

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

**September 25 and 26, 2008**

**I. CALL TO ORDER**

The meeting of the Wright State University Board of Trustees was called to order by Mr. Robert C. Nevin, chair, on Thursday, September 25, 2008, 4:00 p.m., in the Wright Brothers Room. Dr. Robert J. Sweeney, secretary to the Board of Trustees, called the roll:

**Present**

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

**Absent**

Bonnie G. Langdon  
J. Thomas Young

**II. PROOF OF NOTICE OF MEETING**

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

**III. DISPOSITION OF PREVIOUS MINUTES**

Mr. Nevin moved to approve the June 12 and 13, 2008, 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 09-2**

RESOLVED that the Wright State University Board of Trustees agreed to hold Executive Session on Thursday, September 25, 2008; and be it further

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

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

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

#### V. **RECESS**

Following the Executive Session, the WSU Trustees and members of cabinet joined the President and Mrs. Hopkins for dinner at Rockafield House.

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

The Wright State University Board of Trustees reconvened on Friday, September 26, 2008, 8:30 a.m., in E156, Student Union. Dr. Sweeney called the roll:

##### **Present**

James F. Cannon  
 Don R. Graber  
 Jamie King  
 Larry R. Klaben  
 John C. Kunesh  
 Robert C. Nevin  
 Vishal Soin  
 Katie L. Bullinger

##### **Absent**

Bonnie G. Langdon  
 J. Thomas Young  
 Jessica L. Hoying

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****James F. Cannon**

James F. Cannon was appointed to Wright State University Board of Trustees for a term ending June 30, 2017, replacing Michael Adams.

Mr. Cannon is a retired judge of the Dayton Municipal Court where he was the administrative judge of the court from 1992 until his retirement on December 31, 2005.

Prior to his term on the court, Judge Cannon served as an Assistant Prosecuting Attorney in Montgomery County, Ohio and also had a private law practice for several years. He also had a twenty year career in the United States Air Force.

He earned B.A. and M.S. degrees from Wright State University and a Juris Doctorate from the University of Dayton.

He currently serves on the Community Advisory Board for the University College and School of Professional Psychology Advisory Board of Wright State University.

He and his wife Anita resides in Dayton.

**Katie L. Bullinger**

Katie L. Bullinger was appointed student trustee of Wright State University for a term ending June 30, 2010. She has earned a B.A. in Psychology from Wright State and has since been working towards a dual M.D./Ph.D degree in medicine and biomedical science. Ms. Bullinger's goal is to become a researcher and professor as well as practice medicine.

In addition to her studies, Ms. Bullinger is a member of the Boonshoft School of Medicine Admissions Committee, Student Government, Emerald Jazz Dance Team, Student-to-Student, American Medical Association, Intramural Soccer, Intramural Water-polo and the Kayaking Club to mention just a few. She is from Fort Jennings, OH.

**B. Installation of Board Members: Judge James F. Cannon and Ms. Katie L. Bullinger**

The oath of office was administered to the new trustees by Mr. Robert Buerger, retired member of the Wright State University Board of Trustees.

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

### **A. University Update**

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

- Dr. Hopkins informed the Board that Chancellor Eric Fingerhut will meet with the WSU faculty this morning and later today, he will meet with staff and have lunch with some members of the Dayton Foundation to discuss some of the diversity initiatives that are going on in the city and Wright State's important role in facilitating them. Last night Chancellor Fingerhut met with the WSU Board of Trustees and enjoyed a pizza party with WSU students.
- Dr. Hopkins thanked everyone for the outpouring of support, the care and the understanding of our faculty and staff in dealing with the violent weather that occurred in the area.
- Last week the University recognized outstanding faculty and outstanding staff with the excellence awards.
- WSU had a large number of students enrolled for fall 2008. This is the second largest enrollment in our history - 17,662. This was also the largest direct from high school enrollment with 2,600. Our out-of-state enrollment has grown along with our transfer enrollment. Chancellor Fingerhut is pleased with the growth, because one of the most important aspects of the Master Plan is educational attainment.
- Wright State received a new Advance Grant in the amount of \$3 million from NSF. This will allow us to expand our commitment to growing the pipeline and increasing the number of women faculty in the sciences.
- There has been significant work done on a new Engineering Math Model for teaching engineering and math. That model has been supported over the past 3 years by the NSF. Recently an additional NSF grant of \$2 million was granted to Wright State to help with 16 other universities in 14 different states assess and adopt the program for improving retention and graduation of engineering students.
- Wright State University received another NSF grant in the amount of \$3 million to create the Regional Alliance of Disabilities. It is designed to increase the number of students who go into the STEM program. It is a 3-year grant with \$1.5 million going to each institute. The partnering institute is Ohio State University with Wright State being the lead institute.

### **B. Promotion**

The following faculty member received promotion:

Dr. Marlese Durr  
Professor of Sociology  
College of Liberal Arts

**RESOLUTION 09-3**

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

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

**C. Facility Security Clearance**

**RESOLUTION 09-4**

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

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

Dr. David R. Hopkins  
President

Dr. Steven R. Angle  
Provost

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

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

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

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

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

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

James F. Cannon  
 Don R. Graber  
 Jamie King  
 Larry R. Klaben  
 John C. Kunesh

Bonnie G. Langdon  
 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 08-24 dated April 4, 2008.

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

**D. Local Administration Competency Certification Program**

**RESOLUTION 09-5**

WHEREAS, the 126<sup>th</sup> Ohio General Assembly enacted H.B. 16 which creates the Local Administration Competency Certification Program: and

WHEREAS, the Local Administration Competency Certification Program allows institutions of higher education to administer state-funded capital facilities projects pursuant to section 3345.51 of the Revised Code without the supervision, control, or approval of the Ohio Department of Administrative Services; and

WHEREAS, the University desires to participate in the Local Administration Competency Certification Program and administer its own capital facilities projects.

WHEREAS, the 127<sup>th</sup> Ohio General Assembly enacted H.B. 562 which creates funds for the

implementation of capital improvement projects.

NOW, THEREFORE BE IT RESOLVED THAT:

Section 1. The Board authorizes University officials to participate in the Local Administration Certification Program and directs University officials to take all necessary steps to accomplish that purpose; and

Section 2. Pursuant to the requirement set forth in R.C. 3345.51 (A)(3), the University states its intent to comply with section 153.13 of the Revised Code, policy and procedure guidelines for contract documents established pursuant to section 153.16 of the Revised Code, and all laws that govern the selection of consultants, preparation and approval of contract documents, receipt of bids, and award of contracts with respect to the applicable project; and

Section 3. Pursuant to the requirement set forth in R.C. 123.17 (D)(6), the University agrees to indemnify and hold harmless the State and the Ohio Department of Administrative Services for any claim of injury, loss, or damage that results from the University's administration of a capital facilities project pursuant to the Local Administration Certification Program; and

Section 4. Pursuant to the requirement set forth in R.C. 123.17 (D)(5), the University will conduct biennial audits of the University's administration of capital facilities projects in accordance R.C. 3345.51 (C).

Section 5. Pursuant to the requirement set forth in R.C. 123.17 (D)(2), the University will select new employees to participate in the Local Administration Certification Program as necessary to compensate for employee turnover.

RESOLVED that this resolution supersedes 07-18 dated November 17, 2006.

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

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

***Faculty New Hires***

James Kofi Adabor, Ph.D., has been appointed Assistant Professor, Mathematics Education, Lake Campus, effective 9/1/2008.

James A. Adamitis, Ph.D., has been appointed Visiting Assistant Professor, Sociology and Anthropology, College of Liberal Arts, effective 9/1/2008.

Rachel Sibug Aga, Ph.D., has been appointed Assistant Professor, Chemistry, College of Science

and Mathematics, effective 9/1/2008.

Christa Preston Agiro, Ph.D., has been appointed Assistant Professor, Teacher Education, College of Education and Human Services, effective 9/1/2008.

Heather Allen-Wilder, Psy.D., has been appointed Instructor and Postdoctoral Fellow, School of Professional Psychology, effective 9/1/2008.

Aina K. Appova, Ph.D., has been appointed Assistant Professor, Mathematics and Statistics, College of Science and Mathematics, effective 9/1/2008.

Maria P. Astudillo, M.Ed., has been appointed Instructor, Modern Languages, effective 9/1/2008.

Volker Bahn, Ph.D., has been appointed Assistant Professor, Biological Sciences, College of Science and Mathematics, effective 9/1/2008.

Detrice Barry, Ph.D., has been appointed Assistant Professor, College of Nursing and Health, effective 9/1/2008.

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

Dean A. Bricker, M.D., has been appointed Assistant Professor and Associate Residency Program Director, Internal Medicine, Boonshoft School of Medicine, effective 8/15/2008.

Jeffery C. Bruce, M.A., has been appointed Journalist in Residence Instruction, Communications, effective 9/1/2008.

Dennis W. Bulen, Ph.D., has been appointed Assistant Professor, Criminal Justice/Political Science, Lake Campus, effective 9/1/2008.

Gary N. Burns, Ph.D., has been appointed Assistant Professor, Psychology, College of Science and Mathematics, effective 9/1/2008.

Keke Chen, Ph.D., has been appointed Assistant Professor, Computer Science and Engineering, College of Computer Science and Engineering, effective 9/1/2008.

Katherine A. Clark, D.O., has been appointed Associate Professor, Family Medicine, Boonshoft School of Medicine, effective 7/1/2008.

Terry L. Correll, D.O., has been appointed Assistant Professor, Psychiatry, Boonshoft School of Medicine, effective 8/18/2008.

Katherine A. Cribbs, M.D., has been appointed Instructor, Departments of Internal Medicine and



Pediatrics, Boonshoft School of Medicine, effective 8/15/2008.

Michael J. Cusack, Ed.D., has been appointed Lecturer, Educational Leadership, College of Education and Human Services, effective 9/1/2008.

John G. Driesbach, M.F.A., has been appointed Instructor, Art and Art History, College of Liberal Arts, effective 9/1/2008.

Haili Du, M.B.A., has been appointed Instructor, Modern Languages, College of Liberal Arts, effective 9/1/2008.

Emily Dudley, D.V.M., has been appointed Assistant Professor, Laboratory Animal Resources, Boonshoft School of Medicine, effective 9/1/2008.

Christopher R. Eddy, M.P.H., has been appointed Instructor and MPH Assistant Program Director, Center for Global Health Systems, Management and Policy, Boonshoft School of Medicine, effective 9/5/2008.

Michael R. Edwards, M.S., has been appointed STEP Program Manager, Dean's Office, College of Science and Mathematics, effective 9/1/2008.

Adam M. Evans, Psy.D., has been appointed Instructor and Postdoctoral Fellow, School of Professional Psychology, effective 9/1/2008.

Weifu Fang, Ph.D., has been appointed Professor and Chair, Mathematics and Statistics, College of Science and Mathematics, effective 7/1/2008.

Justin C. Gibbs, has been appointed Assistant Professor, Dance, Theatre Arts, College of Liberal Arts, effective 9/1/2008.

Jody L. Gill, M.S., has been appointed Clinical Instructor, College of Nursing and Health, effective 9/1/2008.

Kendall P. Goodrich, Ph.D., has been appointed Assistant Professor, Marketing, Raj Sooin College of Business, effective 9/1/2008.

Jimmie S. Gruber, M.Ed., has been appointed Visiting Professor, Teacher Education, College of Education and Human Services, effective 9/1/2008.

Lynn Hartzler, Ph.D., has been appointed Assistant Professor, Biological Sciences, College of Science and Mathematics, effective 9/1/2008.

Perla R. Ilagan, Ph.D., has been appointed Assistant Professor, College of Nursing and Health,

effective 9/1/2008.

Larry C. James, Ph.D., has been appointed Professor and Dean, School of Professional Psychology, effective 8/1/2008.

Hope E. Jennings, Ph.D., has been appointed Assistant Professor, English Language and Literatures, Lake Campus, effective 9/1/2008.

Mary Beth Kaylor, Ph.D., has been appointed Assistant Professor, College of Nursing and Health, effective 9/1/2008.

Gregory M. Kellar, Ph.D., has been appointed Assistant Professor, Information Systems and Operations Management, Raj Soin College of Business, effective 9/1/2008.

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

David R. Ladle, Ph.D., has been appointed Associate Professor, Neuroscience, Cell Biology and Physiology, Boonshoft School of Medicine, effective 9/1/2008.

Tracy S. Longley-Cook, M.F.A., has been appointed Assistant Professor, Art and Art History, College of Liberal Arts, effective 9/1/2008.

Osvaldo Lopez, Ph.D., has been appointed Associate Professor, Department of Pathology, Boonshoft School of Medicine, effective 7/1/2008.

Jacqueline Sue Matthews, M.S., has been appointed Clinical Instructor, College of Nursing and Health, effective 9/1/2008.

Carol Mejia, Ph.D., has been appointed Assistant Professor, English Language and Literatures, College of Liberal Arts, effective 9/1/2008.

Benjamin E. Miles, D.M.A., has been appointed Assistant Professor, Music, College of Liberal Arts, effective 9/1/2008.

Yoko Miura, Ed.D., has been appointed Assistant Professor, Educational Leadership, College of Education and Human Services, effective 9/1/2008.

Natasha V. Munshi, Ph.D., has been appointed Assistant Professor, Management, Raj Soin College of Business, effective 9/1/2008.

Michael J. Ondrasek, M.S., has been appointed Instructor, Computer Science and Engineering, College of Engineering and Computer Science, effective 9/1/2008.

Ioana E. Pavel, Ph.D., has been appointed Assistant Professor, Chemistry, College of Science and Mathematics, effective 9/1/2008.

Jeffrey L. Peters, Ph.D., has been appointed Assistant Professor, Biological Sciences, College of Science and Mathematics, effective 9/1/2008.

Kim A. Pickett, M.S., has been appointed Clinical Instructor, College of Nursing and Health, effective 9/1/2008.

Sean M. Pollock, Ph.D., has been appointed Assistant Professor, History, College of Liberal Arts, effective 9/1/2008.

Stefan Pugh, Ph.D., has been appointed Professor and Chair, Modern Languages, College of Liberal Arts, effective 7/1/2008.

Judith Helene Ribak, Ph.D., has been appointed Assistant Professor, College of Nursing and Health, effective 9/1/2008.

Samuel Rohr, Ph.D., has been appointed Assistant Professor, Management, Lake Campus, effective 9/1/2008.

Kenneth L. Rosengarten, Ph.D., has been appointed Assistant Professor, Teacher Education, Lake Campus, effective 9/1/2008.

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

Vaughn P. Shannon, Ph.D., has been appointed Assistant Professor, Political Science, College of Liberal Arts, effective 9/1/2008.

Sherrill Jeanne Smith, Ph.D., has been appointed Assistant Professor, College of Nursing and Health, effective 9/1/2008.

Dwight E. Smith-Daniels, Ph.D., has been appointed Professor and Chair, Information Systems and Operations Management, Raj Soin College of Business, effective 7/1/2008.

Glen D. Solomon, M.D., has been appointed Professor and Chair, Internal Medicine, Boonshoft School of Medicine, effective 6/1/2008.

Melissa Spirek, Ph.D., has been appointed Professor and Chair, Department of Communications, College of Liberal Arts, effective 7/1/2008.

Vanessa Starkey, M.S., has been appointed Instructor, Computer Science and Engineering,

College of Engineering and Computer Science, effective 9/1/2008.

Deborah J. Thomas, M.F.A., has been appointed Visiting Assistant Professor, Theatre Arts, College of Liberal Arts, effective 9/1/2008.

Julianne M. Weinzimmer, Ph.D., has been appointed Assistant Professor, Sociology, College of Liberal Arts, effective 9/1/2008.

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

Sean C. Wilson, Ph.D., J.D., has been appointed Assistant Professor, Political Science, College of Liberal Arts, effective 9/1/2008.

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

Yongjie Xu, Ph.D., has been appointed Assistant Professor, Biochemistry and Molecular Biology, College of Science and Mathematics, effective 9/1/2008.

Peng Zhang, Ph.D., has been appointed Instructor, Health-Physical Education-Recreation, effective 9/1/2008.

Xiangqian Zhou, Ph.D., has been appointed Assistant Professor, Mathematics and Statistics, College of Science and Mathematics, effective 9/1/2008.

### ***Faculty Promotions***

Francisco Alvarez, M.D., Ph.D., has been appointed Professor, Neuroscience Cell Biology and Physiology, Boonshoft School of Medicine, effective 7/1/2008.

Maher S. Amer, Ph.D., has been appointed Professor, Mechanical and Materials Engineering, College of Engineering and Computer Science, effective 9/1/2008.

Lawrence Amesse, M.D., Ph.D., has been appointed Professor, Obstetrics and Gynecology, Boonshoft School of Medicine, effective 7/1/2008.

Xenia Bonch-Bruevich, Ph.D., has been appointed Associate Professor, Modern Languages, College of Liberal Arts, effective 9/1/2008.

Brian T. Boyd, Ph.D., has been appointed Stem School Principal, Dean's Office, College of Education and Human Services, effective 8/18/2008.

Nancy Broughton, Ph.D., has been appointed Associate Professor, Modern Languages, College of

Liberal Arts, effective 9/1/2008.

Jennifer S. Cabrera, M.A., has been appointed Lecturer, Modern Languages, College of Liberal Arts, effective 7/1/2008.

Don Cipollini, Ph.D., has been appointed Professor, Biological Sciences, College of Science and Mathematics, effective 9/1/2008.

Byron Crews, M.A., has been appointed Lecturer, English Language and Literatures, College of Liberal Arts, effective 9/1/2008.

Sally DeThomas, M.A., has been appointed Lecturer, English Language and Literatures, College of Liberal Arts, effective 9/1/2008.

Janice Duke, M.D., has been appointed Professor, Obstetrics and Gynecology, Boonshoft School of Medicine, effective 7/1/2008.

Melissa L. Gruys, Ph.D., has been appointed Associate Professor, Department of Management, Raj Soin College of Business, effective 9/1/2008.

Thomas Herchline, M.D., has been appointed Professor, Department of Internal Medicine, Boonshoft School of Medicine, effective 7/1/2008.

Gregor G. Homan, Ph.D., has been appointed Assistant Professor, Organizational Leadership, Lake Campus, effective 9/1/2008.

Qingbo Huang, Ph.D., has been appointed Professor, Mathematics and Statistics, College of Science and Mathematics, effective 9/1/2008.

Rashida Hussain, Ph.D., has been appointed Lecturer, Political Science, College of Liberal Arts, effective 9/1/2008.

Shelley M. Jagow, M.M., has been appointed Professor, Music, College of Liberal Arts, effective 9/1/2008.

J. Russell Johnson, M.F.A., has been appointed Professor, Theatre Arts, College of Liberal Arts, effective 9/1/2008.

Madhavi Kadakia, Ph.D., has been appointed Professor, Department of Biochemistry and Molecular Biology, Boonshoft School of Medicine, effective 7/1/2008.

Nathan W. Klingbeil, Ph.D., has been appointed Professor, Mechanical and Materials Engineering, College of Engineering and Computer Science, effective 9/1/2008.

David M. LaHuis, Ph.D., has been appointed Associate Professor, Psychology, College of Science and Mathematics, effective 9/1/2008.

Junghsen Lieh, Ph.D., has been appointed Professor, Mechanical and Materials Engineering, College of Engineering and Computer Science, effective 9/1/2008.

James Lucot, Ph.D., has been appointed Professor, Pharmacology and Toxicology, Boonshoft School of Medicine, effective 7/1/2008.

James A. Menart, Ph.D., has been appointed Professor, Mechanical and Materials Engineering, College of Engineering and Computer Science, effective 9/1/2008.

Michelle Metzner, M.A., has been appointed Lecturer, English Language and Literatures, College of Liberal Arts, effective 9/1/2008.

Theresa I. Myadze, Ph.D., has been appointed Professor, Social Work, College of Liberal Arts, effective 9/1/2008.

Gary Onady, M.D., Ph.D., has been appointed Professor, Department of Pediatrics, Boonshoft School of Medicine, effective 7/1/2008.

Ravi C. Penmetsa, Ph.D., has been appointed Associate Professor, Mechanical and Materials Engineering, College of Engineering and Computer Science, effective 9/1/2008.

Douglas T. Petkie, Ph.D., has been appointed Associate Professor, Physics and Electrical Engineering, College of Science and Mathematics and College of Engineering and Computer Science, effective 9/1/2008.

George G. Polak, Ph.D., has been appointed Professor, Department of Information Systems and Operations Management, Raj Soin College of Business, effective 9/1/2008.

Michelle K. Reed, Ph.D., has been appointed Associate Professor, Mathematics and Statistics, College of Science and Mathematics, effective 9/1/2008.

Brenda Roman, M.D., has been appointed Professor, Department of Psychiatry, Boonshoft School of Medicine, effective 7/1/2008.

Anne C. Russell, Ph.D., has been appointed Assistant Professor, College of Nursing and Health, effective 9/1/2008.

Richard Schuster, M.D., has been appointed Professor, Community Health, Boonshoft School of Medicine, effective 7/1/2008.

David N. Seitz, Ph.D., has been appointed Professor, English Language and Literatures, College of

Liberal Arts, effective 9/1/2008.

Arijit Sengupta, Ph.D., has been appointed Associate Professor, Department of Information Systems and Operations Management, Raj Soin College of Business, effective 9/1/2008.

Damaris Serrano, Ph.D., has been appointed Associate Professor, Modern Languages, College of Liberal Arts, effective 9/1/2008.

Joseph C. Slater, Ph.D., P.E., has been appointed Professor, Mechanical and Materials Engineering, College of Engineering and Computer Science, effective 9/1/2008.

Valerie L. Stoker, Ph.D., has been appointed Associate Professor, Religion, Philosophy and Classics, College of Liberal Arts, effective 9/1/2008.

Emily Tian, Ph.D., has been appointed Associate Professor, Mathematics and Statistics, College of Science and Mathematics, effective 9/1/2008.

Yvonne M. Vadeboncoeur, Ph.D., has been appointed Associate Professor, Biological Sciences, College of Science and Mathematics, effective 9/1/2008.

Gary Ventolini, M.D., has been appointed Professor, Obstetrics and Gynecology, Boonshoft School of Medicine, effective 7/1/2008.

Kim A. Vito, M.A., has been appointed Professor, Art and Art History, College of Liberal Arts, effective 9/1/2008.

Mary White, Ph.D., has been appointed Professor, Community Health, Boonshoft School of Medicine, effective 7/1/2008.

Scott D. Williams, Ph.D., has been appointed Professor, Department of Management, Raj Soin College of Business, effective 9/1/2008.

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

Kefu Xue, Ph.D., has been appointed Associate Professor and Chair, Electrical Engineering, College of Engineering and Computer Science, effective 7/1/2008.

Kelli D. Zaytoun, Ph.D., has been appointed Associate Professor, English Language and Literatures, College of Liberal Arts, effective 9/1/2008.

### ***Faculty Separations***

Kathy L. Adams, Ph.D., Associate Professor, Educational Leadership, College of Education and Human Services, effective 6/14/2008.

Haiyun Bian, Ph.D., Lecturer, Computer Science, effective 8/31/2008.

Ann E. Biswas, M.A., Instructor, Communications, effective 8/31/2008.

G. Allen Burton, Ph.D., Professor and Chair, Earth and Environmental Sciences, College of Science and Mathematics, effective 8/31/2008.

Jeffery P. Dennis, Ph.D., Visiting Assistant Professor, Sociology and Anthropology, effective 8/31/2008.

Lisa A. Elick, B.S., Lecturer, Business Technology, Lake Campus, effective 8/31/2008.

George W. Gayle, Ph.D., Professor, Health-Physical Education-Recreation, College of Education and Human Services, effective 6/30/2008.

Ronald R. Geibert, Ph.D., Professor, Art and Art History, College of Liberal Arts, effective 6/30/2008.

Katherine I. Hannahs, M.S.N., Clinical Instructor, College of Nursing and Health, effective 8/31/2008.

Raymond R. Hill, Jr., Ph.D., Professor, Biomedical, Industrial, and Human Factors Engineering, College of Engineering and Computer Science, effective 7/31/2008.

Cynthia A. Jackson, B.F.A., Assistant Professor, Teacher Education, College of Education and Human Services, effective 8/31/2008.

Catherine L. Johnson, B.S.N., Assistant Professor, College of Nursing and Health, effective 8/31/2008.

Daniel P. Johnson, Ph.D., Assistant Professor, Urban Affairs, effective 7/31/2008.

Peter K. Lauf, M.D., Professor and Chair, Research Affairs, Boonshoft School of Medicine, effective 6/30/2008.

Gary W. Lemmon, M.D., Professor, Department of Surgery, Boonshoft School of Medicine, effective 7/1/2008.

Eric Matson, M.B.A., M.S.E., Lecturer, Computer Science, College of Engineering and Computer Science, effective 8/31/2008.



Jacquelyn W. Palmer, M.S., Visiting Assistant Professor, Business and Administration, Lake Campus, effective 8/31/2008.

Yvonne K. Seon, Ph.D., Director, Bolinga Black Cultural Center, effective 6/30/2008.

R. M. Sirkin, Ph.D., Associate Professor, Political Science, effective 7/31/2008.

Chalyce M. Smith, Psy.D., Instructor, Professional Psychology, School of Professional Psychology, effective 8/31/2008.

D'Arcy J. Smith, M.A., Assistant Professor, Theatre Arts, effective 8/31/2008.

John C. Talbott, D.B.A., Professor, Accountancy, Raj Soin College of Business, effective 7/31/2008.

Thomas Van'T Hof, Ph.D., Assistant Professor, Biological Sciences, College of Science and Mathematics, effective 8/31/2008.

Jichuan Wang, Ph.D., Professor, Center for Interventions, Treatment, and Addictions Research (CITAR), Boonshoft School of Medicine, effective 8/31/2008.

Richard E. Williams, M.A., Associate Professor and Associate Dean, Dean's Office, Raj Soin College of Business, effective 6/30/2008.

Edward P. Winkofsky, B.A., Instructor, Information Systems and Operations Management, Raj Soin College of Business, effective 8/31/2008.

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

Roderick D. Perry, M.Ed., has been appointed Senior Associate Athletic Director of Administration, Intercollegiate Athletics, effective 8/25/2008.

Pablo A. Banhos, B.A., has been appointed Special Projects Coordinator, University Development, effective 7/28/2008.

Erin L. Brigham, B.S., has been appointed Coordinator 1 Research Program, Pediatrics, Boonshoft School of Medicine, effective 8/7/2008.

Steven G. Brown, has been appointed Accountant 1, Residence Services, effective 8/4/2008 .

Shu Cheng-Kuei, Ph.D., has been appointed Visiting Researcher, Mechanical and Materials Engineering, College of College of Engineering and Computer Science, effective 9/15/2008.

Michael T. Corbett, A.A.S., has been appointed MACIE/Facilities Coordinator, Emergency Medicine, Boonshoft School of Medicine, effective 8/1/2008.

Cydney E. Craddock, M.A., has been appointed Managing Editor, Management, Raj Sooin College of Business, effective 8/25/2008.

Sherry Cunningham, M.Ed., has been appointed Community Director, Residence Services, effective 7/1/2008.

Daniel S. Dakin, M.A., has been appointed Academic Advisor, University College, effective 8/4/2008.

James F. Doolan, B.S., has been appointed Pharmacist, Pharmacy, Boonshoft School of Medicine, effective 6/16/2008.

Karen C. Feather, M.A., has been appointed Assistant Director Electronic Licensing, OhioLINK, effective 6/24/2008.

Joshua Foster, B.A., has been appointed Community Director, Residence Services, effective 7/1/2008.

Jessica Marie Gerhardt, B.S.N., has been appointed Outreach Coordinator, College of Nursing and Health, effective 9/8/2008.

Stephanie D. Gottschlich, B.S., has been appointed Senior Media Relations Strategist, Communications and Marketing, effective 5/27/2008.

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

Alagammai Kaliappan, M.S., has been appointed Research Associate 1, Biochemistry and Molecular Biology, Boonshoft School of Medicine, effective 6/16/2008.

Nicholas C. Kizirnis, B.A., has been appointed Senior Web Designer and Interactive Media Administrator, Communications and Marketing, effective 6/2/2008.

Susan D. Kraner, Ph.D., has been appointed Research Scientist, Neuroscience, Cell Biology and Physiology, Boonshoft School of Medicine, effective 7/7/2008.

Carla J. Lemon, B.A., has been appointed Outreach Worker, Substance Abuse Resources and Disability Issues Program, Boonshoft School of Medicine, effective 9/1/2008.

Ke-Yong Li, Ph.D., has been appointed Postdoctoral Research Fellow, Neuroscience, Cell Biology and Physiology, Boonshoft School of Medicine, effective 9/1/2008.

Feng Liu, Ph.D., has been appointed Visiting Research Scholar, Mechanical and Materials Engineering, College of Engineering and Computer Science, effective 7/8/2008.

Travis Calvin Loveday, B.A., has been appointed Community Director, Residence Services, effective 7/1/2008.

Joan B. Mangan-Boles, B.A., has been appointed Administrative Assistant, Obstetrics and Gynecology, Boonshoft School of Medicine, effective 6/30/2008.

Leslie A. Mangas, EMT-P, EMSI., has been appointed Assistant Manager and Program Coordinator 1, Homeland Emergency and Learning Preparedness Center, Boonshoft School of Medicine, effective 8/5/2008.

Marjorie M. Markopoulos, B.S., has been appointed Environmental Health and Safety Specialist, Environmental Health and Safety, effective 7/1/2008.

Deanna McGrath, B.S., has been appointed Systems Administrator, Office of the Registrar, effective 6/4/2008.

Aaron N. Miller, B.A., has been appointed Project Manager, Wright State Research Institute, effective 9/1/2008.

Theron D. Niekamp, B.S., has been appointed Programmer Analyst I, Computing and Telecommunications Services, effective 9/2/2008.

Rendong Quan, M.D., has been appointed Research Assistant, Pharmacology and Toxicology, Boonshoft School of Medicine, effective 7/21/2008.

Pegah Rahmanian, B.A., has been appointed Program Assistant, Women's Studies, effective 6/16/2008.

Richard A. Roe, M.S., M.A., has been appointed Manager, Communication and Reporting, University College, effective 6/16/2008.

Amanda A. Roseberry, A.A., A.A.S., has been appointed Case Manager, Substance Abuse Resources and Disability Issues Program, Boonshoft School of Medicine, effective 9/11/2008.

Eri Sakurai, B.A., has been appointed Administrative Assistant, Mechanical and Materials Engineering, College of Engineering and Computer Science, effective 8/1/2008.

Adrienne B. Savage, B.A., has been appointed Library Associate, University Libraries, effective 5/27/2008.

Monique Scott, B.A., has been appointed Community Director, Residence Services, effective 8/4/2008.

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

Darrin D. Sorrells, Ph.D., has been appointed Assistant Dean Academic Success Center, University College, effective 6/16/2008.

Elizabeth Stewart-Marshall, M.LIS., has been appointed Assistant Director Library Systems, OhioLINK, effective 8/4/2008.

Anthony C. Teasdale, Ph.D., has been appointed Staff Therapist, Counseling and Wellness Services, effective 8/15/2008.

Sommer L. Todd, B.A., has been appointed Accountant, Office of the Controller, effective 6/2/2008.

Jessica A. White, M.S., has been appointed Academic Advisor, University College, effective 8/4/2008.

Shavonia L. Wynn, B.S., has been appointed Coordinator of Tutoring Services, Student Academic Success Center, University College, effective 8/18/2008.

### ***Unclassified Promotions***

Robert E. Boley, B.A., has been appointed Assistant Director, Advancement Research and Prospect Management, University Development, effective 6/2/2008.

Brian D. Butcher, M.B.A., has been appointed Distance Learning and Communication Coordinator, Community Health, Boonshoft School of Medicine, effective 7/12/2008.

Mary M. Cooper, B.A., has been appointed Senior Associate Athletic Director and Senior Women's Administrator, Intercollegiate Athletics, effective 8/1/2008.

Pamela E. Davis, B.A., has been appointed Business Manager 3, Student Union, effective 7/1/2008.

Jackie A. Frederick, has been appointed Director, Pre-Award, Research and Sponsored Programs, effective 8/19/2008.

Robert A. Grant, M.B.A., has been appointed Director of Athletics, Intercollegiate Athletics, effective 7/1/2008.

Sara Jane Hill, B.S., has been appointed Assistant Athletic Director/Business Manager, Athletics, effective 7/1/2008.

Jeffery A. Jones, B.S., has been appointed Senior Systems Programmer and Storage Administrator, Computing and Telecommunications Services, effective 8/1/2008.

Maralee A. Leonard, B.S., has been appointed Accountant 3, Office of the Controller, effective 6/1/2008.

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

Iris L. Mirelez, M.Ed., has been appointed Assistant Director, Student Activities, Student Affairs, effective 9/15/2008.

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

Natalie M. Rohlf, B.S., has been appointed Director of Annual Giving, University Development, effective 8/1/2008.

Tony N. Whack, B.A., has been appointed HRIS Manager, Human Resources, effective 8/1/2008.

### ***Unclassified Separations***

Michael Allbright, Community Director, Residence Services, effective 7/11/2008.

Padrick D. Anderson, B.S., Research Assistant, Earth and Environmental Sciences, College of Science and Mathematics, effective 8/22/2008.

Holly Brown-Wright, Ph.D., Assistant Director, Disability Services, effective 6/13/2008.

Rita Chislaghi, M.S., Accountant, Library Administration, effective 8/31/2008.

Darin A. Cronebach, Manager of Athletic Ticket Sales, Intercollegiate Athletics, effective 8/31/2008.

Michael J. Cusack, Ed.D., Director of Athletics, Intercollegiate Athletics, effective 6/30/2008.

Franklin Ellis, B.A., Community Director, Residence Services, effective 6/13/2008.

Matthew Feltner, B.A., Library Technical Assistant 1, University Libraries, effective 8/7/2008.

Michael J. Findler, M.S.C.S., Human Factors Engineer, Wright State Research Institute, effective 6/30/2008.

Judith Hacker, B.S., Business Manager, Office of Residence Services, effective 8/15/2008.

Naomi J. Halverson, M.B., Assistant Director, Research and Sponsored Programs, effective 9/12/2008.

Rebecka J. Holman, Sonographer, Community Health, effective 6/30/2008.

Margaret A. Holverstott, M.S.A., Senior Programmer, Center for Performance Excellence, effective 8/31/2008.

David A. Hurwitz, M.A., Director, Tutoring Services, Office of Developmental Education, effective 6/15/2008.

Colleen Lampton-Brill, B.A., Director of Donor Relations and Advancement Communications, Development, effective 8/22/2008.

Dawn Maria Larabee, B.S., Women's Basketball Administrative Assistant, Intercollegiate Athletics, effective 6/13/2008.

Ruohong Liang, M.D., Senior Biostatistician, Lifespan Health Research Center, Boonshoft School of Medicine, effective 6/30/2008.

Jason Marshall, B.S., Men's and Women's Assistant Tennis Coach, Intercollegiate Athletics, effective 7/1/2008.

Dean Martinez, M.A., Assistant Director, Student Activities, effective 8/5/2008.

Wendy L. McGonigal, M.S., Director Student Health, Student Health Services, College of Nursing and Health, effective 6/2/2008.

Stephen M. Motika, M.S., M.Ed., Assistant Dean, Student Services, Lake Campus, effective 6/30/2008.

Bradley M. Pompos, M.S., Academic Advisor and Coordinator for Retention, Technology and Training, University College, effective 5/31/2008.

Nathaniel L. Reinhart, B.A., Head Men's and Women's Tennis Coach, Intercollegiate Athletics, effective 7/1/2008.

Douglas M. Saul, M.S., Director of Learning Communities Program, University College, University College, effective 8/31/2008.

Patricia Seifert, A.A., Assistant to the Senior Vice President for Curriculum and Instruction,

Curriculum and Instruction, effective 6/30/2008.

William K. Sellers, Ph.D., Assistant Vice President, Research, Research and Sponsored Programs, effective 6/30/2008.

Kathryn Skarzynski, M.S., Outreach Coordinator, RN-BSN Completion Program, College of Nursing and Health, effective 6/27/2008.

Constance Steele, B.F.A., Communications Manager, Communications and Marketing, effective 6/30/2008.

Katherine Steiner, B.A., Community Director, Residence Services, effective 6/18/2008.

W. Keith Taulbee, Ph.D., Post Doctoral Research Associate, Department of Earth and Environmental Sciences, College of Science and Mathematics, effective 9/30/2008.

LaTanya M. Weaver, Program Manager, daytaOhio, effective 8/31/2008.

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

Newell B. Anderson has been appointed Driver, Community Health, effective 6/9/2008.

Ronald L. Applegate has been appointed Locksmith, Facilities Operations, effective 8/18/2008.

Cynthia A. Bertleff, B.S., has been appointed Student Services Specialist, Financial Aid, effective 7/17/2008.

Pamela R. Capenos, B.A., has been appointed Student Services Specialist, Office of the Registrar, effective 6/2/2008.

Lindsey A. Carfrey, B.S., has been appointed Human Resources Representative, Human Resources, effective 7/7/2008.

Ashley M. Collein, B.S., has been appointed Account Clerk 2, Wright 1 Card Center/Vending Services, effective 7/14/2008.

Stephen M. Cooley has been appointed Vending Route Driver, Bursar, effective 6/16/2008.

Matthew A. Crowder has been appointed Custodial Services Worker, Environmental Services, effective 8/25/2008.

Katie J. Dabbelt, B.S., has been appointed Bookstore Assistant, Bookstore, Lake Campus, effective 7/1/2008.

Tonya G. Davis, B.S., has been appointed Administrative Support Coordinator, College of College of Engineering and Computer Science, effective 6/30/2008.

Charles T. Dix has been appointed Records Technician 2, Undergraduate Admissions, effective 7/1/2008.

John L. Emby has been appointed Custodial Floor Care Technician, Environmental Services, Physical Plant, effective 7/28/2008.

Elizabeth S. Esken has been appointed Assistant Laboratory Animal Technician, Laboratory Animal Resources, Boonshoft School of Medicine, effective 8/4/2008.

Carey L. Kaufmann, B.A., has been appointed Desktop Software Specialist 1, Desktop Services, Computing and Telecommunications Services, effective 7/28/2008.

Daniel J. Koval has been appointed Grounds Maintenance Worker, Athletics, Grounds Maintenance, Physical Plant, effective 6/2/2008.

Marvin L. Milliner has been appointed Custodial Services Worker, Facilities Operations, effective 8/18/2008.

Audrey A. Morgan has been appointed Administrative Specialist, Biomedical, Industrial, and Human Factors Engineering, College of Engineering and Computer Science, effective 8/7/2008.

Jessica M. Morlock, B.B.A., has been appointed Records Technician 2, Undergraduate Admissions, effective 7/1/2008.

Michael L. Newby has been appointed Grounds Maintenance Worker, Athletics, Grounds Maintenance, Physical Plant, effective 8/25/2008.

Gary L. Noe has been appointed Custodial Services Worker, Environmental Services, Physical Plant, effective 6/28/2008.

Kimberly R. Sierschula has been appointed Student Services Specialist, Financial Aid, Enrollment Management, effective 7/1/2008.

Julia A. Smith, B.A., has been appointed Administrative Support Coordinator, Homeland Emergency and Learning Preparedness Center, Boonshoft School of Medicine, effective 8/4/2008.

Christopher R. Toney has been appointed Custodial Floor Care Technician, Environmental Services, effective 6/16/2008.

***Classified Promotions***



Deena J. Cox, B.A., has been appointed Administrative Support Coordinator, Vice President for Curriculum and Instruction - Administration, effective 6/14/2008.

Amy E. Dempe has been appointed Office Assistant 2, Dayton Clinical Oncology Program, Boonshoft School of Medicine, effective 8/23/2008.

Lisa Duke, M.A., has been appointed Student Services Coordinator, Career Services, effective 7/26/2008.

Deana L. Jones has been appointed Administrative Support Coordinator, Counseling and Wellness Services, effective 8/18/2008.

Joseph Palermo has been appointed Police Officer II, Police Department, effective 6/1/2008.

Elizabeth A. Pierce has been appointed Administrative Support Coordinator, Physical Plant, effective 6/19/2008.

Stephen M. Powers, B.A., has been appointed Sr. Police Officer II, Police Department, effective 6/1/2008.

Sharon E. Pratt, B.A., has been appointed Administrative Specialist, Theatre Arts, College of Liberal Arts, effective 8/22/2008.

Becky S. Valekis has been appointed Administrative Support Coordinator, University Development, effective 8/9/2008.

Bryan J. Vest has been appointed Energy Scheduling Coordinator, Physical Plant, effective 6/28/2008.

### ***Classified Separations***

Cassi Elble, Office Assistant 2, Student Activities, effective 8/1/2008.

William Evans, Police Officer II, Police Department, effective 6/24/2008.

Mary H. Gromosiak, Medical Residency Coordinator, Dermatology, Boonshoft School of Medicine, effective 6/30/2008.

Vicki Lynn Hellmund, Administrative Specialist, Accountancy, Raj Soin College of Business, effective 7/30/2008.

Teresa K. Kohlhepp, A.A.S., Administrative Specialist, Academic Affairs, Boonshoft School of Medicine, effective 6/16/2008.

Andrea N. Lambert, Administrative Support Coordinator, Counseling and Wellness Services, School of Professional Psychology, effective 9/5/2008.

Kendell J. Munsee, B.A., Administrative Specialist, Bursar, effective 6/13/2008.

Juan M. Rodriguez, Custodial Services Worker, Environmental Services, effective 7/9/2008.

Jill D. Sellers, M.A., Administrative Support Coordinator, Computer Science, effective 6/27/2008.

Mary C. Stamps, Administrative Support Coordinator, Assistant Vice President for Public Affairs, effective 8/31/2008.

Constance J. Torok, Assistant Laboratory Animal Technician, Laboratory Animal Resources, Boonshoft School of Medicine, effective 6/13/2008.

Karen E. Weaver, Printing Technician, Printing Services, effective 6/30/2008.

Earl F. Wicker, Grounds Maintenance Worker, Grounds Maintenance, Physical Plant, effective 8/26/2008.

#### **RESOLUTION 09-6**

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. Soin seconded, and the resolution was approved by roll call vote.

#### **F. Acceptance of Gifts and Donations**

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

#### **To the Athletics Department**

From:

Dave Kushner  
Electronix Corp.  
1 Herald Square  
Fairborn, OH 45324

Printer

Estimated Value: \$700

**To the School of Professional Psychology**

From: LaPearl Logan Winfrey  
285 Belle Watlin Court  
Beavercreek, OH 45434

Multi Media Art Work  
Estimated Value: \$450

**RESOLUTION 09-7**

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

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

**G. Report of Investments**

Since the last Board meeting, investments for May, June and July 2008 have been received. These reports have been distributed to the trustees and will be filed with the official Board of Trustees' records.

**H. Ratification of Contracts and Grants**

Wright State University ended its fiscal year 2008 with external funding in the amount of \$69,119,079. The new fiscal year has started off well with the receipt of \$16,414,442 of awards during the months of July and August. Since the last Board of Trustees meeting, Amit Sheth of the Department of Computer Science and Engineering was awarded \$393,930 from the Department of Health and Human Services, National Heart, Lung, and Blood Institute (NHLBI) for the "Semantics and Services Enabled Problem Solving Environment for *Trypanosoma cruzi*" project, which, in collaboration with the National Center for Biomedical Ontology (NCBO) at Stanford University, has the development and demonstration of a novel ontology-driven semantic problem-solving environment (PSE) for T. Cruzi as its objective. James B. Lucot of the Department of Pharmacology and Toxicology was awarded \$201,728 from the Henry M. Jackson Foundation for the project, "Use of Drugs with Enriched Pharmacology to Enhance Nerve Agent Treatment," which has the study of the effects of a variety of botanical nutrients and antioxidants on light induced retinal degeneration of photoreceptor cells as its goal.

**RESOLUTION 09-8**

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

Mr. Klaben reported on the committee meeting of September 12, 2008.

- Provost Angle's Report

Recruiting, orientation, and move-in were a tremendous success. It was a huge effort by everyone on campus.

Enrollment is up to 17,662, the largest number in Wright State's history. The total university unduplicated headcount is up 4.6% from fall 2007. Main campus has seen an increase of 3.5% and Lake Campus seeing a 24.7% increase. The total undergraduate credit hours are up 3.9% from fall 2007. Main campus has had a 2.8% increase and Lake Campus has seen a 16.2% increase.

The name of the Department of Orthopaedic Surgery has been changed to the Department of Orthopaedic Surgery, Sports Medicine & Rehabilitation. The department is heavily engaged in sports medicine with the Boonshoft School of Medicine merging rehabilitation into sports medicine several years ago.

Wright State's engineering mathematics education reform model, led by Dr. Nathan Klingbeil, professor of Mechanical and Materials Engineering, was awarded a \$2 million grant from the National Science Foundation for helping 15 colleges and universities around the country assess and adopt the program for improving retention and graduation of engineering students. The following institutions will serve as subcontractors to WSU as part of Nathan Klingbeil's NSF Award for the project entitled "A National Model for Engineering Mathematics Education:"

- California Baptist University
- Cal State University—Long Beach
- Chantilly High School (Chantilly, VA)
- Oklahoma Christian University
- Oklahoma State University
- San Antonio College
- Texas A&M—Kingsville
- University of Cincinnati
- University of Maryland—College Park
- University of San Diego
- University of Texas—El Paso

- University of Texas—San Antonio
- University of Toledo
- University of Tulsa
- Washington State University
- Western Michigan University

A collaboration of four institutions, with Wright State University as the lead, has won a five-year, \$2.86 million National Science Foundation ADVANCE grant to increase the representation of women in science, technology, engineering and math (STEM) fields. Dr. Michele Wheatly, dean of the College of Science and Mathematics, served as the principal investigator for the grant.

Dr. Wheatly was inducted into the Ohio Women's Hall of Fame on September 18, 2008 at 5 p.m. in the Ohio Statehouse Atrium in Columbus.

Wright State University, as lead institution, in partnership with seven other higher education institutions and over 450 external partners, received a \$3.941 grant from Chancellor Eric Fingerhut to implement "Growing the STEM Pipeline in the Dayton Region – Becoming an International Center of Excellence in Human Effectiveness/Human Performance." The funding is the second round of Choose Ohio First Scholarship awards, part of the Ohio Innovation Partnership created by the Ohio General Assembly.

It was reported that Wright State University is moving forward with the STEM school project by selecting a site for the school. It is anticipated that the first students of the STEM school will be attending in the fall of 2009.

The University System of Ohio Strategic Plan for Higher Education called for all state of Ohio public universities on the quarter system to strongly consider converting to a semester academic calendar. In response to this call, the Faculty Senate authorized an Exploratory Committee on the transition from quarters to semesters to identify the tasks involved in undertaking such a transition. The objective of this committee is to recommend a semester calendar for consideration and to produce a transition plan and a timeline for completing the steps of the plan. The first meeting of the Exploratory Committee will meet Thursday, September 18<sup>th</sup>. The co-chairs of the committee are Dr. Lillie Howard and Dr. Tom Sudkamp.

- **Administrative Procedures for Allegations of Research Misconduct**

Dr. Jack Bantle, vice president for Research and Sponsored Programs, introduced a new policy, Administrative Procedures for Allegations of

Research Misconduct, which has been approved by the Office of Research Integrity of the National Institutes of Health. The policy has also been approved by all campus groups that have an active interest in this area and will be posted on the university web site.

- **Research Scholars Update**

Dr. Bantle noted that we were fortunate to receive two research scholars in two separate fields totaling \$8 million with WSU matching this amount. The first principal investigator is Dr. Doug Petkie, associate professor, Physics, on layered sensing. He will be presenting at the WSU Board of Trustees' public session on September 25<sup>th</sup>. The second principal investigator is Dr. Tom Hangartner, professor, Biomedical Engineering, Medicine and Physics on imaging.

1. **Emeritus Requests**

### **RESOLUTION 09-9**

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, Kathy Adams, associate professor of Educational Leadership, College of Education and Human Services, served the university from 2001 in a fully-affiliated and full-time status and has requested emeritus status; and

WHEREAS, G. William Gayle, professor of Health, Physical Education, and Recreation, College of Education and Human Services, served the university from 1977 in a fully-affiliated and full-time status and has requested emeritus status; and

WHEREAS, Ronald Geibert, professor of Art and Art History, College of Liberal Arts, served the university from 1981 in a fully-affiliated and full-time status and has requested emeritus status; and

WHEREAS, N. Gopalswamy, professor of Internal Medicine, Boonshoft School of Medicine, served the university from 1976 in a fully-affiliated and full-time status and has requested emeritus status; and

WHEREAS, Peter Lauf, professor of Pathology, College of Science and Mathematics and Boonshoft School of Medicine, served the university from 1985 in a fully-affiliated and full-time status and has requested emeritus status; and

WHEREAS, R. Mark Sirkin, associate professor of Political Science, College of Liberal Arts, served the university from 1970 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.

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

## **B. Finance and Audit Committee**

Mr. Soin, chair, reported on the committee meeting of September 12, 2008.

- Mr. Dennis Obyc from Crowe Horwath LLC reviewed the bulleted handout and discussed the process of the audit with the committee. This month with the change in our quarter calendar, the Finance and Audit committee meeting is scheduled earlier than in the past. The results of the audit will be reviewed at the November meeting. The audit is not quite complete, but Mr. Obyc reported that the process was going well.
- Dr. Matt Filipic updated the Board on the university budget. He reported that we are waiting until we get the financial report, but did state the enrollment news is quite positive. We are waiting to hear about the state budget situation and, also looking for analytical tools to help us understand our operating budget independent of the fluctuations in the investment performance. The state budget cuts that we made in the spring are not quite adequate to get us where we want to be. When we get the other pieces of data together we will be looking at the situation one more time and deciding on what other steps need to be taken to get ourselves right sized. At the November meeting Dr. Filipic will be able to provide better information on the situation.
- Dr. Filipic reported that the Board contract approval policy resolution (approval of more than \$250,000 but less than \$500,000) needed to be revisited. He felt that the resolution needed to be more precise reflecting the Board's desires. He suggests that the policy be interpreted or understood to apply to a set of expenditures [as opposed to a single contract] over the course of a fiscal year that exceeded over \$250,000 but less than \$500,000. He also recommended that the expenditures of concern would be by a particular unit and not



university wide. No change to the threshold is needed at this time. The revised resolution will be placed on the November agenda.

- Dr. Filipic shared an August news service article about Governor Strickland stating that a budget shortfall that the state faces is greater than the \$730 million on which an initial round of spending cuts was based, and that “further tough decisions” lie ahead. Dr. Filipic did say that the revenues have been fluctuating and that May was horrible but June was much better. Governor Strickland’s statement was based on the month of July, which was bad. The Governor has now announced a 4.75% budget cut, but the largest form of state support for higher education has been exempted. We expect to see a loss of about \$450,000, with more than half of that being lost by the medical school.
- The Inter-University Council has been working since the spring to develop a set of funding recommendations to the Regents – hopefully to be included in the Regents recommendations to the Governor for the coming biannual budget. Dr. Filipic stated that this is a work in progress and at this point is just a set of recommendations by the Inter-University Council – the Chancellor has not indicated that he will accept them, but informally we have received positive feedback that they are encouraged by the basic concepts that are being used. The proposed funding formula from the IUC was discussed. The first of the IUC principles states that the funding formula should reward those educational outcomes that align with Ohio’ priorities. Accordingly, this document represents the recommendations of the IUC Business and Finance officers on how state funding can move from an activity-based formula to an outcome-based formula. Not only does this funding approach better align with statewide goals, it also provides accountability in demonstrating the return on Ohio’s investment in its public universities.
- Dr. Filipic shared two documents with the Board on financing capital projects- the Science Lab project and the Lake Campus project.
- The subject of required reports to the Board of Regents was discussed. The Regents have not released the formats and templates to produce these reports. The Regents will unveil these templates and formats at the University System of Ohio Public Trustees’ Conference on Tuesday, September 16<sup>th</sup>.
- Mr. Keith Ralston reviewed the university’s expenditures of \$250,000-\$499,999. No action was required.
- Mr. Jeff Ulliman shared the university’s investment reports for May, June and July, 2008.

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

There has been considerable progress in Printing Services. We have bid out our convenience copying function: 120 copiers in work rooms throughout the university. We are enjoying annual savings of about \$300,000. In addition, we are tying the copiers to our network so that they can serve as printers as well. We have improved our management under the leadership of Byron Jones, our new manager. We have leased new production copiers that perform much of the work formerly requiring offset printing. This has allowed us to keep more work in house, reducing costs and delays. Finally, we have begun to do some work for the City of Kettering and hope to expand this over time.

In November, a plan for our 403(b) program will be brought forward for Board approval.

An energy plan for submission to the state will also be recommended to the Board.

An emergency response training exercise was conducted in the summer, with participation of state and local agencies.

We have received credit for environmentally friendly cleaning practices as part of our LEEDS certification for Diggs Lab. We are among the first in the area to accomplish this.

Fall quarter enrollments as of the first day of class are higher than a year earlier by 4.6% in headcount and 3.3% in credit hours. While the critical date is the 14<sup>th</sup> day of the term, we are encouraged that our enrollments and tuition will be above expectations.

A Health Savings Account plan is being developed for rollout this fall.

Arrangements have been made with several vendors off campus to accept our Wright1 card as requested by Student Government for several years.

We have created an on line job application system.

A proposed agenda for the committee's meetings this year was circulated for comment.

**C. Student Affairs Committee**

Mrs. King, chair, reported on the committee meeting of September 12, 2008.

- **Vice-President's Report**

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

Career Services presented the annual Student Employment Job Fair on August 22, 2008. Over 900 students, mostly new freshmen, attended seeking on campus employment making this the largest candidate pool on record. There were more than 500 different types of student employment positions offered by 60 campus departments.

The Move In Day and Welcome Week went very well. A variety of activities were held to facilitate student's transitioning to college. Noted author and comedian, Dr. Bertice Berry, was the featured Welcome Week speaker and was very well received.

The American Council of the Blind, Ohio Chapter has awarded a \$25,000 matching gift to WSU to create a scholarship endowment for students who are blind or have visual impairments. Student Affairs fund raising energy will prioritize raising the university's share of the endowment this fall.

The Service Dog Park project is nearing completion of Phase One construction. The Wallis Foundation has graciously provided a \$70,000 grant which will help fund the creation of a fenced park where service animals can be safely exercised and allowed off leash. There will be a dedication ceremony on October 4, 2008 to mark the opening of this area for use.

- **Student Government Report**

Ms. Sabrina Sheetz, Student Government vice president, distributed the Student Government 2008-2009 Student Government Agenda highlighting their goals and mission statement. As part of their commitment to students, Student Government is planning to host a "Speak Out" event on September 17, 2008 to survey student's wants and needs.

In response to student requests, Student Government formed a committee last year to determine the feasibility of starting a Club Football program at Wright State. The committee is currently negotiating corporate sponsorship and plans are moving forward on this project.

Student Government will be involved with Homecoming activities the week of September 29<sup>th</sup> and is encouraging campus wide participation.

- **Updates**

Mr. Bob Grant, recently appointed athletic director, discussed his vision and goals for the Athletic Department. Upon assuming the role of athletic director following the retirement of Dr. Mike Cusack, Mr. Grant has made changes in the department organization and has identified some ways to enhance their already strong commitment to the needs of students and student athletes. The Athletic Department would like to increase their student centered focus as they concentrate on four main goals: Athletic and Competitive Excellence, Academic Excellence, Collaboration and Fiscal Accountability.

Wright State University has consistently focused on academic achievement of student athletes. WSU student athletes have maintained an average grade point average of 3.0 GPA or above for the last eight years.

Maintaining Competitive Excellence involves creating opportunities to showcase the athletic talents of students while enhancing the reputation of the university with excellent coaching, facilities and learning opportunities.

Increasing Collaboration means establishing mutually supportive working relationships between athletics and other university departments. Innovative ways are also being explored to identify the best use of funding, personnel and resources.

Mr. Dan Bertson, director of Residence Services, gave an update on housing. A record number of first year students are seeking on campus housing which has led to an occupancy rate of 106.6%. Also, Phase I renovation of the Woods has been completed. Hickory, Hawthorn, Maple and Pine Halls all received new furniture, carpeting and bathroom upgrades. The remaining Woods units are scheduled to be renovated over the next two years.

Students are becoming more discerning in their housing requests. The preference has shifted to one student to a bedroom and in-suite baths. The Forest Lane apartments were changed from quad units to doubles in response to these preferences.

New off campus construction of student apartments has increased around Wright State. Ten years ago there were 2,000 student beds. This number has now expanded to 3,000. Three developers are currently working on projects due for completion fall 2009 that will increase this total by another 1,200 beds.

**D. Building and Grounds and Advancement Committees**

The Trustees attended the White Hall dedication as part of the Building and Grounds and Advancement Committee meetings.

#### **E. Student Trustees' Report**

Ms. Katie Bullinger was appointed the newest member of the Wright State University Board of Trustees. She will complete a 2-year term as a student trustee.

Ms. Bullinger reported to the Board for Ms. Jessica Hoying who was unable to attend the meeting.

Last year was a wonderful experience for Ms. Hoying, and she is pleased to be a member of a group who cares deeply about this institution and has its best interest always at the forefront. She hopes to continue to learn about the university and to represent the student population to the best of her ability.

Fall quarter began on Monday, September 8<sup>th</sup>, with students settling into housing and classes running smoothly. Homecoming is scheduled September 29<sup>th</sup> through October 4<sup>th</sup> and should be a big success with a parade, pool party, and festival.

Ms. Hoying attended the Board of Trustees' retreat in August. She said it was a very enlightening experience and allowed her to gain insight into the collaborative working between the trustee members, the president, and the many facets of WSU. She along with the new student trustee, Ms. Bullinger, plans to create a list of student trustee expectations and orientation advice for incoming student trustees. It will be beneficial for those who join the Board and will make the incoming transition run smoothly as well as be informative.

The newly renovated medical school building is now open. It is home to approximately 400 medical students as well as numerous graduate and nursing students. The renovations include a new anatomy lab with a down draft system, new computer rooms with video technology, two large auditoriums, a student lounge, and numerous study spaces. The medical students are appreciative of this wonderful addition and enjoy having all of their resources in one building.

She has continued to work to make research opportunities available to medical students and Ms. Bullinger has recently joined her in this endeavor. The medical research club is thriving and continues to grow. In cooperation with research affairs, there is a website for students to find researchers and also an online form to fill out in order to be matched with researchers around Wright State.

Finally, she plans to continue this year in promoting and assisting with graduate education. She will attend the graduate student open house this fall to reach out to students interested in continuing education and hopefully instill some interest in those who haven't thought about graduate education yet but would benefit from it.

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

Dr. Thomas Sudkamp reported that the Faculty Senate has not met yet this year, with the first meeting scheduled for October 6<sup>th</sup>. Consequently he reported on ongoing faculty activities

The faculty just finished an open forum with Chancellor Fingerhut. There was an excellent turnout and the Chancellor shared his vision for the University System of Ohio and entertained questions from the faculty.

Last June, in response to the call in the USO Ten-Year Strategic Plan, the Faculty Senate authorized a committee to develop a road map (timetables, milestones) of what would need to be done if the university adopts a semester calendar. Over the summer, this evolved into more of a task force than a committee, with eight subcommittees and over 60 faculty and staff members involved. Sinclair and Clark State colleges have representatives on both "global" committee and on several of the subcommittees. The goal is to have a report ready early in 2009

The Committee had its first meeting last week. Five members from the University of Cincinnati's calendar conversion task force joined us to share their experiences in the planning process.

A meeting on Monday is planned in which people involved with the recent calendar conversions at Central State and Shawnee State will share their "lessons learned."

Finally, speaking for the faculty Dr. Sudkamp welcomed the new members of our Board, Judge Cannon and Ms. Bullinger. They look forward to working together with them, and all of the Board, in what will be a surely eventful year.

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

**Dr. Douglas T. Petkie**  
**Associate Professor**  
**Physics and Electrical Engineering**

### **New Frontiers in Sensing**

Provost David Hopkins asked Dr. Michele Wheatly, dean of the College of Science and Mathematics to introduce Dr. Douglas T. Petkie, associate professor in the Physics and Electrical Engineering Department. Dr. Petkie described some of the research being conducted at Wright State on layered sensing. Layered sensing is defined as taking a multitude of diverse and distinct sensor platforms and fusing their

data into one synergistic view of the environment being sensed. Applications of interest include military, security, safety, medical, triage, law enforcement, geographic information services, environmental, and agricultural markets.

**XI. UNFINISHED BUSINESS**

None

**XII. NEW BUSINESS**

- A. Next Board Meeting - Executive Session, November 20, 2008  
Public Session, November 21, 2008.
- B. Commencement – November 22, 2008  
Ervin J. Nutter Center Arena
- C. “A Raisin in the Sun” is at the Creative Arts Center October 2 – 5<sup>th</sup> and  
October 8 – 12<sup>th</sup>.
- D. The School of Nursing is hosting the Cameos of Caring scheduled for  
October 11<sup>th</sup>.
- E. The President’s Lecture Series will present Dr. Michael Berube,  
Professor of Literature, Author of “What’s Liberal about Liberal Arts” on  
October 27<sup>th</sup> in the Apollo Room

**XIII. ADJOURNMENT**

The meeting adjourned at 9:45 a.m.

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Robert C. Nevin, Chair

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J. Thomas Young, Secretary