

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

October 8 and 9, 2009

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, October 8, 2009, 4:00 p.m., at the Cox Ohio Publishing Dayton Daily News Building. Dr. Robert J. Sweeney, secretary to the Board of Trustees, called the roll:

Present

Nina Joshi
Larry R. Klaben
John C. Kunesh
Robert C. Nevin
J. Thomas Young

Absent

Don R. Graber
Vishal Soin

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 June 11 and 12, 2009, minutes as submitted. Mr. Young seconded, and the motion was unanimously approved by voice vote.

IV. EXECUTIVE SESSION

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

RESOLUTION 10-1

RESOLVED that the Wright State University Board of Trustees agreed to hold Executive Session on Thursday, October 8, 2009; 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. Dr. Kunesh seconded, and the motion was unanimously approved by roll call vote.

V. RECESS

Following the Executive Session, the Wright State University Trustees and members of Cabinet joined the President and Mrs. Hopkins at the People of Vision Ninth Annual Awards Dinner honoring President Hopkins at the Marriott Dayton.

VI. RECONVENE - ROLL CALL

The Wright State University Board of Trustees reconvened on Friday, October 9, 2009, 1 p.m. at the Lake Campus. Dr. Sweeney called the roll:

Present

Nina Joshi
 Larry R. Klaben
 John C. Kunesh
 Robert C. Nevin
 Timothy R. McEwen

Absent

Don R. Graber
 Vishal Soin
 J. Thomas Young
 Katie L. Bullinger

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

VII. REPORT OF THE CHAIR

A. Introduction of New Board Members

Nina Joshi

Nina Joshi was appointed to Wright State University Board of Trustees for a

term ending June 30, 2018, replacing Bonnie Langdon.

Dr. Joshi is the President and CEO of UES, Inc. located in Beavercreek, OH. UES is a research and technology development company specializing in the core areas of material science and biotechnology.

She has a doctorate in Biomarkers/Toxicology from the University of Pittsburgh.

She serves on the Board of the Wright State Research Institute and is a member of the Dayton Development Coalition and the Ohio Aerospace Institute.

She and her husband Renulfo Lemus reside in Xenia with their young son Andreas.

Timothy R. McEwen

Timothy R. McEwen was appointed student trustee of Wright State University for a term ending June 30, 2011. He grew up in Salt Lake City, Utah and graduated with a B.S. from the University of Utah. He earned a Masters from Wright State University and is working on his Ph.D. in Human Factors Psychology. His career goal is to become a leading expert on patient safety and organizational systems.

In addition to his studies, Mr. McEwen is a graduate teaching assistant at WSU. He is a member of the School of Graduate Studies Dean's Advisory Committee and is the only student member of the WSU Institutional Review Board screening committee.

Tim lives in Fairborn with his wife Becky and their 2-year old daughter Karen.

B. Installation of Board Members: Dr. Nina Joshi and Mr. Timothy McEwen

The oath of office was administered to the new trustees by Mr. Bernard Schroer of the W.O.E.F. Board.

VIII. REPORT OF THE PRESIDENT

- A.** Dr. James Sayer, dean of Lake Campus, welcomed the trustees and guests to the Lake Campus. Dr. Sayer announced to the group that the Campus has a new Learning Center with 12 new computers. He stated that they have expanded enrollment and felt that the campus needs more extra curricular activities and student housing for the students attending Lake Campus. He asked the Board to consider an additional student activities fee.

Mr. Tyler Pottkotter, a Lake Campus student, reported on security needs at Lake Campus.

B. University Update

President David R. Hopkins provided an update on a series of Wright State University accomplishments:

1. Dr. Hopkins reported to the Board and to the people in attendance one big accomplishment that WSU had this year was the opening of the regional STEM School in Beavercreek.
2. The opening of our Calamityville office is another indication of the impact it will have on Ohio's economy.
3. The grand reopening of the Lake Campus demonstrates that the facilities are on the cutting edge.
4. Wright State University has received two prestigious awards demonstrating all the great things the university and its people do for the community: The People of Vision Award and the Dayton Chamber Award.
5. Wright State will be going to the semester calendar beginning in 2012. This is a very important year for us in how we manage this system change.
6. Wright State University hosted the Ohio Semesters Summit on October 14th of this year. Representatives from the 24 Ohio higher education institutions attended the summit.

C. Fall Enrollment Report

President Hopkins reported on the Fall 2009 enrollment. Enrollment is up to 18,365, the largest in Wright State's history. The total university unduplicated headcount is up 6.6% from Fall 2008. Lake Campus has seen an increase of 27% this year. This campus is the fastest growing campus in the state of Ohio. In dual enrollment, WSU is leading the state. In the field of diversity, Wright State has more African American students, Latino students and Asian American students than ever before.

D. Facility Security Clearance

RESOLUTION 10-2

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

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

Dr. David R. Hopkins
President

Dr. Steven R. Angle
Provost

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

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

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

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

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

WHEREAS, the following named members of the Board of Trustees shall not require, shall not have, and can be effectively excluded from access to all classified information in the possession of Wright State University, and do not occupy positions that would enable them to affect adversely the policies and practices of Wright State University in the performance of classified contracts for the Department of Defense or User Agencies of its Industrial Security Program, awarded to Wright State University, and need not be processed for a personnel clearance:

Don R. Graber
Nina Joshi
Larry R. Klaben
John C. Kunesh

Robert C. Nevin
Vishal Soin
J. Thomas Young

THEREFORE be it

RESOLVED that the Board of Trustees of Wright State University authorizes the establishment of the above KMP and this resolution supersedes Resolution 09-3 dated September 26, 2008.

Mr. Nevin moved for approval. Dr. Kunesh seconded, and the resolution was

approved by voice vote.

E. Appointing Authority

State statute requires the university to have an officially approved appointing authority in place at all times. Because of change in personnel in the Human Resources Department, the following resolution is presented for the Board's approval:

RESOLUTION 10-3

WHEREAS, pursuant to the authority granted in the Administrative Code and Section 2/01L of the University Code of Regulations, Allan Boggs, assistant vice president, Human Resources continues to serve as appointing authority, and Tamara M. Jones, director, Employment Services and Human Resources Operations Employee and Labor Relations, as his alternate with respect to all position in the classified services, therefore be it

RESOLVED that any reduction in workforce, classifications, suspensions, or removals shall be reviewed by the president before being placed into effect by the appointing authority; and be it further

RESOLVED that this resolution supersedes Resolution 07-22, dated February 2, 2007.

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

F. Confirmation of Academic and Administrative Appointments and Changes

Faculty New Hires

Marie A. Bashaw, M.S., has been appointed Clinical Instructor, College of Nursing and Health, effective September 1, 2009.

Tracy L. Brewer, D.N.P., has been appointed Assistant Professor, College of Nursing and Health, effective September 1, 2009.

Amy Jo Burgin, Ph.D., has been appointed Assistant Professor, Earth and Environmental Sciences, College of Science and Mathematics, effective September 1, 2009.

Sara M. Elrefai, M.D., has been appointed Instructor, Internal Medicine, Boonshoft School of Medicine, effective July 6, 2009.

Allison L. Fernander, Psy.D., has been appointed Assistant Professor, School of Professional Psychology, effective August 1, 2009.

Jacqueline Harris, M.Ed., has been appointed Faculty Associate, STEM School, College of Education and Human Services, effective August 13, 2009.

Jennifer Renee Hawkins, M.D., has been appointed Assistant Professor, Family Medicine, Boonshoft School of Medicine, effective August 1, 2009.

Corey R. Heitz, M.D., has been appointed Assistant Professor, Department of Emergency Medicine, Boonshoft School of Medicine, effective July 1, 2009.

Jennifer L. Helton, M.Ed., has been appointed Faculty Associate, STEM School, College of Education and Human Services, effective August 13, 2009.

Bethany Hersman, Ph.D., has been appointed Instructor, Health, Physical Education, and Recreation, College of Education and Human Services, effective September 1, 2009.

Pascal Hitzler, Ph.D., has been appointed Assistant Professor, Computer Science and Engineering, College of Engineering and Computer Science, effective September 1, 2009.

Heather Hostetler, Ph.D., has been appointed Assistant Professor, Biochemistry and Molecular Biology, Boonshoft School of Medicine, effective September 1, 2009.

Karla T. Huebner, Ph.D., has been appointed Visiting Assistant Professor, Art and Art History, College of Liberal Arts, effective September 1, 2009.

Lisa Kellar, M.D., has been appointed Associate Professor, Family Medicine, Boonshoft School of Medicine, effective September 1, 2009.

Gale A. Kleven, Ph.D., has been appointed Assistant Professor, Psychology, College of Science and Mathematics, effective September 1, 2009.

Qun Li, Ph.D., has been appointed Assistant Professor, Mathematics and Statistics, College of Science and Mathematics, effective September 1, 2009.

Guoqi Liu, Ph.D., has been appointed Research Assistant Professor, Biochemistry and Molecular Biology, Boonshoft School of Medicine, effective June 1, 2009.

Geva Maimon, M.S., has been appointed Instructor, Mathematics and Statistics, College of Science and Mathematics, effective September 1, 2009.

Sabrina M. Neeley, Ph.D., has been appointed Assistant Professor, Center for Global Health Systems, Management and Policy, Boonshoft School of Medicine, effective July 1, 2009.

J. David Niven, Ph.D., has been appointed Assistant Professor, Political Science, College of Liberal Arts, effective September 1, 2009.

Opolot Okia, Ph.D., has been appointed Assistant Professor, History, College of Liberal Arts, effective September 1, 2009.

Danielle M. Rante, M.F.A., has been appointed Assistant Professor, Art and Art History, College of Liberal Arts, effective September 1, 2009.

Nicole M. Richter, Ph.D., has been appointed Assistant Professor, Theatre Arts, College of Liberal Arts, effective September 1, 2009.

Rory A. Roberts, Ph.D., has been appointed Assistant Professor, Mechanical and Materials Engineering, College of Engineering and Computer Science, effective September 1, 2009.

Eric N. Rowley, Ph.D., has been appointed Instructor, Physics, College of Science and Mathematics, effective September 1, 2009.

Samantha S. Sandlin, M.D., has been appointed Assistant Professor, Department of Pediatrics, Boonshoft School of Medicine, effective July 1, 2009.

Deborah J. Thomas, M.F.A., has been appointed Assistant Professor, Theatre Arts, College of Liberal Arts, effective September 1, 2009.

Sachiko Tosa, Ph.D., has been appointed Assistant Professor, Physics, College of Science and Mathematics, effective September 1, 2009.

Suxing Zeng, Ph.D., has been appointed Visiting Assistant Professor, Mathematics and Statistics, College of Science and Mathematics, effective September 1, 2009.

Faculty Promotions

Jane P. Blakelock, M.A., has been appointed Senior Lecturer, English Language and Literatures, College of Liberal Arts, effective September 1, 2009.

David M. Booth, D.M.A., has been appointed Professor, Music, College of Liberal Arts, effective September 1, 2009.

Rebekah Bower, M.S., has been appointed Senior Lecturer, Health, Physical Education, and Recreation, College of Education and Human Services, effective September 1,

2009.

Hunting W. Brown, M.A., has been appointed Senior Lecturer, Earth and Environmental Sciences, College of Science and Mathematics, effective September 1, 2009.

Kevin F. Brown, Ph.D., has been appointed Associate Professor, Accountancy, Raj Soin College of Business, effective September 1, 2009.

Glen H. Cebulash, M.S., has been appointed Associate Professor and Chair, Art and Art History, College of Liberal Arts, effective April 1, 2009.

Yuqing Chen, Ph.D., has been appointed Associate Professor, Mathematics and Statistics, College of Science and Mathematics, effective September 1, 2009.

Alan S. Chesen, M.S., has been appointed Senior Lecturer, Information Systems and Operations Management, Raj Soin College of Business, effective September 1, 2009.

Donald F. Cipollini, Ph.D., has been appointed Director of Environmental Sciences, Biological Sciences, College of Science and Mathematics, effective July 1, 2009.

Jacqueline Collier, Ph.D., has been appointed Associate Professor, Teacher Education, College of Education and Human Services, effective September 1, 2009.

Catherine Crowley, B.F.A., has been appointed Lecturer, English Language and Literatures, College of Liberal Arts, effective September 1, 2009.

Mark S. Cubberley, Ph.D., has been appointed Associate Professor, Science and Mathematics, Lake Campus, effective September 1, 2009.

Dane Thor Daniel, Ph.D., has been appointed Associate Professor, History, Lake Campus, effective September 1, 2009.

Stephanie Davis, Ph.D., has been appointed Associate Professor, Educational Leadership, College of Education and Human Services, effective September 1, 2009.

Joe Deer, M.F.A., has been appointed Professor, Theatre Arts, College of Liberal Arts, effective, September 1, 2009.

Thomas Diamantes, Ed.D., has been appointed Professor, Educational Leadership, College of Education and Human Services, effective September 1, 2009.

Lynn M. Disbrow, Ph.D., has been appointed Associate Professor, Communications, College of Liberal Arts, effective September 1, 2009.

David F. Dominic, Ph.D., has been appointed Professor, Earth and Environmental Sciences, College of Science and Mathematics, effective July 1, 2009.

Elfe Dona, Ph.D., has been appointed Associate Professor, Modern Languages, College of Liberal Arts, effective September 1, 2009.

Carole Endres, B.S., has been appointed Senior Lecturer, Economics, Raj Soin College of Business, effective September 1, 2009.

Leo Finkelstein, Ph.D., has been appointed Senior Lecturer, Computer Science and Engineering, College of Engineering and Computer Science, effective September 1, 2009.

Myra Suzanne Franco, Ed.D., has been appointed Associate Professor, Educational Leadership, College of Education and Human Services, effective September 1, 2009.

Mark E. Gebhart, M.D., has been appointed Associate Professor, Emergency Medicine, Boonshoft School of Medicine, effective July 1, 2009.

Julie P. Gentile, M.D., has been appointed Associate Professor, Psychiatry, Boonshoft School of Medicine, effective July 1, 2009.

Dave D. Hochstein, Ph.D., has been appointed Associate Professor, Science and Mathematics, Lake Campus, effective September 1, 2009.

Maggie Houston, M.B.A., has been appointed Senior Lecturer, Accountancy, Raj Soin College of Business, effective September 1, 2009.

Karla T. Huebner, Ph.D., has been appointed Visiting Assistant Professor, Art and Art History, College of Liberal Arts, effective September 1, 2009.

Azadeh Jahanbegloo, M.S., has been appointed Lecturer, Sociology, College of Liberal Arts, effective September 1, 2009.

Catherine Keener, Ph.D., has been appointed Associate Professor, Teacher Education, College of Education and Human Services, effective September 1, 2009.

Beth A. Klaisner, M.A., has been appointed Senior Lecturer, English Language and Literatures, College of Liberal Arts, effective September 1, 2009.

Paul Koles, M.D., has been appointed Associate Professor, Pathology, Boonshoft School of Medicine, effective July 1, 2009.

Karen F. Lahm, Ph.D., has been appointed Associate Professor, Sociology and

Anthropology, College of Liberal Arts, effective September 1, 2009.

Cynthia J. Laman, M.S., has been appointed Lecturer, Business Technology, Lake Campus, effective September 1, 2009.

Richard T. Laughlin, M.D., has been appointed Professor, Orthopedic Surgery, Boonshoft School of Medicine, effective July 1, 2009.

Henry S. Limouze, Ph.D., has been appointed Associate Professor and Interim Chair, History, College of Liberal Arts, effective September 1, 2009.

Carol S. Loranger, Ph.D., has been appointed Chair, English Language and Literatures, College of Liberal Arts, effective September 1, 2009.

Kenneth J. Lowrey, M.S., has been appointed Senior Lecturer, Urban Affairs and Geography, College of Liberal Arts, effective September 1, 2009.

Joan B. Lumpkin, M.B.A., has been appointed Senior Lecturer, Information Systems and Operations Management, Raj Soin College of Business, effective September 1, 2009.

Kristie L. McKiernan, M.A., has been appointed Lecturer, English Language and Literatures, College of Liberal Arts, effective September 1, 2009.

Karen Meyer, M.S., has been appointed Senior Lecturer, Computer Science and Engineering, College of Engineering and Computer Science, effective September 1, 2009.

Danny L. Miska, II, B.S., has been appointed Lecturer, Neuroscience, Cell Biology, and Physiology, College of Science and Mathematics, effective September 1, 2009.

Luis T. Ortiz, M.Ed., has been appointed Senior Lecturer, Health, Physical Education, and Recreation, College of Education and Human Services, effective September 1, 2009.

Geoffrey R. Owens, Ph.D., has been appointed Associate Professor, Sociology and Anthropology, College of Liberal Arts, effective September 1, 2009.

Yong Pei, Ph.D., has been appointed Associate Professor, Computer Science, College of Engineering and Computer Science, effective September 1, 2009.

Michael J. Prayson, M.D., has been appointed Professor, Orthopedic Surgery, Boonshoft School of Medicine, effective July 1, 2009.

Marc Raslich, M.D., has been appointed Associate Professor, Medicine, Boonshoft School of Medicine, effective July 1, 2009.

Saiyu Ren, Ph.D., has been appointed Assistant Professor, Electrical Engineering, College of Engineering and Computer Science, effective September 1, 2009.

Brian D. Rigling, Ph.D., has been appointed Associate Professor, Electrical Engineering, College of Engineering and Computer Science, effective September 1, 2009.

Nick Ritucci, Ph.D., has been appointed Lecturer, Neuroscience, Cell Biology, and Physiology, College of Science and Mathematics, effective September 1, 2009.

Meredith A. Rodgers, M.S., has been appointed Lecturer, Biological Sciences, College of Science and Mathematics, effective September 1, 2009.

Robert E. Rubin, B.A., has been appointed Senior Lecturer, English Language and Literatures, College of Liberal Arts, effective September 1, 2009.

Cathy J. Sayer, M.A., has been appointed Senior Lecturer, English Language and Literatures, College of Liberal Arts, effective September 1, 2009.

Sharon Showman, Ph.D., has been appointed Instructor, Liberal Arts, Lake Campus, effective September 1, 2009.

Richard Simman, M.D., has been appointed Associate Professor, Pharmacology and Toxicology, Boonshoft School of Medicine, effective July 1, 2009.

John O. Stireman, Ph.D., has been appointed Associate Professor, Biological Sciences, College of Science and Mathematics, effective September 1, 2009.

Krishnaprasad Thirunarayan, Ph.D., has been appointed Professor, Computer Engineering, College of Engineering and Computer Science, effective September 1, 2009.

Marguerite Veres, M.A.S., has been appointed Senior Lecturer, Educational Leadership, College of Education and Human Services, effective September 1, 2009.

Waikiuru Wamwara-Mbugua, Ph.D., has been appointed Associate Professor, Marketing, Raj Soin College of Business, effective September 1, 2009.

Lisa Wellinghoff, M.S., has been appointed Lecturer, Mathematics and Statistics, College of Science and Mathematics, effective September 1, 2009.

Marcia Wendeln, M.S., has been appointed Senior Lecturer, Biological Sciences, College of Science and Mathematics, effective September 1, 2009.

Philip S. Whitecar, M.D., has been appointed Professor, Family Medicine, Boonshoft School of Medicine, effective July 1, 2009.

David H. Wilson, Ph.D., has been appointed Associate Professor, Liberal Arts, Lake Campus, effective September 1, 2009.

Jonathan R. Winkler, Ph.D., has been appointed Associate Professor, History, College of Liberal Arts, effective September 1, 2009.

Zhiqiang Wu, Ph.D., has been appointed Associate Professor, Electrical Engineering, College of Engineering and Computer Science, effective September 1, 2009.

Henry D. Young, Ph.D., has been appointed Associate Professor, Mechanical and Materials Engineering, College of Engineering and Computer Science, effective September 1, 2009.

Xinhui Zhang, Ph.D., has been appointed Associate Professor, Biomedical, Industrial, and Human Factors Engineering, College of Engineering and Computer Science, effective September 1, 2009.

Paulette Zizzo, M.S., has been appointed Lecturer, Mathematics and Statistics, College of Science and Mathematics, effective September 1, 2009.

Teresa W. Zyrd, M.D., has been appointed Professor, Family Medicine, Boonshoft School of Medicine, effective July 1, 2009.

Faculty Separations

Carolyn Brown, F.N.P., Clinical Instructor, College of Nursing and Health, effective August 31, 2009.

Ryan S. Carvalho, M.D., Assistant Professor, Pediatrics, Boonshoft School of Medicine, effective June 30, 2009.

Gerald Crites, M.D., Associate Professor, Surgery, Boonshoft School of Medicine, effective July 13, 2009.

Charles D. Derry, Ph.D., Professor, Motion Pictures, Theatre Arts, College of Liberal Arts, effective June 30, 2009.

John Driesbach, M.F.A., Instructor, Art and Art History, College of Liberal Arts, effective August 31, 2009.

Comfort Enah, B.S.N., Assistant Professor, College of Nursing and Health, effective August 31, 2009.

John F. Hawley, M.S., Assistant Professor, Engineering and Computer Science, Lake Campus, effective August 31, 2009.

Sarah Hernandez, M.A., Instruction, English Language and Literatures, College of Liberal Arts, effective August 31, 2009.

Matthew D. Ingram, M.A., Assistant Professor, Finance, Raj Sooin College of Business, effective August 31, 2009.

Lawrence A. Kurdek, Ph.D., Professor, Psychology, College of Science and Mathematics, effective June 11, 2009.

Paul R. Leonard, J.D., Instructor, Political Science, College of Liberal Arts, effective August 31, 2009.

Alex Macleod, Ph.D., Assistant Professor, English Language and Literatures, College of Liberal Arts, effective August 31, 2009.

Martin W. Maner, Ph.D., Professor, English Language and Literatures, College of Liberal Arts, effective July 31, 2009.

Carol A. Nathanson, Ph.D., Associate Professor, Art and Art History, College of Liberal Arts, effective June 30, 2009.

Robin L. Osterman, B.S.N., Clinical Assistant Professor, College of Nursing and Health, effective August 31, 2009.

W. Scott Richardson, M.D., Professor, Internal Medicine, Boonshoft School of Medicine, effective April 30, 2009.

Marita Rogers, B.S., Instructor, Social Work, College of Liberal Arts, effective August 31, 2009.

Samuel L. Rohr, Ph.D., Assistant Professor, Management, Lake Campus, effective August 31, 2009.

Joshua Shuman, Psy.D, Instructor, School of Professional Psychology, effective July 17, 2009.

Betsy Stumph, M.S., Instructor, Mathematics and Statistics, College of Science and Mathematics, effective August 31, 2009.

Gordon S. Walbroehl, M.D., Professor, Family Medicine, Boonshoft School of Medicine, effective June 30, 2009.

Peng Zhang, Ph.D., Instructor, Health, Physical Education and Recreation, effective August 31, 2009.

Unclassified New Hires

Jeffery J. Adams, B.A., has been appointed Simulation Center Technician, Emergency Medicine, Boonshoft School of Medicine, effective August 3, 2009.

Dr. Larry G. Arlian, Ph.D., has been appointed Research Professor, Biological Sciences, College of Science and Mathematics, effective June 3, 2009.

Carol A. Baumhauer has been appointed Regional Director, Small Business Development Center, Raj Soin College of Business, effective June 22, 2009.

Michael Anthony Bonelli, B.S., has been appointed Assistant Men's Soccer Coach, Intercollegiate Athletics, effective July 22, 2009.

Brittany N. Boyne, M.Ed., has been appointed Projects Coordinator, College of Science and Mathematics, effective July 1, 2009.

Mary Ann Drewry, M.S.W., L.I.S.W., has been appointed Executive Director, Ellis Institute, School of Professional Psychology, effective June 1, 2009.

James W. Dunlap has been appointed Technical Theatre Specialist, Theatre Arts, College of Liberal Arts, effective September 1, 2009.

Andrea E. Evans, B.A., has been appointed Undergraduate Admissions Representative, Undergraduate Admissions, Enrollment Management Division, effective August 17, 2009.

Robin G. Fisher, M.S., has been appointed Director, STEM School, College of Education and Human Services, effective August 3, 2009.

Kiley L. Fleming, M.B.A., has been appointed Box Office Manager, Nutter Center, effective July 1, 2009.

Linda M. Garza, M.S., has been appointed Head Softball Coach, Intercollegiate Athletics, effective August 17, 2009.

Christopher Grant, M.P.A., has been appointed Special Assistant to the Athletic Director, Intercollegiate Athletics, effective August 17, 2009.

Gregory Alan Ivory, B.S., has been appointed Assistant Director of Annual Giving, University Development, effective July 27, 2009.

Yih-Nen Jeng, Ph.D., has been appointed Visiting Research Scholar, Mechanical and Materials Engineering, College of Engineering and Computer Science, effective September 1, 2009.

Molly C. Johnson, A.A.B., has been appointed Administrative Assistant, STEM School, College of Education and Human Services, effective June 29, 2009.

Priyanka Joshi, B.S., has been appointed Research Assistant I, Psychology, College of Science and Mathematics, effective August 10, 2009.

Ramakanth Kavuluru, Ph.D., has been appointed Research Scientist, Computer Science and Engineering, College of Engineering and Computer Science, effective September 1, 2009.

Phani Nandan Kidambi, M.S., has been appointed Research Engineer, Wright State Research Institute, effective June 1, 2009.

Amanda E. Marker, M.A., has been appointed Research Program Assistant I, Biomedical, Industrial, and Human Factors Engineering, Boonshoft School of Medicine, effective July 22, 2009.

Bernard P. McCormick, B.S.N., B.S.C.H.E., has been appointed Facilities and Operations Manager, NCMR, Emergency Medicine, Boonshoft School of Medicine, effective August 17, 2009.

Joshua H. Miller, M.S., has been appointed Postdoctoral Fellow, Biological Sciences, College of Science and Mathematics, effective September 1, 2009.

Wende L. Morgan-Elliott, B.A., has been appointed Facilities Planner, Facilities Planning and Management, Engineering and Construction, effective September 1, 2009.

Priti P. Parikh, Ph.D., has been appointed Postdoctoral Research Fellow, Computer Science, College of Engineering and Computer Science, effective August 1, 2009.

Andrew J. Riesenber, B.A., has been appointed Assistant Women's Volleyball Coach, Intercollegiate Athletics, effective June 1, 2009.

Stephanie N. Spencer, M.S., has been appointed Career Counselor and Assistant Director, Career Services, effective July 6, 2009.

David E. Toller, M.S., has been appointed Staff Therapist, Counseling and Wellness Services, School of Professional Psychology, effective July 27, 2009.

Michael E. Weaver, B.S., has been appointed Director of Business Operations, Emergency Medicine, Boonshoft School of Medicine, effective August 17, 2009.

Man Xu, Ph.D., has been appointed Postdoctoral Research Associate, Chemistry, College of Science and Mathematics, effective June 8, 2009.

Jianhong Yao, M.S., has been appointed Research Associate I, Biochemistry and Molecular Biology, Boonshoft School of Medicine, effective June 1, 2009.

Resta Zeremariam, B.S., has been appointed Accountant, General Accounting, effective August 3, 2009.

Unclassified Promotions

Elizabeth A. Bleeke, M.A., has been appointed Business Manager, University Libraries, effective August 1, 2009.

Anne M. Carlisle, B.S., has been appointed Research Program Assistant 2, Lifespan Health Research Center, Boonshoft School of Medicine, effective June 1, 2009.

Michelle R. Crawford, M.Ed., has been appointed Assistant Director, Undergraduate Admissions, Enrollment Management Division, effective July 1, 2009.

Linda Daniels has been appointed Coordinator, Administrative Services, University Libraries, effective September 1, 2009.

Kathleen M. Friedman has been appointed Administrative Assistant, Research Affairs, Boonshoft School of Medicine, effective June 27, 2009.

Diane S. Hamilton has been appointed Assistant to the Vice President for Research and Graduate Studies and the Dean of Graduate Studies, Research and Graduate Studies, effective June 27, 2009.

Amanda Herbe, B.A., has been appointed Assistant Director of Admissions, Undergraduate Admissions, Enrollment Management Division, effective September 1, 2009.

Anne M. King has been appointed Administrative Assistant, Office of the Registrar, Enrollment Management Division, effective August 31, 2009.

Andrew G. Koesters, B.A., has been appointed Research Assistant II, Neuroscience, Cell Biology, and Physiology, Boonshoft School of Medicine, effective August 1, 2009.

Iris Mirelez, M.Ed., has been appointed Assistant Director of Advising and Outreach, Financial Aid, Enrollment Management Division, effective August 1, 2009.

Jill R. Puthoff, M.B.A., has been appointed Public Relations Specialist, Lake Campus, effective July 1, 2009.

Danielle D. Senador, Ph.D., has been appointed Visiting Researcher, Pharmacology and Toxicology, Boonshoft School of Medicine, effective July 1, 2009.

Sommer Todd, B.A., has been appointed Accountant, General Accounting, effective August 1, 2009.

Unclassified Separations

Lori Ann Acoba, B.A., Medical Readiness Specialist, Department of Emergency Medicine, Boonshoft School of Medicine, effective May 20, 2009.

Rebecca A. Baltzer, M.A., Assistant Director of Admissions, Undergraduate Admissions, Enrollment Management Division, effective June 30, 2009.

Gayle E. Berry, Director, Employee Relations, Compensation and Benefits, Human Resources, effective July 31, 2009.

Pamala Berry-Griffis, M.S., Director of Business Operations, Internal Medicine, Boonshoft School of Medicine, effective August 31, 2009.

Amy S. Bracken, B.A., C.D.C.A., Case Manager, Consumer Advocacy Model, Community Health, Boonshoft School of Medicine, effective August 21, 2009.

Brian D. Butcher, M.B.A., Distance Learning and Communication Coordinator, Community Health, Boonshoft School of Medicine, effective June 30, 2009.

Susan M. Carpenter, B.A., Assistant Softball Coach, Intercollegiate Athletics, effective July 21, 2009.

Marie E. Clemons, Coordinator, Event Services, Student Union, effective June 1, 2009.

Candice Clevenger, Communications Manager, OhioLINK, effective August 14, 2009.

Mary M. Crimmins, B.A., Standards Adoption Collaboration Representative, Community Health, Boonshoft School of Medicine, effective July 31, 2009.

Erika Delgado, M.Ed., Program Manager, School of Professional Psychology, effective August 4, 2009.

Stephanie Enright, B.S., Research Technician, Biomedical, Industrial, and Human Factors Engineering, Boonshoft School of Medicine, effective July 31, 2009.

Jenerrie L. Everette, B.A., Recruiting Coordinator, Intercollegiate Athletics, effective June 1, 2009.

Erin C. Fulchiero, B.S., Research Technician, Neuroscience, Cell Biology, and Physiology, Boonshoft School of Medicine, effective July 17, 2009.

Jack Gaul, Box Office Manager, Intercollegiate Athletics, effective July 17, 2009.

Keith R. Gilbertson, B.S., Systems Developer, OhioLINK, University Libraries, effective July 17, 2009.

Chester A. Harris, Ph.D., Chief Technology Officer, Assistive Technology Center, College of Engineering and Computer Science, effective June 30, 2009.

Eric R. Heller, Ph.D., Associate Research Physicist, Semiconductor Research Center, College of Science and Mathematics, effective July 5, 2009.

Jan L. Hillman, M.A., Assistant Vice President for University Initiatives, University Advancement, effective June 30, 2009.

Cheng-Kuei Hsu, Ph.D., Visiting Researcher, Mechanical and Materials Engineering, College of Engineering and Computer Science, effective August 24, 2009.

Lila Ivanovska, B.A., Community Coordinator, Office of Residence Services, effective August 28, 2009.

Fredric Jefferson, B.S., Head Men's Golf Coach, Intercollegiate Athletics, effective June 30, 2009.

Sylvia Luise Kamp, M.S.Ed., Head Cross Country and Track Coach, Intercollegiate Athletics, effective July 31, 2009.

David R. Kronour, B.S., Business Advisor, Small Business Development Center, Raj Soin College of Business, effective September 30, 2009.

Mike Larabee, M.S., Head Softball Coach, Intercollegiate Athletics, effective June 30, 2009.

Joshua Latham, Library Technical Assistant, University Libraries, effective June 29, 2009.

Dr. Arif Malik, Ph.D., Licensing Program Director, Mechanical and Materials Engineering, College of Engineering and Computer Science, effective June 30, 2009.

Amy L. Otto, Ph.D., Research Associate I, Community Health, Boonshoft School of Medicine, effective May 31, 2009.

Michael J. Porter, R.N., M.E.M.S. Manager, The HELP Center , Emergency Medicine, Boonshoft School of Medicine, effective June 30, 2009.

Christine Rapp, M.S., Research Associate, Pharmacology and Toxicology, Boonshoft School of Medicine, effective June 30, 2009.

Kyra M. Robinson, M.S., Academic Advisor, University College, effective July 17, 2009.

Jeanene N. Robinson-Kyles, Ph.D., Coordinator for Outreach, Consultation, and Multicultural Services, School of Professional Psychology, effective June 4, 2009.

Peter J. Savard, B.S.N., Medical Readiness Manager, Emergency Medicine, Boonshoft School of Medicine, effective June 30, 2009.

Vaughn R. Schellhause, M.S., Chief Academic Advising and Testing, Lake Campus, effective August 31, 2009.

Matthew T. Skira, B.A., Community Director, Residence Services, effective August 19, 2009.

Bruce R. Stiver, Supervisor, Graphic Production and Photographic Services, Center for Teaching and Learning, effective May 28, 2009.

Crystal Stuckey, B.S., Research Assistant 1, Lifespan Health Research Center, Boonshoft School of Medicine, effective May 18, 2009.

Haiying Tang, M.S., Systems Developer, OhioLINK, effective June 30, 2009.

Nancy A. Terwoord, B.S., Senior Consultant, Division of Health Systems Management, Community Health, Boonshoft School of Medicine, effective June 30, 2009.

Ramachandran Thiagarajan, Ph.D., Research Associate, Neuroscience, Cell Biology, and Physiology, Boonshoft School of Medicine, effective June 1, 2009.

David J. Wall, B.S., Assistant Men's Soccer Coach, Intercollegiate Athletics, effective July 21, 2009.

Alicia D White-Alsup, M.B.A., Business Manager, School of Professional Psychology, effective June 17, 2009.

Kimberly Williams, Ph.D., Postdoctoral Researcher, Community Health, Boonshoft School of Medicine, effective July 17, 2009.

Teresa J. Wonderly, Billing Manager, Consumer Advocacy Model, Community Health, Boonshoft School of Medicine, effective June 30, 2009.

Paul C. Wotherspoon, Ph.D., Program Coordinator, Division of Professional Development, College of Education and Human Services, effective July 5, 2009.

Jun Zhang, Ph.D., Education Evaluation Coordinator and Analyst, EXCEL Center, Physics, College of Science and Mathematics, effective June 30, 2009.

Classified New Hires

D. Shane Anders has been appointed Custodial Services Worker, Environmental Services, Physical Plant, effective June 24, 2009.

Carla D. Carter has been appointed Computer Operator 2, Computing and Telecommunications Services, effective May 28, 2009.

Cheryl E. Daugherty, A.A.S., has been appointed Medical Student Education Coordinator, Psychiatry, Boonshoft School of Medicine, effective June 1, 2009.

Tony J. Elzey has been appointed Vending Route Driver, Vending Machine Operations, Office of the Bursar, effective June 8, 2009.

Sarah C. Hicks, B.A., has been appointed Student Services Specialist, Office of the Bursar, effective June 29, 2009.

Alicia Higgins has been appointed Custodial Services Worker, Environmental Services, Physical Plant, effective July 6, 2009.

Jonah M. Jones has been appointed Building and Grounds Maintenance Worker 2, Physical Plant, Lake Campus, effective August 3, 2009.

Judy A. King has been appointed Custodial Services Worker, Environmental Services, Physical Plant, effective July 6, 2009.

Cheryl E. Kosta, A.S., has been appointed Medical Student Education Coordinator, Department of Psychiatry, Boonshoft School of Medicine, effective June 1, 2009.

Malcolm C. McClure has been appointed Grounds Maintenance Worker, Athletics,

Grounds Maintenance, Physical Plant, effective July 20, 2009.

Sarah C. Murray, B.A., has been appointed Student Services Specialist, Office of the Bursar, effective June 29, 2009.

Classified Promotions

Nancy Caupp has been appointed Student Health Benefits Coordinator, Student Health Services, effective August 18, 2009.

Classified Separations

Sonceree Best, B.S., Office Assistant 1, University College, effective July 31, 2009.

Robert W. Blair, B.S., Data Base Coordinator, Information Services, University Advancement, effective July 31, 2009.

Linda S. Blatz, A.A.S., Administrative Specialist, Psychology, College of Science and Mathematics, effective September 11, 2009.

Sherri Renee Foudray, Delivery Worker, Materials Management, Physical Plant, effective July 31, 2009.

Debra Garber, Equipment Facilities Assistant, Intercollegiate Athletics, effective July 31, 2009.

Jill A. Geatty, Senior Accounting Clerk, Office of Disability Services, effective August 31, 2009.

Sarah M. Jackson, M.B.A., Administrative Specialist, Educational Leadership, College of Education and Human Services, effective August 21, 2009.

Ronalu Johnson, Custodial Services Worker, Physical Plant, effective June 17, 2009.

Jerry King, Maintenance Worker, Lead, Grounds Maintenance, Physical Plant, effective August 31, 2009.

Maureen Landreman, Administrative Specialist, Student Affairs and Admissions, Boonshoft School of Medicine, effective March 31, 2009.

Donna Provens, Account Clerk 3, Physical Plant, effective July 31, 2009.

Rita M. Scheidweiler, Insurance Benefit Coordinator, Student Health Services, College of Nursing and Health Teaching, effective July 16, 2009.

Julia A. Smith, B.A., Administrative Support Coordinator, Community Health, Boonshoft School of Medicine, effective August 7, 2009.

Vicky Torch, Account Clerk 3, Office of the Bursar, effective July 31, 2009.

Petra Weaver, Program Coordinator, Center for Global Health Systems, Management and Policy, Boonshoft School of Medicine, effective June 12, 2009.

Marcus L.E. Wyatt, Police Sergeant, Police Department, effective June 27, 2009.

RESOLUTION 10-4

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 motioned for approval. Mr. Klaben seconded, and resolution was approved by roll call vote.

G. Acceptance of Gifts and Donations

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

To the College of Science and Mathematics, Physics Department

From: Gary Farlow
1037 Meadow Drive
Beavercreek, OH 45434

Marathon #C235 Motor
Estimated Value:\$222

To the College of Liberal Arts, Music Department

From: Herbert Dregalla
4269 Sugar Leaf Drive
Dayton, OH 45440

Clarinet Material
Estimated Value: \$1,100

To the College of Engineering and Computer

Science

From:

Bill Wallace
Agilent Technologies
740 E. Campbell Road
Suite 1000
Richardson TX 75081

N9320B 3 GHz Spectrum
Analyzer & N9310A RF
Signal Generator
Estimated Value: \$18,682

RESOLUTION 10-5

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

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

H. Report of Investments

Since the last Board meeting, investments for May, June and July 2009 have been received. These reports have been distributed to the trustees and will be filed with the official Board of Trustees' records.

I. Ratification of Contracts and Grants

Wright State University ended its fiscal year 2009 with external funding exceeding \$74 million, an increase of over \$5 million (or 7.6%) in fiscal year 2008, and a new record for the institution. Of the amount awarded in fiscal year 2009, approximately 47% of the funding came directly from the federal government. The University's major federal sponsors are the U.S. Department of Education, the U.S. Department of Health and Human Services, and the National Science Foundation. Of the 593 external grants and contracts issued to the University in fiscal year 2009, 25% were awarded by industrial sponsors. Nearly half of the total funding garnered by WSU faculty and staff will be used to support basic and applied research projects.

RESOLUTION 10-6

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

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

IX. REPORTS OF THE COMMITTEES OF THE BOARD

A. Academic Affairs Committee

- Dr. Kunesh reported on the committee meeting of September 18, 2009.

- **Provost Angle's Report:**

Enrollment is up to 18,365, the largest number in Wright State's history. The total university unduplicated headcount is up 6.6% from Fall 2008. Main campus has seen an increase of 4% and Lake Campus seeing a 27.3% increase. The total undergraduate credit hours are up 3.9% from Fall 2007. Main campus has had a 4% increase and Lake Campus has seen a 27.3% increase.

The Lake Campus Grand Re-Opening Celebration is scheduled for Thursday, October 1st with the program starting at 4 p.m. followed by tours of the building. The Calamityville Groundbreaking is Monday, September 28, 2009. The event will be held at the Cemex site at 506 E. Xenia Drive in Fairborn. There will be a short program beginning at 10:15 a.m.

- **The Dayton Regional STEM School**

Dr. Greg Bernhardt, dean of the College of Education and Human Services and the president of the Dayton Regional STEM School, presented an update on the school. The first class of the new school started on August 17th on the 2nd floor of the Clark State Building located at 3775 Pentagon Park Boulevard in Beavercreek. The school's mission is to prepare students with the skills necessary to compete in the global economy while nurturing in our young people the same enthusiasm for discovery, invention and application that launched the vision for powered flight. We have 82 students enrolled at this time. Enrollment is from 20 of the 30 districts in Clark, Greene and Montgomery counties. The class is 67% male and 33% female. The school has 5 full-time teachers, 2 part-time Chinese language teachers, 1 school counselor and 1 principal. Dr. Bernhardt mentioned that the school would be recruiting a 8th and 9th grade class this Spring. In four years we will have our full compliment of grades 6 thru 12 with somewhere between 500 and 600 young people. The challenge that the school faces is that the facility will be out of room in 3 years. State funding issues are also a worry.

- **Ohio Board of Regents' Metrics**

Ms. Barbara Bullock, director of Institutional Research, Budget Planning and Resource Analysis reported that Chancellor Fingerhut's office has developed a state master plan as one cohesive plan for all of the state higher education institutions. They were interested in developing a system that will establish Ohio as a leader in higher education, which will positively impact our economic opportunities. The plan consists of 20 measures of success that fall into 4 categories: Access, Quality, Affordability and Efficiency, and Economic Leadership. They established a baseline and target data for each measure for all of Ohio higher education and then asked each institution to develop their own goals for each metric. Wright State has aligned our strategic plan with the state's master plan. The 4 categories, but since they are all towards a common goal, are basically intertwined and dependent on each other. Success in each area will help the others to become successful.

1. **Emeritus Requests**

RESOLUTION 10-7

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, faculty members who have served as full-time members of the faculty for five or more years, but less than ten years, may request consideration for the emeritus title through the process of a petition to the provost through the faculty members' own administrative unit; and

WHEREAS, Charles Derry, professor of Theatre Arts, served the university from 1978 in a fully-affiliated and full-time status and has requested emeritus status; and

WHEREAS, Martin Maner, professor of English, served the university from 1976 in a fully-affiliated and full-time status and has requested emeritus status; and

WHEREAS, Carol Nathanson, associate professor of Art and Art History, , served the university from 1979 in a fully-affiliated and full-time status and has requested emeritus status; and

WHEREAS, Lalitha Swamy, associate professor of Internal Medicine and assistant professor of Community Health, served the university from 1987 in a fully-affiliated and full-time status and has requested emeritus status; and

WHEREAS, Gordon Walbroehl, professor of Family Medicine and Geriatrics, served the university from 1978 in a fully-affiliated and full-time status and has requested emeritus status; and

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

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

B. Advancement Committee

- Mr. Klaben reported on the committee meeting of September 18, 2009.

- **Alumni Relations Report**

Dr. Bryan Rowland, vice president for Advancement, reported on a number of activities coordinated by the alumni relations program. The Cincinnati and Columbus Alumni Networks have increased their efforts in identifying and engaging alumni in those areas. Both groups held student send-off receptions for incoming students. The Boonshoft School of Medicine held their annual reunion this summer. The Alumni Association hosted the 33rd Annual Legacy Scholarship Golf Outing at Sycamore Country Club which received very positive compliments. Alumni participation and engagement continues to increase. From January 1, 2009 to August 31, 2009, attendance has increased 56% at alumni activities over 2008 during the same time period.

The Alumni Association has partnered with Wright-Patt Credit Union and the City of Fairborn to hold "The Great Race" for WSU students on September 26. Homecoming 2009 is scheduled for October 2 and 3. The kick-off event will be a Chili Cookoff on Friday afternoon.

- **Wright State University Foundation Report**

Dr. Rowland stated that the Foundation's endowment suffered a large loss in value during FY'09, although most of the loss was unrealized at the end of the year. The final four months of the fiscal year saw the markets rebound from the low reached in early March. The endowment portfolio still experienced a loss of 21.9% (net of fees) for the year. Most of the endowment funds have suffered losses great enough to drive their value below the original gifts. The Foundation set aside a fund to provide grants to colleges/departments that are willing to cover half of the expected payout from other resources. It is estimated that \$300,000 in matching funds will be distributed from the reserve fund to assist these units. Most of the resources will be used to supplement

scholarship funds.

- **Development Report**

Dr. Rowland reviewed the FY'09 results. The total number of FY'09 donors in various categories increased significantly from fiscal year 2008. Alumni donors increased 9%, corporate donors increased 14% and donations from friends increased 16%. Cash receipts were down 12% compared to fiscal year 2008.

Ms. Rebecca Cole, associate vice president for Development, is working closely with deans and the unit based development professionals, along with the President and Provost to support their activities and fundraising efforts. She is also helping colleges/units identify both their fundraising priorities and their key prospects. The central development office team is incorporating new strategies to build the base of prospective donors. The deans have identified their key projects resulting in approximately \$28,000,000 in proposals. Throughout the coming months the colleges/units will be advancing these objectives for consideration to alumni, friends, corporations and foundations.

Dr. Rowland stated that the telephone solicitation program was brought back in as WSU program, as of July 1, 2009. The anticipated saving is about \$200,000 per year.

- **Communications and Marketing Report**

Ms. Nadine Brown, interim assistant vice president for Communications and Marketing, reported that during this interim status that she is focusing on the student services websites, including Financial Aid, Registrar and University College. The web team in partnership with CaTS are currently rebuilding and restructuring the WINGS portal. A final redesign will be completed by the end of the first quarter 2010.

The creative and web teams produced a special edition of *Community* magazine which introduced the 2009-2010 Regional Summit. They also included a new opportunity with a website that included a video welcome message from President Hopkins, featured online stories, comments, photo gallery and more. Every month new feature stories will be sent to encourage people to revisit the site.

- **FY 2010 Advancement Division Plan**

Dr. Rowland stated that his report would be specific about how the division would support President Hopkins and the University Strategic Plan. Three

major areas of concentration would be to engage our alumni, to pre-campaign plan/build our prospect base and to communicate and market our key messages.

In terms of engaging alumni, the Advancement division is working with President Hopkins to schedule visits to Washington DC, Texas and Florida. The division will work together to create an e-newsletter that will do more than encourage alumni to participate in WSU activities. Dr. Rowland stated that it is very important to celebrate and communicate the major accomplishments of key alumni, faculty and staff.

In terms of campaign planning, a comprehensive analysis of the database is being planned. The last analysis was completed in 2005. Four big ideas have been identified for FY10 that could have a big impact on our ability to raise funds. They are the Neuroscience Building, Creative Arts Center, Dayton Regional STEM School and the Yellow Springs Family Health Center. Key national geographic areas for travel have been identified. Dr. Rowland stated that he plans to visit Texas, California, Colorado, Arizona and Illinois to visit with prospects and donors.

The division would like to increase two –way communication with alumni. A survey would allow alumni to give us their perceptions. Those perceptions then could be used to develop strategies to better communicate with our alumni. Special consideration will be given to developing messages that would appeal to alumni of all ages and majors.

C. Building and Grounds Committee

- Dr. Joshi reported on the committee meeting of September 18, 2009.
- Ms. Vicky Davison, associate vice president for Facilities Planning and Development went over a draft of the Dayton Campus and the Lake Campus comprehensive six-year capital programs. The state of Ohio has requested each campus to submit a capital plan for consideration. Usually the university identifies the projects to be funded through the state line item and those to be funded through gifts, local funds, etc. At the present time, the state has not given any indication of the amount or timing of possible capital funds; projects listed are dependent upon funding allocation.
- The Trustees toured the student housing improvements on campus. The tour was led by Mr. Dan Bertson, director of Residence Services.

D. Finance and Audit Committee

- Dr. Kunesh reported on the committee meeting of September 18, 2009.
- Mr. Dennis Obyc from Crowe Horwath LLC reviewed the bulleted handout and discussed the process of the audit with the committee.
- As discussed at the May Finance and Audit Committee meeting, pursuant to Ohio House Bill 251, the university has engaged a contractor to perform approximately \$11.3 million in energy efficiency projects over an 18 month period that began in June 2009. These projects are projected to save the university approximately \$1.3 million per year in energy savings. The university is proposing to finance the cost of these projects by issuing bonds, either tax-exempt or Build America Bonds, through another state funding mechanism, House Bill 7. Through this bill, the contractor will contractually guarantee the annual energy savings to the extent of any debt service requirements on the projects. The university would propose to amortize the bonds over 10 years. In the current financial markets, the gross savings to the university net of debt service payments is expected to be approximately \$2.2 million over the 10 years. Mr. Steve Grassbaugh from Benesch, Friedlander, Coplan & Aronoff, LLP and Mr. John Wendling, PNC Capital Markets were present to review the draft of the bond resolution with the committee. It will be reviewed again on October 8th, before the executive session. It was determined that Wright State University would not include borrowing for a possible purchase of University Park at this time.
- Dr. Matthew Filipic, senior vice president for Business and Fiscal Affairs, stated that state revenues for the first two months of the fiscal year have been on target, following a long period in which revenues consistently fell below expectations. The major revenue concern now deals with law suits that threaten estimated income from proposed slot machines.

The 2008-2009 declines in the stock market have threatened the solvency of the state retirement systems. Both PERS, the system for our staff, and STRS, the system for our faculty, have recommended that significant reductions in benefits be phased in to restore the financial health of the systems.

State funding is now being distributed pursuant to a new formula that uses a larger number of categories of programs designed to provide more accurate funding for the range of programs in the state. In addition, funding has shifted from 14th day enrollments to course completions and, ultimately, to degree completions. Completions are weighted by the backgrounds of students. Further work is required on the formula, especially with respect to doctoral programs.

We do not expect a capital bill to be introduced in the Spring. If there is a

capital bill, it is likely to be substantially smaller than normal and delayed until after next year's general election.

1. **Approval of Contracts over \$500,000**

RESOLUTION 10-8

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

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

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

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

- Mr. Keith Ralston, associate vice president, Budget Planning and Resource Analysis, reviewed the university's expenditures of \$250,000-\$499,999. No action was required.
- Mr. Jeff Ulliman, controller, shared the university's investment reports for May, June and July 2009.
- **Senior Vice President Filipic's Report**

Enrollment has been strong. Final summer numbers were up over 5%, while preliminary fall numbers are up 5-6%. Our enrollments seem to be in line with those of many of our peers in Ohio. This may reflect a shift from private colleges.

One hundred seventeen employees accepted the separation incentive, just short of our estimate of 128.

Dining Services has begun to accept credit card payments.

We are bidding out the administration of our self-insured health insurance program. We have joined the state collaborative for insurance of prescription coverage and expect to enjoy significant savings.

We are making progress in our discussions with the Archdiocese over the purchase of their land. We would provide them a long term lease. This will require special state approval.

E. Student Affairs Committee

- Mr. Larry Klaben, chair, reported on the committee meeting of September 18, 2009.

- **Vice President's Report**

Dr. Dan Abrahamowicz, vice president for Student Affairs, commended the efforts of Residence Services, the Wright State University Police Department, students, faculty, staff and others for their collaboration in making Move In Day, again, very successful. He noted also that, in general, the start of Fall '09 was one of the smoothest ever.

Other activities of welcome were the Pathways Reception for new African American students and their families and Fall Fest which showcased over 115 student and community organizations open to new members.

The men's and women's soccer and volleyball seasons have begun and the men's and women's basketball teams hosted the Halloween Hoops event on October 29, 2009. Past Student Government members returned for a Student Government Reunion held Homecoming weekend October 2-4, 2009.

Career Services hosted Career Fairs on September 22, 23, and 24th to offer students majoring in STEM, Business, and Liberal Arts & Human Services the opportunity to make hiring connections.

Dr. Abrahamowicz congratulated all of the President's Awards for Excellence winners and noted that the Second Mile group, the Disability Services' Wingerd Dog Park project, and Student Health Services all have connections to Student Affairs.

- **Student Government Report**

Mr. Joel Parker, Student Government president, discussed the learning opportunities current students gained interacting with Student Government alumni during the Student Government Reunion on October 2nd and 3rd. Panel discussions, networking opportunities, and a campus tour were planned.

Student Government has added a new director of Disability Affairs position to represent the needs of disabled students. Five new sub-committees have been created within Student Government to address issues concerning Student Affairs, Academic Affairs, School Spirit, Safety, and On-Campus Health Care.

Mr. Daniel Thomas, Student Government vice president, outlined some of initiatives the senators have begun to address. The College of Education senator is assisting the CEHS in the creation of a Dean's Advisory Board. The Commuter Student senator is instituting a "Smart Parking" program dealing with students perspectives on parking.

In response to tough economic times, Student Government members voted to donate the 3.5% raise in their stipends due to tuition increase to the Student Government scholarship fund.

- **Updates**

Mr. Dan Bertson, director of Residence Services, gave an overview of Fall Move In and Wright State housing occupancy rates. Move in day brought 1,500 new students into campus residence halls. Overall, the demand for Wright State campus housing exceeded the available space, especially in the Village apartments. Non-university apartment housing showed weakness both in terms of demand and occupancy numbers.

The "Clearing in the Woods" project in the residence community was unveiled to incoming residents and received very favorable comments from students and parents. Residents now have a beautifully landscaped outdoor community space to gather and socialize with friends.

Student safety continues to be a priority in the residence communities and for campus overall. Mike Martinsen, chief of Wright State University Police, gave an update on the progress of the Zink Road fencing and the installation of camera support at the signature entrance of the residence community. The controlled environment, as well as the presence of a full time crime prevention officer, creates a deterrent to criminal activity. Additionally, card swipes are being installed on residence hall doors, elevators, and other hall access doors. With this process only resident students would be granted access through these entry points.

Ms. Leatha Ross, director of Student Health Services, outlined the measures Wright State is taking to prevent an outbreak of the H1N1 flu. Through the use of an educational marketing program, students and campus members are being instructed on the signs and symptoms. The flu is spread by person to person contact or contact with an infected surface. Anyone experiencing flu like symptoms is being asked to refrain from contact with others by staying home and out of the classroom or office until symptoms resolve.

F. Student Trustees' Report

Mr. Tim McEwen was appointed the newest member of the Wright State University Board of Trustees. He will complete a 2-year term as a student trustee.

Mr. McEwen congratulated the homecoming king and queen: Joel Parker and Cynthia Lopez.

Last year within the medical school, the BSOM instituted a mandatory service learning component to the curriculum that must be completed within the first two years. Students have found creative and inspiring ways to fulfill these requirements. For example, two organizations Phi Rho and Peds Club under the leadership of 4th year Beth Harper and students in the community created value-based educational activities such as promoting drug free lifestyles and learning to deal with emotions. The radio rounds radio show hosted by two WSU medical students has continued to be a great success and has featured renowned guests.

The College of Education and Human Services is working to put together a dean's student advisory board. These boards are helpful in giving students a direct voice to their deans.

The School of Graduate Studies Dean's Student Advisory Board is developing a newsletter with the hope of facilitating communication between graduate students/faculty members in different departments and getting the word out to undergrads about what is going on in the graduate school.

G. Faculty President's Report

Dr. Sudkamp reported on the activities of faculty governance currently underway in the new academic year. The primary responsibility of the Faculty Senate is to ensure the quality of all of academic programs at Wright State. In doing this, the Faculty Senate reviews all new programs and curricular changes. At our October meeting, the Faculty Senate approved:

- A new minor in Russian Studies
- Two certificate programs in African American Studies. The first is collaboration between the College of Liberal Arts and CEHS: African American Experience in Education. The second is collaboration between COLA and the Boonshoft School of Medicine: African American Studies and Gender Experiences in Medicine.
- The Senate also approved a new honors program for the Associate Degree at Lake Campus.
- Outside of program review, the Senate approved a revision to the Academic Integrity Policy that was proposed by the Student Affairs Committee.

The Building and Grounds provided input on the 6-year capital plan and proposed

adding a classroom building. This building would incorporate the construction of a new auditorium that was previously on the recommendations.

The Quadrennial Review of the Wright State Faculty Constitution is ongoing. A committee was appointed last Spring and they have been obtaining inputs from constituencies and are in the process of completing their task. We anticipate that the review and recommendations will be brought to the Senate for consideration at the November or January meeting.

The beginning of the onslaught of business related to the conversion to semesters has reached the Senate. Proposals have been put forward to establish:

- Minimum degree requirements for all degrees
- Residence requirements for all degrees
- A numbering system for the semester course inventory
- Guidelines on course credit hours
- Time blocks for scheduling classes
- Creating an expedited web based course and program approval process

Dr. Sudkamp updated the group on some of the other activities taking place in the transition to Semesters.

This week, a three year schedule of courses to be offered went online. This will provide students with information on classes for the current academic year, 2010-2011, and 2011-2012. This is the first time that long range planning information has been generated and provided to the students. This is the result of the efforts of the departments and the registrar's office. The objective is to provide planning information to students who wish to graduate prior to Fall 2012, as well as to help in the transition process for students who will be enrolled after Fall 2012.

Through the work of CaTS, the Registrar's office, and Curriculum Conversion Committee, a completely online review and approval process for new courses and program changes has been developed. It is undergoing a testing process with pilot groups of people from all colleges. This is scheduled to go live at the end of October.

Wright State will host the Ohio Semesters Summit on October 14 for the 19 institutions who are currently converting to Semesters. We expect that there will be between 300 and 400 people involved in conversions at their institutions attending this summit. Thanks to Lillie Howard, Mike Reynolds, Paula Goodrich and Terri Mileo in Event Services for pulling this together in such short notice.

X. UNFINISHED BUSINESS

None

XI. NEW BUSINESS

- A. The President's Lecture Series will present Dr. Richard Pimentel, expert on disability and diversity issues in the workplace, October 15, 2009, Apollo Room at 7 p.m.
- B. School of Professional Psychology Gala, October 16, 2009, 6 p.m. at the Schuster Center
- C. The School of Nursing is hosting the Cameos of Caring scheduled for Saturday, October 24, 2009, 6 p.m.-10 p.m., Apollo Room, Student Union
- D. The President's Lecture Series presenting J. D. Talasek, director of Cultural Programs, National Academy of Sciences, November 5, 2009, 7 p.m., Schuster Concert Hall in the Creative Arts Center
- E. Next Board Meeting - Executive Session, November 19, 2009
Public Session, November 20, 2009
- F. Commencement – November 21, 2009
Ervin J. Nutter Center Arena

XII. ADJOURNMENT

The meeting adjourned at 2 p.m.