

**WRIGHT STATE UNIVERSITY
BOARD OF TRUSTEES
OFFICIAL PROCEEDINGS OF THE
THREE HUNDRED AND THIRD MEETING**

December 17 and 18, 2015

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**WRIGHT STATE UNIVERSITY
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December 17 and 18, 2015

I. CALL TO ORDER

The meeting of the Wright State Board of Trustees was called to order by Mr. Michael Bridges, chair, on Thursday, December 17, 2015, 4:05 p.m., in the Wright Brothers Room, Student Union. Dr. Robert J. Sweeney, secretary to the Board of Trustees, called the roll:

Present:

Michael Bridges
Eloise Broner (late arrival)
Douglas Fecher
Anuj Goyal
Nina Joshi
Laurence Klaben
William Montgomery
Grace Ramos

Absent

C.D. Moore

II. PROOF OF NOTICE OF MEETING

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

III. DISPOSITION OF PREVIOUS MINUTES

Mr. Bridges called for a motion to approve the October 8 and 9, 2015 minutes as submitted. Dr. Goyal moved for approval, Mr. Montgomery 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 16-13

RESOLVED that the Wright State University Board of Trustees agreed to hold Executive Session on Thursday, December 17, 2015; and be it further

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

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

Dr. Goyal moved for approval. Mrs. Broner seconded, and the motion was unanimously approved by roll call vote.

V. RECESS

The Executive Session adjourned at 6:20 p.m.

VI. RECONVENE – ROLL CALL

The Wright State University Board of Trustees reconvened on Friday, December 18, 2015, 9:37 a.m., in the Berry Room of the Nutter Center. Dr. Sweeney called the roll:

Present

Michael Bridges
 Eloise Broner
 Douglas Fecher
 Anuj Goyal
 William Montgomery (late arrival)
 C.D. Moore
 Grace Ramos
 Hailey Billing
 Ryan Pignatiello

Absent

Nina Joshi

Chair's Statement:

Mr. Bridges 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.

Conflict of Interest Statement:

Mr. Bridges stated that it is of the utmost importance to ensure that all university decisions are free from any real or perceived conflicts of interest.

Therefore, please be mindful of all obligations with which you have been charged as a Trustee of Wright State University, and take the steps you deem appropriate to perform your duties fairly and impartially.

VII. REPORT OF THE CHAIR**A. Written Reports – Wright State University Board of Trustees
November 20, 2015**

Advancement, Building and Grounds Campus Update, 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. Honorary Degree Resolution**Resolution 16-14**

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

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

WHEREAS, award-winning educator and writer Sharon Honaker Rab has served the Dayton community with distinction for many years; and

WHEREAS, Sharon Honaker Rab has been the galvanizing force behind the creation and founding of the Dayton Literary Peace Prize; and

WHEREAS, 2015 marks the tenth anniversary of the Dayton Literary Peace Prize; and the twentieth anniversary of the Dayton Peace Accords; and

WHEREAS Sharon Honaker Rab has shown a passion for promoting peace by encouraging people to read, share and appreciate literary works about peace while using their talents for the betterment of all, therefore

BE IT RESOLVED that the Wright State University Board of Trustees hereby approves the granting of the Doctor of Humane Letters degree to Sharon Honaker Rab; and

BE IT FURTHER RESOLVED that this degree be conferred upon Sharon Honaker Rab at the December 19, 2015 commencement ceremony.

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

VIII. REPORT OF THE PRESIDENT

A. University Update

1. Dr. Hopkins announced that Wright State student Emily Bingham was among 15 students selected nationally to compete on the Jeopardy television show. She will be representing herself and Wright State in the College Bowl Edition in January 2016.
2. Dr. Hopkins recognized the efforts of We Serve U for their Holiday Gift Program. This dedicated group of Wright State staff instituted this project to offer community support. This year 26 needy Greene County families and hundreds of Montgomery County children will be recipients of the more than 800 gifts collected "For the Love of Children".
3. Tomorrow we are going to celebrate the graduation of almost 1,900 students. This year's graduation numbers reflect a 4% increase in degree completion over 2014. Wright State received a record number of applications with 16,000 received this year. As of November 30th there was a 15% increase in all new undergraduate

applications, a 21% increase in new direct from high school applications, and a 21% increase in new graduate student applications. This enrollment momentum reflects highly on Wright State's commitment to attract high quality students with the dream, the potential and the drive to succeed.

B. Approval of December Graduates

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

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

Since applications for degrees are accepted in advance, the recommendation 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 2015 degrees follows, along with comparison figures for fall 2014.

Fall 2015 Commencement **July and December 2015 Graduating Students**

	<u>2014</u>	<u>2015</u>
<u>Business and Administration</u>		
Bachelor of Science in Business	186	177
<u>Education and Human Services</u>		
Bachelor of Science	162	159
Bachelor of Science in Education	67	80
<u>Engineering & Computer Science</u>		
Bachelor of Science in Biomedical Engineering	4	9
Bachelor of Science in Computer Engineering	20	14
Bachelor of Arts in Computer Science	11	6
Bachelor of Science in Computer Science	14	16
Bachelor of Science in Electrical Engineering	17	37
Bachelor of Science in Engineering Physics	1	0
Bachelor of Science in Human Factors Engineering	0	0
Bachelor of Science in Industrial & Systems Engineering	1	8
Bachelor of Science in Mechanical Engineering	24	41
Bachelor of Science in Materials Science & Engineering	0	2
<u>Liberal Arts</u>		
Bachelor of Arts	261	222

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

Nursing and Health

Bachelor of Science in Nursing	108	94
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Science and Mathematics

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

School of Graduate Studies

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

School of Graduate Studies (con't.)

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

School of Medicine

Doctor of Medicine	0	0
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School of Professional Psychology

Doctor of Psychology	25	12
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Wright State University Lake Campus

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

Total	<u>1809</u>	<u>1845</u>
	=====	=====

Prepared by the Office of the Registrar
December 9, 2015

RESOLUTION 16-15

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

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

C. Confirmation of Academic and Administrative Appointments and Changes

Faculty New Hires

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

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

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

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

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

Faculty Promotions

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

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

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

Faculty Separations

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

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

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

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

Unclassified New Hires

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

Unclassified New Hires (Con't)

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

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

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

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

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

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

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

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

Daniel J. Rohrbach, Ph.D., has been appointed Research Scientist, Biomedical, Industrial, and Human Factors Engineering, College of Engineering and Computer Science, effective October 1, 2015.

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

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

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

Unclassified New Hires (Con't)

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

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

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

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

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

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

Unclassified Promotions

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

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

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

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

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

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

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

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

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

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

Unclassified Separations

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

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

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

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

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

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

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

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

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

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

Unclassified Separations (Con't)

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

Unclassified Separations (Con't)

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

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

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

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

Michael C. Reynolds, M.S.E., Director, STEMM Support Services and Outreach, Office of the Associate Provost, effective September 30, 2015.

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

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

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

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

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

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

Classified New Hires

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

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

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

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

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

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

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

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

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

Classified Promotions

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

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

Classified Separations

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

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

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

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

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

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

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

RESOLUTION 16-16

RESOLVED that the academic and administrative appointments, changes, retirements, departmental reporting, resignations and terminations submitted to this meeting be, and the same hereby are approved.

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

D. Report of Investments

Since the last Board meeting, investments reports for October 2015 have been received. This report has been distributed to the trustees and is filed with the official Board of Trustees' records.

E. Ratification of Contracts and Grants

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

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

RESOLUTION 16-17

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

Mr. Bridges offered the motion. Dr. Goyal seconded, and the motion was unanimously approved by roll call vote.

18
WRIGHT STATE UNIVERSITY
GRANT AND CONTRACT AWARDS

PREPARED FOR
BOARD OF TRUSTEES MEETING
December 18, 2015*

TYPE	NEW AWARDS		ONGOING AWARDS**		TOTAL AWARDS	
	Number	Dollars	Number	Dollars	Number	Dollars
Research	33	\$12,899,027	21	\$3,059,142	54	\$15,958,169
Instruction	2	\$345,000	3	\$82,000	5	\$427,000
Institutional Support	0		1	\$7,050	1	\$7,050
Public Service	6	\$2,043,397	3	\$1,400,902	9	\$3,444,299
Student Aid	7	\$30,125	8	\$351,146	15	\$381,271
TOTAL	48	\$15,317,549	36	\$4,900,240	84	\$20,217,788

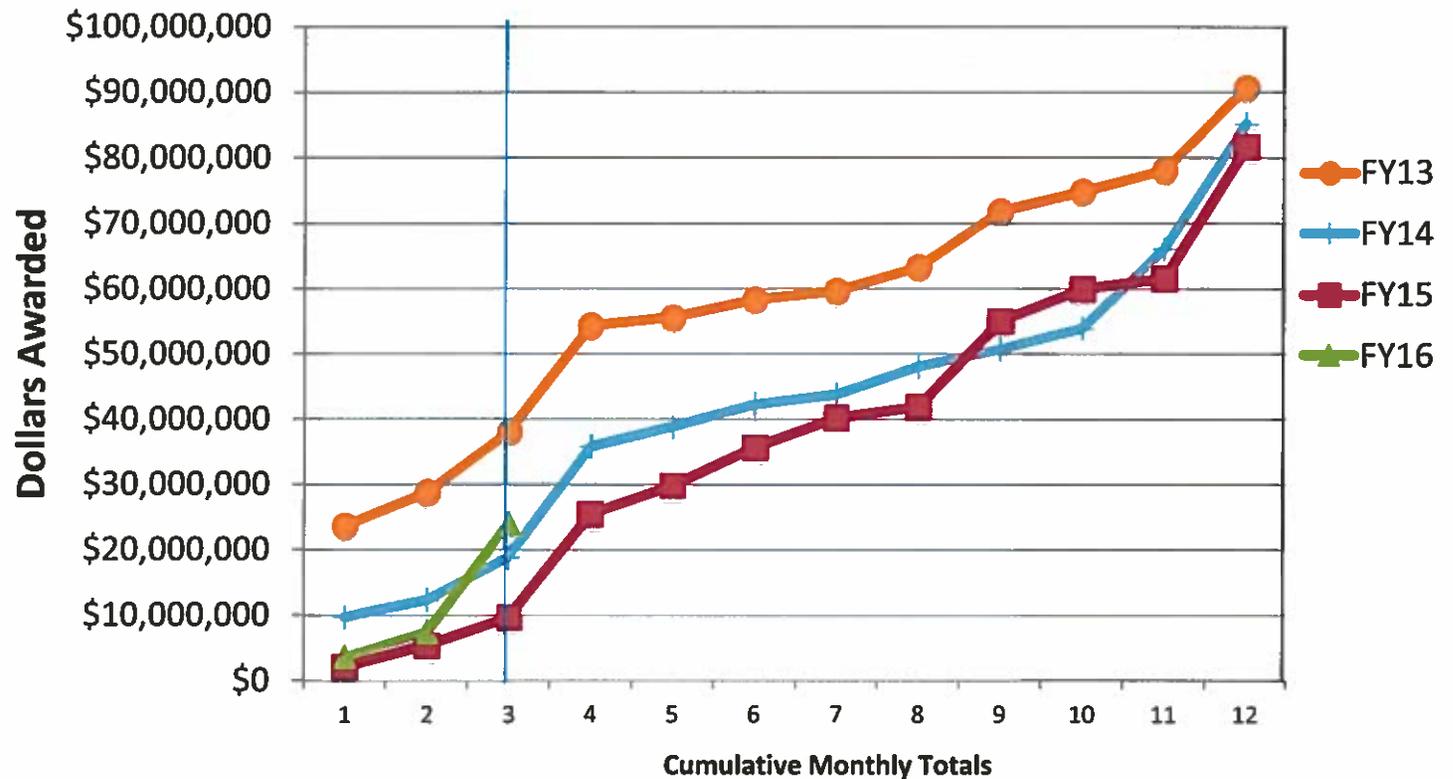
* Figures include total support for awards made since the October 2015 Board of Trustees Meeting.

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

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



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



FY16 through 9/30/15: \$24,125,108
FY15 through 9/30/14: \$9,730,415
FY14 through 9/30/13: \$18,899,869
FY13 through 9/30/12: \$38,069,908

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Type	Title	Duration	Sponsor	Investigator(s)	Amount	Abstract
Boonshoft School of Medicine						
Basic Research						
Continuation Federal Grant	Trending: Social Media Analysis to Monitor Cannabis and Synthetic Cannabinoid Use	08/01/2015 07/31/2016	DHHS, National Institute on Drug Abuse	Daniulaityte, Raminta Carlson, Robert G. Nahhas, Ramzi Sheth, Amit Thirunarayan, Krishnaprasad	\$461,348	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.
Continuation Federal Grant	Updating Skeletal Maturity Methods for U.S. Children	08/01/2015 07/31/2016	DHHS, National Institute of Arthritis and Musculoskeletal and Skin Diseases	Duren, Dana L. Chumlea, W. Cameron Doom, Travis E. Nahhas, Ramzi Sherwood, Richard J.	\$331,172	The primary goal of this study is to provide up-to-date race-specific modules to the FELS method for skeletal maturity assessment.
Continuation Federal Grant	Mechanisms of Reciprocal Inhibition Development	09/11/2015 08/31/2016	DHHS, National Institute of Neurological Disorders and Stroke	Ladle, David R.	\$319,375	This project will examine the development of a specific neurological circuit, the one responsible for reciprocal inhibition, with the intent of understanding how this process relates to cerebral palsy and other movement disorders.
Continuation Federal Grant	Evaluating the Effectiveness of Online, Portal-Based Vocational Rehabilitation Services	09/30/2015 09/29/2016	DHHS, Administration for Community Living	Wilson, Josephine F. Ford, JoAnn Williams, Julie L.	\$199,988	SARDI will evaluate the effectiveness of online, portal-based VR services by comparing the outcomes and cost effectiveness of online to vocational rehabilitation services with the outcomes and cost effectiveness of traditional VR services offered in Ohio, Illinois, and Kentucky.

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Type	Title	Duration	Sponsor	Investigator(s)	Amount	Abstract
Continuation Non-Profit Grant	Antioxidants and Retinal Gene Expression Profiles	07/01/2015 06/30/2016	Ohio Lions Eye Research Foundation	Organisciak, Daniel T.	\$18,500	The goal of this project is to develop antioxidants designed to slow the rate of ocular changes and usual cell loss in late stages of AMD or to prevent progression of disease to the advanced stages altogether.
New Federal Grant	Platelet Activating Factor and Epidermal Cytotoxicity	09/04/2015 06/30/2016	DHHS, National Heart, Lung, and Blood Institute	Travers, Jeffrey B. Sahu, Ravi P. Cool, David R. Li, Gengxin	\$385,606	The information derived from this study will result in improved understanding and novel therapeutics for patients suffering environmental skin injuries in the setting of ethanol exposure.
New Educ. Inst. Subagreement	Community Health Workers First	07/01/2015 06/30/2016	Ohio State University	Cauley, Katherine L.	\$208,690	The Community Health Workers First project focuses on encouraging more community colleges to offer an Ohio Board of Nursing authorized community health worker certificate program, recruiting and training students to enroll in and complete the CHW certificate program, and be part of a team in primary care ambulatory facilities servicing a high volume of Medicaid patients.
New Non-Profit Grant	Quantifying Healthy Birth, Growth and Development Knowledge Integration	07/28/2015 12/31/2016	Bill & Melinda Gates Foundation	Czerwinski, Stefan Aleksander Lee, Miryoung	\$184,917	The HBGD knowledge integration initiative will integrate data sets from diverse, focused studies into a larger body of knowledge. The purposes of integrating multidisciplinary data are to understand fully the effects of risk factors on growth outcomes and develop effective solutions.

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Type	Title	Duration	Sponsor	Investigator(s)	Amount	Abstract
New Federal Grant	Environmental Pro-Oxidation Stressors and Immunosuppression	07/01/2015 06/30/2016	DHHS, National Institute of Environmental Health Sciences	Sahu, Ravi P.	\$162,517	This project proposes that ultraviolet-B radiation generated oxidized lipids exhibiting platelet-activating factor agonist activity due to their ability to suppress host anti-tumor immunity could compromise the effectiveness of melanoma immunotherapeutic approaches.
New Educ. Inst. Subagreement	Improved Head-Neck Finite Element Model for Dynamic Head Impact Simulation	07/07/2015 05/31/2016	Johns Hopkins University	Sherwood, Richard J.	\$102,301	This project will seek to characterize morphology of the cervical vertebra in a normal population over a period of late adolescent growth into adulthood. These data will provide a baseline by which pathological changes to the vertebra may be identified and, hopefully, mitigated.
New State Grant	Impact of Inter-Facility Transfer and Secondary Over-Triage on Trauma Care in the State of Ohio	07/01/2015 06/30/2016	Ohio Department of Public Safety	Parikh, Priti Whitmill, Melissa Lynn Hendershot, Kimberly M. Parikh, Pratik Woods, Randy J.	\$75,790	The research goal is to identify the burden of inter-facility transfer of trauma patients in the State of Ohio and provide insights into how the overall care access and quality experienced by a trauma patient can be improved.
New Industrial Grant	Testing Antioxidant Efficacy in an Animal Model of Photo-Oxidative Retinal Damage	07/28/2015 07/27/2016	Eyepex Formulas	Organisciak, Daniel T.	\$34,000	This project will test new ingredient combinations in vivo under oxidative stress conditions to identify nutrient combinations that are more effective for potential therapeutic use in age-related macular degeneration (AMD).
New Educ. Inst. Subagreement	Genetic Epidemiology of Ocular Health and Disease	04/16/2015 08/31/2015	University of Texas Health Science Center at San Antonio	Towne, Bradford	\$30,467	The proposed study will collect measures of eye health and vision acuity from members of the Jirel ethnic community in eastern Nepal.

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Renewal Non-Profit Contract	Mental Health First Aid	06/01/2015 12/31/2015	Interact for Health	Kinzeler, Nicole Wilson, Josephine F.	\$38,078	The goal of the project is to plan and implement an evaluation of Mental Health America's Mental Health First Aid (MHFA) program.
Supplement Federal Grant	HIF-1 Alpha Regulation of Trophoblast Differentiation in vivo	06/01/2015 02/28/2016	DHHS, National Institute of Child Health and Human Development	Brown, Thomas L.	\$137,240	The Principal Investigator will study cell formation and differentiation in placental development with the objective of determining mechanism for trophoblast function.
Applied Research						
New Industrial Agreement	A Phase IIIb, Double- Blind, Multicenter Study to Evaluate the Efficacy and Safety of Alteplase in Patients with Mild Stroke: Rapidly Improving Symptoms and Minor Neurologic Deficits (PRISMS)	10/21/2014 10/20/2016	Genentech, Inc.	Jacobs, Bradley S. Wysong, Mark	\$105,033	This is a clinical trial study to evaluate the efficacy and safety of Alteplase in patients with mild stroke.

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Type	Title	Duration	Sponsor	Investigator(s)	Amount	Abstract
New Industrial Agreement	A Randomized, Double Blind, Double Dummy, Parallel Group, Multi-Center Phase IIb Study to Assess the Efficacy and Safety of Different Dose Combinations of an Aromatase Inhibitor and a Progestin in a Vaginal Ring Versus Placebo and Leuprorelin/Leuprolide Acetate in Women	03/13/2015 03/12/2016	Bayer HealthCare Pharmaceuticals Inc.	Lindheim, Steven R. Wysong, Mark	\$97,864	This trial will assess the efficacy and safety of different dose combinations of an aromatase inhibitor and a progestin in a vaginal ring versus placebo and leuprorelin/leuprolide acetate in women with symptomatic endometriosis over a 12-week treatment period.
New State Subagreement	OHIO - Smarter Lunchrooms Local Partnership Stiped	07/01/2015 06/30/2016	Ohio Department of Education	Orlowski, Marietta A.	\$6,500	Within the Ohio Smarter Lunchrooms / HealthierUS School Challenge (HUSSC) project, local agencies are paired with schools to assist with strategy implementation, data collection and the HUSSC application. Wright State University will work with Marysville and Beaver creek schools.
Instruction						
New Federal Grant	Integrated SBIRT Training for Medical, Nursing, Counseling, and Clinical Psychology Students and Residents	09/30/2015 09/29/2016	DHHS, Substance Abuse and Mental Health Services Administration	Hershberger, Paul J. Bricker, Dean Allen, Jeffery B. Smith, Sherrill Jeanne Huber, Mary Josephine Wilson, Josephine F.	\$315,000	This project will develop and implement SBIRT (Screening, Brief Intervention, Referral to Treatment) training programs across multiple disciplines, including medicine, nursing, counseling, and clinical psychology. Didactic training in the classroom will be supplemented and enhanced by direct clinical skills-building and practice at the Five Rivers Health Center.

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Type	Title	Duration	Sponsor	Investigator(s)	Amount	Abstract
New State Grant	Residency Traineeship Program for Psychiatric Residents in Dual Diagnosis - MI/DD	07/01/2015 06/30/2016	Ohio Department of Developmental Disabilities	Gentile, Julie P.	\$30,000	This funding will provide FY2016-FY2017 funds for a faculty position for training in psychiatric services to the mentally disabled.
Public Service						
Continuation State Subagreement	Ohio SBIRT	07/01/2015 06/30/2016	Ohio Department of Mental Health and Addiction Services	Wilson, Josephine F.	\$216,618	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	Montgomery County Offender Reentry Program	09/30/2015 09/29/2018	DHHS, Substance Abuse and Mental Health Services Administration	Ford, JoAnn	\$1,199,984	The project will expand and enhance offender reentry program services through screening for substance use disorders prior to release, referral to treatment immediately at release, peer mentoring, case management, rehabilitation services and enrollment in the ongoing Advanced Cognitive Treatment Services program.
New Educ. Inst. Subagreement	Preparing the Workforce for Ohio's Medicaid Population: Addressing the Needs of the Young and the Old	07/01/2015 06/30/2016	Ohio State University	Lawhorne, Larry Wayne Klykylo, William M. Weston, Christina G.	\$464,619	The MEDTAPP RFP SFY 2016 - 2017 promoting coordination of divergent activities in each institution offers Wright State University Boonshoft School of Medicine an opportunity to address the needs of vulnerable populations at opposite ends of the life continuum.
New State Grant	Ohio's Telepsychiatry Project	07/01/2015 06/30/2016	Ohio Department of Developmental Disabilities	Gentile, Julie P. Cowan, Allison Smith, Andrew B. Harper, Bethany L. Mast, Ryan C.	\$225,000	This project will expand the existing tele-psychiatry program to serve Medicaid-eligible individuals with intellectual disability and co-occurring mental illness throughout Ohio.

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Student Aid						
Continuation State Agreement	Ohio Innovation Partnership Choose Ohio First Scholarship Program	07/01/2014 06/30/2015	Ohio Board of Regents	LeRoy, Gary L.	\$240,000	This multi-site project seeks to increase the number of primary care physicians in the State of Ohio.

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College of Education and Human Services						
Instruction						
Continuation State Subagreement	FY16 Alternative Teacher Preparation and Retention Grant	07/01/2015 06/30/2016	Ohio Department of Education	Davis, Stephanie	\$50,000	The goal of this project is to transition second career workforce professionals with five or more years of full-time documented work experience to becoming exemplary Career Tech educators that help their high school students prepare for the workforce and/or post secondary education.
Public Service						
Continuation Educ. Inst. Contract	Dayton Regional Science, Technology, Engineering, and Mathematics School Services Agreement	03/01/2011 06/30/2015	Dayton Regional Science, Technology, Engineering, and Mathematics (STEM) School	Harris, Charlotte M.	\$3,348	These funds will support 2014/2015 salaries and fringe benefits of STEM school personnel who are paid through WSU.
Student Aid						
Continuation Educ. Inst. Contract	Clark State Community College Internship 2015 - 2016	08/31/2015 04/26/2016	Clark State Community College	Lindsey, Jill L.	\$19,282	Funds will be used to support stipend and tuition for a graduate internship at Clark State Community College for one year.

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Type	Title	Duration	Sponsor	Investigator(s)	Amount	Abstract
College of Engineering and Computer Science						
Basic Research						
Amendment Federal Grant	Sensor and Information Research Center for Understanding Systems (SIRCUS)	02/27/2015 05/26/2022	DoD, Air Force, Air Force Research Laboratory	Rigling, Brian D. Garber, Fred D. Saville, Michael Shaw, Arnab K. Wischgoll, Thomas Rizki, Mateen M.	\$198,613	The WSU team will undertake a multi-year effort to explore the development of methods to advance the state of the art in a variety of sensor exploitation research areas.
Amendment Industrial Subagreement	Thin Film Polymeric Frequency Selective Artificial Cochlea	09/01/2012 08/31/2016	Advratech, LLC	Zhuang, Yan	\$28,035	The objective of this project is to create an implantable, artificial cochlear device using piezoelectric materials.
Amendment Federal Grant	EarthCube Building Blocks: Collaborative Proposal: GeoLink in Leveraging Semantics and Linked Data for Data Sharing Supplement	09/01/2015 08/31/2016	National Science Foundation	Hitzler, Pascal Cheatham, Michelle Andreen	\$9,000	An undergraduate researcher will make a compilation of reusable knowledge on the web which is available in the form of ontology design patterns.
New Federal Grant	IIS: Medium: Context- Aware Harrassment Detection on Social Media	09/01/2015 08/31/2018	National Science Foundation	Sheth, Amit Thirunarayan, Krishnaprasad Shalin, Valerie L.	\$925,104	This research combines social science theory and human judgment of potential harassment examples from social media, in both school and workplace contexts, to detect harassing messages and offenders.
New Educ. Inst. Subagreement	Hazards SEES: Citizen and Physical Sensing Enabled Decision Support for Disaster Management of Infrastructure	08/15/2015 07/31/2019	Ohio State University	Sheth, Amit Thirunarayan, Krishnaprasad Shalin, Valerie L.	\$787,500	The goal of this project is to develop advanced decision support for elements of a disaster as they pertain to civil infrastructures and their components with focus on two types of disasters - hurricanes and floods.

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New Federal Grant	Quantitative Endoscopic Imaging and Structured Light Delivery for Controlled Drug	08/03/2015 07/31/2016	DHHS, National Institute of Biomedical Imaging and Bioengineering	Sunar, Ulas	\$225,227	This project proposes to develop a fiber-based endoscopy system that allows both quantitative fluorescence imaging and adaptive beam-shaping for light-induced drug delivery to tumors of any size and shape.
New Federal Grant	PFI: AIR-TT: Market Driven Innovations and Scaling Up of Twitris - A System for Collective Social Intelligence	10/01/2015 03/31/2017	National Science Foundation	Sheth, Amit Mackay, John K.	\$200,000	The goal of this project is to develop and incorporate a new innovation that will take Twitris on a path towards commercialization.
New Federal Grant	EAGER: Collaborative Research: A New Science of Visual Experience	09/01/2015 08/31/2017	National Science Foundation	Parikh, Pratik Wischgoll, Thomas Flach, John M.	\$195,845	This project proposes to develop new science leading to codification/quantification of visual experience of a human as they navigate through an environment comprised of engineered systems.
New Industrial Subagreement	Phase-Cancelled, Broadband, Graphene-based Impedance Sensor (Phase II)	08/25/2015 11/15/2017	Advratech, LLC	Huang, Hong	\$177,279	The goal of this project is to develop a novel RF/microwave graphene-based impedance chemical gas sensor (GIM-Sensor).
New Federal Grant	Contribution of Hemodynamic Shear Stress Abnormalities to Calcific Bicuspid Aortic Valve Disease	08/01/2015 04/30/2017	National Science Foundation	Sucosky, Philippe	\$154,839	The goals of this project are to quantify the contribution of hemodynamic shear stress abnormalities to calcific bicuspid aortic valve disease, to promote interdisciplinary engineering approaches across graduate and undergraduate students, and to inspire K12 students to explore STEM careers.

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Type	Title	Duration	Sponsor	Investigator(s)	Amount	Abstract
New Federal Grant	Collaborative Research: IUCRC Center for Surveillance Research, Phase II	08/01/2015 07/31/2016	National Science Foundation	Rigling, Brian D.	\$97,200	The Center for Surveillance Research (CSR) was founded in 2010 as a Phase I NSF Industry/University Cooperative Research Center. This project seeks to graduate the center to Phase II and presents a plan for expanding the center through the addition of two Phase I sites.
New Industrial Subagreement	Contested Environment Radio Frequency Exploitation and Research (CERFER)	08/12/2015 08/11/2016	Matrix Research & Engineering	Rigling, Brian D. Fogle, Orelle R.	\$92,000	Wright State University will provide contractor support to survey state-of-the-art literature, conduct basic and applied research, develop novel algorithms, test equipment, and evaluate hardware and software performance.
New Federal Contract	Sensor and Information Research Center for Understanding Systems (SIRCUS)	02/27/2015 02/26/2022	DoD, Air Force, Air Force Research Laboratory	Rigling, Brian D. Garber, Fred D. Saville, Michael Shaw, Arnab K. Wischgoll, Thomas Rizki, Mateen M.	\$50,000	The WSU team will undertake a multi-year effort to explore the development of methods to advance the state of the art in a variety of sensor exploitation research areas.
New Industrial Subagreement	Micro-Raman Investigation of Residual and Thermal Stresses in Si/SiC Composites During High Temperature Annealing	09/14/2015 09/30/2016	Universal Technology Corporation	Amer, Maher S.	\$34,998	The PI will use micro-Raman spectroscopy mapping to investigate residual stresses in Si/SiC composites and their dependence on the processing parameters.
New Industrial Subagreement	Verification and Validation of Adaptive Learning Control System Towards Safety Assurance and Trusted Autonomy	06/30/2015 12/17/2015	Intelligent Automation, Inc.	Zhang, Xiaodong	\$30,971	The proposed research aims to provide a new systematic real-time safety assurance framework for adaptive learning flight control systems.

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New Educ. Inst. Subagreement	Thin Film Semiconductor Characterization and Fabrication	09/01/2015 03/01/2016	University of Dayton	Zhuang, Yan	\$27,000	WSU researcher will explore the characterization of thin film semiconductor materials and the fabrication of semiconductor testing structures.
New Non-Profit Subagreement	Development of Visualization Tools and Techniques for Mass Spectral and Volatile Organic Compound Sensor Development	08/31/2015 08/30/2016	Dayton Area Graduate Studies Institute	Rizki, Mateen M.	\$19,758	The goal of this project is to develop a single software package to streamline the process characterizing, visualizing, classifying, and combining data.
New Industrial Contract	Artificial Cochlea Research Support	11/20/2014 12/31/2015	Advratech, LLC	Zhuang, Yan	\$6,720	Requested funds will provide additional material and conference travel support for the current artificial cochlea research project.
NewRadarNet Industrial Subagreement	A DARPA Effort	03/25/2015 11/27/2016	Industry	Rigling, Brian D.	\$229,400	WSU will support radar system modeling and development of signal and image processing algorithms.
Applied Research						
New Industrial Subagreement	SAR Image Formation from CAD Models	08/01/2015 08/30/2017	Deep Learning Analytics	Saville, Michael Rigling, Brian D.	\$280,429	The PI will investigate efficient methods for generating radar imagery, and deliver a set of simulated data commensurate with previously observed measured data.
Public Service						
New State Subagreement	Community College Bridge Mentoring Program	06/01/2015 12/31/2015	Ohio Space Grant Consortium	Mawasha, P. Ruby	\$5,000	The goal of this program is to increase the number of students, especially under-represented and female students who are pursuing degree programs in the STEM areas and are transferring from a partner community college to WSU.

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Type	Title	Duration	Sponsor	Investigator(s)	Amount	Abstract
College of Liberal Arts						
Public Service						
New Industrial Subagreement	2015 City of Kettering Parks, Recreation & Cultural Arts Citizen and User Online Satisfaction Survey	07/20/2015 10/15/2015	Sustaita Architects, Inc.	Murray, Carol S.	\$9,189	CUPA will conduct online survey/data collection with households in Kettering, Ohio.
Academic Support						
Continuation State Contract	General Operating Support: Art Galleries	07/01/2015 06/30/2016	Ohio Arts Council	Cortes, Tess	\$7,050	This grant will continue to provide partial support for the operation of the University Art Galleries.
Student Aid						
Continuation State Subagreement	Public and Social Service Transportation Curriculum and Internship Program, SFY2016	07/01/2015 06/30/2016	Ohio Department of Transportation	Killian, Jerri	\$5,000	These funds will continue to support an internship program to encourage entry of individuals into the public and social service transportation field.
New Other Gov't. Contract	Greene County Records Intern	08/31/2015 06/30/2016	Greene County Records Center and Archives	Killian, Jerri	\$6,000	The primary project will be organizing probate records and preparing them for microfilming. Students will assist with this as well as social media outreach, attend admin meetings and other tasks to gain a basic understanding of local government functions.

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College of Nursing and Health

Basic Research

Continuation Federal Grant	Effects of Virtual Reality Simulation on Worker Emergency Evacuation of Neonates	09/30/2015 09/29/2016	DHHS, Agency for Healthcare Research and Quality	Farra, Sharon L.	\$243,555	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.
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Type	Title	Duration	Sponsor	Investigator(s)	Amount	Abstract
College of Science and Mathematics						
Basic Research						
Amendment Educ. Inst. Subagreement	Center for Geologic Storage of CO2	08/01/2014 07/31/2016	University of Illinois	Ritzi, Jr., Robert W. Gershenzon, Naum	\$196,642	The WSU team contributes geocellular modeling as well as initial and exploratory simulation of CO2 capillary trapping in the injection zone (pre-mineralization capillary trapping).
Amendment Federal Grant	Collaborative Research: GEOTRACES Arctic Section: Mercury Speciation and Cycling in the Arctic Ocean	01/01/2015 12/31/2016	National Science Foundation	Hammerschmidt, Chad R.	\$79,994	The research team will participate in the planned U.S. GEOTRACES cruise in the Arctic Ocean in 2015 with the goal of constructing high-resolution vertical and meridional sections of total mercury, monomethylmercury, dimethylmercury, and elemental mercury in seawater.
Amendment Industrial Subagreement	Predictors of Trust/Suspicion in Automation	05/01/2013 08/31/2016	Systems Research and Applications International	Bowling, Nathan A.	\$79,654	The WSU research team will develop and test a conceptual model identifying likely predictors of trust/suspicion in automation.
Amendment Educ. Inst. Subagreement	Native Point Defects, Electrically-Active Impurities, and Plasmonics ZnO Interfaces	07/01/2013 06/30/2016	Ohio State University	Look, David C.	\$60,000	The WSU investigator will collaborate with Ohio State University researchers to use native point defects, degenerate doping, and nanostructures to advance their understanding of contact rectification, photon-plasmon coupling, and nanocontacts at ZnO interfaces.

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Type	Title	Duration	Sponsor	Investigator(s)	Amount	Abstract
Amendment Educ. Inst. Subagreement	Design/Development and Characterization of Microwave/Terahertz Frequency Superconducting Antennas	01/12/2015 01/30/2018	University of Dayton	Deibel, Jason A.	\$22,512	This effort will investigate, model, and characterize high power microwave/terahertz (HPM-THz) radiation generation from superconducting (SC) antenna structures that are excited via ultrafast DC transient pulsing.
New Federal Grant	MRI: Acquisition of High Performance Computer Cluster for Multidisciplinary Computational Research and Education	09/01/2015 08/31/2018	National Science Foundation	Sharma, Amit Raj Priezjev, Nikolai Sulman, Mohamed H. M. Paliy, Oleg	\$150,000	This award will support the acquisition of a high-performance computing cluster for the education of new generations of computational researchers, and to enable discipline- specific and inter-disciplinary computing intensive scientific research in the areas of, but not limited to, chemical physics, material science, bioinformatics, ecological research, genomic research, morphological sciences, ocean modeling, mathematical cognition analysis, and many more.
New Other Gov't. Agreement	Benthic Phosphorus Fluxes in the Lower Great Miami River Watershed Southwest Ohio	09/22/2015 08/31/2016	Miami Conservancy District	Hammerschmidt, Chad R.	\$48,369	The researcher will evaluate riverbed sediments as either potential sources or sinks of phosphorus in the Lower Great Miami River Watershed.
Renewal Federal Grant	Pre-mRNA Processing Factors Maintain Normal Mitosis	09/22/2015 08/31/2018	DHHS, National Institute of General Medical Sciences	Bubulya, Paula	\$377,388	The goal of this project is to elucidate mechanisms for how mRNA processing factors help to promote proper chromosome alignment and mitotic progression that helps to maintain genome integrity,
Applied Research						
Amendment Industrial Agreement	Laundry Sample Analysis	02/01/1988 05/16/2017	Procter & Gamble Company	Arlian, Larry G.	\$3,850	The Principal Investigator will conduct an analysis of mite and allergen removal via machine washing.

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Type	Title	Duration	Sponsor	Investigator(s)	Amount	Abstract
Continuation Multiple Source Contract	TeraHertz Samples - Non-Federal	07/01/2013 06/30/2017	More Than One Source of Support	Petkie, Douglas T.	\$15,300	The PIs will perform measurement services for various non-federal sponsors.
New Federal Grant	Developing a Standardized Field Key to Distinguish Among Mallards (Anas Platyrhynchos) American Black Ducks (Anas Rubripes) and Their Hybrids	09/21/2015 09/21/2015	U.S. Department of Interior, Fish & Wildlife Service	Peters, Jeffrey L. Lavretsky, Phillip	\$58,534	This study proposes to use genomic data to distinguish mallard-black duck hybrids from their parental species and to identify plumage characteristics that can be used as a proxy for genomic data for the development of a field identification key.
New Industrial Subagreement	Development of Robust Compact Sources for Alkali Atom Systems	09/02/2015 10/31/2016	Universal Energy Systems, Inc.	Kozlowski, Gregory	\$15,000	The technical objective is to conduct research on materials that can improve the performance of compact alkali atom systems for Air Force applications. The specific need is for the development of alkali resistant optical windows and coatings.
Public Service						
New Federal Grant	Intergovernmental Personnel Act (IPA) assignment of Dr. Tamera Schneider from Wright State University to the National Science Foundation	08/10/2015 08/09/2016	National Science Foundation	Schneider, Tamera	\$139,605	The assignee will serve as Program Director for the Social Psychology Program, Division of Behavioral and Cognitive Sciences, Directorate of Social, Behavioral, and Economic Sciences at the National Science Foundation.
Student Aid						
New Non-Profit Grant	Travel Grant for Attending the 2015 Annual ASV Meeting	04/01/2015 07/31/2015	American Society for Virology	Excoffon, Katherine	\$1,000	The travel grant will support attendance at the 2015 annual ASV meeting.

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Type	Title	Duration	Sponsor	Investigator(s)	Amount	Abstract
Library						
Student Aid						
New Other Gov't. Contract	Greene County Records Center and Archives Internship	09/14/2015 12/11/2015	Greene County Records Center and Archives	Dewey, Dawne	\$3,600	The Greene County Records Center and Archives will hire a student intern who will assist them with their work and make Greene County records more accessible to researchers and the general public. The intern will participate in a wide range of archival tasks and projects assigned by the archivist.
Supplement Educ. Inst. Contract	University of Dayton Roesch Library Archives Public History Internship	08/26/2014 04/25/2015	University of Dayton	Dewey, Dawne	\$300	The sponsor will provide funds for a Public History intern who will participate in a wide range of archival tasks and projects assigned by the archivists.

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Type	Title	Duration	Sponsor	Investigator(s)	Amount	Abstract
School of Professional Psychology						
Basic Research						
New Federal Coop. Agrmt.	Evaluation of a Brief Marriage Intervention for Internal Behavioral Health Consultants in Primary Care	09/01/2015 08/31/2018	Army Medical Research Acquisition Activity	Cigrang, Jeffrey A.	\$878,979	The most challenging community problems faced by senior military leaders are closely linked to the quality of marriage relationships. The purpose of the current study is to build on the pilot study findings by conducting a randomized trial of the military-adapted Marriage Checkup delivered in primary care by behavioral health consultants.
Instruction						
Continuation Other Gov't. Subagreement	SOPP Internship: Summit BHC FY2016	07/01/2015 06/30/2016	Summit Behavioral Healthcare	Schultz, Michelle S.	\$16,000	The sponsor will provide training and fiscal reporting for external rotations in the SOPP doctoral internship program for the 2015 -2016 training year.
Continuation Industrial Contract	SOPP Internship: PHP Upper Valley Medical Center FY2016	07/01/2015 06/30/2016	Premier Health Partners	Schultz, Michelle S.	\$16,000	The sponsor will provide training and fiscal support for external rotations in the SOPP doctoral internship program during the 2015 -2016 training year for one doctoral student.
Student Aid						
Continuation Industrial Contract	SOPP Practicum: Court Clinic Site FY2016	07/01/2015 06/30/2016	Central Clinic	Schultz, Michelle S.	\$9,000	The sponsor will provide direct client services training for one SOPP practicum student.
Continuation Other Gov't. Contract	SOPP Practicum: Center for Adolescent Services FY2016	07/01/2015 06/30/2016	Center for Adolescent Services	Schultz, Michelle S.	\$9,000	The sponsor will provide direct client services training for two SOPP practicum students.

December 18, 2015
 39
 Wright State University
 Grants and Contracts Awarded
 Since the October 9, 2015 Board of Trustees Meeting

Type	Title	Duration	Sponsor	Investigator(s)	Amount	Abstract
New Other Gov't. Contract	SOPP Practicum: Summit BHC FY2016	07/01/2015 06/30/2016	Summit Behavioral Healthcare	Schultz, Michelle S.	\$9,000	The sponsor will provide training and fiscal reporting for external rotations in the SOPP doctoral internship program for the 2015 -2016 training year.
New Non-Profit Contract	SOPP Practicum: Samaritan Behavioral Health FY2016	07/01/2015 06/30/2016	Samaritan Behavioral Health, Inc.	Schultz, Michelle S.	\$6,000	The sponsor will provide direct client services training for one SOPP doctoral student.
New Industrial Contract	SOPP Practicum: Self Matters FY2016	07/01/2015 06/30/2016	Self Matters LLC	Schultz, Michelle S.	\$2,400	The sponsor will provide direct and indirect client services training for two SOPP doctoral students.
New Non-Profit Agreement	SOPP Practicum: Samaritan Behavioral Health FY2015	02/23/2015 06/30/2015	Samaritan Behavioral Health, Inc.	Schultz, Michelle S.	\$2,125	The sponsor will provide direct client services training for one SOPP doctoral student.

December 18, 2015
 Wright State University
 Grants and Contracts Awarded
 Since the October 9, 2015 Board of Trustees Meeting

Type	Title	Duration	Sponsor	Investigator(s)	Amount	Abstract
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Universitywide

Student Aid

Continuation Federal Grant	PELL Grant Program 2014/2015	04/01/2014 06/30/2015	U.S. Department of Education	Barnhart, Amy	\$55,482	These funds support PELL grants for students.
Continuation Non-Profit Subagreement	Science, Mathematics, and Research for Transformation (SMART) Defense Scholarship Program 2015/2016	08/01/2015 07/31/2016	American Society for Engineering Education	Barnhart, Amy	\$13,082	The SMART Scholarship recipients will collaborate with their mentors to support the AFRL/HE Human Measurement and Signal INTelligence (H-MASINT) program.

December 18, 2015
 Wright State University
 Grants and Contracts Awarded
 Since the October 9, 2015 Board of Trustees Meeting

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

Public Service

Continuation	Articulation and	07/01/2015	Ohio Board of	Sudkamp, Thomas A.	\$1,180,936	These funds will be used to operate the Articulation and Transfer Network, a consortium appointed by the Chancellor of the Ohio Board of Regents.
State	Transfer FY2016	06/30/2016	Regents			
Contract						

December 18, 2015
 Wright State University
 Grants and Contracts Awarded
 Since the October 9, 2015 Board of Trustees Meeting

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

Basic Research

Amendment	Robust Adaptive	08/14/2014	Defense	Fogle, Orelle R.	\$9,498	Wright State researchers will survey state-of-the-art literature, conduct basic research, and develop novel algorithms in support of the sponsor's research efforts related to sensor capabilities.
Industrial	Sensing Research	08/13/2015	Engineering	Rigling, Brian D.		
Contract	Support		Corporation			

Applied Research

New	The Dayton Metro	09/01/2015	DoD, Office of	Andersh, Dennis J.	\$7,049,590	The purpose of this project is to diversify the economy of the Dayton Metropolitan Statistical Area and lessen the region's dependence of the Department of Defense while strengthening WPAFB's status in the Dayton MSA.
Federal	Plan for Economic	08/31/2017	Economic			
Grant	Diversity		Adjustment			

Total Funded \$20,217,788

IX. REPORTS OF THE COMMITTEES OF THE BOARD

A. Academic Affairs Committee

- Provost Report

Dr. Tom Sudkamp, provost, announced that the Center for Urban and Public Affairs (CUPA) has completed the required approvals and process to implement a name change to one that more accurately reflects their mission. As of November 20, 2015 CUPA will now be known as the Applied Policy Research Institute.

Other administrative items include the January 1, 2016 promotion of Mr. Jeff Ulliman to vice president for business and finance & chief financial officer following the departure of Mr. Mark Polatajko. Presently underway is a search for the vice president for legal affairs and general counsel position. A separate search will begin in January for the dean of the College of Science and Mathematics.

Stephen Foster, associate vice president for international affairs, will be retiring in February. A review of the policies and infrastructure is currently underway following the three-fold growth in the population of international students at Wright State over the last five years. This 360 degree internal and external review will guide best practices and the creation of a new strategic plan for international student support.

There are a number of reaccreditation activities underway at Wright State. The College of Education and Human Services recently completed their reaccreditation review as did the College of Nursing and Health. The College of Business will undergo their AACSB reaccreditation after the first of the year, and in March, the university will have their ten year reaffirmation and accreditation visit from the Higher Learning Commission.

1. Undergraduate Course Credit for Completion of International Baccalaureate Diploma Program

Dr. Sudkamp reviewed requirements of House Bill 64, Section 3345.38 (effective 9/29/2015) that require action by the Board of Trustees.

Undergraduate Course Credit for Completion of International Baccalaureate Diploma Program

Language of Am. Sub. H. B. No. 64, Section 3345.38
(effective 9/29/2015)

- A. The board of trustees of each state institution of higher education shall adopt and implement a policy to grant undergraduate course credit to a student who has successfully completed an international baccalaureate diploma program.
- B. The policy adopted by each institution under this section shall do all of the following:
 - 1. Establish conditions for granting course credit, including the minimum scores required on examinations constituting the international baccalaureate diploma program in order to receive credit;
 - 2. Identify specific course credit or other academic requirements of the institution, including the number of credit hours or other course credit that the institution will grant to a student who completes the diploma program.

International Baccalaureate Credit

RESOLUTION 16-18

WHEREAS, Am. Sub. H. B. No. 64, Section 3345.38 requires the Board of Trustees of each state institution of higher education to adopt and implement a policy to grant undergraduate course credit to a student who has successfully completed an international baccalaureate diploma program; and

WHEREAS Wright State University has strongly supported programs that allow high school students to earn college credit while in school including Advanced Placement, College Credit Plus, and the international baccalaureate program; and

WHEREAS Wright State's policy for awarding credit for international baccalaureate courses

- 1. Specifies the courses for which credit is granted;
- 2. Specifies the minimum scores needed to receive credit;

3. Specifies the number of credit hours and equivalent Wright State courses;
4. Allows for periodic review to update the course list and required scores; and

WHEREAS, the Wright State policy for granting credit for international baccalaureate courses satisfies the conditions of Am. Sub. H. B. No. 64, Section 3345.38; therefore be it

RESOLVED that the Wright State University policy for granting credit for international baccalaureate courses hereby is endorsed.

Mrs. Broner moved for approval, Dr. Goyal seconded, and the motion was unanimously approved by roll call vote.

- **College Credit Plus Program: Current and Future**

Ms. Mary Ellen Ashley, vice president for enrollment management, provided an update on Ohio's College Credit Plus Program. This partnership with area high schools is designed to allow high school juniors and seniors the opportunity to take college courses applicable to a future degree free of charge while still in high school. Interest in the program has grown over the last year.

- **Student Success Center Update**

The Student Success Center building has been open for about 11 weeks and according to Mr. Tim Littell, executive director of student success, students are actively seeking out support services and utilizing the collaborative learning areas. The Writing, Math and Tutoring Centers have benefited from their centralized location and have seen an increase over last year's comparable usage with more student visits and earlier intervention requests.

- **Classroom Modernization Project**

The State of Ohio provided \$5.5 million in capital funds to Wright State for the update and modernization of classrooms. A classroom condition and usability study was completed to rate and rank room priorities. Over the next 2 years identified rooms will be refurbished and outfitted with new technology to better support active student learning. Dr. James Menart, chair of the faculty senate's buildings and grounds committee, outlined the four phases of the project and the goals to be accomplished with each phase.

- **Credit for Military Training**

For a number of years the American Council on Education has offered colleges' recommendations on transferability of credit for courses taken by active service members and military veterans. A House Bill now requires all Ohio colleges to have measures in place to grant specific course credit for prior military training. Dr. Carl Brun, assistant vice president for curricular programs, explained how matching experience to specific degree requirements could aid military members and veterans by reducing time to degree attainment. Wright State has advisors in place in the Veterans and Military Center, Transfer Center, and Prior Learning program to review and collaborate with the academic departments to facilitate this process.

2. Emeritus Requests

The following recommendation was presented to the Board of Trustees for their approval:

RESOLUTION 16-19

WHEREAS, faculty members who have served ten or more years as fully-affiliated and full-time members at Wright State University will automatically be granted the emeritus title upon retirement and upon written request by the faculty member to the provost; and

WHEREAS, Janice Duke, Associate Professor of Obstetrics and Gynecology, served the university from 2000-2015 in a fully-affiliated and full-time status and has requested emeritus status; and

WHEREAS; Kathleen Malloy, Professor in the School of Professional Psychology, served the university from 1998-2015 in a fully-affiliated and full-time status and has requested emeritus status; and

WHEREAS; Eileen Self, Associate Professor of Human Services, served the university from 1974-2015 in a fully-affiliated and full-time status and has requested emeritus status; and

WHEREAS; Richard Wantz, Professor of Human Services, served the university from 1991-2015 in a fully-affiliated and full-time status and has requested emeritus status; therefore be it

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

Mrs. Broner moved for approval, General Moore seconded and the motion was passed by voice vote.

B. Building and Grounds Committee

1. Comprehensive Six-Year Capital Plan Resolution

Dr. Mark Polatajko, vice president for business and finance & COO, outlined the process for creation of the Comprehensive Six-Year Capital Plan. In October the Ohio Department of Higher Education, formerly known as the Board of Regents informed the IUC that the state was in their comprehensive six-year planning cycle for capital expenditures. State institutions requesting capital funds were required to submit a report as of November 16, 2015 outlining capital requests. Eight funding guidelines and priorities were offered for the creation of this request with the highest state priority allocated to basic renovations and/or deferred maintenance of existing buildings and infrastructure.

The development of this report included input from the Cabinet, Council of Deans, Faculty Senate and a variety of key stakeholders. Other important considerations in building this request included the Facilities Master Plan, funding gaps in current projects, and deferred maintenance list items.

The draft report (submitted pending final approval of the Board of Trustees at their December meeting) was submitted to the state on November 12th. This request included 9 key projects for the Main Campus for the 2017-2018 Biennium totaling \$16.5 million and two projects for the Lake Campus totaling around \$9 million.

The following resolution is being presented for Board approval.

RESOLUTION 16-20

RESOLVED that the Comprehensive Six-Year Capital Plan for the period of 2017-2022 as submitted to this meeting be, and the same hereby is approved.

Dr. Goyal moved for approval, Ms. Ramos seconded, and the motion was unanimously approved by roll call vote.

- **Project Updates**

Wright State University will be hosting the first national Presidential Debate on September 26, 2016. Dr. Robert Sweeney, executive vice president for planning, outlined the timeline for preparation and renovations of the Nutter Center needed prior to hosting this event.

Mr. Dan Papay, associate vice president of facilities management and services, offered the Board an update on campus projects. The Salt Barn project has been completed. The Classroom Modernization Project is progressing on schedule and will include extensive construction revitalization of room 112 Ohlman to repurpose this large lecture hall into three interactive learning classrooms.

Members of the facilities management team will be going room to room over the next seven weeks to personally conduct a Space Inventory to verify the accuracy of the information contained in Wright State's space management database. This updated information will be helpful for understanding utilization of space and determining future space renovations.

C. Finance Committee

- **Vice President's Report**

Dr. Mark Polatajko, chief financial officer and vice president for business and finance, has accepted a position at Kent State University and will be leaving Wright State on January 1, 2016. He thanked Dr. Hopkins and the Board for their support. Effective January 1st, Mr. Jeff Ulliman will assume the position of chief financial officer responsible for oversight of finance, campus auxiliaries/ business services, and business intelligence.

- **Financial Reports**

- Mr. Jeff Ulliman, associate vice president financial & business operations, and Ms. Tina Heigel, university controller, reviewed the statement of net assets, revenues, expenses, and changes in fund balance and cash flows as reflected in the draft financial statement which was filed on October 15, 2015.

- Mr. Ulliman reported on Wright State University's compliance with the Board's financial policy and with the state's Senate Bill 6 review.

1. **Approval of Contracts \$500,000 and Above**

RESOLUTION 16-21

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

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

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

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

Vendor	Description of Services	Contract Amount	Term of Contract
Pershing LLC fbo Commission Presidential Debates	Financial Contribution	\$2,050,000	10/1/15 - 9/30/16
Wright State Applied Research Corp.	Sub-Contract	\$5,042,286	9/1/15 - 8/31/17
Double Bowler Properties Corp.	Ground Lease	\$1,750,000	5/28/15 - 5/27/40

- Mr. Ulliman reviewed the university's expenditures of \$250,000-\$499,999. No action was required.
- Mr. Ulliman shared the university's investment report for the period ending October 31, 2015.
- These financial records have been distributed to the trustees and will be filed with the official Board of Trustee's records.

D. Student Affairs

- **Vice President's Report**

Dr. Dan Abrahamowicz shared updates on recent activities and initiatives within the Division of Student Affairs. Chief David Finnie and Officer Nelda Mattison of the University Police Department introduced Jenkaa, the new narcotics canine. The Wright State Raiderthon dance marathon, held on November 21, 2015 marks the third anniversary of this event. Over \$100,000 has been raised for Dayton Children's Hospital in its first two years.

Wright State will celebrate the 25th anniversary of the Nutter Center with a full week of events starting with a reception on December 2. Mr. Jim Brown, executive director of the Nutter Center, provided an overview of the activities. Sixteen students were inducted into Omicron Delta Kappa, one of the nation's most prestigious leadership honor societies. Inductees included Student Trustee Ryan Pignatiello, Student Government President Gavin Doll, and Student Government Vice President Kayla Muncie. Student Trustee Hailey Billings is also a member of the society.

Mr. Chris Taylor and Mr. Christopher Hogan reviewed the Office of Community Standards and Student Conduct. They discussed the Code of Student Conduct and the training provided to staff and students who hear student conduct cases. They also discussed the Title IX investigation process pertaining to situations involving allegations of sexual misconduct. In recent years, 7-8 of the 800-900 conduct cases per year have involved sexual misconduct, with 7 such cases this year to date.

In intercollegiate athletics news, a women's basketball record was set by Ms. Kim Demmings, who became the new top scorer in Wright State University women's basketball history.

- **Student Government Report**

Student Government president Gavin Doll and SG vice president Kayla Muncie provided an update on Student Government's initiatives. SG took a stand against the Safe-Campus Act of 2015, which required victims of sexual assault to file a formal police report before on campus proceedings could occur. Student Government supports Ohio Senate Bill (SB) 205, which seeks to ensure exterior means of egress from upper floors in certain residential buildings.

Student Government revisited their recommendations pertaining to healthy vending. Using standards from the American Heart Association, they aim to increase the number of healthy options in vending machines.

Other current SG initiatives include relocating the “Visions” (aka “bacon”) statue in the amphitheater outside of the Medical Sciences building to enable students to use the space for outdoor performances; working toward the goal of endowing the Student Government Scholarship; and participating in Open Mic Night at W.O. Wright’s to raise funds for College of Liberal Arts scholarships.

- **Updates**

Mr. Bob Grant, Director of Athletics, discussed the role of the Athletics Department in supporting student-athletes and the challenges of maintaining a Division I program. The culture of the Athletics Department at Wright State focuses on student-athletes as people first, students second, and athletes third. Some of the department’s unique practices to build emotional investment among athletes were highlighted in a recent NCAA magazine article.

Whereas the Athletics staff faces some hurdles in recruiting students to Wright State, the annual student-athlete survey revealed that 90% of all athletes would choose Wright State again. Wright State’s student-athletes have maintained a cumulative grade point average of 3.0 or higher for the past 36 academic terms. Additionally, athletes and coaches frequently engage in community service and outreach.

Wright State has the smallest athletic budget of the 11 public universities playing Division I sports in Ohio. An internal audit found that expenses fall below NCAA and Horizon League benchmarks by 16% and 7%, respectively. Average Athletics expenditures for NCAA Division I-AAA (non-football schools) represent approximately 6% of total institutional expenses; whereas, they represent 2.9% at Wright State.

The value of the publicity generated by Wright State Athletics that appears in print and online newspapers typically ranges from 7 to 10 million dollars. Last year’s valuation, however, was 20.5 million dollars due to the extremely successful baseball season.

E. Student Trustee Report

Mr. Ryan Pignatiello offered highlights of some of the many activities happening on campus. November marked the third annual Raiderthon; a 15 hour dance marathon to raise money in support of Dayton Children's. Students, faculty, staff and departments raised \$46,500 for the hospital all without the assistance of any corporate donors.

Raidersgiving was held on November 26th. From its humble beginnings of 12 students gathered to enjoy a Thanksgiving meal, this event has now grown to over 1,000 participants and has met its goal of "No Raider eats alone".

This year marks the 25th Anniversary of the passage of the American's with Disabilities Act. Senator Tom Harkin, instrumental in crafting this legislation to protect the civil rights of millions of Americans with disabilities, recently spoke at the Nutter Center as part of the Presidential Lecture Series. Wright State University is nationally ranked as one of the most handicapped accessible campuses in the nation so it was only fitting to bring in one of the foremost individuals on the subject of ADA legislation to help celebrate this anniversary.

Wright State has a great many students who give of their time and talents to support the community and various charitable organizations. Mr. Ian Kallay, member of the WSU cross country team, is one of these students making a difference. Last summer Ian started a campaign to end human trafficking and rode his bike for 37 days from Dayton to San Francisco to raise over \$10,000. This summer, Ian hopes to swim the length of the Ohio River (981 miles total) with a goal of raising \$1,000,000 to develop a reintegration center for the victims of sex trafficking.

2015 has been an outstanding year for Wright State. This weekend marks Commencement and the completion of studies and degree attainment for hundreds of students. Our Baseball team made it to the NCAA Regional Final and the Nutter Center recently celebrated their 25th anniversary. Coming up in September 2016 Wright State will host the first Presidential Debate which we are very excited about. It has truly been a great year.

F. Faculty Senate President's Report

Dr. Carol Loranger, president of the Faculty Senate, offered a report on the activities of the Senate during Fall semester. In routine business, a number of new courses were approved, others were modified, and new courses of study were reviewed.

The Senate is working to prepare for the reaffirmation of accreditation visit by the Higher Learning Commission (HLC). A number of academic policies are under review for completeness, clarity and consistency.

The Admissions Requirements for the College of Nursing and Health RS-BSN and the College of Liberal Arts Direct Admissions Standards were both recently revised.

The Senate also offered feedback on the University Master Plan and has been working with the College of Business as they develop a Transfer Articulation Agreement. The process used to prepare the agreement has become the guiding process and a model for future articulation agreements.

The Libraries of the Future task force is reviewing how library services will be delivered in the future. Two new task forces have been created. The Distance Education On-Line Accessibility task force is charged with removing barriers for students with disabilities to on-line coursework. The Select Committee on Research Initiatives at Wright State is looking at what faculty oversight is needed for applied research.

X. PRESENTATION AND POLICY DISCUSSIONS

Dr. David Goldstein
 President of the Dayton Regional STEM School Board
 Professor and Chair, Biological Sciences

The Dayton Regional STEM School: Raider Country Starts Here

Dr. David Goldstein, president of the Dayton Regional STEM School Board, spoke about the importance of the partnership between Wright State University and the Dayton Regional STEM School (DRSS).

Superintendent Ms. Robin Fisher gave a brief history of the growth of the school from its humble beginnings in 2009 with 70 students to the over 620 students now attending. Students from seven counties and 33 regional school districts attend the Dayton Regional STEM School.

Ms. Hope Strickland, the principal of the Dayton Regional STEM School, shared details about the school's purpose to increase the STEM workforce pipeline for the region.

DRSS utilizes a career exploration model with all their students to prepare them with 21st century skills for a global economy. Mr. Arch Green, community outreach director, highlighted some of the unique opportunities afforded the students which include career fairs, job shadowing, and power lunches with industry leaders.

A group of DRSS students expressed their appreciation for the unique, hands-on learning opportunities they were afforded. Opportunities included internships with Wright State and others, projects for area employers, extracurricular activities like "Math Counts" and "Science Olympiad", science symposiums, industry leading guest speakers, TEDx presentation opportunities, and the "Cyber Patriots" team competition.

As this year's theme attests, there really are "Great Things" going on at the Dayton Regional STEM School and its partnership with Wright State University.

XI. UNFINISHED BUSINESS

None

XII. NEW BUSINESS

1. Commencement - December 19, 2015, Wright State University
Nutter Center Arena
2. Beaver Creek Night – January 14, 2016, 5:00 p.m., WSU Nutter Center
3. Committee Day- January 22, 2016
4. Fairborn Night – February 4, 2016, 5:00 p.m., WSU Nutter Center
5. Next Board Meeting – Executive Session, February 11, 2016
6. Public Session – February 12, 2016
7. President's Lecture Series will present Amy Purdy on
February 12, 2016. - Public reception 5:30 p.m., Lecture –
7:00 p.m., Apollo Room, Student Union Apollo Room
8. Adventure Summit – February 13, 2016, Student Union

XIII. ADJOURNMENT

The meeting adjourned at 10:30 a.m.

XIV. APPENDIX - WRITTEN REPORTS

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

**WRIGHT STATE UNIVERSITY
BOARD OF TRUSTEES**

**Advancement Committee Report
November 2015**

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

**Advancement Committee Report
Alumni Relations Report
November 2015**

Event Updates:

Homecoming: Alumni events on Friday, Oct. 9 and Saturday, Oct. 10 had a total event attendance of 1,220. Last year's total attendance for the same events was only 875. Some of the highlighted events with attendance numbers are listed below:

Oct 9th

- Organizational Leadership Alumni Wine Tasting/Networking Event - 50
- Annual Alumni Association Achievement Awards (by invitation only) - 104
- CEHS Trivia Night - 287

Oct 10th

- Alumni Association Scholarship Brunch (by invitation only) - 67
- Homecoming Festival overall attendance – 700

Alumni were also able to participate virtually through a social media Virtual Alumni Homecoming Court app. Couples who are Wright State wed to wed were able to enter the contest, all alumni and friends were able to vote for their favorite Wright State couple.

Rise.Shine mini launches: 6 of 7 Rise.Shine mini launches have been completed this year with over 550 attendees and lots of great feedback from alumni who were glad that the campaign was brought to their community. Rise.Shine. Cincinnati will be hosted at Music Hall on November 13 with an anticipated attendance of 150.

Alumni Network and Society Scholarship Fundraising Updates:

- We currently have 20 networks and societies. This number has more than doubled in the past five years. Of those 20, half currently have a scholarship or are raising money to start a scholarship.
- **Social Work Alumni Society:** Social Work Alumni Society held their annual Beer tasting/silent auction on Sept. 9 and raised \$2,264 for their already endowed scholarship fund.

Alumni Communication:

- We are working on a redesigned and responsive website that should be launched in early 2016.
- We will be conducting an alumni survey to measure the effectiveness of our marketing, communication, and events. Questions are currently being developed and the audience sample is being determined.

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

- Nov. 4 – 2015 Meet the Teams
- Nov. 7 – GOLD/FSAS Walking Brew Tour, Oregon District
- Nov. 7 – CONH Alumni and Donor Reception
- Nov. 12 – Lake Campus Celebrity Waiter Night, Bella’s
- Nov. 13 – Cincinnati Rise.Shine., Music Hall
- Nov. 19 – Cleveland Happy Hour, Savori Italian Grille
- Nov. 20 – Wright State Men’s Basketball vs. UK pregame tailgate
- Dec. 5 – Wright State Alumni Day Trip to Chicago (Lake Campus)
- Dec. 8 – Wright State Men’s Bball vs. Xavier pregame Happy Hour
- Dec. 14 – SWAS Holiday Party
- Dec. 17 – NLAAS Holiday Party
- Dec. 17 – Senior Night at Wright State Men’s Basketball
- Dec. 19 – Cleveland Happy Hour, Johnny’s Bar on Fulton
- Jan. 16 – Alumni Day at the Game
- Jan. 16 – AAAS Annual Meeting
- Jan. 21 - CONH Alumni Society Wine Tasting
- Feb. 20 – Annual Beer tasting
- Feb. 27 – Rowdy Gras
- March 5-8 Men’s Basketball Horizon League Tournament
- March 10 – CONH Alumni Society CEU
- Aug. 6-7 – Alumni College
- Aug. 29 – Legacy Scholarship Golf Outing, Walnut Grove Country Club

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

Volatility in the financial markets led to significant losses in the Foundation's endowment portfolio during the first quarter of FY16. August and September were especially brutal as the portfolio returned a negative 5.44% for the period. The return lagged its composite benchmark by 37 basis points. Private equity returns added 38 basis points to the overall return for the quarter resulting in a total loss of 5.06%. Equities lost nearly nine percent during the quarter, with U.S. securities outperforming non-U.S. shares. Large cap equities outperformed small cap. Fixed income and alternative assets both produced total losses of just over 1%, with private equity and one of our hedge funds earning positive returns. Two of our multi-asset strategy funds also countered larger losses experienced in other parts of the portfolio. Long-term returns continued in the black, although all below the stated target return of the portfolio (8%). The endowment portfolio ended the quarter with a market value of \$74.9 million. Portfolio allocations approved by the Foundation's Investment Committee late last year were nearly complete by the end of September; full execution of the reallocation is expected shortly.

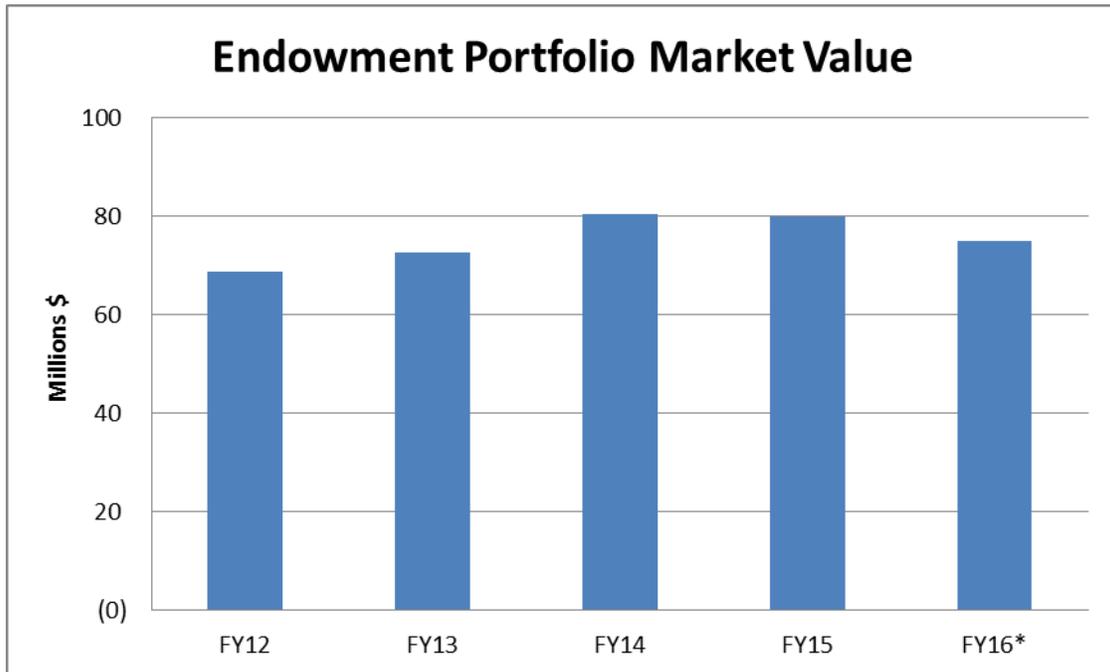
Like the endowment portfolio, the Foundation's unrestricted net asset position suffered significant losses during the quarter, as well. This was on the heels of an 18% loss in FY15. We view our unrestricted net assets as our reserve; it allows us to react to contingencies and to respond positively to requests for funding by the University. The reserve ended the quarter at just under \$6 million after losing \$1.6 million for the period. Most of the loss relates to negative investment returns. Fortunately, losses can be reversed and we are hopeful that will be the case before the fiscal year closes. However, our ability to react to contingencies and requests for funding was greatly restricted at the end of the quarter.

The Foundation's current endowment target allocation, actual allocation, and market values as of September 30, 2015, are presented below:

Endowment Portfolio Composition

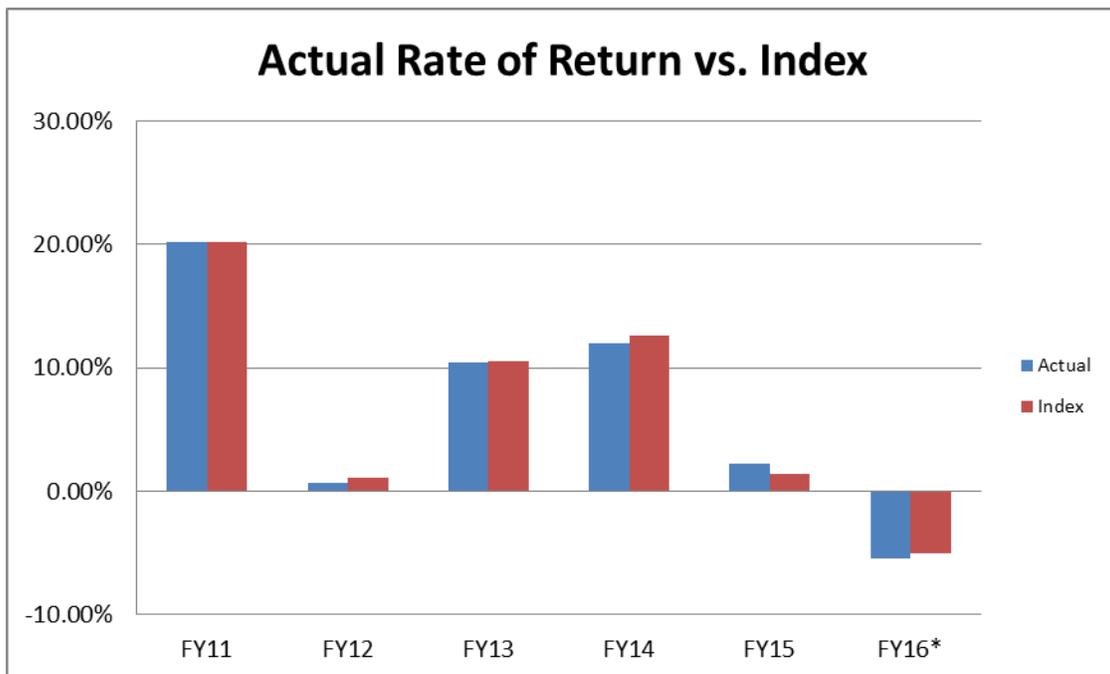
Asset Class	Target Allocation	Actual Allocation	Market Value September 30, 2015
Equity	54%	46%	\$34,949,631
Fixed income	23%	28%	20,774,684
Hedge funds	8%	14%	10,449,976
Private equity	8%	4%	2,824,514
Structured credit	3%	4%	2,863,479
Energy Debt	4%	4%	3,043,754
Cash & equivalents	0%	0%	-0-
Totals	100%	100%	\$74,906,038

Endowment Value



* Through September 30, 2015

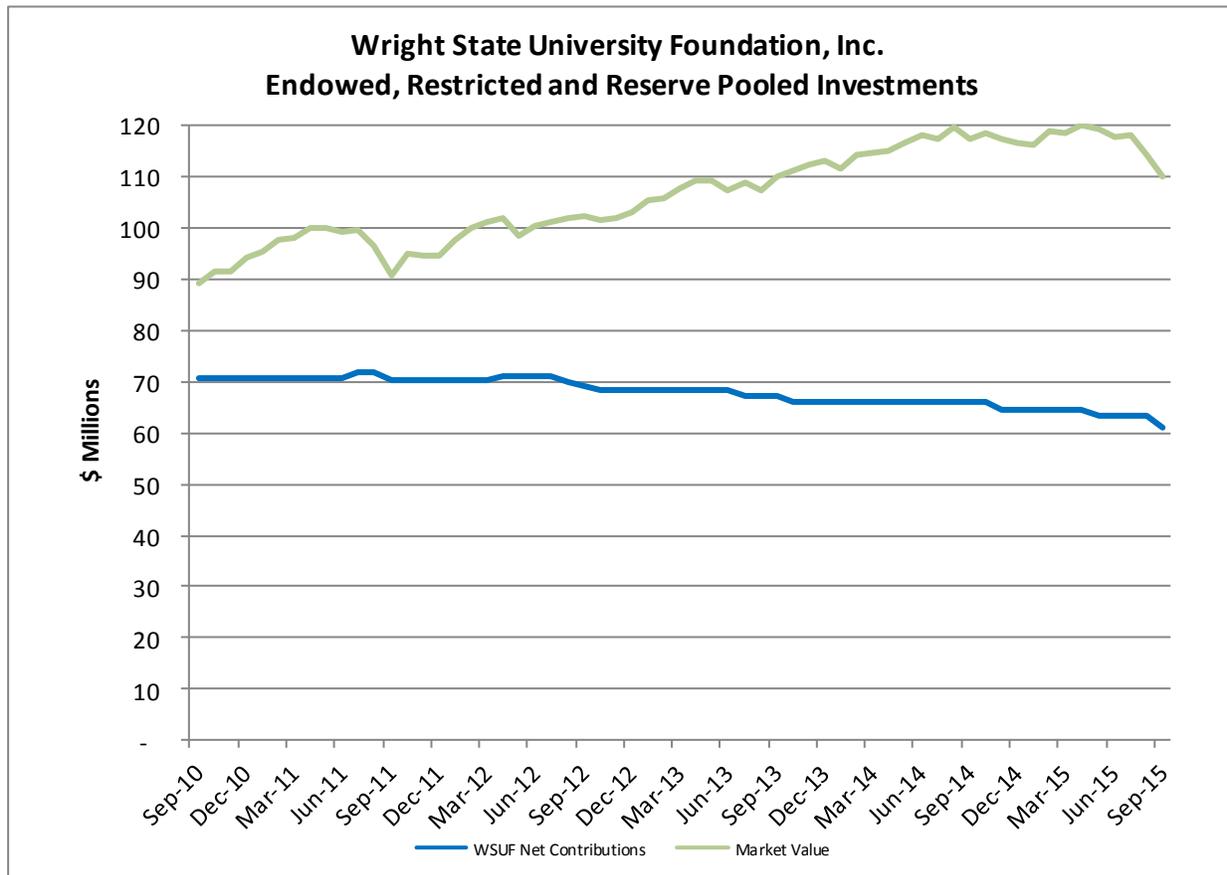
Endowment Historical Rates of Return



* Through September 30, 2015

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 September 30, 2015 and 2014**

MONTH-TO-DATE

GIFT SOURCE	SEP 2015		SEP 2014		PCT. CHANGE	
	DONORS	DOLLARS	DONORS	DOLLARS	DONORS	DOLLARS
Alumni	462	\$312,186	543	\$69,204	-15%	351%
Corporations	31	656,474	30	227,394	3%	189%
Foundations and Organizations	7	31,959	6	14,997	17%	113%
Friends	427	121,097	424	69,559	1%	74%
SUBTOTAL CASH RECEIPTS	927	\$1,121,716	1,003	\$381,154	-8%	194%
Gifts-in-kind	4	5,352	6	647	-33%	727%
TOTAL ALL RECEIPTS	931	\$1,127,068	1,009	\$381,801	-8%	195%

FISCAL-YEAR-TO-DATE

GIFT SOURCE	FY2016		FY2015		PCT. CHANGE	
	DONORS	DOLLARS	DONORS	DOLLARS	DONORS	DOLLARS
Alumni	766	\$512,834	813	\$154,864	-6%	231%
Corporations	73	963,043	62	875,675	18%	10%
Foundations and Organizations	13	87,644	24	182,126	-46%	-52%
Friends	735	257,954	737	192,313	0%	34%
SUBTOTAL CASH RECEIPTS	1,587	\$1,821,475	1,636	\$1,404,978	-3%	30%
Gifts-in-kind	8	1,350,837	16	35,882	-50%	3665%
TOTAL ALL RECEIPTS	1,595	\$3,172,312	1,652	\$1,440,860	-3%	120%

WRIGHT STATE UNIVERSITY FOUNDATION, INC.
Report of Fundraising Totals By Source and Unit
Fiscal Year-to-Date to September 30, 2015
(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	\$158,254	\$130,772	\$0	\$1,680	\$2,500,000	\$2,790,706	\$310,574
Corporations	298,193	390,000	0	1,349,045	0	2,037,238	958,164
Foundations and Organizations	87,644	0	0	90	0	87,734	202,221
Friends	177,008	3,331	0	22	0	180,361	339,599
CURRENT FYTD TOTALS	\$721,099	\$524,103	\$0	\$1,350,837	\$2,500,000	\$5,096,039	
PRIOR FYTD TOTALS	\$865,318	\$604,358	\$0	\$35,882	\$305,000		\$1,810,558
% CHANGE FROM PRIOR FISCAL YEAR	-16.7%	-13.3%	N/A	3664.7%	719.7%	181.5%	

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	\$86,351	\$37,700	\$0	\$0	\$0	\$124,051	\$707,733
College of Education & Human Services	9,690	1,540	0	0	0	11,230	15,267
College of Engineering & Computer Science	80,797	325	0	0	0	81,122	46,123
College of Liberal Arts	14,238	2,560	0	1,580	0	18,378	268,431
College of Nursing & Health	55,205	30,555	0	0	0	85,760	282,130
College of Science & Math	17,360	20,862	0	1,349,045	2,000,000	3,387,267	11,530
Curriculum & Instruction	3,583	25	0	0	0	3,608	16,452
Enrollment Management	7,442	0	0	0	0	7,442	29,753
Intercollegiate Athletics	105,877	1,001	0	0	0	106,878	79,846
Lake Campus	500	390,025	0	0	0	390,525	40,871
Other	214,332	37,485	0	0	500,000	751,817	174,681
Raj Soin College of Business	74,155	1,630	0	0	0	75,785	57,962
School of Professional Psychology	4,000	295	0	0	0	4,295	5,400
Student Affairs	43,469	0	0	212	0	43,681	65,274
University College	100	0	0	0	0	100	530
University Libraries	4,000	100	0	0	0	4,100	8,575
CURRENT FYTD TOTALS	\$721,099	\$524,103	\$0	\$1,350,837	\$2,500,000	\$5,096,039	
PRIOR FYTD TOTALS	\$865,318	\$604,358	\$0	\$35,882	\$305,000		\$1,810,558
% CHANGE FROM PRIOR FISCAL YEAR	-16.7%	-13.3%	N/A	3664.7%	719.7%	181.5%	

¹ Cash, checks, credit cards, electronic transfers, matching gifts, insurance premiums, etc.

² Conditional, deferred, irrevocable and revocable pledges.

³ Charitable gift annuities, charitable lead trusts (CLTs), charitable remainder trusts (CRTs), life estates, pooled income funds, Foundation-owned insurance policies, etc.

⁴ Gifts-in-kind, real property (land and buildings), tangible personal property (vehicles, equipment, books, art, auction items, etc.), intangible personal property (patents, copyrights, etc.), etc.

⁵ Bequest intentions, donor-owned insurance policy beneficiary, donor-owned retirement asset beneficiary, etc.

Advancement Committee Report Development Report November 2015

Planned Giving Update

Results for FY2015

A total of 18 new planned gift commitments were secured in FY15 for a projected gift value of \$3,489,383. Included was one charitable gift annuity and one new life insurance policy. The remainder are bequests.

An additional 11 planned gifts are in discussion with an estimated projected value of \$4,160,000. There are 33 more potential planned gifts that are in early stage discussion.

Annual Giving Update

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

Fall Phonathon – September 12 – November 12

The nine-week campaign began on September 12. Students will be trained and make calls seven days a week (with double sessions on the weekend) to reach a goal of \$395,000 this fiscal year. For the third year the services of consultant Wilson- Bennett Technologies are being employed to manage this year's two Phonathon campaigns. Phonathon raised nearly \$265,000 in FY15 with an improved fulfillment rate of 75%, which is up about 10% over FY14.

Strategies moving into FY16

- Two additional weeks during fall and spring Phonathon
- In the spring the call center will not call during spring break as in the past it has not netted much
- Evaluating energy spent on non-donors who have received calls from WSU over the last four Phonathon campaigns and continually decline to make a gift

Fall Direct Mail Appeal

The annual fall direct mail appeal will begin on October 30. It will be customized with students in each academic area who received the appeal and branded with the Campaign's *Rise. Shine.* markings.

New initiatives included:

- Encouraged donors to jump up to the next giving society
- Strategic donor amounts suggested based on their previous giving history

Phonathon and Fall Appeal – Multi-Channel Strategy

New in FY16 will be a multi-channel approach for identified segments. Three segments in the fall will pilot our multi-channel strategy: Accountancy, Lake Campus and Alumni Association. Fall appeal direct mail for these segments dropped on October 12, and Phonathon began its calls to these segments on October 22 with very specific scripting related to the mail piece.

2015 CSIC

FY15 results \$523,138, an increase of nearly \$23,500 compared to FY14 at the end of the fiscal year. In addition, at the end of the fiscal year 2015 participation was 57% from full time faculty and staff.

2015 CSIC results will be calculated through December 31, 2015: 2014 CSIC raised \$842,678, 60% participation.

Student Giving

Increasing student understanding of philanthropy and student giving to Wright State will receive particular emphasis again this academic year.

In 2015/2016, we will continue to build our GivingTuesday and Tunnel Takeover activities to increase student philanthropy at Wright State. #GivingTuesday will take place on Tuesday, December 1 with a similar approach to 2014, alumni giving campaign and an on campus event targeted towards the education of philanthropy with our students with a fun event during the lunch time on the 1st.

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

Comprehensive Campaign Activity

- Gifts and pledges of \$121,453,121 have been recorded as of 9/30/2015. An additional \$3.2 million is awaiting gift agreement signatures—verbally committed
- Current presidential ask proposals total \$85+ million
- College/school proposals outstanding represent \$36 million in asks
- Tracking of the four donor classifications includes these totals:

Alumni	\$27,644,734	22.8%
Friends	\$33,171,919	27.3%
Corporations	\$49,826,329	41.0%
Foundations	\$10,810,139	8.9%
- Gifts have been committed in these three areas:

Individuals	\$40,484,340	(students and their success)
Environments	\$40,868,751	(capital projects)
Innovations	\$40,100,031	(programmatic investments)

FY '16 Year-End Goal: \$150,000,000

Campaign Impact to Date:

- 27,928 individual gifts have been received (also includes foundations & corporations)
- Boonshoft School of Medicine has raised in excess of \$20 million!
- First-time gifts to Wright State were received from 14,859 donors

Campaign Emphasis:

- One remaining campaign launch in Cincinnati on 11/13/15 at Music Hall
- Analyzing the successes of each launch site to measure how many new contacts have been made and how many total gifts have been raised from each region
- Initial analysis demonstrates over \$26 million has been raised from regional locations!!
- Developing strategies to keep alumni involved on a long-term basis
- President's Campaign Cabinet meeting on 11/13/15 in Cincinnati

Tom Hanks Visit:

- Collaborating with the Hanks' team to secure spring dates for his campus visit
- Planning a multiple-day visit with Wright Brothers experiences and University experiences

University Buildings & Grounds Campus Update

November 20, 2015

Creative Arts Center. Phase II, which included the site work and steel frame for the building addition, is complete. Phase III, the completion of new addition and renovation work in existing building, has commenced with entire project scheduled to be completed summer 2016.

Student Union Renovations. Jerome Scott was selected as the architecture/engineering firm to renovate the Student Union second and third floors for the Student Gateway project. Program of Requirements is being verified.

ODOT Shared Services. The project is complete and move in has commenced.

Classroom Modernization. The project is in progress. Two prototype classrooms were completed summer 2015 with the goal of soliciting feedback this fall semester from a cross section of faculty. Package to convert tiered lecture hall in Oelman to 3 classrooms and to renovate Fawcett Hall lecture hall was bid with very favorable results. Additional bid packages for renovations including finishes, technology and classroom furniture upgrades will be issued in spring 2016 with the project concluding by the end of 2016.

Tennis Courts. Project design is finalized; however, based on initial contractor estimates, the project scope is being reevaluated. Bid out is planned for this winter for construction to begin spring 2016.

Campus Master Plan. This project is ongoing with expected completion fall 2015.

Pedestrian Bridge. The pedestrian and bike bridge over I-675 connecting Wright State and the Mall at Fairfield Commons is now open and operational. "Wright State Way" signage will be erected on the bridge this spring.

Russ Roof Replacement. Project is in design and will be bid this winter for spring/summer construction.

Life Safety Projects. A number of life safety projects have been initiated and are in planning or design. These include the addition or replacement of several EM generators, replacing the fire shutters separating the Library and Library Annex, fire lane upgrades, evacuation signage etc.

**WRIGHT STATE UNIVERSITY
BOARD OF TRUSTEES
Communications Report
November 2015**

Office of Communications

Public relations, media relations and internal communications play a vital role in university operations and branding. Communications staff view interactions in each of these disciplines as invaluable opportunities to strengthen how people view Wright State. Our strategy is to build our brand through repeated positive mentions in the news and social media platforms (earned media) and by increasing university-wide awareness through the sharing of impactful positive news and stories through internal channels (owned media).

Public Relations

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

Data point:

The September—October 2015 public relations metrics are as follows:

Debate-related

- *Media Clips: 1,347*
- *Positive advertisement value: \$1.1M*

Non debate-related

- *Media Clips: 207*
- *Impressions: About 12.63M*
- *Positive Advertisement Value: \$215,433.42*
- *Negative Advertisement Value (related to federal investigation): -\$24,353.15*
- *Verbatim Stories and Video: 21*

Media clips: *Defined as stories about Wright State (most often) or stories that mention Wright State.*

Impressions: *Defined as the total non-unique estimated viewership, listenership, readership and page views.*

Positive Advertisement value: *Media coverage that results in positive exposure for Wright State's brand, the value of which is derived by the amount in dollars that Wright State would have had to pay to advertise in the same space or time that our clips were used in the news.*

Negative Advertisement value: *The inverse of Positive Advertisement value. Media coverage that is unquestionably negative for Wright State's brand, the value of which is derived by the amount in dollars that Wright State would have had to pay to advertise in the same space or time that our clips were used in the news.*

Verbatim stories: *Stories written by Communications staff that were printed or posted exactly as they were written by external news sources. Video shot and edited by Communications staff that was used exactly as provided to external news sources.*

Media relations

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

Data point:

Media made about 36 requests of Wright State in September and October 2015 that were positive in nature. The Office of Communications successfully fulfilled 30 or about 83% of the requests. Those fulfilled requests resulted in positive coverage with an estimated advertisement value of about \$67,154.78.

Notable positive coverage included the announcement that Wright State will host a presidential debate at the Wright State Nutter Center in September 2016. Within the first 48 hours, Wright State benefitted from over 1,300 stories or mentions of Wright State worth an estimated \$1.1 million.

Notable negative coverage included the continuing but decreasing coverage of the federal criminal investigation into H1B visa fraud, which has resulted in 4 stories or mentions both in the market and at times other markets in the region. Those stories during this time have an estimated negative advertisement value of -\$24,353.15.

Internal communications

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

Data point:

The Office of Communications sent 50 campus-wide email communications from September—October 2015. About 35 of those messages were on behalf of colleges, units and other campus organizations. The rest of the messages were sent on behalf of the president, administration or police.

University Initiative Participation

The Office of Communications is also an active participant in university-wide initiatives, which include the 2016 Presidential Debate Planning Committee, Tobacco Free Campus Committee, Emergency Management Committee, Enterprise Print initiative, Total Compensation Advisory Committee, Internal Communications working group, and the Horizon League Ad Hoc Strategic Messaging group.

**WRIGHT STATE UNIVERSITY
BOARD OF TRUSTEES**

Enrollment Management Report
November 20, 2015

1. Undergraduate Recruitment

- On Saturday, October 10, the department hosted its first Green & Gold Day in conjunction with the Homecoming activities. 99 students attended the event, with a total of 300+ visitors. 10% of the parents that returned evaluations stated that they were WSU alumni, with an additional 10% of the students having an alumni connection to campus. 22% of the students attending the event also attended Homecoming activities.
- Undergraduate Recruitment hosted 121 visitors on campus on Columbus Day and 167 visitors on campus Friday, October 16, between the Honors Visit and our other Admissions visitors. Athletic Training Day on Friday, October 23 was another huge success with 29 students and 90 total guests.
- Our largest fall recruitment event will be Raider Open House, which will be held on Saturday, November 7.

2. Enrollment Processing & Financial Aid

- During the week of October 5, 2015, Academic Performance Scholarship awards were being made to newly-admitted undergraduate students for the Fall Semester 2016 recruitment cycle. This is the earliest that scholarship awards have been communicated to new prospective students. The hope is that the earlier notification will impact the overall matriculation rate of the fall 2016 class.
- The Office of Financial Aid received the annual notice for audit from the Ohio Department of Higher Education on October 12, 2015. The audit will take place during November. This is an annual audit of all Ohio state-funded grant programs.
- The implementation of a new CRM (Constituency Relationship Management) system is now underway. Business Process Review was hosted and included cross-functional teams from across campus to evaluate current

processes and discuss the implementation of the new system. Target for launch is April 2015.

3. Early College High School Programs

- There are 349 students participating in the College Credit Plus (CCP) Program with Wright State University Main Campus and 160 participating with the Lake Campus this fall. Visits are being made now to local schools to develop new partnerships for Fall 2016.
- Early College High School Programs is partnering with ACT to offer a College Readiness Workshop on October 29. The program will highlight services and programs available through ACT to help students become college ready. Over 65 area high school counselors will be attending.
- Early College High School Programs is working with the Greene County College Success Partnership to put together a Strategic Plan that will allow for sustainability in helping Greene County students achieve their higher education goals. Graduate students from Wright State are working with the committee to have a full report completed by December.

4. Raider Connect

- Raider Connect will host 6 Raider Registration Sessions throughout the month of November. The sessions are designed to assist new graduate and undergraduate students in registering for courses on line through Wings Express. These sessions are widely marketed in UVC courses, and through academic advisors, with the goal of getting more students registered early and on line.
- Raider Connect has reached out to more than 100 local high school Guidance Offices offering to facilitate financial aid awareness presentations and FAFSA (Free Application for Federal Student Aid) completion workshops for high schools in Champaign, Clark, Greene, Miami, Montgomery, and Warren Counties. More than 25 schools have already responded with requests for the fall and winter. Our goal is to visit more than 40 local schools and community groups.

Raider Connect will host the OASF AA (Ohio Association of Student Financial Aid Administrators) Counselor Workshop on Tuesday, December 8, 2015, 9:30am-12:00pm. This annual workshop, sponsored by OASF AA, is intended

to provide local H.S. counselors with financial aid updates and 'hot topic' (financial aid) information.

5. Transfer Student Resource Center (TSRC)

- Finalized 5 new semester articulation agreements with Southern State Community College. Attended Southern State's "Connect to College" event in Hillsboro, OH on October 9.
- Participated in the Ohio Values Veterans: Train the Trainer Program from Ohio Department of Higher Education (09/23, 10/06, 10/13, 10/21).
- Represented Wright State at the Recruit Military event at the Great American Ballpark in Cincinnati on October 8.
- Held two transfer information sessions for Mathile Foundation Scholars at Sinclair on September 30 and October 15.
- Sponsored and attended Sinclair Community College's Phi Theta Kappa induction ceremony on October 15.

6. Orientation

- Developed and facilitated a new Final Summer Orientation session designed to register and connect out-of-state students and students who were not able to attend Fall Orientation. The program served 71 students and their families who would normally not have been included in an Orientation program.
- Created a First Year Advisory Board for first year students to provide feedback about the Orientation and Transition Program and to engage new students in their transition. Applications are due November 6.
- Designing a new Spring Semester Orientation Program for January 8 to serve new Direct from High School students beginning their Wright State Experience in the Spring Semester.

**WRIGHT STATE UNIVERSITY
BOARD OF TRUSTEES
Marketing Report
November 2015**

Office of Marketing

Advertising Highlights

Rise. Shine. Campaign

October 4, 2015—January 31, 2016

“Our Student Success Center Rises. Our Students Shine.”

Student Success Center opening and student testimonial campaign

Six Cox Ohio Media and one City Paper print ads

WHIO.com and Dayton.com digital ads

Two outdoor digital displays, Rt. 35 at Spaulding and at Steve Whalen Blvd

Pandora audio and display ads 3.4 million impressions

Commercial radio Dayton stations 666 spots:

October 19, 2015–November 16, 2015; January 4, 2016–January 18, 2015

Undergraduate programs

September 13, 2015 Columbus Kiwanis College Fair Guide

200,000 homes, print ad distributed by the Columbus Dispatch

5,000 parents and students, program ad at the fair on September 21.

September 14, 2015 Cincinnati College Fair

National Association of College Fair Admissions Counselors

4,500 parents and college-bound high school students, Duke Energy Center

September 18–20, 2015 Cox Ohio Media Guide to Higher Education

374,800 adults in Dayton and northern Cincinnati, print ad in all Cox newspapers

50,000 copies to regional high schools

40,000 impressions, digital ad

September 20, 2015–October 1, 2015 Gannett Media Network of Central Ohio

90,000 families and high school students; print, digital, and email;

Fremont, Port Clinton, Bucyrus, Mansfield, Zanesville, Marion, Chillicothe, Lancaster, Newark, Coshocton

October 21, 2015–November 7, 2015 Raider Open House

Pandora audio and display ads, commercial radio, paid Facebook ads. Facebook includes 28 Indiana counties.

October 28, 2015 National Trails High School Year Book ad

Graduate programs

September 2, 2015 Cincinnati Business Courier Cyber Security Seminar

College of Engineering and Computer Science

Panel participation, article, print ad, digital ads, and contact information for attendees

September 22, 2015 and October 6, 2015 Online MBA email campaign

Raj Soin College of Business

13,492 BSN nurses in Ohio with no master's degree

September open rate 17.2%; click-throughs 2.56

October open rate 11.5%; click-throughs 1.2%

October 5, 2015–July 31, 2015 Graduate School campaign

“Next Starts Now”

November 9, Graduate School Open House

Commercial radio Dayton stations; Pandora, google AdWords, Google remarketing, Facebook, Yahoo Gemini

October 15, 2015 Dayton Business Journal Manufacturer of the Year Awards

College of Engineering and Computer Science

Title sponsor, full-page ad promoting the college's 11 master's programs

Multi-cultural Affairs

September 24, 2015 *Dayton Walk of Fame Induction program ad*

October 15, 2015 *Ohio Civil Rights Hall of Fame Induction Ceremony program*

Other programs and community engagement

August 30, 2015 *Presidential Lecture Series Sunday Dayton Daily News ad, Temple Grandin*

September 18, 2015 *Air Force Marathon program ad: 30,000 attendees; 16,000 Skywriter inserts; 15,000 Dayton Magazine inserts.*

September 21, 2015 *Dayton Area Chamber of Commerce ad*

September 20-27, 2015 *25th Anniversary Center for Healthy Communities Picnic*

Pro bono Dayton Daily News print ad and WHIO radio spots

October 14, 2015–October 25, 2015 *Harmony in the Heartlands: A Concert for Peace*

121 ThinkTV spots

October 20, 2015 *Beavercreek Chamber of Commerce permanent web banner ad*

October 21, 2015–October 28, 2015 *Amigos Latinos Business Expo and Job Fair*

65,000 subscribers print ads in six newspapers

Dayton, Cleveland, Toledo, Columbus, Cincinnati, northern Kentucky, and pro bono ads in four Michigan Ann Arbor, Detroit, Grand Rapids, Adrian

Digital ads in Cleveland, southwest Ohio, and northern Kentucky

Three pro bono ads, Dayton Business Journal

October 26, 2015 *National Conference for Community and Justice Friendship Dinner Program ad*

October 28, 2015 *Ombudsperson Guardian ad*

October 31, Dayton *Performing Arts Alliance ICE Gala program ad*

Total Ads Developed: Print 28, Digital 8, Radio 4, TV 3, email 1

Ongoing: *Dayton Business Journal digital and print ads*

College of Liberal Arts: *LEAP, Graduate Certificate Programs and Talent for the 21st Century*

College of Engineering and Computer Science: Brandeberry Career Development Center; 11 master's programs and certificate programs in Industrial and Human Factors Engineering; cyber security

Raj Soin College of Business: MBA and Finance

Undergraduate Recruiting

Dare to Do: commercial radio; Pandora radio; outdoor billboards; website retargeting; paid social media Facebook; google paid AdWords continues to run.

Upcoming

November 3, 2015 and November 17, 2015 Veterans BSN email recruiting

5,000 veterans

October 29, 2015–November 15, 2015 Musical Theatre Initiative Adam Pascal Visiting Artist and Performance ad in Wright State Chicago Program

November 15, 2015–2015 CoLA ThinkTV campaign

Musical Theatre Initiative through December 2, 2015

November 25, 2015–February, 2015 Rise.Shine. Television ads

Student success testimonials: high viewership Sunday news, holiday, music awards, and sports programs on major networks.

December 2015 Veterans and Military Center Military Friendly Schools Annual Guide print ad; distributed three times per year

December GI Jobs BSN for Veterans Recruiting print ad

Publication Highlights

We are currently working on a 12-page insert for the *Dayton Business Journal* that will run in December.

The Advocate magazine for the College of Nursing and Health is at the printer.

The print team has done a lot of work this fall for CELIA revolving around the Peace Accords and the Dayton Literary Peace Prize, next spring's Sultans of Swing events, and for the regional Shakespeare conference they will host next fall.

We redesigned the College of Education and Human Services' annual report into a magazine format.

Also we did numerous projects for University College ahead of the opening of the Student Success Center.

Total publications produced since mid-September: 70.

Web Highlights

Presidential Debate

<http://www.wright.edu/event/debate>

- New event website completed for the debate announcement
- Will be an evolving project for the year
- Worked closely with administration for final edits and approvals before being made live

Center for Teaching and Learning

<https://www.wright.edu/center-for-teaching-and-learning>

- New site, complete rebuild and rewrite from static
- New functionality for registering for events through the calendar events
- Supports backend reporting of registrations and email confirmations
- Integration of previous wordpress blog

Career Center

<http://www.wright.edu/career-center>

- Complete rebuild
- Improved navigation
- Refreshed in brand identity
- Reduced content to improve UX
- Implemented current job feeds for site out of authenticated system.

Audit and Consulting Services

<http://www.wright.edu/university-audit-and-consulting-services>

- New site migrated from static
- Updated branding

Air Force ROTC

<http://www.wright.edu/air-force-rotc>

- Combined three disparate sites into one comprehensive site
- Worked with them to move authenticated cadet content into Office365

Aerospace Professional Development Center

<http://www.wright.edu/center-for-workforce-development/activity-centers/aerospace-professional-development-center>

- Migrated from 3rd party servers
- Integrated into the Center for Workforce Development

About

<http://www.wright.edu/about>

- Complete overhaul of top level about section
- Will be an evolving area of the site
- The last section of the top level nav to have been revamped in the last couple years

iTunesU Branding

<http://www.wright.edu/itunes>

- Worked closely with CTL to improve iTunesU branding
- New standards for iTunesU necessitated an update

Nursing Research

<http://nursing.wright.edu/research>

- Worked with Nursing faculty to add a top level research section to the COHN site
- Wrote/edited much of the content to provide a single voice

Artsgala Refresh

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

- Getting the site ready for this year's Artsgala!

Social Media Highlights

Growth

The universities main accounts have grown to 118,924 fans, connections, and followers, growing 17.5 percent so far in 2015.

Wright State now has 165 social media profiles connected to our social media management enterprise system. Compared to last fall, our operations are generating a lot of positive sentiment and relationships. The university's social media content has connected with more than 63,000 individual users, generating nearly 27 million impressions, up 85 percent over last fall. Additionally, embedded links in our content are directly responsible for nearly 38,000 organic clicks through to the Wright State website, not including clicks generated via paid advertising on social media platforms.

August 31–October 25, Year Over Year*

2014 2015 Change

Interactions 56,766 80,345 + 42%

Unique Users 37,971 63,266 + 67%

Impressions 14,607,181 26,955,278 + 85%

Social Media Managers Group

The social media managers group now includes 275 individuals from across both of our campuses, representing virtually every Wright State college and division.

Presentations and Training

The Office of Marketing hosted four general training sessions across both the Dayton and Lake campuses to assist campus social media managers with engagement and Sprout Social integration. The social media team has also conducted 20 one-on-one general social media training sessions with various campus personnel over the last two months.

Social Media Management Platform Contract

Our 12-month contract with Sprout Social ends on November 30, 2015. The Office of Marketing is working with the Office of the President and Purchasing to explore our options moving forward, as the investment (\$2,250 per month) has resulted in reaching nearly twice as many

individuals, netting approximately 136 million organic impressions—a cost of \$0.00018 per impression (\$0.182 cost per thousand, CPM). To compare, the average CPM for social media advertising is \$1–4 (source: SiteAdWiki).

December 1–October 25, Year Over Year—Before and After Sprout Social*

Before After Change

Interactions 300,647 353,447 + 18%

Unique Users 142,294 258,454 + 82%

Impressions 80,387,263 135,938,997 + 69%

*Definitions:

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

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

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

Multicultural Affairs & Community Engagement
Report to the Board of Trustees
November 2015

The following are a few highlights of the activities undertaken by staff in the Division since our last report to the Board.

Welcoming Students, Faculty and Staff Back to Campus

To help create a sense of belonging and to promote a culture of inclusion on campus, in September offices within the division held several open houses and a multicultural welcome event. The Asian and Native American Center, Women's Center, Bolinga Center and LGBTQA Affairs offices all held open houses that provided an opportunity for those new to campus to learn about the services they provide and for those returning to reconnect, network and become acquainted with those new to our campus community.

The Division held its annual Multicultural Welcome that was well attended by representatives from across the University. The event opened with a Native American flute performance. Dr. Hopkins shared remarks and two awards were presented. The first was the Goldenberg Quest for Community Award which is given each year to a campus organization/unit that demonstrates commitment and success in the enhancement of the campus climate for diversity. The 2015 recipient was Wright State University's Allies, an organization for gay, lesbian, bisexual, transgender, questioning and ally faculty and staff. The Division honored one of its own, Women's Center student assistant, Michelle Conner, with the Wright Stuff Award for going above and beyond in providing customer service and modeling inclusion.

Ohio Consortium of Multicultural Centers Meets on Campus

On October 11, representatives from 18 colleges/universities in Ohio spent the day at Wright State University who served as the host institution for the Ohio Consortium of Multicultural Centers in Higher Education (OCMCHE) Fall 2015 Conference. The theme was "Topics of Diversity to Inform and Educate." The OCMCHE was founded in 2008 by Mai Nguyen, director of Wright State University's Asian and Native American Center. She served as its first president. The mission of the OCMCHE is to partner with colleges/universities in Ohio to share information and to enhance our work in diversity for the benefit of our institutions and our respective local communities.

The Vice President for Multicultural Affairs & Community Engagement welcomed conference participants while the Director of LGBTQA Affairs provided one of the thought provoking workshops held during the day.

Year of the Active By-Stander Events

Jackson Katz, one of America's leading anti-sexist activists and internationally recognized for his groundbreaking work in gender violence prevention education, spoke at Wright State on Oct. 13 as part of the University's Year of the Active Bystander program. Katz' talk was entitled "Men, Women, Sex and Violence".

An educator, author, filmmaker and social theorist, he is co-founder of the multiracial, mixed-gender Mentors in Violence Prevention (MVP) program at Northeastern University's Center for the Study of Sport in Society. Founded in 1993, MVP was one of the first programs to use the "bystander" model for gender violence prevention. Katz is one of the key architects of the bystander approach.

Elaine Diaz Rodriguez, a Cuban blogger and educator, also visited WSU in September as part of the Year of the Active Bystander. Elaine discussed changes that are currently happening in Cuba and what normalization between the U.S. and Cuba after more than 50 years of embargo means to the people of the island of Cuba. Her talk on "Cuba, in an Era of Changes" drew about 100 people at WSU. Besides Elaine's talks at WSU, she also spoke at the Dayton World Council.

Community Engagement

A few highlights of our numerous community engagement activities:

The Director of the Bolinga Black Cultural Resources Center reported that student organizations associated with the Center provided the following community service during September and October:

The student campus chapter of the NAACP helped build homes with Habitat for Humanity

Association of Black Business Students provided tutoring, mentoring and social support to youth participating in the Boys and Girls Club of Dayton

The African American Residential Caucus participated in the Alzheimer's Walk

All of the associated student organizations participated in the Hunger Cup Campaign, a fundraising competition between WSU and UD that involved collecting food and funds to help end food insecurity, helping Wright State win the competition

The Kappa Alpha Psi Fraternity volunteered with youth in Daybreak Dayton, an emergency shelter for runaway and homeless youth

Precollege programs distributed parent assessments of the Discovery/Odyssey program, residential camps and institutes, Exploring STEM and Upward Bound in September. Results

will be included in the program's annual report. They also conducted orientation sessions for parents, students and instructional staff involved in fall workshops, tutoring and cultural enrichment activities that are part of the Upward Bound program, a federally funded grant program designed to help would be first generation, low income students aspire to and succeed in post-secondary education.

Workplace Diversity Award

On October 26 at the annual Friendship Dinner of the National Conference for Community and Justice of Greater Dayton, Wright State University was presented with the 2015 Workplace Diversity Award by the president of the Dayton Area Chamber of Commerce.

Planning

The Division held two, one-day planning retreats. The first was held for Division directors in September at the Vice President's home. It addressed team building, refocusing on the mission and vision of the University and Division and setting priorities for the academic year. In October approximately 60 administrators, faculty and graduate students from around the institution spent the day at Aileron conference center examining diversity data about where we are now in terms of goals in this area, visioning where we would like to be and doing a gap analysis. We ended the day by generating some innovative strategies for closing the gap and making progress on our goals in order to help accomplish the University's strategic plan and vision. Next steps will be to distribute a draft 3 year plan of action related to diversity and community engagement for comment by the University community, then finalize the plan and implement the plan.

**Vice President for Research
Report to Board of Trustees
November 2015**

Office of the Vice President for Research

The Office of the Vice President for Research continues with the important changes to research and the research compliance leadership team. Significant effort has taken place to align and strengthen the Wright State Research Institute (WSRI) and the Wright State Applied Research Corporation (WSARC) with the University. As a result, Mr. Dennis Andersh now serves as the Executive Director of the Wright State Research Institute and CEO of the Wright State Applied Research Corporation. The University's commercialization efforts were further strengthened by Mr. Hugh Bolton working on both the commercialization efforts at WSRI, and now assisting with the efforts of Ms. Elana Wang in the Office of Technology Transfer. As Director of Research Development, Dr. Jason Parker, is working with faculty and teams across campus and at WSRI to further grow the research initiatives of the University. Mr. Matt Grushon, Director of Research Compliance, is part of the critical reorganization to improve University oversight and leadership of research activity and is responsible for research compliance oversight of all faculty and staff. Mr. Grushon, is in the process of hiring an Export Compliance Officer and HIPAA/Privacy Office to assist in further strengthening the compliance efforts of the University.

The Vice President for Research has briefed Faculty Senate, the Audit and Compliance Committee of the Board, the Faculty of the College of Engineering and Computer Science, and, in collaboration with Mr. Andersh, the staff of WSRI at two major meetings. Additional meetings are planned with faculty and college leadership and WSRI staff.

Research funding awards and proposals show significant growth in the first quarter compared to previous years.

Funding



Awards by Type of Activity 9/30/15 vs. 9/30/14

Awards by Type of Activity 9/30/15 vs. 9/30/14
(Includes Financial Aid)

Type of Activity	9/30/15	9/30/15	9/30/14	9/30/14
	# of Awards	Award \$	# of Awards	Award \$
Research	80	\$10,214,114	65	\$7,064,156
Student Aid/Services	23	\$1,721,540	10	\$168,352
Public Service	14	\$11,128,299	19	\$1,936,127
Academic/Institutional Support	2	\$339,233	2	\$45,065
Instruction	7	721,922	10	\$516,715
Total	126	\$24,125,108	106	\$9,730,415
Proposal nos.	165		115	



Awards by Type of Activity Four Year Comparison through September

Type of Activity	FY16	FY15	FY14	FY13
	9/30/15	9/30/14	9/30/13	9/30/12
	Award \$	Award \$	Award \$	Award \$
Research	\$10,214,114	\$7,064,156	\$6,957,118	\$7,388,426
Student Aid/Services	\$1,721,540	\$168,352	\$4,793,616	\$17,463,852
Public Service	\$11,128,299	\$1,936,127	\$6,477,299	\$7,585,119
Academic/Institutional Support	\$339,233	\$45,065	\$9,233	\$4,125,883
Instruction	\$721,922	\$516,715	\$655,200	\$1,358,129
Employer Assistance/Development	\$0	\$0	\$7,403	\$148,500
Total	\$24,125,108	\$9,730,415	\$18,899,869	\$38,069,909
Proposal nos.	165	115	178	176
Award nos.	126	106	141	161