janice D. Largent has been appointed Office Assistant 1, Parking and Transportation, effective November 7, 2010.

James J. Trimbach has been appointed Plumber 2, Facilities Operations, Physical Plant, effective October 16, 2010.

Tina M. Yost, B.S., has been appointed Programs Support Coordinator, Advancement Services, effective September 27, 2010.

### ***Classified Separations***

Ralph D. Farley, Bindery and Bulk Mail Technician, Printing Services, Business Services, effective October 31, 2010.

Lula Mae Jones, Custodial Services Worker, Environmental Services, Physical Plant, effective October 31, 2010.

Mike J. Sanders, Maintenance and Repair Worker Lead, Facilities Operations, Physical Plant, effective October 27, 2010.

Gloria A. Sparks, Instructional Media  
Learning, effective September 30, 2010.

Designer, Center for Teaching and

### **RESOLUTION 11-14**

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

#### **D. Report of Investments**

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

#### **E. Ratification of Contracts and Grants**

Wright State University has recorded \$53,430,478\* in external funding for 261 awards for the time period of July 1, 2010 through October 31, 2010. Recent awards include a grant in the amount of \$632,086 for "Flight Deck Display and Control Requirements Human Factors Study" from the U.S. Department of Transportation, Federal Aviation Administration to Dr. Jennie Gallimore, Dr. Pamela S. Tsang, Dr. Clark Shingledecker, and Phani Kidambi to determine the information required and to develop recommendations for interaction with and presentation of, trajectory information on the flight deck tailored for pilots' needs and preferences. An award for \$692,329 for "Automated Military Justice Analysis and Management System (AMJAMS) Enhancement Professional Services" from Illuminations Works LLC to Aaron Miller and Mark Wysong is to provide the Air Force Legal Operations Agency, Directorate of Legal Information Services with non-personal, information technology (IT) professional support services.

\*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	\$53,430,478
SSI Stimulus Subsidy	<u>3,544,989</u>
Total external funding	\$49,885,489

#### **RESOLUTION 11-15**

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

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

**IX. REPORTS OF THE COMMITTEES OF THE BOARD****A. Academic Affairs Committee****• Report of Provost Steven Angle**

Dr. Angle reported on enrollment highlights – OBR 14<sup>th</sup> day reporting. The total headcount is up 5.4% from Fall of 2009, and total credit hours have increased 4.6% from the Fall of 2009.

Dr. Angle gave an update on the current searches underway at Wright State:

- Dean, College of Science and Math - The search firm hired for the search is actively soliciting applications. Dr. Nina Joshi, who serves on the committee, reported that the committee will meet the week of November 15<sup>th</sup>.
- Dean, College of Nursing and Health – Proposals are out to search firms for the dean. Dr. Henry Limouze is the chair of the committee. Dr. Angle stated that the hope was to have a dean in place by July 1, 2011.
- Dean, Lake Campus – Target is January 1, 2012. The search will probably not begin until Spring 2011.
- Vice President for Business and Fiscal Affairs – Dr. Matthew Filipic announced that he will retire in December 2011. The search for his replacement will begin in the Spring 2011 with a national search.

The Raj Soin College of Business was named one of “The Best 300 Business Schools” according to *The Princeton Review’s* 2011 report on business schools. *The Princeton Review* compiled the list based on its survey of 19,000 students attending the 300 business schools in the book, and on school-reported data.

Five Wright State University music students earned top honors at the recent Music Teachers National Association State Chamber Music Festival at the College-Conservatory of Music at The University of Cincinnati. All the Wright State student musicians will advance to the regional competition in January at Indiana University.

Wright State was named by Military Advanced Education (MAE)

magazine for the second consecutive year as a military-friendly campus.

**1. Emeritus Dean's Title**

The title of Emeritus Dean recognizes the contributions made by deans who have served with distinction as chief academic officers of schools or colleges at Wright State University. Once conferred, the title is subject to periodic review. Insofar as it is possible, and subject to fiscal considerations, the university will extend courtesies and services to an Emeritus Dean that facilitates his or her continuing contributions to the mission at Wright State University.

The Board may confer the title of Emeritus Dean upon a faculty member who has served as the dean of a school or college upon retirement. The title of Emeritus Dean shall recognize academic leadership and administrative excellence, as well as effective regional, state, and national outreach. Consideration for the title is based on the faculty member's written request which must be supported by the Provost. Normally the title is conferred only to a faculty member who has retired while serving as dean (not acting, interim, associate, or assistant dean) for the past seven or more years. The Emeritus Dean title is conferred at the discretion of the Board and is not automatic, regardless of the number of years an individual may have served as a dean.

**RESOLUTION 11-16**

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

WHEREAS, the Board of Trustees may confer the title of Emeritus Dean upon a faculty member who has served as the dean of a school or college upon retirement; therefore be it

RESOLVED that the Emeritus Dean policy, as submitted to this meeting be, and the same hereby is endorsed.

Dr. Joshi motioned for approval. Dr. Kunesh seconded, and the motion was unanimously adopted by voice vote.



## 2. Emeritus Requests

### RESOLUTION 11-17

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, Gregory Bernhardt, professor of Counseling, served the university from 1979 in a fully-affiliated and full-time status and has requested emeritus status; and

WHEREAS, Mark Clasen, professor of Family Medicine, served the university from 1992 in a fully-affiliated and full-time status and has requested emeritus status; and

WHEREAS, Steven Cohen, associate professor of Internal Medicine, served the university from 1985 in a fully-affiliated and full-time status and has requested emeritus status; and

WHEREAS, Mary Donahoe, professor of Theatre Arts, served the university from 1995 in a fully-affiliated and full-time status and has requested emeritus status; therefore be it

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

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

- Dr. Angle stated the university is dealing with semester conversion and that the curriculum is ready to be forwarded to the Faculty Senate. Dr. Thomas Sudkamp, associate provost for Undergraduate Studies and dean of the University College stated the original timeline, which was to have the curriculum completed by September, has been revised to the end of the Fall quarter. The top goal relating to curriculum is to be able to advise students by April 2011, because that is when registering for Fall 2011 begins.
- In regards to the contract with the union, Dr. Angle reported that negotiations will begin in February.
- In dealing with the budget, every unit has a tentative target of reducing their budget by around 3.5%. He is discussing with every dean and

going through what Dr. Angle sees as areas of opportunity to reduce their budget.

- Dr. Jack Bantle, vice president for Research and Graduate Studies, updated the committee on the search for the Presidential Scholar of Human Centered Innovation. Four candidates have been interviewed.

## **B. Advancement Committee**

- **Alumni Relations Report**

Ms. Rebecca Cole, interim vice president for Advancement, provided an update on the search for the position of director of Alumni Relations. Three candidates were invited back for a second round of interviews. The candidates will meet with the provost, deans and cabinet members, and members of the Enrollment Management, Career Services and Student Affairs areas. The alumni office contracted with an outside vendor to administer an alumni attitude survey. It was mailed to about 15,000 email addresses and the survey received an 8% response. The key finds are that Wright State diplomas have increased in value, alumni would like to receive more information on job and career placement, communication with alumni under 30 years of age needs to be different and out of state alumni need to be more engaged. The alumni want opportunities to provide feedback and to be engaged in activities like student recruitment.

- **Wright State University Foundation Report**

Mr. Bob Batson, director of Advancement Services, stated that the portfolio returned a 7.4% in the first three months of the fiscal year and it slightly underperformed on its composite benchmark of 7.6%. The total revenues exceeded total expenses by \$4.5 million thereby increasing the total net assets by 5% over the end of FY10. The foundation's total asset value surpassed \$100 million. The endowment portfolio market value continues to increase and valued at \$66.9 million through September 30, 2010. Mr. Batson reviewed the foundation's asset allocations and stated that the allocations have not changed but the board passed an investment policy statement that allows SEI to have more discretion on the margins of the active management of the portfolio. This allows for them to take advantage of short term efficiencies in the market. The foundation received an unqualified (clean) audit opinion on its annual financial statements during the quarter.

- **Development Report**

Ms. Cole provided an update on the comprehensive campaign and background on how the campaign is being shaped. A campaign feasibility study will be completed by the consulting firm, which will include confidential interviews with local, regional, and national alumni and friends. They will assess our academic standing, leadership, and community perception, ability to succeed in campaign, test potential goal and willingness to serve and contribute. The three major priorities of the next campaign will be scholarships, new and endowed chairs and professorships, and capital expansion/renovations. Ms. Cole stated that the consultant is on campus two days per month and during each visit she meets with the development staff to review readiness and to audit best practices within their respective discipline.

Mr. Regis Lekan, director of Planned Giving, offered insight into a few successes in the area of planned giving. He stated that there is so much opportunity for Wright State and individuals are eager to support and share their stories. Mr. Lekan is gathering a group of advisors to create the Planned Giving Council to work in conjunction with the Development Committee of the Foundation Board of Trustees. The first meeting will convene in early 2011. Mr. Bill Shepard, assistant vice president for University Programs, provided an update on the Fall Appeal, stating that he expects the numbers to far exceed the 2009 totals. So far the appeal has raised \$20,500 with 302 donors. The phonathon is doing well and has raised \$110,000 with 1,500 donors. The phonathon goal for this year is \$375,000. Mr. Shepard also commented on a recent success with Foundation and Corporate Relations in securing scholarship dollars for the College of Engineering and Computer Science. Mr. Bill Shockley, executive director of Major Gifts, provided an update on the director of Major Gifts positions stating the department is fully staffed. In the past six weeks the gift officers have engaged the deans and department chairs, made calls and visits to existing donors, and made discovery calls to new and potential donors that have not been engaged in the past. Mr. Shockley expects each major gift officer will have about 125 to 150 donors/prospects in their portfolio by the end of the fiscal year. Provost Steven Angle stated that the new model is working well and has received positive feedback from several deans.

- **Communications and Marketing Report**

Mr. George Heddleston, associate vice president for Communications and Marketing, reported that the department has hired two new staff

members, one in the position of Print and Web Design and the other in the role of Public Relations Strategist. On November 9, the committee in charge of the Content Management System (CSM) will make a presentation of their findings to the Provost. The new CSM will be completed late 2011. Mr. Heddleston stated that the team is working on an overall marketing plan for the university. In 2013, Wright State will be the host of the National Science Olympiad, a competition for elementary, middle and high school students. The competition will bring 3,000-5,000 students to campus from all over the country. The staff is currently working on ways to promote the event.

- **Advancement Division Update**

Ms. Cole reported that the Wright State University Foundation Board of Trustees with the leadership of Christine Wallace as chair, is revisioning the mission of the board with more of a focus on the Wright State student. Several board members have expressed interest in becoming more connected to the university. Ms. Cole also provided a brief update on the timeline for the next comprehensive campaign.

**C. Building and Grounds**

- Dr. Margaret Dunn, executive associate dean and president and CEO of Wright State Physicians updated the Board and the committee on the proposal to construct a medical office building on campus. The proposed project would create a new sports medicine practice as well as the consolidation and growth of current clinical practice operations. Groundbreaking is scheduled for March 2011, with occupancy June of 2012.

**1. Sports Medicine Research Institute**

**RESOLUTION 11-18**

WHEREAS, Wright State University and its Board of Trustees wishes to lease to Wright State Physicians, 2.4 acres of real property, as described in Exhibits A, B, and C, and;

WHEREAS, the Board of Trustees and appropriate University offices have determined that lease of the property would be in the best interests of the University, and;

RESOLVED that the Wright State University Board of Trustees delegates to the Provost, Steven Angle, or his designee, the authority to act for, and on behalf of, the University and Board of Trustees, to develop and executive the necessary legal documents to lease the referenced property to Wright State Physicians.

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

- Dr. Robert J. Sweeney, executive vice president for Planning and secretary to the Board of Trustees, updated the group on the draft Master Plan. Since the Board met at the retreat in August, the committee has been working with Student Government, the Faculty Building and Grounds Committee and also presented the draft plan to the Faculty Senate. Three public forums were held with NBBJ presenting the draft plan at each forum. Once NBBJ presented the draft plan, some of the strengths and concerns were discussed. The plan addresses several important elements for future development: traffic flow – pedestrian, automobile, bicycle as well as emergency ingress and egress; parking – the importance of covered parking and easy access to the tunnel system for persons with a disability, parking availability in places of greatest demand, public parking for community events such as theatre, library and sporting events, and introduces the option of a bifurcated fee structure that includes a premium for close-in parking, a discount for remote parking and the inclusion of an expanded shuttle service; student life – addressing the future of the Forest Lane concept, better concentration of sports, recreation and entertainment, with the option of additional non-sports student housing towards the Nutter Center; and building location – how do we enhance synergies between and among units on campus. It is our intention to adopt the final Master Plan at the February 2011 meeting.
- Dr. Sweeney and Ms. Vicky Davidson, associate vice president for Facilities Planning and Development, updated the trustees and the committee on some development priorities being considered for the future of Wright State University. Mr. Graber requested that a phased implementation plan be discussed at the January Building and Grounds committee meeting.

**D. Finance and Audit**

- Dr. Matthew Filipic, senior vice president for Business and Fiscal Affairs, reviewed the statements of net assets, revenues, expenses, and changes in fund balance, and cash flows as reflected in the final financial statements.
- Dr. Filipic reported on the compliance with the Board's financial policy and with the state's Senate Bill 6 review.
- Dr. Jacqueline McMillan, vice president for Enrollment Management and Ms. Jennifer Penick, director of Financial Aid updated the Board on the financial aid program at Wright State. Applications for financial

aid have increased by more than 3,000 applicants compared to 2009. Effective 2010-2011 aid year, all schools who participate in the Federal Family Education Loan (FFEL) Program must participate in the Direct Lending (DL) Program. With FFEL, banks lend money to borrowers. With DL, the U.S. Department of Education lends money to borrowers. Some of the advantages of direct lending are a guaranteed source of funding, a lower interest rate on PLUS Loans, a single point of service for repayment, additional repayment options for students and the Public Service Loan Forgiveness Program. Some of the challenges facing Wright State are changes in student aid programs, complexities of student issues, increased regulations and administrative responsibilities and the semester conversion.

- Dr. Filipic shared the university's investment reports for August and September 2010.
- **Senior Vice President Filipic's Report**

Dr. Filipic briefed the committee on a number of topics, including:

- University operating budget. The situation remains as it was in late September: tuition from stronger than expected enrollments will come close to offsetting the expected loss of the bulk of the June subsidy payment. Strong investment performance has continued, as described in the investment reports. Dr. Filipic noted the excellent work of Assistant Vice President Jeff Ulliman and Steve Sherbet and Tina Heigel of the Bursar's office. In addition to performing the work normally associated with their offices, they also perform the work traditionally assigned to an Office of the Treasurer and do it very well.
- As a result of John Kasich's election, we are not expecting an executive budget until mid-March.
- We have completed a search for a new director of the WSU Nutter Center. The search was ably led by Mr. Keith Ralston, associate vice president for Budget Planning and Resource Analysis. Mr. Jim Brown has been named the director of the Wright State Nutter Center.
- We met with CaTS this week to discuss the need for a replacement scoreboard. We expect that a new board will generate additional advertising revenue.

- We have worked with Huron on a number of projects. We met yesterday to review their assessment of our strategic sourcing operation. A written report is forthcoming, but it is clear that they will have a number of suggestions for improvements. Several weeks ago, we met with a different group which engages with campuses to identify strategic opportunities for revenue enhancement and expenditure reduction. We expect to engage them for that work. Finally, we have received a report from their research area on the issues that we need to consider as we examine options for the structure of the Wright State Research Institute.
- Printing Services has been working with our copier provider and the College of Education and Human Services on a pilot project to redirect copying and printing away from desktops to networked copy machines and to even more efficient equipment at Printing Services.
- Finally, Dr. Filipic reviewed the range of funding sources for financing projects in our draft campus master plan. He noted the significant cost of building as many parking structures as called for in the plan. He discussed the option of a less ambitious building program and an encouragement of greater use of remote lots at a discounted rate.

#### **E. Student Affairs Committee**

- **Vice President's Report**

Dr. Dan Abrahamowicz, vice president for Student Affairs, recognized the induction on October 24, 2010 of 23 of Wright State University's best and brightest student leaders to the WSU Chapter of Omicron Delta Kappa, the nation's most prestigious leadership honorary.

The Student Health Insurance taskforce, an IUC purchasing collaboration of Ohio universities, met on November 15<sup>th</sup> to identify ways of combining purchasing power to affect savings on student health insurance costs.

Continued interest in implementing student housing at Lake Campus has lead to a new offer for project funding from area lending institutions. If arrangements can be worked out, 32 student beds could be ready for occupancy as early as fall of 2012.



Disability Services received a \$344,000 grant from the Ohio Rehabilitation Services Commission. This is the largest grant of all the state of Ohio universities and will be used for updating technology needs and providing personal assistance to WSU students with disabilities.

Madrigal Dinner, a twenty-seven year tradition, will be held on December 9-12, 2010.

- **Student Government Report**

Mr. Josh Anderson, Student Government vice president, provided an update on Student Government Fall initiatives. The Student Government housing committee helped to include provisions for Greek and other theme housing in the Master Planning process. Student Government worked with Student Activities to facilitate the opening of a new LGBT Resource Center in the Student Union. As part of their continuous improvement process, a Student Government sponsored performance survey is underway to evaluate student organizations perception of the service received from Student Government and President Dan Thomas.

Student Government is partnering with Student Legal Services to create a DUI-OVI awareness event for Spring quarter. All director and senate positions have been filled and Mr. Nick Warrington, the Student Government director for Student Affairs, was introduced to the Board.

- **Updates**

Mr. Bob Grant, director of Athletics, highlighted some of the successes of WSU's athletics and how Athletics is doing more with less. Despite several key coaching changes and a million dollar budget reduction, Athletics is focused on increasing Wright State's national reputation through increased name recognition, media exposure, and academic and student success. In the Horizon League, Wright State had its highest McCafferty point total in 7 years. WSU student-athletes just completed an enviable 24 straight quarters with a GPA of 3.0 or better; and Wright State athletic accomplishments generated \$12.5 million in publicity for the university.

Strong performances from the Men's Basketball program continue to

be the driving force behind the increased exposure, sponsorship, and revenue generation. With four straight years of 20+ wins, 5 ESPN games scheduled for 2010, and a schedule upgrade that includes games with Air Force, Cincinnati, Charlotte and OU, the Raiders are attracting positive attention from sponsors, donors, fans, and students.

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

Dr. Jacqueline McMillan, vice president for Enrollment Management, highlighted the positive impact of intentional, strategic enrollment growth. With a record enrollment of over 19,793 students at the Dayton and Lake Campus, the Office of Financial Aid processed 26,000 applications for funding support and provided more than \$60 million in aid for 18,237 student accounts for Fall 2010. New student orientation experienced a 10% growth in on campus attendance with an additional 1,162 transfer students taking advantage of online sessions through the recently created transfer student orientation site. Marketing and Enrollment Services introduced a new online Military/Veterans Orientation site to 113 new students.

Careful planning is underway by the Office of the Registrar to accommodate the 4.6% increase in registered credit hours through judicious scheduling of classroom space and the addition of almost 40 new course sections. The Office of Undergraduate Admissions continues to successfully target direct from high school students as evidenced by the 10% increase in applications over last year.

Ms. Jennifer McCamis, associate director of Operations for Undergraduate Admissions, demonstrated the Hobsons Enterprise CRM System. Through the Hobsons system, the Office of Admissions creates a personal relationship with all potential Wright State students. Utilizing directed email, text messaging, personal invitations, and virtual communication, the system tracks progress from a student's initial inquiry, through the application process, admissions decision and into orientation. The software allows for student demographic tracking, projections of intended majors, and integration with specific colleges to identify students for selective programs.

**F. Student Trustees' Report**

Mr. McEwen gave today's report.

He congratulated soon to be new graduates. Tomorrow, November 20<sup>th</sup>, Wright State University will graduate over 1,500 students. He recognized the support of the graduate's families in helping them achieve this goal.

Mr. McEwen recognized the growth in enrollment with over 19,000 students and with that an increase in the number of students living in campus housing. With this increase, it helps to generate and foster a greater sense of student community.

Student Government has been involved with the development of a Student Coalition to help garner human capital, gathering over 300 student volunteers to help spearhead and assist with campus projects.

Student Government is also pleased to be a part of the Master Plan process.

#### **G. Faculty President's Report**

Dr. Jacqueline Bergdahl reported on the following:

The AdHoc Master Planning Committee has met in conjunction with the University Building and Grounds Committee. Draft reports were submitted to the Executive Committee of the Faculty Senate on November 15<sup>th</sup> with a joint resolution on the Master Plan to be presented at the Faculty Senate meeting in January 2011.

An Adhoc Student Conduct Committee has been formed. Their charge is to review how academic student conduct and student classroom behavior issues are currently handled by community standards and student conduct. They have been charged to assess the role of faculty in the process and to make policy recommendations regarding faculty rights and responsibilities with regard to this. They have been asked to report to the Faculty Senate Executive Committee by the end of the Winter Quarter.

The Faculty Constitution has been brought forward as new business at the November 15<sup>th</sup> Faculty Senate meeting. There are a few lingering issues over graduate council membership. Dr. Bergdahl stated she is working with Dean Andrew Shu to settle these issues by November 30<sup>th</sup>. Faculty Senate will have the opportunity to discuss and vote on any amendments to that document at the January 10<sup>th</sup> Faculty Senate meeting.

There were 72 College of Liberal Arts programs converted from quarters to semesters and approved at the November 15<sup>th</sup> Faculty Senate meeting. The Raj Soin College of Business and the College of Nursing and Health conversions will appear as new business and come up for approval at the

January 10<sup>th</sup> meeting. There will be a second Faculty Senate meeting on January 24<sup>th</sup>.

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

**Dr. Stephen Foster**  
**Dr. Donna Schlagheck**  
**Ms. Joy Ndiangui**

### **Expanding Global Awareness: The New Wright State - Dayton Council on World Affairs (DCOWA) Partnership**

Dr. Stephn P. Foster, associate vice president for International Affairs and University Librarian, gave an introduction and a brief history of the New Wright State – Dayton Council on World Affairs partnership.

Dr. Donna Schlagheck, professor and chair of Political Science, presented the Trustees and guests with an overview of the Dayton Council on World Affairs, which is located on the Wright State University campus. The DCOWA is a non-profit organization that has served the Dayton region for over 60 years. Their mission is to “promote informed opinion and decision-making concerning international issues. They engage people on diverse work issues, points of view, and cultures to link individuals and organizations with common interests.”

Ms. Joy Ndiangui, program coordinator for the Dayton Council on World Affairs, University Center for International Education gave an overview of the recent DCOWA programming.

## **XI. UNFINISHED BUSINESS**

None

## **XII. NEW BUSINESS**

- A. 2010 Fall Commencement – November 20, 2010  
 Ervin J. Nutter Center Arena  
 Breakfast – 8:30 a.m., Berry Room  
 Commencement – 10:00 a.m., Arena
- B. Madrigal Dinner – December 9-12, 2010
- C. Next Committee Day – January 21, 2011
- D. Next Board Meeting - Executive Session, February 3, 2011  
 Public Session, February 4, 2011
- E. AGB National Conference on Trusteeship, April 3-5, 2011 (Orlando)

**XIII. ADJOURNMENT**

The meeting adjourned at 9:50 a.m.