

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

December 11 and 12, 2014

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	1	15-9
V. RECESS	2	
VI. RECONVENE	2	
VII. REPORT OF THE CHAIR	3	
A. Written Reports – WSU Board of Trustees May 2, 2014	3	
B. Ratification of Calamityville Purchase Agreement And Land Transfer	3	15-10
VIII. REPORT OF THE PRESIDENT	3	
A. University Update	3	
B. Approval of December Graduates	4	15-11
C. Confirmation of Academic and Administrative Appointments and Changes	6	15-12
D. Promotion and Tenure	15	15-13
E. Report of Investments	16	
F. Ratification of Contracts and Grants	16	15-14
IX. REPORTS OF THE COMMITTEES OF THE BOARD	38	
A. Academic Affairs Committee	38	
1. Interdisciplinary Applied Science and Mathematics Ph.D. Program Proposal	39	15-15
B. Finance and Audit Committee	40	

C. Student Affairs Committee	43
D. Student Trustees' Report	45
E. Faculty President's Report	46
X. PRESENTATION	46
Mr. David Finnie Chief of Police, University Police Wright State University Police Department Overview	
XI. UNFINISHED BUSINESS	47
None	
XII. NEW BUSINESS	47
A. Beavercreek Night, WSU Men's Basketball January 14, 2015	
B. Faculty Staff Appreciation Night, WSU Men's Basketball, January 17, 2015	
C. Multicultural Millennium Conference January 22 and 23, 2015	
D. Committee Day, Friday, January 30, 2015	
E. Presidential Lecture Series will present Mr. Steve Wozniak, February 4, 2015	
F. Fairborn Night, WSU Men's Basketball, February 12, 2015	
G. Next Board Meeting-Executive Session, February 12, 2015, Public Session-February 13, 2015	
XIII. ADJOURNMENT	47
XIV. APPENDIX – WRITTEN REPORTS	48

**WRIGHT STATE UNIVERSITY
BOARD OF TRUSTEES
OFFICIAL PROCEEDINGS OF THE
TWO HUNDRED AND NINETY SECOND MEETING**

December 11 and 12, 2014

I. CALL TO ORDER

The meeting of the Wright State Board of Trustees was called to order by Mr. Larry Klaben, chair, on Thursday, December 11, 2014, 4:00 p.m., in the Foundation Board Room, Wright State University Foundation Building. Dr. Robert J. Sweeney, secretary to the Board of Trustees, called the roll:

Present:

Michael Bridges
Mrs. Broner
Mr. Fecher
Dr. Goyal
Mr. Klaben
Mr. Montgomery
Ms. Ramos
Mr. Soin

Absent

Dr. Joshi

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. Klaben moved to approve the October 9 and 10, 2014 minutes as submitted. Mrs. Broner 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 15-9

RESOLVED that the Wright State University Board of Trustees agreed to hold Executive Session on Thursday, December 11, 2014; 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. Klaben moved for approval. Mr. Bridges seconded, and the motion was unanimously approved by roll call vote.

V. RECESS

The Executive Session adjourned at 6 p.m.

VI. RECONVENE – ROLL CALL

The Wright State University Board of Trustees reconvened on Friday, December 12, 2014, 8:34 a.m., in the Berry Room of the Nutter Center. Dr. Sweeney called the roll:

Present

Mr. Bridges
Mrs. Broner
Mr. Fecher
Mr. Klaben
Mr. Montgomery
Ms. Ramos
Mr. Soin
Ms. Billing
Mr. Rushing

Absent

Dr. Joshi

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 November 21, 2014

The 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.

B. Ratification of Calamityville Purchase Agreement and Land Transfer

Resolution 15-10

WHEREAS the Fairborn real property known as Calamityville is home to the Wright State University National Center for Medical Readiness and

WHEREAS the land transfer signing ceremony to transfer the Calamityville real property took place on November 3, 2014,

BE IT RESOLVED the Board of Trustees hereby ratifies the purchase agreement signed on November 3, 2014 and accepts transfer from Fairborn of the real property acquisition referred to as Calamityville.

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

VIII. REPORT OF THE PRESIDENT

A. University Update

1. The Rise, Shine campaign is gaining momentum every day. Dr. Hopkins congratulated Dean Klingbeil from the College of Engineering and Computer Science and Becky Cole, vice president for advancement, on their wonderful donation announcement yesterday. Wright State is proud to report that Mr. Ron Bullock, a 1970 Wright State graduate, has generously committed a \$3 million dollar gift to the university. His gift will establish an endowed professorship in Engineering Design and Innovation. And more

importantly, it will provide a new Engineering Design and Innovations laboratory for Wright State students. This lab will provide a place for the exploration of student's creativity and entrepreneur spirit and establish a site for the development of new ideas with the goal of taking innovations to market. Mr. Bullock's gift ties the largest single gift amount received from an alumni in Wright State history.

2. Dr. Hopkins congratulated Trustee Klaben and his wife Marilyn on being named the "2014 Outstanding Philanthropists" for the Dayton area by the Association of Fundraising Professionals during their National Philanthropy Day on November 18, 2014. Mr. and Mrs. Klaben are passionate about giving back to their community and continue to be strong supporters of Wright State University.

B. Approval of December Graduates

Winter commencement will be held on Saturday, December 13, 2014, at 10:00 a.m. in Wright State University's Nutter Center.

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

Since applications for degrees are accepted in advance, the recommendation was made that change in the list to correct errors and to add or delete names of persons who unexpectedly will or will not meet all requirements for graduation is permitted. A list of fall 2014 degrees follows, along with comparison figures for fall 2013.

	<u>2013</u>	<u>2014</u>
<u>Business and Administration</u>		
Bachelor of Science in Business	185	186
<u>Education and Human Services</u>		
Bachelor of Science	151	162
Bachelor of Science in Education	59	67
<u>Engineering & Computer Science</u>		
Bachelor of Science in Biomedical Engineering	6	4
Bachelor of Science in Computer Engineering	10	20
Bachelor of Arts in Computer Science	6	11
Bachelor of Science in Computer Science	20	14
Bachelor of Science in Electrical Engineering	17	17
Bachelor of Science in Engineering Physics	1	1

Bachelor of Science in Human Factors Engineering	0	0
Bachelor of Science in Industrial & Systems Engineering	2	1
Bachelor of Science in Mechanical Engineering	18	24
Bachelor of Science in Materials Science & Engineering	0	0

Liberal Arts

Bachelor of Arts	231	261
Bachelor of Fine Arts	20	21
Bachelor of Music	9	6
Bachelor of Science	1	4

Nursing and Health

Bachelor of Science in Nursing	128	108
--------------------------------	-----	-----

Science and Mathematics

Bachelor of Arts	72	74
Bachelor of Science	102	91
Bachelor of Science in Clinical Laboratory Science	1	0

School of Graduate Studies

Doctor of Philosophy	38	26
Educational Specialist	0	3
Doctor of Nursing Practice	1	4

School of Graduate Studies (con't.)

Master of Accountancy	6	6
Master of Arts	30	22
Master of Business Administration	135	83
Master of Clinical Psychology	14	19
Master of Education	66	70
Master of Engineering Innovation and Entrepreneurship	2	1
Master of Humanities	3	5
Master of Information Systems	6	25
Master of Music	2	2
Master of Public Administration	4	7
Master of Public Health	16	15
Master of Rehabilitation Counseling	4	0
Master of Science	175	179
Master of Science in Computer Engineering	5	9
Master of Science in Electrical Engineering	0	6
Master of Science in Engineering	105	197
Master of Science in Industrial & Human Factors Engineering	0	1
Master of Science in Leadership Development	0	3
Master of Science in Mechanical Engineering	0	2
Master of Science in Teaching	4	2
Master of Urban Administration	0	0

School of Medicine

Doctor of Medicine	0	0
--------------------	---	---

School of Professional Psychology

Doctor of Psychology	24	25
----------------------	----	----

Wright State University Lake Campus

Associate Degrees	20	18
-------------------	----	----

Bachelor of Technical and Applied Studies	<u>4</u>	<u>7</u>
---	----------	----------

Total

<u>1703</u>	<u>1809</u>
=====	=====

*Prepared by the Office of the Registrar
November 26, 2014*

RESOLUTION 15-11

RESOLVED that the candidates for degrees for August and December 2014 be and hereby are confirmed and approved.

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

C. Confirmation of Academic and Administrative Appointments and Changes***Faculty New Hires***

Rose A. Maxwell, Ph.D., has been appointed Assistant Professor, Obstetrics and Gynecology, Boonshoft School of Medicine, effective November 1, 2014.

Matthew J. Peterson, Ph.D., has been appointed Associate Professor, Lifespan Health Research Center, Boonshoft School of Medicine, effective October 1, 2014.

Faculty Separations

Anita Dempsey, Ph.D., Assistant Professor, College of Nursing and Health, effective October 31, 2014.

Bonnie Laurel Elder, Ph.D., Associate Professor, Pathology, Boonshoft School of Medicine, effective October 2, 2014.

Diana Reid, M.Ed., Faculty Associate, STEM School, College of Education and Human Services, effective July 31, 2014.

William Spears, Ph.D., Associate Professor, Community Health, Boonshoft School of Medicine, effective September 30, 2014.

Unclassified New Hires

Zachary J. Beck, B.S., has been appointed Campaign Liaison, Management, Raj Soin College of Business, effective November 19, 2014.

Hugh K. Bolton, M.S., has been appointed Senior Cyber and Intelligence Fellow, Wright State Research Institute, College of Engineering and Computer Science, effective October 11, 2014.

Donald E. Borowy, Jr., M.B.A., has been appointed Associate Bursar, Office of the Bursar, effective November 17, 2014.

Jayna N. Brown, M.Ed., has been appointed Academic Programming Director, Electrical Engineering, College of Engineering and Computer Science, effective November 17, 2014.

Amanda Dawn Chambliss has been appointed Executive Assistant, Wright State Research Institute, College of Engineering and Computer Science, effective October 11, 2014.

Myke A. Cooney, M.S.A., has been appointed Applications Administrator, Computing and Telecommunications Services, effective September 15, 2014.

Jeffrey S. Dalton, Ph.D., has been appointed Research Engineer, Wright State Research Institute, College of Engineering and Computer Science, effective October 11, 2014.

Janet Marie Erickson, B.A., has been appointed Financial Manager, Wright State Research Institute, College of Engineering and Computer Science, effective October 11, 2014.

Timothy L. Feeser, M.A., has been appointed Contracts Manager, Wright State Research Institute, College of Engineering and Computer Science, effective October 11, 2014.

Nicole M. Fields, M.S., has been appointed Undergraduate Clinical Coordinator, College of Nursing and Health, effective October 15, 2014.

Unclassified New Hires (Con't)

Darci Ann Gerber, M.Ed., has been appointed Academic and Licensure Advisor, Student Services, College of Education and Human Services, effective October 27, 2014.

Ramana Grandhi, Ph.D., has been appointed Executive Director, International Collaboration and Graduate Programs, College of Engineering and Computer Science, effective October 1, 2014.

Adam Timothy Haas has been appointed System Administrator, Wright State Research Institute, College of Engineering and Computer Science, effective November 17, 2014.

Bruce Michael Howard, M.S., has been appointed Director of Advanced Technology, Wright State Research Institute, College of Engineering and Computer Science, effective September 29, 2014.

Jaime L. Hupman, B.S., has been appointed Facilities Security Officer, Wright State Research Institute, College of Engineering and Computer Science, effective October 11, 2014.

Nathan P. Jorgensen, B.S., has been appointed Web Content Specialist, Communications and Marketing, effective November 3, 2014.

Ahmed Khedraki, M.S., has been appointed Research Assistant, Biological Sciences, Science and Mathematics, effective October 13, 2014.

Trent M. Kline, M.S., has been appointed Student Services Coordinator for Housing and Athletics, Lake Campus, effective October 20, 2014.

Alexis Morgan Knisley, B.S., has been appointed Marketing and Promotions Assistant, Intercollegiate Athletics, effective November 4, 2014.

James E. Mainord, J.D., has been appointed AVETEC Business Manager, Wright State Research Institute, College of Engineering and Computer Science, effective October 11, 2014.

Christopher Taylor Martin, M.A.A., has been appointed Director of Training and Development, Wright State Research Institute, College of Engineering and Computer Science, effective October 11, 2014.

Vickie L. Mygrants, R.N., B.S.N., has been appointed Registered Nurse, Student Health Services, College of Nursing and Health, effective October 6, 2014.

Unclassified New Hires (Con't)

Dieter E. Nevels, M.B.A., has been appointed Executive Director and Chief Financial Officer, Business Office, Boonshoft School of Medicine, effective October 20, 2014.

Margaret Mary Nevrekar, M.A., has been appointed Academic and Licensure Advisor, College of Education and Human Services, effective October 1, 2014.

John Richard O'Hair, Ph.D., has been appointed Senior Scientist, Wright State Research Institute, College of Engineering and Computer Science, effective October 11, 2014.

Mary M. Perry, B.S., has been appointed Information Commons Day Supervisor, P.L. Dunbar Library, effective November 3, 2014.

Monica R. Ratliff, B.S.A., has been appointed International Program Coordinator, University Center for International Education, effective October 20, 2014.

Ali K. Reiter, Ph.D., has been appointed Human Performance Research Scientist, Wright State Research Institute, College of Engineering and Computer Science, effective October 11, 2014.

Sheila Rios, M.S., has been appointed Director of Latino Affairs, Office of the President, effective October 20, 2014.

Kathy D. Robey has been appointed ATIC Events Manger, Wright State Research Institute, College of Engineering and Computer Science, effective October 11, 2014.

Vicki M. Sendelbach has been appointed Director of IT/Security, Wright State Research Institute, College of Engineering and Computer Science, effective October 11, 2014.

Timothy Allen Shaw, J.D., has been appointed Operations Manager and Director of Training and Education, Wright State Research Institute, College of Engineering and Computer Science, effective October 11, 2014.

Jennifer R.P. Slye, M.A., has been appointed Community Support Specialist, Substance Abuse Resources and Disabilities Issues Program, Boonshoft School of Medicine, effective September 29, 2014.

Junichi Tasaki, Ph.D., has been appointed Postdoctoral Fellow, Physics, College of Science and Mathematics, effective September 15, 2014.

Nita L. Teeters, B.S., has been appointed Student Systems Data Analyst, Office of the Registrar, effective September 22, 2014.

Kaman S. Thapa Magar, Ph.D., has been appointed Research Engineer, Wright State Research Institute, College of Engineering and Computer Science, effective October 6, 2014.

Jennifer J. Toth has been appointed Recruiting and Onboarding Management, Wright State Research Institute, College of Engineering and Computer Science, effective October 20, 2014.

Chad Lancer Watchorn, M.A., has been appointed Executive Director STEM Collaborative, Wright State Research Institute, College of Engineering and Computer Science, effective November 17, 2014.

Unclassified Promotions

Sarah A. Barrett, M.S., has been appointed Manager of Energy Conservation and Utilities, Physical Plant, effective October 1, 2014.

Joseph Dick, B.A., has been appointed Event Services Manager, Nutter Center, effective October 13, 2014.

Stephanie A. Goodwin, Ph.D., has been appointed Director, Faculty Development and Leadership, Office of the Provost, effective November 1, 2014.

Randall F. Green, B.A., has been appointed Computer Systems Administrator, Psychology, College of Science and Mathematics, effective November 10, 2014.

Brandon Hays, M.S., has been appointed Sales Manager, Intercollegiate Athletics, effective September 22, 2014.

Joan A. Hendricks, B.S., has been appointed Data Analyst, Institutional Research, Office of the President, effective September 29, 2014.

Molly C. Johnson, A.A.B., has been appointed EMIS Coordinator, STEM School, College of Education and Human Services, effective September 13, 2014.

Amy N. Jones, B.S., has been appointed Director of Annual Giving, Alumni Relations, effective November 3, 2014.

Audwin C. Jones, B.A., has been appointed Director of Admissions, School of Professional Psychology, effective November 10, 2014.

Sheryl S. Kent, M.R.C., has been appointed Director, Career Development Center, Career Services, effective October 1, 2014.

Deborah A. Kimpton, M.Ed., has been appointed Director of Executive Office Operations, Office of the President, effective October 1, 2014.

Andrew G. Koesters, Ph.D., has been appointed Postdoctoral Researcher, Biological Sciences, College of Science and Mathematics, effective October 17, 2014.

Scott Moniaci, Ph.D., has been appointed Director, Engineering and Construction, effective October 1, 2014.

Kimberly L. Nagel, M.A., has been appointed Director, Emergency Management, Office of the President, effective November 1, 2014.

Sommer L. Todd, B.A., has been appointed Strategic Financial Analyst, Office of the Provost, effective September 15, 2014.

Kathleen G. Warden, A.A., has been appointed Facilities Planner, Facilities Planning and Development, effective September 1, 2014.

Unclassified Separations

Vishnu Priya Chowd Battini, M.S., Research Assistant, Biological Sciences, College of Science and Mathematics, effective August 19, 2014.

Robert S. Copeland, B.A., Assistant Vice President, Office of Advancement, Boonshoft School of Medicine, effective October 30, 2014.

Jeffrey S. Dalton, Ph.D., Research Engineer, Wright State Research Institute, College of Engineering and Computer Science, effective November 15, 2014.

Heather C. Dregalla, M.A., Licensed Counselor, Substance Abuse Resources and Disabilities Issues Program, Boonshoft School of Medicine, effective September 26, 2014.

Charles M. Fahnestock, III, Printing Systems Administrator, Printing Services, Division of Business and Finance, effective November 30, 2014.

Stacy L. Gehret, M.Ed., Program Coordinator, Pharmacology and Toxicology, Boonshoft School of Medicine effective October 10, 2014.

Leona L. Gray, M.S., Director of Admissions and Alumni Affairs, School of Professional Psychology, effective October 31, 2014.

Beverly K. Grunden, M.A., Statistical Consultant, Mathematics and Statistics, College of Science and Mathematics, effective November 30, 2014.

Unclassified Separations (Con't)

Judy C. Kennedy, B.S.N., R.N., Clinical Coordinator, College of Nursing and Health, effective October 3, 2014.

Megan E. Kilner, B.A., Community Support Specialist, Community Health, Substance Abuse Resources and Disabilities Issues Program, Boonshoft School of Medicine, effective September 19, 2014.

John R. Leopard, B.A.C.J., Assistant Director of Annual Giving, Intercollegiate Athletics, effective October 25, 2014.

William D. Long, Research Program Assistant, Substance Abuse Resources and Disabilities Issues Program, Boonshoft School of Medicine, effective September 29, 2014.

Megan E. McCurdy, M.Acc., Internal Auditor, Internal Control and Audit Services, effective November 7, 2014.

Julia Myers, B.Ed., Academic Advisor, Biological Sciences, Science and Mathematics, effective October 10, 2014.

Catherine A. Neudigate, R.N., Registered Nurse, Student Health Services, College of Nursing and Health, effective October 24, 2014.

Kathleen O'Brien, M.A.Ed., Assistant Director, Career Services, effective November 30, 2014.

Jennifer Maria Papadakis, M.A., Academic Advisor, Psychology, College of Science and Mathematics, effective October 31, 2014.

Kyle M. Rarey, Computer System Administrator, Center for Teaching and Learning, effective October 10, 2014.

Nagendra B. Ravilla, M.S., Research Assistant, Pharmacology and Toxicology, Boonshoft School of Medicine effective October 25, 2014.

Kathy D. Robey, ATIC Events Manger, Wright State Research Institute, College of Engineering and Computer Science, effective November 30, 2014.

Joshua A. Ryder-Miller, B.A., Administrative Assistant, Psychiatry, Boonshoft School of Medicine, effective October 26, 2014.

Jane E. Schelb, A.S., Associate Director, Event Services, effective October 17, 2014.

Paul D. Schweickart, M.S., Counselor, Community Health, Boonshoft School of Medicine, effective October 16, 2014.

Joseph Shang, Ph.D., Research Professor, Mechanical and Materials Engineering, College of Engineering and Computer Science, effective November 30, 2014.

Clark Shingledecker, Ph.D., Research Professor, Computer Science and Engineering, College of Engineering and Computer Science, effective November 30, 2014.

Hiltsje A. Smilde, M.S., Research Technician, NeuroScience, Cell Biology and Physiology, Boonshoft School of Medicine, effective October 31, 2014.

Mark D. Solomon, M.Ed., Executive Director, Student Enrollment Services, Raider Connect, Enrollment Management Division, effective November 9, 2014.

Suganya Sundaram, M.F.C., Budget Analyst, Budget Planning and Resource Analysis, Division of Business and Finance, effective October 31, 2014.

Charlene Walker, M.Ed., Associate Director, Career Services, effective November 4, 2014.

Brittney Whiteside, M.R.C., Special Assistant to the Athletic Director, Intercollegiate Athletics, effective October 17, 2014.

Classified New Hires

Vanessa Borelly Vega, B.S., has been appointed Records Technician 2, Undergraduate Admissions, Enrollment Management Division, effective October 6, 2014.

William V. Childers, Jr. has been appointed Police Officer, Police Department, effective September 29, 2014.

James A. Lee has been appointed HVAC Boiler Operator Technician, Facilities Operations, Physical Plant, effective September 15, 2014.

Joshua G. Rayburn has been appointed Police Officer, Police Department, effective September 29, 2014.

Pamela Y. Reid has been appointed Administrative Specialist, Physics, College of Science and Mathematics, effective November 25, 2014.

Rachel D. Testa has been appointed Administrative Specialist, Information Systems and Operations Management, Raj Soin College of Business, effective October 6, 2014.

Michael L. Wilkerson has been appointed Electrician, Facilities Operations, Physical Plant, effective October 6, 2014.

Classified Promotions

Jennifer M. Cox, B.S., has been appointed Sr Database Coordinator, Office of the Registrar, effective September 13, 2014.

David W. Evans, M.Ed, has been appointed Administrative Support Coordinator, University Center for International Education, effective October 11, 2014.

Dennis D. Hanson, Jr. has been appointed Custodial Floor Care Technician, Custodial Services, Physical Plant, effective October 25, 2014.

Cassandra J. Stacy has been appointed Parking Facility Operations Supervisor, Parking and Transportation, Division of Business and Finance, effective September 29, 2014.

M. Michele Tyler has been appointed Administrative Support Coordinator, Services Learning, Multicultural Affairs and Community Engagement, effective October 25, 2014.

Classified Separations

Dahlia Shelley Dwyer-Damallie, Office Assistant 1, Electrical Engineering, College of Engineering and Computer Science, effective October 18, 2014.

Megan A. Fritschie, Office Assistant 2, Undergraduate Admissions, Enrollment Management Division, effective November 21, 2014.

Richard E Menke, Communications Operator, Police Department, effective September 30, 2014. Charles B. Nash, Custodial Services Worker, Environmental Services, Physical Plant, effective October 29, 2014.

Diana Ramsey, Medical Resident Fellowship Coordinator, Dermatology, Boonshoft School of Medicine, effective October 31, 2014.

RESOLUTION 15-12

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. Ms. Ramos seconded, and the motion was unanimously approved by roll call vote.

D. Promotion and Tenure

The individual recommended for promotion and tenure has gone through a thorough and effective process, beginning with the department level, the college, the dean, approved by the Provost and the President before being presented to the Board. Faculty with professorial rank have also been reviewed by the University Promotion and Tenure Committee. The following will be effective August 1, 2014:

Promotion to Associate Professor with Tenure

- College of Nursing and Health
Judy Ribak, Nursing and Health

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, 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 December 15, 2014:

Professor with Tenure

College of Nursing and Health
John Cutcliffe, Nursing and Health

RESOLUTION 15-13

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

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

E. Report of Investments

Since the last Board meeting, investments for June and August 2014 have been received. These reports have been distributed to the trustees and is filed with the official Board of Trustees' records.

F. Ratification of Contracts and Grants

Wright State University has recorded \$25,502,766 in external funding for 152 awards for the time period of July 1, 2014 through October 31, 2014. Recently funded projects include a \$506,725 award from the U.S. DHHS-National Institute on Drug Abuse to Drs. Raminta Daniulaityte, Robert Carlson, and Ramzi Nahhas (Community Health), and Drs. Amit Sheth and Krisnaprasad Thirunarayan (Computer Science and Knoe.e.sis) to apply cutting edge information processing techniques for semi-automated processing of real-time social media to identify emerging trends in cannabis use in the United States. Dr. Sharon Farra (Nursing) was awarded \$246,957 from the U.S. DHHS-Agency for Healthcare Research and Quality to examine the differences in learning outcomes among healthcare workers who undergo virtual reality simulation emergency evacuation training of neonatal intensive care units to those who receive web-based training.

RESOLUTION 15-14

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

Mr. Klaben offered the motion. Mrs. Broner seconded, and the motion was unanimously approved by roll call vote.

**WRIGHT STATE UNIVERSITY
GRANT AND CONTRACT AWARDS**

PREPARED FOR
BOARD OF TRUSTEES MEETING
December 10, 2014*

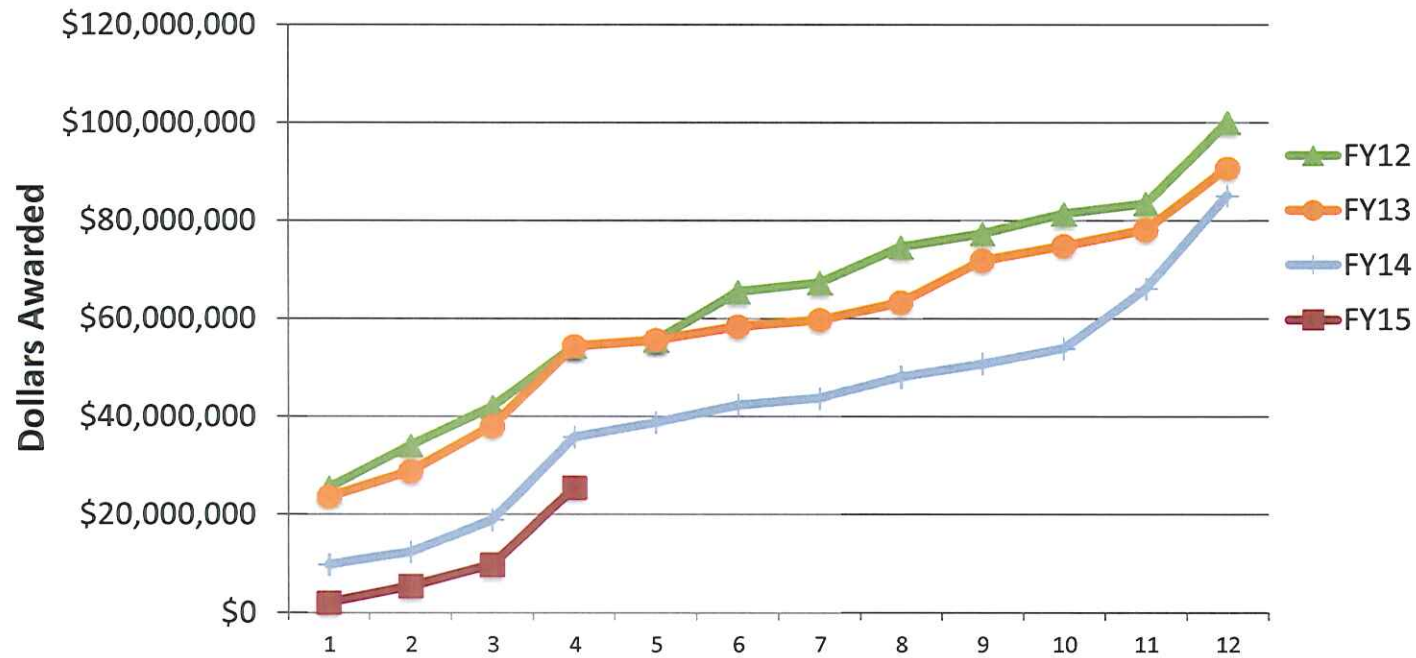
TYPE	NEW AWARDS		ONGOING AWARDS**		TOTAL AWARDS	
	Number	Dollars	Number	Dollars	Number	Dollars
Research	25	\$2,987,514	11	\$2,760,711	36	\$5,748,225
Instruction	0		2	\$84,000	2	\$84,000
Institutional Support	0		1	\$5,318	1	\$5,318
Public Service	8	\$1,312,030	7	\$942,810	15	\$2,254,840
Student Aid	2	\$18,500	7	\$10,925,269	9	\$10,943,769
TOTAL	35	\$4,318,044	28	\$14,718,108	63	\$19,036,152

* Figures include total support for awards made since the October 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



Monthly Totals
(Financial Aid, OhioLINK, WSRI/WSARC included)
 FY15 through 10/31/14: \$25,502,766
 FY14 through 10/31/13: \$35,814,443
 FY13 through 10/31/12: \$54,377,240
 FY12 through 10/31/11: \$54,294,348

December 12, 2014
Wright State University
Grants and Contracts Awarded
Since the October 10, 2014 Board of Trustees Meeting

Type	Title	Duration	Sponsor	Investigator(s)	Amount	Abstract
Boonshoft School of Medicine						
Basic Research						
Continuation Federal Grant	Adiposity, Disease Risk Factors, and Lifetime Health	07/01/2014 06/30/2015	DHHS, National Institute of Child Health and Human Development	Czerwinski, Stefan Aleksander Choh, Audrey Chumlea, W. Cameron Duren, Dana L. Lee, Miryoung Nahhas, Ramzi	\$1,373,458	This research will use both new and existing data from the Fels Longitudinal Study, a unique database that began in 1929 to study the development of body composition and associated disease risks across the lifespan.
Continuation Educ. Inst. Subagreement	The Genomic Psychiatry Cohort (GPC)	06/01/2014 05/31/2015	University of Southern California	Lehrer, Douglas S.	\$100,000	The Principal Investigator will enroll individuals that meet diagnostic criteria for schizophrenia or schizoaffective disorder, depressive type, in the Genomic Psychiatry Cohort.
New Federal Grant	Trending: Social Media Analysis to Monitor Cannabis and Synthetic Cannabinoid Use	08/15/2014 07/31/2015	DHHS, National Institute on Drug Abuse	Daniulaityte, Raminta Carlson, Robert G. Nahhas, Ramzi Sheth, Amit Thirunarayan, Krishnaprasad	\$506,725	The overall goal of this study is to apply cutting edge information processing techniques for semi-automated processing of real-time social media data to identify emerging trends in cannabis and synthetic cannabinoid use in the U.S.
New Federal Grant	NIDA National Early Warning System Network (iN3): An Innovative Approach	09/15/2014 08/31/2015	DHHS, National Institute on Drug Abuse	Carlson, Robert G. Daniulaityte, Raminta Sheth, Amit	\$299,741	The research team plans to accelerate the response to emerging drug abuse trends by establishing iN3, an innovative NIDA National Early Warning System Network that will rapidly identify, evaluate, and disseminate information on emerging drug use patterns.

December 12, 2014
Wright State University
Grants and Contracts Awarded
Since the October 10, 2014 Board of Trustees Meeting

Type	Title	Duration	Sponsor	Investigator(s)	Amount	Abstract
New Federal Contract	Evaluating the Effectiveness of Online, Portal-Based Vocational Rehabilitation Services	10/01/2014 09/30/2015	U.S. Department of Education	Wilson, Josephine F. Ford, JoAnn	\$199,999	SARDI will evaluate the effectiveness of online, portal-based VR services, by comparing the outcomes and cost effectiveness of online to vocational rehabilitation (VR) services with the outcomes and cost effectiveness of traditional VR services offered in Ohio, Illinois, and Kentucky.
New Educ. Inst. Agreement	Cell Cycle Profiling by Flow Cytometry	07/01/2014 07/31/2014	Cedarville University	Markey, Michael	\$337	Cancer cell lines will be treated and the expression of apoptotic markers will be determined. The cells will then be fixed and stained with propidium iodide for analysis by flow cytometry.
Supplement Industrial Contract	Biopsy Study	10/26/2013 10/26/2015	Devicor Medical Products, Inc.	Boivin, Gregory	\$18,734	Wright State University will support the testing of biopsy devices.
Public Service						
Amendment Federal Contract	Outpatient Substance Abuse/Mental Health Treatment in Montgomery County	10/01/2013 09/30/2014	U.S. Probation Office for the Southern District of Ohio	Ford, JoAnn Dunn, Kristen K.	\$4,547	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.
Continuation Federal Grant	Substance, Testing, and Education Program Using Prevention (STEP-UP)	09/30/2014 09/29/2015	DHHS, Substance Abuse and Mental Health Services Administration	Williams, Carlton	\$300,000	This program will be guided by the Strategic Prevention Framework to build state of the science substance abuse and HIV prevention capacity, and to prevent the onset and reduce substance abuse and HIV infection among African American college students.

**December 12, 2014
Wright State University
Grants and Contracts Awarded
Since the October 10, 2014 Board of Trustees Meeting**

Type	Title	Duration	Sponsor	Investigator(s)	Amount	Abstract
Continuation Federal Grant	Fifty-Plus Prevention Project (F3P)	09/30/2014 09/29/2015	DHHS, Substance Abuse and Mental Health Services Administration	Williams, Carlton Wilson, Josephine F.	\$299,518	This SARDI program will include both broad-based as well as highly targeted educational and interventional strategies intended to reduce substance abuse and HIV risks among older county residents.
Continuation Educ. Inst. Subagreement	MEDTAPP Healthcare Access Initiative- Residency Program in Child and Adolescent Psychiatry	07/01/2014 06/30/2015	Ohio State University	Klykylo, William M. Weston, Christina G.	\$257,400	This project will consolidate, maintain, and expand the residency program in child and adolescent psychiatry.
Continuation State Subagreement	Ohio SBIRT	07/01/2014 06/30/2015	Ohio Department of Mental Health and Addiction Services	Wilson, Josephine F.	\$73,845	WSU/SARDI will provide training and supervision of workers across the state for the Ohio Screening, Brief Intervention and Referral to Treatment (SBIRT) program.
New Federal Grant	Integrated Continuum- of-Care Services (ICS) Project	09/30/2014 09/29/2015	DHHS, Substance Abuse and Mental Health Services Administration	Ford, JoAnn Wilson, Josephine F.	\$500,000	To address the health disparities that exist for African Americans along the HIV testing-to-care continuum, SARDI/CAM and community partners will integrate behavioral health services with HIV continuum services.
New Federal Contract	Online VR Assessment and Service Protocol to Enhance Employment of Individuals who are Deaf	10/01/2014 09/30/2015	U.S. Department of Education	Wilson, Josephine F.	\$489,988	The goal of this project is to improve vocational rehabilitation (VR) services and enhance employment outcomes for individuals who are deaf.

**December 12, 2014
Wright State University
Grants and Contracts Awarded
Since the October 10, 2014 Board of Trustees Meeting**

Type	Title	Duration	Sponsor	Investigator(s)	Amount	Abstract
New Educ. Inst. Subagreement	MEDTAPP Healthcare Access Initiative- Preparing Tomorrow's Workforce to Care for an Aging Ohio: Focus on Older Adult Medicaid and Dual Eligible Populations	07/01/2014 06/30/2015	Ohio State University	Lawhorne, Larry Wayne Cauley, Katherine L. Gataric, Gordana Olsen, Cynthia Swedlund, Steven K.	\$207,034	This project proposes an innovative, collaborative proposal to medical education to provide a competent and caring workforce for an aging Ohio, especially people with medical and mental disorders such as dementia and severe mental disorders.
New State Grant	Training/Technical Assistance (TA) for Problem Gambling EBP	07/01/2014 06/30/2015	Ohio Department of Mental Health and Addiction Services	Wilson, Josephine F. Ford, JoAnn	\$50,000	SARDI will provide training and technical assistance to grantees who receive OhioMHAS funding for Problem Gambling EBP and Outcomes demonstration projects.
New State Grant	Evaluation Planning for Problem Gambling EBP	07/01/2014 06/30/2015	Ohio Department of Mental Health and Addiction Services	Wilson, Josephine F.	\$50,000	SARDI will conduct process and outcome evaluation planning in collaboration with grantees who receive OhioMHAS funding for Problem Gambling EBP and Outcomes demonstration projects.

December 12, 2014
 Wright State University
 Grants and Contracts Awarded
 Since the October 10, 2014 Board of Trustees Meeting

Type	Title	Duration	Sponsor	Investigator(s)	Amount	Abstract
------	-------	----------	---------	-----------------	--------	----------

College of Education and Human Services

Instruction

Continuation State Subagreement	Capacity-Building Faculty Support Grant FY 2014 and 2015 From Carl Perkins Foundation	08/21/2014 06/30/2015	Ohio Department of Education	Davis, Stephanie	\$72,000	Funding from the sponsor will sustain leadership for career-technical and adult education in colleges and universities with approved programs in vocational education.
---------------------------------------	---	--------------------------	---------------------------------	------------------	----------	--

December 12, 2014
Wright State University
Grants and Contracts Awarded
Since the October 10, 2014 Board of Trustees Meeting

Type	Title	Duration	Sponsor	Investigator(s)	Amount	Abstract
College of Engineering and Computer Science						
Basic Research						
Amendment Non-Profit Subagreement	Fatigue Crack Identification from Nonlinear Spectral Features in Bladed Disks	08/27/2012 08/26/2015	Dayton Area Graduate Studies Institute	Slater, Joseph C.	\$27,000	The goal of this project is to make fatigue crack detection in aircraft engine bladed disk assemblies faster, less costly, and more reliable than current methods.
Continuation 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.	\$479,603	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.
Continuation Industrial Subagreement	Object Physics for Exploitation and Recognition Advancements (OPERA)	09/26/2013 02/02/2015	Leidos, Inc.	Rigling, Brian D.	\$19,993	The PI will provide research support to the sponsor related to bi-static radar systems.
New Educ. Inst. Subagreement	Development and Validation of a Virtual Airway Skill Trainer (VAST)	04/01/2014 03/31/2015	Rensselaer Polytechnic Institute	Cao, Caroline	\$93,632	The WSU team will perform the field studies to help design the simulator, and to perform validation studies on the new simulator.
New Industrial Subagreement	Low Power Anti-Jam GPS Integrated Circuit Development	08/14/2014 08/13/2016	RBS Technologies, LLC	Ren, Saiyu	\$69,279	The researcher will design and develop integrated circuits supporting the development of low power anti-jam GPS capability.

**December 12, 2014
Wright State University
Grants and Contracts Awarded
Since the October 10, 2014 Board of Trustees Meeting**

Type	Title	Duration	Sponsor	Investigator(s)	Amount	Abstract
New Industrial Subagreement	In-Process Monitoring of Additive Manufacturing	07/07/2014 12/19/2014	Mound Laser and Photonics Center, Inc.	Fendley, Mary E.	\$68,122	This project involves implementation of an Imaging Fourier Transform Spectrometer for in situ metal additive manufacturing process monitoring.
New Federal Contract	Predicting-at-Admission the Discharge Disposition of Veterans from VISN1 Medical Centers	09/30/2014 09/29/2015	New England Veterans Engineering Resource Center	Parikh, Pratik	\$59,200	This project will help develop and pilot a tool that will aid providers in predicting the post-discharge level of care making sure that patients are placed in the correct level of care as soon as possible.
New Educ. Inst. Subagreement	Asynchronous Distance Learning EGR Course	08/20/2014 12/31/2014	University of Toledo	Klingbeil, Nathan W.	\$18,001	The goal of this project is to develop an asynchronous distance learning version of the engineering mathematics course EGR 1010 Introductory Mathematics for Engineering Applications.
Supplement Federal Grant	Federated Semantic Services Platform for Material Sciences	07/15/2013 07/14/2016	DoD, Air Force, Air Force Research Laboratory	Sheth, Amit Thirunarayan, Krishnaprasad Srinivasan, Raghavan	\$139,028	The WSU researchers will research, prototype, and demonstrate innovations across data informatics in support of materials science and engineering.
Supplement Educ. Inst. Subagreement	Collaborative Center in Multidisciplinary Sciences (CCMS)	02/05/2009 08/04/2014	Virginia Polytechnic Institute and State University	Grandhi, Ramana V.	\$10,000	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.

**December 12, 2014
Wright State University
Grants and Contracts Awarded
Since the October 10, 2014 Board of Trustees Meeting**

Type	Title	Duration	Sponsor	Investigator(s)	Amount	Abstract
Applied Research						
New Industrial Agreement	Advanced Modeling of Lubricated Rough Surface Rolling Contact Fatigue	10/01/2014 09/30/2017	Eaton Corporation	Li, Sheng	\$226,250	The focus of this project is the computational modeling of the multi-axial contact fatigue behavior of lubricated rough surfaces.
New Federal Contract	Development of Serious Games and VR for Health Care Training - IPA	09/22/2014 09/21/2015	Veterans Affairs Medical Center	Gallimore, Jennie J.	\$86,408	This research will support the development of virtual environments and Serious Games to support health care training for the Veterans Administration. Training will include both care givers as well as veterans.
New Industrial Contract	Determination of the Lubricant Inlet Temperature and Surface Velocities for Accelerated Rolling Contact Fatigue Test	07/01/2014 03/31/2015	John Deere Product Engineering Center	Li, Sheng	\$22,897	The researcher will perform analysis to determine the increased lubricant inlet temperature and surface velocities.
New Industrial Subagreement	Visualizing Paramater Space for Network Modeling and Simulation	09/01/2014 08/31/2015	High Performance Technologies, Inc.	Wischgoll, Thomas	\$13,477	The objective of this proposed project is to develop visualization tools for exploratory visual analytics of parameter spaces for large scale modeling and simulation, to fill a critical need for methods to visualize relationships between multivariate dependent measures and the model input parameters.
Student Aid						
Renewal State Subagreement	Ohio Space Grant Consortium Scholarship/ Fellowship Program 2014/2015	08/26/2014 08/25/2015	Ohio Space Grant Consortium	Mawasha, P. Ruby	\$13,000	The 2014/2015 Education Scholarship Program supports students in the College of Engineering and Computer Science.

December 12, 2014
 Wright State University
 Grants and Contracts Awarded
 Since the October 10, 2014 Board of Trustees Meeting

Type	Title	Duration	Sponsor	Investigator(s)	Amount	Abstract
------	-------	----------	---------	-----------------	--------	----------

College of Liberal Arts

Public Service

New	Facilitating Focus	07/02/2014	Public Health	Dockery, Jane L.	\$2,760	CUPA will facilitate focus group sessions for the sponsor.
Other Gov't.	Group Sessions with	11/30/2014	Dayton and			
Contract	Populations at Higher Health Risk		Montgomery County			

December 12, 2014
 Wright State University
 Grants and Contracts Awarded
 Since the October 10, 2014 Board of Trustees Meeting

Type	Title	Duration	Sponsor	Investigator(s)	Amount	Abstract
------	-------	----------	---------	-----------------	--------	----------

College of Nursing and Health

Basic Research

New	Effects of Virtual	09/30/2014	DHHS, Agency for	Farra, Sharon L.	\$246,957	The PI will examine the differences in learning outcomes among healthcare workers who undergo virtual reality simulation emergency evacuation training of NICU to those who receive only web-based training.
Federal	Reality Simulation on	09/29/2015	Healthcare			
Grant	Worker Emergency Evacuation of Neonates		Research and Quality			

December 12, 2014
Wright State University
Grants and Contracts Awarded
Since the October 10, 2014 Board of Trustees Meeting

Type	Title	Duration	Sponsor	Investigator(s)	Amount	Abstract
College of Science and Mathematics						
Basic Research						
Amendment Industrial Subagreement	Predictors of Trust/Suspicion in Automation	07/01/2014 01/31/2015	Systems Research and Applications International	Bowling, Nathan A.	\$72,043	The WSU Research Team will develop and test a conceptual model identifying likely predictors of trust/suspicion in automation.
New Federal Grant	Discovery of Germline Genes and Regulatory Networks in Planarians	09/25/2014 08/31/2017	DHHS, National Institute of Child Health and Human Development	Rouhana, Labib	\$439,152	The experiments performed as part of this research are expected to reveal novel conserved pathways that control reproductive biology.
New Federal Grant	Collaborative Proposal: Developing a Battery of Interdisciplinary Methods for the Study of the Trafficking Mechanisms and Transformations of Silver and Gold Nanomaterials in Human Cells	09/01/2014 08/31/2017	National Science Foundation	Pavel Sizemore, Ioana Adragna-Lauf, Norma C.	\$225,000	The scientific goal of this project is to fill knowledge gaps by developing a battery of interdisciplinary methods (ICP-OES/TFF, Raman-SERS/MatLab codes, and electron microscopy/bioassays) for the study of the trafficking mechanisms and transformations of environmentally representative AgNPs and biomedically relevant AuNRs in human cells.
New Industrial Subagreement	Extension of First- Principles Code Quantum Espresso to Predict Realistic Material Parameters for Emerging Electronic Devices	09/01/2014 08/31/2015	High Performance Technologies, Inc.	Sharma, Amit Raj	\$119,880	The tools developed under this proposed project will be useful for a host of material science projects on high performance computing that involve modeling of structural, thermal, and/or electronic properties of alloys.

**December 12, 2014
Wright State University
Grants and Contracts Awarded
Since the October 10, 2014 Board of Trustees Meeting**

Type	Title	Duration	Sponsor	Investigator(s)	Amount	Abstract
New Industrial Subagreement	Small Human Discrimination	02/19/2014 12/31/2014	InfoSciTex	Petkie, Douglas T.	\$50,000	Undergraduate and/or graduate science and engineering students will provide technical support in the operation of cameras and radar equipment during the human subject trials at the indoor range(s) at AFRL/RYMDB and 711HPW/RHXBA.
New Industrial Subagreement	Human Fatigue Assessment based on Breath Biomarkers with Terahertz Chemical Sensors	10/17/2014 07/15/2015	Advratech, LLC	Medvedev, Ivan	\$35,650	The WSU team will utilize a high resolution Terahertz (THz) spectroscopic sensor for the analytical analysis of exhaled human breath for subjects that are experiencing sleep deprivation induced fatigue.
New Industrial Subagreement	Foundation Mechanisms for Computational Models of Human Cognition	09/16/2014 11/30/2015	L3 Communications	Houpt, Joe	\$35,000	The objective of this research project is to better understand and model how optimal behavior in a given task domain is bounded by the manner in which an agent interacts with the task environment.
New Educ. Inst. Subagreement	Large Molecule Detection in the THz: Sensitivity and Specificity via Double Resonance	09/15/2014 09/14/2015	Ohio State University	Medvedev, Ivan Petkie, Douglas T.	\$34,191	The WSU researchers will explore in tandem Cavity Based Medium Resolution Spectroscopy (CBMRS) and THz/IR Double Resonance Spectroscopy (THzIRDRS).
New Industrial Subagreement	Advanced Liquid Metal Reconfiguration Materials/Devices and Sub-Systems	09/08/2014 06/08/2015	Universal Energy Systems, Inc.	Kleismit, Richard A.	\$30,000	The WSU PI will perform measurements related to this task.
Applied Research						
New Educ. Inst. Subagreement	Promoting Health Careers with Show-Me InABox	09/01/2014 11/30/2015	University of Missouri	Romine, William L.	\$14,473	The WSU PI will assist with the design of and assess health-related curricular units on the eye, ear, and brain for distribution to under resourced middle schools around Missouri.

December 12, 2014
Wright State University
Grants and Contracts Awarded
Since the October 10, 2014 Board of Trustees Meeting

Type	Title	Duration	Sponsor	Investigator(s)	Amount	Abstract
Supplement Industrial Agreement	Option Agreement for a Possible Non- Exclusive License to Photomixer Technologies	02/01/2014 01/31/2015	Traycer Diagnostic Systems, Inc.	Brown, Elliott	\$5,200	License agreement for patent prosecution and commercialization.

December 12, 2014
Wright State University
Grants and Contracts Awarded
Since the October 10, 2014 Board of Trustees Meeting

Type	Title	Duration	Sponsor	Investigator(s)	Amount	Abstract
------	-------	----------	---------	-----------------	--------	----------

Lake Campus

Public Service

Continuation State Subagreement	Support for a Secondary Career- Technical Alignment Coordinator (SCTAC) FY2014	11/01/2013 06/30/2014	Ohio Board of Regents	Mathies, Bonnie K.	\$4,000	The Secondary Career-Technical Alignment Coordinator will serve as a liaison between WSU and the statewide Secondary Career-Technical Alignment Initiative.
Continuation State Subagreement	Support for a Secondary Career- Technical Alignment Coordinator (SCTAC) FY2015	09/12/2014 06/30/2015	Ohio Board of Regents	Mathies, Bonnie K.	\$3,500	The Secondary Career-Technical Alignment Coordinator will serve as a liaison between WSU and the statewide Secondary Career-Technical Alignment Initiative.

December 12, 2014
Wright State University
Grants and Contracts Awarded
Since the October 10, 2014 Board of Trustees Meeting

Type	Title	Duration	Sponsor	Investigator(s)	Amount	Abstract
------	-------	----------	---------	-----------------	--------	----------

School of Professional Psychology

Instruction

Continuation Industrial Contract	SOPP Internship: PHP Upper Valley Medical Center FY2015	07/01/2014 06/30/2015	Premier Health Partners	Schultz, Michelle S.	\$12,000	The sponsor will provide training and fiscal support for external rotations in the SOPP Doctoral Internship program during the 2014-2015 training year for one doctoral student.
--	--	--------------------------	----------------------------	----------------------	----------	--

Student Aid

Continuation Non-Profit Contract	SOPP Practicum: Hillcrest Academy FY2015	07/01/2014 06/30/2015	Hillcrest Academy	Schultz, Michelle S.	\$22,000	The sponsor will provide direct client services training for one SOPP doctoral student.
Continuation Industrial Contract	SOPP Practicum: Central Clinic FY2015	07/01/2014 06/30/2015	Central Clinic	Schultz, Michelle S.	\$16,000	The sponsor will provide direct client services training for two SOPP practicum students.
Continuation Industrial Contract	SOPP Practicum: Court Clinic Site FY2015	07/01/2014 06/30/2015	Central Clinic	Schultz, Michelle S.	\$9,000	The sponsor will provide direct client services training for one SOPP practicum student.
New Industrial Contract	SOPP Practicum: Wright State Physicians FY2015	07/14/2014 06/30/2015	Wright State Physicians	Schultz, Michelle S.	\$14,000	The sponsor will provide direct client services training for two SOPP practicum students.
New Other Gov't. Subagreement	SOPP Practicum: Center for Adolescent Services FY2015	07/01/2014 06/30/2015	Center for Adolescent Services	Schultz, Michelle S.	\$4,500	The sponsor will provide direct client services training for one SOPP practicum student.

December 12, 2014
 Wright State University
 Grants and Contracts Awarded
 Since the October 10, 2014 Board of Trustees Meeting

Type	Title	Duration	Sponsor	Investigator(s)	Amount	Abstract
------	-------	----------	---------	-----------------	--------	----------

Student Affairs

Public Service

New	Community	05/17/2014	Global Ties U.S.	Wanderi, Joy W.	\$7,248	Funds received from the sponsor were used to support UCIE's programming for its International Visitor Leadership Program.
Non-Profit	Partnership Grant	01/31/2015				
Subagreement	FY2014					

December 12, 2014
Wright State University
Grants and Contracts Awarded
Since the October 10, 2014 Board of Trustees Meeting

Type	Title	Duration	Sponsor	Investigator(s)	Amount	Abstract
Universitywide						
Basic Research						
Amendment Federal Contract	Interactions with Semi-Autonomous Remotely Piloted Vehicles	01/01/2012 10/14/2016	DoD, Air Force, Air Force Research Laboratory	Narayanan, Sundaram	\$515,652	The WSRI/HPC team will provide support to improve human-automation interactions associated with multiple semi-autonomously remotely piloted vehicles.
New Industrial Contract	Just Imagine Software Support	09/01/2014 08/31/2015	Just Imagine Software, LLC	Sethi, Vikram	\$18,144	Project personnel will assist with the technical support needs of a Dayton-based organization.
Student Aid						
Continuation Federal Grant	PELL Grant Program 2014/2015	04/01/2014 06/30/2015	U.S. Department of Education	Barnhart, Amy	\$10,657,612	These funds support PELL grants for students.
Continuation Federal Contract	ACHIEVE: A Chance to Have and Improve the Experience and Value of Education	10/01/2014 09/30/2015	U.S. Department of Education	Martin, Bryan M.	\$182,081	The renewal project will continue to increase access to postsecondary education for low-income student parents through the provision of child care services at Mini University.
Continuation Non-Profit Subagreement	Science, Mathematics, and Research for Transformation (SMART) Defense Scholarship Program 2014/2015	08/01/2014 07/31/2015	American Society for Engineering Education	Barnhart, Amy	\$25,576	The SMART Scholarship recipients will collaborate with their mentors to support the AFRL/HE Human Measurement and Signal INTelligence (H-MASINT) program.

December 12, 2014
Wright State University
Grants and Contracts Awarded
Since the October 10, 2014 Board of Trustees Meeting

Type	Title	Duration	Sponsor	Investigator(s)	Amount	Abstract
------	-------	----------	---------	-----------------	--------	----------

VP for Curriculum and Instruction

Public Service

New Industrial Grant	Support for the Ohio Articulation and Transfer Network's Valuing Our Veterans Conference	09/01/2014 11/30/2014	Huntington Bank	Sudkamp, Thomas A.	\$5,000	The Ohio Articulation and Transfer Network, for which Wright State University serves as its fiscal agent, will support the Valuing Our Veterans Conference in October 2014.
----------------------------	--	--------------------------	-----------------	--------------------	---------	---

Student Services

New State Grant	Support for Prior Learning Assessment (PLA) with a Purpose	06/17/2014 06/30/2015	Ohio Board of Regents	Law, Joe	\$5,318	Wright State University will use the funds provided to pilot the expansion of PLA on its campus through implementation of LearningCounts.org.
-----------------------	--	--------------------------	--------------------------	----------	---------	---

December 12, 2014
Wright State University
Grants and Contracts Awarded
Since the October 10, 2014 Board of Trustees Meeting

Type	Title	Duration	Sponsor	Investigator(s)	Amount	Abstract
------	-------	----------	---------	-----------------	--------	----------

VP for Research and Dean of the Graduate School

Applied Research

New Industrial Contract	Novel Methods for Change Detection Algorithm Performance Prediction to Enable Deployment of AFRL/Ry Gotcha Radar Real-Time, All- Weather, All-Hour Surveillance Capabilities	09/01/2014 08/31/2015	High Performance Technologies, Inc.	Nehrbass, John W.	\$74,999	The objective of this project is to develop novel methods for validating and predicting the performance of non-coherent change detection (NCD) algorithms developed by the Air Force Radar Program for autonomous detection of vehicle arrivals/departures in synthetic aperture radar (SAR) imagery.
Total Funded					\$19,036,152	

I. REPORTS OF THE COMMITTEES OF THE BOARD

A. Academic Affairs Committee

- **Provost Report**

Dr. S. Narayanan, provost, updated the Board and committee on several searches that were recently concluded. Mr. Greg Woollery, from the University of South Florida, has accepted the position of Chief Information Officer and will be starting January 5, 2014. The search for the Dean of Lake Campus has finished and a verbal offer has been extended pending successful completion of the background check. A new search will begin for the Dean of the College of Education.

The Veteran and Military Center was opened on November 13th. Wright State will host the 3rd annual Raidersgiving on November 27th. This event provides a Thanksgiving meal for students staying on campus during the holiday break. Mr. Craig This has been very active in the planning and delivery of this event; which has grown in popularity over the last three years.

- **Student Success Building**

Dr. Tom Sudkamp, vice president for curriculum and instruction, discussed the construction and planned programming for the Student Success Building. This project has been moving forward over the last several years. The original motivation for the new building was an analysis of classroom utilization and the identified need for additional classroom space. Five large active learning classrooms ranging in size from 90 to 225 seats were designed to accommodate freshmen instructional needs.

Since the building was primarily targeting first year students, it was decided to incorporate academic resources such as tutoring, advising, testing, help centers, and support programs to truly focus on student success. The \$19.2 million dollar construction project is on schedule and on budget with the building targeted to open March of 2015. The building will be LEAD certified and features common study areas, interactive classrooms and cutting edge technology to allow for collaborative teams and active learning pedagogy.

Providing an environment where students are able to work in teams on projects increases active learning and enhances student

success. Wright State is on the cutting edge in Ohio with this type of learning enhancement.

1. **Interdisciplinary Applied Science and Mathematics Ph.D. Program Proposal**

Dr. Robert Fyffe, vice president for research and dean of the graduate school, introduced a proposal for Board consideration on the adoption of a new Ph.D. program in Interdisciplinary Applied Science and Mathematics. This is the first time in over 10 years that a new research Ph.D. program is being proposed. This very unique program is designed to capitalize on the strengths of Science, Mathematics and Engineering to train doctoral candidates for careers in industry and government rather than focusing solely on the traditional academic path.

Dr. Jason DiBold, associate professor in physics and co-author of the program proposal, outlined the motivation behind the creation of the new Ph.D. program. Traditional research based doctoral programs prepare students for a career in academic pursuits. Whereas, the proposed Interdisciplinary Applied Science and Mathematics Ph.D. (IASM) program blends the talents of the Math and Physics department faculty to train students; not only in research knowledge, but also in new skill sets to handle data enabled science, physics based modeling, and predictive analysis. These skills are what industry and governmental employers are looking for in employees working in cutting-edge fields. Employers want students who are capable of solving large-scale scientific programs and who can also handle computational, statistical and modeling problems.

In the Fall of 2013, the combined graduate enrollment in the Math and Physics departments numbered nearly 60 master's degree students. These students would be ready candidates to take advantage of the IASM program. Having this program would allow talented Wright State students to stay in the area instead of completing their doctoral degree at other institutions. In addition, Wright State could attract additional extramural research funding if there was a ready pool of Ph.D. students to assist with the research.

The IASM programs plans to incorporate a year-long research course to prepare Ph. D. students for careers outside of academia. The two semester, 3 hour course would include technical writing, data analysis, ethics, proposal preparation, project planning and entrepreneurship. In addition, internships are planned with business

and industry.

Once Board approval is secured for this proposal next steps include a review by the Board of Regents. The proposal is then forwarded to the Chancellor for a 10 day public review and the Chancellor's subsequent approval.

RESOLUTION 15-15

WHEREAS, Wright State University is proposing a new Ph.D. program in Interdisciplinary Applied Science and Mathematics designed to provide a workforce of skilled professionals trained in cutting edge interdisciplinary research fields; and

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

BE IT RESOLVED, that the Ph.D. program in Interdisciplinary Applied Science and Mathematics, as submitted to this meeting be, and the same hereby is endorsed.

Mrs. Broner offer the motion. Mr. Soin seconded, and the motion was unanimously approved by roll call vote.

B. Finance and Audit

- **Vice President's Report**

Dr. Mark Polatajko, vice president-business and finance/CFO, highlighted several recognitions recently received by the Division of Business and Finance. Wright State University is among eight institutions nationally to be selected by University Magazine for its Winter 2014 "Model of Efficiency" award. This award recognizes Wright State's Enterprise Print Consortium as a best practice model for innovation and entrepreneurship.

Ms. Tina Heigel, university controller, has been asked by SEI, Inc. to present at the January 2015 AGB Foundation Leadership Forum. Ms. Heigel will be sharing WSU's financial forecasting templates and Senate Bill 6 predictive models with the conference attendees.

As part of its promotional communication strategy, the Division of Business and Finance recently published its first Divisional Annual Report detailing its fiscal year 2014 accomplishments and successes. The report is being distributed electronically in support of sustainability efforts.

In January 2014, the Division of Business & Finance partnered with CaTS in a joint venture to define and develop Business Intelligence as a discipline at Wright State University. Deemed a mission-critical activity by our President and Provost, the year-long project is designed to:

- Assess current data collection tools
- Identify user requirements and determine gaps
- Develop appropriate methods for data synthesis and analysis, and
- Create reports and dashboards for informed decision-making.

The initial project scope included the Raj Soin College of Business, the College of Computer Science and Engineering, the Division of Enrollment Management, Business & Finance, and Institutional Research.

Over the course of the past 10 months, significant progress has been made to shift the culture from manual, labor intensive, historic based reporting to timely, dashboard focused, predictive data analytics.

Executive Dashboard: Dr. Polatajko offered a prototype view of the Executive Dashboard which has been developed to serve the need for timely information. The dashboard has four key areas; student, employee, finance, and research. It will be shared with users through a “push” methodology. Updated nightly, each dashboard area has drill-down capabilities. The Student Dashboard component is nearing completion and will be unveiled shortly. The Cabinet and Council of Deans have endorsed this initiative and view it as a critical toolset to support them as they engage in the implementation of the new budget model.

2016 Budget Development Timeline: Data is being gathered and analyzed in preparation for the April 16, 2015 Budget Workshop and the delivery of the 2016 University Budget. Uncertainty in terms of the State Operating Budget – tuition caps, funding for state share of instruction, and other policy-related items need to be taken into consideration. In addition, the implementation of the new MDA budget model could change how the budget presentation is formatted. A draft budget should be ready by the end of February and it will be shared with the Board and various university constituencies for discussion and vetting of assumptions, results, and proposed funding levels.

- **Financial Reports**

- **Mr. Jeff Ulliman**, associate vice president for financial and business operations shared several highlights related to the financial reports. Included within the FY14 financial statements was a net position decrease of \$3.3 million dollars. A couple of things to add some context to this change include the adoption of a new accounting standard. Some new descriptions and titles have been added as well as the addition of a new section to the “balance sheet” or statement of net position. Deferred inflows is a new caption that has not been seen in the past. Secondly, Wright State was the fiscal agent for Ohio Link (a statewide electronic library system). During fiscal year 2014, that responsibility was transferred to The Ohio State University. This transition has dramatically affected the financial position and activities presented within the university’s financial statement and explains many of the variances.
- Mr. Ulliman reviewed the statement of net assets, revenues, expenses, and changes in fund balance and cash flows as reflected in the draft financial statements for fiscal year 2014.
- Mr. Ulliman reported on Wright State University’s compliance with the Board’s financial policy and the state’s Senate Bill 6 requirements.
- Mr. Ulliman reviewed the university’s expenditures of \$250,000-\$499,999. No action was required.
- Lastly, Mr. Ulliman shared the university’s investment report for the periods ending September 30, 2014 and October 31, 2014.
- These financial records have been distributed to the trustees and will be filed with the official Board of Trustee’s records.

C. Student Affairs

- **Vice President's Report**

Dr. Dan Abrahamowicz acknowledged the work of Wright State's Student Support Services and the WSU Coalition against Sexual Assault in sponsoring our involvement in Sexual Assault Awareness Week which began on November 17th. This is a national program, and part of a White House initiative called "It's On Us", to educate the campus community about sexual assault prevention. Students, faculty and staff signed a pledge saying they will not condone sexual assault; nor engage in bystander behavior, and they will support victims of sexual assault.

On November 9th the Wright State Circle of Omicron Delta Kappa (ODK) inducted 16 students, one faculty, and one staff member into their circle. ODK, celebrating its 100th anniversary, is the nation's most prestigious national leadership honorary. Their mission is to recognize individuals who consistently achieve high standards of excellence in all phases of campus life and who work to bring people together to build strong leadership communities. This year the WSU Circle is also celebrating its 10th anniversary.

The Divisions of Student Affairs and Advancement are partnering to host "Giving Tuesday" on December 2nd. This event integrates student giving with the Rise.Shine Campaign and underscores Wright State's commitment to community, giving, and philanthropy.

The genuine culture of caring at Wright State is also evidenced by the "Raider 500" event. Ms. Simone Polk, vice president for student support, discussed the hugely successful Friendship Food Pantry food drive to help WSU students dealing with food insufficiency or insecurity. Started in 2012 with a goal of gathering 500 food items, this year's campaign collected 2,101 items for a combined weight of 1,083 lbs.

Ms. Jackie Kucirka and Ms. Katie McGrath, student officers for WSU's Raiderthon, shared the results of the recent Raiderthon dance marathon to raise funds for Dayton Children's Hospital. Over 470 dancers took part in the fifteen hour event that raised over \$61,000 dollars; surpassing their first year fundraising by 20%. Raiderthon was recently recognized by the Association of Fundraising Professionals on National Philanthropy Day with the "Outstanding Youth in Philanthropy Award".

Student Government Report

Mr. Kyle Powell, Student Government president, and Ms. Jennifer Humston, vice president, highlighted some of the S.G. projects underway this semester. Student Government recently updated their website to make it more user friendly and to allow online meetings. The lapel pin scholarship drive continues to gain momentum with over \$4,000 in contributions. Three \$1,000 scholarships will be awarded on April 24, 2015 to selected students who have over a 3.0 GPA and are actively involved on campus.

Student Government passed two honorary resolutions commending Mr. Ian Kallay, who biked across the United States to raise awareness about human trafficking, and Mr. Adrian Hill, who worked with the Veterans Voice Project and the Veteran Military Center to record the personal stories of veterans for inclusion in the Library of Congress.

The “Adopt a Highway” clean-up program produced 21 bags of trash. Plans are underway to provide summer SG internships for area high school students interested in community service and student government.

Updates

Mr. Bob Grant, athletics director, spoke of the role of the Athletics Department in supporting student athletes and the challenges in maintaining a Division I program. Committed to developing 21st century leaders and supporting the educational mission of the university, Athletics continues to strongly promote student’s academic endeavors as evidenced by 34 straight terms of academic success with a student athlete GPA of 3.0 or higher.

Not only are WSU athletes academically successful but they continue to excel as community partners and donors and even as engaged alumni. The Wright State brand has spread to social media with over 80,000 engagements on Facebook during the last year. National exposure is up this year with 10 televised games and the NCAA Magazine featured Wright State in three separate articles.

Budget management is an ongoing priority. Statistics for total athletic expenditures in NCAA Division I-AAA (without football) schools show the total average athletic budget is 5.9% of total institutional expenditures whereas at Wright State the athletic budget is 2.6% of total institutional expenditures.

Ms. Allie Metzler, a senior Women's Soccer player from Colorado and Mr. Hayden Joblin, a senior Men's Tennis player from New Zealand, reflected on their experiences at Wright State and their connection to the university. They thanked the faculty and the Athletics department for supporting them with peer mentors, networking opportunities, academic coaches, and an environment for success.

D. Student Trustee Report

Ms. Hailey Billing extended her congratulations to the Wright State students who will be graduating on December 13, 2014 and offered a recap of the finals week events leading up to Commencement. The Commuter Student Association (CSA) provided food for students to enjoy during study breaks and Chartwell's Hospitality Services hosted a "Late Night Breakfast". Students made holiday cards for Dayton Children's Hospital and enjoyed chair massages and play time cuddles with the 4 Paws service dogs.

"RaidersGiving" is an annual event held on Thanksgiving Day that provides a meal and companionship for students, faculty and staff who are away from home and family. Over 307 guests, triple the attendance of last year, enjoyed the festively decorated Hangar and took advantage of great food. Kids and adults activities included smashing a turkey piñata for candy treats, an arts and crafts area, and the creation of a "Where is Home?" map highlighting each guests hometown.

Wright State's Greek community is pleased to welcome a new sorority to campus. Alpha Omicron Pi was colonized in October and initiated 52 new members. The women are working hard to raise arthritis awareness. Dedicated to serving their community on a local level, the members are volunteering at nursing homes and sending care packages to troops overseas. The chapter will officially be installed in January.

Ms. Laverne Cox, star of "Orange is the New Black", appeared at the Nutter Center on December 2nd as a part of the Presidential Lecture Series and co-sponsored by Wright State's Allies. In addition to her role on the Netflix original series, Ms. Cox is a transgender advocate and passionate about moving people beyond gender expectations. Her vivacious personality kept the audience captivated as she shared her struggles growing up as a closeted transgender woman of color. Ms. Cox's ability to push beyond the negative critics, and live a life of fulfillment, was inspirational.

E. Faculty President's Report

Dr. Matt Rizki, president of the faculty, outlined the Senate activities for the Fall 2014 semester. The Senate processed 82 curricular items and an additional 19 program inventory requests which included modifications and the addition of new courses and programs.

The Senate and its sub-committees worked on a number of policies and recommended passing an Internship Policy and an Undergraduate Educational Certificate Policy. In addition, there have been some changes in the admission requirements for Nursing.

A number of resolutions passed including a resolution to explore alternative uses for the Allyn Hall moat and a hybrid parking policy. To pursue LEAD certification, hybrid parking should be included in the initial construction design instead of incorporated after the fact. The Senate also approved the Summer and Fall 2014 graduates and recommended a web conferencing policy to facilitate better communication with Lake Campus.

The Senate received and accepted the report of the International Programs committee; an ad hoc committee focused on issues related to international programs.

A comprehensive review of all University academic policies is underway and is anticipated to extend over the next two years. The Athletics Council was asked to form a budget subcommittee and develop a report. The Distance Education Task Force was formed to define distance education and how it is managed.

A sub-committee is now reviewing the General Education Core Curriculum. This review is anticipated to be the most comprehensive, and sweeping, review in University history. Graduate student's needs, especially as they relate to international students, are the focus of the Graduate Student Success Committee and new recommendations are moving forward.

II. PRESENTATION AND POLICY DISCUSSIONS

Mr. David Finnie
 Chief of Police, University Police
 Wright State University Police Department Overview

Dr. Dan Abrahamowicz introduced Chief Finnie and reflected on the challenges of maintaining a full service police department while practicing community policing.

Chief Finnie gave an overview of the Wright State University Police Department. There are 21 sworn staff including 5 Command Staff, 8 Communication Center Operators, two administrative support staff and 17 Student Patrol Officers. The department offers a full service police operation that includes special units trained in crime prevention, SWAT, and explosives/narcotics detection.

In addition to crisis responses such as critical incident and active shooter containment, the WSU police work special events, handle snow emergency protocols and provide mutual aid to surrounding jurisdictions.

While public safety and security are priorities, the police department is fully committed to community engagement and student development. Versed in college student concerns, GLTBQA issues, and multicultural affairs the department also actively engages with other departments in community conversations and dialogues.

III. UNFINISHED BUSINESS

None

IV. NEW BUSINESS

- A. Beaver Creek Night, WSU Men's Basketball -January 14, 2015
- B. Faculty Staff Appreciation Night, WSU Men's Basketball -January 17, 2015
- C. Multicultural Millennium Conference -January 22 and 23, 2015
- D. Committee Day-Friday - January 30, 2015
- E. Presidential Lecture Series will present Mr. Steve Wozniak -February 4, 2015
- F. Fairborn Night, WSU Men's Basketball -February 12, 2015
- G. Next Board Meeting – Executive Session –February 12, 2015,
Public Session-February 13, 2015

V. ADJOURNMENT

The meeting adjourned at 9:10 a.m.

VI. 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 Report

**WRIGHT STATE UNIVERSITY
BOARD OF TRUSTEES**

**Advancement Committee Report
November 2014**

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

Alumni Relations Report November 2014

Membership Model Change: (Find more information at wrightstatealumni.com)

In the fall of 2014, the Wright State University Alumni Association will announce a new membership model. In September 2014, letters were mailed to all current and life alumni members explaining the model conversion. A full announcement will be made in the fall edition of the WSU Magazine.

The membership model change has met with little resistance and seems to be welcomed by most. Only one complaint has been received and it was resolved quickly.

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 Updates:

- Social Work Alumni Society Annual Beer and Wine Tasting – Sept. 17 - The Social Work Alumni Society raised over \$1,500 to support the already endowed Social Work Alumni Society Scholarship fund.
- Alumni Association Bourbon and Casino Trip – Sept. 27-28 - This event sold out this year at 54 attendees.
- Homecoming – October 3-4 - A record number of alumni returned to campus for Raider Homecoming and participated in an array of Homecoming events that were supported by various departments on campus. Friday evening there were over 250 alumni in the Apollo Wing of the Student Union for CEHS Trivia Night or the Alumni Achievement Awards. Throughout the weekend Raider Homecoming hosted nearly 1,000 participants.

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

- December 4 – Model UN Alumni Society board meeting and Holiday Gathering
- December 8 – Social Work Alumni Society Holiday Gathering
- December 5 – Indianapolis Fuel and Craft Beer Pit Stop Event
- December 27 – Wright State vs. Ohio State Men's basketball tailgate and game

- January 17 – Annual Alumni Beer Tasting
- January 17 – African American Alumni Society Annual Meeting
- January 31 –Pride and Prejudice Wine Tasting and Play
- February 7 – Wright State vs. Cleveland State Men’s basketball tailgate and game
- February 12 – Raider Round up SAA and Student Government event
- February 28 – Alumni Leaders Conference
- February 28 – College Outstanding Alumni Awards
- February 28 – Rowdy Gras

Wright State University Foundation Report November 2014

During the first quarter of the new fiscal year, volatility returned to the investment markets bringing mixed results to the Foundation's financial operations. Our endowment portfolio lost 0.6%, as we suffered losses in two of the months of the quarter. On a relative basis, the portfolio outperformed its associated composite benchmark by 46 basis points. At September 30th, the portfolio's three- and five-year returns exceeded our policy target return and the five-year return was 85 basis points above the benchmark. As shown below, the endowment portfolio ended the quarter with a value of \$80.3 million, down \$0.2 million since the beginning of the year. Both equities and fixed income performed in the red. Domestic large cap equities provided a slightly positive return during the quarter, but domestic small cap and global equities dragged the asset class into negative territory. Our alternative investments all experienced gains for the quarter, with our Special Situations hedge fund of funds providing the strongest return at 2.15%. Overall, the alternative classes added 1.65% to the portfolio return.

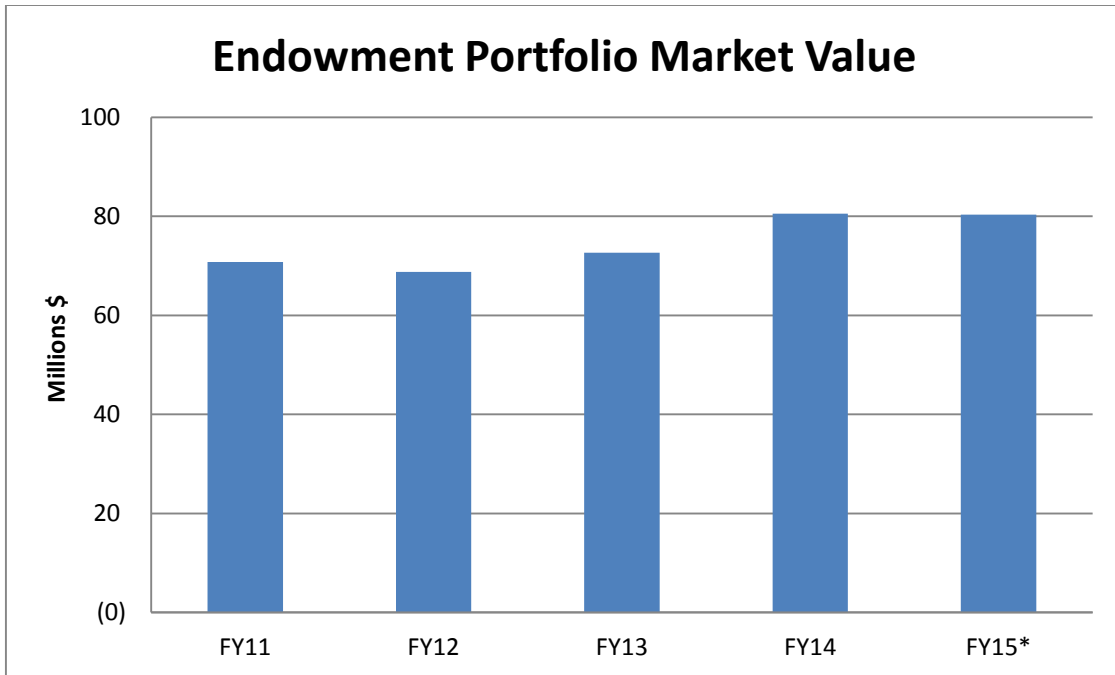
In contrast to investment earnings, contribution revenue was up sharply in the first quarter. The Foundation raised \$1.3 million dollars, an increase of more than 133% over the same period last year. Increased donation activity related to the upcoming public launch of the University's comprehensive campaign entitled *Rise. Shine.* The Foundation has generated over \$100 million in contributions towards the campaign goal of \$150 million and activity will likely continue to increase as we approach the campaign deadline in the summer of 2016. Since the beginning of the fiscal year, the Foundation's total assets have fallen in value to \$132.0 million, a decline of 2.0%

The Foundation's current endowment target allocation, actual allocation and market values as of September 30, 2014, are presented below:

Endowment Portfolio Composition

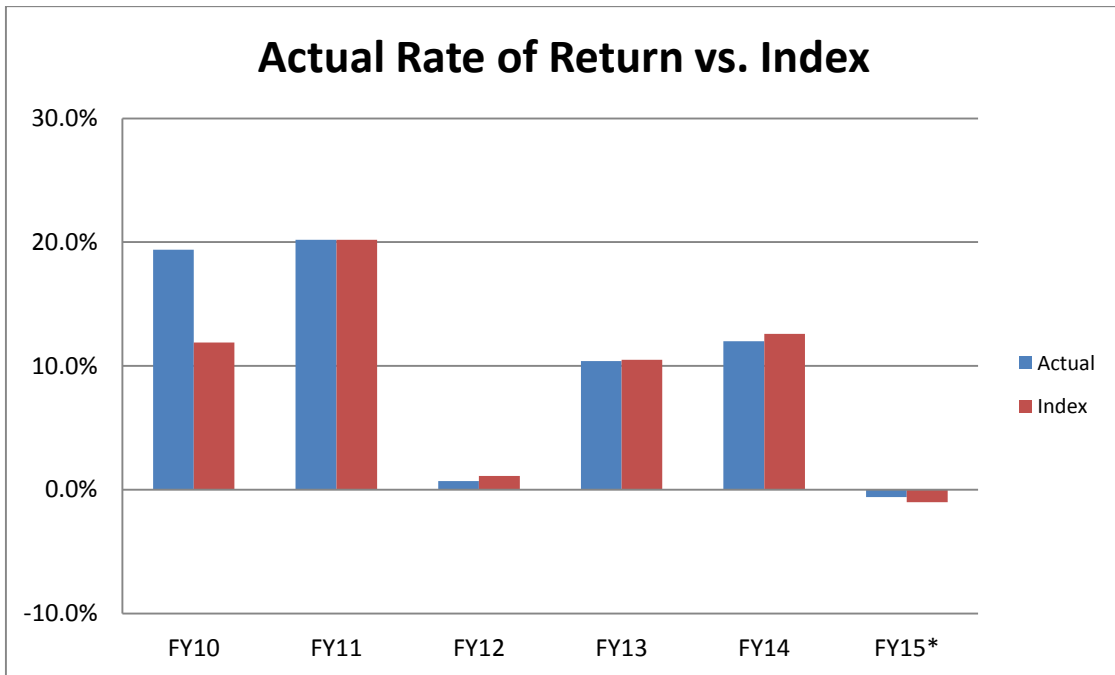
Asset Class	Target Allocation	Actual Allocation	Market Value September 30, 2014
Equity	43%	50%	\$40,410,983
Fixed income	32%	30%	24,315,267
Hedge funds	14%	13%	10,176,169
Private equity	8%	3%	2,638,037
Structured credit	3%	4%	2,798,007
Cash & equivalents	0%	0%	-0-
Totals	100%	100%	\$80,338,463

Endowment Value



*To September 30, 2014

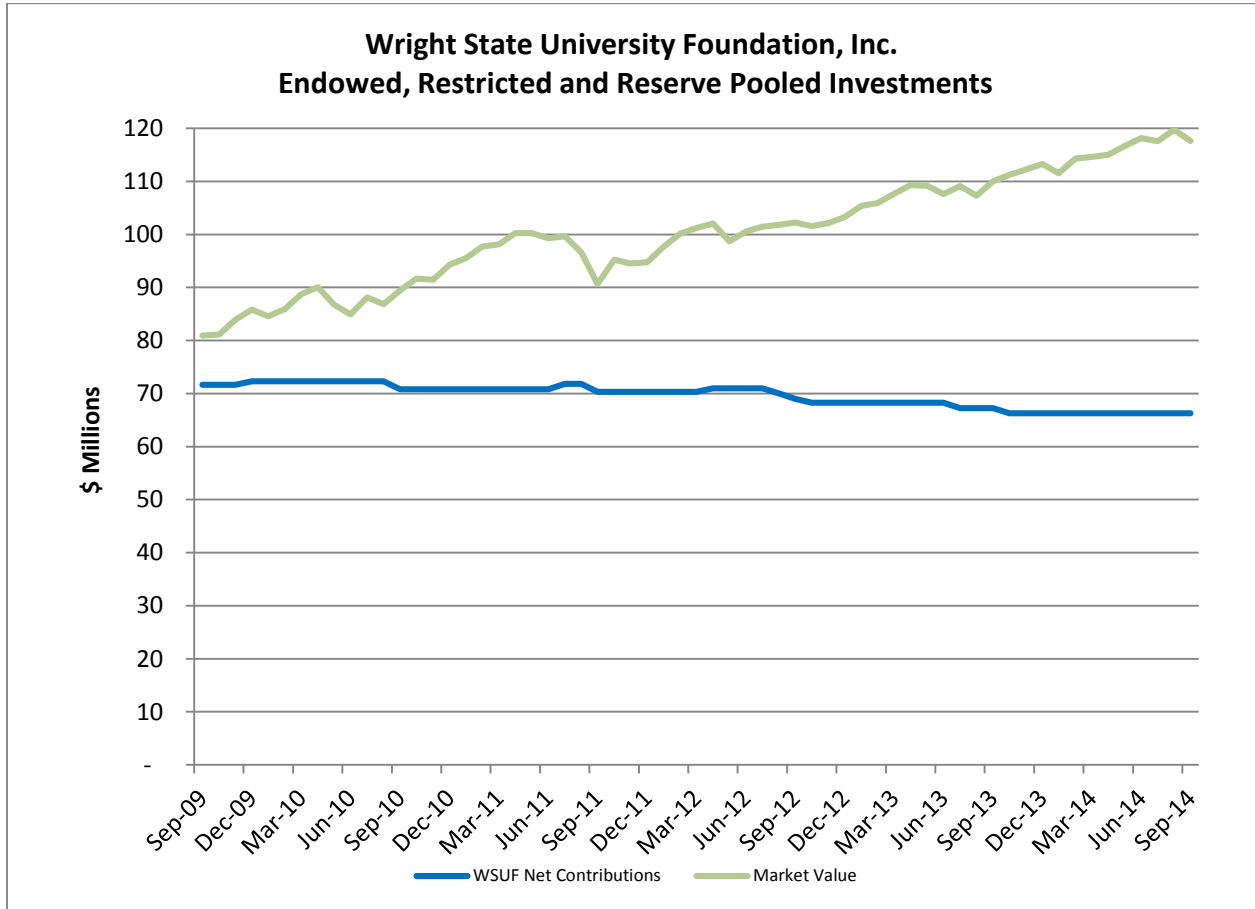
Endowment Historical Rates of Return



*To September 30, 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 October 31, 2014 and 2013****MONTH-TO-DATE**

GIFT SOURCE	OCT 2014		OCT 2013		PCT. CHANGE	
	DONORS	DOLLARS	DONORS	DOLLARS	DONORS	DOLLARS
Alumni	743	\$63,219	788	\$86,498	-6%	-27%
Corporations	37	371,148	39	115,959	-5%	220%
Foundations and Organizations	16	40,443	12	301,595	33%	-87%
Friends	768	111,654	660	338,384	16%	-67%
<i>SUBTOTAL CASH RECEIPTS</i>	1,564	\$586,464	1,499	\$842,436	4%	-30%
Gifts-in-kind	6	84,740	5	43,594	20%	94%
<i>TOTAL ALL RECEIPTS</i>	1,570	\$671,204	1,504	\$886,030	4%	-24%

FISCAL-YEAR-TO-DATE

GIFT SOURCE	FY2015		FY2014		PCT. CHANGE	
	DONORS	DOLLARS	DONORS	DOLLARS	DONORS	DOLLARS
Alumni	1,260	\$216,420	1,463	\$253,543	-14%	-15%
Corporations	90	1,246,826	110	809,194	-18%	54%
Foundations and Organizations	37	222,569	35	513,609	6%	-57%
Friends	1,192	305,628	1,282	560,067	-7%	-45%
<i>SUBTOTAL CASH RECEIPTS</i>	2,579	\$1,991,443	2,890	\$2,136,413	-11%	-7%
Gifts-in-kind	22	120,622	12	122,754	83%	-2%
<i>TOTAL ALL RECEIPTS</i>	2,601	\$2,112,065	2,902	\$2,259,167	-10%	-7%

WRIGHT STATE UNIVERSITY FOUNDATION, INC.
Report of Fundraising Totals By Source and Unit
Fiscal Year-to-Date to October 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	\$123,384	\$117,734	\$1,000,000	\$454	\$130,000	\$1,371,572	\$925,523
Corporations	796,490	480,000	0	74,657	0	1,351,147	349,245
Foundations and Organizations	222,569	70,000	0	95	0	292,664	503,359
Friends	211,947	53,629	0	45,416	175,000	485,992	773,362
CURRENT FYTD TOTALS	\$1,354,390	\$721,363	\$1,000,000	\$120,622	\$305,000	\$3,501,375	
PRIOR FYTD TOTALS	\$1,338,835	\$349,122	\$50,000	\$122,754	\$690,778		\$2,551,489
% CHANGE FROM PRIOR FISCAL YEAR	1.2%	106.6%	1900.0%	-1.7%	-55.8%	37.2%	

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	\$228,576	\$523,050	\$0	\$0	\$0	\$751,626	\$387,022
College of Education & Human Services	10,491	11,132	0	0	0	21,623	80,977
College of Engineering & Computer Science	44,287	4,401	0	0	0	48,688	135,820
College of Liberal Arts	86,790	64,808	0	13,659	190,000	355,257	342,988
College of Nursing & Health	384,540	3,440	0	0	0	387,980	321,070
College of Science & Math	14,005	6,895	0	0	0	20,900	36,879
Curriculum & Instruction	5,792	695	0	12,075	0	18,562	9,358
Enrollment Management	12,797	22,440	0	0	0	35,237	16,597
Intercollegiate Athletics	85,756	8,320	0	0	0	94,076	424,835
Lake Campus	22,196	1,455	0	18,000	0	41,651	17,510
Other	375,803	50,900	1,000,000	40,735	65,000	1,532,438	601,545
Raj Soin College of Business	59,900	16,887	0	0	0	76,787	52,008
School of Professional Psychology	5,100	390	0	0	0	5,490	3,415
Student Affairs	15,007	250	0	4,332	50,000	69,589	97,612
University College	530	0	0	0	0	530	50
University Libraries	2,820	6,300	0	31,821	0	40,941	23,803
CURRENT FYTD TOTALS	\$1,354,390	\$721,363	\$1,000,000	\$120,622	\$305,000	\$3,501,375	
PRIOR FYTD TOTALS	\$1,338,835	\$349,122	\$50,000	\$122,754	\$690,778		\$2,551,489
% CHANGE FROM PRIOR FISCAL YEAR	1.2%	106.6%	1900.0%	-1.7%	-55.8%	37.2%	

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.

Development Report

November 2014

Planned Giving Update

We secured 7 new planned gifts as of 10/31/14 for a projected gift value of \$1,305,375.

An additional 6 planned gifts are in discussion with an estimated projected value of \$4,200,000. There are 27 more potential planned gifts that are in early stage discussions.

A comprehensive planned giving marketing brochure emphasizing the Rise. Shine. campaign is being mailed to 20,000 households. This is a special mailing as it highlights all the gift opportunities available to prospective donors considering a planned gift to Wright State University.

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

The seven-week Fall Phonathon campaign began on September 6 and concluded on Thursday, October 23. A staff of 55 student callers raised \$152,152, from 1,960 contributors. During this campaign, retirees were called for the first time. WSU had two retirees provide an anonymous challenge to encourage retiree giving. \$12,110 was raised from 87 retirees, which increased their CSIC participation to 17%.

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 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 branded with the Campaign's *Rise. Shine.* markings.

New initiatives included:

- Suggested giving amounts
- Encouraged donors to jump up to the next giving society
- We included the Wright State University Alumni Association scholarship appeal

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. Better use of social media and leveraging the concept of crowdfunding are broad directions that we think we need to move toward. 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 for Student Giving will take place on #GivingTuesday, December 2, 2014. #GivingTuesday is a global day dedicated to giving back. On that date charities, families, business, community centers, and students around the world will come together for one common purpose: to celebrate generosity and to give. The #GivingTuesday objective at Wright State is to build awareness and philanthropic education for our students.

Day of Giving Campaign

The Alumni Association is utilizing MySuperMarketer (MSM), their social media contractor for Facebook, to conduct a Day of Giving Campaign to take place on #GivingTuesday. Wright State Giving's social media platforms will also collaborate with the Alumni Association by sharing the messages delivered by MSM. This day of giving campaign is a great companion to the on campus event for students.

Comprehensive Campaign Report **Rise. Shine. *The Campaign for Wright State University***

November 2014

Campaign Type: Comprehensive

Includes annual gifts, multiple-year pledges, planned gifts, and gifts of real property

Counting Period:

July 1, 2008 to June 30, 2016

University's Campaign History:

First campaign raised \$123 million and was held from 1999-2006

The Rise. Shine. Campaign has a \$150 million goal

Campaign Chairs:

National Honorary Chair – Mr. Tom Hanks

Distinguished Honorary Chair—Mrs. Amanda Wright Lane (great grand-niece of Orville and Wilbur Wright)

Campaign Stage: Public

The Rise. Shine. Campaign was formally announced at the public launch event on Saturday, October 18, 2014. Over 700 guests attended the event held at the exquisitely decorated Nutter Center. The highlights of the evening included our Master of Ceremonies, Mr. Eddie McClintock, Distinguished Honorary Chair, Amanda Wright Lane, student testimonials, student performances of Hot Mikado (musical theatre), and an inspiring close by President David Hopkins. On that evening, President Hopkins announced the campaign goal of \$150 million and reported that \$107 million toward the goal had already been committed. He also introduced a video message from Mr. Tom Hanks, National Honorary Chair, wherein Mr. Hanks thanked the donors for their gifts and encouraged those who had yet to commit to get involved and support the campaign.

Next events: Campaign Mini-Launches--2015

The campaign will be shared with alumni and friends in 9 key geographies. These geographies are very significant to Wright State University because of the caliber of highly successful alumni living in these areas and because of the potential for recruitment of students and internship opportunities. To date, the alumni living in these 9 geographies have contributed 25% of the campaign total gifts which is a significant and impressive total! The nine events are scheduled to be completed during calendar year 2015.

Fundraising Progress:

Campaign total as of 10/31/14

\$107,470,000

Campaign Purposes:

The Rise. Shine. Campaign includes gift support of the real essence of our great university. They are as follows:

Individuals—*the dedicated people of Wright State University—students and faculty.*
Gifts within this category support scholarships, undergraduate, graduate and faculty research, endowed chairs, and professorships, salary funds, and student support in all forms.

Environments—*the places where learning and teaching take place.*
Gifts within this category support our physical spaces such as the Student Success Center Building, the Creative Arts Center Modernization and Expansion, the Neuroscience Engineering Collaboration Building, classrooms, laboratories, study pods and studios, athletic facilities, green spaces, equipment and software.

Innovations—*the programs, centers and outreach that touch our community.*
Gifts in this area include programmatic funds, community outreach, lectures, student competitions, events, experiential learning, and multicultural affairs.

Campaign Points of Pride

- Gifts from alumni to the campaign comprise nearly 20% of the total. This is an outstanding level of alumni participation!
- Ten alumni who made gifts in excess of \$1 million each were announced at the campaign public launch event. In the first campaign, there was one alumna who made a \$1+ million gift.
- Ten friends also made million plus commitments to the Rise. Shine. Campaign and were proudly announced at the campaign event.
- Fifteen corporations and foundations made million plus commitments to the Rise. Shine. Campaign and their gifts were announced at the campaign launch.

University Buildings & Grounds Report November 21, 2014

Neuroscience and Engineering Collaborative Building. Building will be water-tight by mid-November and interior fit out of the building is ongoing. The project 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. Exterior cladding and roofing is currently underway and building will be water-tight by the end of November. Occupancy is expected in April 2015. Construction activity can be viewed live from the Facilities Planning website.

Woods Commons. The original program is being re-evaluated as the university explores all-you-care-to-eat dining options. Selection for a construction manager at risk continues.

Creative Arts Center. Phase I is underway with the film center and various renovations within the interior of the existing building. Phase II, which includes the building addition is scheduled to begin early November with site work and foundations.

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. The selection process is underway for an architecture/engineering firm to renovate the Student Union second and third floors for the Student Gateway project. The selected firm, expected to be identified by mid-November, will conduct a comprehensive analysis of Student Union occupancy and utilization.

Lake Campus Trench Project. Renovation of Trench Hall for Lake Campus Engineering programs is currently out for bid. Construction scheduled to begin December 2014 with completion in March 2015.

ODOT Shared Services. The design-build team has been selected and negotiations are ongoing.

Classroom Modernization. A draft of the classroom condition assessment has been submitted by Woolpert. SPGB was selected as the architecture/engineering firm for the project and is expected to begin work summer 2015.

Rike Hall Coffee Bar. Elford Construction broke ground October 22nd on a student-run Boston Stoker coffee bar in Rike Hall. The project is expected to be complete in spring 2015.

Veteran' Center. The Grand Opening of the Veteran's Center is scheduled for November 13th in its newly renovated location in 131 Allyn Hall.

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 is currently out for bid. The abatement is a jointly-funded initiative by Wright State, City of Dayton, and the State of Ohio.

Office of Communications Report November 2014

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 (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](#). Newsworthy stories are identified by staff and leveraged as pitch tools to external media.

Data point:

A big week:

The announcement of the Rise.Shine. campaign and its co-chairs Tom Hanks and Amanda Wright Lane appeared on the front page of the Dayton Daily News twice and the Dayton Business Journal once the week of Oct. 13. Including news outlets in San Francisco, Atlanta, and Washington, D.C., the story ran on at least 132 occasions reaching an estimated 85 million people with a publicity value of roughly \$110,000 according to Tipping Point Communications.

In the same week, a story hit the Dayton Daily News front page about a Wright State researcher who discovered that the emerald ash borer is targeting a new tree. Picked up by the Associated Press, about 50 stories have been done that have named the researcher and credited Wright State with the discovery including the Louisville Courier Journal, the Weather Channel online, and National Public Radio.

Also that week, the Dayton Daily News ran on the front page of its neighbors section a story authored by our Assistant Director of Public Relations about an art professor from Oakwood. The story was published verbatim to what he wrote initially for the press release. That's the sixth time that the Dayton Daily News has published our story verbatim to the press release in the last six months.

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 us to be hyper-responsive, which has improved our output of earned media.

Data point: *Media have made 251 unexpected requests in 2014. The Office of Communications has fulfilled these requests 86% of the time. A total of 94% of those fulfilled requests have resulted in positive coverage. That positive coverage has reached approximately 20 million readers/viewers/listeners.*

Internal communications

Communications staff members inform internal stakeholders through Newsroom stories that post to websites across campus and are shared through social media. The office also distributes campus-wide email messages from the administration, crime warnings, and emergency messages, as will soon be the case with winter weather.

Data point:

407 Newsroom stories have been posted to the Newsroom and been distributed to numerous campus web pages in 2014. Also this year, 270 messages have been distributed using campus-wide email systems.

Enrollment Management Report November 21, 2014

1. Undergraduate Admissions/Recruitment/Enrollment Marketing

- Direct from High School applications are running ahead for Fall 2015 by 13.8% (252) with all new applications for Fall 2015 ahead by 18.5% (372).
- Fall brought many new visitors to our campus with over (1,700) prospective students and families visiting in the month of October through the Office of Undergraduate Admissions.
- November 8th was the Fall Raider Open House with over (900) students/families visiting on this Saturday. The event went smoothly with many positive responses received through the surveys, twitter and Facebook.

2. Financial Aid

- The online scholarship application for the 2015-2016 academic year will go live the week of November 17, 2014. There are some great, new enhancements that allow the application to utilize skip logic for questions that are not-applicable for certain applicants. This scholarship application is used by the foundation, colleges, and departments for scholarship recipient selection.

3. Raider Connect

- In partnership with CATS, Raider Connect will host 3 “Raider Registration Sessions” to assist new and transfer student registering themselves on line for the first time. Developed in response to concerns raised during the evaluation of New Student Orientation, the sessions will occur on November 21, November 24 and November 25. Students will learn to better use WINGS Express and leave registered for Spring 2015 courses.
- Raider Connect has expanded our outreach efforts in the Miami Valley by contacting more than (70) local guidance counselors to offer Financial Aid Awareness and FAFSA Completion Workshops at local high schools. We have already scheduled 17 of these events this winter, with more requests rolling in daily.

4. Transfer Student Resource Center (TSRC)

- As of November 5th, Fall 2015 main campus transfer applications were up 56% (61) from same time last year.
- The TSRC hired two students from the Motion Pictures program to create a series of student-centered videos to utilize in our transformed online orientation for new transfer students.
- TSRC staff have partnered with the Sinclair City Connects and Mathile Scholars program to provide support to SCC Mathile Scholars with the goal of helping more Mathile Scholars continue on at Wright State University.
- Since late September, the TSRC represented Wright State at (35) Transfer Fairs and information sessions at Edison Community College, Sinclair Community College, Southern State Community College, Clark State Community College, Hocking College, Columbus State, Central Ohio Technical College, and at Dayton Veteran Affairs.

Office of Marketing Report November 2014

Advertising and Print

We continue to run our Numbers campaign for recruitment purposes. However, since the fundraising gala on Oct. 18, we have worked with another agency to develop a Rise. Shine. advertising campaign that will begin late fall and run until the rebranding initiative is launched.

Projects completed mid-September to mid-November:

Advertising	43
Publications	59

Also, the fall edition of the *Wright State University Magazine* is at the printer and should be distributed to faculty, staff, donors, and alumni by late November. The theme is: Wright State By the Numbers, thus coordinating with our Numbers campaign.

Web

The following web projects were completed mid-September to mid-November 2014:

Veteran and Military Center

<http://www.wright.edu/veteran-and-military-center>

- A complete rebuild of the site
- Timed to be in place for the opening of their new physical space
- Special emphasis on their new branding
- Extensive work on enhancing the quality of the content.

Academic Affairs / Accreditation

<https://www.wright.edu/academic-affairs>

- A complete rebuild of Academic Affairs
- A one-stop shop for all Institutional Accreditation information
- Significant effort to consolidate AA -related policy
- Integration of Choose Ohio First
- Integration of College Credit Plus
- Integration of General Education (Wright State Core)
- Integration of Writing Across the Curriculum

Wright State App

<http://www.wright.edu/information-technology/support-and-training/wright-state-app>

- Worked closely with CaTS to build the new Wright State App
- Extensive content integration from our web services
- Branding standards on iOS and Android versions
- Production testing before launch

Student Government

<http://www.wright.edu/student-government>

- A new site build
- Worked closely with SG to bring their site back on campus so they could stop paying for it externally.

Pre-College Programs

<https://www.wright.edu/pre-college-programs>

- A complete rebuild of Pre-College-Programs
- Emphasis on communicating their role in our community

Microbiology and Immunology

<http://science-math.wright.edu/academics/programs/microbiology-and-immunology-master-of-science>

- Integration of the final master's program into the COSM site

Social Media

Milestone Accomplished

We are pleased to report that Wright State crossed the 100,000 fan mark—we now have 100,169 fans/followers across the 16 official social media channels run by the offices of Marketing and Communications. This is a 27.5% increase since January 1.

Social Media Managers Group

The group now includes approximately 200 account managers throughout campus, including every college/school and division.

Social Media Enterprise System Implementation

We are implementing Sprout Social Enterprise on December 1. Sprout Social Enterprise will give us centralized control of our social media channels, focusing on Facebook fan pages and Twitter accounts. All official channels within these platforms are required to become part of this system. We've created 30 account teams, with multiple offices collaborating to optimize content strategy and social media presence.

In preparation, we've hosted two information sessions, with one more planned. We're also scheduling three training sessions pre-rollout, and one-on-one meetings with each account team after the system goes live.

At the conclusion of this 12-month contract with Sprout Social, we will review the data and determine whether we continue with the account teams in place, increase our investment to accommodate individual accounts, or terminate our investment.

National Exposure

Director of Social Engagement Katie Halberg has been invited to speak about social media in higher education at the North American Association of Commencement Officers (NAACO) 2015 Conference in February and American Association of Collegiate Registrars and Admissions Officers (AACRAO) Annual Conference in April.

**Multicultural Affairs and Community Engagement
Report to Board of Trustees
November 2014**

Community Engagement and Diversity Awards

The Dayton Unit NAACP presented Wright State University and Dr. Kimberly Barrett with their Community Outreach Award. It is in recognition of “Living Your Values” by promoting citizen and employee engagement in the community to enhance the quality of life of all Americans.

Minority Access, Inc., in Washington D.C. presented Wright State University with an award for our commitment to diversity. In addition, Minority Access presented Dr. Gary LeRoy, Associate Dean of Student Affairs and Admissions at the Boonshoft School of Medicine, an Administrator Role Model award.

Diversity and Community Engagement Data

The Office of Pre-College Programs conducts an evaluation of their programs and trends on regular intervals. Data indicates that both the Discovery program and residential summer programs serve a diverse group of students including Caucasian, African American, Asian and Hispanic students. More male than females participated in the Discovery program. In contrast to the Discovery program, the residential summer program enrolled predominately female students. Across the last three years the vast majority of respondents (91%) agreed that the summer enrichment programs contributed to their child’s learning and most (85%) would recommend the programs to others. A similar percentage of survey respondents would recommend this program to others (86%). Lastly, the Upward Bound program is federally funded and is geared toward those who meet eligibility requirements (first generation or low-income). The 6-week instructional experience was attended by African American, Caucasian and Hispanic students; females outnumbered males 2 to 1. Students overwhelmingly found the residential tutor assistants to be friendly, supportive, and enthusiastic, and believed that the program would likely help them be successful next school year. Over 92 percent would recommend the program to others. In summary, our Pre-College Programs serve a diverse group of students in our community and provide these services well so that attendees and their parents are likely to recommend the programs to others and utilize the programs repeatedly.

Programming and Events

The following are a few examples of the many programs and activities in which Division offices have been engaged since the last report.

AHNA’s programming for Hispanic Heritage Month continued in October, reaching over 450 students, faculty, and staff. A documentary, “*Tales Beyond Solitude*,” presented a rare interview with master story teller and Nobel Prize winner Gabriel Garcia Marquez. A lecture by

Dr. Xochitl Bada, Associate Professor of Sociology at the University of Illinois at Chicago, focused on Mexican Hometown Associations as grass-roots philanthropic communities. Students found the information enlightening and appreciated learning about ways to establish such organizations for community impact. As with last year's event, the Multicultural Halloween Celebration reached many people – the children connected with Rowdy Raider, and the cultural quiz provided a means for increasing cultural awareness as well as winning prizes!

The Bolinga Center staff presented the *Tunnel of Oppression* - reaching 726 students. This is an interactive program (including video, audio clips, newspaper articles, posters, live actors) about injustice in America. The focus was on oppression via sexism, racism, HIV/AIDS, genocide, economic differences and physical appearance. The tunnel is designed to challenge perceptions and break down barriers which divide those who do from those who do not live it. Counseling and Wellness Services staff were available for students immediately after their participation. The tunnel exhibit was accompanied by two special lectures by Amber Vlasnik, director of the Women's Center, who discussed women's issues, and John Rogers, coordinator of student success initiatives, who discussed issues involving race.

Bolinga is partnering again this year with Dr. Jaqueline Bergdahl and her Applied Behavioral Sciences research methods course to conduct student exit interviews to investigate their reasons for not returning to WSU. They will draw from a data set of 2166 students who were either dismissed or did not return to WSU. A convenience sample of students who vary in demographics and majors (i.e., and colleges) will be contacted by telephone for potential participation; calls are ongoing.

The Women's Center and Office of Student Activities premiered its *Confidence U* movie in October. The project was funded by a national grant from the Kappa Delta Foundation. Approximately 50 students, faculty and staff attended the film viewing. Those in attendance were given an opportunity to answer questions about confidence. Their answers to these questions, the video and a facilitation guide will be shared with Girl Scouts of Western Ohio. The Center submitted the names of children (whose parents are our students) to Hannah's Treasure Chest for consideration. If selected, the children will receive holiday toys and clothes from Hannah's! The first discussion of the Center's Fall reading selection, *Orange is the New Black*, by Pieper Kiernan, was held. The discussion centered on privilege, lookism, racism, and sexuality, among other issues. The discussion will continue in November.

Pre-College Programs sent a call for proposals from WSU faculty and staff for the Discovery (day) and Residential (overnight) programs with the goal of increasing participation in developing programming for our pre-college population (K-12). The Upward Bound program is currently accepting applications from 9th and 10th grade Dayton Public School students. This program admitted four new students and tutored approximately 10 Upward Bound students across several days in October. The Director gave a presentation to over 225 students at Thurgood Marshall High School to pique interest and encourage participation in the Upward Bound program.

The Center for Service Learning and Civic Engagement is a new part of the Division. The Center's mission is to prepare students for active participation in our democratic society. Service learning courses engage 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 interim Director submitted a proposal in collaboration with Sinclair Community College to participate in a 3-year initiative focusing on Economic Inequality. The proposal was accepted. Wright State University and Sinclair were one of 30 partnerships collected to be part of the initiative.

Community Engagement Activities

There are 27 service learning courses offered this Fall which provide opportunities for our students to learn while providing service of benefit to the community. Some of the activities in which they were engaged included tutoring youth, coaching youth involved in community organizations, testing water quality, serving as a playground buddy to facilitate constructive engagement on school playgrounds and in lunch rooms, and completing field practicum in social work.

The Vice President of Multicultural Affairs & Community Engagement is collaborating with community centers and libraries in the Greater Dayton area to conduct listening sessions with community members regarding overcoming barriers to attending Wright State and challenges communities face that Wright State faculty, staff and students might partner with them to address. The first two meetings in October were held at the Ahiska Turkish Community Center and the Dayton View Branch of the Dayton Metro Libraries.

Vice President for Research Report to Board of Trustees November 2014

Regulatory Issues

OMB Circular 2 CFR 200 ('Uniform Guidance', UG, Omni Circular) supersedes and streamlines requirements pertaining to the management of Federal awards from eight (8) OMB Circulars. The implementation date is December 26, 2014 for the vast majority of all parts.

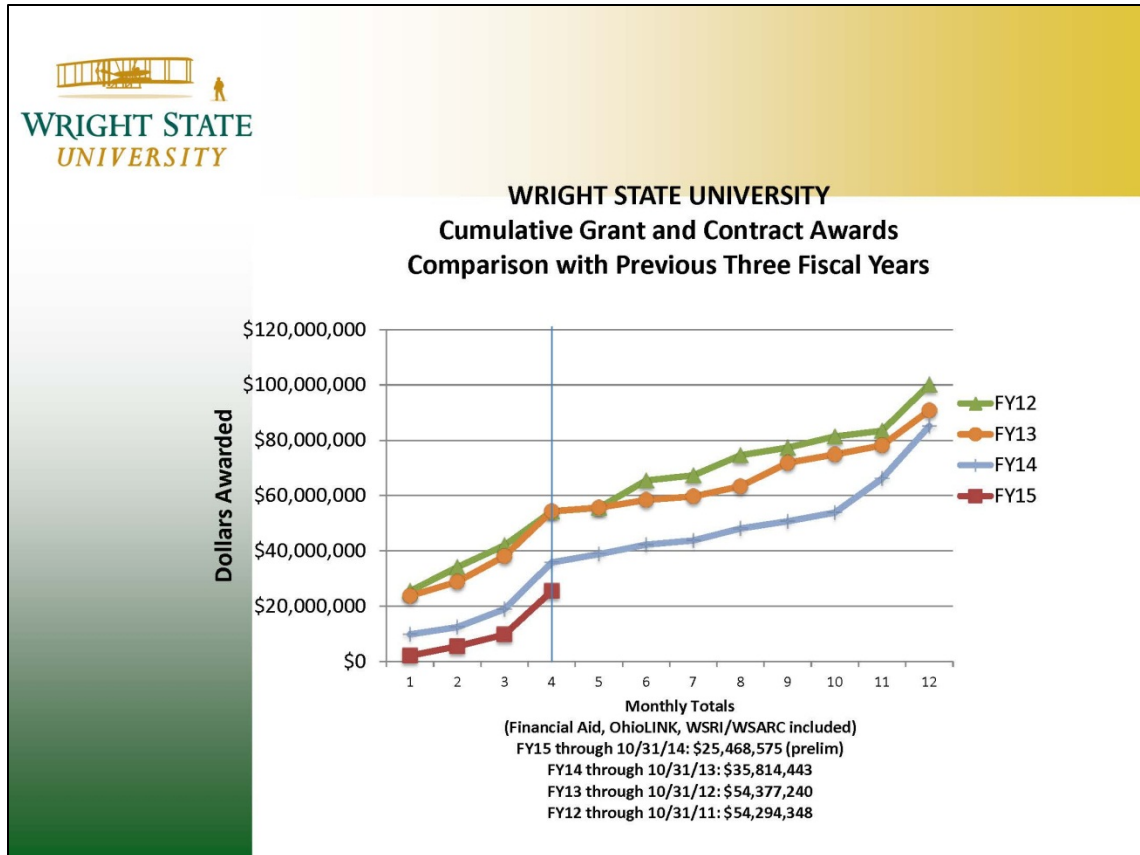
Wright State's current policies and procedures are most impacted by any changes or revisions to the requirements currently found in:

- A-21 Cost Principles for Educational Institutions
- A-110 Uniform Administrative Requirements for Grants and Agreements with Institutions of Higher Education, hospitals, and other non-profit organizations
- A-133 Audits of States, Local Governments, and Non-Profit Organizations
- A-50 Single Audit Act Follow-up

The Wright State uniform guidance implementation group steering committee formed four working groups that are reviewing all of the new guidelines and making recommendations to our policies and procedures to insure compliance by the December deadline.

Funding

Awards by Type of Activity FY14 vs. FY13				
Awards by Type of Activity FY14 vs. FY 13				
Type of Activity	FY14		FY13	
	# of Awards	Award \$	# of Awards	Award \$
Student Aid/Services	19	\$26,706,973	32	\$30,541,327
Basic Research	273	\$24,189,096	296	\$24,765,351
Applied Research	43	\$16,497,318	42	\$11,074,722
Public Service	103	\$14,755,686	100	\$12,926,797
Instruction	36	\$2,586,367	43	\$3,714,437
Academic/Institutional Support	6	\$442,985	17	\$7,482,215
Development/Employer Assistance	1	\$7,403	9	\$279,587
Total	481	\$85,185,828	539	\$90,784,436



Upcoming Events

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.