

**WRIGHT STATE UNIVERSITY
BOARD OF TRUSTEES
OFFICIAL PROCEEDING OF THE
TWO HUNDRED AND NINETY THIRD MEETING**

February 12 and 13, 2015

INDEX

<u>Resolution</u>	<u>Page</u>	<u>Resolution</u>
I. CALL TO ORDER	1	
II. PROOF OF NOTICE OF MEETING	1	
III. DISPOSITION OF PREVIOUS MINUTES	1	
IV. EXECUTIVE SESSION	2	15-16
V. RECESS	2	
VI. RECONVENE	2	
VII. REPORT OF THE CHAIR	3	
A. Written Reports – WSU Board of Trustees January 30, 2015	3	
VIII. REPORT OF THE PRESIDENT	3	
A. University Update	3	
1. Honorary Degree Resolution: John L. Janning	4	15-17
B. Confirmation of Academic & Administrative Appointments & Changes	5	15-18
C. Promotion and Tenure	15	15-19
D. Report of Investments	16	
E. Ratification of Contracts and Grants	16	15-20
IX. REPORTS OF THE COMMITTEES OF THE BOARD	43	
A. Academic Affairs Committee	43	
1. Bachelor of Science in Business with Major In General Business at Lake Campus	44	15-21
2. Emeritus Requests (Jerald Kay, Joe Law, Arthur Pickoff, Robert Riordan, Douglas Roby, Maria Urban)	45	15-22
B. Finance and Audit Committee	46	
1. Contracts for Approval \$500,000 and Above	47	15-23

C. Student Affairs Committee	48
D. Student Trustees' Report	50
E. Faculty President's Report	51
X. PRESENTATION	51
Dr. Greg Homan, Associate Professor, Agriculture, BTAS and Organizational Leadership	
Dr. Courtney Simon, Associate Professor and Program Director, Food Science	
Mr. Greg McGlinch, Agriculture Program Coordinator	
Mr. Chris Barrows, Product Development Coordinator, Cooper Farms and Food Science Undergraduate Student, Lake Campus	
Ms. Laura Berning, Undergraduate Agriculture Student, Lake Campus	
Wright State University Lake Campus Food Science & Agriculture Program	
XI. UNFINISHED BUSINESS	52
None	
XII. NEW BUSINESS	52
A. Fairborn Night, WSU Men's Basketball – February 12, 2015	
B. The Phoenix Project: A Call to Action – February 17-19, 2015	
C. Alumni Affairs "Rowdy Gras"-Monte Carlo Night – February 28, 2015	
D. Raider Country Night – February 26, 2015	
E. ArtsGala – March 28, 2015	
F. Wright State Budget Workshop – April 16, 2015	
G. Presidential Lecture Series will present Mr. Steve Baskis – April 16, 2015	
H. Board of Trustees' Executive Session – April 30, 2015	
I. Board of Trustees' Public Session and Luncheon – May 1, 2015	
J. University Commencement – May 2, 2015	
XIII. ADJOURNMENT	52
XIV. APPENDIX – WRITTEN REPORTS	53

**WRIGHT STATE UNIVERSITY
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TWO HUNDRED AND NINETY THIRD MEETING**

February 12 and 13, 2015

I. CALL TO ORDER

The meeting of the Wright State Board of Trustees was called to order by Mr. Larry Klaben, chair, on Thursday, February 12, 2015, 4:00 p.m., in Room #240, Nutter Center. Dr. Robert J. Sweeney, secretary to the Board of Trustees, called the roll:

Present:

Michael Bridges
Mr. Fecher
Dr. Joshi
Mr. Klaben
Mr. Soin

Absent

Mrs. Broner
Dr. Goyal
Mr. Montgomery
Ms. Ramos

II. PROOF OF NOTICE OF MEETING

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

III. DISPOSITION OF PREVIOUS MINUTES

Mr. Soin moved to approve the December 11 and 12, 2014 minutes as submitted. Mr. Bridges 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 15-16

RESOLVED that the Wright State University Board of Trustees agreed to hold Executive Session on Thursday, February 12, 2015; and be it further

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

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

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

V. RECESS

Following the Executive Session, the Wright State University Trustees, President David R. Hopkins and members of the Cabinet attended Fairborn Night at the Wright State Men's Basketball game at the Nutter Center.

VI. RECONVENE – ROLL CALL

The Wright State University Board of Trustees reconvened on Friday, February 13, 10:00 a.m., in James F. Dicke Hall, Wright State University Lake Campus. Dr. Sweeney called the roll:

Present

Mr. Bridges
Mr. Fecher
Mr. Klaben
Mr. Montgomery
Mr. Soin
Ms. Billing
Mr. Rushing

Absent

Mrs. Broner
Dr. Goyal
Dr. Joshi
Ms. Ramos

Mr. Klaben 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. Written Reports – Wright State University Board of Trustees January 30, 2015

Advancement, Building & Grounds, Communications, Enrollment Management, Marketing, Multicultural Affairs & Community Engagement and Research & Sponsored Programs Reports as presented to this meeting be, and the same hereby accepted. The reports are contained in the appendix at the end of the script.

VIII. REPORT OF THE PRESIDENT

A. University Update

- Dr. Hopkins recognized Dean Bonnie Mathies for all her hard work and dedication to Wright State University and to the Lake Campus. Dean Mathies has served as Associate Dean, Interim Dean, and then Dean of the Lake Campus since 2007 and will be retiring in March 2015. Dean Mathies has been a great champion for the Lake Campus. She strengthened ties to the local community through the Regional Summit and assisted the WOEf Board in developing student housing. Bonnie's deep passion for the Lake Campus and her unwavering dedication and support for students, faculty, and staff will be missed.
- Wright State University has been recognized by the Carnegie Foundation with its 2015 Community Engagement Classification. Among 4,000 nationwide institutions, Wright State was part of a select group of 83 colleges and universities to be awarded this designation for the first time and among only 360 institutions to ever receive this classification. For a young institution like Wright State, this is a significant recognition and we continue to take seriously our role in connecting to, and supporting the, communities we serve.
- Every two years Ohio's Governor presents a new biannual budget. Dr. Hopkins discussed several key components of the proposed new budget. Ohio is now at a critical moment in terms of the state's willingness to invest in higher education. Over the last ten years

Ohio has lead the nation with keeping tuition and fee costs below the level of inflation; making Ohio the leader for tuition costs control. With this new budget, the Governor has created a Cost Task Force to explore additional ways to reduce institutional costs and to insure that higher education remains affordable.

Educational institutions in Ohio outline ways to do more with less through Efficiency Reports. By identifying and reporting cost savings and expenditure controls, WSU demonstrates to the state our commitment to provide a quality education at an affordable cost.

There is a new initiative in place this year called "Opportunity". What this means is 2-year institutions interested in creating four-year degree programs coordinate with area 4-year institutions to avoid duplicating programs offered within a 30 mile radius. This experimental program in cooperation and collaboration is designed to insure that resources will support four-year degree program needs at 2-year institutions but not drive costs up with a duplication of effort.

1. Honorary Degree Resolution

Resolution 15-17

WHEREAS, Wright State University established in 1976 a process by which individuals of outstanding achievement may be honored by the university to recognize constructive value to the university and society; and

WHEREAS, the Honorary Degree Subcommittee and the Executive Committee of the Board of Trustees have received and affirmed the recommendation to award honorary degrees during the Spring 2015 Commencement Ceremony; and

WHEREAS, honorary degrees are to be given for outstanding individual contributions and service; and

WHEREAS, the committees have accepted the nomination of John L. Janning; and

WHEREAS, Dayton-area scientist and engineer Mr. Janning is a prolific inventor who holds more than 250 patents; and

WHEREAS, Mr. Janning is a pioneer in flat-panel plasma displays and many other inventions that have improved countless lives; and

WHEREAS Mr. Janning has shown a passion for mentoring, teaching and inspiring future scientists and engineers, therefore

BE IT RESOLVED that the Wright State University Board of Trustees hereby approves the granting of the Doctor of Humane Letters degree to John L. Janning; and

BE IT FURTHER RESOLVED that this degree be conferred upon John L. Janning at the May 2, 2015 commencement ceremony.

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

B. Confirmation of Academic and Administrative Appointments and Change

Faculty New Hires

Joshua Noel Ash, Ph.D., has been appointed Assistant Professor, Electrical Engineering, College of Engineering and Computer Science, effective January 1, 2015.

Michael D. Bates, M.D., Ph.D., has been appointed Professor, Pediatrics, Boonshoft School of Medicine, effective January 12, 2015.

John Richard Cutcliffe, Ph.D., has been appointed Professor and Bertram C. and Lovetta R. Blanke Endowed Chair for Nursing Research, College of Nursing and Health, effective January 1, 2015.

Joshua L. Mabra, M.A., has been appointed Assistant Professor, Sociology and Anthropology, College of Liberal Arts, effective January 1, 2015.

Ajani L. Ross, Ph.D., has been appointed Instructor, Physics, College of Science and Mathematics, effective January 1, 2015.

Oliver Keith Stoutner, M.B.A., has been appointed Visiting Assistant Professor, Management Department, Raj Sooin College of Business, effective January 1, 2015.

Nathaniel Tymes, Jr., Ph.D., has been appointed Instructor, College of Science and Mathematics, Lake Campus, effective January 1, 2015.

Jiafeng Xie, Ph.D., has been appointed Assistant Professor, Electrical Engineering, College of Engineering and Computer Science, effective January 1, 2015.

Faculty Promotions

Madhavi P. Kadakia, Ph.D., has been appointed Professor and Chair, Biochemistry and Molecular Biology, Boonshoft School of Medicine, effective January 1, 2015.

Alysoun J. Taylor, M.B.A., has been appointed Instructor, Mechanical and Materials Engineering, College of Engineering and Computer Science, effective January 1, 2015.

Deborah L. Ulrich, Ph.D., has been appointed Associate Dean and Associate Professor, College of Nursing and Health, effective January 1, 2015.

Faculty Separations

Robert D. Fass, Ph.D., Visiting Assistant Professor, Management, Raj Soin College of Business, effective December 31, 2014.

Matthew V. Filipic, Ph.D., Visiting Professor, Political Science, College of Liberal Arts, effective December 31, 2014.

Bor Zeng B. Jang, Ph.D., Professor, College of Engineering and Computer Science, effective December 31, 2014.

Lisa L. Kaiser, M.D., Assistant Professor, Family Medicine, Boonshoft School of Medicine, effective January 3, 2015.

Jerald Kay, M.D., Professor and Chair, Psychiatry, Boonshoft School of Medicine, effective December 31, 2014.

Joe K. Law, Ph.D., Professor, Office of the Provost, effective December 31, 2014.

Yan Liu, Ph.D., Associate Professor, Biomedical, Industrial, and Human Factors Engineering, College of Engineering and Computer Science, effective December 31, 2014.

James McEachen, M.D., Associate Professor, Aerospace Medicine, Boonshoft School of Medicine, effective January 4, 2015.

Arthur S. Pickoff, M.D., Professor and Chair, Pediatrics, Boonshoft School of Medicine, effective December 31, 2014.

Robert V. Riordan, Ph.D., Professor, Sociology and Anthropology, College of Liberal Arts, effective December 31, 2014.

Douglas Roby, Ph.D., Professor, Leadership Studies in Education, College of Engineering and Computer Science, effective December 31, 2014.

Jonathan Saxe, M.D., Professor and Associate Residency Program Director, Surgery, Boonshoft School of Medicine, effective December 31, 2014.

Sanjiv Sinha, Ph.D., Lecturer, Mechanical and Materials Engineering, College of Engineering and Computer Science, effective January 14, 2015.

Unclassified New Hires

John Aguilar, B.S., has been appointed Sr. Computer Systems Administrator, Kno.e.sis Center, College of Engineering and Computer Science, effective December 1, 2014.

Andrew Beigel, B.S., has been appointed Assistant Contracts Administrator, Wright State Research Institute, College of Engineering and Computer Science, effective January 20, 2015.

Dalila May Bennett, M.A., has been appointed Intern and Career Advisor, Career Services, effective January 20, 2015.

Larry Aaron Blank, Ph.D., has been appointed Postdoctoral Researcher, Physics, College of Science and Mathematics, effective December 1, 2014.

Michael A. Bottomley, M.S., has been appointed Statistical Programmer Analyst, College of Science and Mathematics, effective December 15, 2014.

Steven P. Bright, M.S.Ed., has been appointed Senior Institutional Research Analyst, Institutional Research, Office of the President, effective December 1, 2014.

Amanda Jean Catron, has been appointed Financial Specialist, Wright State Research Institute, College of Engineering and Computer Science, effective December 16, 2014.

Matthew E. Davis, B.S., has been appointed Web Applications Developer/Systems Administrator, Center for Teaching and Learning, effective January 5, 2015.

Eugene O. Erbacher, B.A., has been appointed Information Systems Security Manager, Wright State Research Institute, College of Engineering and Computer Science, effective January 20, 2015.

Dakota Chase Evans, M.S., has been appointed Human Factors Engineer, Wright State Research Institute, College of Engineering and Computer Science, effective January 5, 2015.

Lauren J. Fuelling, M.S., has been appointed Research Assistant 2, Lake Campus, effective January 12, 2015.

Nicole G. Gordon, M.A., has been appointed Coordinator, Developmental Algebra, University College, effective January 12, 2015.

John S. Hermes, B.S., has been appointed Cyber Systems Security Administrator, Wright State Research Institute, College of Engineering and Computer Science, effective December 1, 2014.

Anthony Louis Hinojosa, Jr., B.A., has been appointed ATIC Events Manager APDC Counselor, Wright State Research Institute, College of Engineering and Computer Science, effective January 5, 2015.

Elizabeth M. Huber has been appointed Administrative Assistant, Psychiatry, Boonshoft School of Medicine, effective January 26, 2015.

Tara L. Johnson, M.A., has been appointed Budget Analyst, Budget Planning and Resource Analysis, effective January 9, 2015.

Maigan Larsen, M.S., has been appointed Special Assistant to the Athletic Director, Intercollegiate Athletics, effective January 5, 2015.

Othalia Larue, Ph.D., has been appointed Postdoctoral Researcher, Psychology, College of Science and Mathematics, effective December 1, 2014.

Donald E. Miller, M.A., has been appointed Director of Orientation, Enrollment Management Division, effective January 7, 2015.

Brandon S. Minnery, Ph.D., has been appointed Director of Advanced Neuroscience, Wright State Research Institute, College of Engineering and Computer Science, effective January 2, 2015.

Zachary S. Moore, B.A., has been appointed Marketing Assistant, Office of Marketing, Office of the President, effective January 5, 2015.

Twila Galatea Murray, M.S.E., has been appointed Assistant to the Vice President of Student Affairs, Student Affairs, effective December 3, 2014.

Lawrence Michael O'Neal, Ph.D., has been appointed Academic Advisor Student Success, Science and Mathematics, College of Science and Mathematics, effective January 12, 2015.

Jennifer Penick, M.Ed., has been appointed Administrative Assistant, STEM School, College of Education and Human Services, effective December 1, 2014.

Sasanka Prabhala, Ph.D., has been appointed Executive Director, Strategic Information and Business Intelligence, Business and Finance, effective January 1, 2015.

Jennifer K. Roberts, B.S., has been appointed End User Support Analyst, Computing and Telecommunications Services, effective December 1, 2014.

Mark Allen Robey, has been appointed Senior Helpdesk Support Technician, Wright State Research Institute, College of Engineering and Computer Science, effective January 5, 2015.

Shawn Robert Rudegear, M.Ed., has been appointed Academic Advisor, Electrical Engineering, College of Engineering and Computer Science, effective January 15, 2015.

Matthew David Scherreik, M.S.E.E., has been appointed Research Engineer, Wright State Research Institute, College of Engineering and Computer Science, effective January 5, 2015.

Monique N. Scott, M.A., has been appointed Academic Advisor, University College, effective January 20, 2015.

David Lee Selby, II, B.A., has been appointed Director of Security, Wright State Research Institute, College of Engineering and Computer Science, effective January 5, 2015.

Clark A. Shingledecker, Ph.D., has been appointed Research Scientist, Wright State Research Institute, College of Engineering and Computer Science, effective January 20, 2015.

Angela Susan Shoen, B.S.N., has been appointed Senior Clinical Research Coordinator, Wright State Research Institute, College of Engineering and Computer Science, effective January 1, 2015.

Jeffrey R. Smigelski, Ph.D., has been appointed Research Engineer, Wright State Research Institute, College of Engineering and Computer Science, effective December 15, 2014.

Gary Alan Smith, Jr., B.S., has been appointed Software Engineer, Kno.e.sis Center, College of Engineering and Computer Science, effective January 1, 2015.

Amanda J. Steele-Middleton, M.B.A., has been appointed University Registrar, Office of the Registrar, effective January 20, 2015.

Richard James Thomas, M.S.E.E., has been appointed Sr. Software Engineer, Wright State Research Institute, College of Engineering and Computer Science, effective January 26, 2015.

Shawn Tovey, B.A., has been appointed Director of IT System Administration, Wright State Research Institute, College of Engineering and Computer Science, effective December 1, 2014.

Stephanie J. Van Meeveren, M.S., has been appointed Research Program Director, Psychiatry, Boonshoft School of Medicine, effective January 5, 2015.

Jayna M. Vossler, B.S., has been appointed Research Program Manager, Family Medicine, Boonshoft School of Medicine, effective January 5, 2015.

Lindsay R. Watson, M.Ed., has been appointed Operations and Services Coordinator, Office of the Registrar, effective December 8, 2014.

Harolynn Williams, M.S.ED, has been appointed Academic Advisor, Pre-Health, Dean's Office, College of Science and Mathematics, effective January 20, 2015.

Melissa A. Wilson, M.S., has been appointed Intern and Career Advisor, Career Services, effective January 20, 2015.

Jay M. Wiseman, M.Ed., has been appointed Assistant Men's and Women's Tennis Coach, Intercollegiate Athletics, effective January 5, 2015.

Craig F. Woolley, M.Ed., has been appointed Chief Information Officer, Computing and Telecommunications Services, effective January 5, 2015.

Unclassified Promotions

Seth D. Bauguess, M.B.A., has been appointed Director of Communications, Office of Marketing, Office of the President, effective December 1, 2014.

Nycia T. Bolds, A.A.S., has been appointed Assistant Director, Bolinga Black Cultural Resource Center, effective December 1, 2014.

Danielle Marie Booth, A.S., has been appointed Financial Manager, Wright State Research Institute, College of Engineering and Computer Science, effective January 5, 2015.

Javan M. Conley, B.S., has been appointed Assistant Director, Engineering and Construction, effective January 1, 2015.

Holly C. Gersbacher, B.A., has been appointed Associate Director, Alumni Relations, effective December 12, 2014.

Amanda Rae Herbe, B.A., has been appointed Pre-Health Program Coordinator, Science and Mathematics, College of Science and Mathematics, effective December 1, 2014.

Jacqueline S. Neal, M.S., has been appointed Assistant Dean, College of Science and Mathematics, effective December 1, 2014.

Mary J. Raider has been appointed IDS Service and Reserve Manager, P.L. Dunbar Library, effective December 1, 2014.

Heather M. Rando, M.S.Ed., has been appointed Associate Director, Disability Services, effective November 26, 2014.

Christine Rapp, M.S., has been appointed Research Associate, Pharmacology and Toxicology, Boonshoft School of Medicine, effective January 5, 2015.

Robert S. Ray, M.B.A., has been appointed Academic Advisor, University College, effective January 20, 2015.

Unclassified Separations

Kaylee N. Albanese, R.N., B.S.N., Registered Nurse Research Coordinator, Dayton Clinical Oncology Program, Boonshoft School of Medicine, effective November 30, 2014.

Theresa S. Anderson, M.B.A., Interim Director, Computing and Telecommunications Services, effective December 31, 2014.

John L. Bale, B.A., Associate Dean for Fiscal Affairs, Business Office, Boonshoft School of Medicine, effective November 30, 2014.

George Kretchmer Bearden, B.S., Senior Software Engineer, Wright State Research Institute, College of Engineering and Computer Science, effective December 26, 2014.

Albert Bondurant, III, M.A., Executive Director, Organizational Development and Learning, effective December 31, 2014.

Marianne Brown, R.N., Quality Director, Dayton Clinical Oncology Program, Boonshoft School of Medicine, effective November 30, 2014.

William R. Davis, M.Hum., STAC Coordinator, Student Technology Assistance Center, P.L. Dunbar Library, effective December 6, 2014.

Lays de Souza Porto, B.S., Research Apprentice Aid, Communications and Marketing, effective January 20, 2015.

Mary Ann Drewry, M.S.W., L.I.S.W., Executive Director, Ellis Institute, School of Professional Psychology, effective January 31, 2015.

Kimberly A. Farrier, B.A., CAM Counselor, Licensed, Community Health, Boonshoft School of Medicine, effective January 23, 2015.

John M. Forman, M.Ed., Sr. Project Manager, Engineering and Construction, effective December 31, 2014.

Ann M. Hamilton, M.A., Community Support Specialist, Substance Abuse Resources and Disabilities Issues Program, Boonshoft School of Medicine, effective January 23, 2015.

Joyce Howes, M.S., Assistant Dean for Student Affairs, College of Science and Mathematics, effective January 31, 2015.

Nathan T. Jones, B.S.Ed., Assistant Men's and Women's Tennis Coach, Intercollegiate Athletics, effective December 31, 2014.

Cheryl B. Lauricella, L.S.W., Reference Specialist, P.L. Dunbar Library, effective December 31, 2014.

Christopher Taylor Martin, M.A.A., Director of Training and Development, Wright State Research Institute, College of Engineering and Computer Science, effective January 9, 2015.

Dana E. Miller, Sr Library Technical Assistant, P.L. Dunbar Library, effective November 26, 2014.

Lydell S. Perry, B.A., Community Director, Residence Life and Housing, effective January 2, 2015.

Sidney J. Pinkus, M.B.A., Executive Director, Dayton Clinical Oncology Program, Boonshoft School of Medicine, effective November 30, 2014.

Kathryn H. Reynolds, M.S., M.L.S., Education and Human Services Librarian, P.L. Dunbar Library, effective December 31, 2014.

Daniel Schraeder, M.Ed., Assistant Director for Residence Life, Residence Life and Housing, effective January 8, 2015.

Marianne Shreck, B.A., Assistant Director, Research and Sponsored Programs, effective January 15, 2015.

Jackie N. Sisco, B.S., Research Associate, Neuroscience, Cell Biology, and Physiology, Boonshoft School of Medicine, effective December 31, 2014.

Jennifer R.P. Slye, M.A., Community Support Specialist, Substance Abuse Resources and Disabilities Issues Program, Boonshoft School of Medicine, effective January 21, 2015.

Malynda Snyder, M.R.C., Manager of Assessment Services, Consumer Advocacy Model, Community Health, Boonshoft School of Medicine, effective December 18, 2014.

Cynthia W. Spears, M.A., Director of Educational Programs and Research Activities, Geriatrics, Boonshoft School of Medicine, effective December 31, 2014.

John C. Stein, M.A., Academic Advisor, College of Nursing and Health, effective December 31, 2014.

Heather A. Stevens, M.S., Clinical Supervisor and Counselor, Consumer Advocacy Model, Community Health, Boonshoft School of Medicine, effective December 19, 2014.

Michael S. Swisher, Law Enforcement Accreditation and Evidence Specialist, University Police Department, effective January 2, 2015.

Edmund Szymczak, Manager, Printing Production, Printing Service, Business and Finance, effective January 29, 2015.

Susan S. Wehmeyer, M.L.S., Head of Information Delivery Services, P.L. Dunbar Library, effective January 31, 2015.

Gayle D. Wiley, M.S., Teacher Licensure Advisor and Minority Recruitment Specialist, Academic Support Services, College of Education and Human Services, effective December 31, 2014.

Classified New Hires

Jackia M. Adams, B.A., has been appointed Telecommunications Analyst, Computing and Telecommunications Services, effective January 5, 2015.

Laura C. Coomes, B.S., has been appointed Human Resources Operations Analyst, Human Resources, Business and Finance, effective January 5, 2015.

Judith A. Grant, A.S., has been appointed Administrative Specialist, Environmental Health and Safety, effective December 1, 2014.

Alexander H. Henry, has been appointed HVAC Boiler Operator Technician, Facilities Operations, Physical Plant, effective January 17, 2015.

Jibril Ikhara, M.A., has been appointed Administrative Specialist, Kno.e.sis Center, College of Engineering and Computer Science, effective December 1, 2014.

James E. Kenny, A.A., has been appointed HVAC Boiler Operator Technician, Facilities Operations, Physical Plant, effective January 17, 2015.

Eddie D. Morris has been appointed Buildings and Grounds Supervisor, Lake Campus, effective January 5, 2015.

Kayla M. Schaub, B.A., has been appointed Administrative Specialist, Political Science, College of Liberal Arts, effective December 15, 2014.

Danielle Suzett Williams, B.S., has been appointed Office Assistant 2, Mechanical and Materials Engineering, College of Engineering and Computer Science, effective December 15, 2014

Classified Promotions

April L. Coppess, has been appointed Administrative Support Coordinator, Music, College of Liberal Arts, effective December 6, 2014.

Mary Ann Geglein, has been appointed Delivery Worker, Materials Management, Business Services, effective December 15, 2014.

Richard D. Montgomery, has been appointed Custodial Services Worker, Lead, Environmental Services, Physical Plant, effective November 22, 2014.

Christopher R. Toney, has been appointed Custodial Services Worker, Lead, Environmental Services, Physical Plant, effective December 20, 2014.

Classified Separations

Roberta L. Bowers, Senior Photographer, Office of Marketing, effective November 30, 2014.

Tamiko Denise Davis, Customer Service Assistant, Physical Plant, effective November 28, 2014.

Renee O. Harber-Siervogel, Administrative Specialist, Political Science, College of Liberal Arts, effective November 30, 2014.

Kayel T. Oglesby, Custodial Floor Care Tech, Environmental Services, Physical Plant, effective January 21, 2015.

Paul A. Raterman, Maintenance Worker, Physical Plant, effective November 30, 2014.

Susan A. Selby, Custodial Services Worker, Environmental Services, Physical Plant, effective December 23, 2014.

Robert D. Smith, Electrician, Facilities Operations, Physical Plant, effective December 31, 2014.

RESOLUTION 15-18

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

C. Promotion and Tenure

New Hire with Tenure

The individual recommended for hire with tenure has gone through a thorough and effective process, beginning with the college, the dean, and approved by the Provost and the President before being presented to the Board. Faculty with professorial rank has also been reviewed by the University Promotion and Tenure Committee. The following will be effective April 1, 2015.

Professor with Tenure

LAKE CAMPUS

J. Albayyari

Mechanical Engineering

RESOLUTION 15-19

RESOLVED that the tenure recommendation as submitted to this meeting be, and the same here, is approved.

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

D. Report of Investments

Since the last Board meeting, investments for June and December 2014 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 \$35,691,005 in external funding for 242 awards for the time period of July 1, 2014 through December 31, 2014. Recently funded projects include a \$353,848 award from the U.S. DHHS-National Institute of Allergy and Infectious Disease to Dr. Julius Kozak (Neuroscience, Cell Biology and Physiology) to investigate the function of TRPM7 kinase in leukocytes using a novel transgenic mouse model. Dr. David Look (Semiconductor Research Center) was awarded \$255,853 from Lake Shore Cryotronics, Inc. for work on the development of a more user-friendly instrument capable of accurately measuring THz optical constants of different materials of interest.

RESOLUTION 15-20

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

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

**WRIGHT STATE UNIVERSITY
GRANT AND CONTRACT AWARDS**

PREPARED FOR
BOARD OF TRUSTEES MEETING
February 13, 2015*

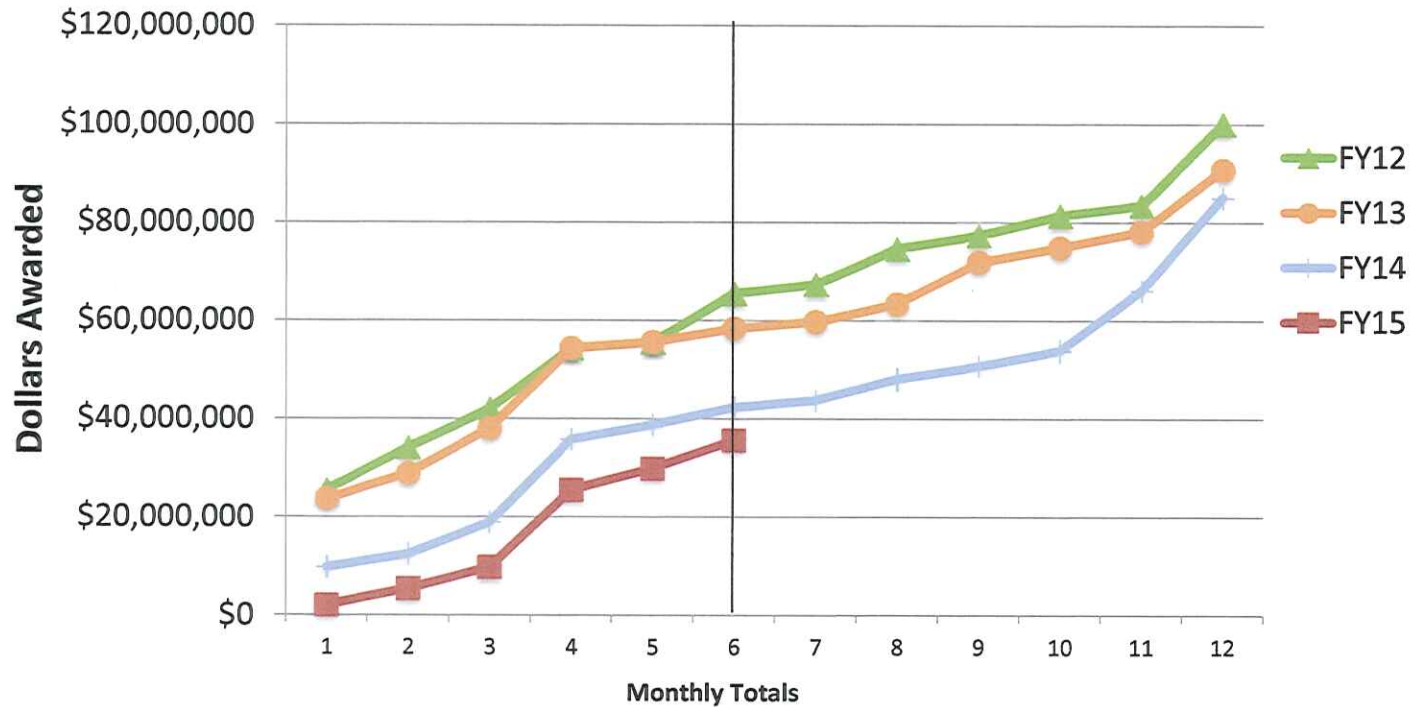
TYPE	NEW AWARDS		ONGOING AWARDS**		TOTAL AWARDS	
	Number	Dollars	Number	Dollars	Number	Dollars
Research	24	\$3,147,225	29	\$1,376,198	53	\$4,523,423
Instruction	3	\$47,000	5	\$1,767,211	8	\$1,814,211
Institutional Support	0		1	\$50,000	1	\$50,000
Public Service	12	\$406,258	11	\$3,981,607	23	\$4,387,865
Student Aid	0		6	\$1,067,545	6	\$1,067,545
TOTAL	39	\$3,600,483	52	\$8,242,561	91	\$11,843,044

* Figures include total support for awards made since the December 2014 Board of Trustees Meeting.

** Ongoing awards include renewals, continuations, supplements and amendments.

This report was prepared by the Office of Research and Sponsored Programs.

WRIGHT STATE UNIVERSITY Cumulative Grant and Contract Awards Comparison with Previous Three Fiscal Years through December



Monthly Totals
(Financial Aid and OhioLINK included through December)
 FY15 through 12/31/14: \$35,691,005
 FY14 through 12/31/13: \$42,286,519
 FY13 through 12/31/12: \$58,396,907
 FY12 through 12/31/11: \$65,475,831

February 13, 2015
Wright State University
Grants and Contracts Awarded
Since the December 12, 2014 Board of Trustees Meeting

Type	Title	Duration	Sponsor	Investigator(s)	Amount	Abstract
Boonshoff School of Medicine						
Basic Research						
Amendment Educ. Inst. Subagreement	Comparing Interventions for Opioid Dependent Patients presenting in Medical ED's	09/01/2014 05/31/2015	University of New Mexico	Rapp, Richard C.	\$24,821	The WSU researcher will participate in developing and implementing the overall study with an emphasis on the part of the study relating to strengths-based case management.
Continuation Non-Profit Grant	Antioxidants and Retinal Gene Expression Profiles	07/01/2014 06/30/2015	Ohio Lions Eye Research Foundation	Organisciak, Daniel T.	\$7,500	The goal of this project is to develop antioxidants designed to slow the rate of ocular changes and usual cell loss in late stages of AMD or to prevent progression of disease to the advanced stages altogether.
Continuation Educ. Inst. Agreement	Sinclair Training	03/06/2014 03/05/2019	Sinclair Community College	Boivin, Gregory	\$1,692	Wright State University will provide hands-on training with laboratory animals to Sinclair Community College students.
New Federal Grant	TRPM7 and Cellular pH	12/15/2014 11/30/2015	DHHS, National Institute of Allergy and Infectious Diseases	Kozak, Juliusz Ashot	\$353,848	The main goal of this study is to investigate the function of TRPM7 kinase in leukocytes using a novel transgenic mouse model where TRPM7 has been replaced with its kinase-dead mutant form.
New Educ. Inst. Subagreement	Community Health Workers First	08/01/2014 06/30/2015	Ohio State University	Cauley, Katherine L.	\$208,690	This project aims to establish a statewide certificate program through community colleges for community health workers and engage Medicaid providers to employ community health workers.
New Non-Profit Grant	The Impact of State Stroke Legislation on the Accessibility and Outcome of Stroke Care	01/01/2015 12/31/2016	American Heart Association - National	Man, Shumei Jacobs, Bradley S.	\$154,000	This study will focus on the influence of state stroke legislation on the quality and outcomes of stroke care.

February 13, 2015
Wright State University
Grants and Contracts Awarded
Since the December 12, 2014 Board of Trustees Meeting

Type	Title	Duration	Sponsor	Investigator(s)	Amount	Abstract
New Federal Agreement	Dayton Veterans Affairs Medical Center IPA Agreement	09/22/2014 09/21/2015	Veterans Affairs Medical Center	Parikh, Priti	\$67,512	The PI will help analyze learner data, develop effective assessment tools, and track learner outcomes for simulation based training.
Supplement Industrial Agreement	Biopsy Study	10/26/2013 10/26/2014	Devicor Medical Products, Inc.	Boivin, Gregory	\$9,781	Wright State University will support the testing of biopsy devices.
Supplement Industrial Agreement	Versartis Skeletal Maturity Contract	12/31/2012 12/31/2015	Versartis, Inc.	Duren, Dana L.	\$480	The Lifespan Health Research Center will provide radiograph assessments of hand/wrist x-rays with determination of skeletal age.
Applied Research						
Continuation Non-Profit Agreement	Miscellaneous Awards Under DCOP Fiscal Agency Agreement	06/01/2013 07/31/2014	Dayton Clinical Oncology Program	Bale, John	\$6,764	This amendment will allow supplemental funding for WSU to act as the FY13/14 fiscal agent for the Dayton Clinical Oncology Program (DCOP) for managing Non-NIH NCI funds per master agreement Addendum #1 having an effective date of May 12, 2005.
New Non-Profit Grant	NCI Award Under DCOP Fiscal Agency Agreement	08/01/2014 07/31/2015	Dayton Clinical Oncology Program	Bale, John	\$855,000	WSU will continue to serve as the fiscal agent for Dayton Clinical Oncology Program (DCOP) funding in FY2014/2015 per the agreement (having an effective date of December 23, 2001).

February 13, 2015
Wright State University
Grants and Contracts Awarded
Since the December 12, 2014 Board of Trustees Meeting

Type	Title	Duration	Sponsor	Investigator(s)	Amount	Abstract
New Industrial Agreement	A Randomized, Double-Blind, Multi-Center Study to Evaluate the Efficacy and Safety of Intravenous to Oral Solithromycin (CEM-101) Compared to Intravenous to Oral Moxiflozacin in the Treatment of Adult Patients with Community-Acquired Bacterial Pneumonia	06/11/2014 06/10/2016	Cempra Inc.	Polenakovik, Hari M. Wysong, Mark	\$119,878	This study will evaluate the efficacy and safety of Intravenous Oral Solithromycin (CEM-101) compared to intravenous to oral moxiflozacin in the treatment of adult patients with community-acquired bacterial pneumonia.
New Industrial Agreement	A Prospective, Randomized, Double-Blind, Placebo-Controlled, Multicenter Study to Evaluate the Safety and Efficacy of BAY 41-6551 as Adjunctive Therapy in Intubated and Mechanically-Ventilated Patients with Gram-Negative Pneumonia	03/06/2014 03/05/2016	Bayer Corporation	Pickoff, Arthur S. Wysong, Mark	\$76,296	The primary objective of this study is to evaluate the efficacy and safety of BAY 41-6551 as measured by the comparison of the clinical cure rate of aerosolized BAY 41-6551, administered via the PDDS clinical, versus placebo (normal saline) at the TOC visit in patients with microbiologically confirmed Gram-negative pneumonia.
New Educ. Inst. Subagreement	Stroke Hyperglycemia Insulin Network Effort (SHINE) Trial	01/23/2014 07/31/2015	Ohio State University	Terry, John B. Wysong, Mark	\$54,872	This Phase III multi-center, randomized, controlled trial will determine the efficacy and provide further safety data on glycemic control in stroke patients.

February 13, 2015
Wright State University
Grants and Contracts Awarded
Since the December 12, 2014 Board of Trustees Meeting

Type	Title	Duration	Sponsor	Investigator(s)	Amount	Abstract
New Industrial Agreement	A Multi-Center, United States Clinical Study to Evaluate Placement Success of the ESS310 Essure System	04/14/2014 12/08/2014	Bayer Corporation	Lindheim, Steven R. Wysong, Mark	\$42,160	The Essure System is indicated for women who desire non-incisional permanent birth control (female sterilization) by occlusion of the fallopian tubes.
New Industrial Agreement	A Multicenter, Double-Blind, Placebo-Controlled, Randomized, Parallel-Group Study to Evaluate the Safety and Efficacy of Intravenous Natalzumab (BG00002) on Reducing Infrared Volume in Acute Ischemic Stroke	09/04/2013 08/31/2018	Biogen Idec MA Inc.	Terry, John B. Wysong, Mark	\$34,894	This is a multicenter, double-blind, placebo-controlled, randomized, parallel-group clinical trial to evaluate the safety and efficacy of intravenous Natalzumab (BG00002) on reducing infrared volume in acute ischemic stroke.
Instruction						
New State Grant	Support for Director of Child and Adolescent Psychiatry	07/01/2014 06/30/2015	Ohio Department of Mental Health and Addiction Services	Klykylo, William M.	\$35,000	This project will continue a partnership to improve the quality of clinical services in child and adolescent psychiatry, including training and a portion of the salary for a resident in Child and Adolescent Psychiatry.

February 13, 2015
Wright State University
Grants and Contracts Awarded
Since the December 12, 2014 Board of Trustees Meeting

Type	Title	Duration	Sponsor	Investigator(s)	Amount	Abstract
New State Grant	Professorship of Rural Psychiatry: Ohio Department of Mental Health and Addiction Services	07/01/2014 06/30/2015	Ohio Department of Mental Health and Addiction Services	Gillig, Paulette M.	\$10,000	This funding will continue to support a partnership with the WSU Department of Psychiatry to improve the quality of clinical services in rural areas across the state, improve the numbers of medical professionals joining the rural public mental health sector, and complete the Department's Community Psychiatry curriculum with particular emphasis on rural communities.
New Non-Profit Grant	STFM Program Enhancement Award to Foster Innovation	11/14/2014 06/26/2015	Society of Teachers of Family Medicine	Clark, Donald L.	\$2,000	The purpose of this project is to provide leadership development to Dr. Clark related to the integration of behavioral health into the clinical faculty practice in the department of Family Medicine.
Supplement Foreign Contract	Service Contract Between Qassim University and Wright State University	01/01/2015 12/31/2015	Qassim University, Unaizah College of Medicine	Parmelee, Dean X.	\$1,250,000	The contract will support the establishment of an undergraduate medical education program for Qassim University, Unaizah College of Medicine, modeled on that of the Wright State University Boonshoft School of Medicine.
Supplement Federal Grant	Aerospace Medicine Training in the Era of Expanding Human Space Flights Beyond ISS and LEO	10/01/2014 09/30/2015	National Aeronautics and Space Administration	Olson, Dean M.	\$141,000	Funding will provide continued support for the training of residents in Aerospace Medicine.
Public Service						
Amendment Industrial Contract	Clinical Research Affiliation and Operations Agreement CY14	01/01/2014 12/31/2014	Premier Health Partners	Pickoff, Arthur S. Wysong, Mark	\$786,543	These funds will be used to support the operations through which medical clinicians and scientists can bring clinical research to the university and clinical setting that will benefit the community at large.

February 13, 2015
Wright State University
Grants and Contracts Awarded
Since the December 12, 2014 Board of Trustees Meeting

Type	Title	Duration	Sponsor	Investigator(s)	Amount	Abstract
New State Grant	Ohio's Telepsychiatry Project	07/01/2014 06/30/2015	Ohio Department of Developmental Disabilities	Gentile, Julie P. Cowan, Allison Smith, Andrew B.	\$225,000	This project will expand the existing tele-psychiatry program to serve Medicaid-eligible individuals with intellectual disability and co-occurring mental illness throughout Ohio.
New Educ. Inst. Agreement	Sinclair Community College Matching Funds CY2014	10/01/2014 09/30/2015	Sinclair Community College	Cauley, Katherine L.	\$32,000	Sinclair Community College provides approximately 50% FTE salary and fringe benefits as matching funds for the Program Coordinator for the Community Health Advocate Program.
New Federal Agreement	Dayton VA Medical Center IPA Agreement	09/22/2014 09/21/2015	Veterans Affairs Medical Center	Yaklic, Jerome Lumetta	\$30,000	The PI will help analyze learner data, develop effective assessment tools, and track learner outcomes for simulation based training.
New Other Gov't. Subagreement	Risky Business Program	09/01/2014 08/31/2015	Montgomery County ADAMH Services Board	Wilson, Josephine F.	\$24,936	SARDI will serve as the evaluator for the Risky Business program.
New Educ. Inst. Agreement	Mind Matters: Ohio Psychotropic Quality Improvement Collaborative	07/01/2014 06/30/2015	Ohio State University	Klykylo, William M.	\$5,000	Dr. William Klykylo will serve as a clinical advisor panel member and will participate in meetings.
Renewal Other Gov't. Agreement	Kinship Navigator Consortium FY2015	01/01/2015 12/31/2015	Montgomery County Department of Job and Family Services	Cauley, Katherine L. Simmons, Dionne M.	\$128,900	Continued funding of the Kinship Navigator Program in Montgomery County will facilitate an expanded Grandparents/Grandchildren Initiative (GPGCI) Network and a strengthened program infrastructure.
Supplement Federal Grant	Outpatient Substance Abuse/Mental Health Treatment in Montgomery County	10/01/2014 09/30/2015	U.S. Probation Office for the Southern District of Ohio	Ford, JoAnn Dunn, Kristen K.	\$4,391	CAM will provide substance abuse, mental health and sex offender treatment services for male and female federal clients who are alcohol and drug dependent, and/or suffer from psychiatric disorders.

February 13, 2015
Wright State University
Grants and Contracts Awarded
Since the December 12, 2014 Board of Trustees Meeting

Type	Title	Duration	Sponsor	Investigator(s)	Amount	Abstract
Supplement	Data Safety	01/01/2014	Ohio State	Klykylo, William M.	\$333	Dr. William Klykylo will serve as a board member on the OSURF Data Safety Monitoring Board.
Educ. Inst.	Monitoring Board	12/31/2014	University			
Subagreement	Member Consulting Agreement					

February 13, 2015
Wright State University
Grants and Contracts Awarded
Since the December 12, 2014 Board of Trustees Meeting

Type	Title	Duration	Sponsor	Investigator(s)	Amount	Abstract
College of Education and Human Services						
Public Service						
Continuation Educ. Inst. Contract	Dayton Regional Science, Technology, Engineering, and Mathematics School Services Agreement	07/01/2014 06/30/2015	Dayton Regional Science, Technology, Engineering, and Mathematics (STEM) School	Harris, Charlotte M.	\$2,588,082	These funds will support 2014/2015 salaries and fringe benefits of STEM school personnel who are paid through WSU.
Continuation Educ. Inst. Subagreement	Reading Recovery: Scaling Up What Works	10/01/2014 09/30/2015	Ohio State University	Lyon, Anna	\$71,940	WSU will serve as a university training center for Ohio State University's i3 grant: Reading Recovery: Scaling Up What Works.
Continuation Educ. Inst. Subagreement	Reading Recovery: Scaling Up What Works - Teacher Stipends	02/25/2014 08/05/2016	Ohio State University	Lyon, Anna	\$26,500	WSU will serve as a university training center for Ohio State University's i3 grant: Reading Recovery: Scaling Up What Works. Funds will be used for teacher professional development needs.

February 13, 2015
Wright State University
Grants and Contracts Awarded
Since the December 12, 2014 Board of Trustees Meeting

Type	Title	Duration	Sponsor	Investigator(s)	Amount	Abstract
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College of Engineering and Computer Science

Basic Research

Amendment Educ. Inst. Subagreement	Collaborative Center in Multidisciplinary Sciences (CCMS)	02/05/2009 04/05/2016	Virginia Polytechnic Institute and State University	Grandhi, Ramana V.	\$47,860	The principal contributions to the project will be theoretical and applied research in multidisciplinary uncertainty analysis, with key applications targeted to improve the design and pace of development of 1) joined wing sensor aircraft, 2) flapping micro-air vehicles, and 3) supersonic long range strike aircraft.
Amendment Industrial Subagreement	Thin Film Polymeric Frequency Selective Artificial Cochlea	09/01/2012 08/31/2015	Advratech, LLC	Zhuang, Yan	\$26,957	The objective of this project is to create an implantable, artificial cochlear device using piezoelectric materials.
Continuation Multiple Source Contract	Collaborative Center for Surveillance Research	07/02/2010 01/31/2016	More Than One Source of Support	Rigling, Brian D.	\$110,000	These funds represent the fee for membership in the Collaborative Center for Surveillance Research.
Continuation Educ. Inst. Subagreement	Laser Powder Bed Additive Manufacturing Process Development	10/01/2014 09/30/2015	Carnegie Mellon University	Klingbeil, Nathan W.	\$38,690	In collaboration with Carnegie Mellon University, the researchers will develop model-based laser powder bed AM process maps.
Continuation Non-Profit Subagreement	Visualization and Fusion of Big Data	09/01/2014 08/31/2015	Dayton Area Graduate Studies Institute	Chung, Soon M. Abel, Marc Wesley	\$24,509	The researchers will investigate innovative methods for automating the discovery and display of interesting and evolving trends using fused data sources, including geotagged text.

February 13, 2015
Wright State University
Grants and Contracts Awarded
Since the December 12, 2014 Board of Trustees Meeting

Type	Title	Duration	Sponsor	Investigator(s)	Amount	Abstract
New Industrial Subagreement	Utilization of Hybrid Computing for High Throughput Identification of Beneficial Chemicals or Biological Interrogations for Human Effectiveness	11/01/2014 08/31/2015	High Performance Technologies, Inc.	Rigling, Brian D.	\$14,253	This project will implement analysis algorithms to improve or enable discovery, finish the port of the image analysis codes started in a previous project, and evaluate computational code for hybrid computing using accelerator coprocessors.
New Industrial Subagreement	Advanced Research and Development of Airbreathing Propulsion Systems	10/21/2014 05/31/2015	Universal Technology Corporation	Roberts, Rory A.	\$10,000	The objective of this project is to design and build a methane-based combustor.
Supplement Federal Contract	AFRL Research Collaboration Program	02/27/2014 06/01/2017	DoD, Air Force, Air Force Research Laboratory	Rigling, Brian D. Garber, Fred D.	\$50,000	In support of AFRL's interests in the development of methods to exploit information captured by surveillance assets, Wright State University will undertake the following activities: focused student-centered research projects, a visiting summer student program, and a post-graduate research program.

Applied Research

Continuation Industrial Subagreement	Visualizing Parameter Space for Network Modeling and Simulation	09/01/2014 08/31/2015	High Performance Technologies, Inc.	Wischgoll, Thomas	\$8,087	The project objective is to develop visualization tools for exploratory visual analytics of parameter spaces for large scale modeling and simulation, and to fill a critical need for methods to visualize relationships between multivariate dependent measures and the model input parameters.
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February 13, 2015
Wright State University
Grants and Contracts Awarded
Since the December 12, 2014 Board of Trustees Meeting

Type	Title	Duration	Sponsor	Investigator(s)	Amount	Abstract
New Industrial Subagreement	Parallel Synthetic Aperture Acoustic Imaging Processing	11/01/2014 08/31/2015	High Performance Technologies, Inc.	Rigling, Brian D.	\$17,344	The project will develop, apply, and support a software application for synthetic aperture acoustics (SAA). This will result in reduced time-to-solution for rendering outdoor acoustic synthetic aperture images and improved productivity.
Instruction						
Renewal State Subagreement	OSGC Travel Allocation Funds 2014 -2015	09/01/2014 08/31/2015	Ohio Space Grant Consortium	Mawasha, P. Ruby	\$3,000	Ohio Aerospace Institute funds will be used to support OSGC travel expenditures for the 2014-2015 academic year.

February 13, 2015
Wright State University
Grants and Contracts Awarded
Since the December 12, 2014 Board of Trustees Meeting

Type	Title	Duration	Sponsor	Investigator(s)	Amount	Abstract
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College of Liberal Arts

Instruction

Continuation State Subagreement	Child Welfare Workforce Professional Education Program	07/01/2014 06/30/2015	Ohio Department of Job and Family Services	Layne, Jo Ellen	\$123,250	WSU will continue to provide a special social work educational program for juniors and seniors who have signed an agreement requiring them to complete the program and to seek and accept an offer of employment in a direct client service or supervisory capacity from an Ohio public children services agency. After completion of the program and acceptance of the required employment, the student will receive partial tuition reimbursement.
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Public Service

Amendment State Subagreement	H-1B Technical Skills Training Grant	07/01/2014 06/30/2015	Ohio Board of Regents	Dockery, Jane L.	\$108,638	CUPA will manage the day-to-day operational activities of the H-1B grant in the areas of program monitoring, program and quarterly reports, performance management reporting, fiscal activities, and marketing under the direction of OBR Program Director/H-1B Agreement Manager.
Amendment Educ. Inst. Contract	Greene ESC	09/01/2014 12/31/2014	Greene County Educational Service Center	Dustin, Jack L.	\$8,140	CUPA will provide a graduate student to work with the sponsor.
Continuation Educ. Inst. Contract	Greene ESC	01/01/2015 04/30/2015	Greene County Educational Service Center	Dustin, Jack L.	\$8,140	CUPA will provide a graduate student to work with the sponsor.
New Other Gov't. Contract	2015 Licking County Resident Survey	12/01/2014 01/31/2016	Licking County Health Department	Murray, Carol S.	\$27,768	CUPA will perform a telephone survey of the households in Licking County OH.

February 13, 2015
Wright State University
Grants and Contracts Awarded
Since the December 12, 2014 Board of Trustees Meeting

Type	Title	Duration	Sponsor	Investigator(s)	Amount	Abstract
New Non-Profit Contract	Development of a County Corp Strategic Plan	10/15/2014 01/31/2015	County Corp	Dockery, Jane L.	\$15,923	CUPA will assist in the development of a strategic plan for the County Corp.
New Other Gov't Contract	2014 Miami Township Citizen Perception Survey	09/15/2014 01/15/2015	Miami Township, Montgomery County, Ohio	Murray, Carol S.	\$10,965	CUPA will perform a telephone survey of the households in Miami Township, Montgomery County OH.
New Non-Profit Contract	Ohio Municipal Clerks Association Strategic Plan Development	10/13/2014 12/31/2014	Ohio Municipal Clerks Association	Dockery, Jane L.	\$2,500	CUPA will assist in the development of a strategic plan for the Ohio Municipal Clerks Association.

Student Aid

Amendment State Subagreement	Public and Social Service Transportation Curriculum and Internship Program	07/01/2014 06/30/2015	Ohio Department of Transportation	Dustin, Jack L.	\$3,000	These funds will continue to support an internship program to encourage entry of individuals into the public and social service transportation field.
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February 13, 2015
Wright State University
Grants and Contracts Awarded
Since the December 12, 2014 Board of Trustees Meeting

Type	Title	Duration	Sponsor	Investigator(s)	Amount	Abstract
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College of Nursing and Health

Applied Research

New Non-Profit Grant	The Evaluation of Coaching as an Evidence-Based Intervention for Nurse Managers	09/01/2013 08/31/2015	CGEAN	Bashaw, Marie A.	\$2,500	The project purpose is to implement a coaching intervention with nurse managers to decrease stress and improve job satisfaction.
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Academic Support

Continuation Industrial Grant	Miami Valley Hospital Operating Agreement	01/01/2014 12/31/2014	Miami Valley Hospital	Mainous, Rosalie O'Dell	\$50,000	Miami Valley Hospital provide financial and personnel resources to the WSU College of Nursing and Health to support educational opportunities for nursing students at the hospital.
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Student Aid

Continuation State Contract	Choose Ohio First: Primary Care Nursing Scholarships and Curriculum Enrichment	07/01/2014 06/30/2015	Ohio Board of Regents	Curry, Donna M.	\$60,000	Funds will be used to support scholarships for Nursing majors.
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February 13, 2015
Wright State University
Grants and Contracts Awarded
Since the December 12, 2014 Board of Trustees Meeting

Type	Title	Duration	Sponsor	Investigator(s)	Amount	Abstract
College of Science and Mathematics						
Basic Research						
Amendment Educ. Inst. Subagreement	Single Ion Conducting Solid-State Lithium Electrochemical Technologies	10/20/2010 10/31/2015	University of Dayton	Feld, William A.	\$63,000	The researcher will further the development of phthalocyanine-based materials for high power and energy density rechargeable thin film, lithium-based, solid state batteries.
Amendment Non-Profit Contract	Experiments Measuring Bioavailability in Oxidic and Spiked Sediments (EMBOSS) - NiPERA	05/01/2012 06/30/2015	Nickel Producers Environmental Research Association, Inc.	Hammerschmidt, Chad R.	\$34,333	The Principal Investigator and collaborators will improve models for determining metals toxicity in sediments (incorporating an oxidic partitioning component) and refining spiking correction factors for lab to field comparison.
Amendment Industrial Contract	Ground Water Protection Program 2015	01/01/2015 12/31/2015	Cemex	Ritzi, Jr., Robert W.	\$15,000	The Principal Investigator will continue the research aimed at monitoring and interpreting the natural variability of the ground water system within, and adjacent to, future quarry sites.
Amendment Industrial Subagreement	Electron Emission from Carbon Nanotube Materials Assisted by Ultrafast Laser Pulse Excitation	06/17/2014 06/17/2014	Universal Energy Systems, Inc.	Deibel, Jason A.	\$7,500	This work will demonstrate ultrafast laser-assisted field emission from CNT fibers and examine, in comparison to reported efforts using CW and ns-pulses lasers, how the use of the ultrafast laser influences field emission as a function of ultrafast laser wavelength, ultrafast pulse width, ultrafast pulse intensity, applied voltage, and CNT fiber geometry.
Amendment Non-Profit Grant	Topological Graph Theory and Matroid Theory	09/01/2012 08/31/2015	Simons Foundation	Sliaty, Daniel C.	\$7,000	The PI will host experts in topological graph and matroid theories.

February 13, 2015
Wright State University
Grants and Contracts Awarded
Since the December 12, 2014 Board of Trustees Meeting

Type	Title	Duration	Sponsor	Investigator(s)	Amount	Abstract
New Federal Grant	Collaborative Research: Dimensions US-Biota São Paulo: Chemically Mediated Multi-trophic Interaction Diversity Across Tropical Gradients	11/01/2014 01/31/2019	National Science Foundation	Stireman, John O.	\$256,688	The proposed work will add unique sites, data, and hypothesis tests to the largest standardized latitudinal gradient database for plant-insect-parasitoid food webs, and thus provide an opportunity to examine the influence of functional aspects of food webs (e.g., connectance and specialization) on regional taxonomic diversity.
New Industrial Subagreement	Terahertz Frequency Materials Testing at Cryogenic Temperatures and in High Magnetic Fields	12/04/2014 12/04/2014	Lake Shore Cryotronics, Inc.	Look, David C.	\$255,853	This Phase II program will result in a more user-friendly instrument capable of accurately measuring THz optical constants of different materials of interest.
New Educ. Inst. Subagreement	Facilitating Transfer of Mathematical Knowledge from Classroom to Real Life	09/01/2014 08/31/2018	Ohio State University	Kaminski, Jennifer A.	\$184,917	This project will examine students' acquisition of basic fraction arithmetic and basic probability knowledge.
New Educ. Inst. Subagreement	Center for Geologic Storage of CO2	08/01/2014 07/31/2015	University of Illinois	Ritzi, Jr., Robert W. Gershenzon, Naum	\$181,192	The WSU team contribute geocellular modeling as well as initial and exploratory simulation of CO2 capillary trapping in the injection zone (pre-mineralization capillary trapping).
New Federal Grant	Collaborative Research: GEOTRACES Arctic Section: Mercury Speciation and Cycling in the Arctic Ocean	01/01/2015 12/31/2016	National Science Foundation	Hammerschmidt, Chad R.	\$98,765	The research team will participate in the planned U.S. GEOTRACES cruise in the Arctic Ocean in 2015 with the goal of constructing high-resolution vertical and meridional sections of total mercury, monomethylmercury, dimethylmercury, and elemental mercury in seawater.

February 13, 2015
Wright State University
Grants and Contracts Awarded
Since the December 12, 2014 Board of Trustees Meeting

Type	Title	Duration	Sponsor	Investigator(s)	Amount	Abstract
New Non-Profit Subagreement	Space Situational Awareness	08/15/2014 08/31/2015	Wright State Applied Research Corporation	Petkie, Douglas T.	\$55,029	The research teams will analyze images and/or features to classify different types of satellites and their characteristics.
New Non-Profit Subagreement	Support of Deep Space Situational Awareness (Siversword)	08/15/2014 08/31/2015	Wright State Applied Research Corporation	Kinateder, Kimberly K. J.	\$40,000	The PI will develop statistical techniques for evaluating photometric data of satellites.
New Educ. Inst. Subagreement	Host Tree Oviposition Attractants for Female Emerald Ash Borers	09/30/2014 09/29/2015	Pennsylvania State University	Cipollini, Donald F.	\$30,121	The goals of this project are to collect and identify volatile organic compounds (VOC) released from trunks of different cultivars of ash trees; and determine chemical composition of VOC blend from attractive/susceptible cultivars compared to the blend from resistant/less attractive cultivars.
New Federal Agreement	Dayton Veterans Affairs Medical Center IPA Agreement	09/22/2014 06/30/2015	Veterans Affairs Medical Center	Cowgill, Jeffrey Lynn	\$7,437	This research will support the development of a virtual campus application for veterans to expose them to possible PTS triggering events and provide them examples on coping and stress reduction techniques.
Renewal Non-Profit Contract	Establishing a Scientific Basis for Garlic Mustard Control and Eradication on Private Lands	07/01/2010 06/30/2015	Dairymen's, Inc.	Rooney, Thomas	\$12,500	The main goal of this scientific research plan is to study the time and effort required to eradicate garlic mustard on private lands.
Supplement Industrial Subagreement	Sirius Program	09/29/2011 03/31/2015	Applied Research Associates, Inc.	Flach, John M.	\$12,000	The WSU researchers will assist the Applied Research Associates team in the creation of experimental Serious Games to train participants and measure their proficiency in recognizing and mitigating the cognitive biases that commonly affect all types of intelligence analysis.

February 13, 2015
Wright State University
Grants and Contracts Awarded
Since the December 12, 2014 Board of Trustees Meeting

Type	Title	Duration	Sponsor	Investigator(s)	Amount	Abstract
Supplement Multiple Source Contract	Mercury Analysis of Environmental Samples	07/01/2013 06/30/2017	More Than One Source of Support	Hammerschmidt, Chad R.	\$7,920	The Principal Investigator will provide mercury analysis of environmental samples for various sponsors.
Supplement Educ. Inst. Subagreement	Dynamitron Use and Maintenance in Support of Collaborative Material Science Research	04/13/2010 04/12/2015	Air Force Institute of Technology	Farlow, Gary C.	\$2,731	This CRADA defines the terms of agreement between Air Force Activity and WSU for the management and maintenance of the Dynamitron Electron Bean System (DEBS) to be used in research and education.
Applied Research						
Amendment Industrial Contract	Laundry Sample Analysis	02/01/1988 05/16/2017	Procter & Gamble Company	Arlian, Larry G.	\$350	The Principal Investigator will conduct an analysis of mite and allergen removal via machine washing.
Continuation Multiple Source Contract	TeraHertz Samples - Non-Federal	07/01/2013 06/30/2017	More Than One Source of Support	Petkie, Douglas T. Deibel, Jason A.	\$1,073	The PIs will perform measurement services for various non-federal sponsors.
Instruction						
Renewal State Subagreement	Lesson Study for Collaborative, Practice-Based Professional Development	08/16/2014 08/15/2015	Ohio Department of Education	Farrell, Ann M. Tosa, Sachiko	\$249,961	Lesson Study professional development will be implemented in a high-need school for the purpose of improving student achievement in mathematics in grades K-8.

February 13, 2015
 Wright State University
 Grants and Contracts Awarded
 Since the December 12, 2014 Board of Trustees Meeting

Type	Title	Duration	Sponsor	Investigator(s)	Amount	Abstract
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School of Professional Psychology

Public Service

New State Grant	My Baby & Me: Raising Awareness of Postpartum Depression Among African American Women	09/18/2014 04/30/2015	Ohio Commission on Minority Health	Warfield, Janeece	\$2,166	Wright State University's African American Women in Professional Psychology (AAWIPP) will partner with local faith communities to raise awareness and provide mental health resources for women at risk for postpartum depression.
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February 13, 2015
Wright State University
Grants and Contracts Awarded
Since the December 12, 2014 Board of Trustees Meeting

Type	Title	Duration	Sponsor	Investigator(s)	Amount	Abstract
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Student Affairs

Student Aid

Continuation	Student Athlete	09/01/2014	Horizon League	Mosier, Joylynn M.	\$87,364	The SAOF fund is intended to provide direct benefits to student-athletes or their families as determined by conference offices.
Educ. Inst.	Opportunity Funds	08/31/2015		Hill, Sara Jane		
Grant	2014-2015					

**February 13, 2015
Wright State University
Grants and Contracts Awarded
Since the December 12, 2014 Board of Trustees Meeting**

Type	Title	Duration	Sponsor	Investigator(s)	Amount	Abstract
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Universitywide

Basic Research

Continuation Federal Contract	Neuroscience and Medical Imaging	12/20/2010 12/30/2015	DoD, Air Force, Air Force Research Laboratory	Narayanan, Sundaram	\$613,196	The WSRI/HPC team will support the Air Force's evolving Air, Space, and Cyberspace mission by enhancing cognitive assessment techniques, developing and transitioning computational cognitive models, and refining techniques for cognitive performance enhancement.
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Student Aid

Amendment Federal Grant	Supplemental Educational Opportunity Grant Program (SEOG) 2014/2015	06/01/2014 06/30/2015	U.S. Department of Education	Barnhart, Amy	\$2,455	These funds support SEOG grants for students.
Continuation Federal Grant	PELL Grant Program 2014/2015	04/01/2014 06/30/2015	U.S. Department of Education	Barnhart, Amy	\$349,535	These funds support PELL grants for students.

**February 13, 2015
Wright State University
Grants and Contracts Awarded
Since the December 12, 2014 Board of Trustees Meeting**

Type	Title	Duration	Sponsor	Investigator(s)	Amount	Abstract
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VP for Curriculum and Instruction

Public Service

Continuation Federal Contract	Building Successful Futures	09/01/2014 08/31/2015	U.S. Department of Education	Dewberry, Brenda I.	\$250,000	Upward Bound staff will continue to generate the skills and motivation for students to succeed in high school and to enter postsecondary education through activities in an Upward Bound program.
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Student Aid

Continuation State Grant	Growing the STEMM Pipeline in the Dayton Region: Becoming an International Center of Excellence for Human Effectiveness/Human Performance	07/01/2014 06/30/2015	Ohio Board of Regents	Sudkamp, Thomas A.	\$565,191	Wright State University will continue to provide Choose Ohio First Scholarships in order to attract, retain, and graduate students in the STEMM disciplines.
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**February 13, 2015
Wright State University
Grants and Contracts Awarded
Since the December 12, 2014 Board of Trustees Meeting**

Type	Title	Duration	Sponsor	Investigator(s)	Amount	Abstract
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VP for Research and Dean of the Graduate School

Basic Research

Amendment Federal Subagreement	FY14 GEOINT Maintenance, Support and Enhancement	03/04/2014 02/27/2015	National Science Foundation	Grimes, Keith David Saunders, Eric J.	\$46,926	The WSU researchers will work with NASIC to increase productivity without purchasing additional licenses, and continue to fulfill mission requirements with solid scientific and quantitative capabilities.
Continuation Industrial Subagreement	Interactions with Semi-Automatic Remotely Piloted Vehicles (iMACE)	02/18/2011 09/30/2016	InfoSciTex	Grimes, Keith David	\$54,000	As a subcontractor, WSRI staff will perform tasks related to the iMACE project for InfoSciTex.
Continuation Industrial Subagreement	Aerospace Technology Evaluation and Assessment (ATEA) Task Order 0012	11/01/2013 01/17/2015	InfoSciTex	Gross, David C.	\$22,278	The objective of this task is to assist AFRL/RQQD in providing comprehensive modeling, simulation, and analysis (MS&A) capability to support the Cooperative Airspace Operations (CAO) and Persistent ISR (P-ISR) portfolio research areas.
New Educ. Inst. Subagreement	Midwest Photonics Education Center: Proposal for an ATE Regional Center	09/01/2014 08/31/2015	Indian Hills Community College	Dosser, Larry R.	\$25,977	Wright State University's Center for Manufacturing Sciences (CMS) will provide the ability for students from nine participating states to connect virtually to laser materials processing centers, and CMS will develop virtual manufacturing centers where students can experience all types of laser material processing activities.
Supplement Industrial Subagreement	Aerospace Technology Evaluation and Assessment (ATEA) TO 0014	01/10/2012 02/17/2015	InfoSciTex	Grimes, Keith David	\$119,250	WSRI research staff will perform research tasks related to Global Strike Technology Assessments.

February 13, 2015
Wright State University
Grants and Contracts Awarded
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Type	Title	Duration	Sponsor	Investigator(s)	Amount	Abstract
Public Service						
New Federal Contract	Provision of Emergency Management Expertise - IPA	09/22/2014 09/21/2015	Veterans Affairs Medical Center	Hodge, Douglas C.	\$15,000	NCMR personnel will design and deliver a set of curricula on emergency management concepts to staff at the Dayton VA Medical Center.
New Federal Contract	Provision of Emergency Management Expertise - IPA	09/22/2014 09/21/2015	Veterans Affairs Medical Center	Rees, Jerry Lou	\$15,000	NCMR personnel will design and deliver a set of curricula on emergency management concepts to staff at the Dayton VA Medical Center.
Total Funded					\$11,843,044	

IX. REPORTS OF THE COMMITTEES OF THE BOARD

A. Academic Affairs Committee

- Provost Report

Spring 2015 enrollment numbers are in. Enrollment is up .03% over Spring 2014 with 16,528 students registered. Graduate enrollment is up 3% and undergraduate enrollment is flat with a .05% decrease. Graduation numbers have stabilized with 1,052 students graduating in Fall 2014 compared to 1,055 graduating Fall of last year.

The Carnegie Foundation for the Advancement of Teaching has selected Wright State University to receive its “2015 Community Engagement Classification”. Wright State is among just 83 U.S. colleges and universities to receive this classification for the first time, bringing the total to 360 institutions nationwide. A Carnegie Classification Celebration Reception is planned for February 3, 2015.

The Wright State Aerospace Professional Development Center opened on January 15, 2015 at the Advanced Technical Intelligence Center. The Center will train, educate and attract skilled workers into the ranks of the state’s aerospace and defense industry.

U.S. News and World Report has ranked Wright State University’s online graduate programs in Education, Business, and Industrial & Human Factors engineering as among the best in the nation.

- The magazine ranked our graduate engineering program 38th among the 80 schools responding to the survey, ahead of well-known universities such as University of Cincinnati and University of Arizona.
- Our education program was ranked 47th. That was among the top 20% of 252 respondents, topping Purdue University and the University of Iowa.
- The Raj Soin College of Business’ masters of information systems and masters in logistics and supply chain management was ranked 53 out of the 127 respondents.

The University Center for International Education (UCIE) is now one of six passport acceptance facilities in the Dayton area.

1. **Bachelor of Science in Business with Major in General Business at Lake Campus**

Dr. Joanne Li, dean of the College of Business, discussed a proposal for a new 4-year Bachelor of Science General Business program at Wright State's Lake Campus. With strong demand for an educated workforce and strong enrollment in the current 2-year degree program, the university would like to move forward with a 4-year degree in "General Business" at the Lake Campus. Utilizing existing faculty and course resources at Lake Campus, the program will also take advantage of Interactive Video Distance Learning (IDVL) courses with the main campus and distance education courses.

Resolution 15-21

WHEREAS, Wright State University is proposing a new Bachelor of Science in Business with a major in General Business to be offered at the Lake Campus to provide the opportunity for the residents of western Ohio to earn an undergraduate degree in business; and

WHEREAS, the program has been approved by the Faculty Senate and the Provost; therefore be it,

RESOLVED that the B.S. in Business with a major in General Business, as submitted to this meeting be, and the same hereby is endorsed.

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

• **Introduction of Craig Woolley, Chief Information Officer**

Mr. Craig Woolley, Wright State's new chief information officer, introduced himself to the Board and shared some of his vision for the IT department. The goal for the department is to excel in customer service. Utilizing efficiency, collaboration and technology, he would like to make access to data easier for the user while still maintaining the highest levels of security. Student success, and how technology contributes to this success, is also very important to the department.

2. Emeritus Requests

RESOLUTION 15-22

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, Michael Baumann, Professor of Internal Medicine, served the university from 1985-2014 in a fully-affiliated and full-time status and has requested emeritus status; and

WHEREAS, Jerald Kay, Professor of Psychiatry, served the university from 1990-2014 in a fully-affiliated and full-time status and has requested emeritus status; and

WHEREAS, Joe Law, Professor of English, served the university from 1996-2014 in a fully-affiliated and full-time status and has requested emeritus status; and

WHEREAS, Arthur Pickoff, Professor of Pediatrics, served the university from 1999-2014 in a fully-affiliated and full-time status and has requested emeritus status; and

WHEREAS, Robert Riordan, Professor of Anthropology, served the university from 1976-2014 in a fully-affiliated and full-time status and has requested emeritus status; and

WHEREAS, Douglas Roby, Professor of Leadership Studies in Education and Organizations, served the university from 1999-2014 in a fully-affiliated and full-time status and has requested emeritus status; and

WHEREAS, Maria Urban, Associate Professor of Pediatrics, served the university from 1981-2010 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. Montgomery moved for approval. Mr. Fecher seconded, and the motion was unanimously approved by roll call vote.

B. Finance and Audit Committee

- **Vice President's Report**

Dr. Polatajko offered an overview on the current status of the fiscal year 2015 budget. We are in the process of finalizing our second quarterly budget re-forecast based upon actual activities realized to date. With three semesters in the books, tuition and fee revenues are performing better than the approved budget expectation by approximately \$2.6 million. This performance is supported by the growth of our international student population, graduate program enrollments, and improved yield in new direct from high school students. The revenue increase offsets a decrease of nearly \$2.2 million in government support, most of which is attributed to a reduction in the State Share of Instruction (SSI).

The greatest impact on revenues is the current investment portfolio performance. The budget included a provision of \$8.2 million in investment income, while the year-to-date figure as of December 31, 2014 is \$424,000. Any shortage will be absorbed by the excess returns in investment income we have benefitted from in the prior two years, which were \$17.6 million and \$15.8 million, respectively.

In terms of expenses, several million dollars has been realized through resource optimization and cost avoidances such as strategic hiring, energy savings, enterprise print, and proactive management of the university's healthcare plan. As a result, expenses are currently in line with the adopted budget.

In summary, with five months remaining in this budget year, absent the current underperformance of the investment income budget provision, there are no further indications at this time of any issue that would preclude meeting the Board-approved budget.

- **Human Resources Strategic Plan:**

Ms. Shari Mickey-Boggs, associate vice president and chief human resources officer, outlined Human Resources (HR) new strategic plan, initiatives and timeline for implementation. New promotion policies are under development and a new employee on-line welcome center is being created. HR is establishing a series of HR Chats to open lines of communication with the campus and has developed supervisor and leadership training series. Health and

wellness initiatives are being initiated to encourage WSU employees to live a healthier lifestyle.

- **Calendar Year 2014 Annual Investment Performance Update**

Mr. J.P. Cavaliere, client portfolio manager from SEI, Inc., the university's investment advisory firm, gave the Board an update on the transition progress from the previous investment strategy to the new investment management model. He reported on the changes that have occurred since the university entered into their SEI management agreement and offered a detailed economic outlook reflecting back on 2014 and looking forward for 2015. The Board also received an investment performance update as of December 31, 2014.

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

Mr. Ulliman, associate vice president for financial and business operations, gave the Board an overview of all contracts over \$500,000.

RESOLUTION 15-23

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

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

RESOLVED that authorization is granted for the accompanying contracts now before the Board of Trustees be, and hereby are approved.

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

<u>Vendor</u>	<u>Description of Services</u>	<u>2014-2015 Contract Amount</u>	<u>2013-2014 Contract Amount</u>	<u>Terms of Contract</u>
Perkins and Will	Update the University Master Plan	\$500,000	N/A	Estimate of Completion, Fall 2015

DPL Energy Resources	Electrical generation services for the Dayton Campus & Nutter Center	\$5,640,000	\$2,603,000	March 2015 to March 2017
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2. **FY15 Efficiency Initiative Update**

Mr. Ulliman shared highlights from the 2015 Efficiency Report sent annually to the State of Ohio. The University reports the dollar amount saved by efficient operations and captures the number of efficiencies as part of this report. Ongoing savings continue to be realized from strategic procurement and sourcing, the campus-wide energy program, the strategic hiring process, and a shared collaboration between WSU and the Ohio Department of Transportation for the salt storage facility. New efficiencies this year include a collaboration between Wright State and the WSU Foundation on the branding initiative and reduced costs from healthcare plan redesigns.

C. **Student Affairs Committee**

3. **Vice President's Report**

Dr. Dan Abrahamowicz highlighted some of the activities taking place in the Nutter Center since the start of the New Year. Wright State's Nutter Center hosted a sell-out crowd on January 16th for the Florida-Georgia Line concert and was the site of Baseball's "First Pitch Banquet" on January 23rd. This year's banquet had the largest recorded attendance in its eleven-year history. Three hundred guests (a 50% increase over the previous year) generated nearly \$30K in revenue for the Baseball team. On February 4th Mr. Steve Wozniak, co-founder of Apple, will speak at the Nutter Center as part of the Presidential Lecture Series.

During the weekend of February 20th, parents and significant others are coming to campus to reconnect with their sons and daughters and participate in the annual "Parents and Family Weekend". Exciting events planned include a WSU basketball game, Breakfast with the President, an Alumni Success Panel, and the awarding of the "Parent of the Year" recognition.

Resident Assistants (R.A.'s) are the first line in connecting and supporting residential students. Ms. Jennifer Attenweiler, associate director for residence life, discussed the duties of an RA and outlined how they are selected, trained, and compensated. Wright State employees 70 R.A.'s to provide emergency response,

educational programming, support, and a sense of community for our more than 3,000 campus residents. The week of February 1st is “RA Appreciation Week” to thank R.A.’s for their tireless service.

Leadership development is very important for Wright State students. The WSU Circle of Omicron Delta Kappa will hold its’ annual all campus Leader2Leader Conference on February 14, 2015. A variety of sessions will be offered to help aspiring leaders learn personal and organizational leadership skills.

Dr. Rick Danals, director of student activities, highlighted ways Student Activities supports leadership development both inside and outside the classroom. Opportunities are available through some 200 student organizations for students to cultivate skills in teamwork, project development, leadership, and communication. These skills are vital in the workplace. Student Activities also offers three academic courses in leadership as well as “Take Flight,” a summer leadership conference. Over 75 student leaders are invited to take part in a transformative weekend experience.

Fraternity and Sorority life is also instrumental in building leadership and academic success. Kappa Delta sorority recently received a \$5K grant to fund a “Confidence U” video project to enhance women’s confidence and empowerment.

4. Student Government Report

Mr. Kyle Powell, student government president, and Ms. Jennifer Humston, vice president, offered an update on S.G. activities. Election activities are currently underway with voting beginning February 23rd. Results will be released on February 27th. Student Government is cohosting “Elect Her,” a grant funded workshop that will be part of the Leader2Leader Conference. This workshop coaches and encourages women to seek elected positions. The S.G. Scholarship campaign continues to receive donor support and three recipients have been selected to receive scholarships in April.

Student Government has been working to ban electronic cigarette use in classrooms. Recently, the University amended its smoking policy to prohibit e-cigarette use in campus buildings.

Student Government presented a resolution for Board review. The resolution seeks to update a 1988 resolution passed by the Board of Trustees that outlines the process for selection of student trustee candidates.

5. Updates

Dr. Bob Rando, assistant vice president for health and wellness, gave an overview of Counseling and Wellness Services (CWS) and how this office serves students. As a part of the Division of Student Affairs, the center supports student's mental health needs through group, individual, couples and family therapy. CWS offers crisis intervention, assessment services, outreach, consultation, and training. Over the last year the center helped over 700 clients in 5,225 sessions deal with a variety of mental health issues.

New Counseling and Wellness initiatives include "Raider Cares" which is a 24-hour crisis line and "In the Zone" which is a partnership between CWS, the College of Engineering, and University College. "In the Zone" is a mobile application that helps students develop their skills in a number of areas important to wellness and success. A recently released website program focuses on the power of resiliency. Featured are a series of video conversations with Wright State administrators and other successful individuals who talk about dealing with hardship and their viewpoint of the world around them.

D. Student Trustees' Report

Ms. Hailey Billing spoke about her experience as a student at the Lake Campus. From her early start as a high school Post-Secondary Education Program (PSEO) student, Hailey appreciated the small class sizes, supportive faculty and welcoming Lake Campus community. Quotes from Jenna Christman, Biology major and Adam Steiner, Physics major, echoed her sentiments.

Wright State University has welcomed Alpha Sigma Phi, a new fraternity, to campus. With their motto to "Better the Man", Alpha Phi pledged 40 new members and will hold their initiation ceremony before the end of Spring semester.

Mr. Steve Wozniak, co-founder of Apple, was the Presidential Lecture Series speaker on February 4th. His remarks ranged from the importance of education and technology to his formula for finding happiness.

Hailey concluded her report by thanking Dean Mathies for her dedication and support of students and for hosting the Board of Trustees' meeting at the Lake Campus.

E. Faculty Senate President's Report

Mr. Ryan Rushing, Student Trustee, read the report submitted by Dr. Rizki in his absence.

The Faculty Senate approved 10 new courses, 42 course modifications, 1 new program and 12 program modifications during the month of January.

The Senate passed a resolution titled *Maintaining the Quality of Academic Programs in the Mission Driven Allocation Budget Model*. This resolution asks the administration to consider a series of specific recommendations related to the implementation of MDA designed to ensure the quality and integrity of academic programs.

The Senate hired undergraduate student interns to create custom newsletters for each college that will report the activities of the Senate to those constituents.

Members of the Senate and Senate staff helped organize the Faculty/Staff Appreciation Night event. Approximately 2,000 faculty and staff members and their families attended this event.

X. PRESENTATION AND POLICY DISCUSSIONS

Wright State University Lake Campus Food Science & Agricultural Program

Dr. Greg Homan, Associate Professor, Agriculture, BTAS and Organizational Leadership

Dr. Courtney Simon, Associate Professor and Program Director, Food Science

Mr. Greg McGlinch, Agriculture Program Coordinator

Ms. Laura Berning, Undergraduate Agriculture student, Lake Campus

Mr. Chris Barrows, Product Development Coordinator, Cooper Foods and Undergraduate Food Science student, Lake Campus

Dean Mathies spoke about the growth of Lake Campus and introduced Dr. Greg Homan, associate professor of agriculture, BTAS and organizational leadership.

Dr. Homan offered an overview of the Lake Campus Agriculture Program and highlighted reasons why Mercer County and Lake Campus are ideal locations. One out of every seven Ohio jobs is directly related to agriculture and Mercer County is the number one county in Ohio for agriculture production. Lake Campus agriculture classes were first offered in 2009. With strong community support and student interest, the Agriculture Program has grown to include a certificate in agricultural business management, an associate of technical study, and a bachelor's degree in Technical and Applied Studies.

Mr. Greg McGlinch, Agriculture Program Coordinator, reflected on the variety of classes and experiences offered to agriculture students inside and outside the classroom.

Ms. Laura Berning, 4-year agriculture degree seeking student, has grown up on a dairy farm and chose the Lake Campus program so she could remain on the farm and customize her coursework to her needs. To supplement her educational experience, she is taking advantage of the program's connections to the agriculture community and has secured a summer internship with one of the area food processing companies.

Ohio is a leader in food processing. Dr. Courtney Simons, associate professor and director of the food science program, came to Lake Campus from Jamaica to develop a food science program. Location, available resources and tax incentives have combined to make Ohio attractive to farmers and food processors. With a very bright future ahead, the Lake Campus food science program continues to meet the demand for an educated workforce.

Mr. Chris Barrows, product development coordinator for Cooper Farms, works full time while pursuing a certificate in Food Science. He remarked on the importance of having multiple degree options, online and evening classes, and leadership courses to enable him to build new skills for his current position.

XI. UNFINISHED BUSINESS

None

XII. NEW BUSINESS

- A. Fairborn Night, WSU Men's Basketball – February 12, 2015
- B. The Phoenix Project: A Call to Action – February 17-19, 2015
- C. Alumni Affairs "Rowdy Gras"-Monte Carlo Night – February 28, 2015
- D. Raider Country Night – February 26, 2015
- E. ArtsGala – March 28, 2015
- F. Wright State Budget Workshop – April 16, 2015
- G. Presidential Lecture Series will present Mr. Steve Baskis – April 16, 2015
- H. Board of Trustees' Executive Session – April 30, 2015
- I. Board of Trustees' Public Session and Luncheon – May 1, 2015
- J. University Commencement – May 2, 2015

XIV. ADJOURNMENT

The meeting adjourned at 11:05 a.m.

XV. APPENDIX (WRITTEN REPORTS)

- A. Advancement Report
- B. Building & Grounds Report
- C. Communications Report
- D. Enrollment Management Report
- E. Marketing Report
- F. Multicultural Affairs & Community Engagement Report
- G. Research & Sponsored Programs

**WRIGHT STATE UNIVERSITY
BOARD OF TRUSTEES**

**Advancement Committee Report
January 2015**

1. Alumni Relations Report
2. Wright State Foundation Financial Report
3. Development Report
4. Comprehensive Campaign Report

Advancement Committee Report Alumni Relations Report January 2015

Alumni Leader's Conference Planned:

First Annual Alumni Leaders Conference will bring together leaders of Alumni Societies and Networks for a day of discussion, education, and collaboration. Topics to be discussed: Society/Network board (committee) development and succession planning, volunteer recruitment, social media best practices. The event will include updates from President Hopkins about Wright State and the Rise. Shine. Campaign.

Event and Social Media Totals for 2014:

- Our event attendance continues to grow with **8,141** attendees at our events in 2014. This compares to **7,672** in 2013 and **6,642** in 2012.
- Our social media presence has exploded, and Facebook followers increased over 300% this year:
 - Facebook

▪ 2014 – 8,392	2013 – 2,445	2012 – 2,024
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 - Twitter

▪ 2014 – 1,280	2013 – 772	2012 – 385
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 - Linked In

▪ 2014 – 6,900	2013 – 6,287	2012 – 5,335
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Society Updates:

- Model UN Alumni Society Annual Alumni/Student Holiday gathering – Dec. 4 - The Annual MUN student/alumni gathering hosted 35 guests.
- CONH Alumni Society established a scholarship fund to support College of Nursing and Health students in the fall of 2014 and moved \$1000 from their 2014 fundraising efforts into the fund at the end of December.

Regional Network Updates:

Many of the Alumni Networks have been busy planning events and providing many opportunities for alumni engagement throughout the state of Ohio and across the United States.

- In November, the Washington DC/Maryland Alumni Network and the Greater New York City Alumni Network hosted happy hours at local establishments. These events are great opportunities for alumni in these regions to reconnect with each other and to also learn about other opportunities in their region.

- The Washington DC Network and New York City Network are also working with the Alumni Relations Staff to identify current students who are participating in fellowships, internships, or co-ops in the two regions so that the alumni leaders can reach out to the students to provide support and assist with their transition to a new area. We are currently working with academic units across campus to help us identify students who are currently in these regions or plan to move to either NYC or DC over the spring and summer semesters. We believe that by assisting current students with their transition and inviting them to alumni events hosted in those regions, we will build a stronger relationship and level of engagement than trying to engage them for the first time after graduation.
- In Ohio, our Columbus, Cleveland, Dayton, Cincinnati, and Lake Campus Networks have been very busy hosting many events and long-term projects. For example, the Lake Campus Network has been working with community leaders to implement a discount program for students and alumni at local establishments in the Celina/Mercer County region. The Alumni Network has ordered window signs to go in local establishments to indicate what businesses are supporting this program. Over the next year, the network hopes this initiative is successful and grows.
- Like the Washington DC and NYC Networks, the Cincinnati Network is focused on connecting with current students and helping those who are interested in moving to the Cincinnati region post-graduation. Once again, initiatives such as this will take time, strong communication efforts, and collaboration with campus partners to be successful. The Cincinnati Network is also looking forward to sponsoring a Continual Education Credit (CEC) for local teachers and education professionals since many school districts require CEC's throughout the academic year.
- The Dayton Alumni Network continues to support the strong alumni base in Dayton and Raider Country. In December, the network made a \$200 donation to CHOICES, Inc., an organization that assists foster children as they transition out of the foster system at the age of 18. The Dayton Network is also hosting a theatre and wine event on January 31st that exposes alumni to our talented students in the theater department. This year, alumni attendees will enjoy the student performance of *Pride and Prejudice*.
- Wright State Men's vs. OSU Basketball Event – Dec. 27 - The Columbus Alumni Network and the Alumni Association hosted a pre-game tailgate at Eddie George's Bar and Grille on High Street two hours prior to tip-off. This event was very successful. The Alumni Association sold 120 tickets to the basketball game and over 150 attendees at the pre-game event at Eddie George's.

Upcoming Wright State Alumni Events: (Find more information at wrightstatealumni.com)

- January 31 - *Pride and Prejudice* Wine Tasting and Play
- February 4 - Career Webinar: Proven Strategies to Build a Network That Works For You

- February 5 - Cincinnati Alumni Network Happy Hour at The Dingle House
- February 7 - Wright State vs. Cleveland State Men's basketball tailgate and game
- February 12 - Raider Round up SAA and Student Government event
- February 19 - Greater Columbus Alumni Network Wine Tasting at the Wine Bistro
- February 21 - Gulf Coast Rise. Shine. Event
- February 27 - Dayton Alumni Network Happy Hour at Warped Wing Brewery
- February 28 - Alumni Leaders Conference
- February 28 - College Outstanding Alumni Awards
- February 28 - Rowdy Gras
- March 3 - 9 - Civil Rights Pilgrimage
- March 4 - Career Webinar: Stuff Your Resume With Keywords to Highlight Your Experience
- March 28 - ARTSGALA
- April 1 - Career Webinar: Use Your Strengths to Create a Rewarding and Satisfying Career
- April 9 – CONH Alumni Society Education Offering: Law Update
- April 7 - 18 - Kenya Unmatched Safari
- April 20 – 24 – Senior Week
- April 24 – Amigos Latinos Alumni and Friends Gala

**Advancement Committee Report
Wright State University Foundation Report
January 2015**

Volatility in the financial markets that began in the first quarter of the fiscal year continued during the second. Our endowment portfolio suffered sizable losses in the final month of the quarter (as it did the previous quarter), ending the period with a market value of \$78.2 million. On a relative basis, the portfolio outperformed its associated composite benchmark by 26 basis points. The total fiscal year-to-date return on the endowment portfolio was slightly positive at +0.08%. Equity returns were dragged down by negative earnings in the international equity space. Domestic equities returned 4.4% for the first six months of the year, but world equities lost 7.5%. Fixed income returns were barely positive, with core fixed income providing a positive 2.4% return and high yield and emerging markets debt investments both losing ground. Alternative investments were also down slightly; only our structured credit (distressed debt) investment reported positive earnings for the six-month period.

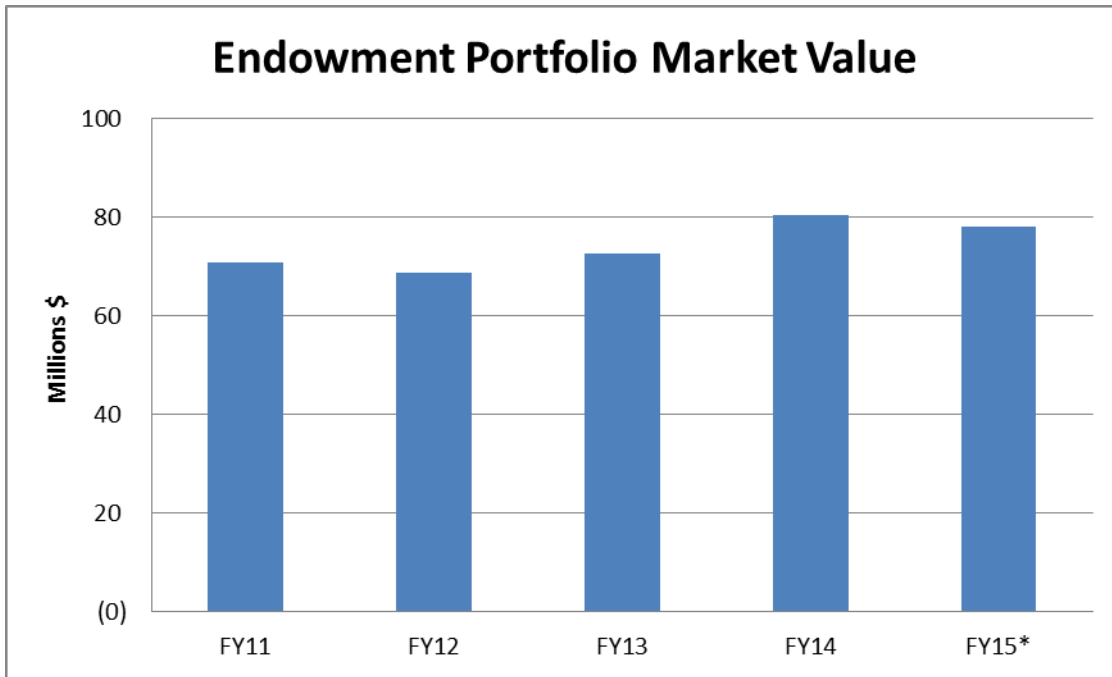
The Foundation's budget was hit by some large (although anticipated) expenditures during the second quarter of the fiscal year. In October, we made a public declaration of our comprehensive campaign, known as *Rise. Shine.*, at the Nutter Center. The costs of this event were totally underwritten by the Foundation. Expenses associated with the campaign continued to add up in anticipation of several mini-launches for the campaign which will be held throughout the country. To date, the campaign has raised more than \$110 million towards its \$150 million goal. The other significant expense during the second quarter involved payments made to vendors involved with the University's branding initiative. The Foundation committed \$1 million toward this effort for fiscal year 2015.

The Foundation's current endowment target allocation, actual allocation, and market values as of December 31, 2014, are presented below:

Endowment Portfolio Composition

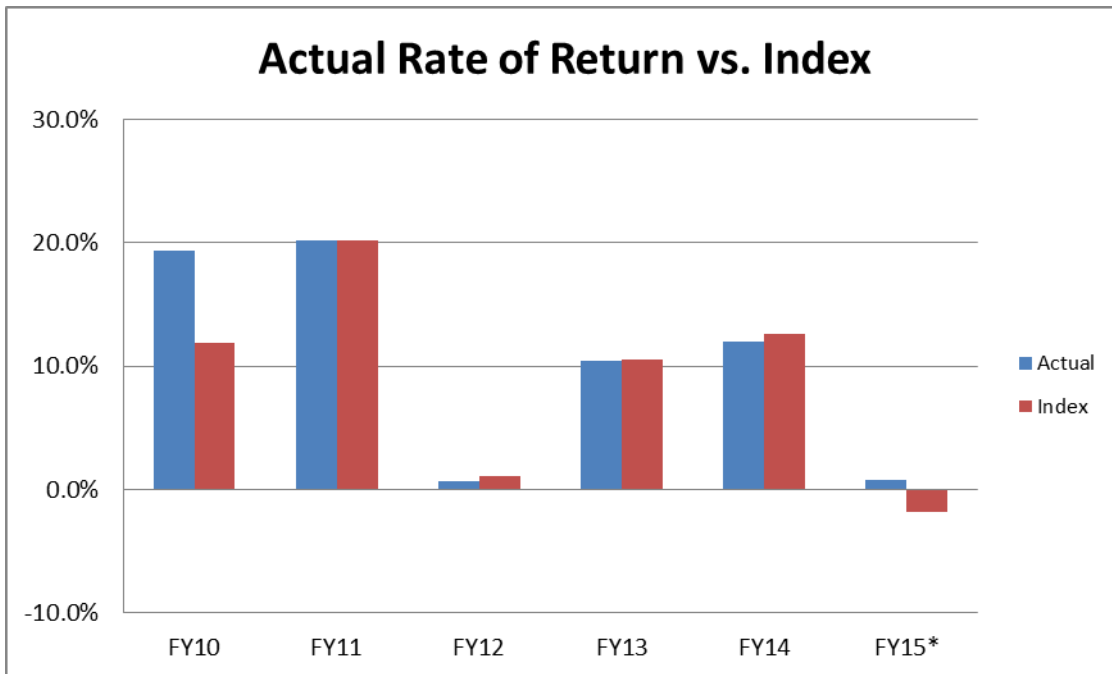
Asset Class	Target Allocation	Actual Allocation	Market Value December 31, 2014
Equity	43%	51%	\$39,756,429
Fixed income	32%	29%	22,888,078
Hedge funds	14%	13%	10,104,009
Private equity	8%	3%	2,608,744
Structured credit	3%	4%	2,819,371
Cash & equivalents	0%	0%	-0-
Totals	100%	100%	\$78,176,631

Endowment Value



*To December 31, 2014

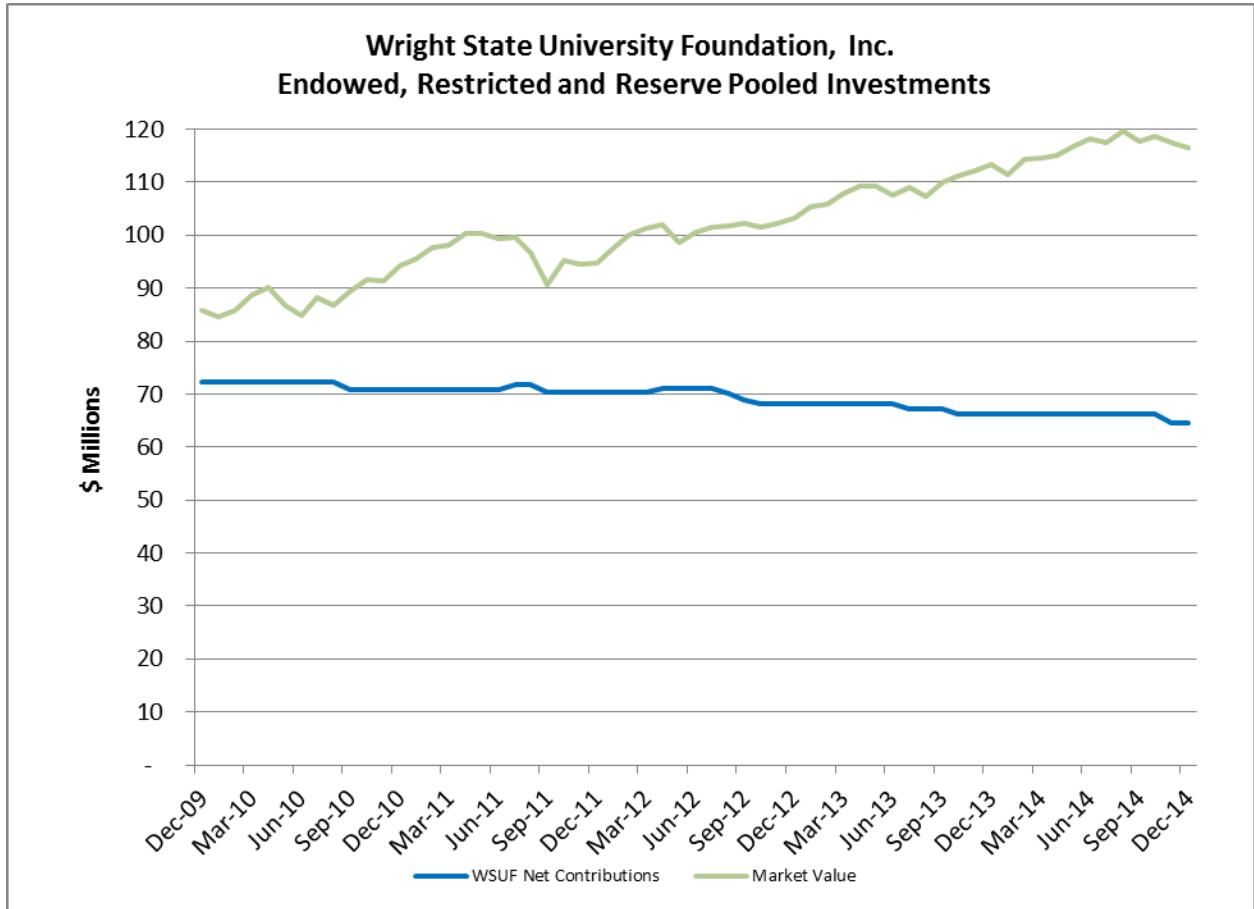
Endowment Historical Rates of Return



*To December 31, 2014

Current index composed of Russell 1000 (20.2%), Barclays US Aggregate Index (15.0%), MCSI All Country World Ex US Index (13.5%), Barclays Capital 1-5 Yr US TIPS Index (14.1%), HFR FOF Diversified (14.1%), Russell 2000 (5.8%), 50% S&P 500/50% Barclays 10 Yr Trea BW (3.9%), BOFA ML US HY Master II Index (3.9%), JPM EMBI Global Diversified (2.9%), DJ Wilshire Resi (3.3%), SOF Structured Credit Fund (3.3%).

All Portfolios Value vs. Contributions



WRIGHT STATE UNIVERSITY FOUNDATION, INC.
Report of Total Receipts: Cash and Gifts-in-Kind
For the Month Ended December 31, 2014 and 2013

MONTH-TO-DATE

GIFT SOURCE	DEC 2014		DEC 2013		PCT. CHANGE	
	DONORS	DOLLARS	DONORS	DOLLARS	DONORS	DOLLARS
Alumni	703	\$245,488	772	\$225,526	-9%	9%
Corporations	66	184,702	82	963,139	-20%	-81%
Foundations and Organizations	24	236,331	22	174,207	9%	36%
Friends	540	529,658	645	451,053	-16%	17%
<i>SUBTOTAL CASH RECEIPTS</i>	1,333	\$1,196,179	1,521	\$1,813,925	-12%	-34%
Gifts-in-kind	9	72,812	5	2,106,003	80%	-97%
<i>TOTAL ALL RECEIPTS</i>	1,342	\$1,268,991	1,526	\$3,919,928	-12%	-68%

FISCAL-YEAR-TO-DATE

GIFT SOURCE	FY2015		FY2014		PCT. CHANGE	
	DONORS	DOLLARS	DONORS	DOLLARS	DONORS	DOLLARS
Alumni	1,935	\$560,618	2,210	\$529,636	-12%	6%
Corporations	165	1,528,039	193	1,798,761	-15%	-15%
Foundations and Organizations	68	509,304	62	819,915	10%	-38%
Friends	1,551	915,083	1,784	1,063,019	-13%	-14%
<i>SUBTOTAL CASH RECEIPTS</i>	3,719	\$3,513,044	4,249	\$4,211,331	-12%	-17%
Gifts-in-kind	35	282,862	17	2,309,273	106%	-88%
<i>TOTAL ALL RECEIPTS</i>	3,754	\$3,795,906	4,266	\$6,520,604	-12%	-42%

WRIGHT STATE UNIVERSITY FOUNDATION, INC.**Report of Fundraising Totals By Source and Unit****Fiscal Year-to-Date to December 31, 2014**

(including totals from prior fiscal year)

BY SOURCE

SOURCE	CASH ¹	PLEDGES ²	IRREVOCABLE DEFERRED GIFTS ³	GIFTS OF PROPERTY ⁴	REVOCABLE DEFERRED GIFTS ⁵	CURRENT FYTD	PRIOR FYTD
						TOTALS	TOTALS
Alumni	\$368,402	\$268,667	\$1,227,583	\$7,973	\$130,000	\$2,002,625	\$2,607,605
Corporations	940,504	1,960,500	0	167,861	0	3,068,865	2,637,011
Foundations and Organizations	485,304	70,000	0	59,867	0	615,171	919,681
Friends	476,884	254,866	0	47,161	195,000	973,911	5,445,237
CURRENT FYTD TOTALS	\$2,271,094	\$2,554,033	\$1,227,583	\$282,862	\$325,000	\$6,660,572	
PRIOR FYTD TOTALS	\$2,231,333	\$598,150	\$50,000	\$2,309,273	\$6,420,778		\$11,609,534
% CHANGE FROM PRIOR FISCAL YEAR	1.8%	327.0%	2355.2%	-87.8%	-94.9%	-42.6%	

BY UNIT

UNIT	CASH ¹	PLEDGES ²	IRREVOCABLE DEFERRED GIFTS ³	GIFTS OF PROPERTY ⁴	REVOCABLE DEFERRED GIFTS ⁵	CURRENT FYTD	PRIOR FYTD
						TOTALS	TOTALS
Boonshoft School of Medicine	\$430,130	\$656,725	\$227,583	\$0	\$20,000	\$1,334,438	\$3,928,153
College of Education & Human Services	15,836	13,914	0	0	0	29,750	94,832
College of Engineering & Computer Science	127,331	4,626	0	0	0	131,957	192,743
College of Liberal Arts	230,422	74,883	0	24,364	190,000	519,669	686,231
College of Nursing & Health	298,330	1,218,440	0	59,528	0	1,576,298	329,651
College of Science & Math	28,130	6,955	0	0	0	35,085	105,634
Curriculum & Instruction	10,897	795	0	12,075	0	23,767	13,145
Enrollment Management	35,446	22,390	0	0	0	57,836	32,108
Intercollegiate Athletics	270,215	223,355	0	0	0	493,570	598,964
Lake Campus	118,046	1,455	0	20,969	0	140,470	121,094
Other	516,584	58,282	1,000,000	129,530	65,000	1,769,396	5,226,003
Raj Soin College of Business	130,221	264,829	0	0	0	395,050	135,912
School of Professional Psychology	12,175	400	0	0	0	12,575	4,135
Student Affairs	37,741	634	0	4,575	50,000	92,950	111,050
University College	530	0	0	0	0	530	165
University Libraries	9,060	6,350	0	31,821	0	47,231	29,713
CURRENT FYTD TOTALS	\$2,271,094	\$2,554,033	\$1,227,583	\$282,862	\$325,000	\$6,660,572	
PRIOR FYTD TOTALS	\$2,231,333	\$598,150	\$50,000	\$2,309,273	\$6,420,778		\$11,609,534
% CHANGE FROM PRIOR FISCAL YEAR	1.8%	327.0%	2355.2%	-87.8%	-94.9%	-42.6%	

¹ Cash, checks, credit cards, electronic transfers, matching gifts, insurance premiums, etc.² Conditional, deferred, irrevocable and revocable pledges.³ Charitable gift annuities, charitable lead trusts (CLTs), charitable remainder trusts (CRTs), life estates, pooled income funds, Foundation-owned insurance policies, etc.⁴ Gifts-in-kind, real property (land and buildings), tangible personal property (vehicles, equipment, books, art, auction items, etc.), intangible personal property (patents, copyrights, etc.), etc.⁵ Bequest intentions, donor-owned insurance policy beneficiary, donor-owned retirement asset beneficiary, etc.

Advancement Committee Report Development Report January 2015

Planned Giving Update

In the first six months of the fiscal year, six new and one re-characterized planned gifts were received. Their projected value is \$1,552,583. Two of the gifts were new life insurance policies taken out by the Foundation, but donated by alumni. The remainder are bequests.

There are an additional 6 planned gifts in discussion with an estimated projected value of \$4.3 million, and 30 planned gifts that are in early stage discussions with unknown projected values at this time.

Annual Giving Update

Annual gift solicitation (gifts of up to \$10,000) will be more significant during the broad-base appeals made during the public phase of the Rise. Shine. Campaign. Besides enabling the broad constituency base to participate in the Campaign and build toward reaching its overall financial goal, this effort will build the platform for future fundraising efforts by engaging more donors, increasing current individual giving levels, and identifying new major gift prospects.

Fall Phonathon – September 6 through October 23

55 student callers raised \$152,152, from 1,960 contributors.

During Phonathon, there was a strong emphasis put on pledge fulfillment.

- As a result, our percentage of credit card contributions increased.
- Phonathon manager enforced stronger pledge verifications to ensure a larger fulfillment rate.

Fall Fulfillment Rate: As of mid-January, it is 73% compared to all of FY14, which was approximately 63%.

Fall Direct Mail Appeal

The annual fall direct mail appeal began on October 24 following the end of the Fall Phonathon Campaign and public launch of the Campaign. It was customized with students in each academic area who received the appeal and the appeal was branded with the Campaign's *Rise. Shine.* markings.

New initiatives included:

- Suggested giving amounts
- Encouraging donors to jump up to the next giving society
- The Wright State University Alumni Association scholarship appeal

60-Day Results

- \$57,661 from 324 donors compared to 60-Day results FY14 \$30,701 from 232 donors.

Spring Phonathon – February 7 – April 2

Student Callers will begin on Saturday February 7.

New initiatives include:

- Rise.Shine. Campaign Messaging will be incorporated into all calling segments
- Additional calling segments have been added compared to Spring 2014
 - Alumni Association membership
 - Increased alumni affinity – 13 affinities identified
 - Alumni non-donors who have attended at least one University event in the last five years
 - Alumni non-donors with an annual giving likelihood Blackbaud score of 600 or more

CSIC 2015

The annual faculty staff campaign will launch on Thursday, February 26th. 2014 CSIC results are calculated through December 31, 2014; official results are pending.

Student Giving

Increasing student understanding of philanthropy and student giving to Wright State will receive particular emphasis this academic year. A focus group to assist in understanding student perceptions of, and interests in, giving to the University attracted 21 students. Working with Student Affairs and Alumni Relations, we will be engaging major student organizations to develop a new plan for student giving. Annual Giving and Alumni Relations staff will work with, and through, the Student Philanthropy Council and Student Alumni Council in this effort.

The first touch point took place on #GivingTuesday, December 2. #GivingTuesday is a global day dedicated to giving back. #GivingTuesday brought in just over \$6,193 from 62 donors.

The second touch point will take place in February. February is Student Engagement and Philanthropy Month (SEP) in partnership with CASE. Institutional members will organize events and activities throughout February to enhance awareness and engagement of students in higher education advancement.

Throughout the month of February, student organizations, as well as campus teams who sign up, will be fundraising all month long and competing with one another to see which team

can raise the most funds. All funds will support WSU Foundation funds. We will conclude with a student event, the Tunnel Takeover, a 5K walk for \$5K on February 26th, which will conclude in the Student Union Atrium with a celebration, followed by the 2015 CSIC Campaign Kickoff for faculty, staff and students.

Advancement Committee Report
Rise. Shine. *The Campaign for Wright State University*
January 2015

Comprehensive Campaign Activity

- Gifts and pledges of **\$110,576,720** have been accepted as of 12/31/14
- Tracking of the four donor classifications includes these totals:

Alumni	\$23,480,996	21.2%
Friends	\$31,951,003	28.9%
Corporations	\$46,915,365	42.4%
Foundations	\$ 8,229,354	7.4%

- Gifts have been committed in these three areas:

Individuals	\$37,722,666	75% of goal
Environments	\$38,852,572	78% of goal
Innovations	\$34,001,482	68% of goal

Campaign Creative Platform

All campaign materials and products are now completed and available for use. The platform includes the following resources:

- University case statement
- Folders and proposal covers
- Mini university case statement for launch events
- 12 individual case documents for colleges/schools/Lake campus/units
- Campaign videos (mini launches and faculty/staff campaign)
- Tom Hanks commercials
- Social media channels
- Campaign website
- Annual fund appeals (3 versions)
- Campaign notecards, business cards

Mini-Launch Events

We will replicate the highly successful October 18th public launch event throughout 2015 with a series of mini-launches in specified geographies. The program will be duplicated and include remarks from Campaign Co-Chair Amanda Wright Lane, the campaign video, student Rise. and Alumni Shine. stories, Tom Hanks video, and President Hopkins' call to action.

The first such event is scheduled for Saturday evening, February 21st, at the Salvador Dali Museum in St. Petersburg. Invitations have been extended to 1,400 Gulf Coast alumni and friends. The event has been planned by an area host committee, and will be co-hosted by the

members of the President's Campaign Cabinet, the WSU Foundation Board of Trustees, University Deans, and Advancement staff.

January 30, 2015

Neuroscience and Engineering Collaborative Building. Interior fit out of the building is proceeding and is on schedule for occupancy in March 2015. A live feed of construction activity is accessible through the Facilities Planning website.

Student Success and Classroom Building. The building is water-tight and heated with interior fit-out ongoing. The tunnel cut will be open to University Hall on January 19. Occupancy is expected in April 2015. Construction activity can be viewed live from the Facilities Planning website.

Creative Arts Center. Phase I, with the film center and various renovations within the interior of the existing building, is nearly complete and move-in scheduled for mid-January. Phase II is underway, which includes the building addition. The site has been cleared and site work and foundations will resume as weather permits.

House Bill 7 Initiatives. ABM has completed 40 energy conservation measures (ECMs) with 4 currently in progress, and 2 pending. Total number of ECMs were reduced through alternative solutions and combined measures.

Student Union Renovations. Jerome Scott was selected as the architecture/engineering firm to renovate the Student Union second and third floors for the Student Gateway project. A sub-consultant firm, Perkins-Will, will conduct a comprehensive analysis of Student Union occupancy and utilization.

Lake Campus Trenary Project. Renovation of Trenary Hall for Lake Campus Engineering programs was awarded to Brumbaugh and commenced in December 2014. Completion is expected March 2015.

ODOT Shared Services. A guaranteed maximum price has been negotiated with the design-build firm. Site clearing and development are scheduled to begin in March 2015.

Classroom Modernization. The project is in progress with work scheduled to begin summer 2015.

Rike Hall Coffee Bar. Construction continues to build out the site in Rike Hall and is expected to be complete in spring 2015.

Way-Finding Initiatives. Three way-finding initiatives are currently underway to address building/lot external signage, building internal signage, and emergency evacuation signage, respectively.

Kettering Center Abatement. The Kettering Center abatement project was awarded to EDG. The abatement is a jointly-funded initiative by Wright State, City of Dayton, and the State of Ohio, which will commence in spring and span approximately 8 months.

Tennis Courts. A designer has produced plans for the relocation of the tennis courts from Nutter Center lot 8 to the north side of lot 20.

Lot 16 Expansion. A design contract was negotiated for the expansion of lot #16. The project will be designed and bid this winter/spring. Construction is anticipated to take place summer 2015 with the lot in service for start of fall semester.

Campus Master Plan. This project will utilize information from the existing master plan and various facility assessments previously completed to create an updated Master Plan. Included will be defining space needs, assessing existing facilities, determining strategic locations for future programs/development and examining the land and building use, transportation and circulation, open spaces and infrastructure needs of the campus.

WRIGHT STATE UNIVERSITY
BOARD OF TRUSTEES
Communications Report
January 2015

Office of Communications

Public relations, media relations, and internal communications play a vital role in university operations and branding. Communications staff view interactions in each of these disciplines as invaluable opportunities to strengthen how both internal and external audiences view Wright State. Our strategy is to strengthen the brand through repeated mentions in the news and social media platforms (earned media) and by increasing awareness internally through internal channels (owned media).

Public Relations

Office of Communications staff members fulfill this role in large part by highlighting brag points and feel-good stories through high-quality articles posted to the [Wright State Newsroom](#) and distributed across university websites and on university social media channels. Newsworthy stories are identified by staff and leveraged as pitch tools to external media.

Data point:

In the months of November and December (since the last Board of Trustees meeting), stories that were pitched to the media yielded the following return on investment (ROI) for Wright State:

- 156 media clips
- 1.2B media impressions
- \$121,615 in advertising value
- 9 verbatim stories, including 4 in the *Dayton Daily News* and one in the *Dayton City Paper*

Definitions

Media clips: defined as stories about Wright State (most often) or stories that mention Wright State (not as often).

Impressions: defined as non-unique estimated viewership, listenership, readership, and page views.

Advertisement value: The amount that Wright State would have had to pay to advertise in the same space or time that our clips were used in the news.

Verbatim stories: Stories written by Communications staff that were printed or posted exactly as they were written by external news sources.

Media Relations

The Office of Communications views all unexpected media inquiries as opportunities to strengthen or protect the brand of the university. In 2014, Communications adopted an organizational structure that allows Wright State to be hyper-responsive to media, which has improved our output of earned media.

Data point:

In the months of November and December, about 50 requests by the media yielded the following ROI for Wright State:

- 41 media clips
- 18M impressions
- \$28,598 in advertising value

Media made about 300 requests of Wright State in 2014. The Office of Communications successfully fulfilled these requests about 85% of the time. About 93% of those fulfilled requests have resulted in positive coverage.

Internal Communications

Communications staff members write, edit, and post Newsroom stories that post to websites across campus. Stories are also shared through university social media channels. The office also distributes campus-wide email messages from the administration, crime warnings, and emergency messages, among many others.

Data point:

In the months of November and December, the Office of Communications created and posted 67 Newsroom stories. During that time, the Newsroom had 73,714 page views, more than 28,000 people visited the site, and more than 25 percent of readers returned more than once.

Communications staff also wrote, edited, and distributed about 50 campus-wide emails. In 2014, 474 Newsroom stories were posted to the Newsroom and distributed to numerous campus web pages. 306 messages were distributed using campus-wide email systems.

University Initiatives

The office is also an active participant in University-wide initiatives, which include the Emergency Management Committee, Enterprise Print initiative, Total Compensation Advisory Committee, and the Internal Communications working group.

WRIGHT STATE UNIVERSITY
BOARD OF TRUSTEES

Enrollment Management Report
January 30, 2015

1. Undergraduate Admissions / Recruitment

- Direct from High School applications continue to run ahead for Fall 2015 by 17% (641 applications) with all new applications ahead by 19% (827 applications).
- Thirty area high school guidance counselors were invited to a special luncheon on December 5, 2014. The counselors learned about all the upcoming new facilities on our campus featuring an emphasis on Student Success.
- The Office of Admissions partnered with the “I Know I Can” program in Columbus to bring 25 students from inner city Columbus schools to Wright State’s campus to learn more about opportunities in higher education and Wright State.

2. Financial Aid

- More than 1,350 students have started the online scholarship application process in Scholarship Manager. Of those students, more than 350 have completed the entire process. This is about 10% more than last year at this time. Scholarship Manager allows students to submit a single scholarship application for more than 600 scholarship programs funded by the Wright State University Foundation and by Wright State University. Applications are due on Wednesday, February 18, 2015. The number of applications skyrocket during the last week before the deadline.
- A Strategic Financial Aid Committee has been created and charged with the following goals this year: the creation of an overarching financial aid philosophy, the alignment of institutional aid programs with budgetary and enrollment goals, and the development of a new model for awarding institutional need-based grants. This committee will be co-chaired by Amy Barnhart and Jeff Ulliman. The committee’s first meeting will be held on February 4, 2015.

3. Raider Connect

- 2015 FAFSA workshops are scheduled for the week of February 23, 2015. There will be five opportunities for students to complete their FAFSA with the assistance of an Enrollment Services Advisor prior to the March 1, 2015 priority filing deadline.
- Raider Connect has worked with CaTS to pilot the use of File Locker technology for the secure electronic submission of forms previously only accepted in person or by fax. This new technology allows for faster submission of transcript requests and registration documents for remote or distance learning students without access to a fax machine. The service was made available on December 15, 2014.

4. Transfer Student Resource Center (TSRC)

- On Friday, January 9th, the TSRC conducted an on-campus “Transfer and Transition Connections Day” for new transfer and Lake Campus transition students in an effort to help acclimate them to the Dayton Campus. A total of 61 students and their guests attended.
- Transfer recruiters represented Wright State University in a total of 96 recruitment visits to area community colleges, businesses, and military venues.
- We continue to work on finalizing articulation agreements with area community colleges, and currently have ten in the pipeline with Cincinnati State Technical College.
- We recently overhauled and updated our website (www.wright.edu/transfer); which includes a new, more comprehensive online transfer orientation.

5. Orientation

- Our new Director of Orientation, Mr. Don Miller, started on January 7th. He is a nationally recognized orientation professional and will be transforming the WSU orientation experience for new students and their parents.

WRIGHT STATE UNIVERSITY
BOARD OF TRUSTEES
Marketing Report
January 2015

Office of Marketing

Advertising and Print

The Rise. Shine. advertising campaign has been running since fall including 157 broadcast television spots.

January 4, 2015—March 1, 2015 Broadcast Public Television

Downton Abbey. 15-second spot appearing 32 times on WPTD-TV in Dayton and WCET-TV in Cincinnati.

January 4, 2015—February 29, 2015 Broadcast Network Television

Face the Nation and CBS Sunday Morning. 30-second spots appearing 30 times in each program on WHIO-TV in Dayton, WBNS-TV in Columbus and WKRC-TV, in Cincinnati.

February 2015 TV spots placed before the Super Bowl Game in Dayton, Columbus, and Cincinnati

Dayton. 30-second spot appearing three times in Dayton on Feb. 1 on WDTN-TV
 Columbus. 30-second spot appearing once in Columbus on Feb. 1 on WCMH-TV. Five bonus spots will appear the week of February 2.

Cincinnati. 30-second spot appearing once in Cincinnati on Feb. 1 on WLWT-TV. Five bonus spots will appear the week of February 2.

Number of print/advertising projects completed mid-November to mid-January:

Advertising	23
Publications	57

New Marketing Initiatives

The Office of Marketing is working with Enrollment Management and PUSH, our agency of record, on three new initiatives:

Val/Sal marketing plan: purpose is to promote our excellent scholarships for valedictorians and salutatorians statewide.

Summer Enrollment marketing plan: purpose is to promote summer classes to students who previously applied to Wright State but who are attending other universities during the academic year.

Dayton Dragons promotions: purpose is to advertise the university during Dayton Dragons games and throughout the Dragons' stadium. The Dragons' audience hails from Raider Country and beyond.

Web

National Center for Medical Readiness

<https://www.wright.edu/national-center-for-medical-readiness>

- Worked closely with NCMR to redevelop their entire web presence
- Priorities and goals have changed greatly since their last site was built on med.wright.edu
- Rewrote and reworked from the ground up
- Integrated relevant video, photos, and new media into the site

Transfer

<https://www.wright.edu/transfer>

- Completely rebuilt the existing site—a vast improvement over the previous site with entirely new structure (this site will be used as a model for other Admissions-based sites going forward)
- Developed new feature profiles that will be making their way to other sites across wright.edu

Counseling and Wellness

<https://www.wright.edu/counseling-and-wellness>

- Completely rebuilt the existing site
- Modern content that is SEO friendly and accessible for users with disabilities

ArtsGala

<https://www.wright.edu/artsgala>

- Content was updated for this year's event
- Styling was updated to reflect new standard for the event

Portal Development and Theming

- Worked closely with CaTS to develop the new Drupal-based portal to replace WINGS.
- Open source platform will replace a very costly proprietary system
- Beta Version will be linked on the WINGS portal in the next few weeks
- Will integrate many existing web assets news, announcement, events, etc.

Social Media

2014 Review

Ended 2014 with 101,182 total connections on our 16 official channels. This represents a 28.8 percent increase over 2013. Since 2010, we have grown from 6,154 connections to this new figure, an increase of 1,544 percent.

Social Media Managers Group

The group now includes approximately 240 account managers throughout campus, including every college/school and division.

Implemented Sprout Social

We launched Sprout Social Enterprise, a university-wide social media management system. All Wright State social media managers have been offered the ability to participate, meet one-on-one to learn more about this system, and receive training.

18 Days Before and After Launch

	Nov 13–30	Dec 1–18	Change
Interactions	15,629	21,453	+37%
Unique Users	11,707	15,412	+32%
Impressions	4,940,024	5,992,580	+21%

December 1–January 12, Year Over Year

	2014	2015	Change
Interactions	25,804	35,251	+37%
Unique Users	10,704	24,854	+132%
Impressions	6,391,517	10,432,936	+63%

Definitions

Interactions: Combined number of Facebook stories, Twitter mentions, and retweets that were sent to connected accounts or included our username(s)

Unique Users: Combined number of unique users who sent the interactions

Impressions: Combined number of potential users who saw an interaction with our username(s)

**Multicultural Affairs and Community Engagement
Report to Board of Trustees
January 2015**

Carnegie Classification

The Carnegie Foundation for the Advancement of Teaching has recognized Wright State University's commitment to serving the community by designating us with the Community Engagement Classification. This is our first year to receive this classification, where we join a select group of 361 other colleges and universities nationally. The Vice President of Multicultural Affairs and Community Engagement led a team of faculty, staff and students to document our collaboration with university and local, regional, national and global communities, which earned us the designation. Examples include:

- 8,217 Wright State students engaged in community service and academic service-learning during the 2012–2013 school year, resulting in 604,979 service hours.
- Our students provide more than 6,000 hours of tutoring to Dayton Public School children each year.
- A community-centered service-learning requirement for Boonshoft School of Medicine students has been in place since 2008.
- School of Professional Psychology students provide more than 45,000 hours of clinical services to mostly underserved populations in Dayton, Cincinnati and Columbus.
- Wright STEPP enhances the post-secondary education preparation of at-risk youth who are underrepresented in the science, technology, engineering and math.

Diversity and Community Engagement Data

We conducted a campus-wide climate survey. 2,377 students responded to the 2014 survey, an increase of 42% who responded to the 2010 survey. Respondents also included 59 alumni/community members, 267 faculty, 424 staff, and 44 administrators. Responses are being summarized and will be made available on the MACE website soon. In addition, the online summaries will be supplemented with presentations across campus. Congratulations to the 5 winners of mini iPads, which included an undergraduate student, a graduate student, an alumnus, a staff member, and a faculty member.

Programming and Events

The following are examples of the programs and activities in which the Centers have engaged since the last report.

The Asian/Hispanic/Native American Center's programming for Native American Heritage Month was engaging. An award-winning Cherokee contemporary recording artist, Michael Jacobs, shared his music which is a mix of Native American songs on issues of peace, justice, and wholeness. Students found the flute to be very relaxing, peaceful, and transformative. The documentary, "*Two Spirits*," presented widespread indigenous traditions in the context of contemporary lives of two-spirit Natives, or those who express multiple genders (male and female). A lecture was also part of the two-spirit discussion. Students were moved by the documentary and expressed opinions that people should be authentic which includes cultural authenticity, rather than being forced to assimilate into the dominant culture. Native American Heritage Month reached over 125 students, faculty, and staff. The Asian Student Association raised \$600 during its fundraising activities this Fall, which will provide three scholarships in 2015/2016.

The Bolinga Center presented several programs reaching over 170 students, faculty, staff, and community members. This included the Pre-Kwanzaa ceremony which reinforced a connectedness to African cultural identity, and sharing of this celebration with a diverse audience. Highlights of the evening included captivating performances from the Kuumba Drama and Dance Company. Other student-focused events included “What Successful Students Do,” and the “Leadership Institute.” Students found both programs to be valuable. The work mentoring program, Ujima, has 35 students enrolled, with an average GPA of 2.0. The end-of-semester survey found that mentees believed that their mentor helped to improve their grades and they felt respected by their mentors. Similarly, mentors felt respected and valued by mentees and believe their mentees are committed. All involved rated that they were supported well by the Center. There are many financial hardships in this group, and complications arise from qualifying for financial aid which reduces work-study funding potential. The Center put a system in place to keep track of work-study funds for students. Bolinga’s partnership with an Applied Behavioral Sciences Methods course has yielded 47 responses to a student exit survey; data summaries are forthcoming.

The Women’s Center engaged in book discussions on, “Orange is the New Black,” by Pieper Kiernan. This helped students, faculty, and staff to prepare for the Presidential Lecture Series speaker, Laverne Cox. The Women’s Center co-sponsored her appearance, along with Allies, Equality Ohio, and the Office of the President. There was great excitement and engagement during the well-attended lecture, and the post-lecture meet and greet was overflowed with people who wanted to meet Ms. Cox. The Women’s Center staff represented WSU at the National Women’s Studies Association conference in San Juan, Puerto Rico. In addition to presenting a paper, the Director participated in roundtables, and the Asst. Director moderated a panel consisting of WSU students, faculty, and staff.

Pre-College Programs held a Kids on Campus tutoring session focusing on math. Pre-College Programs is accepting applications for the January 24th Kids on Campus (KOC) for students in grades K-6. KOC is an academic enrichment program. The January 24th course features CSI as students analyze and investigate interesting crime scenes to determine guilt or innocence. Upward Bound programming included sessions on Student Tutoring that featured math and science professionals from Wright Patterson Air Force Base, on student leadership, on wellness/careers, and cultural activities held at Sinclair Community College and at the University of Dayton. We continue to focus on recruiting students to Upward Bound. Four new students have been admitted to that program. Additional attention has focused on finalizing summer programming for 2015. Much of December was spent on developing a data-based report for the U.S. Department of Education about Upward Bound and its alumni.

The Center for Service Learning and Civic Engagement engages faculty, students, and community members to achieve academic learning objectives, meet community needs, and promote civic responsibility. Courses are offered across disciplines ranging from the English Department to the Boonshoft School of Medicine. The Center held an open-house called, “Make Service-Learning Easier,” which was attended by 25 faculty and staff. The Center developed a bridge with academics and civic engagement by launching its new minor – Youth and Community Engagement. Students who choose this minor want to make a difference in the lives of urban youth, schools, and communities.

Community Engagement Activities

The Director of AHNA is collaborating with Think TV 16 to develop a documentary about Vietnamese immigrants. The goal is to be finished with the documentary so it can air in Spring 2015.

The Directors of Bolinga and Pre-College Programs are collaborating with the community to offer community dialogues. The first will be on race and policing, and will occur in January.

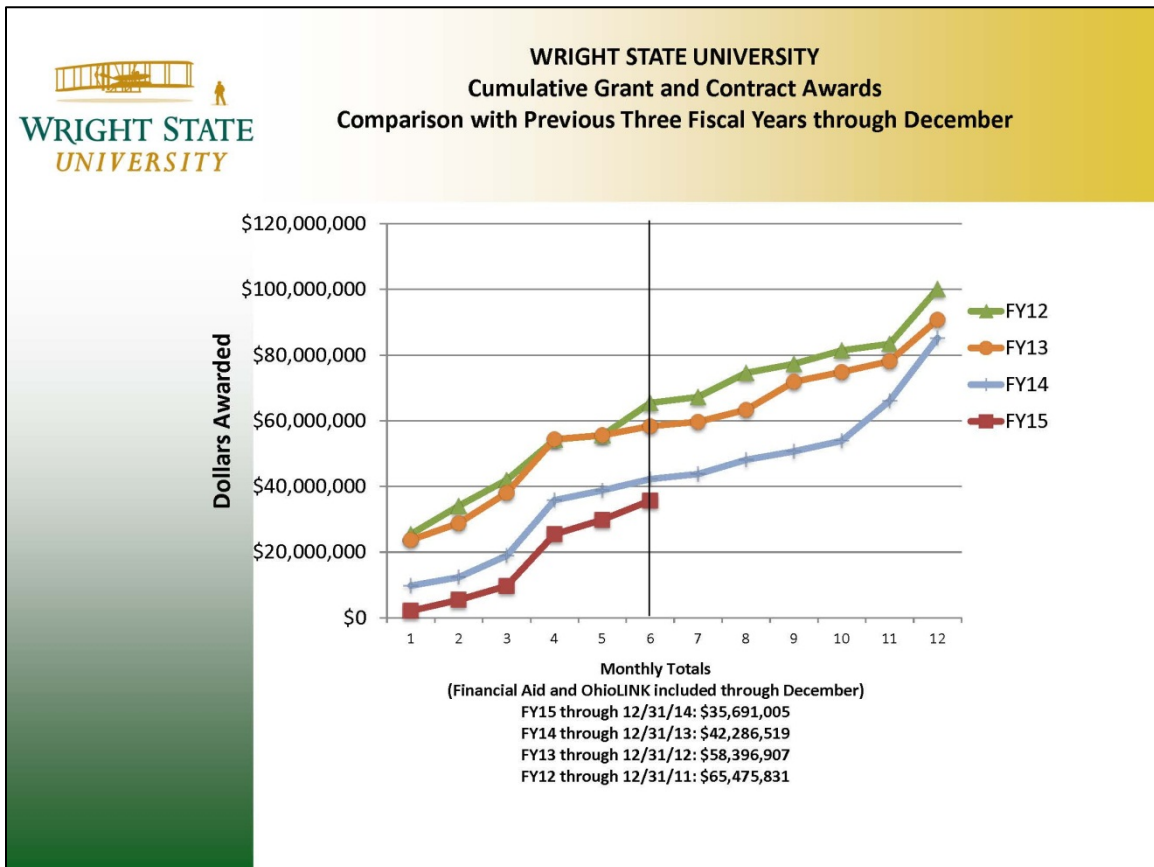
The Division has partnered with Dayton Mayor, Nan Whaley, to create the Dayton Women's Leadership Collaborative. The bylaws of this group is nearing completion.

Vice President for Research Report to Board of Trustees January 2014

Regulatory Issues

The Wright State Uniform Guidance Implementation Group Steering Committee and its working groups have completed actions necessary to be in compliance with the Office of Management and Budget (OMB) Circular 2 CFR 200 by December 26. The committee's work continues with detailed revisions and updates to Wright State Policy documents and divisional/departmental procedures for dealing with requirements formerly under A-21, A-110, A-133 and A-50. Federal proposals and awards effective 1/1/15 are subject to 2 CFR 200, with a few exceptions. The Steering Committee will provide a series of briefings and guidance workshops to a range of university constituencies including Cabinet, Council of Deans, BFOs, chairs and center directors, and faculty and staff.

Funding (FY'15, to date)





Awards by Type of Activity 12/31/14 vs. 12/31/13

Awards by Type of Activity 12/31/14 vs. 12/31/13
(Includes Financial Aid)

Type of Activity	12/31/14	12/31/14	12/31/13	12/31/13
	# of Awards	Award \$	# of Awards	Award \$
Research	147	\$14,174,989	162	\$15,038,729
Student Aid/Services	22	\$12,118,908	17	\$17,269,010
Public Service	52	\$8,149,118	51	\$8,138,686
Academic/Institutional Support	3	\$95,065	3	\$144,233
Instruction	18	\$1,152,926	26	\$1,688,458
Employer Assistance	0	\$0	1	\$7,403
Total	242	\$35,691,006	260	\$42,286,519



Awards by Type of Activity Four Year Comparison through December

Type of Activity	FY15	FY14	FY13	FY12
	12/31/14	12/31/13	12/31/12	12/31/11
	Award \$	Award \$	Award \$	Award \$
Research	\$14,174,989	\$15,038,729	\$12,834,110	\$18,705,586
Student Aid/Services	\$12,118,908	\$17,269,010	\$29,718,458	\$24,745,583
Public Service	\$8,149,118	\$8,138,686	\$8,311,447	\$8,564,505
Academic/Institutional Support	\$95,065	\$144,233	\$5,727,327	\$11,212,180
Instruction	\$1,152,926	\$1,688,458	\$1,643,048	\$2,163,287
Employer Assistance/Development	\$0	\$7,403	\$162,517	\$84,690
Total	\$35,691,006	\$42,286,519	\$58,396,907	\$65,475,831
No. of Awards:	242	260	268	357

Upcoming Events – Grant Writing Workshop and Undergraduate Research Celebration

March 24, 2015 – A day long grant writing seminar, entitled “Write Winning Grant Proposals” that is designed to help our researchers create stronger and more competitive grant proposals.

April 10, 2015 – Research Celebration highlights the research, scholarship and creative activities of our undergraduate students.

Research Highlights

Dr Ashot Kozak, department of Neuroscience, Cell Biology & Physiology, has been awarded a five-year National Institutes of Health R01 grant, with total year one costs of \$353,848, to investigate the function of TRPM7 (an unusual protein with dual ion channel and protein kinase activities) in leukocytes using novel transgenic mouse models to elucidate its function in the immune system.