

**WRIGHT STATE UNIVERSITY
BOARD OF TRUSTEES
OFFICIAL PROCEEDING OF THE
THREE HUNDRED AND SIXTH MEETING**

February 11 and 12, 2016

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**WRIGHT STATE UNIVERSITY
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OFFICIAL PROCEEDINGS OF THE
THREE HUNDRED AND SIXTH MEETING**

February 11 and 12, 2016

I. CALL TO ORDER

The meeting of the Wright State Board of Trustees was called to order by Mr. Michael Bridges, chair, on Thursday, February 11, 2016, 2:55 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
Douglas Fecher
C. D. Moore
Grace Ramos

Absent

Anuj Goyal
Nina Joshi
Laurence Klaben
William Montgomery

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 November 20, 2015 to December 18, 2015 minutes as submitted. Mrs. Broner moved for approval, Ms. Ramos seconded, and the motion was unanimously approved by voice vote.

IV. ANNOUNCEMENTS

Mr. J.P. Cavalier, SEI Investments, provided the Board with a calendar year 2015 investment performance review. This update was a rescheduled presentation from January 22, 2016 which was postponed due to weather related travel delays.

The Board received an update on the branding project presented by Mr. John Ludwig, CEO, and Mr. Christopher Bare, director of account services, representing the design firm Push, and from Wright State's Dr. Steve Gabbard, associate brand manager.

V. 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 16-24

RESOLVED that the Wright State University Board of Trustees agreed to hold Executive Session on Thursday, February 11, 2016; and be it further

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

- Matters required to be kept confidential by federal law or regulation, or state statute
- Pending or imminent court action

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

VI. RECESS

The Executive Session adjourned at 5:48 p.m.

VII. RECONVENE – ROLL CALL

The Wright State University Board of Trustees reconvened on Friday, February 12, 2016, 8:31 a.m., in the Berry Room of the Nutter Center. Dr. Sweeney called the roll:

Present

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

Absent

Anuj Goyal
Nina Joshi
Laurence Klaben
William Montgomery

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.

VIII. REPORT OF THE CHAIR

**A. Written Reports – Wright State University Board of Trustees
January 22, 2016**

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.

IX. REPORT OF THE PRESIDENT

A. University Update

Dr. Hopkins thanked Mr. Bridges for mentioning Emily Bingham and her recent success as a semi-finalist in the College Bowl version of Jeopardy.

Statement from the President

I want to make a statement today. I want to be very clear, so I am going to read this statement because as you know I can get off track when I start

just talking off the cuff. First of all, this being the first public board meeting of 2016, and we are quickly approaching the 50th anniversary of our great university in 2017, I want to take this opportunity and thank all of you. I know there has been great work going on for many, many years as we try to transition Wright State to be a more relevant institution for the 21st century. I think that the progress we have made has been incredible.

And at the same time I fully acknowledge that recent actions by a few individuals within Wright State were not acceptable and lacked appropriate oversight. These recent missteps and their public amplification have saddened me, and I know many of you, having cast our university in an unfavorable light. And I certainly bear full responsibility in a sense that these events have happened under my watch. As President, I want you to know that I have fully committed myself to doing everything possible to restoring the public trust and image of our great institution. Like you, and I look around this room and I know how you care deeply about what we do here, I too have given my heart and soul to this institution. I don't plan to stop doing that now.

In particular, I am pleased to report that we have completed a comprehensive review of administrative processes and modifications have been, and are being made, where necessary. Our new processes are designed to insure transparency and best-practice compliance in the operations of the University. I think you all know that the regulations and challenges we face in a fast growing institution are complex.

In addition, I am also announcing today a leadership initiative designed to address the growing financial challenges we face in our efforts to better serve our students, staff and faculty, and most importantly to achieve the critical mission of Wright State University.

I have directed Provost Sudkamp and Chief Financial Officer Ulliman (both long time, dedicated and great colleagues of our University) and have charged them to oversee the design and implementation of a long-term operational plan that will carefully align all activities of programs and units to ensure fiscal efficiency in advancing the core mission of student success in adherence with best-practice national models.

They will solicit input from the Finance committee of the Board of Trustees, College/School Deans, Vice Presidents, the Faculty Senate, and staff councils during the development of this plan. We will share the plan, and all its details with the campus community during our annual Budget Workshop on June 2, 2016.

Once approved, I will charge the Provost and our CFO to execute the plan and will personally be accountable to the Board of Trustees for its

success. The College/School Deans and VP's will be charged to embrace the plan and fully support the Provost and CFO in its implementation.

Let me close by saying; we are, along with many other public universities, facing a "new normal" that will require some tough decisions and steady leadership throughout our campus.

But, I am confident, as we have done before, that we will all unite in our resolve and emerge as a stronger University with an enhanced ability to carry out our unique and important mission to serve students for generations to come.

B. Confirmation of Academic and Administrative Appointments and Changes

Faculty New Hires

J. Michael Ballester, M.D., has been appointed Assistant Professor, Emergency Medicine, Boonshoft School of Medicine, effective January 1, 2016.

Jennifer L. Barbee-Crim, M.S.N., F.N.P., has been appointed Clinical Instructor, College of Nursing and Health, effective January 1, 2016.

Neal W. Dunsieith, M.D., has been appointed Assistant Professor, Psychiatry, Boonshoft School of Medicine, effective December 19, 2015.

Joshua M. Stomel, Ph.D., has been appointed Instructor, Lake Campus Science and Mathematics, effective January 1, 2016.

Bradford Towne, Ph.D., has been appointed Professor, Community Health, Boonshoft School of Medicine, effective November 2, 2015.

Sandra S. Wright, M.D., has been appointed Assistant Professor, Pediatrics, Boonshoft School of Medicine, effective January 4, 2016.

Faculty Promotions

Joseph E. Keferl, Rh.D., has been appointed Dean and Professor, College of Education and Human Services, effective January 1, 2016.

Faculty Separations

Michelle P. Eismann, M.S.N., R.N., Clinical Instructor, College of Nursing and Health, effective January 15, 2016.

Shalani G. Forbis, M.D., Associate Professor, Pediatrics, Boonshoft School of Medicine, effective January 15, 2016.

Charlotte Harris, Ed.D., Dean and Associate Professor, College of Education and Human Services, effective December 31, 2015.

Robyne D.A. Rahim, M.A., M.A.T., Instructor, English Language and Literatures, College of Liberal Arts, effective December 31, 2015.

Daniel A. Shover, M.D., Assistant Professor, Pediatrics, Boonshoft School of Medicine, effective January 31, 2016.

Bradford Towne, Ph.D., Professor, Community Health, Boonshoft School of Medicine, effective October 29, 2015.

Melanie N. Woods, Ph.D., Assistant Professor, Teacher Education, College of Education and Human Services, effective December 31, 2015.

Unclassified New Hires

Samuel L Armstrong, B.S., has been appointed Marketing and Promotions Coordinator, Intercollegiate Athletics, effective January 5, 2016.

Joanna R. Barthelemy, Ph.D., has been appointed Postdoctoral Fellow, Biochemistry and Molecular Biology, Boonshoft School of Medicine, effective January 1, 2016.

Jeremy Brunn, B.S., has been appointed Software Engineer, Kno.e.sis Center, College of Engineering and Computer Science, effective January 1, 2016.

Katia E. Clod-Svensson, M.A., has been appointed Coordinator, Faculty and Clinical Affairs, Boonshoft School of Medicine, effective January 5, 2016.

Tiffany A. Ferrell, B.A., has been appointed Marketing and Communications Manager, Wright State Research Institute, College of Engineering and Computer Science, effective December 7, 2015.

Rachel K. Gonzales, M.Sc., has been appointed Academic Graduate Advisor, Computer Engineering, College of Engineering and Computer Science, effective December 14, 2015.

Palngji Sunday Goshit, M.A., has been appointed Assistant Men's and Women's Field and Track Coach, Intercollegiate Athletics, effective January 4, 2016.

Unclassified New Hires (Con't)

Natasha T. Hill, Ph.D., has been appointed Postdoctoral Fellow, Biochemistry and Molecular Biology, Boonshoft School of Medicine, effective January 1, 2016.

SueAnn K. Hutchen, B.S., B.A., has been appointed Assistant Registrar, Office of the Registrar, effective December 1, 2015.

Adila A. Krisnadhi, Ph.D., has been appointed Postdoctoral Researcher, Computer Science, College of Engineering and Computer Science, effective January 1, 2016.

John W. McCance, B.A., has been appointed Advisor to the Executive Vice President, Office of the President, effective January 4, 2016.

Jayne E. Monat, B.A., has been appointed Applications Administrator, Computing and Telecommunications Services, effective December 9, 2015.

Richard L. Pye, Ph.D., has been appointed Postdoctoral Researcher, Neuroscience, Cell Biology, and Physiology, Boonshoft School of Medicine, effective November 30, 2015.

Kimberly Richison, has been appointed Senior Subcontracts Administrator, Wright State Research Institute, College of Science and Mathematics, effective January 4, 2016.

Saeedeh Shekarpour, Ph.D., has been appointed Postdoctoral Fellow, Kno.e.sis Center, College of Engineering and Computer Science, effective January 5, 2016.

Stuart M. Snow, Th.D., C.F.S.P., has been appointed Mortician, Anatomical Gift Program, Boonshoft School of Medicine, effective December 7, 2015.

Kimberly S. Stephens, M.Ed., has been appointed Coordinator First Year Programs, University College, effective January 19, 2016.

Alexandria K. Taylor, M.S., has been appointed Assistant Director, Workforce Development, College of Liberal Arts, effective January 4, 2016.

Kelli S. Tittle, J.D., has been appointed HIPPA and Privacy Compliance Officer, Vice President Research and Graduate Studies, effective January 11, 2016.

Steven E. Warden, B.A., has been appointed Corporate and Community Giving Officer, Office of the President, effective January 4, 2016.

Sally A. Yount, M.B.A., has been appointed Programmer Analyst, Computing and Telecommunications Services, effective January 19, 2016.

Unclassified Promotions

Kimberly Gilliam, Ed.D., has been appointed Director, Student Services and Counseling, Student Affairs and Admissions, Boonshoft School of Medicine, effective December 14, 2015.

Ann E Greer, M.B.A., has been appointed Strategic Sourcing Analyst, Business Services, effective January 1, 2016.

Suzanne M. Rader, B.A., has been appointed Accountant, Nutter Center, effective December 1, 2015.

P. Jeffrey Ulliman, B.S., C.P.A., has been appointed Vice President and Chief Financial Officer, Business and Finance, effective January 1, 2016.

Unclassified Separations

Carita Bass, M.A., Academic Advisor, College of Nursing and Health, effective December 31, 2015.

Andrew J. Beigel, B.S., Assistant Contracts Administrator, Wright State Research Institute, College of Engineering and Computer Science, effective November 13, 2015.

Trisha Brunner, B.S.N., Clinical Research Nurse, Wright State Research Institute, College of Engineering and Computer Science, effective January 2, 2016.

Angy H. El-Khatib, M.P.H., Research Associate, Center for Urban and Public Affairs, College of Liberal Arts, effective December 27, 2015.

Mary B. Hay, M.S., Teacher Education Program Officer, Lake Campus Education and Human Services, effective January 31, 2016.

Karl K. Hendrickson, B.S., Program Manager, Wright State Research Institute, College of Engineering and Computer Science, effective January 31, 2016.

Jeffrey A. Jones, B.S., Senior Systems Programmer and Storage Administrator, Computing and Telecommunications Services, effective December 31, 2015.

Diana M. Kaylor, Library Associate, University Libraries, effective December 31, 2015.

Unclassified Separations (Con't)

Nancy Kibler, R.N., Clinical Research Nurse, Wright State Research Institute, College of Engineering and Computer Science, effective December 31, 2015.

Susan L. Krouse, M.Ed., Academic Advisor, University College, effective December 31, 2015.

Jessica Melita Lee, M.A., Intern and Career Advisor, College of Engineering and Computer Science, effective January 15, 2016.

Benjamin Middleton, B.A., Learning Specialist, Intercollegiate Athletics, effective October 31, 2015.

Michael Ray Morton, M.S., Academic Advisor, College of Nursing and Health, effective December 4, 2015.

Naveen R. Muppani, Ph.D., Postdoctoral Researcher, Biochemistry and Molecular Biology, Boonshoft School of Medicine, effective December 22, 2015.

Stephanie H. Ours, B.A., Coordinator, Administrative Services, Faculty and Clinical Affairs, Boonshoft School of Medicine, effective January 31, 2016.

Roderick Durant Perry, Ph.D., Deputy Director of Athletics, Intercollegiate Athletics, effective December 31, 2015.

Mark M. Polatajko, Ph.D, Vice President, Business and Fiscal Affairs, effective December 31, 2015.

Bruce K. Preiss, M.S., Research Engineer, Wright State Research Institute, College of Engineering and Computer Science, effective January 31, 2016.

Scott W. Rife, M.B.A., Director of Information Services, Computing and Telecommunications Services, effective December 31, 2015.

Cassandra Snyder-Dorsten, M.B.A., Business Manager, Lake Campus Administration, effective December 31, 2015.

Carol A. Vuckovich, C.P.A., Assistant Director, Internal Audit, University Audit and Consulting Services, effective December 31, 2015.

Jinling Wang, B.S., Postdoctoral Researcher, Biomedical, Industrial, and Human Factors Engineering, College of Engineering and Computer Science, effective December 31, 2015.

Rebecca Elizabeth Williams, B.S., Senior Compensation Analyst, Human Resources, President Administration, effective January 22, 2016.

Classified New Hires

Lisa R. Granda has been appointed Custodial Services Worker, Environmental Services, Physical Plant, effective January 19, 2016.

Adrienne L. Gudelsky, B.S.Ed., has been appointed Administrative Support Coordinator, Biological Sciences, College of Science and Mathematics, effective December 17, 2015.

Benjamin P. Lootens, M.S., has been appointed Police Records Technician 2, University Police Department, effective January 4, 2016.

Classified Promotions

Scott Cooper has been appointed Materials Handler 2, Business Services, effective November 23, 2015.

David L. Crafton has been appointed Painter, Facilities Operations, Plant Operations and Maintenance, effective December 5, 2015.

Tamre H. Ross has been appointed Database Coordinator, Parking and Transportation, effective November 23, 2015.

Jason N. Stegall has been appointed Delivery Worker, Business Services, effective December 7, 2016.

Rosella Ann Wimsatt has been appointed Administrative Specialist, Management, Raj Soin College of Business, effective October 24, 2015.

Classified Separations

Willie E. Ballard, Painter, Facilities Operations, Physical Plant, effective November 30, 2015.

Donna M. Boyer, Account Clerk 2, Office of the Bursar, effective December 31, 2015.

Deborah A. Corcoran, Administrative Support Coordinator, College of Science and Mathematics Administration, College of Science and Mathematics, effective December 31, 2015.

J. Layne Crawford, Administrative Support Coordinator, Modern Languages, College of Liberal Arts, effective December 31, 2015.

Cathy Kempf, Administrative Specialist, Environmental Science, College of Science and Mathematics, effective January 31, 2016.

Michael J. O'Meara, Sign Shop Supervisor, Facilities Operations, Physical Plant, effective December 31, 2015.

Joyce E. Smith, M.Ed., Administrative Support Coordinator, Office of Equity and Inclusion, Office of the President, effective December 31, 2015.

Patrick J. Spradlin, Lead Maintenance Repair Worker, Facilities Operations, Physical Plant, effective December 31, 2015.

Maria Irene Urvieta, Custodial Services Worker, Residence Services, effective November 23, 2015.

RESOLUTION 16-25

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

C. Tenure Recommendation

The individual recommended for tenure has gone through a thorough and effective process that includes the department level, the college, the dean, and the University Promotion and Tenure Committee. The President is submitting the following candidate for tenure effective February 15, 2016.

Professor with Tenure

COLLEGE OF ENGINEERING AND COMPUTER SCIENCE

James E. Ramirez-Vick Biomedical, Industrial & Human Factors
Engineering

RESOLUTION 16-26

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

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

D. Report of Investments

Since the last Board meeting, investment reports for Fourth Quarter 2015 ending December 31, 2015 have been received. These reports have been distributed to the trustees and will be filed with the official Board of Trustees' records.

E. Ratification of Contracts and Grants

Wright State University has recorded \$47,330,300 in external funding for 209 awards for the time period of July 1, 2015 through December 31, 2015.

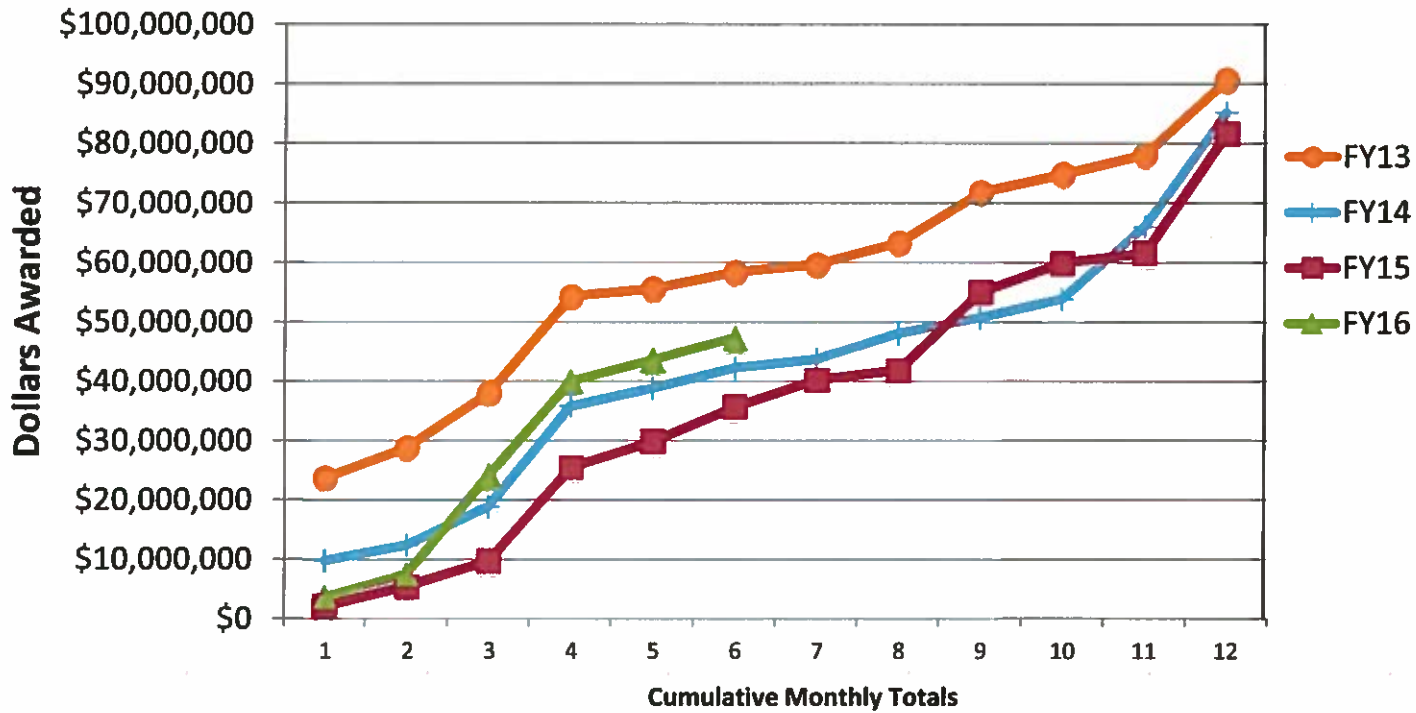
Recently funded projects include \$187,005 from the Ohio Department of Education to Drs. Ann Farrell and Sachiko Tosa (Mathematics and Statistics) to support mathematics professional development for area elementary and middle grade teachers. Dr. Margaret Dunn (Boonshoft School of Medicine) received \$540,000 to support the preparation of additional primary care physicians to serve the State of Ohio. The Henry M. Jackson Foundation awarded \$240,504 to Dr. Nicholar Reo (Biochemistry/Molecular Biology) and Dr. Michael Raymer (Computer Science) in order to examine various health-related effects (primarily pulmonary) induced by inhalation exposure to airborne particulate matter (sand from Afghanistan), combustion emissions from mixed solid waste ("burn pit" emissions), and the combination of these exposures.

RESOLUTION 16-27

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

Mr. Fecher moved for approval. Mrs. Broner seconded, Mr. Bridges abstained and the motion passed by a roll call vote of 4-0-1.

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



FY16 through 12/31/15: \$47,330,300
 FY15 through 12/31/14: \$35,691,006
 FY14 through 12/31/13: \$42,286,519
 FY13 through 12/31/12: \$58,396,907

**WRIGHT STATE UNIVERSITY
GRANT AND CONTRACT AWARDS**

**PREPARED FOR
BOARD OF TRUSTEES MEETING
February 12, 2016***

TYPE	NEW AWARDS		ONGOING AWARDS**		TOTAL AWARDS	
	Number	Dollars	Number	Dollars	Number	Dollars
Research	32	\$2,014,795	20	\$2,290,309	52	\$4,305,104
Instruction	4	\$344,741	3	\$1,389,047	7	\$1,733,788
Institutional Support	0		0		0	
Public Service	6	\$846,640	10	\$4,977,082	16	\$5,823,722
Student Aid	2	\$540,800	4	\$10,551,762	6	\$11,092,562
TOTAL	44	\$3,746,976	37	\$19,208,200	81	\$22,955,176

* Figures include total support for awards made since the December 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.

**February 12, 2016
Wright State University
Grants and Contracts Awarded
Since the December 18, 2015 Board of Trustees Meeting**

Type	Title	Duration	Sponsor	Investigator(s)	Amount	Abstract
Boonshoft School of Medicine						
Basic Research						
New Non-Profit Subagreement	NMR-Based Urinary Metabolomics in Rats Exposed to Burn Pit Emissions and Respirable Sand	11/01/2015 03/31/2017	Henry M. Jackson Foundation	Reo, Nicholas V. Raymer, Michael L.	\$240,504	This work will measure changes in urinary metabolite profiles in a rat model of inhalation exposure to "burn pit" emissions, which simulate combustion smoke emissions produced by US military in the Middle East.
New Educ. Inst. Subagreement	African Ancestry Genomic Psychiatry Cohort	06/16/2015 01/31/2016	Research Foundation for The State University of New York	Lehrer, Douglas S.	\$163,800	The Principal Investigator will enroll individuals that meet diagnostic criteria for schizophrenia or schizoaffective disorder, depressive type, in the Genomic Psychiatry Cohort.
New Non-Profit Subagreement	Mechanistic Interpretations of Hypobaric and Hyperoxia Using Metabolomics and Proteomics	11/01/2015 10/31/2016	Henry M. Jackson Foundation	Reo, Nicholas V.	\$103,735	The research proposed will take a more mechanistic approach toward understanding the pathophysiology associated with exposure to hypobaric and hyperoxia.
New Non-Profit Subagreement	The Prospective Observational Vascular Injury Trial (PROOVIT)	12/01/2015 11/30/2017	National Trauma Institute	Bini, John K.	\$53,622	The research coordinator will enroll patients, collect data, draft reports, and coordinate the project.
New Educ. Inst. Subagreement	Comparing Interventions for Opioid Dependent Patients Presenting in Medical EDs	09/01/2015 08/31/2016	New York University School of Medicine	Rapp, Richard C.	\$47,579	The WSU researcher will participate in developing and implementing the overall study with an emphasis on the part of the study relating to strengths-based case management.

**February 12, 2016
Wright State University
Grants and Contracts Awarded
Since the December 18, 2015 Board of Trustees Meeting**

Type	Title	Duration	Sponsor	Investigator(s)	Amount	Abstract
Supplement Educ. Inst. Subagreement	Community Health Workers First	11/19/2015 06/30/2016	Ohio State University	Cauley, Katherine L.	\$155,986	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.
Supplement Industrial Contract	Versartis Skeletal Maturity Contract (14VR4)	12/22/2014 12/31/2016	Versartis, Inc.	Duren, Dana L.	\$2,980	Radiograph assessments of the hand/wrist with determination of skeletal age will be performed for the sponsor.
Applied Research						
Continuation Non-Profit Grant	NCI Award Under DCOP Fiscal Agency Agreement	08/01/2015 07/31/2016	Dayton Clinical Oncology Program	Paul, Kimberly A.	\$855,000	WSU will continue to serve as the fiscal agent for Dayton Clinical Oncology Program (DCOP) funding in FY2014/2015 per the agreement (having an effective date of December 23, 2001).
Continuation Non-Profit Agreement	Miscellaneous Awards Under DCOP Fiscal Agency Agreement	08/01/2015 07/31/2016	Dayton Clinical Oncology Program	Paul, Kimberly A.	\$15,724	This amendment will allow supplemental funding for WSU to act as the FY14/15 fiscal agent for the Dayton Clinical Oncology Program (DCOP) for managing Non-NIH NCI funds per master agreement Addendum #1 having an effective date of May 12, 2005.

**February 12, 2016
Wright State University
Grants and Contracts Awarded
Since the December 18, 2015 Board of Trustees Meeting**

Type	Title	Duration	Sponsor	Investigator(s)	Amount	Abstract
Continuation Educ. Inst. Subagreement	MISTIE III: A Phase III, Randomized, Open Label, 500-Subject Clinical Trial of Minimally Invasive Surgery Plus rt-PA in the Treatment of Intracerebral Hemorrhage	08/01/2015 07/31/2016	Johns Hopkins University	Terry, John B. Wysong, Mark	\$2,097	In this study it is anticipated that desmopressin will lead to a significant increase in platelet activity one hour after administration in patients with intracerebral hemorrhage.
New Industrial Agreement	A Phase III Case Series Clinical Study of the Reversal of the Anticoagulant Effects of Dabigatran by Intravenous Administration of 5.0g Idarucizumab in Patients Treated with Dabigatran Etexilate Who Have Uncontrolled Bleeding or Require Emergency Surgery or Procedures	02/05/2015 02/04/2017	Boehringer Ingelheim	McCarthy, Mary C. Wysong, Mark	\$43,992	The primary objective is to demonstrate reversal of the anticoagulant effect of Dabigatran.
New Other Gov't. Subagreement	Risky Business Intervention Development, Pilot Testing, Refinement, Implementation, and Evaluation	09/01/2015 06/30/2016	Montgomery County ADAMH Services Board	Wilson, Josephine F.	\$41,705	The Risky Business gambling prevention intervention will address risk factors associated with gambling using multiple sessions aimed at gambling prevention for at-risk youth.

**February 12, 2016
Wright State University
Grants and Contracts Awarded
Since the December 18, 2015 Board of Trustees Meeting**

Type	Title	Duration	Sponsor	Investigator(s)	Amount	Abstract
New State Contract	OHIO Smarter Lunchrooms - Evaluation of 2015 -2016	08/10/2015 06/30/2016	Ohio Department of Education	Orlowski, Marietta A.	\$15,750	Wright State University will serve as the evaluator for Ohio Team Nutrition initiatives: Smarter Lunchrooms Scorecards, Ohio Smarter Lunchrooms / Healthier US School Challenge, and Healthier Ohio Child Care Smarter Lunchrooms.
Supplement Industrial Agreement	The RObotic Vascular and Endovascular Registry (ROVER)	09/10/2014 09/09/2016	Hansen Medical Inc.	Matsuura, John H. Wysong, Mark	\$20,790	This agreement creates a repository of clinical data for the Magellan Robotic System, Magellan Robotic Catheters and accessory components.
Instruction						
Continuation Federal Grant	Aerospace Medicine Training in the Era of Expanding Human Space Flights Beyond ISS and LEO	02/08/2012 09/30/2016	National Aeronautics and Space Administration	Olson, Dean M.	\$375,047	Funding will provide continued support for the training of residents in Aerospace Medicine.
New State Grant	Support for Director of Child and Adolescent Psychiatry	07/01/2015 06/30/2016	Ohio Department of Mental Health and Addiction Services	Klykylo, William M.	\$35,000	This project will continue a partnership to improve the quality of clinical services in child and adolescent psychiatry, including training and a portion of the salary for a resident in Child and Adolescent Psychiatry.
New Other Gov't. Contract	ID/MI Professorship for FY 2016	07/01/2015 06/30/2016	Montgomery County ADAMH Services Board	Gentile, Julie P.	\$30,000	This funding will provide FY2016 funds to support a faculty position for training in psychiatric services to the intellectually disabled.
Supplement Foreign Contract	Service Contract Between Qassim University and Wright State University	07/01/2014 06/30/2015	Qassim University, Unaizah College of Medicine	Parmelee, Dean X.	\$1,000,000	The contract will support the establishment of an undergraduate medical education program for Qassim University, Unaizah College of Medicine, modeled on that of the Wright State University Boonshoft School of Medicine.

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Type	Title	Duration	Sponsor	Investigator(s)	Amount	Abstract
Public Service						
Continuation Federal Grant	Online VR Assessment and Service Protocol to Enhance Employment of Individuals who are Deaf	09/30/2015 09/29/2016	DHHS, Administration for Community Living	Wilson, Josephine F.	\$489,999	The goal of this project is to improve vocational rehabilitation (VR) services and enhance employment outcomes for individuals who are deaf.
New Other Gov't. Contract	Continuing, Sustaining, and Advancing the Work of the Montgomery County Prevention Coalition	09/01/2015 12/31/2016	Montgomery County ADAMH Services Board	Wilson, Josephine F.	\$167,000	The Substance Abuse Resources and Disability Issues (SARDI) Program will provide administrative support to assist MCPC leadership in researching, identifying, prioritizing, and in some cases, implementing community-based prevention strategies that reduce mental, emotional, and behavioral (MEB) disorders, including mental illnesses and substance use disorders, among youth and adults in Montgomery County.
New Non-Profit Grant	Practice Improvement to Address Adolescent Substance Use (PIAASU)	10/01/2015 09/30/2016	American Academy of Pediatrics	Duby, John C.	\$50,000	The PI will provide direction on the overall design of the chapter quality network practice improvement to address adolescent substance use project by collaborating in the development of project charter, goals and measures and key drivers.
New Educ. Inst. Contract	Sinclair Community College Matching Funds CY2015	10/01/2015 09/30/2016	Sinclair Community College	Cauley, Katherine L.	\$32,000	Sinclair Community College provides approximately 50% FTE salary and fringe benefits as matching funds for the Program Coordinator for the Community Health Advocate Program.
New Educ. Inst. Agreement	Mind Matters: Ohio Psychotropic Quality Improvement Collaborative	07/01/2015 11/30/2015	Ohio State University	Klykylo, William M.	\$3,000	Dr. William Klykylo will serve as a clinical advisor panel member and will participate in meetings.

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Type	Title	Duration	Sponsor	Investigator(s)	Amount	Abstract
Renewal State Subagreement	Ohio's Coordinating Center of Excellence in Mental Health/Intellectual Disability	07/01/2015 06/30/2016	Ohio Department of Mental Health and Addiction Services	Gentile, Julie P.	\$85,500	This project provides statewide educational programming, coordination of community Dual Diagnosis Intervention Teams throughout the state, and administrative services to improve mental health care for individuals with co-occurring mental illness and intellectual disabilities.
Supplement Educ. Inst. Subagreement	Preparing the Workforce for Ohio's Medicaid Population: Addressing the Needs of the Young and the Old	11/19/2015 06/30/2016	Ohio State University	Lawhome, Larry Wayne	\$62,699	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.
Student Aid						
New State Agreement	Ohio Innovation Partnership Choose Ohio First Scholarship Program	07/01/2015 06/30/2017	Ohio Board of Regents	Dunn, Margaret M.	\$540,000	This multi-site project seeks to increase the number of primary care physicians in the State of Ohio. The sites will work with the Chancellor of the Ohio Board of Regents to develop a detailed plan for spending curriculum enrichment grant funds.

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Type	Title	Duration	Sponsor	Investigator(s)	Amount	Abstract
College of Education and Human Services						
Basic Research						
New State Subagreement	Partnering in PAX	07/01/2015 06/30/2016	Ohio Department of Mental Health and Addiction Services	Fruth, Jason D.	\$50,000	Wright State University will develop in-state training for partners/coaches to support evidence-based prevention in the classroom and community.
Instruction						
New Educ. Inst. Grant	Reading Recovery: Scaling Up What Works	10/01/2015 09/30/2016	Ohio State University	Lyon, Anna	\$92,736	WSU will serve as a university training center for Ohio State University's Reading Recovery: Scaling Up What Works project.
Supplement Educ. Inst. Grant	Reading Recovery: Scaling Up What Works	05/28/2015 07/17/2017	Ohio State University	Lyon, Anna	\$14,000	WSU will serve as a university training center for Ohio State University's Reading Recovery: Scaling Up What Works project.
Public Service						
Continuation Educ. Inst. Contract	Dayton Regional Science, Technology, Engineering, and Mathematics School Services Agreement	07/01/2015 06/30/2016	Dayton Regional Science, Technology, Engineering, and Mathematics (STEM) School	Harris, Charlotte M.	\$2,915,548	These funds will support 2015/2016 salaries and fringe benefits of STEM school personnel who are paid through WSU.

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Type	Title	Duration	Sponsor	Investigator(s)	Amount	Abstract
College of Engineering and Computer Science						
Basic Research						
Amendment Non-Profit Subagreement	High Impact Technologies	01/01/2016 12/31/2016	Dayton Area Graduate Studies Institute	Wolff, J. Mitch	\$59,800	The researchers will study the loss reduction techniques related to turbomachinery.
Amendment Educ. Inst. Subagreement	Center for Integrated Thermal Management of Aerospace Vehicles	02/07/2014 10/31/2016	Purdue University	Roberts, Rory A. Wolff, J. Mitch	\$26,000	The WSU researchers will participate in planning and seed research that will lead to a Center for Integrated Thermal Management of Aerospace Vehicles (CITMAV).
New Industrial Subagreement	TRACE	07/14/2015 10/30/2017	Industry/DoD, Defense Advanced Research Projects Agency	Rigling, Brian D.	\$270,000	Wright State University will provide innovative SAR feature extraction algorithms, discriminative modeling algorithms, and real-time embedded computing trade studies to the sponsor for incorporating into an overall TRACE ATR system solution. The Wright State research team will support the sponsor in integrating and evaluating the TRACE software and hardware applications and support its program management activities.
New Industrial Subagreement	Situational Awareness via Mixed-Initiative Universal Recognition, Analysis, and Inference	09/28/2015 03/15/2017	Decisive Analytics	Cox, Michael T.	\$90,035	The overall goal of this project is to develop distributed collaborative analytics capability that improves upon automated and manual approaches by optimally leveraging mixed initiative (human-machine) methods.
New Educ. Inst. Subagreement	Collaborative Research: A Cellworks Optimization Method for Air Vehicle Design	03/01/2015 02/29/2016	University of Hawaii at Manoa	Grandhi, Ramana V.	\$65,275	This project focuses on the development and demonstration of a biologically inspired methodology for the automated, multi-disciplinary and multi-objective design of air vehicles.

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Type	Title	Duration	Sponsor	Investigator(s)	Amount	Abstract
New Industrial Subagreement	Novel Signal Processing for Airborne Passive Synthetic Aperture Radar - Phase II SBIR	08/25/2015 11/24/2017	Industry	Rigling, Brian D.	\$50,000	Wright State University will work with the sponsor to research various algorithmic techniques to simulate, plan collections of, and develop algorithms for multi-source passive synthetic SAR imaging for use in automatic target recognition (ATR).
New Educ. Inst. Subagreement	A Cryogenic Palletized Directed Energy System	08/16/2015 08/15/2016	Purdue University	Roberts, Rory A. Wolff, J. Mitch	\$50,000	The WSU researchers will investigate the design of a palletized cryogenic LNG based power and thermal management system.
New Educ. Inst. Subagreement	Dynamic Modeling and Simulation of a Three Stream Engine for Vehicle Power and Thermal Management	08/16/2015 08/15/2016	Purdue University	Roberts, Rory A. Wolff, J. Mitch	\$50,000	The WSU researchers will investigate the design of a palletized cryogenic LNG based power and thermal management system.
New Industrial Subagreement	NASA STTR Phase I - Integrated Modeling and SLM Process Development Chamber	06/17/2015 06/16/2016	Mound Laser and Photonics Center, Inc.	Mian, Ahsan Akm	\$48,609	The goal of this project is to create a selective laser melting (SLM) process development system that integrates model driven process analysis with a powder-bed SLM chamber. The system will provide users with complete control of process parameters, extensive sensor capability for in-process monitoring and open source programming.
New Industrial Contract	Scalable Vulnerability Assessment for Large Cyber-Physical Systems	07/15/2015 12/31/2015	Ball Aerospace	Zhang, Junjie	\$30,000	The researchers will design a scalable automated system that can perform efficient vulnerability assessments.
New Foreign Grant	Software Defined Secure Ad Hoc Wireless Networks	10/01/2015 03/31/2016	Kuwait Foundation for the Advancement of Sciences	Wang, Bin Alqallaf, Maha A.	\$30,000	This award provides funding to acquire customized EstiNet simulation software for Maha Alqallaf to complete her PhD dissertation work.

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Type	Title	Duration	Sponsor	Investigator(s)	Amount	Abstract
New Industrial Subagreement	Cost Estimating Models for Advanced Composite Aircraft Using Additive Manufacturing	08/31/2015 05/31/2016	Wyle Laboratories	Lieh, Junghsen	\$24,420	The goal of this project is to develop life-cycle cost (LCC) models to compare the costs of advanced composite aircraft manufactured by subtractive and additive manufacturing processes.
New Multiple Source Contract	Collaborative Center for Surveillance Research, Phase II	08/01/2015 07/31/2020	More Than One Source of Support	Rigling, Brian D.	\$12,500	These funds represent Brilligent Solutions' CSR membership fees for Year 1.
New Non-Profit Subagreement	Multi-Objective Uncertainty Quantification via Stochastic Locally Optimized Covariance Krig	01/01/2016 12/31/2016	Dayton Area Graduate Studies Institute	Bae, Ha-Rok	\$8,400	The researchers will develop a kernel process that characterizes uncertainty with sample data collected insufficiently and sparsely and work to extend the capability of an existing in-house Kriging by using the kernel process to enable stochastic estimations of potential optimal designs.
New Industrial Subagreement	Design and Fabrication of an External Combustor for a JetCat Turbojet Engine	09/14/2015 07/31/2016	Universal Technology Corporation	Roberts, Rory A.	\$5,914	A team of undergraduate mechanical and materials engineering students will be designing and fabricating an external combustor for a JetCat P80SE gas turbine engine.
New Federal Contract	Healthcare Systems Analysis and Operations Systems Engineering Support for the Veterans Engineering Resource Centers (VERCs)	12/01/2015 11/30/2016	Veterans Affairs	Parikh, Pratik	\$0	The Contractor shall provide all labor, skills, expertise, supervision, and other resources required to successfully complete task orders such as: functional job analysis, time motion studies, patterns in the access data across clinics, graphical representation of the system structure, failure modes and effects analysis, developing statistical models, and etc. that may be issued by the NE VERC as outlined in each specific Task Order.

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Type	Title	Duration	Sponsor	Investigator(s)	Amount	Abstract
Supplement Federal Grant	REU Supplement for CSR-1464104: Towards Understanding and Mitigating the Impact of Web Robot Traffic on Web Systems	07/01/2015 04/30/2017	National Science Foundation	Doran, Derek Edmund	\$24,025	Supplemental funding will support two undergraduate students that will be working on the funded NSF project on understanding and mitigating the impact of web robot traffic.
Supplement Educ. Inst. Subagreement	Collaborative Center in Multidisciplinary Sciences (CCMS)	02/05/2009 04/05/2016	Virginia Polytechnic Institute and State University	Grandhi, Ramana V.	\$24,000	The principal contributions to the project will be theoretical and applied research in multidisciplinary uncertainty analysis, with key applications targeted to improve the design and pace of development of 1) joined wing sensor aircraft, 2) flapping micro-air vehicles, and 3) supersonic long range strike aircraft.
Supplement Federal Grant	Federated Semantic Services Platform for Material Sciences	07/15/2013 07/14/2016	DoD, Air Force, Air Force Research Laboratory	Sheth, Amit Thirunarayan, Krishnaprasad Srinivasan, Raghavan	\$20,000	The WSU researchers will research, prototype, and demonstrate innovations across data informatics in support of materials science and engineering.
Supplement Federal Grant	REU Supplement: IIS: Medium: Context- Aware Harrassment Detection on Social Media	09/01/2015 08/31/2018	National Science Foundation	Sheth, Amit	\$16,000	This funding will support two undergraduate students who will work as part of the team performing work under the NSF project already funded.

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Type	Title	Duration	Sponsor	Investigator(s)	Amount	Abstract
Applied Research						
New Industrial Subagreement	Expanded INSIGHTS Functionality - Multi- User/Team Support	10/01/2015 08/31/2016	Engility Corporation	Rigling, Brian D.	\$104,000	The INSIGHTS project has produced a computational framework capable of leveraging HPCMP resources for quickly analyzing vast amounts of bioinformatics data. The original INSIGHTS system was not designed to support team collaboration. This project expands INSIGHTS system by adding capability to support multi-user framework execution and team analysis and interactions.
New Non-Profit Subagreement	Testing Environment for Human Detection Algorithms on Synthetic FMV	06/30/2015 09/30/2016	Wright State Applied Research Corporation	Wischgoll, Thomas	\$73,425	The researchers will develop algorithms for generating synthetic full motion video for testing and training of existing algorithms for human detection.
Student Aid						
Supplement State Grant	Ohio Space Grant Consortium Scholarship/ Fellowship Program 2014/2015	08/26/2014 08/25/2015	Ohio Department of Higher Education	Mawasha, P. Ruby	\$4,000	The 2014/2015 Education Scholarship Program supports students in the College of Engineering and Computer Science.

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Type	Title	Duration	Sponsor	Investigator(s)	Amount	Abstract
College of Liberal Arts						
Applied Research						
Continuation Other Gov't. Grant	CNI - TOTS Consultation Plan	02/05/2015 12/31/2015	Montgomery County Family and Children First Council	Subban, Jennifer	\$6,000	The purpose of this contract is to provide consultant services to the TOTS (Taking Off to Success) program through focus groups, data collection and processing, process evaluation support and reporting, program consultation with TOTS Alumni and development of a participatory action research agenda.
Public Service						
Continuation State Subagreement	H-1B Technical Skills Training Grant Data and Evaluation Support	07/01/2015 11/30/2015	Ohio Board of Regents	Dockery, Jane L.	\$50,507	CUPA is providing data and evaluation support to the Ohio Board of Regents for a US Department of Labor grant awarded to the State of Ohio. The grant's purpose is to create and implement training programs in community colleges and career technical schools that ultimately prepare the US workforce to have jobs in industries that are commonly filled by H-1B visas.
New Other Gov't. Subagreement	Proposal to Conduct the 2016 Analysis of Impediments to Fair Housing Choice	09/21/2015 05/01/2016	Greene County Department of Development	Murray, Carol S. Dockery, Jane L.	\$20,091	CUPA will be analyzing demographic, income, employment, and housing data; identifying housing needs; analyzing lending compliance and fair housing legislation compliance; and recommending actionable items to address fair housing issues for Greene County.

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Type	Title	Duration	Sponsor	Investigator(s)	Amount	Abstract
College of Science and Mathematics						
Basic Research						
Amendment Educ. Inst. Subagreement	High Resolution Sensing of DNA Nanostructures in the THz Region	11/01/2015 10/31/2016	University of California	Brown, Elliott	\$197,515	This research will further the understanding of vibrational resonances and signatures in deoxyribonucleic acid (DNA) and similar biomolecules. It will also demonstrate millimeter-wave and THz sensors based on this phenomenology.
Amendment Educ. Inst. Subagreement	Characterizing Placebo Response to Active Treatment Using Very High Dimensional Data	12/01/2015 11/30/2016	New York University School of Medicine	Tarpey, Thaddeus	\$65,915	The WSU researcher will assist the NYU PI in developing statistical methodologies directed to the goal of characterizing placebo response to active treatment.
Continuation Federal Grant	TRPM7 and Cellular pH	12/01/2015 11/30/2016	DHHS, National Institute of Allergy and Infectious Diseases	Kozak, Juliusz Ashot	\$370,000	The main goal of this study is to investigate the function of TRPM7 kinase in leukocytes using a novel transgenic mouse model where TRPM7 has been replaced with its kinase-dead mutant form.
Continuation Industrial Contract	Ground Water Protection Program 2016	01/01/2016 12/31/2016	Cemex	Ritzi, Jr., Robert W.	\$15,000	The Principal Investigator will continue the research aimed at monitoring and interpreting the natural variability of the ground water system within, and adjacent to, future quarry sites.
New Federal Grant	Fifty-Seventh Mighty Conference in Graph Theory	02/01/2016 01/31/2017	National Science Foundation	Zhou, Xiangqian	\$8,436	The Department of Mathematics and Statistics will host the 57th Mighty Conference on the Wright State campus in April 2016. The NSF grant will support the conference mainly through the travel expenses of the participants.

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Type	Title	Duration	Sponsor	Investigator(s)	Amount	Abstract
Applied Research						
New Foreign Subagreement	Ecological Interface Design Approach to Supporting Cyber Understanding and Interaction	11/27/2015 03/31/2016	Trimetis, LTD	Bennett, Kevin B.	\$23,219	To apply an ecological interface design (EID) approach to the development of visualization and interaction solutions to the "cyber understanding and interaction" challenge presented in the CDE call.
New Educ. Inst. Subagreement	Mission HydroSci: A Virtual Environment for Next Generation Science Learning	08/01/2015 07/31/2016	University of Missouri	Romine, William L.	\$19,671	The project seeks to design, develop and evaluate Mission HydroSci (MHS), a game-based 3D virtual learning environment (3D VLE) for science teaching and learning in blended or distance education.
Instruction						
New State Subagreement	Lesson Study as Collaborative, Practice-Based Professional Development	08/16/2015 06/30/2016	Ohio Department of Education	Farrell, Ann M. Tosa, Sachiko	\$187,005	Grade K-8 teachers in six area elementary and middle schools, with support from two Wright State University teacher educators in the College of Science and Mathematics, will conduct Lesson Study for mathematics professional development. Through Lesson Study, teachers gain awareness about mathematical knowledge for teaching and how fine points of instruction affect student thinking, then use this knowledge to design more effective lessons, and critically examine implementation of the lessons.
Student Aid						
New Non-Profit Grant	American Ornithologists' Union 2015 Travel and Presentation Awards	05/01/2015 08/31/2015	American Ornithologists' Union	Peters, Jeffrey L.	\$800	These funds will help defray the costs of travel for graduate students Kevin Hawkins and Joel Nelson; They will attend the 2015 joint meeting of the American Ornithologists' Union and Cooper Ornithological Society at Norman, OK.

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Type	Title	Duration	Sponsor	Investigator(s)	Amount	Abstract
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Raj Soin College of Business

Public Service

Continuation	Small Business	10/01/2015	Ohio Development	Woodbury, Kimberly K.	\$264,400	These funds will be used to support Region 4 of the SBDC Consortium from October 1, 2015 to September 30, 2016.
State	Development Center,	09/30/2016	Services Agency			
Subagreement	FY2016					

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Type	Title	Duration	Sponsor	Investigator(s)	Amount	Abstract
School of Professional Psychology						
Public Service						
Continuation Other Gov't. Subagreement	PECE-PACT: Parents Early Childhood Education/Positive Action Choices Training	07/01/2015 06/30/2016	Montgomery County ADAMH Services Board	Warfield, Janeece	\$69,288	The FY2016 PECE-PACT program will continue to provide a comprehensive range of services to Head Start youngsters and their families in order to develop child and parent resiliency skills.
Continuation State Grant	My Baby and Me: Raising Awareness of Postpartum Depression Among African American Women (FY2016)	09/18/2015 04/30/2016	Ohio Commission on Minority Health	Warfield, Janeece	\$3,000	The University's African American Women in Professional Psychology (AAWIPP) will partner with local faith communities to raise awareness and provide mental health resources for women at risk for postpartum depression in the greater Dayton area by hosting two Minority Health Month events. These community based programming events will address the disparity in health status and infant mortality rates among African Americans.

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Type	Title	Duration	Sponsor	Investigator(s)	Amount	Abstract
Universitywide						
Student Aid						
Continuation Federal Grant	PELL Grant Program 2015/2016	04/01/2015 06/30/2016	U.S. Department of Education	Barnhart, Amy	\$10,362,645	These funds support PELL grants for students.
Continuation Federal Grant	ACHIEVE: A Chance to Have and Improve the Experience and Value of Education	10/01/2015 09/30/2016	U.S. Department of Education	Martin, Bryan M.	\$182,081	The renewal project will continue to increase access to postsecondary education for low-income student parents through the provision of child care services at Mini University.
Continuation Federal Grant	Supplemental Educational Opportunity Grant Program (SEOG) 2015/2016	06/01/2015 06/30/2016	U.S. Department of Education	Barnhart, Amy	\$3,036	These funds support SEOG grants for students.

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VP for Curriculum and Instruction

Public Service

Continuation	Building Successful	09/01/2015	U.S. Department of	Dewberry, Brenda I.	\$250,000	Wright State will continue to generate the skills and motivation for students to succeed in high school and to enter postsecondary education through activities in an Upward Bound program.
Federal	Futures	08/31/2016	Education			
Grant						

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Type	Title	Duration	Sponsor	Investigator(s)	Amount	Abstract
<u>VP for Research and Dean of the Graduate School</u>						
Basic Research						
Amendment Industrial Subagreement	Interactions with Semi-Automatic Remotely Piloted Vehicles (iMACE)	02/18/2011 09/30/2016	InfoSciTex	Grimes, Keith David	\$12,500	As a subcontractor, WSRI staff will perform tasks related to the iMACE project for InfoSciTex.
Continuation Federal Contract	Interactions with Semi-Autonomous Remotely Piloted Vehicles	01/01/2012 10/14/2016	DoD, Air Force, Air Force Research Laboratory	Gross, David C.	\$375,000	The WSRI/HPC team will provide support to improve human-automation interactions associated with multiple semi-autonomously remotely piloted vehicles.
Continuation Educ. Inst. Subagreement	Midwest Photonics Education Center: Proposal for an ATE Regional Center	09/01/2015 08/31/2016	Indian Hills Community College	Dosser, Larry R.	\$25,977	Wright State University's Center for Manufacturing Sciences (CMS) will provide the ability for students from nine participating states to connect virtually to laser materials processing centers, and CMS will develop virtual manufacturing centers where students can experience all types of laser material processing activities.
New Federal Grant	Lapses of Attention Predicted in Semi- structured Ecological Settings (LAPSES)	11/01/2015 12/31/2018	DoD, Office of Naval Research	Minnery, Brandon S. Harel, Assaf Sherwood, Matthew Scott Juvina, Ion	\$186,698	The aim of this project is to study the fundamental mechanisms of attention.
Applied Research						
New Industrial Subagreement	FY15 GEOINT MS&E Support - A2C-15-032 FY15 Improved Analysis Tool Development	09/01/2015 08/31/2016	Invertix Corporation	Schmitz, James L.	\$58,527	The objective of this task order is to provide the maintenance, sustainment, and enhancement support for computer-related infrastructure to enable the NASIC/GSI GEOINT production and GEOINT information technology (IT) infrastructure.

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Type	Title	Duration	Sponsor	Investigator(s)	Amount	Abstract
New Industrial Subagreement	FY15 Near Real-Time Extraction Proof of Concept (PoC) Research & Development (R&D) Support A2C-15-082	09/28/2015 09/27/2016	Invertix Corporation	Schmitz, James L.	\$22,979	The objective of this task order is to develop a near real-time, automated extraction Proof of Concept (PoC) within the Dayton Geospatial Intelligence Advancement Testbed (GIAT) at the National Air and Space Intelligence Center (NASIC).
New Educ. Inst. Subagreement	ARTEMIS: Affordability and Real-World Antiplatelet Treatment Effectiveness After Myocardial Infarction Study	08/14/2015 08/15/2016	Duke University	Pickoff, Arthur S. Wysong, Mark	\$22,000	This study will assess the affordability and real-world antiplatelet treatment effectiveness after myocardial infarction study.
Public Service						
Amendment Industrial Contract	Clinical Research Affiliation and Operations Agreement CY15	01/01/2015 12/31/2015	Premier Health Partners	Wysong, Mark	\$786,141	These funds will be used to support the operations through which medical clinicians and scientists can bring clinical research to the university and clinical setting that will benefit the community at large.
New Industrial Agreement	Clinical Research Coordinator Staffing Agreement at Miami Valley Hospital	03/09/2015 03/15/2016	Premier Health Partners	Wysong, Mark	\$574,549	This funding will support clinical research coordinator and nursing support for non-CTRA clinical trials and other Premier Health clinical research projects.
Total Funded					\$22,955,176	

X. REPORTS OF THE COMMITTEES OF THE BOARD

A. Academic Affairs Committee

Mrs. Broner called the meeting to order at 8:33 a.m. on January 22, 2016 and read the following conflict of interest statement.

It is of 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.

- **Provost Report**

Dr. Tom Sudkamp reported on the combined Main and Lake Campus enrollment numbers as of the first week of Spring Semester. Undergraduate enrollment is up .7% and graduate enrollment is up 3.2%. Main Campus headcount is up 1% and Lake Campus increased enrollment by 7.8%. Total credit hours remain essentially flat over last year with a slight .1% decrease. The final Fourteen Day enrollment numbers will be released and reported to the state at the end of January.

Dr. Sudkamp offered the following personnel updates. Dr. Joe Keferl has assumed the position of Dean of the College of Education as of January 1st. Mr. Larry Chan has been hired as the Vice President for Legal Affairs and General Counsel and will begin his position on March 1st. Dr. Stephen Foster, associate vice president for the Center for International Education, is stepping down at the end of February and Dr. Henry Limouze has assumed the interim position effective January 25th. A nationwide search will be starting for this position and for the Dean of the College of Science and Math.

Wright State received a \$700,000 grant from the Department of Education to support the College Credit Plus program. Dr. Sudkamp recognized Ms. Mary Ellen Ashley, vice president for enrollment management, for her role in securing this grant. The College Credit Plus program gives high school students an opportunity to take college level coursework for college credit while still in high school. The grant provides \$500,000 in scholarships for area high school teachers to train at Wright State to teach college

level courses at their respective high schools. The remaining \$200,000 of the grant allows Wright State to develop the teaching curriculum to train these teachers.

1. Low Enrollment Courses and Programs

Dr. Sudkamp outlined a state budgetary requirement whereby all state institutions must create and submit a review of all low enrollment courses. Wright State's report for the Chancellor identifies those courses below a defined level of student enrollment, the methods used to identify those courses, and the proposed action recommendations.

Expected outcomes from this evaluation include the identification of opportunities to course share with other institutions, opportunities for curricular restructuring, and the elimination of unnecessary courses. The Board of Trustees received copies of this report and of an additional report covering a review of low enrollment programs. Moving forward, the university will be required to submit a low enrollment report every five years.

The following resolution was presented to the Board of Trustees for approval.

RESOLUTION 16-28

WHEREAS, Am. Sub. H. B. No. 64, Section 3345.35 requires the Board of Trustees of each state institution of higher education to evaluate all courses and programs the institution offers based on enrollment and student performance in each course or program; and

WHEREAS Wright State University has specified thresholds for low enrollment programs and courses and identified programs and courses for consideration as low enrollment; and

WHEREAS Wright State University has identified courses to be considered for collaboration with regional institutions of higher education; and

WHEREAS the Chancellor of the Ohio Department of Higher Education has required submission of a report to the Ohio Department of Higher Education that shall be comprised of

- Institutional definitions of course and program thresholds;
- A description of the process and data used to identify courses that meet the chancellor's definition of low enrollments, e.g.,
 - Number of courses reviewed

- Number of courses determined to meet the chancellor's definitions of low enrollment
- A summary of recommended actions for each low enrollment course (e.g., number of courses targeted for elimination because of curricular restructuring, modification of course section or timing; or collaboration with other institutions through course sharing); and

WHEREAS Wright State University has produced a report entitled *Low Enrollment Course Report* that satisfies the preceding requirements; therefore be it

RESOLVED that the Wright State University submits the accompanying *Low Enrollment Course Report* to the Ohio Department of Higher Education.

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

2. Emeritus Request

The following resolution was presented to the Board of Trustees for consideration:

RESOLUTION 16-29

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, Charlotte Harris, Associate Professor of Teacher Education, served the university from 2000-2015 in a fully-affiliated and full-time status and has requested emeritus status; therefore be it

RESOLVED that the request for emeritus status for the aforementioned faculty member, as submitted to this meeting be, and the same hereby is endorsed.

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

- **HLC Reaffirmation Visit**

Over the last two years, Wright State University has been preparing

for the Higher Learning Commission (HLC) reaccreditation process. Dr. Sudkamp briefed the Board on the upcoming HLC site visit scheduled for March 21-22, 2016. Wright State will submit an online assurance argument on February 20th demonstrating compliance with all five of the accreditation criteria and its 23 subcomponents. After the written assurance argument and all of its supporting documents are reviewed by the seven member HLC committee, the committee will travel to Wright State to meet with individuals across campus to further clarify their understanding of the material submitted. At the completion of the visit the committee will prepare a report of their findings rating each criteria and subcomponent as “met”, “meets with concerns”, or “does not meet”. For any areas deemed “unmet”, there would be further follow-up and corrective action required.

Satisfactory completion of the HLC peer review process is necessary to ensure institutional quality, alignment with mission, student focus on learning, and to maintain eligibility for students to receive federal funding.

B. Building and Grounds Committee

Dr. Anuj Goyal called the meeting to order at 10:48 a.m. on January 22, 2016 and read the following conflict of interest statement.

It is of 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.

- **2016 Presidential Debate Update**

Dr. Robert Sweeney, executive vice president for planning, offered an update on the plans for the 2016 Presidential Debate. Wright State University will hold the first Presidential Debate on Monday, September 26, 2016. The format on the debate will dictate the layout of the Nutter Center and the number of tickets available. Tickets are allocated to the Debate Commission, to the Presidential candidates and their party, and to the hosting venue. Wright State has committed our ticket allocation to students and we are working on a lottery system and Selection Party for the awarding of these tickets.

Wright State is also committed to making the Debate an opportunity for our students to volunteer and intern in areas that will enhance their learning. In addition, we are reaching out to area K-12 schools, to community partners, and to regional partners to make this a regional opportunity for learning about, and celebrating, the democratic process.

For those individuals looking to volunteer and become involved in the planning process please send an email to debate.volunteer@wright.edu with the subject line VOLUNTEER. Please list your name, preferred email, telephone number, and preference for how you would like to be involved.

1. 2016 Presidential Debate Budget

The Commission on Presidential Debate (CPD) still has a number of decisions to make that will significantly impact the budgetary requirements for the event. Budget drivers include security requirements, the type of debate format, candidate preparation space, the number of audience in attendance, space and technology for the media, transportation, the credentialing center, and infrastructure improvements among other items. CPD decision timelines can extend all the way up to August which makes anticipating expenses and preparing a firm budget difficult.

Dr. Sweeney, chair of the debate planning process, presented a draft budget totaling \$8 million to the Board of Trustees outlining the anticipated income and expenses for the event. Fund raising plans are being developed to secure state and federal funds as well as corporate and foundation sponsors. Cost recoveries and in-kind contributions will also be used to offset Debate expenses.

With funds not yet in place, the Board of Trustees was asked to approve a resolution to incur expenses associated with hosting the debate.

RESOLUTION 16-30

WHEREAS, Wright State University is honored to be selected as the host site for the first 2016 Presidential Debate; and

WHEREAS, Wright State University will incur expenses associated with hosting the debate; and

WHEREAS, Wright State University is committed to raising all funds external to the university; and

WHEREAS, in order for the university to prepare for the debate, expenses will be incurred in advance of the funds being raised; and

WHEREAS, the draft budget will be refined as the Commission on Presidential Debates further clarifies Wright State University's unique requirements, therefore be it

RESOLVED that authorization is granted for the university to incur expenses as described in the draft budget now before the Board of Trustees be, and hereby is approved.

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

C. Finance Committee

Mr. Fecher called the meeting to order at 2:07 p.m. on January 22, 2016 and read the following conflict of interest statement.

It is of 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.

- **Statement from Vice Chair Doug Fecher**

Trustee Doug Fecher, chair of the finance committee, began the meeting with the following comments:

As Board Members we are obligated to oversee the University's ongoing financial condition and work with the administration to ensure a prudent plan is in place for providing the financial resources required of a world class public university.

We are all aware that WSU's financial condition has declined the past two years as indicated by recent operating deficits and corresponding reductions in reserves. Our balance sheet remains strong, however, which positions us to take thoughtful and measured action to return to growth in net assets. I am confident that the framework of a financial plan is in place and that the University understands the importance of implementing a prudent

and effective plan for reversing financial trends of the last two years.

It is important to understand the reasons for recent deficits. The primary cause is that revenues fell relatively quickly while reductions in operating expenses have not kept pace. Specifically:

- In 2012 the State of Ohio cut \$15 million in state support, resulting in an immediate reduction in revenue. In addition, in-state undergraduate tuition rates are frozen for the current biennial budget.
- Investment returns in the most recent fiscal year declined from \$17 million to \$4 million due to market conditions, a reduction of more than \$13 million.
- A lingering downward impact on revenue from the conversion from quarters to semesters from a few years ago. This is because many students accelerated their studies to graduate prior to the conversion. WSU receives state support based upon an average of the previous three year's graduation rates, and the high level of pre-conversion graduation has now fallen out of the formula thereby impacting the graduation averages upon which state support is calculated.
- The poor economy during the Great Recession resulted in an increase in enrollment as people who had lost jobs sought training and education to find new employment. However, many of those students did not stay in school to earn a degree. Tuition from these students declined as they left school, resulting in downward pressure on revenues we are now just recovering from.
- Finally, the university chose to invest in strategic projects designed to increase long term enrollment and graduation rates which are primary drivers of revenue. Examples include strategic real estate purchases to accommodate growth and investments in student success initiatives. These investments were thoughtfully made but payback in increased enrollment and graduation will take years to develop.

As a result of operating deficits the last two years, the Board has requested a comprehensive financial plan from the Administration and as mentioned, a framework for such a plan is in place.

It is important to understand, however, that returning to operating surpluses will likely take some time due to the nature of the university's revenues and expenses. It is likely that the university will realize operating deficits for the next two fiscal years and maybe three before returning to positive growth in net assets.

The framework of the administration's financial plan has several elements. These include:

1. Growing enrollment and graduation. Higher enrollment produces increased tuition even at today's frozen tuition rates, and higher graduation numbers result in increased state support over time. This is why the 4% increase in the number of graduates in 2015 was an encouraging result, and I encourage Trustees to pay particular attention to growth in enrollment and graduation rates as a primary indicator of future revenues.
2. Strategic Hiring. Employment is about two thirds of WSU's base budget and the plan calls for a higher degree of diligence around staffing decisions, particularly as positions become vacant due to retirement and other departures.
3. Centralized space planning will enhance space utilization and reduce costs thru greater space efficiency.
4. Tighter requirements for approving funding for new projects will ensure the majority of funding is in place prior to beginning capital projects; and
5. Tighter financial and contract controls. This means scrutinizing university expenses to align actual spending with available resources. This aspect of the financial plan may require deferral of some projects and perhaps even the elimination of others until the university returns to positive growth in net assets.

In addition to the financial plan which is still under development, the university has discussed the following financial goals:

1. That by fiscal year ending 2020, it is our goal to fund the base budget without relying on income from investments.

2. That the university's financial policy, developed in 2003, will be updated in 2016 to reflect the current environment. The revised financial policy will be presented to the Board of Trustees yet in 2016.
3. That the Board of Trustees will review and monitor a budget for the 2016 Presidential Debate and that the cost of the debate will be funded 100% via fundraising and thus have a minimal impact on the current base budget and associated reserves.
4. That the university's business and finance group, under Mr. Ulliman's direction, will provide the Board with stronger ways of measuring the university's financial progress. Measurements will be provided in several areas, including measurements of Senate Bill 6 compliance, measures of long term financial trends, and interim measures of financial performance during the fiscal year.

I would like to finish by acknowledging that the Board of Directors and Administration understand that there are no shortcuts to remediating the university's financial situation. Options on the revenue side are limited: Tuition rates are frozen which puts a premium on growth in enrollment. In addition, an emphasis on helping students reach the finish line of graduation faster is also critical because of graduation-based state support.

But the real answer lies in our careful management of and stewardship of operating expenses. The university is working to craft a financial plan that addresses both revenue and expenses, but clearly these plans must be weighted towards careful control of operating expenses as the most expedient course to financial success. The role of the Board of Trustees is to work with the administration to help monitor financial performance and provide oversight and support for the administration's efforts to control operating expenses.

I would make one last point as chairman of the Finance Committee. WSU is rightfully proud that it offers a high quality education at one of the lowest levels of tuition in the state. However, to be the "best university for the world", as President Hopkins often says, we need to invest and spend for growth in enrollment and educational quality, while making the absolute most of our financial resources. We are a great university, with a great faculty, strong administrative staff, a deserving student population, and we have an indelible

reputation throughout Raider country. Prompt attention to long term financial health will enable this university to serve each of these stakeholders long into the future, and the entire university community must be united behind putting its shoulder to this task. I am confident that this is exactly what we as a Board can expect.

- **Vice President's Report**

Mr. Jeff Ulliman expressed gratitude for his new role as Vice President for Business and Finance and welcomed this new opportunity to contribute to the future improvements and successes of the university.

Mr. Ulliman offered the Board a review of key financial metrics used by the University to monitor and assess its financial health. Annual Financial Metrics are reported in November and incorporate University reserve levels, operating performance, and debt levels to compute the various ratings, composite scores, or ratios used to gauge financial strength. The Board also receives and reviews Board Financial Measures and Interim Financial Metrics as part of their oversight process. All 2015 measures provided were without the effect of the recent pension standard. This practice is consistent with the State of Ohio's reporting view and will be maintained until new standard measures are developed that better incorporate the financial impacts of the pension reporting changes.

As part of a university emphasis on controlling operating expenses, Mr. Ulliman described the strategic hiring process. The goal of the strategic hiring process is to utilize attrition to strategically reduce the personnel budget and ultimately fund all prioritized positions at the university not currently base budgeted. Under this process, when a department or division makes a decision to hire they must provide the strategic hiring committee metrics and rationale for the hiring position. Examples of these metrics include current staffing levels, benchmarking, and programmatic priorities. While natural attrition is neither controllable nor predictable, the strategic hiring process is showing success with aligning staffing levels at the appropriate level and lowering costs.

Other expense control initiatives include the Centralized Space Planning and Space Review process to maximize utilization of space and to guide capital expenditures. Additional monitoring has been instituted for non-personnel spending and for review of large pockets of expenditures such as student employment, fee waiver

scholarships and procurement card expenses. All of these areas are being analyzed for cost savings.

- **Calendar Year 2015 Annual Investment Performance**

Due to weather cancellations on the east coast, Mr. J.P. Cavaliere from SEI was unable to be in attendance to update the Board on the year end investment report. The briefing has been rescheduled for February.

1. **Approval of Expenditures over \$500,000**

Ms. Gheretta Harris, executive director business services, reviewed the expenditures over \$500,000. Trustee Broner noted a potential conflict of interest with the approval of the contract with Good Samaritan Hospital and elected not to participate in the discussion or approval process.

Vendor	Description of Services	Contract Amount	Term of Contract
Good Samaritan Hospital	Real Estate Lease	\$895,353	8/1/15 – 7/31/25
Perkins and Will	Update the University Master Plan	\$650,000	Until 1/31/16
Push, Inc.	Brand Identity and Marketing Services	\$522,200	Until 12/31/16

RESOLUTION 16-31

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;

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. Mr. Bridges seconded, Mrs. Broner abstained, and the motion passed 4-0-1 by roll call vote.

- **FY16 Efficiency Initiative Update**

Ms. Tina Heigel, university controller, reviewed highlights of Wright State's FY16 Efficiency Initiative Report. The Chancellor of Ohio Education has appointed a standing Efficiency Advisory Committee to request annual reports from each state institution outlining their efforts to optimize efficiency and create cost savings. Preparations for Wright State's report included the collection of 238 responses from academic and administrative units across campus showing an aggregate value of almost 12 million dollars in efficiencies or cost savings. Out of 40 categories of efficiencies captured in the state report, Wright State had 6 efficiencies selected to be highlighted in the final state report due to their new or unique approach to best practice.

D. Student Affairs Committee

Ms. Grace Ramos called the meeting to order at 9:35 a.m. on January 22, 2016 and read the following conflict of interest statement.

It is of 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

- **Vice President's Report**

Dr. Dan Abrahamowicz provided updates on activities and programs taking place during the spring semester of 2016, including Parents and Family Weekend, the Omicron Delta Kappa student leadership conference, and Academic Integrity Week. The Nutter Center will host performances by major artists Lil Wayne and Fall Out Boy.

The Adventure Summit, presented by the Student Union and Campus Recreation in partnership with Five Rivers MetroParks, will welcome thousands of visitors to Wright State from across the region. Paralympian Amy Purdy will be the featured speaker, presented in partnership with the Presidential Lecture Series.

In Athletics news, Kim Demmings recently became the all-time leading scorer in Horizon League history for women's basketball.

Ms. Simone Polk, assistant vice president for student services, presented information on the Bias Incident Response Team (BIRT). BIRT was established in 2006 as an interdivisional team to foster civility, student development, diversity, freedom of expression, and personal empowerment in response to concerns regarding speech and other forms of expression. Through BIRT, students have the opportunity to submit reports on situations that may be hurtful but are not violations of student conduct or university policy. BIRT works to help the university balance First Amendment rights with students' wishes for civility and community by offering a safe process for students to voice their concerns. This facilitates conflict resolution and offers education and training to the campus community.

- **Student Government Report**

Student Government president Gavin Doll and SGA vice president Kayla Muncie provided updates on current initiatives. The new Student Organization Achievement Recognition (SOAR) program provides additional resources to student organizations and removes barriers to receiving support for their activities. Recent events such as Raider Roundup and the Student Government House Party introduced students to the various student organizations and offered outlets for entertainment on campus.

In anticipation of the Presidential Debate to be held on Wright State's campus, SGA will collaborate with the deans of the colleges, College Democrats, and College Republicans to host a Student Government Presidential Debate and several "Meet the Candidate" events to introduce candidates for SGA senator positions.

Student Government plans to work with various campus units to initiate a Diversity and Inclusion Advisory Committee. SGA will work with University College and First Year Programs to offer a week of programs to familiarize undecided students with the various majors and programs.

Ms. Muncie and Mr. Doll also reported on two new universal restrooms available on campus and a trial run on vending machines offering an expanded selection of healthy snack options.

- **Updates**

Dr. Daniela Burnworth, associate director of clinical training for Counseling and Wellness Services (CWS), discussed state mandates for suicide prevention and mental health education programs. House Bill 28 requires all Ohio higher education institutions to have direct services, multi-media services, and student communication plans in place to educate students about suicide prevention and mental health resources available on campus and in the local community.

Required services include on- and off-campus counseling, telephone hotlines, mobile applications, and a comprehensive website listing all available services. Wright State currently offers counseling through CWS and access to “Raider Cares”, a 24-hour crisis hotline. CWS conducts outreach activities for students across campus and is designing a bystander intervention program that is scheduled to be implemented in March. A comprehensive website listing all suicide prevention and mental health services still needs to be developed.

Last year, CWS saw 770 clients and made 7,000 clinical contacts. Of the students who have utilized their services, 38% reported seriously considering suicide, and 12% reported a past suicide attempt. Of the students on the wait list for services, 50% reported suicide ideation, and 15% reported a past suicide attempt.

Dr. Gary Dickstein, assistant vice president for student affairs, discussed several collaborative efforts within the Division of Student Affairs that are designed to address the needs of students with mental health and behavioral concerns. The Student Concern Committee, Health and Wellness Conferences, and Care and Concern Meetings are three systems in place that are designed to identify students of concern, evaluate their behavior, assess their needs, and refer them to the services they need to be successful.

E. Student Trustee Report

Mr. Ryan Pignatiello welcomed everyone back to the first Board meeting in 2016 and offered highlights of happenings around campus. The Office of LGBTQA Affairs recently celebrated the opening of their new location and in February the Student-Athlete Advisory Committee is collaborating with Alex’s Lemonade Stand at the Adventure Summit to raise money towards the fight against childhood cancer.

Amy Purdy, 2014 Paralympic bronze medalist in snow-boarding, will speak at Wright State on February 12, 2016 as part of the Presidential Lecture Series. Ms. Purdy, who lost both her legs below the knee due to illness, will speak on “Living Beyond Limits”.

Parents and Family Weekend is planned for mid-February. Events include a Monte Carlo Night, a keynote address from Board Chair Michael Bridges on “Living like a Raider”, Women’s and Men’s basketball games, and breakfast with Dr. Hopkins.

Also planned for that weekend is the 11th Annual Omicron Delta Kappa (ODK) Leader2Leader Conference. Students will have an opportunity to take their leadership abilities to “infinity and beyond”.

Trustee Pignatiello commended senior Emily Bingham on the outstanding job she did representing Wright State University in the Jeopardy College Bowl Edition competition.

There are still many events planned before the end of Spring Semester including April Craze, Relay for Life, the opening of Raider Baseball and Softball seasons, and the much anticipated visit from Tom Hanks.

F. Faculty Senate President’s Report

Dr. Carol Loranger, senate president, offered the following statement.

The Faculty Senate continues our routine work of updating and clarifying academic policies and reviewing curriculum. As we have only had one Senate meeting since my last report to the Board in December, I will save the particulars until we can give a complete accounting for the semester in April.

I would like to report, however, on the current temper of the Faculty, who work sedulously at our duties of teaching, research and service, and believe rightly that our work, our hard work, has over the years burnished the reputation of this university and provided so many of the points of pride that President Hopkins foregrounds when he talks about Wright State. We feel that we are Wright State and Wright State is us. So it is not surprising that, given the frequent, almost weekly bastings the institution has been getting in the news since summer, the faculty have become increasingly unhappy, frustrated, and cynical. What is the way forward?

President Hopkins rightly accepts responsibility for things that have happened upon his watch. We accept his statement of responsibility and we further accept

- his pledge that a comprehensive financial plan to return the university to positive growth in net assets and fund its base budget without relying on investment income is being developed by the Provost and Chief Financial Officer, and that Faculty leadership will remain apprised of its progress as the semester wears on
- as well as the assurance, given to faculty leadership on Thursday that the plan will be made with respect to maintaining our academic mission and will be adhered to, without exceptions made for special interests, individuals and groups, and that it will be felt equally by upper administration, auxiliaries and service units as well as by the colleges.

The administration has committed to transparency and we Faculty will be expecting it. President Hopkins has always been notable for his optimism and accessibility to the university community, and we commend him for his readiness to seek and listen to our advice—as evidenced by the appointment of Dr. Sudkamp as Provost and of Mr. Ulliman as CFO—and to respond in person to tough questions from faculty governance this year, including walking the Faculty Budget Priority Committee and the Senate through the use of the university's reserves over a multi-year period from the recession of 2009 until the present to provide context for our current Moody's rating of A2. I pause here to point out that Wright State did not furlough faculty or staff during the recession as so many universities did. Employing reserves to maintain our academic quality as that time was a decision the Faculty commend highly. We value the administration's accessibility and willingness to work with Faculty; those of us who have served at other universities know what rare qualities those can be in a university administration.

The Faculty have many concerns: we are concerned that the university's reserves, which stood at some \$60 million when we met to discuss the Moody's rating in the fall continue to be tapped while a plan is being developed, and we are aware that neither the existence of a plan nor its implementation will immediately turn off that tap. We are concerned about the institution's research profile and what we perceive to be an emphasis on research conducted by auxiliaries as well as the oversight of auxiliaries.

To address those concerns the Faculty Senate has charged a Select Committee on Research Initiatives to inquire into the status, funding, and oversight of past and present research initiatives undertaken under the auspices of the university, including but not limited to the management and direction of the Wright State Research Institute and the relationship of Wright State University to entities such as Wright State Applied Research Corporation, among others. That committee is co-chaired by Dr. Doug Petkie (CoSM, and VP of the Faculty Senate) and Dr. Brian Boyd (Senator for CEHS) and is slated to issue a report before the semester ends.

Additionally the Faculty Budget Priority Committee has requested a report showing real expenditures and revenues to date as compared to the projections given in the balanced budget presented at the June 4, 2015, budget workshop. And we have asked to see what policies govern the creation and amounts of stipends for administrators. Finally the Senate has forwarded to the administration a set of questions regarding determining the need for, selecting, and retaining external consultants, and about the accountability of and for consultants hired by the university. We believe that this information will help the Faculty give good advice to the administration and contribute to institutional transparency.

Finally we remain concerned that your greatest strengths—and here I am addressing Dr. Hopkins and the Board—your optimism and accessibility can also be the institution’s Achilles heel—and we offer you both a piece of advice: when deans and VPs and executives and auxiliaries make their cases for special indulgences, as they will, to let the Provost and CFO do the work you have tasked them to do.

Many faculty are frustrated and unhappy, but we are also Wright State and we share with the administration and the Trustees real pride in the impact we have had on our students’ lives and the knowledge we have produced. We work hard. We want the university to thrive, and you have always been able to count on us. I repeat the offer made by Senator Doom at the January Senate, and I extend it to the Board as well: tell us what we can do to help you. And let us see that you are working for us—for the university. We’ll be watching.

XI. PRESENTATION AND POLICY DISCUSSIONS

2016 Presidential Debate: Campus and Community Engagement

Dr. Joseph Keferl, Dean College of Education and Human Services

Wright State University will be the host site of the first General election Presidential Debate on September 26, 2016. Expanding upon Wright State's educational mission, plans are underway to make this a true learning experience for everyone.

Think TV and Wright State University recently entered into a collaborative partnership to provide educational programs pertaining to the election and democracy on a local and statewide basis.

Dr. Joseph Keferl, dean of the College of Education and Human Services, outlined the goals of this partnership; namely community and student engagement, education, and enhanced visibility for Wright State, Think TV and the region.

Ms. Gloria Skurski, chief content officer for Think TV, demonstrated some of the many election related educational offerings of PBS LearningMedia, PBS Newshour EXTRA, PBS digital studios, and PBS Kids. She also previewed a co-branded educational hub being developed to showcase all these resources in one easily accessible website.

Ms. Diane Kroplin, Think TV's manager of education services, spoke on utilizing social media, email, and Constant Contact messages to reach teachers across Ohio with information on targeted lessons for use in their classrooms.

Ohio is very important to the outcome of the election process. Think TV plans to produce a documentary entitled "As Ohio Goes" highlighting Ohio's pivotal role in presidential elections. "Presidential Election Minutes" are also being developed to showcase Ohio's influence on election history.

Dr. Donna Schlagheck, Professor Emerita
Department of Political Science, College of Liberal Arts

Civic engagement is a core part of our democracy. Dr. Donna Schlagheck, professor emerita Political Science, highlighted some of the many projects underway at Wright State University to engage students and the community in the election process.

This year's freshmen common text will be *Pivotal Tuesdays*, a book centered around four pivotal elections in American history. Wright State faculty have created a number of Political Science, Communications and History courses for Fall Semester focused on the election process, media, and social issues. A film series, mock debates, watch parties, voter registration drives, and panels debating the economic impacts of politics are also planned for debate season.

XII. UNFINISHED BUSINESS

None

XIII. NEW BUSINESS

1. Presidential Lecture – featured speaker Ms. Amy Purdy, - February 12, 2016, 5:30 p.m. reception, Student Union Endeavor Room, Lecture at 7:00 p.m., Student Union Apollo Room
2. Adventure Summit – February 13, 2016, Student Union
3. Debate '16 Launch – March 1, 2016, 12:00 p.m. Apollo Room, Student Union
4. Presidential Lecture Series – featured speaker Ms. Maysoon Zayid – March 22, 2016, 5:30- reception Student Union Endeavor Room, 7 p.m. lecture, Student Union Apollo Room
5. ArtsGala – April 9, 2016, 6:30 p.m. – Creative Arts Center
6. Next Board Meeting – Committee Day, April 15, 2016
7. Amigos Latinos Gala – April 22, 2016, 5:00 p.m. – Wright State Nutter Center Arena Floor
8. Executive Session – April 28, 2016, Public Session – April 29, 2016
9. Commencement – April 30, 2016, 10:00 a.m. Wright State Nutter Center
10. University Budget Presentation – June 2, 2016

XIV. ADJOURNMENT

The meeting adjourned at 10:11 a.m.

XV. APPENDIX - WRITTEN REPORTS

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

**WRIGHT STATE UNIVERSITY
BOARD OF TRUSTEES**

**Advancement Committee Report
December 2015**

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

**Advancement Committee Report
Alumni Relations Report
December 2015**

Event Updates:

The final Rise. Shine. mini launches were completed last quarter.

October 17 in Washington DC – 91 attendees

November 13 in Cincinnati – 156 attendees

We had 280 alumni attend the regional events (this does not include friends, guests, staff, etc.)

- Over 50% of these 280 were first time attendees for any Wright State event
- 75 had donated in calendar year 2015
- 38 gave a donation within 56 days of the event
- 7 were first time donors to Wright State
- The average gift of all alumni donors who attended in 2015 is \$2,516.24

Communication Updates:

In early 2016, the Association will be launching a rebranded look for all communication including the website, postcard, and eNewsletter.

Upcoming Wright State Alumni Events:

(Find more information at wrightstatealumni.com)

- Feb. 20 – Annual Beer tasting
- Feb. 20 – GOLD Basketball and Beer
- Feb. 27 – Rowdy Gras
- March 5-8 - Men's Basketball Horizon League Tournament
- March 10 – CONH Alumni Society CEU
- March 22 – CONH Alumni Society Raise Your Brush event
- Aug. 6-7 – Alumni College
- Aug. 7 – Kings Island Day
- Aug. 29 – Legacy Scholarship Golf Outing, Walnut Grove Country Club

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

The financial markets rebounded in October, but slipped back slightly in November leaving the Foundation's endowment portfolio's total return in the red so far in FY16. The net return for October was 2.4%, while November resulted in a loss of 0.3%. This translates to an overall loss of 3.6% for the fiscal year that began July 1. Private equity returns, which are not included in the above figures, added 33 basis points to the FYTD return. Longer-term return rates were: 1-year -2.1%, 3-year 5.4%, 5-year 6.0% and 10-year 4.7%, with all of these returns underperforming their composite benchmarks. For the fiscal year, fixed income has outperformed equities, although both have produced losses so far. Large cap stocks have outperformed small cap issues. Alternative assets, with the exception of private equity as mentioned above, have also experienced losses during the year with our hedge fund losing 4.8% and our structured credit investment eroding 6.6%. Our new investment in energy debt also has lost value due to depressed oil and gas prices. The endowment portfolio ended November with a market value of \$76.4 million, down approximately \$3.6 million since the beginning of the year (including capital withdrawals).

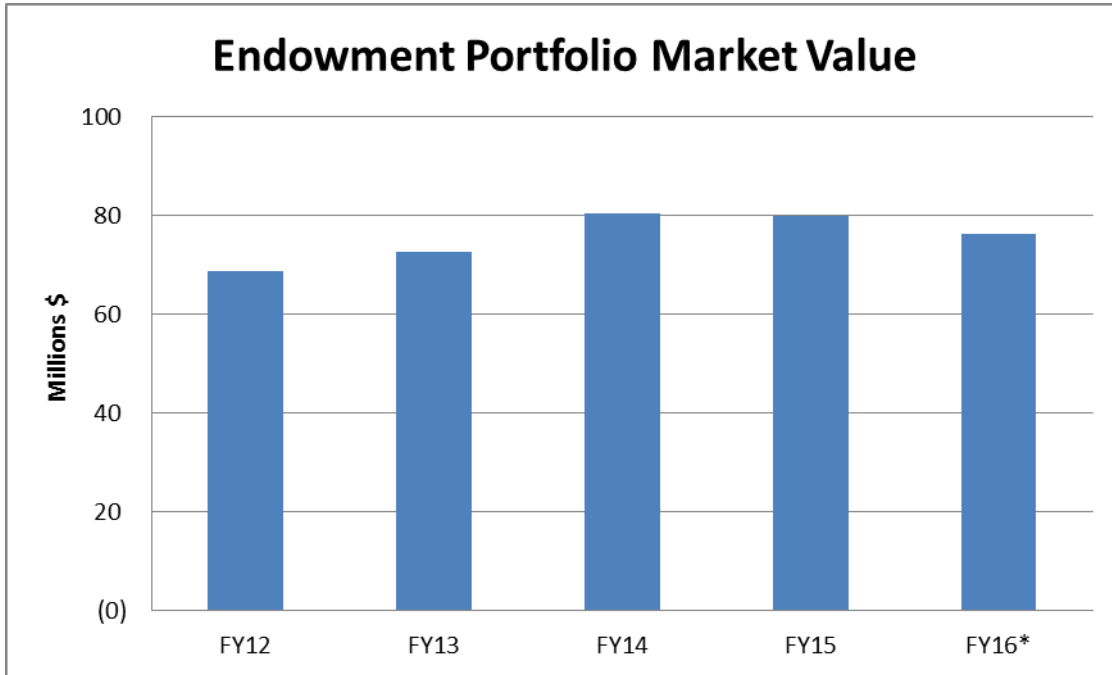
Portfolio allocations finally settled out in November and now more closely reflect the allocation formula approved by the Investment Committee late last fiscal year. The delay in achieving this balance can be explained by the fact that most of these reallocations involved alternative assets that are subject to lock-up periods and exit pre-notification requirements. With respect to the private equity allocation, we are subject to periodic capital calls building toward the full allocation. However, it is likely that full allocation will not be reached since the funds are making capital distributions which will decrease the actual investment organically.

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

Endowment Portfolio Composition

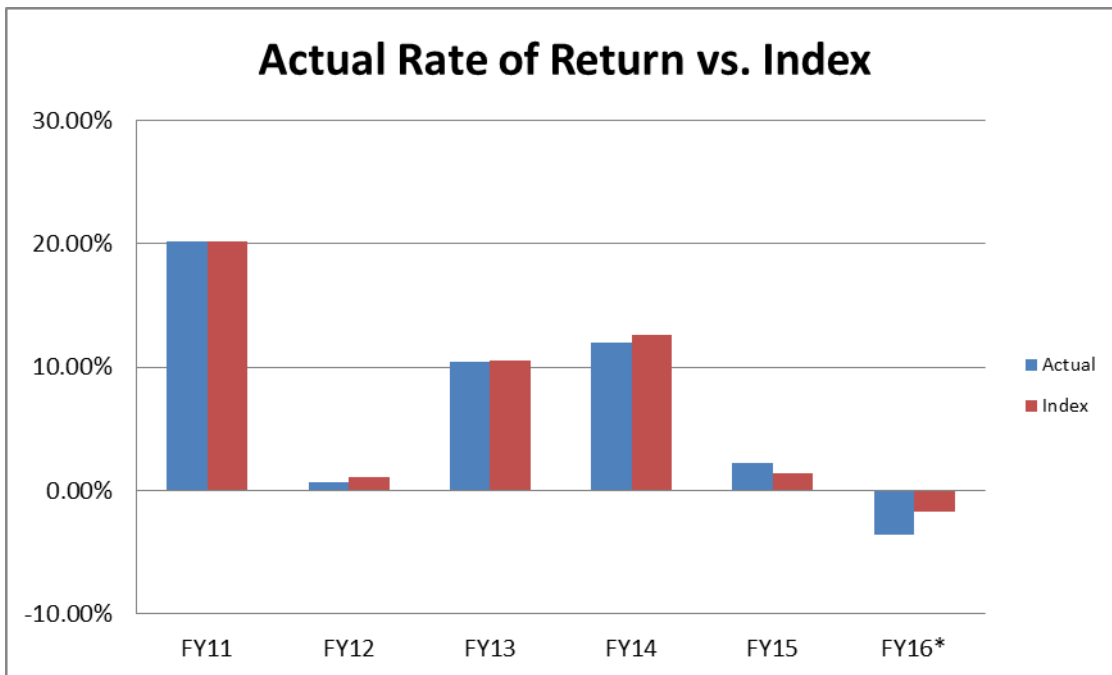
Asset Class	Target Allocation	Actual Allocation	Market Value November 30, 2015
Equity	54%	52%	\$40,033,761
Fixed income	23%	28%	21,382,634
Hedge funds	8%	8%	6,477,049
Private equity	8%	4%	2,833,175
Structured credit	3%	4%	2,727,817
Energy Debt	4%	4%	2,902,195
Cash & equivalents	0%	0%	-0-
Totals	100%	100%	\$76,356,631

Endowment Value



* Through November 30, 2015

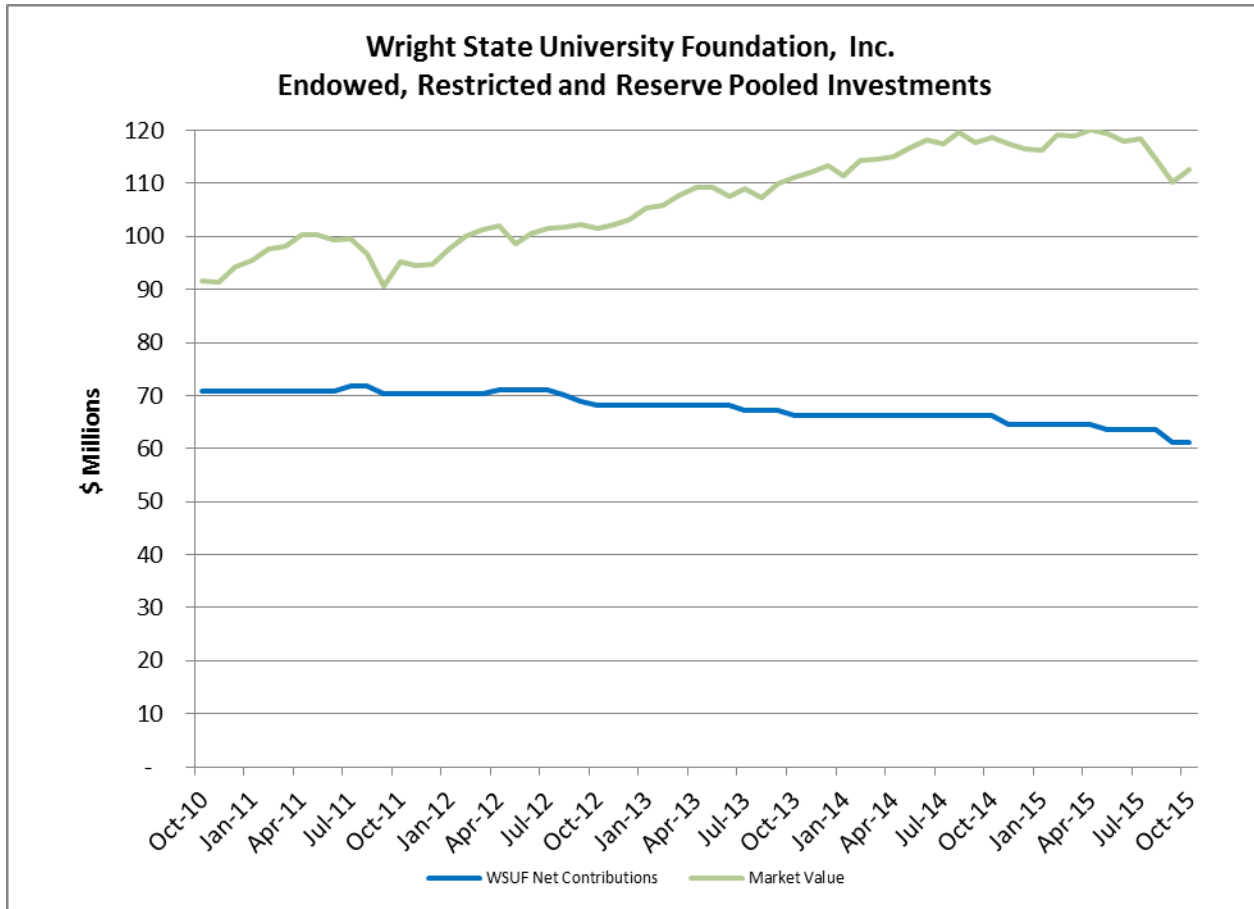
Endowment Historical Rates of Return



* Through November 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 November 30, 2015 and 2014

MONTH-TO-DATE

GIFT SOURCE	NOV 2015		NOV 2014		PCT. CHANGE	
	DONORS	DOLLARS	DONORS	DOLLARS	DONORS	DOLLARS
Alumni	628	\$93,454	552	\$98,889	14%	-5%
Corporations	33	171,342	33	96,512	0%	78%
Foundations and Organizations	10	651,154	15	50,354	-33%	1193%
Friends	533	50,350	463	79,617	15%	-37%
SUBTOTAL CASH RECEIPTS	1,204	\$966,300	1,063	\$325,372	13%	197%
Gifts-in-kind	9	150,685	6	89,428	50%	68%
TOTAL ALL RECEIPTS	1,213	\$1,116,985	1,069	\$414,800	13%	169%

FISCAL-YEAR-TO-DATE

GIFT SOURCE	FY2016		FY2015		PCT. CHANGE	
	DONORS	DOLLARS	DONORS	DOLLARS	DONORS	DOLLARS
Alumni	1,503	\$695,702	1,555	\$318,491	-3%	118%
Corporations	115	1,242,325	115	1,343,337	0%	-8%
Foundations and Organizations	29	1,386,671	51	272,972	-43%	408%
Friends	1,137	425,211	1,316	382,064	-14%	11%
SUBTOTAL CASH RECEIPTS	2,784	\$3,749,909	3,037	\$2,316,864	-8%	62%
Gifts-in-kind	17	1,521,304	27	210,050	-37%	624%
TOTAL ALL RECEIPTS	2,801	\$5,271,213	3,064	\$2,526,914	-9%	109%

WRIGHT STATE UNIVERSITY FOUNDATION, INC.

**Report of Fundraising Totals By Source and Unit
Fiscal Year-to-Date to November 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	\$270,145	\$180,432	\$0	\$21,807	\$2,677,000	\$3,149,384	\$1,511,857
Corporations	475,975	465,000	0	1,349,065	0	2,290,040	1,428,594
Foundations and Organizations	206,222	2,605,000	0	150,090	0	2,961,312	343,167
Friends	299,358	30,191	0	342	10,000	339,891	643,926
CURRENT FYTD TOTALS	\$1,251,700	\$3,280,623	\$0	\$1,521,304	\$2,687,000	\$8,740,627	
PRIOR FYTD TOTALS	\$1,505,546	\$906,948	\$1,000,000	\$210,050	\$305,000		\$3,927,544
% CHANGE FROM PRIOR FISCAL YEAR	-16.9%	261.7%	-100.0%	624.3%	781.0%	122.5%	

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	\$228,781	\$43,670	\$0	\$19,632	\$0	\$292,083	\$834,492
College of Education & Human Services	12,255	4,935	0	0	0	17,190	23,788
College of Engineering & Computer Science	156,981	3,675	0	0	10,000	170,656	79,681
College of Liberal Arts	75,535	82,115	0	1,580	12,750	171,980	371,488
College of Nursing & Health	58,785	157,875	0	0	0	216,660	287,145
College of Science & Math	19,530	22,267	0	1,349,045	2,000,000	3,390,842	20,935
Curriculum & Instruction	4,103	330	0	0	0	4,433	21,445
Enrollment Management	13,232	2,630	0	0	0	15,862	37,942
Intercollegiate Athletics	200,791	3,076	0	0	0	203,867	358,731
Lake Campus	15,175	870,355	0	0	0	885,530	41,643
Other	289,028	78,370	0	150,000	500,000	1,017,398	1,631,077
Raj Soin College of Business	109,255	10,330	0	0	164,250	283,835	92,827
School of Professional Psychology	6,215	670	0	0	0	6,885	5,690
Student Affairs	51,689	200	0	1,047	0	52,936	78,699
University College	100	2,000,000	0	0	0	2,000,100	530
University Libraries	10,245	125	0	0	0	10,370	41,431
CURRENT FYTD TOTALS	\$1,251,700	\$3,280,623	\$0	\$1,521,304	\$2,687,000	\$8,740,627	
PRIOR FYTD TOTALS	\$1,505,546	\$906,948	\$1,000,000	\$210,050	\$305,000		\$3,927,544
% CHANGE FROM PRIOR FISCAL YEAR	-16.9%	261.7%	-100.0%	624.3%	781.0%	122.5%	

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
December 2015**

Planned Giving Update

FY2016 Results as of December 15:

- Eight new planned gift commitments with a projected/recorded gift value of \$2,687,265. All are bequest expectancies.
- 11 additional planned gifts are in discussion with an estimated projected value of \$5,223,500
- 33 potential planned gifts 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

Phonathon raised nearly \$265,000 in FY15 with an improved fulfillment rate of 75%, which is up about 10% over FY14. Results for Fall FY16, \$120,296 compared to \$140,043 in Fall FY15.

Strategies in 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 began on October 30 and concluded on November 6. Each academic area was customized with a student story 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

30 day results FY16	\$32,692	217 gifts
30 day results FY15	\$20,650	164 gifts

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. As of November 2014 CSIC \$647,604 with 59% participation compared to November 2015 CSIC \$634,800 with 57% 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 took place on Tuesday, December 1 with a similar approach to that of 2014 which included an alumni giving social media campaign and an on campus event targeted towards the education of philanthropy with our students. In 2015, we raised nearly \$2800 more than last year.

Tunnel Takeover planning is in full swing. Students will fundraise during the month of February with a walk taking place on Thursday, February 25th prior to the CSIC Kickoff.

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

Comprehensive Campaign Activity

- Gifts and pledges of \$125,137,920 have been recorded as of 11/30/2015.
- Current presidential ask proposals total \$78+ million
- College/school proposals outstanding represent \$43 million in asks
- Tracking of the four donor classifications includes these totals:

Alumni	\$28,000,983	22.4%
Friends	\$33,334,089	26.6%
Corporations	\$50,119,130	40.1%
Foundations	\$13,683,718	10.9%
- Gifts have been committed in these three areas:

Individuals	\$40,987,818	(students and their success)
Environments	\$41,520,567	(capital projects)
Innovations	\$42,629,534	(programmatic investments)

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

Campaign Conclusion: December, 2016

Campaign Impact to Date:

- 28,492 individual donors have made gifts to Rise. Shine. (also includes foundations & corporations)
- The College of Liberal Arts has raised \$18,419,328!!
- First-time gifts to Wright State were received from 15,364 donors

Campaign Emphasis:

- Campaign mini-launches have been completed.
- 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 was raised from regional locations!

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 Report

January 22, 2016

Creative Arts Center. Phase III construction and renovations are underway. The new addition is planned to open in time for ArtsGala in the early spring. The entirety of the project is scheduled for completion summer 2016.

Student Union Renovations. The project has moved into the design phase with architect/engineer Jerome Scott.

Classroom Modernization. Progress continues on this project. Construction has begun to convert tiered lecture hall in Oelman to 3 classrooms and to renovate the Fawcett Hall lecture hall. 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.

Pedestrian Bridge. "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.

Innopreneurship Laboratory. The Bison Gear and Engineering Innopreneurship Laboratory project, funded by Bison Gear CEO and WSU alumnus Ron Bullock, will renovate basement space in Russ Engineering into a creative design and development facility for student experiential learning. Architect selection for the project is currently underway.

Communications Report December 2015

Office of Communications

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 November-December 9, 2015 public relations metrics are as follows:

Debate-related

- *Media Clips: 16*
- *Positive Advertisement Value: \$16,141.67*

Non debate-related

- *Media Clips: 132*
- *Impressions: Almost 16M*
- *Positive Advertisement Value: \$69,080.93*
- *Negative Advertisement Value: \$43,246.83*
- *Verbatim Stories or Video: 20*

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 18 requests of Wright State from November – December 9, 2015 that were positive in nature. The Office of Communications successfully fulfilled 100% of the requests. Those fulfilled requests resulted in positive coverage with an estimated advertisement value of about \$46,406.83.

Notable negative coverage included the coverage of Wright State's relationship with the Ron Wine Consulting Group, which has resulted in 53 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 \$43,246.83.

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 35 campus-wide email communications from September—October 2015. About 22 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
January 22, 2016

1. Early College High School Programs

- High School students taking Wright State courses at their high schools through the College Credit Plus Program have doubled from Fall Semester with over 300 students participating for Spring Semester. An estimated additional 300 students are interested in College Credit Plus courses on campus, as well.
- Ohio Department of Education Grant Awarded for Teacher Credentialing, \$702,820.
- The Greene County College Success Partnership has been active in Greene County helping more students achieve their higher education goals. Last year showed an increase of 8% of the students we worked with pursuing high education, with a 3% increase of students choosing Wright State University.

2. Undergraduate Recruitment / Admissions

- Our fall Raider Open House was held on Saturday, November 7 with 367 student attendees and a total of 885 visitors. Our visitors came from 10 states and included freshmen through admitted seniors, as well as a few transfer and adult students.
- The Admissions Student Ambassador team hosted a recruitment event on Friday, December 4th called 'Second Date with Wright State'. Admitted high school-seniors that visited campus in the summer and fall were invited back to WSU for a Raider basketball game, tailgating activities, and dinner in the Nutter Center Berry Room with current WSU students. 13 students attended this high-spirited, first of its kind event.
- The spring semester holds many opportunities for prospective Raiders to connect to campus, including smaller events such as additional College involvement on Presidents' Day, Monday, February 15, to much larger and targeted events such as Raider Open House and Admitted Student Day on Saturday, March 12.
- Undergraduate Recruitment Report (Fall Semester 2015) – 534 high school and college fair visits.

3. Enrollment Processing & Financial Aid

- Planning and implementation for the new Federal Financial Aid Process has begun. The new process is called Prior-Prior-Year. The new process will be implemented on October 1, 2016 for the 2017-2018 academic year.
- Disbursement of financial aid for the spring semester occurred on Monday, January 4, 2016 and is the second largest disbursement of financial aid during the academic year.
- The implementation of the new CRM (Customer Relationship Manager) software continues to move according to plan. The go-live date is set for early April, 2016.

4. Transfer Student Resource Center (TSRC)

- Held a Transfer Student Open House on November 4 with 59 prospective transfer students and their guests; 68% applied for admission to Wright State.
- Conducted 4 advisor training sessions (2 at Clark State Springfield; 1 at Clark State Greene; 1 at Sinclair).
- Finalized 20 new articulation agreements (including 9 with Edison) and 8 renewed agreements with area community colleges.
- Transfer Student Resource Center Recruitment Report (Fall Semester 2015) – 106 community college and hospital visits.

5. Orientation

- Developed and facilitated a new Spring Orientation session designed to register and connect students who are beginning classes in Spring 2016. The program served 50 students and their families who would normally not have been included in an Orientation program.
- Coordinated with other departments on campus to design and publish a comprehensive list of all New Student Orientation Programs taking place the week of January 4.

6. Raider Connect

- On December 8th Raider Connect hosted the OASFAA (Ohio Association of Student Financial Aid Administrators) Counselor Workshop, which was attended by 51 local school counselors/college access advisors.

- Raider Connect will host 5 FAFSA (Free Application for Federal Student Aid) Workshops in late February (beginning February 24th) to encourage FAFSA filing by the March 1st WSU financial aid priority deadline. The target audience is continuing WSU students, prospective students, and the Dayton area community.
- During Fall Semester 2015, a record 15,179 individuals checked into Raider Connect to be served. This is an increase of 7% from Fall Semester 2014.
- Raider Connect Recruitment Report (Fall Semester 2015) – 39 financial aid information sessions, Raider Registration sessions and community outreach presentations.

Marketing Report December 2015

Office of Marketing—December 2015

Advertising and Publications

Rise. Shine. Campaign

October 2015–January 18, 2016 Radio campaign continues:

Pandora audio and display ads 3.4 million impressions

Commercial radio Dayton stations 666 spots

Television campaign November 4–December 31, 2015

Approximately 114 spots on NBC, ABC, CBS, and Fox affiliates in the Dayton, Cincinnati, and Columbus markets. Prime programs including the Country Music Awards, the World Series, Macy's Thanksgiving Parade, Ohio State vs. Michigan/Michigan St. games, Cleveland Browns and Bengals games, Sunday morning news programs, holiday specials in December.

Undergraduate programs

Dare to Do Recruiting Campaign results July 27–December 4, 2015

Campaign ends December 21, 2015

Facebook ads: 3,992,900 impressions, 59,886 clicks, click-through rate 7.56%

Paid search: 178,052 impressions, 4,371 clicks, click-through rate 2.45%

Pandora: 1,379,754 impressions, 6,339 clicks, click-through rate .68%

Retargeting: 2,152,306 impressions, 1,694 clicks, click-through rate .08%

Total: 7,703,012 impressions, 70,596 clicks, click-through rate .92%

Forms completed: 36

Calls: 28

**November 3 and November 17, 2015, College of Nursing and Health
Bachelor of Science in Nursing: Veterans**

emails to 5,000 subscribers to GI Jobs 103 opens; 2 click-throughs

November 13, 2015, College of Engineering and Computer Science

Dayton Business Journal full-page ads featuring results for Engineering 1010 and Brandeberry Career Development Center, Charter Private School List, and "The State of the Schools" supplement.

October 11–25, 2015 College of Liberal Arts

Harmony in the Heartlands: Accords concert, 121 ThinkTV spots

November 16–December 2, 2015 College of Liberal Arts

Musical Theatre Initiative Adam Pascal visiting artist and concert 95 ThinkTV spots; alumni email; Victoria Theatre Box Office email, Wright State Box Office email

Graduate programs

November 9, 2015 Graduate School Open House

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

November 16, 2015–2016 College of Education and Human Services

Master's and doctoral programs in leadership and organizational development print ad, Raider Basketball program

Other programs and community engagement

November 20, 2015 Latino Affairs

Dayton Business Journal print ad highlighting the Business Summit

November 20 and 29, 2015 Madrigal Dinner Print Ads

Skywriter and Dayton Daily News

Upcoming:

December 15–31, 2015 Cincinnati Business Courier and Columbus Business First digital feature for Wright State University, Year-in-Review online section promoting Wright State's tradition of innovation, focus on student success, and recent accomplishments.

December 15, 2015–January 15, 2016 Digital ads Three run-of-website and one mobile ads to promote Wright State to Cincinnati Business Courier and Columbus Business First web readers.

December 18, 2015 Dayton Business Journal Book of Lists:

Twelve-page insert, Wright State University feature for Year-in-Review. Four full-page ads Rise.Shine. back cover, MBA program, College of Engineering and Computer Science, Wright State Research Institute

December 15, 2015 Veterans and Military Center Military Friendly Schools Annual Guide print ad; distributed three times per year

December 15, 2015 GI Jobs BSN Veterans Track Recruiting print ad

December 18, 2015 Raj Soin College of Business Graduate Programs print ad, Dayton Business Journal

Publications

The Admissions recruitment materials are produced. We just completed a 12-page insert for the *Dayton Business Journal*, which will run in print in December. There will be digital versions running in the Columbus and Cincinnati business journals. We are working on the spring issue of the *Wright State University Magazine*.

New advertising: 21, New publications: 46

Social Media

Growth

The university's main accounts have grown to 121,348 fans, connections, and followers, growing 20 percent so far in 2015.

Wright State now has 167 social media profiles connected to our social media management enterprise system. Over the last 60 recorded days (October 12 through December 10, 2015), the university's social media content has connected with 57,148 individual users, generating nearly 24.5 million impressions, up 12 percent over last fall. Additionally, embedded links in our Facebook and Twitter content are directly responsible for nearly 42,000 organic clicks through to the Wright State website, not including clicks generated via paid advertising on social media platforms.

Social Media Management Platform Contract

Our 12-month contract with Sprout Social expired on November 30, 2015. The original agreement's terms have been extended to the end of the current fiscal year, prior to which the contract and details will be re-evaluated.

Sprout Social Tagging

Our social media management platform has rolled out several new features, one of which will now allow us to tag inbound and outbound content with up to five tags from 60 pre-set tags. One of the tags is Debate, which will allow us to better track all social media content on the main channels, whether created internally or externally.

Social Media Managers Group

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

Presentations and Training

The Office of Marketing conducted 20 one-on-one or small group general social media training sessions with various campus personnel over the last two months, as well as conducted a two-hour presentation for the university's Upward Bound Dayton Public School's students.

Social Media Videos

We have begun the process of uploading all of our Office of Marketing videos short expressly for Facebook and Twitter onto YouTube (run through the Office of Communications) to expand our reach and variety of content available on that platform. Similarly, the Office of Communications is producing Newsroom videos in a short format that we can also directly upload to Facebook and Twitter. In this way, we can remove barriers between our two offices and make better use of the content produced.

Web

Schools and Colleges

We continued our work with our academic partners each school and college on continuous improvement of their websites. A few key highlights follow.

38 Career Center Jobs Feeds

- We have implemented feeds of currently available jobs and internship from Career Center's system on all college and academic department sites.

- The feeds are specific to each colleges and departments degrees as appropriate
- College-level examples

<https://business.wright.edu/careers/current-postings>

<https://education-human-services.wright.edu/resources/career-center-job-postings>

Department-level examples

<http://science-math.wright.edu/chemistry/careers/career-center-job-postings>

<https://engineering-computer-science.wright.edu/computer-science-and-engineering/careers-and-internships>

COSM Student Success Blog

<http://science-math.wright.edu/advising/student-success-blog>

RSCoB

- We have continued our efforts related to SEO improvement, including recent code changes
- We continue to produce landing pages for the SEO campaigns similar to the following

<https://business.wright.edu/audience/degree-completion-program>

CELIA

<http://liberal-arts.wright.edu/celia>

- Worked closely with CELIA and faculty and staff to rebuild entire site
- Rebranded the site to be inline with current COLA/WSU branding
- Reworked all content to improve appearance, interactivity, mobile performance, and editorial control

Administrative

CaTS

<https://www.wright.edu/information-technology>

- Worked closely with CaTS staff to highlight and provide better communication to end users
- Updated theming to align with current branding standards
- Significantly reworked the homepage to align with user needs
- Reworked navigation to surface specific content based on feedback and priorities

Human Resources Staff Handbook

<http://www.wright.edu/human-resources/policies-and-resources/staff-handbook/welcome-and-introduction>

- Worked closely with staff to rebuild staff handbook into a single new section for classified and unclassified staff
- Aligned content with the new print publication
- Greatly improved readability

Privacy Policy

<https://www.wright.edu/about/privacy-policy>

- Implemented a privacy policy across all of the public wright.edu sites

Combined Campaign

<http://www.wright.edu/event/combined-campaign>

- Refreshed content for this year's campaign
- Updated graphics and theme to meet current branding standards
- Added Habitat for Humanity information

Graduate Student Assembly (GSA)

<http://www.wright.edu/graduate-student-assembly>

- Worked with the GSA to produce a site for them that is hosted at WSU
- Developed all new content and structure based on current needs

Sinclair Double Degree

<http://www.wright.edu/sinclair-double-degree>

- Updated theming to match Sinclair's new branding
- Updated site to current WSU branding standards

Center for Manufacturing Sciences

<https://www.wright.edu/center-for-workforce-development/activity-centers/center-for-manufacturing-sciences>

- Worked closely with the Center for Workforce Development to migrate the CMS site into their site and branding

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).

The Division of Multicultural Affairs & Community Engagement
Report to the Wright State University Board of Trustees
January 22, 2016

Diversity Data

A review of November employee census data since 2012 indicates that the University is making progress on its goal of inclusion as it relates to representation of diverse groups in the WSU workforce. There was a 47% and 43% increase in full-time faculty and staff respectively who belong to U.S. racial/ethnic minority groups between 2012 and 2015. These groups include individuals identifying as African-American, Asian-American, American Indian/Alaskan Native, Native Hawaiian/Pacific Islander, Hispanic or two or more races. There were increases for each of these groups. Currently, on our campus the largest faculty minority group is Asian American with 123 full-time as of the 2015 employee census. The ethnic group with the largest increase over the last three years in terms of full-time faculty was individuals identifying as African-American. This group saw an 86% increase from 29 to 54. The largest group of minority staff on campus is African-American with 163 full-time as of the 2015 employee census. However the group with the largest increase was those identifying as Hispanic. This group saw a 71% increase from 7 to 12. Racial/ethnic minority faculty make up 22% of the full-time faculty while racial/ethnic minority staff comprise 18% of the full-time staff. There were slight overall increases in the total number of full time faculty and staff during this period (approximately 10 and 16% respectively).

Diversity and Inclusion Programming

The following are few examples of the many activities and events sponsored by Division offices since the last report.

The Tunnel of Oppression: Nine hundred thirty-two (932) WSU students participated in the Tunnel of Oppression program. The program entails participants visiting a series of ‘rooms’ depicting various types of discrimination. Pre and post tests were used to determine the impact on participants. Results suggest that attendees gained a greater understanding of the oppression faced by other groups (i.e., people with disabilities, racial minorities, people who are religious, people who are not Christian, people who identify with the LGBTQ community, people with a size greater than average, women, people with mental illness, and people who are poor) as well as groups of which they are a part; increased awareness of having witnessed the oppression of other groups; being more likely to participate in activities aimed at creating positive change for members of oppressed groups; and increased likelihood of talking about discrimination and/or diversity matters with their friends.

Chosen Family Feast: In addition to several Safe Space Ally Development, Spectrum and Our Voice Panel trainings, the office of LGBTQA Affairs held the University’s first Chosen Family Feast. It provided an opportunity for queer students to celebrate the season by sharing a meal with allies as they navigate what for many can be a difficult time of year, returning home to families and social networks that might not be supportive of their gender identity, expression or sexual orientation. The event included a brief program in which two new awards were presented recognizing organizations that advocated for the creation of the office as well as policies and practices that promoted equitable treatment of members of this community.

Native American History Month Activities: November is Native American History Month. The Asian and Native American Center presented several programs some of which are described below.

Lecture: What is so wrong about using Native American sports mascots?

Dr. Larry Zimmerman, Professor of Anthropology & Museum Studies at Indiana University—Purdue University, Indianapolis and Public Scholar of Native American Representation at the Eiteljorg Museum of American Indians and Western Art, discussed why Native American mascots have been so persistent, why many Indians don't feel "honored" by such mascots while others do, and how their use damages the self-esteem of many Native people.

Documentary Film: Wounded Knee

The 1973 siege of Wounded Knee lasted for 71 days where Native American activists engaged in a standoff with the U.S. government, bringing the nation's attention to the desperate conditions on Indian reservations. The siege united Native people across tribes, creating a pan-Indian identity and a new path into the future. Wounded Knee, the site of the bloody conflict 125 years ago between the U.S. forces and the Lakota Sioux, the 1973 siege, and where the Pine Ridge reservation is located, remains today as one of the poorest places in America.

Documentary Film: Our Fires Still Burn—The Native American Experience

This compelling one hour documentary invites viewers into the lives of contemporary Native American role models living in the Midwest. It dispels the myth that American Indians have disappeared from the American horizon, and reveals how they continue to persist, heal from the past, confront the challenges of today, keep their culture alive, and make great contributions to society.

Lunch and Learn Series: Should Columbus Day be renamed Indigenous People's Day?

Campaigns are taking place across the U.S. to change the name of Columbus Day to Indigenous People's Day. More historians agree Christopher Columbus didn't actually discover North America in 1492, and more people are coming forward saying it is Native Americans that deserve recognition.

Documentary Film: Black Indian: An American Story

James Earl Jones narrates a stunning and informative documentary "Black Indians: An American Story", which explores issues of racial identity between the mixed-descent peoples of both Native American and African American heritage. James Earl Jones is himself a Black Indian.

Bolinga Brown Bag Speaker Series: This series is a forum to inform, educate and inspire the Wright State community on a variety of topics. This program features African American leaders and scholars in collaboration with the African and African American Studies program, the Greater Dayton community, and the Wright State University community. During November Radwinn Van Wik presented a session on the topic of "Using Poetry and Hip Hop to Tell Stories and Serve Communities" and Dr. Sharon Jones presented on the topic of "Exploring African American Women in the Media".

Community Collaborations

Staff, in collaboration with others in the University community, continue to foster mutually beneficial partnerships that enhance student learning while making Raider Country a better place in which to live. The following are a few noteworthy activities undertaken since the last report.

Property Survey: Students (both undergraduate and graduate) and staff completed a 74,000 parcel property assessment. The project was run over four months and will provide valuable information to assist with the revitalization and rehabilitation of the city of Dayton.

Westwood Community School: Staff, in collaboration with faculty colleagues and academic administrators, continue to expand the partnership begun earlier this fall with Westwood K-8 school and the Westwood neighborhood. We will use funding from the Federal Work Study Program to expand the number of tutors available in the school. The College of Education and Human Services will provide ten pre-service teachers to the school. The college is also working with the principal and colleagues at WSU (including the School of Professional Psychology and The Boonshoft School of Medicine) to plan and provide a “Mental Health First Aid” workshop.

Pre-college Career Development Workshop: The graduate assistant in the Bolinga Center, who is also a doctoral student in the School of Professional Psychology, facilitated a workshop for students in the Upward Bound Program entitled “Greatness is a Choice”. The program included a series of engaging and interactive activities used to motivate students to plan for career success.

Collaboration with the Jewish Federation of Greater Dayton: Wright State University is collaborating with the Jewish Federation to bring the panel exhibit and lecture program, “A Rebellion of Hope” to Dayton in January. The program’s focus is to help promote understanding of the social dynamics that accompany genocide to make this tragedy less likely to occur. It uses examples from the holocaust to explore this topic.

The Vice President for Multicultural Affairs & Community Engagement continues to be involved with many community partners. Some recent community engagement activities undertaken specifically by the VP for MACE include participating in a “Diversity Dinner” hosted by Lt. General Thompson on Wright Patterson Air Force Base, providing a welcome to pre-college age students attending the Modern Language department’s Arabic Immersion Day, serving on the Board of Directors for the United Way of Greater Dayton, representing the University on the Welcome Dayton steering committee, providing diversity training for the Board of Directors for the Dayton YWCA, continuing development of the Women’s Leadership Collaborative of Greater Dayton, and presenting at the National Association of Multicultural Education’s annual conference (just to name of few).

To watch a recording of the Dayton Area Chamber of Commerce’s “Business Connections” segment about Wright State University being awarded the 2015 Dayton Workplace Diversity Award follow this link: <https://www.youtube.com/watch?v=gBndPOyW0iM> .


**Vice President for Research
Report to Board of Trustees
January 2016**

Office of the Vice President for Research

Research Compliance - Kelli Tittle, J.D., was hired as the HIPPA/Privacy Compliance Officer, beginning January 11. Ms. Tittle is a WSU alumna, holds a JD from the University of Dayton, and has worked for Premier Health for the last 6 years in several compliance roles.

Research Council at its January meeting discussed exceptions to the university's negotiated F&A rate, and received detailed briefings regarding Environmental Health and Safety, Research Development, RSP data, WSRI and Ohio Federal Research Network activity, Technology Transfer Office, Facility Security, and Research Compliance. Council was notified of the establishment of a Faculty Senate Select Committee on WSU Research Initiatives.

Cumulative research funding awards and proposals for the first half of FY16 are up compared to the same time period last year.



Awards by Type of Activity 12/31/15 vs. 12/31/14

Awards by Type of Activity 12/31/15 vs. 12/31/14
(Includes Financial Aid)

Type of Activity	12/31/15		12/31/14	
	# of Awards	Award \$	# of Awards	Award \$
Research	133	\$14,674,234	147	\$14,174,989
Student Aid/Services	29	\$12,814,102	22	\$12,118,908
Public Service	31	\$17,047,021	52	\$8,149,118
Academic/Institutional Support	2	\$339,233	3	\$95,065
Instruction	14	\$2,455,710	18	\$1,152,926
Total	209	\$47,330,300	242	\$35,691,005
Proposal nos.	323		316	