

IX. REPORT OF THE PRESIDENT

A. University Update

B. Confirmation of Academic and Administrative Appointments and Changes

Faculty New Hires

Elizabeth A. Gramza, M.S.N., has been appointed Clinical Instructor, Lake Campus, effective January 1, 2017.

Michael P. Matott, Ph.D., has been appointed Assistant Professor, Neuroscience, Cell Biology, and Physiology, Boonshoft School of Medicine, effective December 1, 2016.

Laura V. Rouhana, Ph.D., has been appointed Instructor and Lab Coordinator, Biological Sciences, College of Science and Mathematics, effective January 1, 2017.

Faculty Promotions

Jason A. Deibel, Ph.D., has been appointed Chair of Physics, Physics, College of Science and Mathematics, effective January 9, 2017.

Christopher N. Wyatt, Ph.D., has been appointed Associate Dean, College of Science and Mathematics, effective January 1, 2017.

Faculty Separations

Sherman J. Alter, M.D., Professor, Pediatrics, Boonshoft School of Medicine, effective December 31, 2016.

Jimmy Chesire, M.A., Senior Lecturer, English Language and Literatures, College of Liberal Arts, effective December 31, 2016.

Audrey Choh, Ph.D., Research Assistant Professor, Community Health, Boonshoft School of Medicine, effective December 31, 2016.

Merrilee Cox, M.D., Assistant Professor, Pediatrics, Boonshoft School of Medicine, effective December 31, 2016.

Michael N. Dohn, M.D., Associate Professor, Center for Global Health, Boonshoft School of Medicine, effective December 31, 2016.

Joanne M. Dombrowski, Ph.D., Professor, Mathematics and Statistics, College of Science and Mathematics, effective December 31, 2016.

Samuel Dzodzomenyo, M.D., Associate Professor, Department of Pediatrics, Boonshoft School of Medicine, effective December 31, 2016.

William A. Feld, Ph.D., Professor, Chemistry, College of Science and Mathematics, effective December 31, 2016.

Roger K. Gilpin, Ph.D., Professor, Chemistry, College of Science and Mathematics, effective December 31, 2016.

Melvyn Goldfinger, Ph.D., Associate Professor, Neuroscience, Cell Biology, and Physiology, College of Science and Mathematics, effective December 31, 2016.

Vladimir Katovic, Ph.D., Professor, Chemistry, College of Science and Mathematics, effective December 31, 2016.

Inder P. Khera, Ph.D., Professor, Marketing, Raj Soin College of Business, effective December 31, 2016.

Brian M. Kruger, Ph.D., Associate Professor, Psychology, College of Science and Mathematics, effective December 31, 2016.

Miryoung Lee, Ph.D., Associate Professor, Community Health, Boonshoft School of Medicine, effective December 31, 2016.

Nancy J. Mack, Ph.D., Professor, English Language and Literatures, College of Liberal Arts, effective December 31, 2016.

Richard Mercer, Ph.D., Associate Professor, Mathematics and Statistics, College of Science and Mathematics, effective December 31, 2016.

Marvin E. Miller, M.D., Professor, Pediatrics, Boonshoft School of Medicine, effective December 31, 2016.

James E. Olson, Ph.D., Professor, Emergency Medicine, Boonshoft School of Medicine, effective December 31, 2016.

Luis A. Ortiz, M.Ed., Lecturer and Associate Vice President of Latino Affairs, Office of the President, effective December 31, 2016.

James R. Rick, M.D., Associate Professor, Pediatrics, Boonshoft School of Medicine, effective December 31, 2016.

Kenneth Turnbull, Ph.D., Professor, Chemistry, College of Science and Mathematics, effective December 31, 2016.

Marcia Wendeln, B.A., Senior Lecturer, Biological Sciences, College of Science and Mathematics, effective December 31, 2016.

Melissa L. Whitmill, M.D., Assistant Professor, Surgery, Boonshoft School of Medicine, effective January 31, 2017.

Unclassified New Hires

Aroosa A. Barech, B.P.H., has been appointed Research Assistant II, School of Professional Psychology, effective January 9, 2017.

Larry A. Blank, Ph.D., has been appointed Postdoctoral Scientist, Physics, College of Science and Mathematics, effective December 1, 2016.

Valerie A. Boyle, B.A., has been appointed Associate Director for Advancement, Office of Advancement, School of Medicine Admin, effective January 9, 2017.

Valerie A. Breitbach, B.A., has been appointed Associate Director for Advancement, Boonshoft School of Medicine, effective January 9, 2017.

Angela R. Clements, C.P.A., has been appointed Assistant Vice President for Advancement, Boonshoft School of Medicine, effective January 1, 2017.

Katherine A. Dean, M.P.A., has been appointed Administrator for Ohio Guaranteed Transfer Pathways, Ohio Articulation and Transfer Network, Office of the Associate Provost, effective January 1, 2017.

Kenton R. Dover has been appointed Service Desk Analyst, Computing and Telecommunications Services, effective January 3, 2017.

Cheryl C. Eskew, B.B.A., has been appointed Student Services Coordinator, Dayton Regional STEM School, effective January 3, 2017.

Jessie M. Fernandes, M.S., has been appointed Programmer Analyst II, Computing and Telecommunications Services, effective January 23, 2017.

Jill G. Frey, BSN, MSN, has been appointed RN Research Coordinator, Dayton Clinical Oncology Program, Boonshoft School of Medicine, effective November 21, 2016.

Stephen N. Gossard, B.S., has been appointed Assistant Strength and Conditioning Coach, Intercollegiate Athletics, effective January 3, 2017.

Gilbert L. Gwinnup, B.A., has been appointed Manager, Materials and Logistics, Materials Management, effective January 9, 2017.

Michael R. Hall has been appointed Electronics Design Technician, College of Science and Mathematics, effective January 3, 2017.

Dentong Huang, Ph.D., has been appointed Research Associate, Biochemistry and Molecular Biology, College of Science and Mathematics, effective January 13, 2017.

Kylie D. Matraw has been appointed Technical Support, Lake Campus, effective January 9, 2017.

Marion F. Morel, Ph.D., has been appointed Postdoctoral Researcher, Biochemistry and Molecular Biology, Boonshoft School of Medicine, effective January 2, 2017.

Martin Paczynski, Ph.D., has been appointed Cognitive Neuroscientist, Wright State Research Institute, College of Engineering and Computer Science, effective January 23, 2017.

Wendy M.K. Peters, Ph.D., has been appointed Postdoctoral Research Fellow, Population and Public Health Sciences, Boonshoft School of Medicine, effective November 21, 2016.

Rhys G. Powell has been appointed Service Desk Analyst, Computing and Telecommunications Services, effective January 3, 2017.

Adam B. Randolph, B.A., has been appointed Senior Library Technical Assistant for Public Service, P.L. Dunbar Library, effective January 17, 2017.

Colin A.E. Taylor, M.S.C.E.G., has been appointed Software Engineer, Wright State Research Institute, College of Engineering and Computer Science, effective January 9, 2017.

Jill R. Tussing, M.A., has been appointed Director University Writing Center, University College, effective January 3, 2017.

Unclassified Promotions

Emi M. Boehm, B.S., has been appointed Research Assistant, Population and Public Health Sciences, Boonshoft School of Medicine, effective December 14, 2016.

Kevin G. Evans, B.A., has been appointed HR Operations Manager, Human Resources, Office of the President, effective December 1, 2016.

Erika A. Gilles, M.B.A., has been appointed Assistant Director for Graduation and Administration, Graduate School, effective December 1, 2016.

Andrew G. Koesters, Ph.D., has been appointed Postdoctoral Researcher, Neuroscience, Cell Biology and Physiology, Boonshoft School of Medicine, effective December 1, 2016.

Lisa M. Lewandowski, B.A., has been appointed Associate of Graduate Admissions, Graduate School, effective December 1, 2016.

Tessa L. Miracle, B.S., B.A., has been appointed Program Director SPF Rx Workshop, Teacher Education, College of Education and Human Services, effective January 1, 2017.

Amanda C. Shannon, M.A., M.S.L.S., has been appointed Head of Reference and Instruction, P.L. Dunbar Library, effective November 1, 2016.

Emily E. Stamas, M.P.A., has been appointed Director of Marketing and Communications, Office of Advancement, Boonshoft School of Medicine, effective December 1, 2016.

Nita L. Teeters, M.S.Ed., has been appointed Assistant Registrar, Office of the Registrar, effective November 8, 2016.

Unclassified Separations

Anthonie N. Arbino, M.Ed., Academic Advisor, University College, effective November 18, 2016.

Mary Lou Baker-Jones, M.A., M.L.S., Librarian, University Libraries, effective November 30, 2016.

Ying Chen, M.S., Statistical Consultant, Mathematics and Statistics, College of Science and Mathematics, effective January 5, 2017.

Ruth M. Darrow, A.A., Research Associate, Biochemistry and Molecular Biology, Boonshoft School of Medicine, effective December 31, 2016.

Vicky L. Davidson, Associate Vice President, Office of the Provost, effective January 12, 2017.

Ralph DeVelvis, M.S., Systems Engineer, Wright State Research Institute, College of Engineering and Computer Science, effective January 17, 2017.

Byron K. Duvall, B.A., Web Programmer, Computing and Telecommunications Services, effective January 2, 2017.

Teresa L. Evanoff, AA, AND, Clinical Research Nurse, Wright State Research Institute, College of Engineering and Computer Science, effective January 13, 2017.

D.R. Fannin, M.S., Director, Center for Economic Education, Raj Sooin College of Business, effective January 18, 2017.

Danielle Heeter, M.S., Director of Undergraduate Admissions, Recruitment, Enrollment Management Division, effective January 31, 2017.

Emma Jane Hovarter, B.S., Athletics Ticket Sales Account Associate, Intercollegiate Athletics, effective January 13, 2017.

Karen L. Laycock, B.A., Business Manager, College of Science and Mathematics, effective December 31, 2016.

Raymond G. Loeser, B.S., Head Softball Coach, Intercollegiate Athletics, effective December 1, 2016.

Richard A. Maresca, J.D., WBI Associate Director and Director of Regional Programs, Wright State Research Institute, College of Engineering and Computer Science, effective December 27, 2016.

Erin M. Nash, M.Ed., Medical Student Clinical Experience Coordinator, Student Affairs and Admissions, Boonshoft School of Medicine, effective December 30, 2016.

Jack R. Pence, III, M.S.Ed., Assistant Director, Student Activities, effective November 30, 2016.

Sasanka V. Prabhala, Ph.D., Executive Director of Strategic Information and Business Intelligence, Computing and Telecommunications Services, effective January 2, 2017.

Mary J. Raider, IDS Service and Reserve Manager, P.L. Dunbar Library, effective November 30, 2016.

Rebecca K. Salay, M.A., Director of Student Retention, College of Liberal Arts, effective January 31, 2017.

Eric J. Saunders, M.S., Intelligence/Cyber Engineer, Wright State Research Institute, College of Engineering and Computer Science, effective December 12, 2016.

Aaron Smith, B.A., Academic Technology Analyst, Academic Affairs, Boonshoft School of Medicine, effective December 31, 2016.

Fernando Alexander Smith, M.B.A., Managing Director of Online Programs, Raj Soin College of Business, effective November 30, 2016.

Jeffrey M. Wehmeyer, Librarian, University Libraries, effective September 30, 2016.

Jennifer N. Weinle, B.A., Information Commons Specialist, P.L. Dunbar Library, effective January 3, 2017.

Jacqueline A. Wickerham, Assistant to the Dean, Dean's Office, Raj Soin College of Business, effective November 30, 2016.

Melissa A. Wilson, M.S., Intern and Career Advisor, Career Services, effective December 16, 2016.

Cynthia D. Young, B.F.A., Assistant Vice President for Advancement, Marketing and Communications, Boonshoft School of Medicine, effective November 30, 2016.

Classified New Hires

Andrea D. Browning has been appointed Custodial Services Worker, Environmental Services, Physical Plant, effective November 28, 2016.

Justin P. Chubner has been appointed Maintenance Worker, Facilities Operations, effective November 7, 2016.

Donald B. Miller has been appointed Custodial Services Worker, Environmental Services, Physical Plant, effective November 21, 2016.

Tiffinnie Y. Reed, A.A.A.S., has been appointed Financial Aid Coordinator, Enrollment Management Division, effective November 7, 2016.

Crystal L. Wisecup has been appointed Custodial Services Worker, Environmental Services, Physical Plant, effective November 28, 2016.

Benjamin P. Zemanek has been appointed OMR/Imaging Scanning Technician, Computing and Telecommunications Services, effective December 5, 2016.

Classified Promotions

Carmon Baker has been appointed HR Operations Analyst, Human Resources, effective November 28, 2016.

Mildred Ann Culbreath has been appointed Administrative Specialist, Marketing, Raj Soin College of Business, effective December 7, 2016.

Tony J. Elzey has been appointed Vending Route Driver, Business Services Administration, effective December 12, 2016.

Mindy A. Louderback has been appointed Administrative Support Coordinator, University College, effective January 14, 2017.

Richard D. Montgomery has been appointed Casualty Prevention Worker, Facilities Operations, Physical Plant, effective December 31, 2016.

Jennifer L. Sheets has been appointed Administrative Support Coordinator, English Language and Literatures, College of Liberal Arts, effective December 1, 2016.

Classified Separations

Jessica C. Adams, B.A., Administrative Specialist, Dayton Clinical Oncology Program, Boonshoft School of Medicine, effective January 20, 2017.

Nancy L. Beaty, Account Clerk 1, Student Union, effective November 30, 2016.

James P. Buschur, Custodial Services Worker, Environmental Services, Physical Plant, effective January 3, 2017.

Whitney A. Cleeton, B.S., Administrative Support Coordinator, Faculty and Clinical Affairs, Boonshoft School of Medicine, effective January 19, 2017.

Donna Gimmison, Administrative Specialist, Accountancy, Raj Sooin College of Business, effective November 30, 2016.

Barbara J. Halabi, B.A., Student Services Coordinator, Career Center, Vice President for Student Affairs, effective January 11, 2017.

Tanya A. Ledesma, Medical Student Education Coordinator, Family Medicine, Boonshoft School of Medicine, effective November 28, 2016.

Leanne E. Moeller, Department Support Supervisor, English Language and Literatures, College of Liberal Arts, effective November 30, 2016.

A. Evelyn Roberts, Administrative Specialist, Marketing, Raj Sooin College of Business, effective November 30, 2016.

RESOLUTION 17-

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. Appointing Authority

State statute requires the University to have an officially approved appointing authority in place at all times. Due to a change in personnel in

the Human Resources department, the following resolution is presented for the Board's approval.

RESOLUTION 17-

WHEREAS, pursuant to the authority granted in the Administrative Code and Section 2/01L of the University Code of Regulations, Shari Mickey-Boggs, associate vice president and chief human resources officer, continues to serve as appointing authority, and Emily Hamman, human resources business partner and staff labor relations director, as her alternate with respect to all positions in the classified services, therefore be it

RESOLVED that any reduction in workforce, classifications, suspensions, or removals shall be reviewed by the President before being placed into effect by the appointing authority; and be it further

RESOLVED that this resolution supersedes Resolution 14-19, dated February 14, 2014.

Mr. Bridges: I offer this Motion:

Is there a Second:

Roll Call Vote:

D. Report of Investments

Since the last Board meeting, investment reports for December 2016 and the Quarterly Investment Review for the Fourth Quarter 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 has recorded \$52,172,953 in external funding for 268 awards for the time period of July 1, 2016 through December 31, 2016.

Recent funding received by the University includes \$205,975 from the Alcohol, Drug Addiction and Mental Health Services Board (ADAMHS) of Montgomery County to Dr. Jason Fruth (Teacher Education, CEHS) to deliver the trauma-informed universal classroom-based preventive intervention, the PAX Good Behavior Game, to Montgomery County schools. Additionally, Dr. David Gross (Wright State Research Institute) received \$587,508 from the Ohio Federal Research Network to create the capability to test and evaluate autonomous systems for

trustworthiness with a focus on safety and security. And Dr. Kwang-jin Cho (Biochemistry and Molecular Biology, BSOM) was awarded \$249,000 from the National Cancer Institute-NIH-DHHS in order to develop a new approach to block oncogenic K-Ras signaling, which could be a starting point for developing novel anti-cancer therapies.

RESOLUTION 17-

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: