

IX. REPORT OF THE PRESIDENT

A. University Update

B. Approval of December Graduates

Winter commencement will be held on Saturday, December 19, 2015, at 10:00 a.m. in Wright State University's Nutter Center.

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

Since applications for degrees are accepted in advance, the recommendation is made that change in the list to correct errors and to add or delete names of persons who unexpectedly will or will not meet all requirements for graduation is permitted. A list of fall 2015 degrees follows, along with comparison figures for fall 2014.

Fall 2015 Commencement
July and December 2015 Graduating Students

Business and Administration

Bachelor of Science in Business	186	177
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Education and Human Services

Bachelor of Science	162	159
Bachelor of Science in Education	67	80

Engineering & Computer Science

Bachelor of Science in Biomedical Engineering	4	9
Bachelor of Science in Computer Engineering	20	14
Bachelor of Arts in Computer Science	11	6
Bachelor of Science in Computer Science	14	16
Bachelor of Science in Electrical Engineering	17	37
Bachelor of Science in Engineering Physics	1	0
Bachelor of Science in Human Factors Engineering	0	0
Bachelor of Science in Industrial & Systems Engineering	1	8
Bachelor of Science in Mechanical Engineering	24	41
Bachelor of Science in Materials Science & Engineering	0	2

Liberal Arts

Bachelor of Arts	261	222
Bachelor of Fine Arts	21	31
Bachelor of Music	6	7
Bachelor of Science	4	2

Nursing and Health

Bachelor of Science in Nursing	108	94
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Science and Mathematics

Bachelor of Arts	74	62
Bachelor of Science	91	83
Bachelor of Science in Clinical Laboratory Science	0	0

School of Graduate Studies

Doctor of Philosophy	26	35
Educational Specialist	3	5
Doctor of Nursing Practice	4	2

School of Graduate Studies (con't.)

Master of Accountancy	6	4
Master of Arts	22	24
Master of Business Administration	83	83
Master of Clinical Psychology	19	23
Master of Education	70	66
Master of Engineering Innovation & Entrepreneurship	1	0
Master of Humanities	5	1
Master of Information Systems	25	8
Master of Music	2	3
Master of Public Administration	7	12
Master of Public Health	15	15
Master of Rehabilitation Counseling	0	3
Master of Science	179	218
Master of Science in Biomedical Engineering	0	7
Master of Science in Computer Engineering	9	22
Master of Science in Cyber Security	0	2
Master of Science in Electrical Engineering	6	110
Master of Science in Engineering	197	73
Master of Science in Industrial & Human Factors Engineering	1	15

Master of Science in Leadership Development	3	0
Master of Science in Materials Science and Engineering	0	2
Master of Science in Mechanical Engineering	2	15
Master of Science in Teaching	2	4
Master of Urban Administration	0	0

School of Medicine

Doctor of Medicine	0	0
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School of Professional Psychology

Doctor of Psychology	25	12
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Wright State University Lake Campus

Associate Degrees	18	26
Bachelor of Technical and Applied Studies	<u>7</u>	<u>5</u>

Total

1809	1845
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Prepared by the Office of the Registrar
December 9, 2015

RESOLUTION 16-

RESOLVED that the candidates for degrees for August and December 2015 be and hereby are confirmed and approved.

Mr. Bridges: I offer this Motion:

Do I have a Second:

Roll Call Vote:

C. Confirmation of Academic and Administrative Appointments and Changes

Faculty New Hires

Tamela S. Bash, M.S., M.B.A., has been appointed Lecturer and Clinical Laboratory Sciences Program Director, Biological Sciences, College of Science and Mathematics, effective October 12, 2015.

John C. Duby, M.D., has been appointed Chair and Professor, Pediatrics, Boonshoft School of Medicine, effective October 1, 2015.

Luping Huang, M.D., Ph.D., has been appointed Research Assistant Professor, Neuroscience, Cell Biology, and Physiology, College of Science and Mathematics, effective November 1, 2015.

Peter L. Reynolds, M.D., has been appointed Associate Professor, Family Medicine, Boonshoft School of Medicine, effective September 28, 2015.

William E. Venanzi, Jr., M.D., has been appointed Associate Professor, Internal Medicine, Boonshoft School of Medicine, effective August 28, 2015.

Faculty Promotions

Judith Helene Ribak, Ph.D., has been appointed Associate Professor, College of Nursing and Health, effective August 1, 2014.

Thomas A. Sudkamp, Ph.D., has been appointed Provost, Office of the Provost, effective October 1, 2015.

LaPearl Logan Winfrey, Ph.D., has been appointed Dean, School of Professional Psychology, effective October 19, 2015.

Faculty Separations

Arun Aggarwal, M.D., M.B.B.S., Assistant Professor, Pediatrics and Director of Motility, Gastroenterology and Nutrition, Boonshoft School of Medicine, effective September 14, 2015.

Janice Duke, M.D., Professor, Obstetrics and Gynecology, Boonshoft School of Medicine, effective November 20, 2015.

J. Layne Moore, M.D., Professor, Neurology, Boonshoft School of Medicine, effective October 31, 2015.

Carlton Williams, D.Min., Research Assistant Professor, Substance Abuse Resources and Disabilities Issues Program, Boonshoft School of Medicine, effective September 29, 2015.

Unclassified New Hires

Catherine M. Anderson, B.S.M., has been appointed Marketing Coordinator, Computing and Telecommunications Services, effective September 1, 2015.

Misty N. Benjamin, , has been appointed Community Health Advocate, Center for Healthy Communities, Boonshoft School of Medicine, effective November 16, 2015.

Julie L. Bertson, M.A., has been appointed Special Event Support Coordinator, Event Services, effective September 9, 2015.

Destinee N. Biesemeyer, M.S., has been appointed Coordinator for Health Promotion, Counseling and Wellness Services, effective November 16, 2015.

Christina E. Borchers, M.S., has been appointed Research Associate, Pharmacology and Toxicology, Boonshoft School of Medicine, effective September 24, 2015.

Morgan R. Borders, B.A., has been appointed Research Assistant, Substance Abuse Resources and Disabilities Issues Program, Boonshoft School of Medicine, effective November 1, 2015.

Andrew M. Caldwell, Sr., B.S., has been appointed Budget Analyst, Budget Planning and Resource Analysis, effective November 16, 2015.

Eric Carroll, M.S., has been appointed Admissions Recruiter, Admissions/Alumni Relation, effective October 19, 2015.

Karmen Y. Clay, Psy.D., has been appointed Postdoctoral Research Fellow, School of Professional Psychology, effective October 1, 2015.

Kenneth P. Coon, B.S.O.E., has been appointed Director of Client Services, Computing and Telecommunications Services, effective November 1, 2015.

Lisa M. Danner, B.S., has been appointed Administrative Assistant, STEM School, College of Education and Human Services, effective October 19, 2015.

Courtney L. Donovan, M.B.A., has been appointed Student Internship Coordinator, Office of the Dean, Lake Campus, effective November 7, 2015.

Eric N. Drewes, A.A., has been appointed Multimedia Production Analyst, Marketing and Communications, Boonshoft School of Medicine, effective November 16, 2015.

Craig M. Farmer, M.A., has been appointed Academic Advisor, College of Nursing and Health, effective November 16, 2015.

Unclassified New Hires (Con't)

Nelson Elliot Hernandez, B.S., has been appointed Men's Basketball Administrative Assistant, Intercollegiate Athletics, effective October 1, 2015.

Emma Jane Hovarter, B.S., has been appointed Athletics Ticket Sales Account Associate, Intercollegiate Athletics, effective November 2, 2015.

Delores A. James, B.S., has been appointed Director of Major Gifts, Office of Advancement, Boonshoft School of Medicine, effective November 2, 2015.

Nathan T. Jones, B.S.Ed., has been appointed Assistant Men's and Women's Tennis Coach, Intercollegiate Athletics, effective September 1, 2015.

Stephanie L. Kays, M.L.I.S., has been appointed Archivist, Special Collections and Archives, effective November 16, 2015.

Jeremy Gifford Kress, M.S., has been appointed Research Scientist, Biomedical, Industrial, and Human Factors Engineering, College of Engineering and Computer Science, effective October 1, 2015.

Kia N. Lear, has been appointed Community Health Advocate, Center for Healthy Communities, Boonshoft School of Medicine, effective September 14, 2015.

Michael A. Manzler, J.D., has been appointed Assistant General Counsel, Office of General Counsel, effective October 14, 2015.

Elizabeth Marie Mersch, M.S., has been appointed Human Factors Engineer, Wright State Research Institute, College of Engineering and Computer Science, effective November 16, 2015.

Melinda S. Nungester, M.S.Ed., has been appointed Programmer Analyst, Computing and Telecommunications Services, effective October 5, 2015.

Rosalyn S. Pace, M.S., has been appointed Research Assistant, School of Professional Psychology, effective November 16, 2015.

Tariq R. Qureshi, Ph.D., has been appointed Research Engineer, Wright State Research Institute, College of Engineering and Computer Science, effective September 21, 2015.

Daniel J. Rohrbach, Ph.D., has been appointed Research Scientist, Biomedical, Industrial, and Human Factors Engineering, College of

Engineering and Computer Science, effective October 1, 2015.

Teresa M. Roth, B.A., has been appointed International Student Coordinator, University Center for International Education, effective October 5, 2015.

Raeven M. Smith, B.A., has been appointed Community Health Advocate, Community Health, Boonshoft School of Medicine, effective November 2, 2015.

Justin Ternent Wittenbach, M.S., has been appointed Transfer Articulation and Degree Encoder, Office of the Registrar, effective October 12, 2015.

Krystyna B. Wieczerek, M.S., has been appointed Laboratory Technician, Neuroscience, Cell Biology, and Physiology, Boonshoft School of Medicine, effective September 14, 2015.

Lindsay C. Wight, J.D., has been appointed Title IX Investment and Training Officer, Office of Equity and Inclusion, Office of the Provost, effective September 8, 2015.

Stefanie Y. Williams, has been appointed Community Health Advocate, Center for Healthy Communities, Boonshoft School of Medicine, effective November 16, 2015.

David J. Wynkoop, B.A., has been appointed Athletics Marketing Program Director, Intercollegiate Athletics, effective November 2, 2015.

Mia M. Yaniko, J.D., has been appointed Assistant General Counsel, Office of General Counsel, effective October 14, 2015.

Katelyn N. Zimmerman, B.A., has been appointed Training Coordinator, Wright State Research Institute, College of Engineering and Computer Science, effective September 21, 2015.

Unclassified Promotions

Jamon A. Flowers, B.A., has been appointed Library Learning Center Manager, Lake Campus Library, effective September 1, 2015.

Christopher D. Gremling, P.E., has been appointed Senior Project Engineer, Engineering and Construction, effective November 1, 2015.

Timothy J. Littell, M.S.Ed., has been appointed Executive Director of Student Success and Associate Dean, University College, effective October 12, 2015.

Tessa L. Miracle, B.A., has been appointed Project Manager, Substance Abuse Resources and Disabilities Issues Program, Community Health, effective September 1, 2015.

Mary J. Pasquinelli, B.S., has been appointed Associate Director of Procurement Services, Purchasing Department, effective November 1, 2015.

John M. Remley, B.S., has been appointed Systems Security Engineer, Computing and Telecommunications Services, effective September 1, 2015.

Melinda A. Schneider, A.A.B., has been appointed Assistant Registrar, Office of the Registrar, effective October 1, 2015.

Martha J. Sonner, B.S., has been appointed Research Associate, Neuroscience, Cell Biology, and Physiology, Boonshoft School of Medicine, effective October 1, 2015.

Elizabeth A. Stanze, has been appointed Accountant, Physical Plant Administration, effective October 25, 2015.

Scott Woods, B.S., has been appointed Associate Head Coach, Men's Basketball, Intercollegiate Athletics, effective September 4, 2015.

Unclassified Separations

Steven P. Bright, M.S.Ed., Senior Institutional Research Analyst, Institutional Research, Office of the President, effective October 31, 2015.

Amanda Chambliss, Executive Assistant, Wright State Research Institute, College of Engineering and Computer Science, effective November 21, 2015.

Fabien E. Corbillon, M.S.C., Head Women's Track and Field Coach and Men's and Women's Cross Country Coach, Intercollegiate Athletics, effective October 31, 2015.

Michael R. Deis, D.M., Business Development and Advanced Research and Development Lead, Wright State Research Institute, College of Engineering and Computer Science, effective October 31, 2015.

Matthew M. Duquette, M.S., Aerospace Simulation Engineer, Wright State Research Institute, College of Engineering and Computer Science, effective November 6, 2015.

Donol L. Emerson, M.P.A., Program Manager, Wright State Research Institute, College of Engineering and Computer Science, effective November 30, 2015.

Janet M. Erickson, B.A., Financial Manager, Wright State Research Institute, College of Engineering and Computer Science, effective October 9, 2015.

Satya Rama Naga Ganti, Ph.D., Materials Scientist Engineer, Wright State Research Institute, College of Engineering and Computer Science, effective September 30, 2015.

Earl E. Gregorich, A.A.S., Director, Small Business Development Center, Dean's Office, Raj Soin College of Business, effective September 30, 2015.

Keith Grimes, M.B.A., Associate Director, Wright State Research Institute, College of Engineering and Computer Science, effective October 10, 2015.

Patricia Jones, M.P.A., Assistant to the Vice President, Multicultural Affairs and Community Engagement, effective October 31, 2015.

Geetha Madhuri Guru Charan, B.A., Web Application Developer, Academic Affairs, Boonshoft School of Medicine, effective October 9, 2015.

Candy M. Harper, B.S., Chief Operating Officer, Family Medicine, Boonshoft School of Medicine, effective November 10, 2015.

Mitchell J. Heaton, B.S., Director of Major Gifts, University Development, effective November 13, 2015.

Lori M. Herzog, M.I.S., M.B.A., Research Program Assistant, Lifespan Health Research Center, Boonshoft School of Medicine, effective October 27, 2015.

Jaime L. Hupman, B.S., Facilities Security Officer, Wright State Research Institute, College of Engineering and Computer Science, effective September 11, 2015.

Alexis Knisley, Marketing and Promotions Assistant, Intercollegiate Athletics, effective November 12, 2015.

Harriet Knowles, M.S.N., External Director Nursing Institute, College of Nursing and Health, effective September 30, 2015.

Kia N. Lear, Community Health Advocate, Center for Healthy Communities, Boonshoft School of Medicine, effective September 21, 2015.

James E. Mainord, J.D., Avetec Business Manager, Wright State Research Institute, College of Engineering and Computer Science, effective November 13, 2015.

Joann W. Mawasha, Psy.D., Interim Director, Bolinga Black Cultural Resource Center, Multicultural Affairs and Community Engagement, effective August 31, 2015.

P. Ruby Mawasha, Ph.D., Assistant Dean, College of Engineering and Computer Science, effective November 20, 2015.

LaVonda P. McVey, B.S.N., Clinical Research Nurse, Wright State Research Institute, College of Engineering and Computer Science, effective September 2, 2015.

Kimberly Kay Morris, A.S., Radiation Safety Officer, Environmental Health and Safety, effective November 18, 2015.

Valerie Neff, Ph.D., Research Associate, Lifespan Health Research Center, Boonshoft School of Medicine, effective November 30, 2015.

Amy T. Neidhard-Doll, Ph.D., Research Associate Professor, Wright State Research Institute, College of Engineering and Computer Science, effective October 31, 2015.

John R. O'Hair, Ph.D., Senior Scientist, Wright State Research Institute, College of Engineering and Computer Science, effective October 31, 2015.

Daniel F. Palczynski, Commercialization Program Manager, Wright State Research Institute, College of Engineering and Computer Science, effective October 31, 2015.

Jerry L. Rees, M.A., Associate Director, National Center for Medical Readiness, College of Engineering and Computer Science, effective October 26, 2015.

Michael C. Reynolds, M.S.E., Director, STEMM Support Services and

Outreach, Office of the Associate Provost, effective September 30, 2015.

Mark A. Robey, Desktop Support Technician, Wright State Research Institute, College of Engineering and Computer Science, effective October 31, 2015.

Jyothirmayee Aravind Sasidharan Nair Sasikala, M.S., Postdoctoral Research Associate, Chemistry, College of Science and Mathematics, effective August 15, 2015.

Jeffrey R. Smigelski, Ph.D., Research Engineer, Wright State Research Institute, College of Engineering and Computer Science, effective October 31, 2015.

Theodore W. Terrell, Jr., Senior Project Manager, Engineering and Construction, effective September 30, 2015.

Michael Weisend, Ph.D., Research Scientist, Wright State Research Institute, College of Engineering and Computer Science, effective November 30, 2015.

Keith A. Wurzbacher, M.Ed., Research Associate, Community Health, Boonshoft School of Medicine, effective September 30, 2015.

Unclassified New Hires

James E. Calloway, has been appointed Custodial Floor Care Technician, Environmental Services, Physical Plant, effective November 16, 2015.

Stacy Rae Crable, has been appointed Temp Custodial Services Worker, Physical Plant, effective September 21, 2015.

Robert J. Fowler, B.S., has been appointed Account Clerk 3, Biochemistry and Molecular Biology, Boonshoft School of Medicine, effective October 5, 2015.

Maegan Nicole Gillogly, has been appointed Records Technician 2, University Center for International Education, Office of the Provost, effective September 8, 2015.

Hatta Hazel Hall, M.S.A., has been appointed Administrative Specialist, Teacher Education, College of Education and Human Services, effective September 30, 2015.

Ryan M. Hartman, has been appointed Custodial Services Worker, Environmental Services, Physical Plant, effective September 21, 2015.

Paul D. Hines, has been appointed Custodial Floor Care Tech, Environmental Services, Physical Plant, effective October 5, 2015.

William A. Sams, III, has been appointed Grounds Maintenance Worker 2, Grounds Maintenance, Physical Plant, effective October 19, 2015.

Lauren F. Wolfe, B.A., has been appointed Administrative Specialist, Political Science, effective September 21, 2015.

Classified Promotions

Richard D. Montgomery, has been appointed Maintenance Worker, Environmental Services, Physical Plant, effective November 7, 2015.

Pamela Y. Reid has been appointed Human Resources Assistant, Human Resources, effective November 2, 2015.

Classified Separations

Angela M. Brookey, Financial Aid Coordinator, Financial Aid, Business and Finance, effective October 31, 2015.

Richard A. Gatton, Materials Handler 2, Materials Management, Physical Plant, effective October 31, 2015.

Kevin Liddell, Custodial Services Worker, Environmental Services, Physical Plant, effective September 26, 2015.

Jeffery T. Midkiff, Custodial Services Worker, Physical Plant, effective September 11, 2015.

Jeffrey H. Roberds, Delivery Worker, Materials Management, Physical Plant, effective October 31, 2015.

Kayla M. Schaub, B.A., Administrative Specialist, Political Science, College of Liberal Arts, effective September 25, 2015.

Kimissa S. Sellers, Administrative Specialist, Chemistry, College of Science and Mathematics, effective October 2, 2015.

RESOLUTION 16-

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. Bridges: I offer this Motion.

Do I have a Second:

Roll Call Vote:

D. Report of Investments

Since the last Board meeting, investment reports for October 2015 have been received. These reports have been distributed to the trustees and will be filed with the official Board of Trustees' records.

E. Ratification of Contracts and Grants

Wright State University has recorded \$24,127,205 in external funding for 127 awards for the time period of July 1, 2015 through September 30, 2015.

Recently funded projects include \$7,049, 590 from the US Department of Defense's Office of Economic Adjustment to Mr. Dennis Andersh (Wright State Research Institute) to diversify the economy of the Dayton Metropolitan Statistical Area (MSA), and lessen the region's dependence upon the Department of Defense while strengthening the Wright Patterson Air Force Base's status in the Dayton MSA. Dr. Jeff Cigrang (School of Professional Psychology) received an \$878,979 award from the US Department of Defense's Army Medical Research Acquisition Activity for efforts to further develop a marriage checkup tool for at-risk military couples to be integrated into primary care settings. Ms. JoAnn Ford (Community Health, SARDI) received \$1,199,984 from the US Department of Health and Human Services' Substance Abuse and Mental Health Services' Administration to expand and enhance offender re-entry program services with substance use screening, treatment referrals, peer mentoring, case management, and rehabilitation services.

RESOLUTION 16-

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

Mr. Bridges: I offer this Motion.

Do I have a Second:

Roll Call Vote: