

IX. REPORT OF THE PRESIDENT

A. University Update

B. Confirmation of Academic and Administrative Appointments and Changes

Faculty New Hires

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

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

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

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

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

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

Faculty Promotions

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

Faculty Separations

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

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

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

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

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

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

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

Unclassified New Hires

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

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

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

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

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

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

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

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

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

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

Unclassified New Hires (Con't)

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

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

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

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

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

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

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

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

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

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

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

Unclassified Promotions

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

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

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

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

Unclassified Separations

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

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

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

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

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

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

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

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

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

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

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

Unclassified Separations (Con't)

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

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

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

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

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

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

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

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

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

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

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

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

Classified New Hires

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

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

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

Classified Promotions

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

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

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

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

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

Classified Separations

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

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

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

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

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

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

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

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

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

RESOLUTION 16-

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

Mr. Bridges: I offer this Motion.

Do I have a Second:

Roll Call Vote:

C. Tenure Recommendation

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

Professor with Tenure

COLLEGE OF ENGINEERING AND COMPUTER SCIENCE

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

RESOLUTION 16-

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

Mr. Bridges: I offer this motion:

Do I have a second:

Roll Call Vote

D. Report of Investments

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

E. Ratification of Contracts and Grants

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

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

RESOLUTION 16-

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

Mr. Bridges: I offer this Motion.

Do I have a Second:

Roll Call Vote: