

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

October 6 and 7, 2016

INDEX

<u>Resolution</u>	<u>Page</u>	<u>Resolution</u>
I. CALL TO ORDER	1	
II. CONFLICT OF INTEREST STATEMENT	1	
III. PROOF OF NOTICE OF MEETING	1	
IV. DISPOSITION OF PREVIOUS MINUTES	1	
V. EXECUTIVE SESSION	2	17-7
VI. RECESS	2	
VII. RECONVENE	2	
VIII. REPORT OF THE CHAIR	3	
A. Installation of Board Members: Mr. Sean Fitzpatrick and Ms. Jordan Large	3	
B. Written Reports – WSU Board of Trustees September 16, 2016	3	
C. Introduction of Trustee Scholars-Ms. Elizabeth Heckman and Ms. Stamatina Tolias	3	
IX. REPORT OF THE PRESIDENT	4	
A. University Update	4	
B. New Hire with Tenure (Douglas Leaman)	4	17-8
C. Confirmation of Academic & Administrative Appointments & Changes	5	17-9
D. Report of Investments	25	
E. Ratification of Contracts and Grants	26	17-10
F. Facility Security Clearance Resolution	69	17-11
X. REPORTS OF THE COMMITTEES OF THE BOARD	70	
A. Academic Affairs Committee	70	

1. Emeritus Requests (Nancy Broughton, Thomas Scott Graham, James Guthrie, Ronald Helms, Jeffrey John, William Klykylo, William Lafferty, Daniel Organisciak, Munsup Seoh, Daniel Weber)	71	17-12
2. Approval of Tuition Discounts	72	17-13
3. Campus Completion Plan Report	73	17-14
B. Building and Grounds Committee	75	
1. Disposal of Property in the Village of Yellow Springs	78	17-15
C. Compliance and Audit Committee	78	
1. Adoption of the Affiliated Entity Policy	79	17-16
D. Finance Committee	82	
1. Investment Policy Statement	84	17-17
E. Student Affairs Committee	87	
1. Recognition of Dan Abrahamowicz	89	17-18
F. Student Trustees' Report	90	
G. Faculty Senate President's Report	90	
XI. PRESENTATION	91	
Ms. Shari Mickey-Boggs Administrative Support Member, Presidential Search and Screening Advisory Committee Presidential Search Update		
XII. UNFINISHED BUSINESS	92	
None		
XIII. NEW BUSINESS	92	
A. Presidential Lecture Series: Margaret O'Mara, Author of Pivotal Tuesdays, November 2, 2016, 5:30 reception, 7:00 p.m. Student Union Apollo Room		
B. Board of Trustees' Executive Session, December 15, 2016, 4:00 p.m., Wright Brothers Room, Student Union		
C. Board of Trustees: Public Session, December 16, 2016, 8:30 a.m., Berry Room, Nutter Center		
D. Main Campus Commencement, December 17, 2016, Breakfast-8:30 a.m., Commencement at		

10:00 a.m.

XIV. ADJOURNMENT 92

XV. APPENDIX – WRITTEN REPORTS 92

- A. Advancement Report
- B. Building & Grounds Report
- C. Communications Report
- D. Enrollment Management Report
- E. Marketing Report
- F. Multicultural Affairs & Community Engagement Report
- G. Research & Sponsored Programs
- H. Tuition Waiver Resolutions (Resolution 17-13A to 17-13G)

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

October 6 and 7, 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, October 6, 2016, 4:00 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
Anuj Goyal
Sean Fitzpatrick
William Montgomery
C.D. Moore
Grace Ramos

Absent:

Douglas Fecher

II. CONFLICT OF INTEREST STATEMENT

Mr. Bridges 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.

III. PROOF OF NOTICE OF MEETING

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

IV. DISPOSITION OF PREVIOUS MINUTES

Mr. Fitzpatrick moved to approve the April 28 and 29, 2016, May 13, 2016, June 2, 2016, June 5 and 6, 2016 and July 15, 2016 minutes as submitted. General Moore seconded, and the motion was unanimously approved by voice vote.

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 17-7

RESOLVED that the Wright State University Board of Trustees agreed to hold an Executive Session on Thursday, October 6, 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:

- A. Pending or imminent court action
- B. Personnel matters
- C. Real Estate

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

VI. RECESS

Following the Executive Session the Trustees and Cabinet met at El Rancho Grande restaurant for refreshments.

VII. RECONVENE - ROLL CALL

The Wright State University Board of Trustees reconvened on Friday, October 7, 2016, 8:31 a.m., in the Berry Room, Nutter Center. Dr. Sweeney called the roll:

Present

Michael Bridges
Eloise Broner
Sean Fitzpatrick
Anuj Goyal
William Montgomery
C.D. Moore
Grace Ramos
Jordan Large
Ryan Pignatiello

Absent

Douglas Fecher

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 person 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.

Viii. REPORT OF THE CHAIR

A. Installation of Board Members: Mr. Sean Fitzpatrick & Ms. Jordan Large

The oath of office was administered to the new trustees by General C.D. Moore, Trustee member.

B. Written Reports – Wright State University Board of Trustees September 16, 2016

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

C. Introduction of Trustee Scholars

Every year two undergraduate students are selected from a highly competitive pool of applicants to receive the Trustees' Scholarship. To be eligible for this high honor, he or she must meet two of the three qualifications listed here:

- Have a cumulative GPA of 3.75 or higher
- Rank in the top 5% of their high school graduating class
- Have an ACT composite or SAT combined math and critical reading score at or above the 95th percentile

Mr. Bridges recognized the 2016-2017 Trustee Scholars, Ms. Elizabeth Heckman and Ms. Stamatina Toliias.

IX. REPORT OF THE PRESIDENT

A. University Update

This year's Homecoming celebration was very well attended by returning alumni. President Hopkins gave a special shout out to Student Government, University Activities Board (UAB) and the other 250 active student organizations for their parts in making this event so successful.

Dr. Hopkins recently attended the Alumni Distinguished Achievement Awards where he heard some amazing stories of Wright State Alumni serving others. He shared a story about Trisha Baxter, alumna and second-grade teacher for Northridge Local Schools who started a non-profit called "Snuggle Up" to provide cots and bedding to students in her classroom and school who lacked beds. Ms. Baxter understood that students who are cold and sleeping on the floor are at a disadvantage for learning and she went the extra mile to make a difference in their lives.

B. New Hire with Tenure

The individual recommended for hire with tenure has gone through a thorough and effective process, beginning with the department level, the college(s), the dean(s), approved by the Provost and the President before being presented to the Board. Faculty with professorial rank have also been reviewed by the University Promotion and Tenure Committee.

The following will be effective October 7, 2016.

RESOLUTION 17-8

Tenure at Professor

COLLEGE OF SCIENCE AND MATHEMATICS

Douglas Leaman

Biological Sciences

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

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

C. Confirmation of Academic & Administrative Appointments and Changes

Faculty New Hires

Amanda L. Bell, M.D., has been appointed Associate Professor, Academic Affairs, Boonshoft School of Medicine, effective June 20, 2016.

Adam R. Bolden, B.A., has been appointed STEM School Health and Physical Education Teacher, Dayton Regional STEM School, College of Education and Human Services, effective August 1, 2016.

Elizabeth K. Bourgeois, M.F.A., has been appointed Assistant Professor, Theatre Arts, College of Liberal Arts, effective August 1, 2016.

Maria N. Cockroft, M.Ed., has been appointed STEM High School Counselor, Dayton Regional STEM School, College of Education and Human Services, effective August 1, 2016.

Thomas G. Filloon, Ph.D., has been appointed Assistant Professor, Community Health, Boonshoft School of Medicine, effective July 1, 2016.

Joshua D. Francis, Ph.D., has been appointed Assistant Professor, Human Services, College of Education and Human Services, effective August 1, 2016.

Kaitlin Helene Gallup, M.Ed., has been appointed Faculty Associate, Dayton Regional STEM School, College of Education and Human Services, effective August 1, 2016.

Natallie A.M. Gentles-Gibbs, M.S.W., has been appointed Instructor, Social Work, College of Liberal Arts, effective August 1, 2016.

Thomas D. Hazelbaker, B.S., B.A., has been appointed Visiting Instructor, Accountancy, Raj Soin College of Business, effective August 1, 2016.

Betty Jean Henderson, M.Ed., has been appointed Faculty Associate, Dayton Regional STEM School, College of Education and Human Services, effective August 1, 2016.

Lorrie Kubaszewski, M.S., has been appointed Instructor, Teacher Education, College of Education and Human Services, effective August 1, 2016.

Joseph Lawler, B.A., has been appointed Faculty Associate, Dayton Regional STEM School, College of Education and Human Services, effective August 1, 2016.

Lindsey Martin, M.F.A., has been appointed Assistant Professor, Theatre Arts, College of Liberal Arts, effective August 1, 2016.

Heather L. Mathias, Ed.D., has been appointed Clinical Instructor, College of Nursing and Health Teaching, effective August 1, 2016.

Josh A. McCabe, M.F.A., has been appointed Assistant Professor, Theatre Arts, College of Liberal Arts, effective August 1, 2016.

Luke D. McCoy, M.D., has been appointed Assistant Clerkship Director, Medicine, Boonshoft School of Medicine, effective July 1, 2016.

Deborah B. Poling, Ph.D., has been appointed Assistant Dean for Graduate Programs, College of Nursing and Health, effective August 22, 2016.

Sara N. Pollock, Ph.D., has been appointed Assistant Professor, Mathematics and Statistics, College of Science and Mathematics, effective August 1, 2016.

Kathryn Reilly, M.Ed., has been appointed Faculty Associate, Dayton Regional STEM School, College of Education and Human Services, effective August 1, 2016.

Megan A. Rua, Ph.D., has been appointed Assistant Professor, Biological Sciences, College of Science and Mathematics, effective August 1, 2016.

Diana L. Stanforth, M.S.N., RN, has been appointed Clinical Assistant Professor, College of Nursing and Health Teaching, effective August 1, 2016.

Marlene A. Stuber, M.S., RN, C.H.S.E., has been appointed Clinical Instructor, College of Nursing and Health, effective August 1, 2016.

Kortney Lynn Tackett, B.A., has been appointed Faculty Associate, Dayton Regional STEM School, College of Education and Human Services, effective August 1, 2016.

Jennifer L. Titanski-Hooper, M.A., has been appointed Instructor, Urban Affairs and Geography, College of Liberal Arts, effective August 1, 2016.

Nicole Y. Turkson, M.D., Ph.D., has been appointed Assistant Professor, Family Medicine, Boonshoft School of Medicine, effective July 1, 2016.

Michelle D. Vaughan, Ph.D., has been appointed Associate Professor, School of Professional Psychology, effective July 1, 2016.

Daniel N. Warshawsky, Ph.D., has been appointed Assistant Professor, Geography, College of Liberal Arts, effective August 1, 2016.

Faculty Promotions

James A. Adamitis, Ph.D., has been appointed Senior Lecturer, Sociology and Anthropology, College of Liberal Arts, effective August 1, 2016.

Jennifer J. Alexander, M.S., has been appointed Senior Lecturer, Communications, College of Liberal Arts, effective August 1, 2016.

Tanvi Banerjee, PhD, has been appointed Assistant Professor, Computer Science, College of Engineering and Computer Science, effective August 1, 2016.

Jacqueline A. Bergdahl, Ph.D., has been appointed Professor, Sociology and Anthropology, College of Liberal Arts, effective August 1, 2016.

David Bright, Ph.D., has been appointed Professor and Interim Chair, Management, Raj Soin College of Business, effective August 1, 2016.

Gary N. Burns, Ph.D., has been appointed Professor, Psychology, College of Science and Mathematics, effective August 1, 2016.

John C. Cline, Ed.D., has been appointed Instructor, Educational Leadership, College of Education and Human Services, effective August 1, 2016.

Mark S. Cubberley, Ph.D., has been appointed Associate Dean for Academic Affairs, Lake Campus, effective July 1, 2016.

Jason A. Deibel, Ph.D., has been appointed Interim Chair of Physics, College of Science and Mathematics, effective August 1, 2016.

Melissa K. Doran, Ph.D., has been appointed Assistant Professor, Modern Languages, College of Liberal Arts, effective August 1, 2016.

Frank O. Eguaroje, Sr., Ph.D., has been appointed Senior Lecturer, Sociology and Anthropology, College of Liberal Arts, effective August 1, 2016.

Rosemary W. Eustace, Ph.D., RN, CFLE, PHCNS-BC, has been appointed Associate Professor, College of Nursing and Health Teaching, effective August 1, 2016.

Sharon L. Farra, Ph.D., RN, CNE, has been appointed Associate Professor, College of Nursing and Health Teaching, effective August 1, 2016.

Michelle Ann Fleming, Ph.D., has been appointed Associate Professor, Teacher Education, College of Education and Human Services, effective August 1, 2016.

Jason Douglas Fruth, Ph.D., has been appointed Associate Professor, Teacher

Education, College of Education and Human Services, effective August 1, 2016.

Kirsten Halling, Ph.D., has been appointed Professor, Modern Languages, College of Liberal Arts, effective August 1, 2016.

Romena Marie Garrett Holbert, Ph.D., has been appointed Associate Professor, Teacher Education, College of Education and Human Services, effective August 1, 2016.

Charles M. Holmes, M.A., has been appointed Lecturer, English Language and Literatures, College of Liberal Arts, effective August 1, 2016.

Mary Josephine Huber, Ph.D., has been appointed Associate Professor, Human Services, College of Education and Human Services, effective August 1, 2016.

Diane M. Huelskamp, Ed.D., has been appointed Associate Professor, Lake Campus Education and Human Services, effective August 1, 2016.

Stephen J. Jacquemin, Ph.D., has been appointed Associate Professor, Lake Campus Science and Mathematics, effective August 1, 2016.

Gale A. Kleven, Ph.D., has been appointed Associate Professor, Psychology, College of Science and Mathematics, effective August 1, 2016.

Kim Denise Lawrence, M.S.N., RN, C-EFM, P.C., has been appointed Clinical Assistant Professor, College of Nursing and Health, effective August 1, 2016.

Laura M. Luehrmann, Ph.D., has been appointed Professor, Political Science, College of Liberal Arts, effective August 1, 2016.

Kimberly M. Lukaszewski, Ph.D., has been appointed Associate Professor, Management, Raj Soin College of Business, effective August 1, 2016.

Terry Oroszi, Ed.D., has been appointed Assistant Professor, Pharmacology and Toxicology, Boonshoft School of Medicine, effective July 1, 2016.

Gina R Oswald, Ph.D., has been appointed Associate Professor, Human Services, College of Education and Human Services, effective August 1, 2016.

Karine C. Ould-Daddah, M.B.A., has been appointed Lecturer, Modern Languages, College of Liberal Arts, effective August 1, 2016.

Geoffrey R. Owens, Ph.D., has been appointed Professor, Sociology and Anthropology, College of Liberal Arts, effective August 1, 2016.

Nimisha Patel, Ph.D., has been appointed Professor and Chair, Teacher Education, College of Education and Human Services, effective February 18, 2016.

Carol L. Patitu, Ph.D., has been appointed Professor and Chair, Leadership Studies in Education, College of Education and Human Services, effective August 1, 2016.

Scott D. Peterson, Ph.D., has been appointed Associate Professor, Communications, College of Liberal Arts, effective August 1, 2016.

Stacey L. Poznanski, D.O., has been appointed Associate Professor, Emergency Medicine, Boonshoft School of Medicine, effective July 1, 2016.

Carl W. Sabo, Ph.D., has been appointed Associate Professor, Human Services, College of Education and Human Services, effective August 1, 2016.

Michael A. Saville, Ph.D., has been appointed Associate Professor, Electrical Engineering, College of Engineering and Computer Science, effective August 1, 2016.

Joseph C. Slater, Ph.D., P.E., has been appointed Professor and Chair, Mechanical and Materials Engineering, College of Engineering and Computer Science, effective August 1, 2016.

Carolyn E. Stoermer, M.A., has been appointed Lecturer, English Language and Literatures, College of Liberal Arts, effective August 1, 2016.

Oliver Keith Stoutner, M.B.A., has been appointed Assistant Professor, Management Department, Raj Soin College of Business, effective August 1, 2016.

Drew A. Swanson, Ph.D., has been appointed Associate Professor, History, College of Liberal Arts, effective August 1, 2016.

Thomas L. Traynor, Ph.D., has been appointed Associate Dean, Raj Soin College of Business, effective August 1, 2016.

Christine R. Wilson, Ph.D., has been appointed Associate Professor, Lake Campus Liberal Arts, effective July 1, 2016.

Jonathon R. Winkler, Ph.D., has been appointed Associate Professor and Chair, History, College of Liberal Arts, effective August 1, 2016.

Xinhui Zhang, Ph.D., has been appointed Professor, Biomedical, Industrial, and Human Factors Engineering, College of Engineering and Computer Science, effective August 1, 2016.

Faculty Separations

Deborah L. Arms, Ph.D., Assistant Professor, College of Nursing and Health, effective May 31, 2016.

Katie Bernard, B.A., Faculty Associate, Dayton Regional STEM School, College of Education and Human Services, effective July 31, 2016.

Jane P. Blakelock, M.A., Senior Lecturer, English Language and Literatures, College of Liberal Arts, effective July 31, 2016.

Nancy J. Broughton, Ph.D., Associate Professor, Modern Languages, College of Liberal Arts, effective July 31, 2016.

Mary Callison, Ph.D., Assistant Professor, Accountancy, Raj Soin College of Business, effective July 31, 2016.

Robert F. Carley, Ph.D., Assistant Professor, Sociology and Anthropology, College of Liberal Arts, effective July 31, 2016.

Tuna Cenkci, M.B.A., Visiting Assistant Professor, Leadership Studies in Education, College of Education and Human Services, effective July 31, 2016.

Stefan Czerwinski, Ph.D., Director, Lifespan Health Research Center; Professor, Community Health, Boonshoft School of Medicine, effective August 31, 2016.

Justin C. Gibbs, Assistant Professor, Dance, Theatre Arts, College of Liberal Arts, effective July 31, 2016.

Thomas Scott Graham, B.S., Associate Professor, Leadership Studies in Education, College of Education and Human Services, effective July 31, 2016.

Melissa L. Gruys, Ph.D., Professor and Chair, Management, Raj Soin College of Business, effective June 30, 2016.

James R. Guthrie, Ph.D., Professor, English Language and Literatures, College of Liberal Arts, effective July 31, 2016.

Ronald G. Helms, Ph.D., Professor, Teacher Education, College of Education and Human Services, effective April 30, 2016.

Shona N. Jackson, Ph.D., Associate Professor, English Language and Literatures, College of Liberal Arts, effective July 31, 2016.

Hyeseon Jeong, Ph.D., Visiting Assistant Professor, Urban Affairs, College of Liberal Arts, effective July 31, 2016.

Jason E. Kaufman, M.F.A., Assistant Professor, Theatre Arts, College of Liberal Arts, effective July 31, 2016.

William M. Klykylo, M.D., Professor and Interim Chair, Psychiatry, Boonshoft School of Medicine, effective August 31, 2016.

Kathleen Taylor Kollman, M.A., M.F.A., Lecturer and College Advisor, College of Liberal Arts, effective June 15, 2016.

Mary M. Kramer, Ph.D., Assistant Professor, Kinesiology and Health, College of Education and Human Services, effective July 31, 2016.

William Lafferty, Ph.D., Associate Professor, Theatre Arts, College of Liberal Arts, effective April 30, 2016.

Kevin Lydy, M.Ed., Faculty Associate, Dayton Regional STEM School, College of Education and Human Services, effective July 31, 2016.

Leah D. Manos, M.S., Instructor, Geography, College of Liberal Arts, effective July 31, 2016.

William A. Matcham, Ph.D., Assistant Professor, College of Nursing and Health, effective July 31, 2016.

Natasha L. McPherson, Ph.D., Assistant Professor, History, College of Liberal Arts, effective July 31, 2016.

Kelli J. Melson, Ph. D., Visiting Assistant Professor, Theatre Arts, College of Liberal Arts, effective July 31, 2016.

Gregory E. Meriwether, M.S.W., Instructor, Social Work, College of Liberal Arts, effective July 31, 2016.

Lilia Muller Moyer, M.A., Instruction, English Language and Literatures, College of Liberal Arts, effective July 31, 2016.

Daniel T. Organisciak, Ph.D., Professor; Director, Petticrew Research Laboratory, Biochemistry and Molecular Biology, Boonshoft School of Medicine, effective June 30, 2016.

Douglas Petkie, Ph.D., Associate Professor and Chair, Physics, College of Science and Mathematics, effective July 31, 2016.

Munshup Seoh, Ph.D., Professor, Mathematics and Statistics, College of Science and Mathematics, effective April 30, 2016.

Ranjana S. Sinha, M.D., Assistant Professor, Pediatrics, Boonshoft School of Medicine, effective June 30, 2016.

Lisa M. Smithers, M.S.N., RN, CNM, Clinical Instructor, College of Nursing and Health, effective July 31, 2016.

Heather Doyle Tash, M.P.H., Faculty Associate, Dayton Regional STEM School, College of Education and Human Services, effective July 31, 2016.

Sue Terzian, M.B.A., Senior Lecturer, Accountancy, Raj Soin College of Business, effective July 31, 2016.

Shaojun Wang, Ph.D., Associate Professor, Computer Science, College of Engineering and Computer Science, effective August 31, 2015.

Kera Zakayah Bell Watkins, Ph.D., Instructor, Computer Science and Engineering, College of Engineering and Computer Science, effective July 31, 2016.

Daniel L. Weber, Ph.D., Professor, Psychology, College of Science and Mathematics, effective April 30, 2016.

Emerie Whitman-Allen, M.S.Ed., Faculty Associate, STEM School, College of Education and Human Services, effective July 31, 2016.

Rachmadian Wulandana, Ph.D., Lecturer, Lake Campus, effective July 31, 2016.

Paulette Y. Zizzo, M.S., Lecturer, Mathematics and Statistics, College of Science and Mathematics, effective July 31, 2016.

Unclassified New Hires

Brianna L. Albers, M.S., has been appointed Coordinator Athletic Training, Intercollegiate Athletics, effective July 5, 2016.

Mahmoud S. Alghamri, Ph.D., has been appointed Postdoctoral Research Fellow, Biological Sciences, College of Science and Mathematics, effective August 1, 2016.

A. Nichole Arbino, M.Ed., has been appointed Academic Advisor, University College, effective June 20, 2016.

Ibrahim J. Asadi, M.I.S., has been appointed Computer Systems Administrator, University Libraries, effective September 6, 2016.

Kimberly L. Barber, B.S.N., has been appointed Cancer Care Research Program Manager, Dayton Clinical Oncology Program, Boonshoft School of Medicine, effective July 1, 2016.

Ashley Barlow, B.S., has been appointed Assistant Women's Basketball Coach, Intercollegiate Athletics, effective May 23, 2016.

Christine June Blain, M.A., has been appointed Academic Advisor, Lake Campus, effective August 1, 2016.

Sharif Chambliss, M.S., has been appointed Assistant Men's Basketball Coach, Intercollegiate Athletics, effective April 15, 2016.

Rebecca W. Clarke, Psy.M., has been appointed Staff Psychologist, Counseling and Wellness Services, effective July 1, 2016.

Brian M. Cooley, M.S., has been appointed Assistant Men's Basketball Coach, Intercollegiate Athletics, effective April 5, 2016.

Adam S. Deardorff, Ph.D., has been appointed Postdoctoral Researcher, Neuroscience, Cell Biology, and Physiology, College of Science and Mathematics, effective May 2, 2016.

Hongbin Dong, Ph.D., has been appointed Research Associate, Pharmacology and Toxicology, Boonshoft School of Medicine, effective June 20, 2016.

Keith K. Douglas, M.A., has been appointed Academic Advisor, University College, effective June 20, 2016.

Erin E. Dunn-Vogler, M.A., has been appointed Academic Advisor, University College, effective June 13, 2016.

Nicholas E. Goff, M.S., has been appointed Director of Men's Basketball Operations, Intercollegiate Athletics, effective April 12, 2016.

Ryan B. Griggs, Ph.D., has been appointed Postdoctoral Researcher, Neuroscience, Cell Biology, and Physiology, Boonshoft School of Medicine, effective May 16, 2016.

Aboulnasr Hassanien, Ph.D., has been appointed Research Scientist, Electrical Engineering, College of Engineering and Computer Science, effective August 1, 2016.

Matthew A. Hemker, B.A., has been appointed Telecommunications Systems Analyst I, Computing and Telecommunications Services, effective July 25, 2016.

Bruce M. Howard, Ph.D., has been appointed Senior Experimental Scientist, Wright State Research Institute, College of Engineering and Computer Science, effective August 15, 2016.

Franklin Tyler Johnston, B.S., has been appointed Assistant Women's and Men's Tennis Coach, Intercollegiate Athletics, effective August 29, 2016.

Lisa E. Kelly, B.S., has been appointed Research Associate, Pharmacology and Toxicology, Boonshoft School of Medicine, effective July 1, 2016.

Timothy E. Kelly, B.S., has been appointed Network Engineer I, Computing and Telecommunications Services, effective April 25, 2016.

Scott A. Kelsey, M.S., has been appointed Research Assistant 2, Biological Sciences, College of Science and Mathematics, effective June 1, 2016.

Jennifer Lynn Kostic, M.A., has been appointed Director, Talent Management and Learning, Human Resources, effective August 8, 2016.

Jun Li, Ph.D., has been appointed Postdoctoral Scholar, Biomedical, Industrial, and Human Factors Engineering, College of Engineering and Computer Science, effective August 1, 2016.

Raymond G. Loeser, B.S., has been appointed Head Softball Coach, Intercollegiate Athletics, effective August 22, 2016.

Pamela P. Macha has been appointed Community Health Advocate, Center for Healthy Communities, Boonshoft School of Medicine, effective May 2, 2016.

Oluyemi Mahoney, M.Ed., has been appointed Associate Director, Bolinga Black Cultural Resource Center, Multicultural Affairs and Community Engagement, effective August 1, 2016.

Merideth Marsh, B.A., has been appointed Women's Basketball Administrative Assistant, Intercollegiate Athletics, effective September 7, 2016.

Lora S. Martensen, M.S., has been appointed Rural Health Initiative Director, Family Medicine, Boonshoft School of Medicine, effective May 2, 2016.

David Anthony McKinley, M.S., has been appointed Men's Basketball Administrative Assistant, Intercollegiate Athletics, effective June 13, 2016.

Nathan D. Metzger, B.S., has been appointed Assistant Baseball Coach - Recruiting, Intercollegiate Athletics, effective July 27, 2016.

Jennifer R. Monroe has been appointed Clinical Research Nurse, Wright State Research Institute, College of Engineering and Computer Science, effective April 25, 2016.

Carolyn C. Mueller, B.A., has been appointed Director of Major Gifts for the College of Education and Human Services, Department of Advancement, effective April 18, 2016.

Scott Nagy, M.S., has been appointed Head Men's Basketball Coach, Intercollegiate Athletics, effective April 4, 2016.

Allison Newlin, M.S., has been appointed Staff Therapist, Counseling and Wellness Services, effective July 1, 2016.

Ciara R. Newsome, M.S., has been appointed Community Director, Residence Life and Housing, effective July 5, 2016.

Douglas William Newton, M.S., has been appointed Wellness Program Director, Human Resources, effective July 11, 2016.

Oliver A. Nina, M.S., has been appointed Research Scientist, Wright State Research Institute, College of Engineering and Computer Science, effective May 23, 2016.

Rebecca K. Norgaard, M.S., has been appointed Senior Finance Manager, Wright State Research Institute, College of Engineering and Computer Science, effective June 6, 2016.

Sarah D. Peters, Psy.D., has been appointed Staff Therapist, Counseling and Wellness Services, effective August 1, 2016.

Rose-Ann Prince, B.A., has been appointed Regulatory Coordinator, Dayton Clinical Oncology Program, Boonshoft School of Medicine, effective August 15, 2016.

Vaishnavi Ragavapuram, M.S., has been appointed Research Laboratory Technician, Biological Sciences, College of Science and Mathematics, effective June 6, 2016.

Keith Ralston, B.S., C.P.A., has been appointed Associate Vice President Finance and Business Operations, General Accounting, effective April 11, 2016.

Semeka C. Randall, B.S., has been appointed Assistant Women's Basketball Coach, Intercollegiate Athletics, effective June 6, 2016.

Alexander Reynolds, B.S., has been appointed Research Associate, Electrical Engineering, College of Engineering and Computer Science, effective September 1, 2016.

Shannon H. Romer, Ph.D., has been appointed Postdoctoral Researcher, Biological Sciences, College of Science and Mathematics, effective April 19, 2016.

Miranda N. Russell, M.B.A., has been appointed Operations Manager, Office of the Bursar, effective June 27, 2016.

Clinton Beryl Sargent, B.S., has been appointed Assistant Men's Basketball Coach, Intercollegiate Athletics, effective April 5, 2016.

Lisa M. Schulte, M.B.A., M.S., has been appointed Financial Analyst, College of Liberal Arts, effective June 27, 2016.

Tatum E. Shroyer, Psy.D., has been appointed Postdoctoral Researcher and Program Coordinator, School of Professional Psychology, effective July 1, 2016.

Puspendra Singh, Ph.D., has been appointed Postdoctoral Researcher, Biomedical, Industrial, and Human Factors Engineering, College of Engineering and Computer Science, effective April 18, 2016.

Evans Smalley, B.A., has been appointed Research Assistant, Mathematics and Statistics, College of Science and Mathematics, effective July 25, 2016.

Cameron L. Smith, B.A., has been appointed Research Laboratory Technician, Neuroscience, Cell Biology, and Physiology, Boonshoft School of Medicine, effective May 9, 2016.

Alexander Kyle Sogard, B.A., has been appointed Assistant Baseball Coach, Pitching, Intercollegiate Athletics, effective August 3, 2016.

Kristy M. Stewart, M.A., M.S., has been appointed Career and Intern Advisor, College of Engineering and Computer Science, effective April 18, 2016.

Jinju Wang, Ph.D., has been appointed Postdoctoral Researcher, Pharmacology and Toxicology, Boonshoft School of Medicine, effective July 1, 2016.

William Harry Whaley, M.B.A., has been appointed Human Resources Business Partner, Human Resources, effective August 1, 2016.

Justine C. Wichman, M.S., has been appointed Assistant Softball Coach, Intercollegiate Athletics, effective September 1, 2016.

Jamie L. Wiggins, M.Ed., has been appointed Academic Advisor, University College, effective August 8, 2016.

Zhou Zhou, M.B.A., has been appointed ITSM ServiceNow Administrator, Computing and Telecommunications Services, effective May 11, 2016.

Unclassified Promotions

David A. Bringhurst, M.A., has been appointed Assistant Dean for Academic Success and Foundation Studies, University College, effective July 1, 2016.

Nicole E. Crellin, B.A., has been appointed Director of Major Gifts, School of Medicine Advancement, Boonshoft School of Medicine, effective June 1, 2016.

Courtney L. Donovan, M.B.A., has been appointed Scholarship Coordinator, Lake Campus, effective August 13, 2016.

Keith Freeman, M.B.A., has been appointed Associate Head Women's Basketball Coach, Intercollegiate Athletics, effective May 1, 2016.

Jeremy R. Geaslen, B.S.M.E., has been appointed Program Manager, Wright State Research Institute, College of Engineering and Computer Science, effective September 1, 2016.

Jeffrey T. Giles, M.B.A., has been appointed Associate Athletics Director, External Operations, Intercollegiate Athletics, effective August 4, 2016.

Sandra Jo Holdheide, M.B.A., has been appointed Director of Student Affairs, Lake Campus, effective September 1, 2016.

Bryan M. Martin, B.S., has been appointed Associate Director Scholarship and Special Programs, Enrollment Management Division, effective June 1, 2016.

Jeffrey Daniel Mercer, B.S., has been appointed Head Baseball Coach, Intercollegiate Athletics, effective July 13, 2016.

Katrina M. Merriweather, B.A., has been appointed Head Women's Basketball Coach, Intercollegiate Athletics, effective April 19, 2016.

Cyneca T. Reed, B.S., B.A., has been appointed Administrative Assistant to the Vice President Legal Affairs, Office of General Counsel, effective April 24, 2016.

Eric J. Romer, Ph.D., has been appointed Postdoctoral Researcher, Pharmacology and Toxicology, Boonshoft School of Medicine, effective April 1, 2016.

Gregory Paul Sample, M.P.A., has been appointed Chief Real Estate Officer and Chief Executive Officer of Double Bowler Properties, Office of the President, effective July 1, 2016.

Donikea R. Sanders has been appointed Scholarship Analyst, Enrollment Management Division, effective July 5, 2016.

Matthew S. Sherwood, B.S., has been appointed Research Engineer, Wright State Research Institute, College of Engineering and Computer Science, effective July 1, 2016.

Michael A. Smith, B.S., has been appointed Workstation Systems Engineer, Computing and Telecommunications Services, effective April 1, 2016.

Stephanie Williams, B.S., has been appointed Scholarship Analyst, Enrollment Management Division, effective June 15, 2016.

Rick A. Williamson, B.S., has been appointed Head Women's Track, Assistant Men's and Women's Cross Country Coach, Intercollegiate Athletics, effective June 1, 2016.

Rosella A. Wimsatt has been appointed Assistant to the Dean, College of Engineering and Computer Science, effective June 6, 2016.

Korrin Ziswiler, M.B.A., has been appointed Strategic Enrollment Program Director, Dean's Office, College of Education and Human Services, effective July 18, 2016.

Unclassified Separations

Michelle Anderson, B.A., Financial Aid Analyst, Enrollment Management Division, effective July 22, 2016.

Amy A. Anslinger, B.S., Assistant Director, Campus Recreation, effective August 5, 2016.

Kimberly A. Barrett, Ph.D., Vice President, Multicultural Affairs and Community Engagement, effective August 22, 2016.

Joanna R. Barthelemy, Ph.D., Postdoctoral Fellow, Biochemistry and Molecular Biology, Boonshoft School of Medicine, effective June 30, 2016.

Robert Beakler, Machinist Fabricator, Wright State Research Institute, College of Engineering and Computer Science, effective June 30, 2016.

Elisabeth Beirne, B.A., Assistant Softball Coach, Intercollegiate Athletics, effective July 26, 2016.

Brian J. Borchers, M.Ed., Academic Advisor, Biological Sciences, College of Science and Mathematics, effective July 31, 2016.

Christina E. Borchers, M.S., Research Associate, Pharmacology and Toxicology,

Boonshoft School of Medicine, effective July 8, 2016.

Michael D. Bradbury, B.S., Head Women's Basketball Coach, Intercollegiate Athletics, effective April 6, 2016.

Thomas Jason Bradford, M.Ed., Strength and Conditioning Specialist, Intercollegiate Athletics, effective August 16, 2016.

Leah Brough, M.Ed., STEM School Counselor, Dayton Regional STEM School, College of Education and Human Services, effective June 30, 2016.

Bradley C. Bubp, M.A., Senior Facilities Planner, Facilities Planning and Management, effective March 27, 2016.

Catherine Bussen, B.A., Associate Director of Financial Aid and Scholarships, Enrollment Management Division, effective July 15, 2016.

Victoria L. Chadbourne, Marketing Coordinator, College of Liberal Arts, effective July 11, 2016.

Stefano Coratella, Ph.D., Materials Research Engineer, Wright State Research Institute, College of Engineering and Computer Science, effective May 6, 2016.

Jeffrey L. Cowgill, M.B.A., Manager, Multimedia and Technology, Dean's Office, College of Science and Mathematics, effective June 24, 2016.

Lynn Curylo, B.S., Head Softball Coach, Intercollegiate Athletics, effective July 22, 2016.
Abby J. Daniel, B.A., International Student Coordinator, University Center for International Education, effective August 11, 2016.

Patrice Days, B.S., Assistant Men's Basketball Coach, Intercollegiate Athletics, effective June 2, 2016.

Kevin Devitt, B.A., Assistant Men's Basketball Coach, Intercollegiate Athletics, effective April 14, 2016.

William J. Donlon, B.A., Head Men's Basketball Coach, Intercollegiate Athletics, effective March 31, 2016.

William J. Donlon, Sr., B.S., Director, Men's Basketball Operations, Intercollegiate Athletics, effective April 30, 2016.

Craig M. Farmer, M.A., Academic Advisor, College of Nursing and Health, effective July 8, 2016.

Kazuko Fuchi, Ph.D., Research Engineer, Wright State Research Institute, College of Engineering and Computer Science, effective May 2, 2016.

Amberly T. Gray, B.A., Women's Basketball Administrative Assistant, Intercollegiate Athletics, effective July 31, 2016.

D. Ryan Hallman, M.S.M.I., Medical and Scientific Illustrator, Academic Affairs, Boonshoft School of Medicine, effective May 31, 2016.

John S. Hermes, B.S., Cyber Systems Security Administrator, Wright State Research Institute, College of Engineering and Computer Science, effective August 12, 2016.

Nelson Elliott Hernandez, B.S., Men's Basketball Administrative Assistant, Intercollegiate Athletics, effective April 30, 2015.

Natasha T. Hill, Ph.D., Postdoctoral Fellow, Biochemistry and Molecular Biology, Boonshoft School of Medicine, effective April 30, 2016.

Billie J. Hobler, B.S., Student Services Officer, Veteran's Affairs, Lake Campus, effective August 31, 2016.

SueAnn Kay Hutchens, B.S., B.A., Assistant Registrar, Office of the Registrar, effective May 13, 2016.

Marijane James, A.A., Help Desk Supervisor, Computing and Telecommunications Services, effective June 30, 2016.

Joy M. Johnson, B.S.N., Clinical Research Nurse, Wright State Research Institute, College of Engineering and Computer Science, effective August 3, 2016.

Stephanie L. Kays, M.A.S., M.LIS, Archivist, P.L. Dunbar Library, effective June 3, 2016.

Kellie K. Kenniebrew, B.A., Enrollment Services Advisor, Raider Connect, Enrollment Management Division, effective May 13, 2016.

Ahmad Khedraki, B.S., Research Assistant, Biological Sciences, College of Science and Mathematics, effective June 30, 2016.

Valerie King, M.S., Assistant Women's Basketball Coach, Intercollegiate Athletics, effective April 13, 2016.

Cherylyn Li Lander, M.S., Academic Advisor, Raj Soin College of Business, effective June 16, 2016.

Jo Ellen Layne, UPP Campus Coordinator, Social Work, College of Liberal Arts, effective August 14, 2016.

Gregory T. Lovelady, B.B.A., Head Baseball Coach, Intercollegiate Athletics, effective July 18, 2016.

Katelyn N. Miller, B.A., Training Coordinator, Wright State Research Institute, College of Engineering and Computer Science, effective May 31, 2016.

Marcus S. Milligan, M.B.A., Manager, Distributed Information Services, Computing and Telecommunications Services, effective April 11, 2016.

Patricia S. Mohr, Assistant to the Dean, College of Engineering and Computer Science, effective June 30, 2016.

Aida Montes Peifer, M.Ed., Program Coordinator, Office of Latino Affairs, Office of the President, effective August 15, 2016.

Zachary S. Moore, B.A., Marketing Assistant, Office of Marketing, Office of the President, effective August 12, 2016.

Wende L. Morgan-Elliott, B.A., Facilities Planner, Facilities Planning and Management, Engineering and Construction, effective July 25, 2016.

Margaret Nevrekar, M.A., Academic Advisor, Student Services, College of Education and Human Services, effective July 22, 2016.

Noah F. Niekamp, B.S., Software Engineer, Wright State Research Institute, College of Engineering and Computer Science, effective April 30, 2016.

Emily K. Nolan, B.S., Research Assistant 1, Neuroscience, Cell Biology, and Physiology, Boonshoft School of Medicine, effective May 9, 2016.

Katherine M. Page, M.S., Community Director, Residence Services, effective June 30, 2016.

Justin David Parker, B.S., Assistant Baseball Coach, Intercollegiate Athletics, effective July 15, 2016.

Paula S. Price, Program Coordinator, Computer Science, College of Engineering and Computer Science, effective April 30, 2016.

Richard L. Pye, Ph.D., Postdoctoral Researcher, Neuroscience, Cell Biology, and Physiology, Boonshoft School of Medicine, effective June 30, 2016.

George R. Raihala, M.S.I.R., Senior Program Manager, Wright State Research Institute, College of Engineering and Computer Science, effective September 22, 2016.

Gina L. Reese, Manager, Custodial Services, Environmental Services, Physical Plant, effective July 12, 2016.

Cynthia J. Reis, Administrative Assistant, Office of Marketing, effective August 9, 2016.
Cassandra B. Reynolds, A.A.S., Community Health Advocate, Center for Healthy Communities, Boonshoft School of Medicine, effective June 30, 2016.

Denise A. Robinow, B.S., Executive Director of Marketing, Office of Marketing, effective July 31, 2016.

John Rogers, III, B.S., Early College Outreach Specialist, Enrollment Management Division, effective June 30, 2016.

Lisa W. Russell, M.L.S., Research Analyst, Wright State Research Institute, College of Engineering and Computer Science, effective June 30, 2016.

Adel Samad, A.A.S., Community Health Advocate, Community Health, Boonshoft School of Medicine, effective June 17, 2016.

Vicki M. Sendelbach, Director of IT/Security, Wright State Research Institute, College of Engineering and Computer Science, effective September 14, 2016.

Timothy A. Shaw, J.D., ATIC Operations Manager and Director of Training and Education, Wright State Research Institute, College of Engineering and Computer Science, effective July 31, 2016.

Rhonda A. Sheets, Senior Data Collection Specialist, Lifespan Health Research Center, Boonshoft School of Medicine, effective April 30, 2016.

Jessica L Stanley, M.S.Ed., Athletic Trainer, Intercollegiate Athletics, effective June 23, 2016.

Kaman Singh Thapa Magar, Ph.D., Research Engineer, Wright State Research Institute, College of Engineering and Computer Science, effective May 6, 2016.

Jasmine J. Tolbert, M.Ed., Community Health Advocate, Center for Healthy Communities, Boonshoft School of Medicine, effective August 12, 2016.

David E. Toller, M.S., Staff Therapist, Counseling and Wellness Services, School of Professional Psychology, effective July 31, 2016.

Josephine Y. Vicar, B.A., Program Coordinator, College of Nursing and Health, effective May 31, 2016.

Krystyna B. Wiczerzak, M.S., Laboratory Technician, Neuroscience, Cell Biology, and Physiology, Boonshoft School of Medicine, effective July 31, 2016.

Alexandra R. Williams, M.Ed., Academic Technology Analyst, Academic Affairs, Boonshoft School of Medicine, effective June 30, 2016.

Cathy J. Wolfe, B.A., Operations Manager, Office of the Bursar, effective July 31, 2016.

William N. Woodall, Mortician, Anatomical Gift Program, Boonshoft School of Medicine, effective July 15, 2016.

Scott A. Woods, B.S., Assistant Men's Basketball Coach, Intercollegiate Athletics, effective May 31, 2016.

Katelyn N. Zimmerman, B.A., Training Coordinator, Wright State Research Institute, College of Engineering and Computer Science, effective May 31, 2016.

Classified New Hires

Michelle N. Barnett has been appointed Customer Service Assistant, Physical Plant, effective May 16, 2016.

Aaron Bock, B.S., has been appointed Human Resources Assistant, Human Resources, effective June 6, 2016.

Janiece Brown, M.B.A., has been appointed Account Clerk 3, Student Activities, effective April 5, 2016.

Kevin B. Kaney has been appointed Casualty Prevention Worker, Facilities Operations, Physical Plant, effective July 18, 2016.

Amy L. Leach has been appointed Office Assistant 2, College of Nursing and Health, effective April 11, 2016.

Libertad I. Leon has been appointed Administrative Specialist, Office of Equity and Inclusion, Office of the Provost, effective June 6, 2016.

Kimberly Napier has been appointed Administrative Specialist, Earth and Environmental Sciences, College of Science and Mathematics, effective May 26, 2016.

Zachary M. Raynor has been appointed Administrative Specialist, Army ROTC, effective June 6, 2016.

Susan S. Rembert, B.A., has been appointed Assistant to the Dean, College of Science and Mathematics, effective April 18, 2016.

Elizabeth R. Robbins, B.A., has been appointed Administrative Support Coordinator, Music, College of LiberalArts, effective May 31, 2016.

Christopher J. Sheridan has been appointed Maintenance Worker, Facilities Operations, Physical Plant, effective July 11, 2016.

Lee T. Tooson, Jr. has been appointed Custodial Services Worker, Environmental Services, Physical Plant, effective June 20, 2016.

Chelsea Weber, M.Ed., has been appointed Administrative Support Coordinator, Computer Science, College of Engineering and Computer Science, effective April 11, 2016.

Tamara L. Yeager, B.A., has been appointed Medical Records and Billing Clerk, School of Professional Psychology, effective June 20, 2016.

Scott A. Zoeller has been appointed Sign Maker, Facilities Operations, Physical Plant, effective June 20, 2016.

Classified Promotions

Avery A. Deal has been appointed Custodial Services Worker Lead, Environmental Services, Physical Plant, effective June 6, 2016.

Julie J. Greenup has been appointed Administrative Specialist, College of Nursing and Health, effective April 25, 2016.

Amy Neace has been appointed Office Assistant 2, Music, College of Liberal Arts, effective May 7, 2016.

Loren F. Prince, A.A.S., has been appointed Senior Assistant Laboratory Animal Technician, Lab Animal Research, Boonshoft School of Medicine, effective June 4, 2016.

Classified Separations

Elisabeth A. Alger, Records Technician 2, Alumni Relations, effective July 29, 2016.

Mary A. Alspaugh, Statistical Services Specialist, Mathematics and Statistics, College of Science and Mathematics, effective April 30, 2016.

Vicki D. Arnold, Senior Laboratory Animal Technologist, Lab Animal Research, Boonshoft School of Medicine, effective August 31, 2016.

Linda Marie Baker, Financial Aid Coordinator, Financial Aid, effective September 2, 2016.

Sueanne L. Bevan, Program Support Coordinator, Office of the Provost, effective July 31, 2016.

Cheryl H. Bramini, Administrative Specialist, Management and International Business, Raj Soin College of Business, effective July 31, 2016.

Sarah L. Carpenter, Account Clerk 3, Office of the Bursar, effective August 5, 2016.

April L. Coppess, Administrative Support Coordinator, Music, College of Liberal Arts, effective May 31, 2016.

Lawrence Marmora, Police Officer, University Police Department, effective May 26, 2016.
Michael A. Mazzone, Custodial Services Worker, Environmental Services, Physical Plant, effective April 5, 2016.

Marilyn Pickett, Administrative Specialist, Human Services, College of Education and Human Services, effective September 30, 2016.

Traci L. Pigford, Custodial Services Worker, Environmental Services, Physical Plant, effective July 22, 2016.

Lee T. Tooson, Jr., Custodial Services Worker, Environmental Services, Physical Plant, effective July 10, 2016.

James J. Trimbach, Plumber, Facilities Operations, Physical Plant, effective August 31, 2016.

Sandra A. Trimboli, Administrative Specialist, English Language and Literatures, College of Liberal Arts, effective April 21, 2016.

Paul M. Ward, Custodial Floor Care Tech, Environmental Services, Physical Plant, effective May 26, 2016.

RESOLUTION 17-9

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.

Mrs. Broner moved for approval. Ms. Ramos seconded, and the motion was approved (6-0-1 with Mr. Bridges abstaining) by roll call vote.

D. Report of Investments

Since the last Board meeting, investments reports for July and August 2016 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 ended its fiscal year 2016 with a total of \$94,046,819 in external funding representing 430 awards.

Recent funding received by the University includes \$1,508,485 (representing the first of three years of funding) from the U.S. Department of Defense, Office of Naval Research's Multidisciplinary University Research Initiative (MURI) program to Dr. Timothy Broderick (Research Affairs, Boonshoft School of Medicine) and Co-Principal Investigators, Dr. Madhavi Kadakia (Biochemistry and Molecular Biology) and Dr. Michael Raymer (Computer Science and Engineering). These researchers, and other collaborators from the Wright State Research Institute, will study precision, high-intensity physical training through epigenetics. Additionally, the University's Ohio Human Performance and Health Sciences Center of Excellence, led by Dr. Timothy Broderick (Wright State Research Institute) received initial, incremental funding in the amount of \$783,109 from the Ohio Federal Research Network's first-cycle competition in support of two two-year awarded projects: 1) Sliding-Scale Autonomy Through Physiological Rhythm Evaluations (PI: Dr. Ali Reiter, Wright State Research Institute), and 2) Improving Healthcare Training and Decision Making Through the Live, Virtual, and Constructive Enterprise (PI: Douglas Hodge, Wright State Research Institute). Both of these projects will support AFRL in the areas of airman performance, human machine teaming, autonomy, and education and training.

RESOLUTION 17-10

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

General Moore moved for approval. Mr. Montgomery seconded, and the motion was approved (5-0-2 with Mr. Bridges and Ms. Broner abstaining) by roll call vote.

**WRIGHT STATE UNIVERSITY
GRANT AND CONTRACT AWARDS**

**PREPARED FOR
BOARD OF TRUSTEES MEETING
October 7, 2016***

TYPE	NEW AWARDS		ONGOING AWARDS**		TOTAL AWARDS	
	Number	Dollars	Number	Dollars	Number	Dollars
Research	76	\$9,397,574	57	\$8,119,604	133	\$17,517,178
Instruction	0		8	\$598,339	8	\$598,339
Institutional Support	1	\$220,000	2	\$757,522	3	\$977,522
Public Service	15	\$1,156,878	11	\$3,096,730	26	\$4,253,608
Student Aid	4	\$1,163,684	11	\$3,168,554	15	\$4,332,238
TOTAL	96	\$11,938,136	89	\$15,740,749	185	\$27,678,884

* Figures include total support for awards made since the April 2016 Board of Trustees Meeting.

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

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

**October 7, 2016
Wright State University
Grants and Contracts Awarded
Since the April 29, 2016 Board of Trustees Meeting**

Type	Title	Duration	Sponsor	Investigator(s)	Amount	Abstract
Boonshoft School of Medicine						
Basic Research						
Amendment Non-Profit Subagreement	Biomolecular Interactions of Nanoparticles and Other Aerospace Chemicals with Gut Microbial and Metabolite Profiles	06/01/2015 12/31/2017	Dayton Area Graduate Studies Institute	Paliy, Oleg Agans, Richard T.	\$52,260	This work proposes the use of a complex biofermentation system which mimics the human colon to ascertain the effects of nanoparticle exposure to gut microbiota population and metabolite profiles.
Continuation Federal Grant	Platelet Activating Factor and Epidermal Cytotoxicity	07/01/2016 06/30/2017	DHHS, National Heart, Lung, and Blood Institute	Travers, Jeffrey B. Sahu, Ravi P. Cool, David R. Li, Gengxin	\$373,713	The information derived from this study will result in improved understanding and novel therapeutics for patients suffering environmental skin injuries in the setting of ethanol exposure.
Continuation Federal Grant	PLD2, as a GEF or as a Lipase, is Central to Leukocyte Chemotaxis	04/16/2017 03/31/2017	DHHS, National Heart, Lung, and Blood Institute	Gomez-Cambronero, Julian	\$363,064	The goal is to develop therapeutic strategies to selectively target the deleterious effect of reactive oxygen species without compromising the vital function of these in an innate immune system.
Continuation Federal Grant	ERK3 Kinase Signaling in Lung Cancer	06/01/2016 05/31/2017	DHHS, National Cancer Institute	Long, Weiwen	\$338,550	The long term goal of this project is to establish the role of ERK3 as a new diagnostic marker and/or a therapeutic drug target, thereby developing therapeutic drugs targeting ERK3 for treating advanced lung cancer.
Continuation Federal Grant	Reduced Motoneuron Excitability in Sepsis	07/01/2016 06/30/2017	DHHS, National Institute of Neurological Disorders and Stroke	Rich, Mark M.	\$325,670	This project will be the first to determine the mechanism underlying a previously unsuspected contributor to weakness in critically ill patients: reduced motoneuron excitability.

**October 7, 2016
Wright State University
Grants and Contracts Awarded
Since the April 29, 2016 Board of Trustees Meeting**

Type	Title	Duration	Sponsor	Investigator(s)	Amount	Abstract
Continuation Federal Grant	Role of DeltaNp63alpha in Vitamin D Mediated Cell Survival in Skin Cancer	04/01/2016 03/31/2017	DHHS, National Cancer Institute	Kadakia, Madhavi P.	\$272,655	Understanding the mechanism by which these pathways are regulated by vitamin D will not only improve use of Vitamin D in cancer therapy but provide clues to the development and progression of skin cancer.
Continuation Federal Grant	Environmental Pro- Oxidation Stressors and Immunosuppression	07/01/2015 06/30/2017	DHHS, National Institute of Environmental Health Sciences	Sahu, Ravi P.	\$239,676	This project proposes that ultraviolet-B radiation generated oxidized lipids exhibiting platelet-activating factor agonist activity due to their ability to suppress host anti-tumor immunity could compromise the effectiveness of melanoma immunotherapeutic approaches.
Continuation Educ. Inst. Subagreement	Mechanisms of Photocarcinogenesis in Geriatric Skin	06/01/2016 05/31/2017	Indiana University	Travers, Jeffrey B.	\$108,333	The results of this project will help determine how long the benefits from dermal rejuvenation are sustained and define mechanisms how the inappropriate response to ultraviolet light by geriatric individuals leads to the development of non-melanoma skin cancer.
Continuation Educ. Inst. Subagreement	Genetic Epidemiology of Ocular Health and Disease	06/01/2015 05/31/2017	University of Texas Rio Grande Valley	Towne, Bradford	\$52,165	The study will collect measures of eye health and vision acuity from members of the Jirel ethnic community in eastern Nepal. The Jirel study population has been the focus of several research projects since the 1980s, including projects conducted by WSU faculty.
New Federal Grant	A Natural History Study of Buprenorphine Diversion, Self- Treatment, and Use of Drug Abuse Treatment Services	07/15/2016 04/30/2017	DHHS, National Institute on Drug Abuse	Daniulaityte, Raminta Carlson, Robert G. Nahhas, Ramzi	\$563,029	The overall purpose of this natural history study is to describe and analyze the nature and consequences of buprenorphine diversion among opioid dependent users.

**October 7, 2016
Wright State University
Grants and Contracts Awarded
Since the April 29, 2016 Board of Trustees Meeting**

Type	Title	Duration	Sponsor	Investigator(s)	Amount	Abstract
New Educ. Inst. Subagreement	Synaptic Function: Effects of the Nerve Injury, and Altered Activity	12/16/2015 02/29/2016	Georgia Tech Research Corporation	Rich, Mark M. Fyffe, Robert E.W.	\$310,448	This program project is a three-project study with 2 CORES, dedicated to understanding how injury, regeneration, and alterations in neural activity affect synaptic network function and to explore the mechanisms that promote or impede recovery following nerve and muscle injury.
New Federal Contract	Role of SRC-3delta4 in the Progression and Metastasis of Castration-Resistant Prostate Cancer	07/01/2016 06/30/2017	DoD, Army Medical R&D Command	Long, Weiwen	\$241,855	The project researcher will determine the role of SRC-3delta4 in the progression and metastasis of castration-resistant prostate cancer.
New Federal Grant	Characterizing Fentanyl Outbreaks: Ethnographic and Forensic Perspectives	06/15/2016 05/31/2017	DHHS, National Institute on Drug Abuse	Daniulaityte, Raminta Carlson, Robert G. Pavel Sizemore, Ioana E.	\$224,546	The main goal of the study is to characterize the problem of significant outbreak of street fentanyl use in the Dayton area.
New Federal Grant	Photodynamic Therapy-Induced Immune Modulation: Mechanisms and Influence on Therapeutic Efficacy	07/01/2016 03/31/2018	DHHS, National Institute of Arthritis and Musculoskeletal and Skin Diseases	Travers, Jeffrey B. Sulentic, Courtney E.W.	\$195,360	These translational studies will define if a previously unappreciated immunomodulatory pathway is engaged following photodynamic therapy, which can be exploited to enhance treatment outcomes.
New Non-Profit Grant	Developing Therapy for Myotonia Congenita	02/01/2016 01/31/2017	Muscular Dystrophy Association	Rich, Mark M.	\$82,603	The goal of this grant is to identify drugs that can be used to treat muscle stiffness and weakness in the muscle disease myotonia congenita.
New Federal Agreement	Dayton Veterans Affairs Medical Center IPA Agreement	10/01/2015 09/30/2016	Veterans Affairs Medical Center	Hager, Faye	\$66,324	Ms. Hager will assist in the recruitment endeavors for Dr. Travers' grants. She will assist in the IRB regulatory support, the coordination of the grant studies, and the acquisition of study subject data.

**October 7, 2016
Wright State University
Grants and Contracts Awarded
Since the April 29, 2016 Board of Trustees Meeting**

Type	Title	Duration	Sponsor	Investigator(s)	Amount	Abstract
New Non-Profit Grant	Regulation of Mitochondrial Oxidative Metabolism by Lipin1	03/01/2016 06/30/2017	American Heart Association - National	Ren, Hongmei	\$39,939	The broad goal of this project is to identify the physiological importance of lipin1 as a regulator of mitochondrial function.
New Federal Agreement	Dayton Veterans Affairs Medical Center IPA Agreement	04/01/2016 09/30/2016	Veterans Affairs Medical Center	Romer, Eric J.	\$30,033	Dr. Romer will be responsible for the experimental design and execution of experiments related to the project.
New Educ. Inst. Subagreement	Protective Effects of Short Chain Fatty Acids Against Infective Endocarditis	01/01/2016 12/31/2016	University of Dayton	Paliy, Oleg	\$28,000	The long term goal of this project is to both understand how aging-related risk factors contribute to Listeria infections in the heart and develop an effective and affordable preventative strategy to protect the aging population.
New Federal Agreement	Dayton Veterans Affairs Medical Center IPA Agreement	04/01/2016 09/30/2016	Veterans Affairs Medical Center	Cates, Elizabeth E.	\$21,594	Ms. Cates will be responsible for overseeing the day to day activities of Dr. Traver's Research. She will be involved in subject recruitment, study visits, and all correspondence and follow up per protocol guidelines.
Supplement Industrial Agreement	Biopsy Study	10/26/2014 10/26/2016	Devicor Medical Products, Inc.	Boivin, Gregory	\$10,500	Wright State University will support the testing of biopsy devices.
Applied Research						
Amendment Industrial Agreement	Clinical Trial: PRISMS	10/21/2015 05/31/2018	Genentech, Inc.	Jacobs, Bradley S. Wysong, Mark	\$48,534	This clinical trial study is an evaluation of the efficacy and safety of Alteplase in patients with mild stroke.

**October 7, 2016
Wright State University
Grants and Contracts Awarded
Since the April 29, 2016 Board of Trustees Meeting**

Type	Title	Duration	Sponsor	Investigator(s)	Amount	Abstract
Amendment Educ. Inst. Subagreement	Dress Your Dog Here: The Impact of Pairing Vegetables with Popular Entrée Items	09/16/2015 09/30/2018	Cornell University	Orlowski, Marietta A. Spears, William D.	\$9,253	Smarter strategies of creative naming, bundling, and prime placement will be used to subtly encourage middle and high school students to select and consume dark green and red/orange vegetables.
Continuation Federal Grant	Wounding Therapy and Photocarcinogenesis	05/01/2016 04/30/2017	DHHS, National Institute on Aging	Travers, Jeffrey B.	\$344,228	The goal of this project is to determine whether wounding therapies, currently in use as cosmetic procedures, can prevent the occurrence of non-melanoma skin cancers in geriatric patients.
Continuation Non-Profit Agreement	Miscellaneous Awards Under DCOP Fiscal Agency Agreement	08/01/2015 07/31/2016	Dayton Clinical Oncology Program	Paul, Kimberly A.	\$10,410	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.
New Industrial Contract	Clinical Trial: FIBROIDS	03/17/2016 03/16/2017	AbbVie Inc.	Talbot, Ted	\$502,212	This is a phase 3 study to evaluate the efficacy and safety of Elagolix in combination with Estradiol/Norethindrone Acetate for the management of heavy menstrual bleeding associated with uterine fibroids in premenopausal women.
New Industrial Agreement	Clinical Trial: MAVIS	11/04/2015 11/03/2017	Polynoma LLC	Travers, Jeffrey B. Wysong, Mark	\$191,839	This project is a multicenter, double-blind, placebo-controlled, adaptive phase 3 trial of POL-103A polyvalent melanoma vaccine in post-resection melanoma patients with high risk of recurrence.

**October 7, 2016
Wright State University
Grants and Contracts Awarded
Since the April 29, 2016 Board of Trustees Meeting**

Type	Title	Duration	Sponsor	Investigator(s)	Amount	Abstract
New Industrial Agreement	Clinical Trial: PTK-CABP	03/08/2016 03/07/2018	Paratek Pharma, LLC	Polenakovik, Hari M.	\$107,886	This project is a phase 3 randomized, double-blind, multi-center study to compare the safety and efficacy of Omadacycline IV/PO to Moxifloxacin IV/PO for treating adults subjects with community acquired bacterial pneumonia.
New Industrial Agreement	Clinical Trial: RESPECT ESUS	09/03/2015 09/30/2017	Boehringer Ingelheim	Terry, John B. Wysong, Mark	\$106,924	This study is a randomized, double-blind evaluation in secondary stroke prevention comparing the efficacy and safety of the oral thrombin inhibitor dabigatran etexilate (110 mg or 150 mg, oral b.i.d.) versus acetylsalicylic acid (100 mg oral q.d.) in patients with embolic stroke of undetermined source.
New Industrial Agreement	Clinical Trial: MILESTONE	08/18/2015 06/12/2016	Acorda Therapeutics Inc.	Terry, John B. Wysong, Mark	\$87,166	The primary objective is to determine the effect of two dose strengths of dalfampridine-ER tablets, taken twice daily for 12 weeks, on stable walking deficits in subjects with post-ischemic stroke, as measured by the two-minute walk test.
New Industrial Subagreement	Clinical Trial: ACCUTE	07/21/2015 07/20/2017	Atox Bio, Ltd.	Ekeh, Akpofure P. Wysong, Mark	\$81,710	The primary hypothesis of this study is that in addition to SoC, AB103 will demonstrate a clinically significant treatment benefit over placebo.
New Industrial Agreement	Clinical Trial: LEAP	11/06/2015 10/31/2017	PPD Investigator Services, LLC	Polenakovik, Hari M.	\$77,201	This project is a phase 3, randomized, double-blind, double-dummy, study to compare the efficacy and safety of Lefamulin (BC-3781) versus Moxifloxacin (with or without adjunctive Linezolid) in adults with community-acquired bacterial pneumonia.

**October 7, 2016
Wright State University
Grants and Contracts Awarded
Since the April 29, 2016 Board of Trustees Meeting**

Type	Title	Duration	Sponsor	Investigator(s)	Amount	Abstract
New Non-Profit Grant	Evaluation of Oral Hormonal Contraception and Vitamin D Supplementation on Sexual Function in Women with Polycystic Ovary Syndrome	05/01/2016 10/31/2017	Patty Brisben Foundation for Women's Sexual Health	Lindheim, Steven R.	\$69,100	Evaluation of oral hormonal contraception and Vitamin D supplementation on sexual function in women with Polycystic Ovary Syndrome.
New Other Gov't. Contract	Montgomery County Unintentional Drug Overdose Poisoning Death Review, 2016	04/01/2016 03/31/2017	Public Health Dayton and Montgomery County	Carlson, Robert G. Daniulaityte, Raminta	\$64,467	Wright State School of Medicine's Center for Interventions, Treatment, and Addictions Research (CITAR) will conduct Montgomery County's 2016 Poisoning Death Review, a process of compiling and interpreting the county's multiple data sets on unintentional drug overdoses.
New Industrial Subagreement	Clinical Trial: NEWBORN-01	01/11/2016 07/31/2018	PPD Development, LLC	Yaklic, Jerome Lumetta	\$57,430	This project is a randomized, double-blind, multicenter, phase III study comparing the efficacy and safety of Retosiban versus placebo for women in spontaneous preterm labor.
New Industrial Agreement	Clinical Trial: INFORM	12/10/2015 03/31/2018	Cubist Pharmaceuticals, Inc.	Burdette, Steven D. Wysong, Mark	\$37,084	INFORM is a multicenter retrospective study to evaluate practice patterns and outcomes in patients treated with Zerbaxa (Ceftolozane/Tazobactam) GMA-CEF-14-20-006.

**October 7, 2016
Wright State University
Grants and Contracts Awarded
Since the April 29, 2016 Board of Trustees Meeting**

Type	Title	Duration	Sponsor	Investigator(s)	Amount	Abstract
New Non-Profit Grant	Pharmacological Control of CSF Secretion with Bumetanide Targeting the Choroid Plexus Na +-K+-2Cl- Cotransporter NKCC1: A Rational Medical Treatment of Idiopathic Intracranial Hypertension	03/01/2016 02/28/2018	Dayton Children's Hospital Foundation	Alvarez-Leefmans, F. Javier	\$20,000	This project will investigate the molecular mechanism of action of bumetanide in the secretion of cerebrospinal fluid, and evaluate its use in the treatment of idiopathic intracranial hypertension, a neurological condition that affects young obese women in pediatric and adult populations.
Instruction						
Supplement 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.	\$455,000	Funding will provide continued support for the training of residents in Aerospace Medicine.
Public Service						
Continuation Federal Grant	Integrated Continuum-of-Care Services (ICS) Project	09/30/2016 09/30/2017	DHHS, Substance Abuse and Mental Health Services Administration	Ford, JoAnn Wilson, Josephine F.	\$500,000	To address the health disparities that exist for African Americans along the HIV testing-to-care continuum, SARDI/CAM and community partners will integrate behavioral health services with HIV continuum services.
Continuation Educ. Inst. Agreement	Sinclair Training	03/06/2014 03/05/2019	Sinclair Community College	Boivin, Gregory	\$2,088	Wright State University will provide hands on training with laboratory animals to Sinclair Community College students.
Renewal Other Gov't. Grant	Kinship Navigator Consortium FY2016	01/12/2016 12/31/2016	Montgomery County Department of Job and Family Services	Cauley, Katherine L. Simmons, Dionne M.	\$128,900	Continued funding of the Kinship Navigator Program in Montgomery County will facilitate an expanded grandparents/grandchildren initiative (GPGCI) network and a strengthened program infrastructure.

**October 7, 2016
Wright State University
Grants and Contracts Awarded
Since the April 29, 2016 Board of Trustees Meeting**

Type	Title	Duration	Sponsor	Investigator(s)	Amount	Abstract
Academic Support						
New Federal Grant	Accelerating Primary Care Transformation Wright (APCT-Wright)	07/01/2016 06/30/2017	DHHS, Health Resources and Services Administration	Zink, Therese M. Reynolds, Peter L. Zryd, Teresa W. Colon, Roberto J. Young, Brenda Buescher Burke, Ann E.	\$451,764	The project team will accelerate the transformation of primary care at Wright State in Family Medicine, Pediatrics, Internal Medicine and the Pediatric and Family Medicine NP programs through faculty development for community preceptors, enriched curriculum for residents and NP students, and the creation of an academic primacy care fellowship.

October 7, 2016
Wright State University
Grants and Contracts Awarded
Since the April 29, 2016 Board of Trustees Meeting

Type	Title	Duration	Sponsor	Investigator(s)	Amount	Abstract
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College of Education and Human Services

Public Service

New State Grant	Healthy Campus Partners	05/30/2016 06/30/2017	Ohio Department of Higher Education	Fruth, Jason D. Miracle, Tessa L. Huber, Jon-Michael	\$50,000	The Healthy Campus Partners consortium will provide multi-site support for implementing each of the Ohio Department of Higher Education's 5 recommendations for preventing and responding to sexual violence through training, events, peer leaders, and media campaigns.
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**October 7, 2016
Wright State University
Grants and Contracts Awarded
Since the April 29, 2016 Board of Trustees Meeting**

Type	Title	Duration	Sponsor	Investigator(s)	Amount	Abstract
College of Engineering and Computer Science						
Basic Research						
Amendment Federal Contract	Sensor and Information Research Center for Understanding Systems (SIRCUS)	02/27/2015 12/31/2017	DoD, Air Force, Air Force Research Laboratory	Rigling, Brian D. Garber, Fred D. Saville, Michael Shaw, Arnab K. Wischgoll, Thomas Rizki, Mateen M.	\$1,177,201	The WSU team will undertake a multi-year effort to explore the development of methods to advance the state of the art in a variety of sensor exploitation research areas.
Amendment Industrial Subagreement	Target Recognition and Adaption in Contested Environments (TRACE)	07/14/2015 10/30/2017	Systems & Technology Research	Rigling, Brian D.	\$230,000	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.
Amendment Industrial Subagreement	Contested Environment Radio Frequency Exploitation and Research (CERFER)	05/31/2016 05/31/2017	Matrix Research & Engineering	Rigling, Brian D. Fogle, Orelle R.	\$90,000	Wright State University will provide contractor support to survey state-of-the-art literature, conduct basic and applied research, develop novel algorithms, test equipment, and evaluate hardware and software performance.
Amendment Non-Profit Subagreement	Multidisciplinary Size, Shape, and Topology Optimization of Thermoelastic Structures Under Combined Loading	07/01/2016 06/30/2017	Dayton Area Graduate Studies Institute	Grandhi, Ramana V. Neiferd, David John	\$71,929	The focus of this project is multidisciplinary analysis and structural optimization techniques to aid in the design of exhaust structures and develop a thermoelastic tailoring capability.

**October 7, 2016
Wright State University
Grants and Contracts Awarded
Since the April 29, 2016 Board of Trustees Meeting**

Type	Title	Duration	Sponsor	Investigator(s)	Amount	Abstract
Amendment Industrial Contract	Cardiology Semantic Analysis System	06/01/2015 12/31/2016	ezdataintelligence LLC	Sheth, Amit	\$25,000	The WSU researcher will continue to conduct research and initial prototyping of a cardiology semantic analysis system.
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	\$20,719	The WSU researchers will participate in planning and seed research that will lead to a Center for Integrated Thermal Management of Aerospace Vehicles (CITMAV).
Amendment Industrial Subagreement	A DARPA Effort	03/25/2015 11/27/2016	Systems & Technology Research	Rigling, Brian D.	\$15,200	WSU will support radar system modeling and development of signal and image processing algorithms.
Amendment Federal Grant	REU Supplement: PFI: AIR-TT: Market Driven Innovations and Scaling up of Twitris - A System for Collective Social Intelligence	04/01/2016 03/31/2017	NSF, Miscellaneous	Sheth, Amit	\$12,000	Funding will support the training of two undergraduates on this project.
Amendment 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.	\$8,961	A team of undergraduate mechanical and materials engineering students will be designing and fabricating an external combustor for a JetCat P80SE gas turbine engine.
Continuation Educ. Inst. Subagreement	Development and Validation of a Virtual Airway Skill Trainer (VAST)	04/01/2014 03/31/2017	Rensselaer Polytechnic Institute	Cao, Caroline	\$95,922	The WSU team will perform the field studies to help design the simulator and to perform validation studies on the new simulator.

**October 7, 2016
Wright State University
Grants and Contracts Awarded
Since the April 29, 2016 Board of Trustees Meeting**

Type	Title	Duration	Sponsor	Investigator(s)	Amount	Abstract
Continuation Non-Profit Subagreement	Research and Development of Educational Methods for Use in Inverted- Lecture Computer Science Classrooms Based on a Model of the Barriers to Student Success in STEM	10/01/2015 09/30/2016	Association of American Colleges and Universities	Doom, Travis E. Gallagher, John C. Raymer, Michael L.	\$49,999	The researchers will develop and evaluate inverted lecture methods towards increasing retention and success in STEM majors and improving measurable educational outcomes.
Continuation Industrial Subagreement	Turbine Engine Inlet Distortion Aeromechanical Investigation for AFRL/RQTI	01/21/2015 08/31/2016	Universal Technology Corporation	Wolff, J. Mitch	\$23,836	The purpose of this project is to identify and correlate key influence parameters to unsteady aerodynamic loading to help better understand and improve the designs for new turbine engines in aircraft against vibrational fatigue failure.
New Federal Contract	SIRCUS TO2: Comprehensive Learning Objectives for Warfighter Needs (CLOWN)	03/31/2016 07/08/2019	DoD, Air Force, Air Force Research Laboratory	Rigling, Brian D. Garber, Fred D. Saville, Michael Shaw, Arnab K. Wischgoll, Thomas Rizki, Mateen M.	\$1,814,889	The WSU team will undertake a multi-year effort to explore the development of methods to advance the state of the art in a variety of sensor exploitation research areas.
New Federal Grant	SCH: INT: kHealth: A Semantic Approach to Proactive, Personalized Asthma Management Using Multimodal Sensing	07/01/2016 06/30/2017	DHHS, National Institute of Child Health and Human Development	Sheth, Amit Thirunarayan, Krishnaprasad Forbis, Shalini G.	\$304,140	The primary hypothesis of this project is that an evidence-based approach to asthma can help doctors determine more precisely the cause, severity, and control of asthma, and can help patients take preventive measures to manage asthma.
New Educ. Inst. Subagreement	Modeling Social Behavior for Healthcare Utilization and Outcomes in Depression	10/01/2015 06/30/2016	Cornell University	Sheth, Amit Thirunarayan, Krishnaprasad	\$186,480	The WSU researchers will implement an analytical platform integrating Web search, social media, environmental conditions, and healthcare data.

**October 7, 2016
Wright State University
Grants and Contracts Awarded
Since the April 29, 2016 Board of Trustees Meeting**

Type	Title	Duration	Sponsor	Investigator(s)	Amount	Abstract
New Federal Grant	Managing Dementia through a Multisensory Smart Phone Application to Support Aging in Place	09/01/2016 08/31/2017	DHHS, National Library of Medicine	Banerjee, Tanvi	\$168,375	The researchers will be addressing the central problem of deriving actionable information from health sensor data by adapting a system comprising a smart mobile application with sensors.
New Federal Coop. Agrmt.	Demonstration of Semantic Web Technologies As Applied to Surface Water Categorization	07/01/2016 06/30/2017	U.S. Geological Survey	Cheatham, Michelle Andreen Hitzler, Pascal Krisnadhi, Adila Alfa	\$120,000	Semantic Web principles will be used to publish data from the National Map related to surface water systems as linked open data, and an example interface to query that data will be created and demonstrated.
New Industrial Subagreement	Test and Evaluation Support for VEA and TRACE	04/01/2016 07/08/2016	Jacobs	Rigling, Brian D. Mossing, John C.	\$100,000	The researcher will apply test and evaluation (T&E) methodology to problem space definition, data characterization, experiment designs, testing, analysis, and reporting.
New Non-Profit Subagreement	Stochastic Metamodeling for Design Validation	10/01/2016 09/30/2017	Dayton Area Graduate Studies Institute	Bae, Ha-Rok Clark, Jr., Daniel L.	\$52,260	The goal of this project is to streamline the adaptive and interactive computational framework of addressing the verification and validation in the design exploration.
New Non-Profit Subagreement	Multidisciplinary Topology Optimization of Hot Structures Subject to Random Engine Acoustic Loading	10/01/2016 09/30/2017	Dayton Area Graduate Studies Institute	Grandhi, Ramana V. Makas, Admir	\$52,260	The focus of this project is the development of topology optimization and sensitivity analysis techniques for efficient design of complex vehicles.
New Non-Profit Subagreement	Advanced Integrated Smart Cell Onboard Printed Electronics Development	05/09/2016 05/08/2017	Dayton Area Graduate Studies Institute	Chen, Chien-In Henry Thompson, Joshua W.	\$52,260	This research will focus on designing and depositing printed electronics integrated directly onto the packaged cell surface to provide cell monitoring of temperature, voltage, as well as simple, standardized communication.

**October 7, 2016
Wright State University
Grants and Contracts Awarded
Since the April 29, 2016 Board of Trustees Meeting**

Type	Title	Duration	Sponsor	Investigator(s)	Amount	Abstract
New Industrial Contract	Collaborative Center for Surveillance Research, Phase II	03/08/2016 03/07/2017	Ball Aerospace	Rigling, Brian D.	\$50,000	These funds represent Ball Aerospace's CSR membership fees for Year 1.
New Industrial Subagreement	Human Dismount Synthetic Data Generation	05/02/2016 05/01/2018	InfoSciTex	Wischgoll, Thomas	\$49,999	The goal of this project is to identify the way of creating and testing synthetic video material for training purposes of a learning algorithm.
New Non-Profit Subagreement	Modeling and Analysis of Damping Performance of Hard Coatings in Turbomachinery	05/09/2016 05/08/2017	Dayton Area Graduate Studies Institute	Slater, Joseph C.	\$47,880	The researchers seek to understand the behavior of hard coatings in a system level model to optimally leverage their capabilities.
New Non-Profit Subagreement	Identifying the Impact of Stress on Anomaly Detection Through Physiological Changes to Limit Detection Failures	08/01/2016 07/31/2017	Dayton Area Graduate Studies Institute	Fendley, Mary E. Gabbard, Ryan D.	\$44,130	The proposed project will use the eye tracking software tobii with a captive system to measure physiological signatures such as pupil changes along with heart rate that can indicate the impact of noise stress on the human analyst.
New Non-Profit Subagreement	Adaptive Turbine Engine Control for a Vehicle Level Tip-to-Tail Model	05/02/2016 05/01/2017	Dayton Area Graduate Studies Institute	Wolff, J. Mitch Buettner, Robert W. Roberts, Rory A.	\$44,130	The researchers will work to develop engine control for a vehicle level tip-to-tail model.
New Non-Profit Subagreement	Design and Optimization of a Scramjet Fuel Delivery System	05/02/2016 05/01/2017	Dayton Area Graduate Studies Institute	Wolff, J. Mitch Roberts, Rory A. McGillivray, Nathan T.	\$44,130	The purpose of this project is to design a fuel delivery system and how to best position the fuel injectors to give the desired heat addition.

**October 7, 2016
Wright State University
Grants and Contracts Awarded
Since the April 29, 2016 Board of Trustees Meeting**

Type	Title	Duration	Sponsor	Investigator(s)	Amount	Abstract
New Non-Profit Subagreement	Numerical and Experimental Analysis of an Air Cycle Machine for an Aircraft Thermal Management System	05/02/2016 05/01/2017	Dayton Area Graduate Studies Institute	Roberts, Rory A. Wolff, J. Mitch Bracey, Marcus J.	\$44,130	The goal of this study is to guide the development of a dynamic air cycle machine model (ACM) based on an energy analysis.
New Industrial Subagreement	Cooperative RF Sensors - Phase II	04/04/2016 02/18/2018	Matrix Research & Engineering	Rigling, Brian D.	\$40,000	The PI will support the development of cooperative RF munition concepts. This may include analysis, design, development, testing, verification and validation of the RF sensors, motion measurement, calibration, image formation, and exploitation of motion measurement and sensor data.
New Industrial Subagreement	Ultra-Wide Band Gap Materials	08/01/2016 08/31/2017	Azimuth Corporation	Zhuang, Yan	\$25,000	The PI will provide research support to the sponsor in the development of ultra-wide band gap materials.
New Industrial Subagreement	Growth, Characterization, and Test Structure Fabrication of Emerging Electronic Materials	03/23/2016 01/06/2017	Universal Technology Corporation	Huang, Hong Zhuang, Yan	\$23,750	The goal of this project is to grow, characterize, and fabricate test structures of several selective novel materials.
New Educ. Inst. Subagreement	Updating Skeletal Maturity Methods for U.S. Children	03/01/2016 07/31/2016	University of Missouri	Doom, Travis E.	\$22,940	The primary goal of this study is to provide up-to-date race-specific models to the FELS method for skeletal maturity assessment.
New Educ. Inst. Subagreement	Improving Electrical and Mechanical Performances of Electrolyte Membranes for Flexible Solid-State Li-Ion Batteries	01/01/2016 01/15/2018	University of Dayton	Huang, Hong	\$18,000	The primary objective of this research is to develop thin film, flexible, and mechanically durable Li-ion batteries which are abuse-tolerant, have large energy densities, and can operate in a wide range of temperatures.

**October 7, 2016
Wright State University
Grants and Contracts Awarded
Since the April 29, 2016 Board of Trustees Meeting**

Type	Title	Duration	Sponsor	Investigator(s)	Amount	Abstract
New Educ. Inst. Subagreement	Renal Osteodystrophy: A Fresh Approach	07/01/2015 06/30/2017	University of Kentucky	Hangartner, Thomas N.	\$14,034	The WSU PI will serve as quality assurance controller over all QCT and DXA activities.
New Industrial Subagreement	Object Physics for Exploitation and Recognition Advancements (OPERA)	07/27/2015 07/01/2019	Leidos, Inc.	Rigling, Brian D.	\$10,000	The PI will provide research support to the sponsor related to bi-static radar systems.
New Non-Profit Contract	Ontology Design Patterns for Earth Science Data Access	06/20/2016 12/30/2016	Foundation for Earth Science	Hitzler, Pascal	\$7,200	The researchers will modularize ontologies from the ESIP ontologies portal using ontology design patterns.
New Industrial Subagreement	Aeromechanical Investigation of Turbine Engine High Speed Compressors	06/01/2016 06/27/2017	Universal Technology Corporation	Wolff, J. Mitch	\$1,890	The focus of this project is research into the aeromechanics of high speed compressors to enable better compressor design that will be less likely to have blade break.
Supplement Industrial Subagreement	Low Power Anti-jam GPS Integrated Circuit Development	08/14/2014 06/01/2017	RBS Technologies, LLC	Ren, Saiyu	\$100,000	The researcher will design and develop integrated circuits supporting the development of low power anti-jam GPS capability.
Supplement Educ. Inst. Subagreement	Collaborative Center in Multidisciplinary Sciences (CCMS)	02/05/2009 12/05/2016	Virginia Polytechnic Institute and State University	Grandhi, Ramana V.	\$89,000	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.

**October 7, 2016
Wright State University
Grants and Contracts Awarded
Since the April 29, 2016 Board of Trustees Meeting**

Type	Title	Duration	Sponsor	Investigator(s)	Amount	Abstract
Supplement Federal Grant	A Methodology to Protect Classified Technical Documents: The Diagram Modification Approach	03/01/2015 02/28/2018	DoD, Office of Naval Research	Bourbakis, Nikolaos G.	\$77,412	The goal of this project is the protection of classified real technical documents that are vulnerable to theft through "valid" alterations.
Supplement Federal Grant	Quantitative Endoscopic Imaging and Structured Light Delivery for Controlled Drug	08/03/2015 07/31/2016	DHHS, National Institute of Biomedical Imaging and Bioengineering	Sunar, Ulas	\$35,551	This project proposes to develop a fiber-based endoscopy system that allows both quantitative fluorescence imaging and adaptive beam-shaping for light-induced drug delivery to tumors of any size and shape.
Supplement Educ. Inst. Subagreement	Assessing the Impact of Dwell and Multi- Axial Fatigue on Performance of Titanium Alloys	12/15/2014 12/31/2016	University of Dayton	Srinivasan, Raghavan	\$15,080	The researchers will conduct experiments to gather data and develop mathematical models to help understand the dwell fatigue phenomenon.
Supplement Federal Grant	REU Supplement: Collaborative RET Site - Inspiring the Next Generation of a Highly-Skilled Workforce in Advanced Manufacturing and Materials	05/01/2016 04/30/2017	NSF, Miscellaneous	Mian, Ahsan Akm	\$10,000	This supplemental funding will provide support for two undergraduate students to gain research experience in additive manufacturing.
Applied Research						
Amendment Industrial Subagreement	Soft Organic Functional Technology (SOFT) - Nanostructured Architectures for Structural Batteries	07/28/2015 12/31/2016	Universal Energy Systems, Inc.	Huang, Hong	\$14,195	This work is to fabricate thin structural batteries from current collectors to novel processing methodologies that withstand mechanical deformation for applications to deployable and/or wearable systems.

**October 7, 2016
Wright State University
Grants and Contracts Awarded
Since the April 29, 2016 Board of Trustees Meeting**

Type	Title	Duration	Sponsor	Investigator(s)	Amount	Abstract
Amendment Industrial Subagreement	Cost Estimating Models for Advanced Composite Aircraft Using Additive Manufacturing	08/31/2015 06/17/2016	Wyle Laboratories	Lieh, Junghsen	\$7,000	The researchers will estimate the cost and test the strength of composite parts made by additive manufacturing.
Continuation Industrial Subagreement	Medical Information Decision Assistance and Support	05/07/2016 11/06/2016	Milcord LLC	Thirunarayan, Krishnaprasad Sheth, Amit	\$25,000	The WSU researchers will work with Milcord to research, design, and develop a Medical Information Decision Assistance and Support Knowledge Base with a mobile application front end for medical practitioners to both communicate treatment plans with and receive status updates from their patients.
New Federal Coop. Agrmt.	Development and Validation of a Standard Color Palette and Updates to the FAA Color Standard	09/01/2016 08/31/2017	U.S. Department of Transportation, Federal Aviation Administration	Gallimore, Jennie J.	\$103,351	The objectives of this research are to develop and validate a standard palette for color-coding primary ATCS displays that is specified colorimetrically, and incorporate the palette into HF-STD-010.
New Non-Profit Subagreement	Model-Based Simulation Systems for Adaptive Training in Time - Critical Decision Making	08/29/2016 08/28/2017	Dayton Area Graduate Studies Institute	Ganapathy, Subhashini Berberich, Katelyn A.	\$44,130	The researchers will examine the theoretical and application issues on education and training using a model-based simulation approach that integrates the individual performance constructs based on personality traits (Big 5 factor model), physiological measures, learning style, and cognitive model of the individual.
New Educ. Inst. Subagreement	Fluoro-Free Endovascular Navigation	05/07/2016 05/07/2017	Ohio State University	Cao, Caroline	\$15,000	The goal of this project is to develop market-driven value propositions and scalable business models that attract seed, angel, and venture funding to support company formation, market entry, and accelerate the growth of income and jobs in Ohio.

**October 7, 2016
Wright State University
Grants and Contracts Awarded
Since the April 29, 2016 Board of Trustees Meeting**

Type	Title	Duration	Sponsor	Investigator(s)	Amount	Abstract
New Industrial Contract	Technical Services for Evaluation of Twitris	02/18/2016 08/17/2016	Ikove Capital Partners, LLC	Sheth, Amit	\$6,300	The Kno.e.sis Center will provide Twitris access and support so that IKove can evaluate the technology and potentially conduct trials to evaluate its commercialization potential.
Instruction						
Renewal State Subagreement	OSGC Campus Allocation Funds	09/01/2015 08/31/2016	Ohio Space Grant Consortium	Wolff, J. Mitch	\$2,209	Ohio Aerospace Institute funds will be used to support College of Engineering and Computer Science students affiliated with the Ohio Space Grant Consortium during the 2015-16 academic year.
Public Service						
New State Grant	Center for Continuous Cybersecurity Education and Training (C3ET) in West Ohio	07/01/2016 06/30/2018	Ohio Department of Higher Education	Zhang, Junjie Saunders, Vance M. Bryant, Adam M. Emmert, John M. Xie, Jiafeng	\$541,294	The purpose of this project is to address the critical aspects of cybersecurity applicable to UAS security, and provide state-of-the-art training for the region's workforce pipeline. Members of this collaboration include Wright State University, Sinclair Community College, Clark State Community College, and the Miami Valley Career Technology Center.

**October 7, 2016
Wright State University
Grants and Contracts Awarded
Since the April 29, 2016 Board of Trustees Meeting**

Type	Title	Duration	Sponsor	Investigator(s)	Amount	Abstract
College of Liberal Arts						
Public Service						
Amendment Educ. Inst. Contract	Greene ESC	05/01/2015 04/30/2017	Greene County Educational Service Center	Wenning, Mary V.	\$28,620	The PI will provide a graduate student to work with Greene ESC.
Amendment Other Gov't Contract	City of Loveland Strategic Retreat	01/21/2016 03/31/2016	City of Loveland, Ohio	Dockery, Jane L.	\$600	CUPA is providing facilitation services to the City of Loveland to develop a two-to-five year strategic plan for the city.
New State Subagreement	Southwest Ohio Regional Prevention Coordinator Proposal	04/25/2016 06/30/2017	Ohio Department of Job and Family Services	Dockery, Jane L. Murray, Carol S.	\$166,778	The Applied Policy Research Institute will oversee the administrative functions of the Southwest Ohio Regional Prevention Council and, in partnership with stakeholders, operationalize activities to address child abuse and neglect in the region.
New Other Gov't Contract	Madison County Community Needs Assessment	03/22/2016 10/30/2016	Madison County Commissioners	Dockery, Jane L. Murray, Carol S.	\$21,939	The Applied Policy Research Institute will complete a community needs assessment for a team of stakeholders in Madison County.
New Non-Profit Subagreement	Encountering Shakespeare: Conference, Teaching Workshops, and Art Gala	08/26/2016 11/01/2016	Ohio Humanities Council	Mejia-LaPerle, Carol	\$5,000	"Encountering Shakespeare" is a conference on historical, cultural, textual, and virtual encounters with Shakespeare, featuring scholars from around the country but with specific representation from the Ohio Valley region.
New Industrial Contract	Economic Impact Study of the Dayton Dragons Professional Baseball Team Operations	07/18/2016 10/18/2016	Palisades Arcadia Baseball LLC	Murray, Carol S.	\$4,255	The methodology for this project calls for an economic impact study describing the economic gains to the Dayton MSA from the Dayton Dragons franchise local operations.

**October 7, 2016
Wright State University
Grants and Contracts Awarded
Since the April 29, 2016 Board of Trustees Meeting**

Type	Title	Duration	Sponsor	Investigator(s)	Amount	Abstract
New Non-Profit Contract	DRMC Strategic Planning Event	01/08/2016 01/31/2016	Dayton Development Coalition	Dockery, Jane L.	\$1,300	The PI will facilitate a strategic planning meeting for the Dayton Region Military Collaboration (DRMC) in order for the DRMC to establish its priority activities for 2016.
Student Aid						
Amendment Other Gov't Contract	Greene County Records Intern	07/01/2016 12/16/2016	Greene County Records Center and Archives	Killian, Jerri	\$5,000	The primary project will be organizing probate records and preparing them for microfilming. Students will assist with this as well as social media outreach, attend admin meetings and other tasks to gain a basic understanding of local government functions.
Continuation Educ. Inst. Contract	University of Dayton Roesch Library Archives Public History Internship	08/31/2016 04/21/2017	University of Dayton	Swanson, Drew A.	\$7,680	The sponsor will provide funds for a Public History intern who will participate in a wide range of archival tasks and projects assigned by the archivists.

**October 7, 2016
Wright State University
Grants and Contracts Awarded
Since the April 29, 2016 Board of Trustees Meeting**

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

Academic Support

Continuation Federal Grant	Wright State University Veteran's Bachelor of Science Nursing Program	07/01/2016 06/30/2017	DHHS, Health Resources and Services Administration	Smith, Sherrill Jeanne	\$305,758	The purpose of the Wright State University Veteran's Bachelor of Science Nursing (WSU VBSN) Program is to facilitate the transition of military members with healthcare experience to professional nurses through a program recognizing the unique needs of the veteran student.
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Student Aid

Continuation State Grant	Choose Ohio First: Primary Care Nursing Scholarships and Curriculum Enrichment, 2015 -2017	07/01/2016 06/30/2017	Ohio Department of Higher Education	Ulrich, Deborah Lee	\$40,000	Funds will be used to support scholarships for Nursing majors.
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**October 7, 2016
Wright State University
Grants and Contracts Awarded
Since the April 29, 2016 Board of Trustees Meeting**

Type	Title	Duration	Sponsor	Investigator(s)	Amount	Abstract
College of Science and Mathematics						
Basic Research						
Amendment Educ. Inst. Subagreement	Native Point Defects, Electrically Active Impurities, and Plasmonics	07/01/2016 06/30/2018	Ohio State University	Look, David C.	\$120,000	Effects of defects and impurities on electrical and optical properties of semiconductor materials.
Amendment Industrial Subagreement	Development and Application of a Hydrothermal Atomic Force Microscope	06/15/2012 12/31/2016	Oak Ridge National Laboratory	Higgins, Steven R.	\$72,000	The Principal Investigator will continue to assist Oak Ridge National Laboratory in the development and application of novel hydrothermal atomic force microscopic methods to investigate the morphological and chemical controls on mineral dissolution and precipitation reactions in aqueous solutions under geological reservoir conditions.
Amendment Federal Contract	1550-nm Extrinsic- GaAs Photomixers, Arrays and Spectrometers	09/28/2012 04/27/2017	DoD, Army Research Office	Brown, Elliott	\$70,600	The goal of this work is the advancement of THz photoconductive source technology for improved sensitivity and portability of high-resolution THz spectrometers and related instrumentation.
Amendment Industrial Subagreement	Predictors of Trust/Suspicion in Automation	05/01/2013 08/31/2016	Systems Research and Applications International	Bowling, Nathan A.	\$59,600	The WSU research team will develop and test a conceptual model identifying likely predictors of trust/suspicion in automation.
Amendment Educ. Inst. Subagreement	Design/Development and Characterization of Microwave/ Terahertz Frequency Superconducting Antennas	01/12/2015 01/30/2018	University of Dayton	Deibel, Jason A.	\$35,000	This effort will investigate, model, and characterize high power microwave/terahertz (HPM-THz) radiation generation from superconducting (SC) antenna structures, that are excited via ultrafast DC transient pulsing.

**October 7, 2016
Wright State University
Grants and Contracts Awarded
Since the April 29, 2016 Board of Trustees Meeting**

Type	Title	Duration	Sponsor	Investigator(s)	Amount	Abstract
Amendment Educ. Inst. Subagreement	MAVEN Mission	07/01/2011 09/30/2016	University of Colorado	Fox, Jane Lee	\$34,618	The WSU Principal Investigator will participate in additional activities during Phase E for the Mars Atmosphere and Volatile Evolution (MAVEN) mission.
Amendment Educ. Inst. Subagreement	III-N Devices and Architectures for THz Electronics	06/01/2011 09/30/2016	University of Notre Dame	Brown, Elliott	\$34,190	The high-level objective of the research is to develop a new device measurement and characterization capability at frequencies above 500 GHz where existing vector network analysis techniques are non-existent.
Amendment Educ. Inst. Subagreement	Facilitating Transfer of Mathematical Knowledge from Classroom to Real Life	09/01/2014 08/31/2016	Ohio State University	Kaminski, Jennifer A.	\$30,000	This project will examine students' acquisition of basic fraction arithmetic and basic probability knowledge.
Amendment Non-Profit Subagreement	Brain-Computer Interfaces for Human- Autonomous Teaming (BCI-HAT)	11/17/2015 08/31/2016	Wright State Applied Research Corporation	Elbasiouny, Sherif M.	\$16,670	This project will seek to use brain-computer interface (BCI) technologies as a way to convey an Airman's cognitive, emotional, and performance state to an autonomous system in order to enable symbiotic human-machine teaming.
Continuation Non-Profit Contract	Establishing a Scientific Basis for Garlic Mustard Control and Eradication on Private Lands	01/01/2015 12/31/2016	Dairymen's Foundation, Wisconsin	Rooney, Thomas	\$8,000	The WSU researchers are developing a protocol for eradicating the invasive plant garlic mustard.
New Industrial Subagreement	Terahertz Spectroscopic Chemical Sensor for Analysis of Fatigued Human Breath	02/29/2016 02/28/2018	Advratech, LLC	Medvedev, Ivan	\$140,398	The researcher will develop and deliver a fully integrated table top THz chemical sensor to monitor breath chemicals tentatively linked to sleep deprivation-induced fatigue from the first phase of this study.

**October 7, 2016
Wright State University
Grants and Contracts Awarded
Since the April 29, 2016 Board of Trustees Meeting**

Type	Title	Duration	Sponsor	Investigator(s)	Amount	Abstract
New Federal Grant	The Role of Dynamic Representational Networks in Expertise in Visual Scene Recognition	09/01/2016 08/31/2019	DoD, Office of Naval Research	Harel, Assaf	\$79,000	The goal of the present study is to elucidate the mechanisms underlying the acquisition of expertise in scene analysis, and to establish the importance of changes in structure and dynamics of neural representations over multiple spatiotemporal scales as novel markers of expertise.
New Educ. Inst. Subagreement	Sediment Nitrogen Dynamics in the Western Basin of Lake Erie Relative to Cyanobacteria Blooms	02/01/2016 01/31/2017	Ohio State University	McCarthy, Mark J.	\$60,000	This study will provide essential information regarding the fate and transport of nitrogen within the Maumee River discharge area of Lake Erie and is a critical step in the future management of this vital water resource.
New Educ. Inst. Subagreement	From the Headwaters to the Littoral Zone: Using Attached Algae as Indicators of Ecosystem Impairment in the Great Lakes	02/01/2016 01/31/2017	Ohio State University	Vadeboncoeur, Yvonne	\$59,878	The researcher, using emerging biomarker techniques and enzyme activity in conjunction with stable isotopes, will develop new metrics of aquatic ecosystem impairment that rely on early responses of attached algae to nutrient pollution.
New Industrial Subagreement	Broad Area Terahertz Frequency Spectroscopic Material State Awareness	05/01/2016 05/01/2016	BerrieHill Research Corporation	Deibel, Jason A. Petkie, Douglas T.	\$49,995	This effort will study the application of terahertz (THz) frequency spectroscopic imaging techniques for use in the evaluation of materials treatments and defects or degradation in materials associated with aerospace vehicle structures and components.
New Federal Agreement	Veterans Affairs Medical Center IPA Agreement - Kemp	04/01/2016 09/30/2016	Veterans Affairs Medical Center	Kemp, Michael	\$38,001	Dr. Kemp will examine UV-dependent DNA repair and DNA damage signaling responses in cultured human keratinocytes, mouse skin, and human skin biopsies.

**October 7, 2016
Wright State University
Grants and Contracts Awarded
Since the April 29, 2016 Board of Trustees Meeting**

Type	Title	Duration	Sponsor	Investigator(s)	Amount	Abstract
New Federal Contract	Electrochemically Controlling the Ring Size and Molecular Topology of Cyclic Polyesters	05/01/2016 01/31/2017	DoD, Army Research Office	Arumugam, Kuppuswamy	\$33,996	The PI will investigate synthesis and characterization of several nheterocyclic carbene (NHCs) adducts of metal bis (dithiolene), including monotopic and multitopic NHCs.
New Non-Profit Grant	Increasing Desirable Behavior in Shelter Dogs: Influences of Human Interaction and Prior Level of Stress	08/01/2016 08/01/2016	Waltham Foundation	Hennessy, Michael B.	\$18,968	The aim of this project is to examine the effects of human interaction on the behavior of shelter dogs. This applied research in conjunction with the Montgomery County Animal Resource Center is at aimed increasing adoption success and improving the welfare of dogs housed in shelters.
New Educ. Inst. Subagreement	All Solid-State Lithium Electrochemical Technology	02/15/2016 12/31/2018	University of Dayton	Feld, William A.	\$10,000	This study is a continuation of work focused on the creation of an all solid-state lithium-ion battery with high energy density which lacks flammable components.
New Non-Profit Contract	Deer Nutrition Analysis and Incidence of Borrelia, Anaplasma, and Babesia in Ticks	05/25/2016 04/10/2017	Dairyman's, Inc.	Rooney, Thomas	\$8,000	The PI will aid a landowner in evaluating their ongoing land management activities, evaluate changes in the nutritional quality of wild plants that are affected by deer grazing, and identify bacteria living inside of ticks using DNA fingerprinting.
New Non-Profit Grant	Lytle Creek and Indian Run Sediment and Water Pollution Assessment	04/01/2016 03/31/2017	Clinton Streamkeepers	McGowin, Audrey E.	\$3,849	The researchers will conduct a chemical screening analysis to determine what toxic chemicals may be present in the sediments in Lytle Creek and Indian Run that may explain the current lack of biodiversity.

**October 7, 2016
Wright State University
Grants and Contracts Awarded
Since the April 29, 2016 Board of Trustees Meeting**

Type	Title	Duration	Sponsor	Investigator(s)	Amount	Abstract
New Non-Profit Agreement	Ohio Invasive Plants Council Research Award	04/01/2016 03/31/2017	Ohio Invasive Plants Council	Roberson, Elizabeth Jo Cipollini, Donald F.	\$1,000	In this study, the student will determine the presence and abundance of burning brush in Ohio natural areas, determine the characteristics of invaded habitats, identify how burning bush is affecting associated understory plants, identify which management strategy maximizes native plant and arthropod diversit,; and determine if white-tailed deer in this system alter these interactions.
Supplement Federal Grant	Collaborative Research: GEOTRACES Arctic Section: Mercury Speciation and Cycling in the Arctic Ocean Supplemental	01/01/2017 12/31/2017	NSF, Miscellaneous	Hammerschmidt, Chad R.	\$33,987	The project will intercalibrate seawater mercury concentration determinations in France with other international GEOTRACES colleagues.
Applied Research						
Amendment Educ. Inst. Subagreement	Mission HydroSci: A Virtual Environment for Next Generation Science Learning	08/01/2015 07/31/2018	University of Missouri	Romine, William L.	\$35,464	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.
Amendment Industrial Contract	Terahertz Imaging – Developing Non-Invasive 3D Imaging of Paper Product Fit and Fluid Distribution on Consumers	10/01/2014 12/31/2016	Procter & Gamble Company	Deibel, Jason A. Petkie, Douglas T.	\$5,000	The research team will preform non-destructive characterization of diapers and their constituent materials (dry and wet) using terahertz imaging techniques.

**October 7, 2016
Wright State University
Grants and Contracts Awarded
Since the April 29, 2016 Board of Trustees Meeting**

Type	Title	Duration	Sponsor	Investigator(s)	Amount	Abstract
New Educ. Inst. Subagreement	Characterizing Ammonium Dynamics Affecting Harmful Cyanobacterial Blooms in Lake Erie	02/01/2016 01/31/2017	Ohio State University	Newell, Silvia Elena	\$60,000	The researcher will characterize ammonium dynamics affecting harmful cyanobacterial blooms in Lake Erie.
Instruction						
Amendment State Subagreement	Lesson Study as Collaborative, Practice-Based Professional Development	07/01/2016 08/15/2016	Ohio Department of Education	Farrell, Ann M. Tosa, Sachiko	\$45,130	Grade K-8 teachers in six area elementary and middle schools will conduct Lesson Study for mathematics professional development, through which teachers will develop mathematical knowledge for more effective implementation of the State of Ohio's New Learning Standards.
Public Service						
Amendment Federal Grant	Intergovernmental Personnel Act (IPA) assignment of Dr. Tamera Schneider from Wright State University to the National Science Foundation	08/10/2016 08/09/2017	NSF, Miscellaneous	Schneider, Tamera	\$141,159	The assignee will serve as Program Director for the Social Psychology Program, Division of Behavioral and Cognitive Sciences, Directorate of Social, Behavioral, and Economic Sciences at the National Science Foundation.
New State Subagreement	Ohio Mathematics Bridges to Success	02/26/2016 04/30/2017	Ohio Department of Higher Education	Krane, Dan E.	\$61,500	Dr. Krane will collaborate with the Ohio Department of Higher Education to help with the implementation of the Ohio Mathematics Bridges to Success.

**October 7, 2016
Wright State University
Grants and Contracts Awarded
Since the April 29, 2016 Board of Trustees Meeting**

Type	Title	Duration	Sponsor	Investigator(s)	Amount	Abstract
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Lake Campus

Basic Research

New Educ. Inst. Subagreement	Swimming Performance of Great Lakes Minnows and Darters	06/15/2016 01/31/2017	Ohio State University	Jacquemin, Stephen James	\$9,964	Understanding swimming performance of freshwater fish has implications for ecology, conservation, and management. The objective of this project will be to assess critical and sustained swimming performance of 8 common species of Cyprinidae (6 species) and Percidae (2 species).
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**October 7, 2016
Wright State University
Grants and Contracts Awarded
Since the April 29, 2016 Board of Trustees Meeting**

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

Instruction

Continuation Industrial Grant	SOPP Internship: Dayton Children's Hospital FY2017	07/01/2016 06/30/2017	Dayton Children's Hospital (Dayton)	Schultz, Michelle S.	\$32,000	The sponsor will provide training and fiscal support for external rotations in the SOPP Doctoral Internship program during the 2016-2017 training year.
Continuation Non-Profit Contract	SOPP Internship: Eastway Forensic Psychiatric Center Site, FY2016	07/01/2015 06/30/2016	Eastway Behavioral Healthcare	Schultz, Michelle S.	\$16,000	The sponsor will provide training and fiscal support for external rotations in the SOPP Doctoral Internship program during the 2015-2016 training year for one doctoral student.
Renewal Non-Profit Contract	SOPP Internship: Eastway Behavioral Healthcare FY2017	07/01/2016 06/30/2017	Eastway Behavioral Healthcare	Schultz, Michelle S.	\$16,000	The sponsor will provide training and fiscal support for external rotations in the SOPP Doctoral Internship program during the 2016-2017 training year for one doctoral student.
Renewal Other Gov't. Contract	SOPP Internship: Summit BHC FY2017	07/01/2016 06/30/2017	Summit Behavioral Healthcare	Schultz, Michelle S.	\$16,000	The sponsor will provide training and fiscal reporting for external rotations in the SOPP doctoral internship program for the 2016-2017 training year.
Renewal Industrial Contract	SOPP Internship: PHP Upper Valley Medical Center FY2017	07/01/2016 06/30/2017	Premier Health Partners	Schultz, Michelle S.	\$16,000	The sponsor will provide training and fiscal support for external rotations in the SOPP Doctoral Internship program during the 2016-2017 training year for one doctoral student.

Public Service

Continuation Other Gov't. Subagreement	Children Matter! Montgomery County (CMMC) Project	09/29/2015 09/30/2016	Montgomery County ADAMH Services Board	Warfield, Janeece	\$98,255	The purpose of the project is to conduct prevention groups for children pre-selected by the Montgomery County Juvenile Court and identified with Serious Emotional Disturbance (SED), as well as their parents and siblings.
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**October 7, 2016
Wright State University
Grants and Contracts Awarded
Since the April 29, 2016 Board of Trustees Meeting**

Type	Title	Duration	Sponsor	Investigator(s)	Amount	Abstract
New State Contract	REEP Infant Mortality FY2016	12/01/2015 11/30/2016	Ohio Commission on Minority Health	Winfrey, LaPearl L.	\$50,000	The purpose of this project is to provide overview and evaluation recommendations of Commission-funded Infant Mortality HUB grants and evaluation plans.
Student Aid						
New Industrial Contract	SOPP Practicum: Central Clinic FY2016	07/01/2015 06/30/2016	Central Clinic	Schultz, Michelle S.	\$16,000	The sponsor will provide direct client services training for two SOPP doctoral students.
New Non-Profit Contract	SOPP Practicum: Nationwide Children's Hospital, Center for Autism Spectrum Disorder FY2017	07/01/2016 06/30/2017	Nationwide Children's Hospital	Schultz, Michelle S.	\$5,000	The sponsor will provide direct client services training for one SOPP doctoral student.
Renewal Non-Profit Contract	SOPP Practicum: CHC of Greater Dayton FY2017	07/01/2016 06/30/2017	Community Health Centers of Greater Dayton	Schultz, Michelle S.	\$14,400	The sponsor will provide direct client services training for four SOPP doctoral students.
Renewal Other Gov't Contract	SOPP Practicum: Summit BHC FY2017	07/01/2016 06/30/2017	Summit Behavioral Healthcare	Schultz, Michelle S.	\$9,000	The sponsor will provide training and fiscal reporting for external rotations in the SOPP Doctoral Internship program for the 2016 -2017 training year.
Renewal Other Gov't Contract	SOPP Practicum: Center for Adolescent Services FY2017	07/01/2016 06/30/2017	Center for Adolescent Services	Schultz, Michelle S.	\$9,000	The sponsor will provide direct client services training for two SOPP practicum students.
Renewal Industrial Contract	SOPP Practicum: Self Matters FY2017	07/01/2016 06/30/2017	Self Matters LLC	Schultz, Michelle S.	\$2,400	The sponsor will provide direct and indirect client services training for one SOPP doctoral student.

**October 7, 2016
Wright State University
Grants and Contracts Awarded
Since the April 29, 2016 Board of Trustees Meeting**

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

Public Service

New	Community	07/12/2016	Global Ties U.S.	Wanderi, Joy W.	\$5,636	Funds received from the sponsor will be used to support UCIE's programming for its International Visitor Leadership Program.
Non-Profit	Partnership Grant	10/31/2016				
Subagreement	FY2016					

**October 7, 2016
Wright State University
Grants and Contracts Awarded
Since the April 29, 2016 Board of Trustees Meeting**

Type	Title	Duration	Sponsor	Investigator(s)	Amount	Abstract
Universitywide						
Public Service						
New State Subagreement	Evaluation of Student Success Outcomes Related to Career Technical Strategies	04/11/2016 06/30/2016	Ohio Department of Higher Education	Brun, Carl F.	\$10,000	Wright State University will conduct an institutional/regional evaluation on success outcomes of students who have been awarded, or have the potential to be awarded, credit through statewide agreements in an effort to further understand the benefits, outcomes, and best practices associated with the award of articulated credit for career-technical pathways.
Institutional Support						
New State Grant	Support for Presidential Debate Security Update Activities	07/01/2015 06/30/2016	Ohio Department of Higher Education	Sample, Gregory P.	\$220,000	Funds will be used to support security upgrades necessary for hosting the 2016 presidential debate.
Student Aid						
Continuation Federal Grant	PELL Grant Program 2016/2017	04/01/2016 06/30/2017	U.S. Department of Education	Barnhart, Amy	\$1,902,272	These funds support PELL grants for students.
Continuation Federal Grant	College Work Study Program	07/01/2016 06/30/2017	U.S. Department of Education	Barnhart, Amy	\$940,830	These funds help support the college work-study program at WSU.
Continuation Federal Grant	PELL Grant Program 2015/2016	04/01/2015 06/30/2016	U.S. Department of Education	Barnhart, Amy	\$192,188	These funds support PELL grants for students.

**October 7, 2016
Wright State University
Grants and Contracts Awarded
Since the April 29, 2016 Board of Trustees Meeting**

Type	Title	Duration	Sponsor	Investigator(s)	Amount	Abstract
Continuation Non-Profit Subagreement	Science, Mathematics, and Research for Transformation (SMART) Defense Scholarship Program 2016/2017	08/01/2016 07/31/2017	American Society for Engineering Education	Barnhart, Amy	\$45,784	The SMART Scholarship recipients will collaborate with their mentors to support the AFRL/HE Human Measurement and Signal INTelligence (H-MASINT) program.
New Federal Grant	Supplemental Educational Opportunity Grant Program (SEOG) 2016/2017	06/01/2016 06/30/2017	U.S. Department of Education	Barnhart, Amy	\$400,184	These funds support SEOG grants for students.

**October 7, 2016
Wright State University
Grants and Contracts Awarded
Since the April 29, 2016 Board of Trustees Meeting**

Type	Title	Duration	Sponsor	Investigator(s)	Amount	Abstract
VP for Curriculum and Instruction						
Public Service						
Amendment State Contract	Articulation and Transfer FY2017	07/01/2016 06/30/2017	Ohio Department of Higher Education	Sudkamp, Thomas A.	\$1,217,052	These funds will be used to operate the Articulation and Transfer Network, a consortium appointed by the Chancellor of the Ohio Board of Regents.
Continuation State Subagreement	Support for Position of Senior Associate Director, SCTAI, FY2017	07/01/2016 06/30/2017	Ohio Department of Higher Education	Sudkamp, Thomas A.	\$97,518	This position will be responsible for the operation and direct administrative functions of the Secondary Career-Technical Alignment Initiative of the Ohio Articulation and Transfer Network.
New State Subagreement	Support for Position of Associate Director, SCTAI, FY2017	07/01/2016 06/30/2017	Ohio Department of Higher Education	Sudkamp, Thomas A.	\$85,722	This position will be responsible for the implementation and communication functions of the Perkins-funded Secondary Career-Technical Alignment Initiative of the Ohio Articulation and Transfer Network.
New State Subagreement	Travel Support to the 2016 Multi-State Collaborative on Military Credit Annual Meeting	03/31/2016 06/30/2017	Ohio Department of Higher Education	Sudkamp, Thomas A.	\$614	Wright State personnel will attend the 2016 annual meeting of the Multi-State Collaborative on Military Credit (MCMC).
Student Aid						
New State Grant	Choose Ohio First, 2015-2017	07/01/2015 06/30/2016	Ohio Department of Higher Education	Sudkamp, Thomas A.	\$742,500	Wright State University will continue to provide Choose Ohio First Scholarships in order to attract, retain, and graduate students in the STEMM disciplines.

**October 7, 2016
Wright State University
Grants and Contracts Awarded
Since the April 29, 2016 Board of Trustees Meeting**

Type	Title	Duration	Sponsor	Investigator(s)	Amount	Abstract
<u>VP for Research and Dean of the Graduate School</u>						
Basic Research						
Amendment Federal Contract	Revolutionary Intelligence and Influence Technologies (RIIT)	12/20/2010 12/29/2017	DoD, Air Force, Air Force Research Laboratory	Norell, Todd R.	\$943,000	The WSRI/HPC team will provide AFRL with the ability to automatically measure human signatures, access adversary state, and predict behavior and threats from unconventional intelligence sources while measuring the efficacy of the human-machine interface.
Amendment Federal Grant	Goal-Driven Autonomy and Robust Architectures for Long-Duration Missions	03/15/2016 06/30/2017	DoD, Office of Naval Research	Cox, Michael T.	\$398,951	The goal of this project is to articulate a computational foundation for robust long-duration agent autonomy and to provide a prototype implementation that exhibits goal-driven autonomy on an actual physical platform.
Amendment Industrial Subagreement	Situational Awareness via Mixed-Initiative Universal Recognition, Analysis, and Inference	09/28/2015 03/15/2017	Decisive Analytics	Cox, Michael T.	\$133,337	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.
Amendment Industrial Subagreement	Robust Adaptable Information-Aided Cognition Target Identification	06/21/2016 09/20/2016	Advratech, LLC	Cox, Michael T.	\$2,000	The goal of this project is to develop an adaptable cognitive algorithm that synthesizes current signature information from radar input to drive an adaptive modification of the next input.

**October 7, 2016
Wright State University
Grants and Contracts Awarded
Since the April 29, 2016 Board of Trustees Meeting**

Type	Title	Duration	Sponsor	Investigator(s)	Amount	Abstract
New Federal Coop. Agrmt.	Alternate Tinnitus Management Techniques Developed Using Blood-Oxygen-Level-Dependent MRI with Neurofeedback	05/23/2016 05/22/2019	DoD, Air Force, Air Force Research Laboratory	Parker, Jason G.	\$1,196,000	The overall objective of this project is to develop a training regimen to teach military personnel brain control techniques that can be used during and after deployment to induce neuroplastic remapping of the auditory cortex and minimize the symptoms of tinnitus.
New Non-Profit Subagreement	Center for Excellence for Human Performance and Health Science: LVC/SAPHYRE/Micro-Robot Teams	02/01/2016 01/31/2019	Wright State Applied Research Corporation	Broderick, Timothy J. Miller, Aaron N. Ganapathy, Subhashini Reiter, Chad Bourbakis, Nikolaos G. Cox, Michael T.	\$427,703	The funding for these projects will support AFRL in the areas of airman performance, human machine teaming (HMT), autonomy, and education, and training.
New Federal Contract	Maximizing the Collective Intelligence of a Network Using Novel Measures of Socio-Cognitive Diversity	05/16/2016 02/15/2017	DoD, Army Research Office	Minnery, Brandon S. Sheth, Amit Shalin, Valerie L.	\$107,555	The WSU researchers will test whether measures of socio-cognitive diversity can be used to enhance "wisdom of the crowd" effects within groups of collaborating analysts (e.g., teams of military intelligence analysts).
New Federal Contract	Hemodynamic Response to Hypoxia	04/26/2016 04/25/2017	Naval Medical Research Unit Dayton	Parker, Jason G.	\$30,000	Naval airmen encounter significantly decreased oxygen concentrations during operations which can affect their cognitive and physical abilities. This work will study how the brain attempts to redirect much needed oxygen during low oxygen conditions to parts of the brain most necessary for survival.
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	\$23,336	The aim of this project is to study the fundamental mechanisms of attention.

**October 7, 2016
Wright State University
Grants and Contracts Awarded
Since the April 29, 2016 Board of Trustees Meeting**

Type	Title	Duration	Sponsor	Investigator(s)	Amount	Abstract
New Industrial Subagreement	Cognitive Performance Research	02/29/2016 03/01/2019	InfoSciTex	Sherwood, Matthew Scott	\$20,000	The purpose of this project is to provide support for MRI data collection and modeling.
Applied Research						
Amendment Federal Contract	Interactions with Semi-Autonomous Remotely Piloted Aircraft (RPA)	01/01/2012 10/14/2019	DoD, Air Force, Air Force Research Laboratory	Gross, David C.	\$577,000	The focus of this extension is to use the Vigilant Spirit Control Station to research, develop, integrate, and evaluate advanced controls and displays which enable a single operator to control multiple RPAs.
Amendment Federal Contract	Interactions with Semi-Autonomous Remotely Piloted Aircraft (RPA)	01/01/2012 10/14/2019	DoD, Air Force, Air Force Research Laboratory	Gross, David C.	\$470,000	This supplement is to add funds for the AFRL Tech Warrior field training exercise at the National Center for Medical Readiness.
Amendment Federal Contract	Interactions with Semi-Autonomous Remotely Piloted Aircraft (RPA)	01/01/2012 10/14/2016	DoD, Air Force, Air Force Research Laboratory	Gross, David C.	\$45,000	The focus of this extension is to use the Vigilant Spirit Control Station to research, develop, integrate, and evaluate advanced controls and displays which enable a single operator to control multiple RPAs.
Amendment Industrial Contract	ShadowBox	10/01/2014 03/31/2016	Center for Operator Performance	Parker, Jason G.	\$3,150	The researchers will address unanswered questions in the use of the ShadowBox technique to capture tacit knowledge of experts and train novice FCC board operators.
New Industrial Agreement	Clinical Trial: RECIST	06/18/2015 06/30/2017	Morphotek, Inc.	Pickoff, Arthur S. Wysong, Mark	\$130,802	The primary objective of the study is to demonstrate that farletuzumab has superior efficacy compared to placebo in improving progression-free survival (PFS) as determined by response evaluation criteria in solid tumors (RECIST).

**October 7, 2016
Wright State University
Grants and Contracts Awarded
Since the April 29, 2016 Board of Trustees Meeting**

Type	Title	Duration	Sponsor	Investigator(s)	Amount	Abstract
New Industrial Agreement	Clinical Trial: VELOSE	03/04/2016 06/17/2016	Genentech, Inc.	Pickoff, Arthur S.	\$70,347	This is a phase IIIb, multicenter, randomized, parallel-group, open-label, study to evaluate the effects of ocrelizumab on immune responses in patients with relapsing forms of multiple sclerosis.
New Industrial Subagreement	Clinical Trial: RESET	06/30/2015 06/29/2017	Parexel International, LLC	Pickoff, Arthur S.	\$60,375	This study is designed to evaluate the efficacy and safety of rivipansel as treatment for vaso-occlusive crisis in hospitalized subjects with sickle cell disease.
New Industrial Subagreement	Radar Agnostic SAR ATR	06/10/2016 03/07/2017	Systems & Technology Research	Dungan, Kerry E. Ash, Joshua Noel	\$44,999	The WSU researchers will perform applied research on radar automatic target recognition by the Air Force Research Laboratory.
Supplement Industrial Contract	Clinical Trial: C-DIFF	01/13/2016 01/12/2018	Sanofi Pasteur, Inc.	Pickoff, Arthur S.	\$249,021	The primary objective of this study is to assess the efficacy of the C. difficile vaccine in preventing the onset of symptomatic primary C. difficile Infection (CDI) in adult subjects 50 or over who are at risk for CDI.
Public Service						
Amendment Industrial Contract	Clinical Research Affiliation and Operations Agreement CY16	01/01/2016 12/31/2016	Premier Health Partners	Wysong, Mark	\$783,150	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.
Continuation Industrial Agreement	Clinical Nurse to Support the Miami Valley Hospital Department of Surgery	05/01/2016 04/30/2017	Premier Health Partners	Wysong, Mark	\$99,388	Wright State Research Institute will provide a Clinical Research Nurse (CRN) to support organizing and administering multiple non-CTRA research projects and clinical trials within the Department of Surgery at Miami Valley Hospital.

**October 7, 2016
Wright State University
Grants and Contracts Awarded
Since the April 29, 2016 Board of Trustees Meeting**

Type	Title	Duration	Sponsor	Investigator(s)	Amount	Abstract
New State Grant	Passport to the Future	07/10/2015 06/30/2016	Ohio Department of Higher Education	Watchorn, Chad L.	\$95,000	The goal of this program is to create a socioeconomic and culturally diverse mentoring program to service diverse, low-income youth in the Miami Valley Area.
New State Subagreement	FY2014 State Homeland Security Grant Program	09/01/2014 05/30/2016	Ohio Emergency Management Agency	Smith, Jack E.	\$57,840	Funds will be used to purchase equipment for the State Homeland Security Ohio Mortuary Project.
Total Funded					\$27,678,884	

F. Facility Security Clearance Resolution

RESOLUTION 17-11

WHEREAS, Wright State University wishes to maintain its facility security clearance through the Defense Security Service, and

WHEREAS, those persons occupying the following positions among the officers and officials at Wright State University shall be known as Key Management Personnel (KMP) as described in the National Industrial Security Program Operating Manual:

Dr. David R. Hopkins
President

Dr. Thomas Sudkamp
Provost

Dr. Robert E.W. Fyffe
Vice President for Research

Ms. Ellen Reinsch Friese
Associate Vice President for Research

WHEREAS, the Chief Executive and the KMP have been processed, or will be processed, to the level of the facility clearance granted to this institution, as provided for in the aforementioned National Industrial Security Program Operating Manual; and

WHEREAS, the said KMP are hereby delegated all of the Board's duties and responsibilities pertaining to the protection of classified information under classified contracts of the Department of Defense or User Agencies of its Industrial Security Program awarded to Wright State University; and

WHEREAS, the following named members of the Board of Trustees shall not require, shall not have, and can be effectively excluded from access to all classified information in the possession of Wright State University, and do not occupy position that would enable them to affect adversely the policies and practices of Wright State University in the performance of classified contracts for the Department of Defense or User Agencies of its Industrial Security Program, awarded to Wright State University, and need not be processed for a personnel clearance:

Michael Bridges
Eloise P. Broner
Douglas A. Fecher

Anuj Goyal
William W. Montgomery
C.D. Moore, II

Sean T. Fitzpatrick

Altagracia Ramos

THEREFORE be it

RESOLVED that the Board of Trustees of Wright State University authorizes the establishment of the above KMP and this resolution supersedes Resolution 16-47 dated April 29, 2016.

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

X. REPORTS OF THE COMMITTEES OF THE BOARD

A. Academic Affairs Committee

Provost Report

Dr. Thomas Sudkamp, provost, presented the Provost Report and offered an update on enrollment. This year's enrollment is the seventh largest in Wright State history with a total of 17,775 students. Undergraduate enrollment is down slightly (0.8%) and graduate enrollment is down 4.2%. Lake Campus enrollment is up 14% due to program growth in business, nursing and engineering.

- Other Updates

The opening of the Stein Galleries in the Creative Arts Building was celebrated last week. Additional events are planned to mark the completion of the Creative Arts renovation. Activities focused on the upcoming presidential election include a "Get out to Vote" program sponsored by the Office of Student Learning and a visit from the C-Span Campaign 2016 bus. These activities are designed to educate students about the political process, the presidential campaign, and the importance of being an active citizen. This year's common text is a tale of four crucial presidential elections. The author will speak in November as part of the Presidential Lecture series.

Wright State University and Premier Health signed a letter of intent between Wright State's Boonshoft School of Medicine and Premier Health to capitalize and leverage their mutual strengths and resources to build healthier communities. The goal is to have a final agreement in place by December.

1. **Emeritus Request**

RESOLUTION 17-12

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, Nancy Broughton, Associate Professor of Modern Languages, served the university from 2000 in a fully-affiliated and full-time status and has requested emeritus status; and

WHEREAS, Thomas Scott Graham, Associate Professor of Leadership Studies, served the university from 2000 in a fully-affiliated and full-time status and has requested emeritus status; and

WHEREAS, James Guthrie, Professor of English Language and Literatures, served the university from 1990 in a fully-affiliated and full-time status and has requested emeritus status; and

WHEREAS, Ronald Helms, Professor of Teacher Education, served the university from 1995 in a fully-affiliated and full-time status and has requested emeritus status; and

WHEREAS, Jeffrey John, Associate Professor of Communication, served the university from 1988 in a fully-affiliated and full-time status and has requested emeritus status; and

WHEREAS, William Klykylo, Professor of Psychiatry, served the university from 1991 in a fully-affiliated and full-time status and has requested emeritus status; and

WHEREAS, William Lafferty, Associate Professor of Theatre Arts, served the university from 1981 in a fully-affiliated and full-time status and has requested emeritus status; and

WHEREAS, Daniel Organisciak, Professor of Biochemistry and Molecular Biology, served the university from 1975 in a fully-affiliated and full-time status and has requested emeritus status; and

WHEREAS, Munsup Seoh, Professor of Mathematics and Statistics, served the university from 1983 in a fully-affiliated and full-time status and has requested emeritus status; and

WHEREAS, Daniel Weber, Associate Professor of Psychology, served the

university from 1994 in a fully-affiliated and full-time status and has requested emeritus status; therefore be it

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

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

2. Approval of Tuition Discounts

Dr. Sudkamp presented a series of seven resolutions to the Board requesting approval for Wright State to offer tuition discounts. These agreements with international universities reflect a discount level of 20% to 30% on out-of-state tuition charges and are designed to grow and enhance international enrollment.

Under Ohio law, once Board approval is secured, the Chancellor of the Ohio Department of Higher Education must then approve tuition waiver requests for state-assisted institutions. Therefore the following seven resolutions are being presented for Board approval.

Without objection, the Board approved all seven under the following resolution:

RESOLUTION 17-13

WHEREAS, 375.30.30 of Am. Sub. H.B. 119 of the 127th General Assembly requires any waiver of tuition for a particular student or any class of students not otherwise permitted by law at a state-assisted institution of higher education to be approved by the Chancellor of the Ohio Department of Higher Education; and

WHEREAS, Directive 2009-011 signed by the Chancellor of the Ohio Department of Higher Education on April 17, 2009, established procedures for institutions to follow when requesting to waive standard tuition rates; and

WHEREAS, these seven resolutions presented today are contingent upon the approval of the Chancellor of the Ohio Department of Higher Education; and

WHEREAS, Wright State University has entered into a Memo of Understanding for the following:

1. Tuition Waiver Recommendation for Dalian Jiaotang University Information Engineering Institute China (now called Dalian Institute for Science and Technology) Students Entering the College of Engineering and Computer Science Graduate Programs
2. Tuition Waiver Recommendation for Dalian Jiaotang University Information Engineering Institute China (now called Dalian Institute for Science and Technology) Students Entering the MBA Program
3. Tuition Waiver Recommendation for Xian University of Finance & Economics, China Students
4. Tuition Waiver Recommendation for Xian University of Arts and Sciences Students entering the Teaching English to Speakers of Other Languages
5. Tuition Waiver Recommendation for International Students in the Executive MBA (EMBA) Programs
6. Tuition Waiver Recommendation for U.S. State Department Supported Programs for International Students
7. Tuition Waiver Recommendation for International Students In Study Abroad Programs to the U.S.

In accordance with the provisions of each waiver as outlined in their respective resolution, the Board hereby

RESOLVES to approve the seven waivers of tuition as presented today.

Mrs. Broner moved for approval. Dr. Goyal seconded, and the motion was unanimously approved by roll call vote for resolutions 17-13A to 17-13G.

See Appendix for individual resolutions.

3. Campus Completion Plan Report

Every two years the state of Ohio requires an update and submission of the Campus Completion Plan outlining the universities efforts directed towards student retention and completion. Dr. Sudkamp reviewed some of the highlights of the 2016 report which included an increase of 5% in student retention.

Dr. Hopkins reflected on the challenges with being an open access institution under the current funding model and the costs associated with the additional support needed to assist under-prepared or at-risk students.

The following resolution was presented for Board approval.

RESOLUTION 17-14

WHEREAS, Section 3345.81 of the Ohio Revised Code requires that each institution of higher education adopt an institution-specific completion plan consistent with the mission and strategic priorities of the institution that includes measureable student completion goals; and

WHEREAS, the Higher Learning Commission of the North Central Association of Colleges and Schools, which accredits Wright State University, requires that each institution has defined goals for student retention, persistence, and completion that are ambitious but attainable and appropriate to its mission, student populations, and educational offerings; and

WHEREAS, the Ohio Revised Code requires that the board of trustees of each institution of higher education shall update its plan at least once every two years and provide a copy of their updated plan to the chancellor upon adoption; and

WHEREAS, the initial Wright State Campus Completion Plan was approved by the Board of Trustees and submitted to the Ohio Department of Higher Education in 2014; and

WHEREAS, the University's Campus Completion Committee has reviewed the 2014 Campus Completion Plan and recommended the initiatives and programs in the 2016 Campus Completion Plan;

BE IT RESOLVED, that the Wright State University Board of Trustees adopts the Wright State University 2016 Campus Completion Plan.

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

- **Accreditation Update**

Provost Sudkamp presented the results of the recent Higher Learning Commission (HLC) reaccreditation visit. Wright State University received reaccreditation for 10 years. Under the new HCL open pathway process, a reaffirmation report will be due in four years. The HLC requested two interim reports due June 30, 2017 referencing the changes in the university's compliance processes

and one documenting a credit hour policy for on-line or hybrid courses.

- **Good of the Order**

Mr. Bridges inquired about the status of the Affordability and Efficiency Report recently filed with the State of Ohio. Provost Sudkamp reported that Wright State received a request to file an amended document offering additional detail and explanation. Work is underway to address this request.

B. Building and Grounds Committee

Dr. Goyal called the meeting to order and reminded the Board of their obligation to ensure that all university decisions are free from any real or perceived conflicts of interest and Trustees should take the steps necessary to perform their duties fairly and impartially.

- **Comments from the Chair:**

Dr. Goyal, chair of the Building and Grounds Committee offered the following comments:

I'd like to start our first Building and Grounds Committee meeting for the 2016-27 academic year by acknowledging how instrumental and fundamental physical facilities are to the university's academic mission. Wright State is a young university when compared to many of our peers; however, we must be mindful of just how far we've come over the last 49 years. As you look around the campus, it is important to note that every building you see was sited, designed and built under the auspices of previous Building and Grounds Committees, which tells me that the work we do today must be done with an eye towards future generations of students and faculty.

The breadth of our responsibilities as a committee has grown as our university has grown. As we sit here today, we have 3.7 million square feet under roof. That is the equivalence of 3 Malls at Fairfield Common. We hold ownership of over 700 acres and our real estate portfolio includes property not only in Fairborn but also along Grand Lake St. Mary's, in downtown Dayton, the Village of Yellow Springs, and in the Miami Valley Research Park.

Our water plant produced over 50 million gallons of water last year and our Grounds crew cleaned over 14.2 MILES of sidewalk each time it snowed; and they mow 203 acres of grass when it's not

snowing. Our Facilities people clean 232 restrooms every day and, annually, replace more than 37,000 empty toilet paper rolls. This committee is responsible for oversight of a budget that has historically exceeded \$23 million with approximately \$5 million of that in annual utility expense. Bottom line, our facilities are here to support the faculty and students, to ensure we are best suited to support the university's growth.

Over the past couple of years the University added to its portfolio of buildings and properties. Why? These acquisitions are strategic in nature. And they are designed to support the long-term growth of our enrollment and academic programming. The timing of the acquisitions was also strategic. It costs the university nearly \$300 a square foot to build new buildings while we were able to buy buildings for under \$60 a square foot. That savings was achieved because we made the purchases during the low point of the Fairborn commercial office market. Let me again remind everyone that these assets have been acquired as we look to the future thus providing a foundation for the University's growth, offering new areas of study for our Students and new areas of Research for our Faculty. Plus, we now have added exposure along 675. So instead of many hundreds of cars driving past WSU each day along Colonel Glenn Highway, we now have many thousands. The marketing/branding implications alone almost pay for the costs.

This is an exciting time for Wright State, and I look forward to working with our Academic affairs committee as they review and approve new areas of growth for the University that will generate new programs, enhance existing programs and further advance the reputation of this great University. In support of that effort our committee will work to provide oversight to ensure the availability of space making sure it is best suited for our students to learn.

There will be cases where work will be needed on existing buildings, or additional property may need to be purchased or sold; and in those situations we will work closely with the Finance committee to ensure the University is prepared for these investments and that these investments will support further revenue for the University. Our connections to the Student Affairs committee will support the quality of life on our campus that will only serve to enhance their academic success. In short, while our committee is responsible for the oversight of physical campuses known as Wright State University, we take the greatest pride in the excellence that goes on inside each structure.

In closing, let me say I'm proud of our growth and am excited about how well positioned we are for the future. Our work is no longer just Buildings and Grounds; and as such, I would like to propose we consider renaming this committee the Real Estate and Facilities Committee to reflect our evolving responsibilities and areas of oversight.

- **Project Updates**

Mr. Greg Sample, chief real estate officer for Wright State, reviewed the status of various construction and improvement projects. Double Bowler purchased 38 acres of land adjacent to Lake Campus in Budget Year 2014-2015. This property acquisition doubled the size of the Lake Campus and offered a site for the construction of the new Water Quality and Agricultural building. The State of Ohio awarded \$1.5-million-dollars in partial funding for the building and the project is currently in the design phase.

Residence halls were added to Lake Campus several years ago and have been running at capacity. To alleviate the current waiting list, the WOE Foundation has decided to add an additional 36 beds. This \$2 million dollar project is being handled by the Foundation and will get underway later this month.

The Creative Arts Center renovation is nearing completion and Mr. Sample thanked Dean Soblick for her patience and assistance in overcoming construction challenges and delays.

Mr. Dan Papay, associate vice president of facilities management and services, offered an update on capital funded projects for the coming year. Wright State received approximately \$15 million dollars for seven Main Campus and two Lake Campus projects.

Mr. Sample discussed the relationship between Wright State and Double Bowler. Double Bowler is an affiliated entity of the University put in place to assist the University with strategic management of its real estate portfolio. Double Bowler owns 2455 Presidential Drive, 3040 Presidential Drive, 3100 Presidential Drive, and 2555 University Blvd. These buildings make up the South Campus footprint and were purchased to accommodate Wright State's future growth and expansion.

The focus of the core campus is academic instruction. With this in mind, several ancillary groups have moved operations to the 2455 Presidential Drive building. Facilities Planning, Planning and

Architecture, and University Audit have already moved and they are soon to be joined by Human Resources. Double Bowler is also located in the building.

- **City of Fairborn Incubator Project**

Mr. Rob Anderson, economic development director for the city of Fairborn, discussed the City of Fairborn Incubator project. The incubator is designed to attract entrepreneurs and support them with education and resources to establish and grow their fledging businesses. The project will be housed in the 3040 Presidential Blvd. building.

- **Facilities Management Budget**

The Facilities Management budget encompasses \$23.5 million dollars and 180 employees within Planning and Architecture, Physical Plant, Engineering Construction, and Environmental Health and Safety. Mr. Sample reflected on the challenges of working through a budget remediation process while maintaining service and quality levels that the University has come to expect.

1. **Disposal of Property in the Village of Yellow Springs**

The following resolution was presented for Board approval.

RESOLUTION 17-15

RESOLVED that the Board of Trustees authorizes the university administration to explore the conveyance of university owned property holdings in the Village of Yellow Springs to an interested and qualified purchaser.

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

C. Compliance and Audit Committee

General Moore called the meeting to order with the reading of the Conflict of Interest Statement.

- **Comments from the Chair**

General Moore, chair of the Compliance and Audit Committee, offered remarks which included an outline of the objectives of the Compliance and Audit Committee.

The Committee focused on reviewing the University's Policy on Affiliated Entities. Several months ago the Board, working with the University President, determined that the Affiliated Entities policy was in need of an update. A number of substantive changes were made to the policy in order to:

1. Provide a clear framework for establishing Affiliated Entities at the University;
2. Provide procedures and means for monitoring Affiliated Entities activities; and as a result,
3. Mitigate financial, legal and other risks to the University created by the Affiliated Entity.

General Moore thanked Mr. Chan for his help in documenting the appropriate policy for the University and offered three foundational points governing the policy:

1. An affiliated entity must use sound fiscal and accounting procedures.
2. Directors, officers and employees must adhere to the highest standard of ethics.
3. Affiliated entities must adopt and enforce an appropriate conflict of interest policy.

1. **Adoption of the Affiliated Entity Policy**

Mr. Larry Chan, vice president for legal affairs and general counsel, reviewed the following key components of the policy.

- An Affiliated Entity has a bona fide business purpose and is formed or operated to support a public purpose that is consistent with the mission of the University.
- The Board of Trustees approves the creation of an Affiliated Entity upon written recommendation from the University President (applies to already existing entities as well).

- The details of the University’s relationship with each Affiliated Entity shall be memorialized in a memorandum of agreement that must be approved by the President.
- The Affiliated Entities should have a business strategy for achieving self-sufficiency within a reasonable period of time.
- Affiliated Entities that use the University name and/or logo must enter into a separate license agreement with the University.
- The University must exercise an appropriate level of oversight over the Affiliated Entities activities; at least two members of the Affiliated Entity’s board of directors must be comprised of individuals nominated by the President of the University (“University Directors”). One or more of these University Directors must be involved in “certain material transactions” such as approving budgets, incurring significant legal or financial obligations, or incurring any liability for which the University could be directly responsible.
- The memorandum of agreement for each Affiliated Entity must require the submittal of an annual report to the University and the Board of Trustees by the Affiliated Entity which will include financial statements, annual budget reports and disclosure of material contingent liabilities and litigation.
- At least every five years the University will assess whether each existing Affiliated Entity shall continue its relationship with the University.

The trustees discussed the value of affiliated entities for the University; namely, separation and limitation of liability and the ability to conduct certain types of business more efficiently and with less expense. Affiliated entity relationships are not to be used to avoid business scrutiny or to circumvent public scrutiny.

For complex affiliated entities, the memorandum of agreement (MOA) can specify more frequent reporting or limitations of the entities’ scope and powers.

The following resolution was presented to the Board for their approval.

RESOLUTION 17-16

WHEREAS, Wright State University (the “University”) has determined that it is necessary and desirable to create affiliated non-profit entities (“Affiliated Entities”) to pursue business-related activities to support its university mission;

WHEREAS, other public universities in Ohio have also participated in the creation of affiliated non-profit entities to pursue business-related activities in support of their university missions;

WHEREAS, the University desires to establish a framework within which such Affiliated Entities, present and future, shall operate to support the University's mission; and

WHEREAS, Affiliated Entities may create financial, legal or other risks to the University, and the University desires to mitigate such risks through a policy on affiliated entities;

THEREFORE, the University is establishing this policy to (a) provide a framework for establishing Affiliated Entities at the University, (b) provide a procedure for the ongoing monitoring of their activities and the University's relationships with them by the Board of Trustees, and (c) mitigate financial, legal and other risks to the University created by the Affiliated Entity. Existing Affiliated Entities shall be reviewed for operations consistent with this policy and shall also comply with the management and oversight-related requirements of this policy.

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

- **Discussion of Affiliated Entities**

Dr. Robert Sweeney, executive vice president for planning and secretary to the Board of Trustees, familiarized the Board with a list of entities that may or may not have an affiliation with Wright State University. These entities will be further reviewed to determine if there is an affiliation and, if so, the steps needed to become compliant with the Affiliated Entity Policy. Other entities may be added as identified.

- **Implementation Plan for the Affiliated Entities Policy**

Trustee Moore outlined the steps for the implementation of the proposed Affiliated Entities Policy. The University recently adopted a University-Wide Compliance Plan and, with this plan, created a Director of University Compliance position that is currently posted for hire. The Committee recommended that the implementation of the Affiliated Entities Policy be the responsibility of this Director who shall report through the University President.

The first action of this new Director should be the establishment of a policy implementation plan. This plan will establish the most efficient

process for assessing and enforcing compliance by the University's Affiliated Entities.

Provost Sudkamp gave an update on the search for the new Director of University Compliance.

- **Good of the Order**

General Moore outlined several projects for the Committee moving forward which include a review and update of the Trustees' By-Laws and the creation of policies dealing with contract compliance.

D. Finance Committee

Mr. Montgomery presented minutes from the last two meetings of the Finance Committee; namely August 12, 2016 and September 16, 2016.

Minutes from August 12, 2016

Mr. Fecher called the meeting to order and read the conflict of interest statement.

Comments from the Chair

Trustee Fecher presented a proposed calendar of 2016-2017 Finance Committee meetings. The Finance Committee announced a change in schedule given the current financial condition of the University and the need for careful planning of University finances. The Committee will meet nine times (monthly) by adding five additional meetings to supplement the four regularly scheduled Committee Days.

The Finance Committee has an ambitious agenda for fiscal year 2017 – and includes working with the Administration on the following:

1. Developing a means for measuring financial performance on a monthly basis to ensure the University does not overspend its revenue sources.
2. Enhancing transparency of Wright State's financial position by making financial information available more frequently to University stakeholders.
3. Reviewing and revising, as appropriate, Wright State's Financial Governance Policy, created in 2003. The

current financial policy was approved in 2003 and is in need of updating. An effective financial policy should provide guidelines for ensuring a sound financial base is in place to support the University's academic mission.

4. Reviewing and revising, as necessary, Wright State's Investment Policy Statement. Although the Finance Committee will consider a change to the Investment Policy at today's meeting, the Finance Committee still intends to conduct a comprehensive review of the policy in FY2017 to ensure it meets the challenges of a changing financial environment.

- **Financial Performance Measurement and Reporting**

Mr. Ulliman, vice president for business and finance and chief financial officer, introduced the newly developed financial reporting templates which include the "Budget Analysis and Reforecast" report and the "Budget Analysis and Reforecast Budget to Date" report.

Expense disbursements or revenue gains, not planned for in the operating budget, can impact cash flow and the bottom line. Mr. Ulliman outlined several such disbursements that will impact 2016-2017. Expense disbursements include life/safety projects, replacement of the Russ Engineering building's roof, additional capital constructions costs associated with the Creative Arts Center, and the loss of anticipated revenue associated with the cancellation of the Presidential Debate. On the revenue side, the Ohio Department of Transportation (ODOT) will be making a payment to Wright State for use of the Salt Storage facility and pledge payments tied to the Creative Arts project should begin shortly.

Mr. Ulliman presented the investment report for June 30, 2016. The report will be filed with the written records.

- **Review of the Investment Policy**

Mr. Steve Sherbet, university bursar and director of treasury services, presented proposed changes to Wright State's Investment Policy governing Investment Funds. The proposed modifications are to broaden-out asset allocations and shift the portfolio to more conservative investments with the goal of asset protection. Given Wright State's current level

of reserves, it is important to manage risk with a conservative investment strategy.

1. **Investment Policy Statement**

After review, the Finance Committee recommended bringing the following resolution to the Board for approval.

RESOLUTION 17-17

WHEREAS, the University has a current investment policy for its Investment Fund that is designed to maximize returns while maintaining an acceptable level of risk and the ability to meet cash flow needs, and

WHEREAS, the University in conjunction with its external investment advisor has performed a review of this policy for the purposes of lowering risk to preserve capital; broadening the Fund's asset allocation ranges to accommodate changes to the University's cyclical cash flows; provide flexibility by repositioning funds to more stable investments; and adjusting policy language to obtain certain administrative updates to the policy, and

WHEREAS, the University has identified certain modifications to the non-endowment investment policy as described in the attached modified policy that reflects the foregoing, therefore be it

RESOLVED that the attached Investment Policy Statement dated August 12, 2016 as amended in this meeting be approved, and be it further

RESOLVED that this resolution supersedes Resolution 15-7.

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

• **Review of Board Financial Policy**

Trustee Fecher commented on Wright State's current Financial Policy dated June 13, 2003 by comparing the policy to a set of highway guardrails. Guardrails are designed to keep motorists from deviating too far from safety whereby financial policies help university's steer through complex financial decisions. Based on the multitude of changes

impacting higher education over the last fourteen years, Mr. Fecher recommended that the Board take the time to review and revise the current policy to reflect changes to higher education and guide future financial decisions. This review should include a look at best practices and consideration of the size and complexity of Wright State University as it currently stands. The Finance Committee recommended that the review and revision be undertaken.

Minutes from September 16, 2016

Mr. Fecher called the meeting to order at 2:40 p.m. and reminded the Board to be aware of conflicts of interest and take the appropriate steps necessary.

Comments from the Chair

Mr. Fecher reviewed the meeting agenda and discussed improving communications with the university community concerning the current financial situation. The committee and the Board feel that open reporting of financial status is a measure of good financial policy and important both in good times and bad.

Vice President's Report

Mr. Jeff Ulliman, vice president business and finance and CFO, reported on Fall semester enrollment numbers through the 14th day. Enrollment is down 1.6% with the majority of this decrease attributed to international enrollment loss. Falling below the enrollment projection results in a \$2.8 million variance in anticipated revenue for the 2016-2017 budget.

A total of 153 participants took part in the Voluntary Retirement Incentive Plan (VRIP) including 39 faculty, 20 administrators and 94 staff members. Total VRIP payroll savings would amount to \$14.4 million in salary and benefits. However, there are costs associated with the VRIP which include \$8.3 million in salary replacement, \$2.2 million in vacation/sick leave payouts, and \$2.3 in health care reimbursement for a total of \$12.8 million in costs. Initial attrition replacement estimates were at a 40% rate; however, we are estimating a 25% rate due to a number of VRIP positions being identified for permanent reduction rather than through attrition. Overall, projections are at \$7.8 million in cash savings for fiscal 2018 due to the VRIP.

Annual Audit Status Update

Mr. Pete Ugo, audit partner at Crowe Horwath, gave the Board an update of the current annual financial statement audit. The audit covers the fiscal year ending June 30, 2016 and the final report is due to the Auditor of the State of Ohio by October 15, 2016. Work started mid-August and is due to finish on schedule.

Approval of Efficiency Savings Five-Year Goal

The Ohio Department of Higher Education and the Governor's Office has asked for further clarification and enhancement of the previously submitted Affordability and Efficiency Report. An amended report is due by September 30th.

Report of Contracts \$250,000 - \$499,999

Ms. Gheretta Harris, executive director of campus auxiliary and business services, presented contracts between \$250,000 and \$499,999. No action of the Board is required.

<u>Vendor</u>	<u>Description of Services</u>	<u>P.O. Amount</u>
Martin Public LLC	Classroom Furniture	\$438,750
Dinsmore & Shohl	Legal Services	\$365,000
Bartha Visual	Event Mgmt. Services	\$300,960

Financial Performance Measurement and Reporting

One goal of the Finance Committee was to develop a monthly financial reporting system to keep the Board and the university community aware of spending, revenue collection, and the cash forecast. Mr. Ulliman reviewed the WSU Budget Report through August 31st.

Investment Reports

Mr. Steve Sherbet, university bursar and director of treasury services, gave the University's investment report for the periods ending July 31, 2016 and August 31, 2016. Reports have been shared with the Board and will be filed with the written report.

Board Financial Policy Development: Table of Contents

It is the intent of this Committee to strengthen and rewrite the Financial Governance Policy that was adopted in 2003. As a starting point, Mr. Fecher presented a proposed table of contents for Wright State's Financial Governance Policies that included financial objectives, budget policies, financial reporting, purchasing authority, a policy on the acquisition and management of debt, a capital expenditure policy and an investment policy statement.

E. Student Affairs Committee

Vice President's Report

Dr. Dan Abrahamowicz provided updates on upcoming retirements from Wright State within the Division of Student Affairs. He acknowledged Nancy Beaty, accounting clerk for the Student Union (36 years); Joann Black, administrative assistant for Athletics (21 years); Robert Stallsworth, dispatch center supervisor for the Police Department (33 years); Valita Wilhoite, assistant director of student support (25 years); and Roger Wilson, equipment manager for Athletics (7 years) and thanked them for their years of service. Dr. Abrahamowicz also announced his own upcoming retirement after over 20 years of service, along with the retirements of associate vice president for student affairs Kathy Morris (33 years), and assistant vice president for student services Simone Polk (20 years).

Dr. Tom Sudkamp announced changes to the structure of the Division of Student Affairs taking effect as of October 1. The Asian and Native American Center, Bolinga Black Cultural Resource Center, Office of LGBTQA Affairs, Women's Center, Office of Latino Affairs, Veteran and Military Center, and Office of Pre-College Programs will move into Student Affairs. Athletics, the Nutter Center, and the Career Center will move out of Student Affairs. Dr. Gary Dickstein, assistant vice president for student affairs, will lead the division as interim vice president.

Dr. Sudkamp also announced the creation a Chief Diversity Officer position. This cabinet level position will report directly to the president and will focus on improving the climate for students, faculty, and staff.

Student Government Report

Student Government Association (SGA) president Lukas Wenrick

provided updates on SGA's recent activities and plans for the current year. Of the 13 students who began in the Freshman Intern Program last year, 11 are currently in student leader positions. This year, SGA received 500 applications for freshman internships and positions on committees.

SGA plans to focus on student engagement and school spirit this year. Mr. Wenrick provided an overview of the outreach SGA has conducted through large scale campus events this fall including the Mock Debate, Constitution Day, Fall Fest, and Do the U. SGA has also started producing video campaigns for Wright State and has been active on social media with over 2,500 new followers. SGA plans to conduct numerous surveys to gain information on student concerns.

Updates

Director of residence life and housing, Dan Bertso provided updates on Housing and Residence Life including the 25th Move-In Day event, which was honored with the President's Award for Excellence this year. Mr. Bertso also shared new areas of focus including research on generational differences for the incoming class, increased internet bandwidth usage in the residence communities, and the need for various accommodations for gender and disability related issues.

Mr. Bertso shared that there is an increased demand for themed and interest communities, such as STEM City in Hamilton Hall. STEM City is a collaborative effort in which the colleges provide educational information and programming for students within the residential community. Discussions are underway regarding the possibility of creating themed buildings rather than themed floors.

Dr. Robert Rando, assistant vice president for health and wellness and director of counseling and wellness services, discussed Wright State's current status regarding the state law concerning suicide prevention and mental health education. The State of Ohio requires the university to make contact with all students and provide suicide prevention and mental health resources. The law requires multimedia platforms, cell phone applications, and a website with links to state and national resources, and telephone hotlines. State law also mandates a postvention plan regarding how to deal with suicides as part of university policy.

Dr. Rando provided data on suicides and suicide attempts over the years. This semester, four students have been hospitalized for suicidal-intent to date. Counseling and Wellness Services has

reduced the wait time for students to see a psychiatrist by providing psychiatric services on campus rather than referring students to the community. While students are waiting, they receive weekly check-ins from an assigned case manager.

1. Recognition of Dan Abrahamowicz

Ms. Grace Ramos read a resolution expressing the Board's appreciation for Dr. Dan Abrahamowicz' service to the university.

RESOLUTION 17-18

WHEREAS, Dan Abrahamowicz has faithfully served Wright State University as the Vice President for Student Affairs since August 1996; and

WHEREAS, Dr. Abrahamowicz has provided exemplary leadership on behalf of the University over the last twenty years to the Student Affairs Committee for the Board of Trustees; and

WHEREAS, Dr. Abrahamowicz has been a tireless advocate for students and has dedicated his career to the support of students and their success; and

WHEREAS, Dr. Abrahamowicz has supported the mission and vision of the university by delivering services and programs that are student-centered and designed to enhance enrollment, increase retention, and encourage academic success while promoting a campus climate that celebrates diversity and enhances the educational, physical, social and emotional well-being of students; and

WHEREAS, Dr. Abrahamowicz has overseen the operations of the Division of Student Affairs which includes the Career Center, Community Standards & Student Conduct, University Police, Residence Life & Housing, Student Activities, Campus Recreation, Intercollegiate Athletics, Student Union, Nutter Center, Disability Services, Student Health Services, Counseling & Wellness, and Student Support Services; and

WHEREAS, Dr. Abrahamowicz has collaborated with the College of Education and Human Services to enhance the Student Affairs in Higher Education program by providing teaching, mentoring, internship opportunities, program support, funding for graduate assistants, and sponsorship for students to attend professional conferences; and

WHEREAS, Dr. Abrahamowicz' student-centered vision and leadership have helped shape the future of Wright State and contributed to the foundation that supports the University's mission; be it therefore

RESOLVED, that the Wright State University Board of Trustees does hereby express its sincere appreciation and heartfelt commendation to Dan Abrahamowicz for his distinguished 43-year career in Student Affairs and his commitment, service, and leadership on behalf of the University.

Ms. Ramos moved for approval. Mr. Bridges seconded, and the motion was unanimously approved by voice vote.

F. Student Trustees' Report

Mr. Ryan Pignatiello, student trustee, gave an overview of some of the many activities going on at Wright State during Fall Semester.

Many events took place during Welcome Weeks including Move In Day, the President's Picnic, Party in the Woods, Boogie on the Bricks and Do the U. These fun activities were designed to help students meet new friends and engage with Wright State.

"Fall Fest" activities offered an opportunity for Wright State clubs and student organizations to introduce themselves and recruit members. The day included lots of food, games and music.

Student Government Association (SGA) recently hosted a Mock Debate moderated by PBS host, Alexander Heffner. Model UN students Cody Smith, Amanda Baker, Crystal Burns and Daniel Palmer played the part of the Republican and Democratic presidential and vice presidential candidates.

Greek Life recently completed another very successful sorority recruitment and Bid Day.

Athletics is showing very strong performances with fall sports. Baseball made it to the NCAA Regional Finals and had five players drafted. Men's and Women's Soccer are playing well and Volleyball is 2-2 in Horizon League wins.

F. Faculty Senate President's Report

Dr. Carol Loranger, faculty president, gave the Board an update on the activities of Faculty Senate. The faculty vice president, Doug

Petkie, recently left the University for another position. Elections were held for his replacement and Dr. Travis Doom has been named faculty vice president.

Faculty Senate has had one meeting this semester. A resolution was passed commending CaTS for their transformation into an exemplary service unit. Four faculty members are serving on the Presidential Search Committee and three or four faculty have been working with the Undergraduate Curriculum Committee over the summer. The Library of the Future task force report is due shortly as is a report from the General Education Assessment Committee.

Faculty Senate is starting the quadrennial review of their constitution. The review committee will be co-chaired by Dr. Dan Krane and Dr. Matt Ritzki. Areas of focus include the identification of gaps and absences, the establishment of a process to replace a vice president vacancy, and a clarification of the relationship between the Senate and various university councils.

Under development is an appendix to the Faculty Senate's constitution to establish a process whereby the faculty can extend a "vote of confidence" or "vote of no confidence" to an administrator. Drafts of this process have been shared with the University President, Provost and Board Chair.

XI. PRESENTATION AND POLICY DISCUSSIONS

Ms. Shari Mickey-Boggs
Administrative Support Member, Presidential Search and Screening Advisory
Committee
Presidential Search Update

Ms. Mickey-Boggs offered an update on the progress of the Presidential Search and highlighted some of the activities currently underway.

The search is divided into four phases which include the preparation phase, the learning phase, the search phase and finally, the selection and on-boarding phase. The Search and Screening Advisory Committee (SSAC) has completed the preparation phase and is currently in the learning phase.

A sub-committee of the SSAC called the Community and Inclusion Workgroup is soliciting feedback from individuals internal and external to the University in the form of an on-line survey. Response has been strong with over 800 responses submitted within 48 hours and 1,200 by week's end. The workgroup has held listening meetings with key stakeholders as well as numerous community forums.

Planned next week are 90-minute campus listening forums for Main Campus on October 10th and 11th and the Lake Campus on October 12th. Preliminary survey responses will be incorporated into these meetings.

A Presidential Symposium is planned for October 19th to include a panel of various university presidents from around Ohio. The next SSAC meeting will be October 25th to approve the presidential search profile that will later be presented to the Board of Trustees for their approval.

XII. UNFINISHED BUSINESS

XIII. NEW BUSINESS

1. Presidential Lecture Series: Margaret O'Mara, Author of Pivotal Tuesdays, November 2, 2016, 5:30 reception, 7:00 p.m. Student Union Apollo Rm.
2. Board of Trustees Executive Session, December 15, 2016, 4:00 p.m., Wright Brothers Room, Student Union
3. Board of Trustees Public Session, December 16, 2016, 8:30 a.m., Berry Room, Nutter Center
4. Main Campus Commencement, December 17, 2016, Breakfast-8:30 a.m. Commencement at 10:00 a.m.

XIV. ADJOURNMENT

The meeting adjourned at 9:59 a.m.

XV. APPENDIX (WRITTEN REPORTS)

- A. Advancement Report
- B. Building & Grounds Report
- C. Communications Report
- D. Enrollment Management Report
- E. Marketing Report
- F. Multicultural Affairs & Community Engagement Report
- G. Research & Sponsored Programs
- H. Tuition Waiver Resolutions (Resolution 17-13A to 17-13G)

**WRIGHT STATE UNIVERSITY
BOARD OF TRUSTEES**

**Advancement Committee Report
August 2016**

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

Advancement Committee Report Alumni Relations Report August 2016

Updates:

Wright State Days at Cedar Point and Kings Island

- First annual Cedar Point Day - 147 attendees
- Kings Island Day – 249 attendees

Hire Southwest Ohio Alumni Only Job Fair

- 400 attendees comprised of regional employers and alumni job seekers from Wright State and other universities including Ohio State, Miami, and Cincinnati.

First meeting of the Dayton Alumni Council held August 15

- In an effort to engage more alumni in the Greater Dayton area, leaders from the Greater Dayton Alumni Network hosted the first meeting of the Dayton Alumni Council. The council is composed of local alumni society leadership. This group is currently serving as a “think tank” to share society and network best practices for programming, promote more collaborative alumni events in the area, and come up with new opportunities to elevate the Wright State Alumni Association in the Dayton region through programs.

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

Homecoming 2016, September 30 and Oct 1 www.wrightstatealumni.com/homecoming

Friday, September 30

5:30 p.m. Organizational Leadership alumni & student reception

6:00 p.m. Alumni Achievement Awards (by invitation only)

7:00 p.m. 3rd Annual College of Education and Human Services Trivia Night

8:00 p.m. Pub Science with the College of Science and Math

Saturday, October 1

2:00 p.m. LGBTQ and Ally Alumni Society open house and reception

Motion Pictures Alumni reunion

College of Liberal Arts open houses and receptions

Club Football vs. Loyola University Chicago

Campus Tours

4:00 p.m. Women's Volleyball vs. Youngstown State

4:30 p.m. HOMECOMING FESTIVAL

5:30 p.m. The Kate Hasting Band performs

7:00 p.m. Men's Soccer vs. Belmont

The Homecoming Festival, prior to the men's soccer game, features live music, Wright State's annual Chili Cook Off, beer tents, food trucks, and games the whole family can enjoy!

For the second year in a row, we are thrilled to welcome The Kate Hasting Band, named a 2016 Country Music Association (CMA) Emerging Artist!

<http://community.wrightstatealumni.com/HC2016>

Upcoming Wright State Alumni Events cont.:

- Aug. 23 – Amigos Latinos Alumni Happy Hour
- Aug. 29 – Legacy Scholarship Golf Outing, Walnut Grove Country Club
- Sept. 7 – Veteran & Military Center Alumni and Campus Open House
- Sept. 10 – Alumni College on the Road – St. Petersburg
- Sept. 14 – Social Work Alumni Society Beer and Wine Tasting
- Sept. 15 – MPA Alumni and Student meet and greet
- Sept. 17 – Graduates of the Last Decade Reds trip
- Sept. 21 – College of Nursing and Health Alumni: Scholarship Wine Tasting
- Sept 24 – 25 – Annual Bourbon Trip
- Sept. 30 – 2nd Annual Alumni Leader Conference
- Sept. 30 – Oct. 1 – Homecoming
- Oct. 29 – Graduates of the Last Decade and Fraternity/Sorority Alumni Society Beer Tour
- Nov. 8 – RENT! Featuring alumna Jasmine Easler '16
- Dec. 14 – Fraternity and Sorority Alumni: Wine and Chocolate fundraiser for scholarship

**Advancement Committee Report
Wright State University Foundation Report
August 2016**

Since the last report, financial markets rebounded, but still ended the year in negative territory. The endowment portfolio lost 2.45% for the fiscal year, the first year it's suffered a loss since FY2009. In addition to the poor absolute performance, the return also underperformed its benchmark by 328 basis points. The only good news appears to be that the markets turned a corner in July and August and returns thus far are in positive territory. Losses in FY2016 were produced mostly in the alternative investment space and specifically in our hedge fund investment, which lost 10.25% for the year. Also within that space, private equity investments continue to add positive returns to the portfolio and our energy debt fund also regained some of the losses experienced earlier in the year. Equities lost 1.79% for the year, with both large and small cap producing losses of 2.47% and 5.36% respectively. Our managed volatility investment did return a healthy +8.94% return for the year, which allowed our total U.S. equity position to earn a small bump up of 1.49%. World equity investments lost 5.06% for the year, dragging our total equity return into the red. Total fixed income investments provided a positive return of 3.41% for the year, led by core fixed income and emerging markets debt. Our endowment portfolio ended the year with a value of \$76.1 million, up \$3.2 million since the last report. Asset allocations remained stable during the period and within tolerances established by the Foundation's investment policy statement.

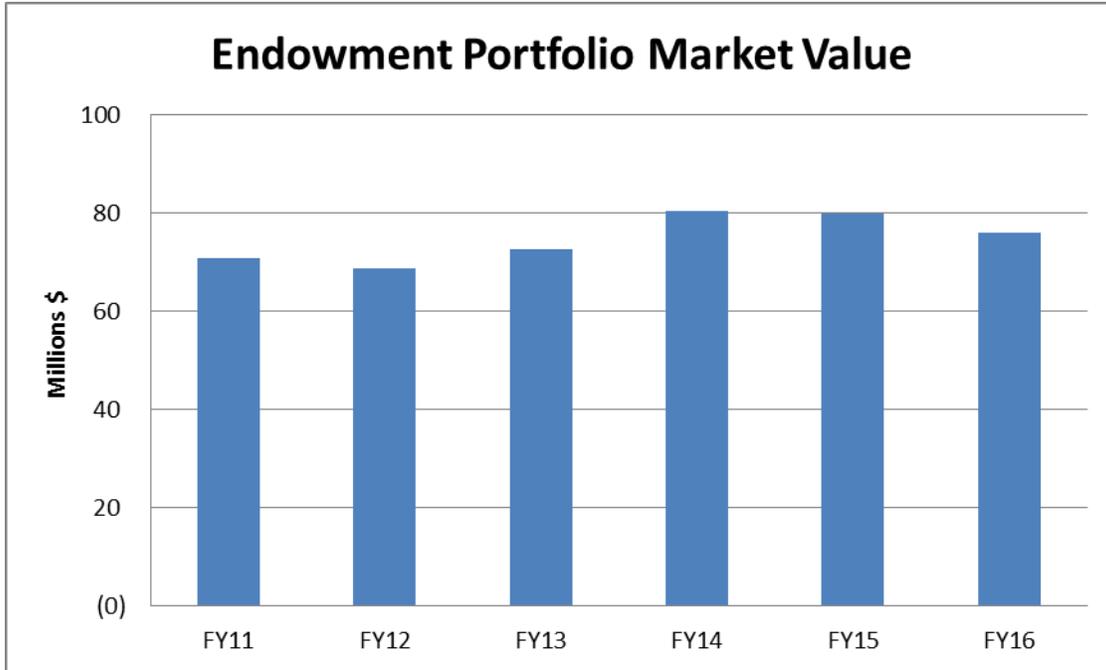
Investment losses experienced in FY2016 further reduced the Foundation's financial position and ability to react to strategic needs of the University. The Foundation's unrestricted net assets balance (which we use as proxy for our reserve) ended the year at \$5.2 million, a decline of 32% over the previous year. In addition to the investment losses described above, support for the University's fund-raising campaign, branding initiative, and special events have combined to significantly deplete our unrestricted net assets.

The Foundation's current endowment target allocation, actual allocation, and market values as of June 30, 2016, are presented below:

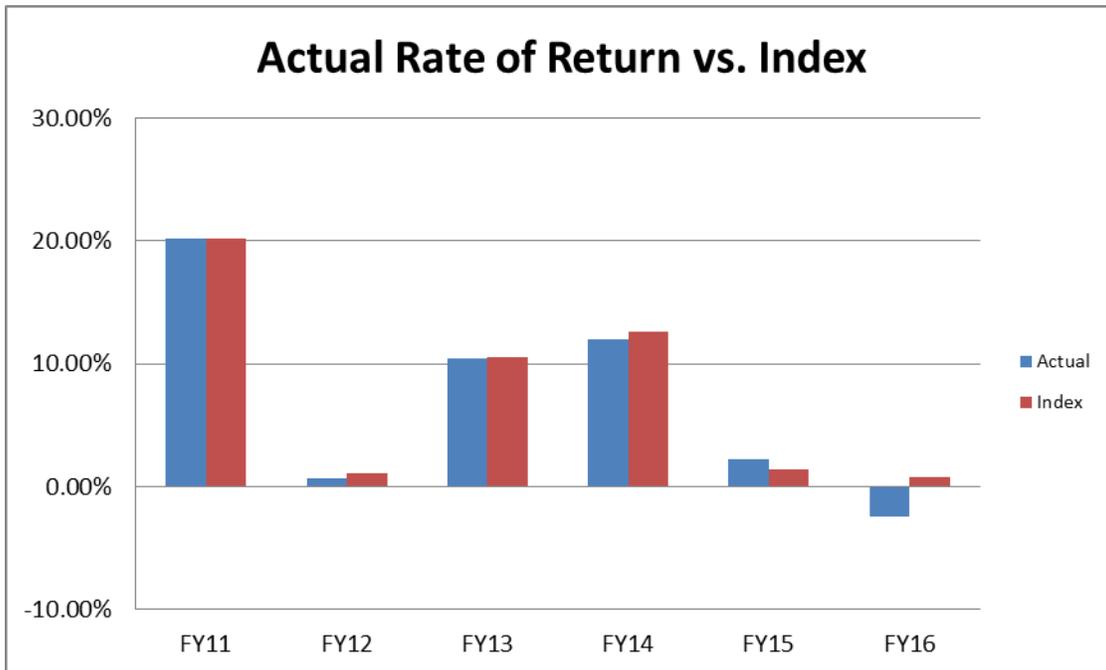
Endowment Portfolio Composition

Asset Class	Target Allocation	Actual Allocation	Market Value June 30, 2016
Equity	54%	53%	\$40,641,426
Fixed income	23%	29%	21,943,300
Hedge funds	8%	8%	5,734,139
Private equity	8%	5%	4,193,646
Energy Debt	4%	4%	2,933,527
Cash & equivalents	0%	1%	645,753
Totals	100%	100%	\$76,091,791

Endowment Value

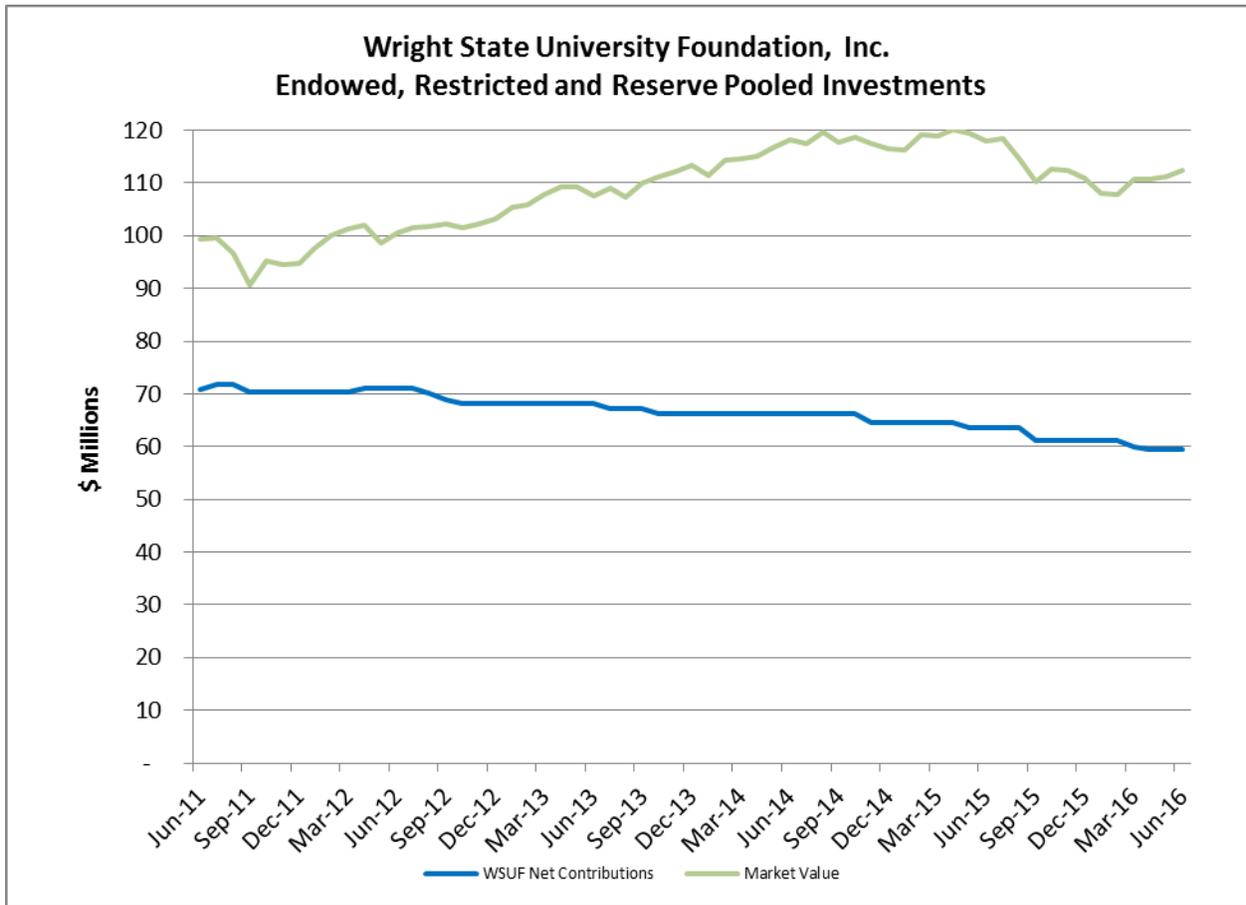


Endowment Historical Rates of Return



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 July 31, 2016 and 2015

MONTH-TO-DATE

GIFT SOURCE	JUL 2016		JUL 2015		PCT. CHANGE	
	DONORS	DOLLARS	DONORS	DOLLARS	DONORS	DOLLARS
Alumni	465	\$71,066	492	\$143,875	-5%	-51%
Corporations	23	37,849	29	169,174	-21%	-78%
Foundations and Organizations	8	54,524	4	44,744	100%	22%
Friends	485	55,417	549	78,552	-12%	-29%
SUBTOTAL CASH RECEIPTS	981	\$218,856	1,074	\$436,345	-9%	-50%
Gifts-in-kind	2	14,466	2	1,345,345	0%	-99%
TOTAL ALL RECEIPTS	983	\$233,322	1,076	\$1,781,690	-9%	-87%

FISCAL-YEAR-TO-DATE

GIFT SOURCE	FY2017		FY2016		PCT. CHANGE	
	DONORS	DOLLARS	DONORS	DOLLARS	DONORS	DOLLARS
Alumni	465	\$71,066	492	\$143,875	-5%	-51%
Corporations	23	37,849	29	169,174	-21%	-78%
Foundations and Organizations	8	54,524	4	44,744	100%	22%
Friends	485	55,417	549	78,552	-12%	-29%
SUBTOTAL CASH RECEIPTS	981	\$218,856	1,074	\$436,345	-9%	-50%
Gifts-in-kind	2	14,466	2	1,345,345	0%	-99%
TOTAL ALL RECEIPTS	983	\$233,322	1,076	\$1,781,690	-9%	-87%

WRIGHT STATE UNIVERSITY FOUNDATION, INC.

Report of Fundraising Totals By Source and Unit

Fiscal Year-to-Date to July 31, 2016

(including totals from prior fiscal year)

BY SOURCE

SOURCE	CASH ¹	PLEDGES ²	IRREVOCABLE	GIFTS OF	REVOCABLE	CURRENT FYTD	PRIOR FYTD
			DEFERRED	PROPERTY ⁴	DEFERRED		
			GIFTS ³		GIFTS ³	TOTALS	TOTALS
Alumni	\$44,818	\$0	\$0	\$0	\$0	\$44,818	\$135,115
Corporations	28,640	3,000	0	14,466	0	46,106	1,476,668
Foundations and Organizations	54,324	0	0	0	0	54,324	44,745
Friends	33,311	0	0	0	0	33,311	56,883
CURRENT FYTD TOTALS	\$161,093	\$3,000	\$0	\$14,466	\$0	\$178,559	
PRIOR FYTD TOTALS	\$266,466	\$101,600	\$0	\$1,345,345	\$0		\$1,713,411
% CHANGE FROM PRIOR FISCAL YEAR	-39.5%	-97.0%	N/A	-98.9%	N/A	-89.6%	

BY UNIT

UNIT	CASH ¹	PLEDGES ²	IRREVOCABLE	GIFTS OF	REVOCABLE	CURRENT FYTD	PRIOR FYTD
			DEFERRED	PROPERTY ⁴	DEFERRED		
			GIFTS ³		GIFTS ³	TOTALS	TOTALS
Boonshoft School of Medicine	\$27,195	\$0	\$0	\$0	\$0	\$27,195	\$102,452
College of Education & Human Services	810	0	0	0	0	810	1,550
College of Engineering & Computer Science	10,000	0	0	0	0	10,000	21,840
College of Liberal Arts	10,981	0	0	10,000	0	20,981	7,045
College of Nursing & Health	950	0	0	4,466	0	5,416	24,535
College of Science & Math	7,085	0	0	0	0	7,085	1,348,445
Curriculum & Instruction	25	0	0	0	0	25	1,108
Enrollment Management	6,675	0	0	0	0	6,675	1,467
Intercollegiate Athletics	838	0	0	0	0	838	25,639
Lake Campus	0	3,000	0	0	0	3,000	40,200
Other	54,347	0	0	0	0	54,347	91,661
Raj Soin College of Business	2,925	0	0	0	0	2,925	32,590
School of Professional Psychology	9,155	0	0	0	0	9,155	3,000
Student Affairs	24,727	0	0	0	0	24,727	9,904
University College	0	0	0	0	0	0	0
University Libraries	5,380	0	0	0	0	5,380	1,975
CURRENT FYTD TOTALS	\$161,093	\$3,000	\$0	\$14,466	\$0	\$178,559	
PRIOR FYTD TOTALS	\$266,466	\$101,600	\$0	\$1,345,345	\$0		\$1,713,411
% CHANGE FROM PRIOR FISCAL YEAR	-39.5%	-97.0%	N/A	-98.9%	N/A	-89.6%	

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

² Conditional, deferred, irrevocable and revocable pledges.

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

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

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

Advancement Committee Report Development Report August 2016

Planned Giving Update

FY2016 Planned Gift Results:

- 20 new planned gift commitments with a recorded gift value of \$7,862,000 were recorded in FY16. All but one are bequest expectancies; one charitable gift annuity was written
 - Major gift officers or other university staff were instrumental in closing 11 of the new planned gifts
 - Three planned gifts of \$1 million+ were coupled with current gifts from the donors to initiate significant merit-based scholars programs for undergraduate students in the College of Science and Mathematics and the College of Engineering and Computer Science
- As of the end of the FY, there are 9 additional planned gifts in discussion with an estimated projected value of \$1,985,000
- There are currently another 31 potential planned gifts in early stage discussion

A promotional mail piece in early September promotes the option to make gifts directly from IRA accounts (IRA Rollover Gifts).

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.

Spring Phonathon – January 30 – April 6

- Spring 2016 results: \$181,209 2,216 pledges/credit card gifts
- Spring 2015 results: \$109,604 1,529 pledges/credit card gifts

New initiatives included:

- Continued our alumni affinity segments that we started in FY15, increased those affinities and identified new segments – 15 affinities
 - New: Veteran alumni, library alumni and political science

- Conducted a data append in December, which resulted in nearly 30,000 additional prospects
- Multi-Channel approach for our Wed-to-Wed segment. Mailed a non-solicitation postcard February 9 – 11, with Phonathon calls to this segment beginning on February 13 with very specific scripting related to the mail piece. This segment more than doubled compared to FY15

Spring FY16 Direct Mail Appeal

We mailed to previous year and current fiscal year donors; our lapsed and non-donors were mailed and emailed earlier in the spring with a simple postcard and email prior to the Campaign Celebration on April 19th.

- 90 day results FY16 \$68,871 490 gifts
- 90 day results FY15 \$53,902 372 gifts

2016 Faculty, Staff & Retiree Campaign

- 6/30/2016 Results \$508,903 48% participation among Full-time Staff & Faculty
- 6/30/2015 Results \$523,138 57% participation among Full-time Staff & Faculty

2016 results will be calculated through December 31, 2016.

- 2015 Final Results \$820,049 59% participation among Full-time Staff & Faculty

Fall Direct Mail Appeal

The annual fall direct mail appeal will begin on October 31. It will be customized with student features in each academic area. The primary audience for Fall Appeal is alumni, however without a traditional Phonathon in FY17, this appeal will also be sent to friends who are donors.

Strategies

- Continue to personalize, including suggested giving amounts based on historical giving
 - Provide current donor club, if applicable
- New strategy in FY17 – utilize our seven Student Development Officers in a multi-channel approach, which includes direct mail, video, email and personal approaches.

Advancement Committee Report
Rise. Shine. *The Campaign for Wright State University*
August 2016

Comprehensive Campaign Activity

- Gifts and pledges of \$159,123,395 have been recorded as of 7/31/2016
- Tracking of the four donor classifications includes these totals:

Alumni	\$31,357,245	19.7%
Friends	\$38,059,298	23.9%
Corporations	\$75,189,786	47.3%
Foundations	\$14,517,067	9.1%
- Gifts have been committed in these three areas:

Individuals	\$46,631,539	(students and their success)
Environments	\$66,780,466	(capital projects)
Innovations	\$45,711,390	(programmatic investments)
- Types of gifts:

Gifts of cash	\$35,172,383
5-year pledges	\$38,617,945
Planned gifts	\$36,213,391
Gifts in kind	\$49,119,676

Campaign Conclusion: December 2016

Campaign Impact to Date:

- 29,968 individual donors have made gifts to Rise. Shine. (also includes foundations & corporations)
- First-time gifts to Wright State were received from 16,545 donors
- Total number of donors who made gifts of \$10,000+ -- 982

Campaign Emphasis:

- Continuing to work on bringing gift commitments to a successful conclusion
- Refining strategic initiatives for continuation following formal close of *Rise. Shine.*
- Conducting a final approach to include prospective donors who haven't made a gift
- Preparing to share the transformative impact of *Rise. Shine.* by sharing donor and impact stories in the second half of calendar year 2016

University Buildings & Grounds Report

September 15, 2016

Creative Arts Center. The building is substantially complete and occupied. Replacement of the skylight in the Commons has been postponed until after the school year in the interest of safety and the least amount of disruption to building occupants.

Life Safety Projects. A number of life safety projects were initiated last spring and are now in construction. These include the addition or replacement of several emergency generators; replacing the fire shutters separating the Library and Library Annex; and new evacuation signage in all campus buildings.

Student Union Renovations. The project remains in the design phase with architect/engineer Jerome Scott. Changes in scope are necessary in order to remain within budget. The project is tentatively scheduled for construction bidding this Fall.

Classroom Modernization. Progress is ongoing on this project. The tiered lecture hall in Oelman was converted to three classrooms and opened for Fall 2016 semester. Phase III renovations, including finishes, technology and classroom furniture upgrades in a number of general classrooms around campus were completed and opened for Fall semester as well. The final phase of the project will conclude by summer 2017.

Russ Roof Replacement. This project was started this summer and will be completed by Oct. 2016.

Lake Campus Ag Building. Qualifications from Architectural/Engineering firms have been received and a shortlist developed. The design will commence after A/E selection is completed this month and construction will take place in 2017.

Communications Report August 2016

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 largely through aggressive and sustained brand journalism. This strategy is supported by the creation of materials that can be used to create repeated positive mentions in the external news (earned media), and increase university-wide awareness and brand advocacy through sharing and posting on internal channels (owned media).

Public Relations & Media Relations

Office of Communications staff fulfill this role in large part by highlighting brag points and feel-good stories through writing high-quality articles that are 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:

The March 18 – August 19, 2016, public relations metrics are as follows:

Total

- *Media Clips: at least 4,088*
- *Positive Advertisement Value: About \$6.5M*
- *Negative Advertisement Value: More than -\$1.7M*

Day-to-day PR operations (Non-Debate, Hanks, Jeopardy-related)

- *Media Clips: at least 642*
- *Verbatim Clips: at least 32*
- *Positive Advertisement Value: at least \$693,643*
- *Negative Advertisement Value: at least -\$139,646 (This number is largely driven by news related to the budget challenge, potential staff cuts, basketball coach salary)*

Debate-related (positive)

- *Media Clips: at least 642*
- *Positive Advertisement Value: at least \$581,361*

Debate-related (negative)

- *Media Clips: at least 1,378*
- *Negative Advertisement Value: more than -\$1.6M*

Hanks Visit-related

- *Media Clips: at least 1,248*
- *Positive Advertisement Value: more than \$3.2M*

Jeopardy! Bingham-related

- *Media Clips: at least 118*
- *Positive Advertisement Value: more than \$2M*
[100% of this value is from Bingham actually being on the show (an episode was re-run during this period) and NOT media coverage of her being on the show.]

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

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. (Provided by contracted vendor Vocus/Cision)*

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. (Provided by contracted vendor Vocus/Cision)*

Verbatim clips: *Stories or videos written/produced by Communications staff that were printed or broadcast by external news sources exactly as they were created by us.*

Communications (internal)

Communications staff members write, edit and post hundreds of Newsroom stories each year 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:

The Office of Communications sent 122 campus-wide email communications from March 18 – August 19, 2016. About 90 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 an active participant in university-wide initiatives including the Wright State University Presidential Search & Screening Advisory 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.

Formerly, Communications staff were members of the 2016 Presidential Debate Planning Committee, Debate Operations Committee, Debate Media Relations Working Group and the Debate Media Advisory.

WRIGHT STATE UNIVERSITY
BOARD OF TRUSTEES

Enrollment Management Report
September 16, 2016

1. Early College High School Programs

- Currently, there are over (560) College Credit Plus students registered to take courses at Wright State this Fall. An estimated (200) more students will be attending College Credit Plus courses at their high school.
- A Professional Development Teacher Workshop was held at the Nutter Center on August 2nd for partner high school teachers. The workshop included training for teachers on WINGS, Pilot and library services. High school teachers met with Wright State faculty members in their academic discipline to discuss curriculum and academic goals.
- Ohio Department of Education Grant Awarded for Teacher Credentialing, \$702,820; (7) teachers have completed their credentials; over (40) are registered for Fall.

2. Undergraduate Recruitment / Admissions

- Our second largest August Raider Open House within the last 5 years was held on Friday, August 5 with (244) student attendees and approximately (730) attendees total. Our visitors came from (6) states and ranged from transfer students to all high school grade levels.
- The Undergraduate Recruitment office hosted several summer events to keep students engaged in the enrollment process. Summer Connection events, hosted in conjunction with the Alumni Office, were held in Cincinnati and Columbus. Also offered in July was a first-ever event for undecided students in which they heard from academic colleges, the Career Center and Center for Student Success. It included an outdoor challenge where students braved a low ropes course.
- Upcoming recruitment events include: Green & Gold Day, Saturday, October 1 (Homecoming weekend) and Raider Open House on Saturday, November 5. Friday, October 7 and Monday, October 10 (Columbus Day), will also be heavily trafficked with visitors. The Undergraduate Recruitment office, along with Raider Connect, will provide a campus tour, admission information presentation and a financial aid presentation.

3. Enrollment Processing & Financial Aid

- The admission application process opened over a full month earlier for the Fall 2017 application cycle. This change will allow prospective students to apply earlier, and begin receiving financial aid earlier, based upon the new Federal financial aid process.
- The new Federal financial aid process called Early FAFSA using 2 years prior tax information opens on October 1. This new process will allow families to file their FAFSA's much earlier in the recruitment cycle and gives them more time to plan for college costs. For the 2017-2018 academic year, newly admitted students will receive their scholarship awards in September, and estimated need-based financial aid awards beginning in December. In years prior, scholarship awards were made in November and need-based financial aid awards were sent in mid-February. The Office of Financial Aid has collaborated with Undergraduate Admissions, Bursar's Office, Raider Connect, and College of Liberal Arts to spread the word to our students/families, guidance counselors, and other internal and external constituents.
- Disbursements for the Fall semester to the student accounts started on August 19, which is ten days prior to the start of the semester. The first disbursement for Fall semester is the single largest annual disbursement of financial aid to the student accounts.
- There are several retirements on the Enrollment Processing and Financial Aid team this year. Four staff, representing a combined total of 120 years of Wright State service, will be missed.

4. Transfer and Nontraditional Student Center (TNT Center)

- Finalized (6) new, first-time articulation agreements with Lorain County Community College, (3) new articulations with Rhodes State, and (9) additional new agreements with primary feeder schools (Clark, Edison, & Sinclair).
- Welcomed (79) new transfer and nontraditional students over three separate summer 2016 Connections Day events.
- Hired a veteran student worker, paid for by the VA Work Study program, to serve as Veteran Ambassador. He will work closely with our Veteran/Transfer recruiter, community college Veteran Centers, and with veteran recruiting efforts.
- (40) students attended a Transfer and Nontraditional Student Open House on July 14th.

5. Orientation

- Facilitated (22) redesigned Summer Orientation programs serving (2,258) students. Programs focused on providing students and family members with a connection to the institution as well as registering students for Fall semester classes.
- Developed and facilitated (2) Orientation Programs to serve students starting in the Summer Terms, as well as “other/non-traditional” students.
- Developed an outreach and communication plan for the month of August to ensure that all new students were able to register for classes and attend an orientation program. Guided and tracked over (100) students through this process.
- Planned and implemented Fall Friday Orientation activities in collaboration with Student Affairs and the Academic Colleges. Over (1,300) students (an increase of 18% from last year) attended the opening Orientation Session, and then moved to their college meetings.

6. Raider Connect

- During the Summer semester, Raider Connect placed more than (800) calls to new students who had not yet completed their financial aid requirements. Usually placed 48 hours before their summer orientation visit, these calls helped students and families learn more about their financial aid, and allowed them to bring needed documents with them to campus.
- Raider Connect will host (5) free FAFSA workshops this Fall. In addition to providing assistance to our current students, we have marketed widely to local schools and community agencies.

Marketing Report August 2016

I. PUBLICATIONS HIGHLIGHTS

Since March, the Office of Marketing has completed more than 230 publications projects. This includes event marketing pieces for the Multicultural Millennium Conference, CELIA's Sultans of Swing series, CELIA's Shakespeare series, events concerning the 25th anniversary of the Center for Healthy Communities, the Presidential Lecture Series, the Faculty Mentoring Summit, the Amigos Latinos Gala, *ArtsGala*, and the MACE Awards. We created many Debate16-related banners, booklets, promotional items, and fundraising pieces, as well as moved forward with art and guidelines for the forthcoming rebranding effort. We produced a bumper crop of vinyl and retractable banners this reporting period.

Our team worked hard to develop and produce the wide range of projects that make up the new Pioneers of Potential campaign, to be applied to new admissions publications, advertisements, and environmental graphics. We continue to work closely with our colleagues in Facilities and Planning, producing environmental graphics for a variety of campus spaces, such as the large-scale window graphics for the New Media Incubator and the interior and exterior wayfinding system for the newly remodeled Creative Arts Center. Our department produced two magazines this reporting period, including the spring issue of *Wright State University Magazine* as well as the latest issue of *The Nurse Advocate* (for the College of Nursing and Health). We refreshed the current design for our ongoing contract with the Dayton Dragons, including work for print, video, and scoreboards, and created a great visual concept for College of Liberal Arts' *Destination: Art*.

Notable stand-alone publications include the University College orientation booklet, the admissions transfer viewbook, an abstract design for the first-ever CD for Wright State's a cappella group ETHOS, the Undergraduate Orientation Resource Guide, and concepts and art for SOPP's "800x25" fundraising brochure. We also designed vehicle wraps, which were applied to all the campus shuttle buses in late spring.

The Office of Marketing served a remarkable number of Wright State community members during the past six months. We provided top-quality services, exceptional work, and useful advice for hundreds of individuals from more than 25 departments, units, and colleges.

II. ADVERTISING HIGHLIGHTS

From March through mid-August, the Office of Marketing developed and placed 32 print ads, two radio campaigns, one television campaign, and three comprehensive digital campaigns to support the university's recruiting goals and to enhance the university's engagement with alumni, donors, and community leaders.

Undergraduate Admissions Recruiting

The Dare to Do digital campaign was improved with more specific segmentation and messaging for high school prospects ages 15–18, parents of college-bound students, non-traditional adult learners with some college, and digital users who exhibit interest in higher education.

From February 15, 2016 through July 31, 2016, the campaign has resulted in 265,000 users clicking on Wright State’s ads on Facebook, Google Adwords, Google remarketing, and Instagram. In addition, 358 leads completed the Dare to Do web form at a cost of \$338 per lead.

Graduate School Recruiting

The Defining Next digital campaign concluded on July 31, 2016. The campaign, which started in January 2016, and included Facebook, Google Adwords, Google remarketing, and Yahoo Gemini, resulted in 65,000 users clicking on Wright State ads and 279 leads completing the Graduate School web form at a cost of \$437 per lead.

Additional Recruiting Ads

College Connection West Central Ohio

A print ad and email blast in April reached 90,000 families with high school–aged children via 10 Gannett print and online newspapers. The email campaign resulted in a 13 percent open rate and a 1.45 percent click-through rate to Wright State’s undergraduate admissions site. Both percentages are at the top range of email marketing standards for the education sector.

Columbus NACAC College Guide

This print ad reached approximately 5,000 high school students and parents at the spring college fair and supported Enrollment Management advisors who attended the fair (April 8).

Graduation Ad

A half–page ad congratulating new graduates and promoting Wright State’s academic programs ran in the *Dayton Daily News’* higher education section (May 29, 2016).

Dayton Area Chamber of Commerce

A Dare to Do recruiting ad was placed in the prime first fold of the chamber’s map. Over the next year, thirteen thousand copies will be distributed to more than 150 high-traffic areas and mailed in welcome packages to families and businesses relocating to the region. In addition, Wright State is also included in the online version of the map and the chamber’s mobile app.

Raj Sooin College of Business

Full-page and half-page ads were placed in the *Dayton Business Journal* to promote the MBA and the college’s five master’s programs (March 15 and May 20). The Master of Information Systems, and Master of Science in Supply Chain Management were featured in a half–page ad (April 15). The college also recruited for the MBA program with digital ads in *Columbus Business First* (March 13–April 10) and 188 spots on commercial and public radio stations in the Cincinnati and Dayton regions. (March 29–April 12).

Center for Workforce Development

A quarter page ad ran in the special Education Today section of the *Dayton Daily News* (May 1).

College of Nursing and Health

The recruiting campaign for the BSN Accelerated Option for Veterans continued with print ads in *Military Medical News* (April 4), 250K digital impressions in *Military Times* targeted to prospects in Ohio, Kentucky, Indiana, and Pennsylvania, and a Facebook campaign targeted to Ohio prospects (April 18–May 16). Thus far, the program has enrolled nine students with a first year goal of 13 students.

In early August, the Office of Marketing implemented an enhanced in-house Facebook campaign (August 5–19). Thirteen potential students completed lead forms at a cost of \$115 per lead, a substantially lower cost per lead than the prior Facebook campaign.

College of Liberal Arts International Thespian Festival

An undergraduate recruiting ad and display were developed for this week-long conference organized by the Educational Theatre Association (June 20–25). The conference is attended by thousands of high school students, teachers, and parent chaperones from across the country. Wright State's ad also remains available in the online conference program.

Community and Donor Engagement

The Wright State University Foundation and the Office of the President had a major presence in the *Dayton Business Journal's* Giving Guide (June 24). The guide featured a profile of the Foundation, a full-page Rise.Shine. ad, and a full-page ad honoring 50 years of the Foundation's service to our students and community.

College of Liberal Arts ARTSGALA

The *Dayton Business Journal* provided three pro bono ads to promote the 2016 and 2017 ARTSGALA events. (March 18 full-page ad featuring students' and co-chairs' testimonials, April 1 half-page ad, April 15 thank you and 2017 save the date ad). All ads featured ARTSGALA sponsors' logos. In addition, the *Dayton Daily News* provided pro bono print ads (April 3 and April 17).

College of Liberal Arts Sultans of Swing CELIA Conference

Thirty second and ten second spots were developed and placed on WINGS Sports Talk Radio, WYSO public radio, and ThinkTV public television (March 25–April 7) to promote the Sultans of Swing Conference held on April 14–15. In addition, the Office of Marketing developed emails and articles to promote the event to alumni.

Governor's Awards for the Arts in Ohio Program

Joe Deer, Professor and Director of the Musical Theatre Initiative and recipient of the Governor's Award for the Arts in Arts Education, was honored in a half-page ad in the program distributed at the state-wide awards event in Columbus. The ad was funded by CoLA and CELIA (May 18).

Forty Under Forty

The Raj Soin College of Business was the lead sponsor for the annual Forty Under Forty awards with more than 400 attendees at the May 23 event. The MBA program was featured in a full-page *Dayton Business Journal* ad. The Office of the President also congratulated the 9 Wright State alumni who were Forty Under Forty winners in a half-page ad in the *Dayton Business Journal* (May 20).

Employer Services and Ohio Means Internships and Co-ops

The Raj Soin College of Business, College of Science and Math, and the President's Office placed the following ads with the *Dayton Business Journal* to promote career services for employers in the region: RSCOB full-page ad (July 15), CoSM half-page ad (March 25), Office of the President top leader board digital ads (March 20–26). All three placements promoted the OMIC matching grant for employers.

Office of Latino Affairs and University Center for International Education

Dayton Daily News print and digital ads promoted UCIE's International Festival (April 1) and the Third Annual Amigos Latinos Gala (April 3).

Fairborn Education Foundation and Alumni Association Sponsorship

A program ad and recognition at the fundraiser banquet for student scholarships and technology resources was sponsored by the Office of the President (May 12).

National Bike-to-Work Day Sponsorship

The Office of Marketing staffed Wright State University's information table at MetroParks Bike-to-Work event at Riverscape. Wright State staff were featured spoke persons at the May 20 event with nearly 1,000 attendees.

Upcoming Advertising and Sponsorships

Air Force Marathon Program

Wright State will reach approximately 2,000 race participants and 35,000 visitors with a full-page ad on the back cover (September 17). The ad emphasizes our degree programs, graduate student scholarships for Wright-Patterson personnel and their families, and military-friendly support services offered by Wright State's Veterans and Military Center. The ad has also been available in the online program and on Dayton area newsstands since mid-July,

Cleveland Decision 2016 College Guide

This half-page ad in more than 25,000 copies of *Triumph* magazine will be distributed to high schools and retail locations serving African American communities in the greater Cleveland area (September 15).

United Rehabilitation Services Rubber Duck Regatta

The Office of the President and Office of Disability Services sponsorship includes Wright State logo recognition on 75,000 adoption forms, 15 billboards throughout the Dayton region, print media and t-shirts, on-air recognition during the telethon, pre-regatta events, and the regatta (September 16).

Indianapolis NACAC College Fair Guide

Half-page Pioneers of Potential undergraduate recruiting ad (September 16).

Cincinnati NACAC College Fair Guide

Full-page Pioneers of Potential undergraduate recruiting ad (September 20).

College of Engineering and Computer Science

Awareness campaign video will be placed in airports and on airlines across the nation. The campaign package includes a 30 and 60 second video about Wright State and the college's tradition of innovation with placement in airports on CCN and Bloomberg television and in-flight programming. The campaign also includes a full-page ad in *Vanity Fair* featuring Wright State women in engineering and computer science (September and October)

Wright-Patterson Air Force Base Relocation Guide

Pioneers of Potential recruiting ads for graduate and undergraduate programs (November).

III. WEB HIGHLIGHTS

Homepage Refresh

- Complete rebuild of the www homepage
- Highly focused on prospective students
- Improved mobile functionality
- Applied new branding colors, fonts, and logos

Undergraduate Admissions

- Rebuilt, reorganized, and in many cases rewrote the entire Undergraduate Admissions site
- Greatly improved user experience
- Integrated the new site into the new homepage redesign
- New design is fully in brand
- Additional details <https://webapp2.wright.edu/web1/newsroom/2016/04/29/wright-state-introduces-new-website-design/>

Advertising landing pages

- Graduate School
 - Experimented with many variants
 - Improved conversion rates by 300%
 - Now our base standard for landing pages
- Pioneers of Potential Lander
 - New landing page for next advertising campaign
- Experienced Learner Lander
 - Landing page for highly targeted ads

Housing

- A full rebuild and rewrite of Residence Life and Housing
- Now mobile friendly

- Improved and simplified navigation
- Update images throughout

President's Office

- Rebuild/migrate President's Award for Excellence
- Worked closely with many areas of the university to refine our graduation and commencement processes
- Built a new Commencement website based on new processes
- New site for the Presidential Search

CEHS

- New site for Prevention Science
- New site for GATE
- New pages and content for Veteran Services Minor

RSCoB

- Rebuild/refresh of Management and International Business

COLA

- Rebuild/update of Theatre Dance and Motion Pictures
- Migrated to COLA site so all are now together

CONH

- Site navigation reorganization/refinement
- Refresh of homepage content

BSOM

- Significant code merge to align theming of all WSU college sites
- Greatly improved mobile functionality across all college

COSM

- Absorbed multiple event related sites after staff reductions
- Working to bring all new entities into current standards

Student Affairs

- Rebuilt and themed Student Affairs division website
- Migrated/rebuild of Student Support Services
- Migrated and rebuilt WeServU
- Rebuilt Emergency Management and moved it to Police site as Emergency Preparedness

Division of Business and Finance

- Reworked parking content to make it more user friendly and improve mobile functionality

Dayton Council of World Affairs

- A new site for DCOWA in conjunction with UCIE

CTL

- New site for Teaching for Student Success Symposium

Institutional Research

- Migrate/rebuild of IR site

CaTS

- New site for Labman conference

Center for Surveillance Research

- Migrate a site from OSU to WSU as we now manage this research center

Old Websites

- Continued our never-ending quest to remove old content from our static websites to make them more search friendly, secure, consistent, and easier to maintain
- Communicated with end users and then purged over 600 out-of-date personal pages, some dating back to 1998 for their last update

IV. SOCIAL MEDIA

Growth

The university's main accounts have grown to 136,933 fans, connections, and followers, growing 12 percent so far in 2016.

Consistent with national media metrics, our growth rate is slowing, but we are experiencing tremendous growth in interactions, unique users, and reach.

Compared to last summer, we have maintained our high level of interactions and dramatically increased our reach across Facebook and Twitter, as well as quickly increasing visibility on Instagram and Snapchat.

Sprout Social and Supporting Data

Wright State now has 204 social media profiles connected to our social media management enterprise system. Our 12-month contract with Sprout Social has been extended to the end of the current fiscal year.

Year over year >> March 1–December 20, Year Over Year

	2015	2016	Change
Interactions	163,177	227,291	+ 39%
Unique Users	118,929	162,348	+ 37%
Potential Reach	58,119,644	88,154,629	+ 52%

Definitions:

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

Unique Users: The number of people who interacted with our connected Twitter profiles or Facebook pages

Potential Reach: Combined number of potential users who saw any content associated with our connected Twitter and Facebook profiles

Social Media Advertising

The Office of Marketing is exploring ways to be more efficient with digital advertising. Part of this includes our social media director working with our advertising director to implement Facebook and Instagram advertising. By managing this in-house, we will be able to more quickly react to the changes on the platforms, and make regular adjustments as needed. Testing of this has begun with a niche audience for a College of Nursing and Health military program.

Snapchat

Snapchat is the fastest growing social media platform for our undergraduate recruitment and current student audiences. The social media director has offered training sessions to our Dayton and Lake campuses, and has had several university-branded geofilters approved by the platform for use at our Dayton campus. The Office of Marketing is now able to design on-demand (paid) geofilters for offices to purchase for the platform to make available to users during events. Marketing does not charge for this design service, but the offices will have to pay Snapchat for these ad-type filters.

Report to the Wright State University Board of Trustees
Submitted by the Division of Multicultural Affairs and Community Engagement
September 8, 2016

DIVERSITY TRAININGS

Staff in the Division of Multicultural Affairs and Community Engagement continued their involvement in diversity related trainings to campus and community groups. In April a training for the Jefferson Township Fire Department was held where the fire department staff was taught to look “beyond bias” in order to improve community outreach. Members of the MACE staff also led a diversity training during the YWCA’s “Stand Against Racism” Event on April 28th. Residents of the YWCA were led in a discussion about several diversity issues as well as a lecture on the “Year of the Active Bystander”, a Multicultural Affairs and Community Engagement initiative that demonstrates how to respond productively to prejudice encountered in daily interactions.

DIVERSITY PROGRAMMING

The following are just a few examples of the cultural programming offered by the staff in the division of Multicultural Affairs and Community Engagement:

Women’s History Month (March) & Asian Heritage Month (April)

Wright State observed Women’s History Month and Asian Heritage Months in March and April with a wide variety of events including film screenings, speakers, workshops and poster displays. All events were free and open to the public. These events were well attended with audiences ranging in size from 15 to 400. Examples of events follow:

- International Women’s Day, A Taste of Peace: A tea and coffee tasting for women (faculty, staff, and students) on campus was held to celebrate the holiday.
- Women’s History Month Scholar in Residence: Dr. Victoria Pitts-Taylor presented “Feminism, Science, and Corporeal Politics”. In her lecture she examined how power and inequality are entangled with bodies, particularly neurobiological bodies—those defined in relation to the brain and nervous systems.
- The Sister Accord Leadership Workshop-: featuring Sonia Jackson Myles, founder of the The Sister Accord, which has become a global movement centered on the power of loving, trusting and loyal relationships in transforming every aspect of the lives of girls and women. The workshop included sessions on “...bringing your dreams to life.”
- Discover Islam Poster Display: - A week long display of thirty large posters in the Multicultural Lounge to share information about Islam and Muslim Women received many visitors and positive comments. At the request of Muslim students, the Asian and Native American Center plans to display the posters again during the 2016-2017 academic year.

- **Chinese Brush Painting Workshop:** - Dr. Yufeng Wang, History professor at Sinclair Community College and Chinese brush painter, shared the history of Chinese brush painting and guided them through painting various pieces. All attendants of the workshop enjoyed this unique painting experience brought to Wright State. (Presented in collaboration with the Office of LGBTQA Affairs.)
- **Asian Culture Night** - It was another year of success for the Asian Culture Night which attracted over 400 people. The ethnic folk dances and fashion show were outstanding this year and received much praise from the audience along with the excellent PowerPoint translations of the songs and beautiful graphics representing each featured country. President David Hopkins sent a very warm pre-recorded greeting message to the audience

Office of LGBTQA Affairs First Community Scholarship Awarded

After reviewing the LGBTQA Community Scholarship applications, the LGBTQA Affairs advisory board chose Mitchell Martini as its recipient of the first “official” LGBTQA Community scholarship. Martini was awarded a \$500 scholarship.

Ohio Civil Rights Commission Hearings

The Ohio Civil Rights Commission meeting was held on Thursday, April 7, 2016 from 9:00 a.m. to 12:00 p.m. at the Atrium of the Student Union with 170 attendees participating. New this year was having the hearings video recorded by Dayton Access Television (DATV). The Commissioners heard cases on disability discrimination; racial harassment, racial discrimination, hostile work environment and retaliation; and sex discrimination, harassment and retaliation. Immediately following the hearings, a luncheon was held for the Commissioners, community partners, faculty, and staff of WSU. Dr. Carmen Culotta, Instructor in the Department of Psychology at Wright State University, was the keynote speaker and presented a lecture on "Implicit Bias: What is it? And how can it lead to systemic discrimination?"

Film Screening of Between Two Worlds at NCORE 2016

The screening of BETWEEN TWO WORLDS –PART 1 & 2, a film that Mai Nguyen, director of the Asian and Native American Center, helped create, was a huge success. It was screened before members of an NCORE conference record audience of 3,000. The film received excellent evaluations with the audience relating to the immigrant stories of displacement, challenge, and assimilation. Many requested film screenings at their schools, and it was necessary to expedite production of the DVD to send to other schools wishing to screen the film. The NCORE conference was also attended by ANA center staff and members: Mia Honaker, Amber Ankrom (President-elect of the Association of Native American Students) and Courtney Dang (Vice President of the Asian Student Association).

COMMUNITY ENGAGEMENT ACTIVITIES

Take Our Daughters and Sons to Work Day

The Women's Center had its largest turnout for this event yet, hosting over 121 children and 80 mentors/femtors. Children and parents could participate in events such as *Green Screen for Kids*: utilizing photographic techniques to transport kids back in time, *Yoga Play*: learning yoga moves and how to keep your body healthy, and *Deaf People Evented What?*: basics of American Sign Language and inventions that came about because deaf people had a hand in them. There were over 25 sessions to choose from and all had a great experience on the Wright State campus.

Summer Learning Opportunities

The Office of Pre-College Programs offered a wide variety of summer learning opportunities which began on June 5 with the Discovery/Odyssey Program. Over 1100 students participated in the programs. The Discovery/Odyssey programs are designed for K-9th grade students learning about: science, mathematics, foreign languages, the arts, the humanities, and computer technology. Classes were held from 9 a.m. to 3:30 p.m., Monday through Friday, with extended care available. Course options were available for students identified by Gifted and Talented students.

Youthworks

Youthworks, sponsored by the Ohio Department of Jobs and Families, provides funding for the students who are placed in jobs on campus. This year 23 students were placed in jobs throughout campus. A recognition program is planned for October 5 to thank WSU faculty and staff who hosted an Upward Bound student as part of the Youth Works Program.

Making Ends Meet National Forum

The Office of Service Learning and Civic Engagement held a Making Ends Meet National Issue Forum about economic insecurity and inequality. Approximately 80 students, faculty, staff and community members participated. During the Forum data was collected and submitted to the Kettering Foundation that also focused on the topic. Data will be compiled from forums held on this topic at a national level and national results will be reported at a later date. This connection with the Kettering Foundation will also result in future National Issue Forums being held at Wright State during the upcoming academic year.

Neighborhood School Initiative: Westwood K-8

The Office of Service Learning and Civic Engagement met with a Steering Committee to guide the development of Westwood as a Neighborhood School Center and met two-thirds of the teachers. To accomplish this the SL-CE staff developed materials to inform teachers, families and community residents about what a Neighborhood School is and programs and services that might be offered. This information came from community schools in Cincinnati, Dayton and Portland, Oregon. This process puts WSU in contact with teachers, service providers and community residents

AWARDS

LGBTQA Affairs Community Development, Advocacy, & Innovation Awards

The Office of LGBTQA Affairs celebrated 11 LGBTQ & Ally graduates and awarded their Community Development, Advocacy & Innovation awards at the Annual Lavender Celebration on April 13th, 2016. We were honored to celebrate and award the following recipients for their amazing contributions to the Wright State LGBTQ & Ally community:

- ✧ Community Development Award: Student – Mitchell Martini, Faculty/Staff – Joshua Scacco
- ✧ Advocacy Award: Student – Bethany Azemus, Faculty/Staff – Charles Beckley
- ✧ Innovation Award – Boonshoft Pride

Bolinga Annual Spring Awards and Graduation Ceremony

The Bolinga Center held its 40th Annual Spring Awards and Graduation Ceremony on Wednesday, April 20. (200 attendees). This annual event is an opportunity to recognize student accomplishment. Over 30 students (4 black students met requirement with 4:00 GPA and 25 with 3.0-3.95) were honored for their academic performance.

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

Office of the Vice President for Research

Recent activities:

The Research Compliance office launched the iThenticate plagiarism detection software which is designed to be used by researchers, instructors, graduate students and undergraduates engaged in high-level research to screen written work for originality and copyright infringement. This software is also used by Federal government agencies such as the National Science Foundation (NSF) to check for instances of potential plagiarism in submitted proposals.

The Office of Technology Transfer (OTT) executed an exclusive option agreement with a venture capital firm based in Columbus, Ohio, to license Twitris, a social media technology developed by Dr. Amit Sheth's group. With assistance from OTT, a team led by Dr. Caroline Cao was selected to participate in the Ohio I-Corps Program – the first team chosen from Wright State University. The OTT continues to work extensively with faculty and staff through individual meetings and outreach, and is involved in reaching students through delivery of guest lectures in a capstone class and in a graduate engineering course.

OTT also participated in a range of commercialization events, including its own "Partnering Forum: Making Technology Transfer and Commercialization Work for You," Wright Ventures presented by the RSCOB, OEA commercialization initiative kick-off organized by Wright Brothers Institute, the Dayton Area Chamber of Commerce annual meeting, the faculty speaker series that is organized by WSRI, and the Business 4000 presentations that were organized by RSCOB which showcased the commercialization of AFRL technologies. The OTT has also been marketing technologies to several venture capital firms.

The Office for Research Development office has facilitated several multi-faculty proposals to various federal agencies. This new office has already won research awards including a three year \$1.75M award and a one year \$110K award; multiple proposals are currently submitted and under review.

The Wright State Applied Research Corporation (WSARC) is the State's fiscal agent to manage the Federal Research Network (FRN), which provides funding to designated centers of excellence. Twenty research projects were submitted for Round 2. Statewide training was conducted during Spring, which resulted in much better written proposals, and further training sessions are under development. The selection of projects for support was conducted by representatives of NASA, AFRL and NAMRU, and industry and university participants from across the State. Fourteen of the 20 projects were selected to move forward from white paper to full proposal. Seven projects were selected for funding: WSU faculty, as part of several centers of excellence, are involved in five of the seven winning proposals!

The Wright State Research Institute (WSRI) has approximately \$75M in proposals in source selection by the government and \$100M in the pipeline.

Summary of Research and Sponsored Programs Awards:



Awards by Type of Activity 6/30/16 vs. 6/30/15

Awards by Type of Activity 6/30/16 vs. 6/30/15
(Includes Financial Aid)

Type of Activity	6/30/16	6/30/16	6/30/15	6/30/15
	# of Awards	Award \$	# of Awards	Award \$
Research	300	\$46,285,466	285	\$42,186,142
Student Aid/Services	44	\$24,262,288	30	\$23,585,519
Public Service	57	\$18,994,497	100	\$13,074,079
Instruction	27	\$4,165,334	25	\$2,739,070
Academic/Institutional Support	2	\$339,233	4	\$126,509
Total	430	\$94,046,818	444	\$81,711,318



Awards by Type of Activity Four Year Comparison through June

Type of Activity	FY16	FY15	FY14	FY13
	6/30/16 Award \$	6/30/15 Award \$	6/30/14 Award \$	6/30/13 Award \$
Research	\$46,285,466	\$42,186,141	\$40,686,414	\$35,840,073
Student Aid/Services	\$24,262,288	\$23,585,519	\$26,706,973	\$30,541,327
Public Service	\$18,994,497	\$13,074,079	\$14,755,686	\$12,926,797
Instruction	\$4,165,334	\$2,739,070	\$2,586,367	\$3,714,437
Academic/Institutional Support	\$339,233	\$126,509	\$442,985	\$7,482,215
Employer Assistance/Development	\$0	\$0	\$7,403	\$279,587
Total	\$94,046,818	\$81,711,318	\$85,185,828	\$90,784,436
No. of Awards:	430	444	481	539
No. of Proposals:	746	700	775	801

Recent Highlights:

Wright State University ended its fiscal year 2016 with a total of \$94,046,819 in external funding representing 430 awards.

Recent funding received by the University includes \$1,508,485 (representing the first of three years of funding) from the U.S. Department of Defense, Office of Naval Research's Multidisciplinary University Research Initiative (MURI) program to Dr. Timothy Broderick (Research Affairs, Boonshoft School of Medicine) and Co-Principal Investigators, Dr. Madhavi Kadakia (Biochemistry and Molecular Biology) and Dr. Michael Raymer (Computer Science and Engineering). These researchers, and other collaborators from the Wright State Research Institute, will study precision, high-intensity physical training through epigenetics. Additionally, the University's Ohio Human Performance and Health Sciences Center of Excellence, led by Dr. Timothy Broderick (Wright State Research Institute) received initial, incremental funding in the amount of \$783,109 from the Ohio Federal Research Network's first cycle competition in support of two two-year awarded projects: 1) Sliding-Scale Autonomy Through Physiological Rhythm Evaluations (PI: Dr. Ali Reiter, Wright State Research Institute), and 2) Improving Healthcare Training and Decision Making Through the Live, Virtual, and Constructive Enterprise (PI: Douglas Hodge, Wright State Research Institute). Both of these projects will support AFRL in the areas of airman performance, human machine teaming, autonomy, and education and training.

Internal Funding Competition:

Following review by Research Council, funding was distributed for the internal Research Initiation and Professional Development Grant awards.

The 2016 official award recipients are as follows:

Professional Development Grants:

PI Last Name	PI First Name	College	Title	Award
Battles	Kelly	LAKE	<i>Mary Shelley's Novel: The Fortunes of Perkin Warbeck (1830): A Critical Inquiry</i> Note: Dr. Battles unable to accept award due to scheduling conflict.	\$1,365
Bhanderi	Shreya	COLA	<i>Coping Strategies of Indian Women Facing Domestic Violence</i>	\$900
Burns	Gary	COSM	<i>International Collaboration to Develop A Non-Evaluative, Public Access Version of the AB5C Personality Inventory</i>	\$3,000
Oswald	Gina	CEHS	<i>Development of International Research and Educational Opportunities for Students with Disabilities with the United Kingdom</i>	\$3,000
Wendt	Heidi	COLA	<i>Braiding Ropes of Sand: Gospel Literature and the Making of Early Christian Diversity</i>	\$1,925
Total:				\$8,825

Research Initiation Grants:

PI Last Name	PI First Name	College	Title	Award
Amer	Maher	CECS	<i>Enabling Near Infrared Raman Spectroscopy Facility for Biological Samples Investigation</i>	\$16,000
Hassan Zadeh	Amir	RSCOB	<i>Wearable Technology and Data Science for Injury Prevention in Sports</i>	\$14,000
Ladle	David	BSOM	<i>Characterization of Gene Expression in Muscle Proprioceptive Afferent</i>	\$15,400
Mayes	Debra	BSOM	<i>The Role of N-Acetyl Cysteine in Blood Brain Barrier Modulation</i>	\$15,500
Medvedev	Ivan	COSM	<i>Detection of Respiratory Pathogens Based on THz Chemical Sensing</i>	\$14,000
Newell	Silvia	COSM	<i>Nutrient Removal and Greenhouse Gas Production Trade-Offs in Constructed and Natural Wetlands</i>	\$15,000
Total:				\$89,900

Workshop:

The Office of the Vice President for Research and the Division of Environmental Health and Safety sponsored a FBI Biosecurity Workshop at WSU on Wednesday, July 6. The workshop was attended by many faculty and staff.

Tuition Waivers-

Resolutions 17-13A to 17-13G passed under Resolution 17-13

Tuition Waiver Recommendation for Dalian Jiaotong University Information Engineering Institute China (now called Dalian Institute for Science and Technology) Students Entering the College of Engineering and Computer Science Graduate Programs

RESOLUTION 17-13A

WHEREAS, 375.30.30 of Am. Sub. H.B. 119 of the 127th General Assembly requires any waiver of tuition for a particular student or any class of students not otherwise permitted by law at a state-assisted institution of higher education to be approved by the Chancellor of the Ohio Department of Higher Education; and

WHEREAS, Directive 2009-011 signed by the Chancellor of the Ohio Department of Higher Education on April 17, 2009, established procedures for institutions to follow when requesting to waive standard tuition rates; and

WHEREAS, this resolution is contingent upon the approval of the Chancellor of the Ohio Department of Higher Education; and

WHEREAS, Wright State University has entered into a Memo of Understanding (MOU) between the Wright State University's College of Engineering and Computer Science (CECS) and Dalian Jiaotong University of Information Engineering Institute (DJUIEI); and

WHEREAS, the MOU with DJUIEI is a graduate program whereby students with a bachelor's degree from DJUIEI are accepted into a CECS program; and

WHEREAS, this MOU covers the time from March 22, 2010 through March 22, 2018; and

WHEREAS, the first students accepted into this program began classes at Wright State University in Fall 2010; and

WHEREAS, the courses taken at DJUIEI have been reviewed and approved by Wright State University faculty in the CECS; and

WHEREAS, students transferring from DJUIEI must meet the Wright State University admissions criteria for international students; and

WHEREAS, Wright State University hopes to enroll more students into this program in Fall 2016,

WHEREAS, Wright State University is requesting a fee waiver of 30% of the posted non-resident tuition rate for students accepted into this MBA program under the MOU with DJUIEI and is requesting the waiver for August 29, 2016 through June 30, 2017; therefore be it

RESOLVED that the administration of Wright State University is authorized to offer a tuition reduction of 30% of the posted non-resident tuition rate for students from DJUIEI accepted into a graduate program in the Wright State University CECS; and therefore be it

FURTHER RESOLVED that the administration of Wright State University will submit a request to the Chancellor of the Ohio Department of Higher Education to review and approve the tuition reduction.

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

**Tuition Waiver Recommendation for Dalian Jiaotong University Information Engineering Institute China
(now called Dalian Institute for Science and Technology)
Students Entering the MBA Program**

RESOLUTION 17-B

WHEREAS, 375.30.30 of Am. Sub. H.B. 119 of the 127th General Assembly requires any waiver of tuition for a particular student or any class of students not otherwise permitted by law at a state-assisted institution of higher education to be approved by the Chancellor of the Ohio Department of Higher Education; and

WHEREAS, Directive 2009-011 signed by the Chancellor of the Ohio Department of Higher Education on April 17, 2009, established procedures for institutions to follow when requesting to waive standard tuition rates; and

WHEREAS, this resolution is contingent upon the approval of the Chancellor of the Ohio Department of Higher Education; and

WHEREAS, Wright State University has entered into a Memo of Understanding (MOU) between the Wright State University's Raj Soin College of Business (RSCOB) and Dalian Jiaotong University of Information Engineering Institute (DJUIEI); and

WHEREAS, the MOU with DJUIEI is a MBA program whereby students with a bachelor's degree from DJUIEI are accepted into the RSCOB MBA program; and

WHEREAS, this MOU covers the time from March 22, 2010 through March 22, 2018; and

WHEREAS, the first students accepted into this program began classes at Wright State University in Fall 2010; and

WHEREAS, the courses taken at DJUIEI have been reviewed and approved by Wright State University faculty in the RSCOB; and

WHEREAS, students transferring from DJUIEI must meet the Wright State University admissions criteria for international students; and

WHEREAS, Wright State University hopes to enroll ten students into this program in Fall 2016,

WHEREAS, Wright State University is requesting a fee waiver of 30% of the posted non-resident tuition rate for students accepted into this MBA program under the MOU with DJUIEI and is requesting the waiver for August 29, 2016 through June 30, 2017; therefore be it

RESOLVED that the administration of Wright State University is authorized to offer a tuition reduction of 30% of the posted non-resident tuition rate for students from DJUIEI accepted into the MBA program in the Wright State University RSCOB; and therefore be it

FURTHER RESOLVED that the administration of Wright State University will submit a request to the Chancellor of the Ohio Department of Higher Education to review and approve the tuition reduction.

**Tuition Waiver Recommendation
for Xian University of Finance & Economics, China Students**

RESOLUTION 17-C

WHEREAS, 375.30.30 of Am. Sub. H.B. 119 of the 127th General Assembly requires any waiver of tuition for a student or class of student not otherwise permitted by law at a state-assisted institution of higher education to be approved by the Chancellor of the Ohio Department of Higher Education,

WHEREAS, Directive 2009-011 established procedures for institutions requesting the Chancellor's approval of tuition waivers,

WHEREAS, this resolution is contingent upon the approval of the Chancellor of the Ohio Department of Higher Education,

WHEREAS, Wright State University entered into a Memo of Understanding (MOU) between the Department of Mathematics and Statistics and Xian University of Finance & Economics, China,

WHEREAS, this MOU covers the time from October 22, 2013 through October 22, 2018,

WHEREAS, the first students accepted into this program began classes at Wright State University in Fall, 2015,

WHEREAS, the MOU with Xian University of Finance & Economics (XUFE) is a 3 + 1 + 1 program whereby students complete their first three years of their undergraduate program at XUFE; their first year at Wright State University (WSU) meets the requirements for them to receive a Bachelor of Science (BS) degree from XUFE and to count this year towards a Master of Science (MS) degree at WSU; and their second year at WSU will go towards completing the MS in Statistics at WSU,

WHEREAS, the courses taken at Xian University of Finance & Economics have been reviewed and approved by Wright State University faculty in the Mathematics and Statistics Department,

WHEREAS, students transferring from Xian University of Finance & Economics must meet the Wright State University admissions criteria for international students,

WHEREAS, Wright State University enrolled four students into this program Fall 2015 and Fall 2016 and hopes to enroll up to ten new students annually in the future,

WHEREAS, Wright State University is requesting a fee waiver of 20% of the posted non-resident tuition rate for Xian University of Finance & Economics students accepted if the total number in this program is less than 10 students and 30% of the posted non-resident tuition rate if there are 10 or more students in the program; therefore be it

RESOLVED that Wright State University follow the procedures outlined in Directive 2009-11 to request that the Chancellor of the Ohio Department of Higher Education review and approve a tuition waiver request of 20% of the posted non-resident tuition rate for Xian University of Finance & Economics students accepted if the total number in this program is less than 10 students and 30% of the posted non-resident tuition rate if there are 10 or more students in the program, and therefore be it

FURTHER RESOLVED that Wright State University seek renewal of the fee waiver request in the timeframe established by the Ohio Department of Higher Education.

Tuition Waiver Recommendation for Xian University of Arts and Sciences Students entering the Teaching English to Speakers of Other Languages

RESOLUTION 17-D

WHEREAS, 375.30.30 of Am. Sub. H.B. 119 of the 127th General Assembly requires any waiver of tuition for a particular student or any class of students not otherwise permitted by law at a state-assisted institution of higher education to be approved by the Chancellor of the Ohio Department of Higher Education; and

WHEREAS, Directive 2009-011 signed by the Chancellor of the Ohio Department of Higher Education on April 17, 2009, established procedures for institutions to follow when requesting to waive standard tuition rates; and

WHEREAS, this resolution is contingent upon the approval of the Chancellor of the Ohio Department of Higher Education; and

WHEREAS, Wright State University has entered into a Memo of Understanding (MOU) between the Wright State University's College of Liberal Arts (CoLA) and Xian University of Arts and Sciences (XUAS); and

WHEREAS, the MOU with XUAS is a 3 + 1 + 1 program whereby students complete their first three years of their undergraduate program at XUAS; their first year at Wright State University (WSU) meets the requirements for them to receive a Bachelor of Science (BS) degree from XUAS and to count this year towards a Master of Arts (MA) degree at WSU; and their second year at WSU will go towards completing the MA in Teaching English to Speakers of Other Languages (TESOL) at WSU; and

WHEREAS, this MOU covers the time from Fall 2015 through June 30, 2017; and

WHEREAS, the current students accepted into this program will be enrolled at Wright State University in 2016-2017; and

WHEREAS, the courses taken at XUAS have been reviewed and approved by Wright State University faculty in CoLA; and

WHEREAS, students transferring from XUAS must meet the Wright State University admissions criteria for international students; and

WHEREAS, Wright State University hopes to enroll four students into this program for Fall 2016,

WHEREAS, Wright State University is requesting a tuition waiver that students pay the out-of-state, undergraduate rate for the first year and a 20% reduction of out-of-state graduate tuition for the second year in this TESOL program under the MOU with XUAS and is requesting the waiver for August 29, 2016 through June 30, 2017; therefore be it

RESOLVED that the administration of Wright State University is authorized to offer a tuition waiver that students pay out-of-state, undergraduate tuition for the first year and a 20% reduction of out-of-state graduate tuition for the second year for students from XUAS accepted into the TESOL program in the Wright State University College of Liberal Arts; and therefore be it

FURTHER RESOLVED that the administration of Wright State University will submit a request to the Chancellor of the Ohio Department of Higher Education to review and approve the tuition reduction.

**Tuition Waiver Recommendation for International Students
in the Executive MBA (EMBA) Programs**

RESOLUTION 17-E

WHEREAS, 375.30.30 of Am. Sub. H.B. 119 of the 127th General Assembly requires any waiver of tuition for a particular student or any class of students not otherwise permitted by law at a state-assisted institution of higher education to be approved by the Chancellor of the Ohio Department of Higher Education; and

WHEREAS, Directive 2009-011 signed by the Chancellor of the Ohio Department of Higher Education on April 17, 2009, established procedures for institutions to follow when requesting to waive standard tuition rates; and

WHEREAS, this resolution is contingent upon the approval of the Chancellor of the Ohio Department of Higher Education; and

WHEREAS, Wright State University has entered into a Memo of Understanding (MOU) between the Wright State University's Raj Sooin College of Business (RSCOB) and Shandong Qilu Center for International Economic and Cultural Exchange (SQCIECE) and Beijing Success Education Group (BSEG); and

WHEREAS, the MOU with SQCIECE and BSEG is an online program whereby students complete the MBA in three semesters; and

WHEREAS, this MOU covers the time from Summer 2013 through Fall 2016; and

WHEREAS, the current students accepted into this program will be enrolled at Wright State University in Fall 2016; and

WHEREAS, the courses taken by students recruited by SQCIECE and BSEG have been reviewed and approved by Wright State University faculty in the RSCOB; and

WHEREAS, students transferring into the EMBA program must meet the admissions criteria outlined in the MOU with SQCIECE and BSEG; and

WHEREAS, Wright State University enrolled fourteen students into this program Fall 2016, which is the last semester of the program;

WHEREAS, Wright State University is requesting a fee waiver of \$8670 over three semesters for each student accepted into this EMBA program under the MOU with SQCIECE and BSEG and is requesting the waiver for August 29, 2016 through June 30, 2017; therefore be it

RESOLVED that the administration of Wright State University is authorized to offer a tuition reduction of \$8670 over three semesters for each student recruited by SQCIECE and BSEG accepted into the EMBA program in the Wright State University RSCOB; and therefore be it

FURTHER RESOLVED that the administration of Wright State University will submit a request to the Chancellor of the Ohio Department of Higher Education to review and approve the tuition reduction.

**Tuition Waiver Recommendation for US State Department Supported Programs
for International Students**

RESOLUTION 17-F

WHEREAS, 375.30.30 of Am. Sub. H.B. 119 of the 127th General Assembly requires any waiver of tuition for a particular student or any class of students not otherwise permitted by law at a state-assisted institution of higher education to be approved by the Chancellor of the Ohio Department of Higher Education; and

WHEREAS, Directive 2009-011 signed by the Chancellor of the Ohio Department of Higher Education on April 17, 2009, established procedures for institutions to follow when requesting to waive standard tuition rates; and

WHEREAS, this resolution is contingent upon the approval of the Chancellor of the Ohio Department of Higher Education; and

WHEREAS, Wright State University has entered into a Memo of Understanding (MOU) between the Wright State University Center for International Education (UCIE) and the US Department of State for funded programs, such as Global UGRAD; and

WHEREAS, US State Department international student programs are usually in a non-degree program whereby students study at WSU for one semester; and

WHEREAS, this MOU covers the time from August 29, 2016 through June 30, 2017; and

WHEREAS, the current students accepted into this program will begin classes at Wright State University in August, 2016; and

WHEREAS, students in this program must meet the Wright State University admissions criteria for international students; and

WHEREAS, Wright State University hopes to enroll four of students into this program Fall 2016,

WHEREAS, Wright State University is requesting a tuition reduction whereby students accepted into this US State Department funded program pay the in-state tuition fee and is requesting the waiver from August 29, 2016 through June 30, 2017; therefore be it

RESOLVED that the administration of Wright State University is authorized to offer a tuition reduction whereby eligible students pay the in-state tuition rate for students from Jordan, Mauritania, Moldova, and Mongolia, accepted into the US State Department funded Global UGRAD program at Wright State University College for 2016-2017; and therefore be it

FURTHER RESOLVED that the administration of Wright State University will submit a request to the Chancellor of the Ohio Department of Higher Education to review and approve the tuition reduction.

**Tuition Waiver Recommendation for International Students
In Study Abroad Programs to the US**

RESOLUTION 17-G

WHEREAS, 375.30.30 of Am. Sub. H.B. 119 of the 127th General Assembly requires any waiver of tuition for a particular student or any class of students not otherwise permitted by law at a state-assisted institution of higher education to be approved by the Chancellor of the Ohio Department of Higher Education; and

WHEREAS, Directive 2009-011 signed by the Chancellor of the Ohio Department of Higher Education on April 17, 2009, established procedures for institutions to follow when requesting to waive standard tuition rates; and

WHEREAS, this resolution is contingent upon the approval of the Chancellor of the Ohio Department of Higher Education; and

WHEREAS, Wright State University has entered into a Memo of Understanding (MOU) between the Wright State University Center for International Education (UCIE) and established, approved international study abroad programs to the US; and

WHEREAS, international students in study abroad programs to the US are usually non-degree students studying at WSU for one semester; and

WHEREAS, this MOU covers the time from August 29, 2016 through June 30, 2017; and

WHEREAS, the current students accepted into this program will begin classes at Wright State University in August, 2016; and

WHEREAS, students in this program must meet the Wright State University admissions criteria for international students; and

WHEREAS, Wright State University hopes to enroll one student into this program Fall 2016,

WHEREAS, Wright State University is requesting a 10% tuition reduction for the student in this program and is requesting the waiver from August 29, 2016 through June 30, 2017; and therefore be it

RESOLVED that the administration of Wright State University is authorized to offer a 10% tuition reduction for students in an approved international study abroad program to Wright State University College for 2016-2017; and therefore be it

FURTHER RESOLVED that the administration of Wright State University will submit a request to the Chancellor of the Ohio Department of Higher Education to review and approve the tuition reduction.