

**WRIGHT STATE UNIVERSITY
BOARD OF TRUSTEES
OFFICIAL PROCEEDINGS OF THE
THREE HUNDRED AND THIRTY-FIRST MEETING**

**Friday, April 28, 2017
Berry Room, Wright State University Nutter Center
8:30 a.m.**

VIII. RECONVENE

Roll Call:

Bridges
Sweeney

Chair's Statement:

The Wright State University Board of Trustees is a public body subject to the Ohio Open Meetings Act. It operates on a fixed agenda available to those attending the meeting. Persons wishing to address the Board in its public session should submit a written request to the Board of Trustees' office 72 hours in advance of the meeting in order to be placed on the agenda. However, all persons address the Board at the invitation of the Board and are subject to time limitations and other guidelines established to maintain the good order of the meeting.

Conflict of Interest Statement

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.

IX. REPORT OF THE CHAIR

A. Trustees' Award for Faculty Excellence

This year marks the seventeenth year of the Trustees' Award for Faculty Excellence. The University Promotion and Tenure Committee reviewed all nominations and submitted its nominee(s) to the Provost for transmittal to the president and Board of Trustees. The award carries a stipend of \$3,500.

Dr. Mark Rich, Professor
Neuroscience, Cell Biology and Physiology
College of Science and Mathematics

RESOLUTION 17-

RESOLVED that the Trustees' Award for Faculty Excellence appointment, as submitted to this meeting be, and the same hereby is approved.

I offer this Motion:

Do I have a Second:

Voice Vote:

B. Election of Board of Trustees' Officers for 2017-2018

In accordance with the amendment to Article II, Section 2 of the Board of Trustees' Bylaws, election of officers will be held during the last meeting of the academic year.

1. Chair

Motion:

Second:

Voice Vote:

2. Vice Chair:

Motion:

Second:

Voice Vote:

3. Secretary of the Board:

Motion:

Second:

Voice Vote:

In accordance with Article III, Section 1, of the Bylaws, the newly elected chair will appoint the Standing Committees of the Board before the fall meeting.

C. Recognition of Eloise P. Broner

In appreciation and recognition of Eloise P. Broner's service to the Board of Trustees, the following resolution is offered:

RESOLUTION 17-

WHEREAS, Eloise P. Broner was appointed to the Wright State University Board

of Trustees in 2010 by Governor Ted Strickland and has faithfully served in that capacity for seven years; and

WHEREAS, Mrs. Broner provided exemplary leadership to the Board of Trustees as the Board Secretary from 2014-2017 and served on the Finance and Audit Committee, the Student Affairs Committee and as a Foundation Representative over the last seven years; and

WHEREAS, Mrs. Broner has served as the Chair for the Academic Affairs Committee from 2012-2017 and been instrumental in providing vision and support for Wright State's student's academic success over a number of years; and

WHEREAS, Mrs. Broner has provided leadership and serves as a role model for women as evidenced by her selection as one of Dayton's Top Ten Women and Dayton's Top Ten African American Women and was recently named one of the Top 15 Business Women in Ohio by the Ohio Diversity Council; and

WHEREAS, Mrs. Broner is the President and Chief Executive Officer of Good Samaritan Hospital and a fellow of the American College of Healthcare Executives; and

WHEREAS, Mrs. Broner has taken an active role in the community and provided leadership to a variety of organizations including the Phoenix Project and the Montgomery County Human Services Levy Council; and

WHEREAS, Mrs. Broner's vision and leadership have helped shape the future of Wright State and contributed to the educational foundation supporting 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 Eloise P. Broner for her commitment, service, and leadership on behalf of the university.

I offer this Motion:

Do I have a Second:

Voice Vote:

D. Recognition of Ryan A. Pignatiello

In appreciation and recognition of Ryan A. Pignatiello's service to the Board of Trustees, the following resolution is offered:

RESOLUTION 17-

WHEREAS, Ryan A. Pignatiello was appointed to the Wright State University Board of Trustees in July 2015 by Governor John R. Kasich, and has faithfully

performed his duties as a student trustee and maintained excellent academic standards while pursuing a Bachelor of Arts in Crime and Justice Studies; and

WHEREAS, his commitment to the university and the surrounding community during his tenure on the Board of Trustees and throughout his academic career has distinguished Mr. Pignatiello as a dedicated public servant; and

WHEREAS, Mr. Pignatiello has been a student athlete and member of the Wright State University Men's Soccer team since August 2013 and has provided leadership as their goalie to support the team in achieving a first place ranking in the Horizon League for the 2017 season, and

WHEREAS, Mr. Pignatiello has provided leadership and support to the youth soccer community through officiating, training and coaching, and

WHEREAS, Mr. Pignatiello has represented Wright State student athletes through volunteering, recruiting clinics, and academic achievements; and

WHEREAS, Mr. Pignatiello will carry forward his social consciousness and acquired knowledge throughout his professional career; be it therefore

RESOLVED, that the Wright State University Board of Trustees wishes to express its sincere appreciation to Ryan A. Pignatiello and extend its best wishes for his future success.

I offer this motion:

Do I have a second:

Voice Vote:

**E. Written Reports – Wright State University Board of Trustees
April 7, 2017**

Advancement, Communications, Enrollment Management, and Marketing written reports as presented to this meeting be, and the same hereby are accepted. The reports are contained in the appendix at the end of the minutes.