

IX. REPORT OF THE PRESIDENT

A. University Updates

B. Confirmation of Academic & Administrative Appointments and Changes

Faculty New Hires

Shannon Jean Bone, B.A., has been appointed STEM School Faculty, Dayton Regional STEM School, College of Education and Human Services, effective August 1, 2017.

Laura Lynn Campbell, MBA, has been appointed STEM School Faculty, Dayton Regional STEM School, College of Education and Human Services, effective August 7, 2017.

Amber Ellen Colliver, M.Ed, has been appointed STEM School Faculty, Dayton Regional STEM School, College of Education and Human Services, effective August 1, 2017.

Timothy N. Crawford, Ph.D., MPH, has been appointed Assistant Professor, Population and Public Health Sciences, Boonshoft School of Medicine, effective August 7, 2017.

Giselle K. D'Epiro, Pharm.D., has been appointed Assistant Professor, Medical Education, Boonshoft School of Medicine, effective June 12, 2017.

Kristen A. Nork, M.D., has been appointed Assistant Professor, Family Medicine, Boonshoft School of Medicine, effective August 1, 2017.

Cheryl B. Schrader, Ph.D., has been appointed President, President Administration, effective July 1, 2017.

Michelle Ruth Schussler, M.A., has been appointed STEM School Faculty, Dayton Regional STEM School, College of Education and Human Services, effective August 1, 2017.

Jessica A. Short, M.Ed., has been appointed High School Principal, Dayton Regional STEM School, College of Education and Human Services, effective July 5, 2017.

Daniel L. Swagerty, Jr., M.D., M.P.H., has been appointed Professor and Chair, Geriatrics, Boonshoft School of Medicine, effective April 1, 2017.

Kevin T. Willardsen, Ph.D., has been appointed Assistant Professor, Economics, Raj Soin College of Business, effective August 1, 2017.

Faculty Promotions

Abinash Agrawal, Ph.D., has been appointed Professor, Earth and Environmental Sciences, College of Science and Mathematics, effective August 1, 2017.

Sangeeta Agrawal, M.D., has been appointed Professor, Medicine, Boonshoft School of Medicine, effective July 1, 2017.

Harok Bae, Ph.D., has been appointed Associate Professor, Mechanical and Materials Engineering, College of Engineering and Computer Science, effective August 1, 2017.

David E. Baxter, M.A., has been appointed Senior Lecturer, Communications, College of Liberal Arts, effective August 1, 2017.

Andrew Beauchamp, Ph.D., has been appointed Associate Professor, Economics, Raj Soin College of Business, effective August 1, 2017.

Jeanine M. Bochenek, DNP, RN, NCSN, has been appointed Clinical Assistant Professor, College of Nursing and Health, effective August 1, 2017.

Ann M. Bowling, Ph.D., RN, CPNP-PC, CNE, has been appointed Associate Professor, College of Nursing and Health Teaching, effective August 1, 2017.

Anthanasios Bubulya, Ph.D., has been appointed Senior Lecturer, Biological Sciences, College of Science and Mathematics, effective August 1, 2017.

Linda Caron, Ph.D., has been appointed Professor and Dean, College of Liberal Arts Admin, effective May 1, 2017.

Hannah H. Chai, Ed.D., has been appointed Associate Professor, Teacher Education, College of Education and Human Services, effective August 1, 2017.

Enamul H. Choudhury, Ph.D., has been appointed Professor, School of Public and International Affairs, College of Liberal Arts, effective August 1, 2017.

Marya S. Cordes, B.F.A., has been appointed Associate Professor with Tenure, Theatre Arts, College of Liberal Arts, effective August 1, 2017.

Christopher N. DeWeese, M.F.A., has been appointed Associate Professor with Tenure, English Language and Literatures, College of Liberal Arts, effective August 1, 2017.

Kathryn E. Easterday, Ph.D., has been appointed Associate Professor, Accountancy, Raj Soin College of Business, effective August 1, 2017.

Arvind Elangovan, Ph.D., has been appointed Associate Professor with Tenure, History, College of Liberal Arts, effective August 1, 2017.

Mary E. Fendley, Ph.D., has been appointed Associate Professor, Biomed and Human Factors Engineering, Computer Science and Engineering, effective August 1, 2017.

Thomas E. Fenton, M.Ed., has been appointed Lecturer, English Language and Literatures, College of Liberal Arts, effective August 1, 2017.

Subhashini Ganapathy, Ph.D., has been appointed Associate Professor, Biomedical, Industrial, and Human Factors Engineering, College of Engineering and Computer Science, effective August 1, 2017.

Robert L. Gordon, Ph.D., has been appointed Senior Lecturer, Psychology, College of Science and Mathematics, effective August 1, 2017.

Dennis J. Hance, B.S., M.S.E.E., has been appointed Senior Lecturer, Lake Campus, effective August 1, 2017.

Daryl D. Hausman, M.A., has been appointed Lecturer, English Language and Literatures, College of Liberal Arts, effective August 1, 2017.

Thomas G. Hellems, M.F.A., has been appointed Professor, Theatre Arts, College of Liberal Arts, effective August 1, 2017.

Caroline S. Hillard, Ph.D., has been appointed Associate Professor with Tenure, Art and Art History, College of Liberal Arts, effective August 1, 2017.

Cindra S. Holland, DNP, RN, RNCOB, ACNSBC, has been appointed Associate Professor, College of Nursing and Health Teaching, effective August 1, 2017.

Joseph W. Houpt, Ph.D., has been appointed Associate Professor, Psychology, College of Science and Mathematics, effective August 1, 2017.

Thomas M. Jenkins, M.S., has been appointed Lecturer, Economics, Raj Soin College of Business, effective August 1, 2017.

Anand Jeyaraj, Ph.D., has been appointed Professor, Information Systems and Operations Management, Raj Soin College of Business, effective August 1, 2017.

William R. Jobert, M.M., has been appointed Senior Lecturer, Music, College of Liberal Arts, effective August 1, 2017.

Irena Joseph, M.A., has been appointed Lecturer, English Language and Literatures, College of Liberal Arts, effective August 1, 2017.

Nasser H. Kashou, Ph.D., has been appointed Associate Professor, Biomedical, Industrial, and Human Factors Engineering, College of Engineering and Computer Science, effective August 1, 2017.

Michael G. Kemp, Ph.D., has been appointed Research Assistant Professor, Pharmacology and Toxicology, Boonshoft School of Medicine, effective May 1, 2017.

Michal J. Kraszpulski, Ph.D., has been appointed Lecturer, Neuroscience, Cell Biology, and Physiology, College of Science and Mathematics, effective August 1, 2017.

Karen F. Lahm, Ph.D., has been appointed Professor, Sociology and Anthropology, College of Liberal Arts, effective August 1, 2017.

Sally A. Lamping, Ph.D., has been appointed Professor, English Language and Literatures, College of Liberal Arts, effective August 1, 2017.

Dennis H. Loranger, Ph.D., has been appointed Senior Lecturer, Music, College of Liberal Arts, effective August 1, 2017.

John A. Martin, Ph.D., has been appointed Associate Professor, Management, Raj Soin College of Business, effective August 1, 2017.

Ryan C. Mast, D.O., M.B.A., has been appointed Associate Professor, Psychiatry, Boonshoft School of Medicine, effective April 11, 2017.

Gretchen McNamara, D.M.A., has been appointed Senior Lecturer, Music, College of Liberal Arts, effective August 1, 2017.

Carol Mejia-LaPerle, Ph.D., has been appointed Professor, English Language and Literatures, College of Liberal Arts, effective August 1, 2017.

Laurel A. Monnig, Ph.D., has been appointed Lecturer, Sociology and Anthropology, College of Liberal Arts, effective August 1, 2017.

Ralph G. Nelms, Ph.D., has been appointed Associate Professor with Tenure, University College, effective August 1, 2017.

Opolot Okia, Ph.D., has been appointed Professor, History, College of Liberal Arts, effective August 1, 2017.

Annette Oxindine, Ph.D., has been appointed Professor, English Language and Literatures, College of Liberal Arts, effective August 1, 2017.

William L. Romine, Ph.D., has been appointed Associate Professor, Biological Sciences, College of Science and Mathematics, effective August 1, 2017.

Thomas Rooney, Ph.D, has been appointed Professor, Biological Sciences, College of Science and Mathematics, effective August 1, 2017.

Patricia A. Schiml, Ph.D., has been appointed Senior Lecturer, Psychology, College of Science and Mathematics, effective August 1, 2017.

Andrew E. Sears, M.A., has been appointed STEM Middle School Principal, Dayton Regional STEM School, College of Education and Human Services, effective July 1, 2017.

Christine C. Sitko, M.B.A., has been appointed Lecturer, English Language and Literatures, College of Liberal Arts, effective August 1, 2017.

LaFleur F. Small, Ph.D., has been appointed Professor, Sociology and Anthropology, College of Liberal Arts, effective August 1, 2017.

Sherrill J. Smith, Ph.D., RN, CNL, CNE, has been appointed Professor, College of Nursing and Health, effective August 1, 2017.

Valerie L. Stoker, Ph.D., has been appointed Professor, Religion, Philosophy and Classics, College of Liberal Arts, effective August 1, 2017.

Renate K. Sturdevant, Ph.D., has been appointed Lecturer, Modern Languages, College of Liberal Arts, effective August 1, 2017.

Rachel Elizabeth Sturm, Ph.D., has been appointed Associate Professor, Management, Raj Soin College of Business, effective August 1, 2017.

Zdravka K. Todorova, Ph.D., has been appointed Professor, Economics, Raj Soin College of Business, effective August 1, 2017.

Deborah L. Ulrich, Ph.D., R.N., has been appointed Professor and Interim Dean, College of Nursing and Health, effective July 1, 2017.

Jonathon R. Winkler, Ph.D., has been appointed Professor, History, College of Liberal Arts, effective August 1, 2017.

Amy M. Wissman, M.S., M.T., has been appointed Lecturer and Director of Medical Laboratory Sciences, Biological Sciences, College of Science and Mathematics, effective May 1, 2017.

Yongjie Xu, Ph.D., has been appointed Associate Professor, Pharmacology and Toxicology, Boonshoft School of Medicine, effective August 1, 2017.

Kelli D. Zaytoun, Ph.D., has been appointed Professor, English Language and Literatures, College of Liberal Arts, effective August 1, 2017.

Faculty Separations

Jeffery B. Allen, Ph.D., Professor and Associate Dean, School of Professional Psychology, effective July 3, 2017.

Eric Dean Anderson, Ph.D., Instructor, Human Services, College of Education and Human Services, effective July 31, 2017.

Erik C. Banks, Ph.D., Professor, Religion, Philosophy and Classics, College of Liberal Arts, effective August 18, 2017.

Michael D. Bates, M.D., Ph.D., Professor, Pediatrics, Boonshoft School of Medicine, effective May 14, 2017.

Kelly E. Battles, Ph.D., Instructor, Lake Campus, effective July 31, 2017.

Karen L. Berry, M.A., Instructor, English/LEAP, College of Liberal Arts, effective July 31, 2017.

Gregory P. Boivin, D.V.M, Professor, Director of Lab Animal Resources, Research Affairs, Boonshoft School of Medicine, effective August 11, 2017.

Isaac Thomas Brunner, PhD, Instructor, Communications, College of Liberal Arts, effective July 31, 2017.

Dennis W. Bulen, Ph.D., Associate Professor, Lake Campus, effective April 30, 2017.

Ronald Keith Butcher, M.S., Instructor, Biomedical, Industrial, and Human Factors Engineering, College of Engineering and Computer Science, effective July 31, 2017.

Annette L. Canfield, M.S., R.N., Clinical Instructor, College of Nursing and Health, effective July 31, 2017.

Katherine L. Cauley, Ph.D., Associate Professor, Pediatrics, Boonshoft School of Medicine, effective July 14, 2017.

Catherine A. Cooke, Ph.D., Instructor, Sociology and Anthropology, College of Liberal Arts, effective July 31, 2017.

John R. Cutcliffe, Ph.D., Professor, College of Nursing and Health, effective May 16, 2017.

William R Davis, M.Hum., Instructor, Communications, College of Liberal Arts, effective July 31, 2017.

Neal W. Dunsieath, M.D., Assistant Professor, Psychiatry, Boonshoft School of Medicine, effective July 12, 2017.

Meghan Cabrini Durkee, M.A., STEM School Faculty, Dayton Regional STEM School, College of Education and Human Services, effective July 31, 2017.

Charis Elliott, M.A., Instructor, English Language and Literatures, College of Liberal Arts Admin, effective June 30, 2017.

Jason Douglas Fruth, Ph.D., Assistant Professor, Co-Direct of the Intervention Specialist Program, College of Education and Human Services, College of Education and Human Services, effective May 31, 2017.

Paula G. Garrido, Ph.D., Instructor, Modern Languages, College of Liberal Arts, effective July 31, 2017.

Natallie A.M. Gentles-Gibbs, Ph.D., Instructor, Social Work, College of Liberal Arts, effective July 31, 2017.

Paulette M. Gillig, M.D., Ph.D., Professor, Psychiatry, Boonshoft School of Medicine, effective June 30, 2017.

Robert A. Goldenberg, M.D., Professor, Surgery, Boonshoft School of Medicine, effective June 30, 2017.

Arch A. Grieve, B.S., Community Outreach Director, Dayton Regional STEM School, College of Education and Human Services, effective July 31, 2017.

Andrea D. Harris, M.A., Lecturer, Women's Studies, College of Liberal Arts, effective July 31, 2017.

Ping He, Ph.D., Professor, Biomedical, Industrial, and Human Factors Engineering, College of Engineering and Computer Science, effective April 30, 2017.

Benjamin Aaron Hirt, M.A., Instructor, Modern Languages, College of Liberal Arts, effective July 31, 2017.

Magaret A. Houston, MBA, Senior Lecturer, Accountancy, Raj Soin College of Business, effective April 30, 2017.

Amy M. Jeffers, M.D., Associate Director, Pediatrics Clerkship, Pediatrics, Boonshoft School of Medicine, effective March 31, 2017.

Kimberly R. Joo, D.N.P., A.P.R.N., C.P.N.P.-P.C, Clinical Instructor and Associate Director Pediatric Nurse Practitioner, College of Nursing and Health Teaching, effective July 31, 2017.

Mark M. Kayanja, Ph.D., Associate Professor, Orthopedic Surgery, Boonshoft School of Medicine, effective June 30, 2017.

Peter C. Keates, D.M.A., Instructor, Music, College of Liberal Arts, effective July 31, 2017.

Phani Nandan Kidambi, Ph.D., Lecturer, Biomedical, Industrial, and Human Factors Engineering, College of Engineering and Computer Science, effective August 21, 2017.

Karen Kirkham, M.D., Associate Professor, Geriatrics, Boonshoft School of Medicine, effective August 26, 2017.

Joanne Li, Ph.D., Dean and Professor, Raj Soin College of Business, effective May 7, 2017.

Jill L. Lindsey, Ph.D., Professor and Director, Office of Evaluation and Research, Leadership Studies in Education, College of Education and Human Services, effective July 3, 2017.

Thomas S. Lukowicz, D.M.A., Instructor, Music, College of Liberal Arts, effective July 31, 2017.

Salim N. Mancho, D.O., Assistant Professor, Orthopedic Surgery, Boonshoft School of Medicine, effective April 30, 2017.

Heather L. Mathias, M.S.N., R.N., Clinical Instructor, College of Nursing and Health, effective April 30, 2017.

Christopher A. Modica, Ph.D., Assistant Professor, School of Professional Psychology, effective July 5, 2017.

Pramodha Muniyappa, M.D., Assistant Professor, Pediatrics, Boonshoft School of Medicine, effective June 30, 2017.

Mailinh T. Nguyen, M.A., Instructor, English/LEAP, College of Liberal Arts, effective July 31, 2017.

Cynthia G. Olsen, M.D., Professor, Family Medicine, Boonshoft School of Medicine, effective April 30, 2017.

Dean M. Olson, M.D., Assistant Professor and Director of Aerospace Medicine, Community Health, Boonshoft School of Medicine, effective July 2, 2017.

Ryan P. Peirson, M.D., Assistant Professor, Psychiatry, Boonshoft School of Medicine, effective July 31, 2017

Scott D. Peterson, Ph.D., Associate Professor, Communications, College of Liberal Arts, effective July 31, 2017.

Brian Matthew Polk, B.A., Faculty Associate, Dayton Regional STEM School, College of Education and Human Services, effective July 31, 2017.

Michael J. Prayson, M.D., Professor, Orthopedic Surgery, Boonshoft School of Medicine, effective June 30, 2017.

Robert W. Putnam, Ph.D., Professor, Neuroscience, Cell Biology, and Physiology, Boonshoft School of Medicine, effective April 10, 2017.

Larry J. Ream, Ph.D., Associate Professor, Vice Chair, Director of Graduate Programs in Anatomy and in Physiology and Neuroscience, Neuroscience, Cell Biology, and Physiology, College of Science and Mathematics, effective June 30, 2017.

Joanne Risacher, Ph.D., Lecturer, Leadership Studies in Education, College of Education and Human Services, effective May 9, 2017.

Beverly A. Schieltz, M.S., Senior Lecturer, Biological Sciences, College of Science and Mathematics, effective May 5, 2017.

David F Short, M.S., Software Engineer, Electrical Engineering, College of Engineering and Computer Science, effective August 31, 2017.

Richard Simman, M.D., Professor, Pharmacology and Toxicology, Boonshoft School of Medicine, effective August 1, 2017.

Kristin D. Sobolik, Ph.D., Dean and Professor, College of Liberal Arts, effective April 30, 2017.

Oliver Keith Stoutner, M.B.A., Assistant Professor, Management Department, Raj Soin College of Business, effective July 31, 2017.

Hope Strickland, M.A.T., M.A., Ed., STEM Principal, STEM School, College of Education and Human Services, effective June 30, 2017.

Erica L. Taylor, M.D., Assistant Professor, Pediatrics, Boonshoft School of Medicine, effective March 31, 2017.

Jonas F. Thoms, M.M., Instructor, Music, College of Liberal Arts, effective July 31, 2017.

Jennifer L. Titanski-Hooper, M.A., Instructor, Urban Affairs and Geography, College of Liberal Arts, effective July 31, 2017.

Jonathan C. Varhola, M.A., Instructor, Sociology and Anthropology, College of Liberal Arts, effective July 31, 2017.

Janet W. Velasco, M.D., Assistant Professor, Pediatrics, Boonshoft School of Medicine, effective May 30, 2017.

Indresh Venkatarayappa, M.B.B.S., Assistant Professor, Orthopedic Surgery, Boonshoft School of Medicine, effective June 30, 2017.

Yuli Wang, M.S., STEM School Faculty, Dayton Regional STEM School, College of Education and Human Services, effective July 31, 2017.

Heidi K. Wendt, Ph.D., Assistant Professor, Religion, Classics and Philosophy, College of Liberal Arts, effective August 31, 2017.

Christina Weston, M.D., Associate Professor, Psychiatry, Boonshoft School of Medicine, effective April 10, 2017.

Sandra S. Wright, M.D., Assistant Professor, Pediatrics, Boonshoft School of Medicine, effective June 30, 2017.

Therese M. Zink, M.D., Professor and Chair, Family Medicine, Boonshoft School of Medicine, effective April 28, 2017.

Unclassified New Hires

Stephanie M. Adams, M.Ed., has been appointed Community Outreach Director, Dayton Regional STEM School, College of Education and Human Services, effective July 5, 2017.

Matthew B. Barnes, B.S.C., has been appointed Research Software Developer, Wright State Research Institute, College of Engineering and Computer Science, effective June 28, 2017.

Walter J. Branson, M.S.I.A., has been appointed Vice President for Finance and Operations, President Administration, effective September 11, 2017.

Derricka R. Bruce, B.S., has been appointed Prevention Educator, Population and Public Health Sciences, Boonshoft School of Medicine, effective May 1, 2017.

Virginia A. Cruse, M.S., has been appointed Research Assistant 2, School of Professional Psychology, effective August 1, 2017.

Keneifa M. Davis, B.A., has been appointed Project Manager 1, Population and Public Health Sciences, Boonshoft School of Medicine, effective August 1, 2017.

Tiffany M. Estep, B.A., has been appointed Research Assistant 1, Mathematics and Statistics, College of Science and Mathematics, effective August 1, 2017.

Nicholas J. Foley, M.A., has been appointed Community Director, Residence Life and Housing, effective August 1, 2017.

Rujuta Y. Gadgil, M.Tech., has been appointed Research Assistant 2, Biochemistry and Molecular Biology, Boonshoft School of Medicine, effective September 5, 2017.

Candice Joi Hee Grant, PhD, has been appointed Director of the Ohio Guaranteed Transfer Pathways, Ohio Articulation and Transfer Network, effective June 26, 2017.

Justine A. Gurley, B.A., has been appointed Research Assistant 1, Population and Public Health Sciences, Boonshoft School of Medicine, effective September 5, 2017.

Tiffany Marie Schlein Hardman, B.A., has been appointed Transfer and Adult Student Recruiter, Transfer Student Resource Center, Enrollment Management Division, effective May 15, 2017.

Joy M. Harris, B.A., has been appointed Project Controller, Wright State Research Institute, College of Engineering and Computer Science, effective August 1, 2017.

William A. Holmes, III, M.A., has been appointed Associate Vice President, University Center for International Education, effective August 14, 2017.

Toshia M. Johnson, M.Ed., has been appointed Community Director, Residence Life and Housing, effective July 5, 2017.

Bosung Kang, Ph.D., has been appointed Radar Research Mathematician, Electrical Engineering, College of Engineering and Computer Science, effective August 1, 2017.

Hanna M. Keller, M.S.Ed., has been appointed Health Coach Program Coordinator, Pediatrics, Boonshoft School of Medicine, effective September 5, 2017.

Tyler J. Klopstein, B.A., has been appointed Admissions Recruiter, Enrollment Management Division, effective June 5, 2017.

John M. Matecki, Jr., B.S., has been appointed Associate Director for Training Exercises, Wright State Research Institute, College of Engineering and Computer Science, effective September 1, 2017.

Brian D. McCartan, M.B.A., has been appointed Contracts Manager, Wright State Research Institute, College of Engineering and Computer Science, effective July 17, 2017.

Taylor E. Miller, M.S., has been appointed Research Assistant, Biochemistry and Molecular Biology, Boonshoft School of Medicine, effective May 1, 2017.

Ryan A. Mitchell, M.S., has been appointed Community Director, Residence Life and Housing, effective August 1, 2017.

Justin A. Myers, B.S.E.E.S., has been appointed Research Technician, Earth and Environmental Sciences, College of Science and Mathematics, effective May 1, 2017.

Evan J. Neubert, B.S., has been appointed Athletics Ticket Sales Account Associate, Intercollegiate Athletics, effective August 7, 2017.

Robert J. Shanahan, B.A., M.S., has been appointed Senior Software Engineer, Wright State Research Institute, College of Engineering and Computer Science, effective May 1, 2017.

Jonathan P. Steingass, M.S., has been appointed Human Factors Engineer 2, Wright State Research Institute, College of Engineering and Computer Science, effective May 1, 2017.

Megan E. Stevens, M.S.L.D., has been appointed Admissions Recruiter, Enrollment Management Division, effective June 6, 2017.

Eemone'y K. Stewart, has been appointed Prevention Educator, Population and Public Health Sciences, Boonshoft School of Medicine, effective May 1, 2017.

Amanda L. Windle, B.S., has been appointed Regulatory Support Specialist, Research Affairs, Boonshoft School of Medicine, effective June 19, 2017.

Zoe E. Woodbury, B.S., has been appointed Student Services Coordinator, Dayton Regional STEM School, College of Education and Human Services, effective May 1, 2017.

Unclassified Promotions

Karen Bertke, M.Ed., has been appointed Manager, Skills Assessment Training Center, Medical Education, Boonshoft School of Medicine, effective July 1, 2017.

Danielle M. Booth, B.S., has been appointed Project Controller, Wright State Research Institute, College of Engineering and Computer Science, effective August 1, 2017.

Lucinda K. Bradley, has been appointed Accounting Associate, Pediatrics, Boonshoft School of Medicine, effective July 29, 2017.

Shuzhen Chen, M.D., has been appointed Research Associate 2, Pharmacology and Toxicology, Boonshoft School of Medicine, effective April 1, 2017.

Mary L. Crane, M.B.A., has been appointed Research Program Manager, Family Medicine, Boonshoft School of Medicine, effective May 1, 2017.

Lora G. Dues, has been appointed Associate Director, Admissions Enrollment Processing, Enrollment Management Division, effective May 1, 2017.

Mary Ellen Frame, M.A., has been appointed Research Psychologist, Wright State Research Institute, College of Engineering and Computer Science, effective April 3, 2017.

Kimberly A. Gilliam, Ed.E./PC, has been appointed Director, Medical Student Services, Student Affairs and Admissions, Boonshoft School of Medicine, effective July 1, 2017.

Michele L. Hamann, has been appointed Research Program Manager, Faculty Affairs, Boonshoft School of Medicine, effective May 6, 2017.

Gregory M. Hotchkiss, has been appointed Video Production Manager, Computing and Telecommunications Services, effective May 1, 2017.

Carol M. Jones, has been appointed Program Manager, Business Development BEC, Lake Campus, effective July 29, 2017.

William R. Knotts, has been appointed Director, Facilities Maintenance and Custodial Services, Physical Plant, effective August 1, 2017.

Jennifer L. McCamis, has been appointed Director of Admissions, Enrollment Management Division, effective May 1, 2017.

Willie J. Moncree, has been appointed Senior Library Technical Assistant, P.L. Dunbar Library, effective August 7, 2017.

Srikanth Nadella, M.S., has been appointed Research Software Developer, Wright State Research Institute, College of Engineering and Computer Science, effective June 1, 2017.

Michelle L. Nelson, has been appointed Community Health Advocate 2, Pediatrics, Boonshoft School of Medicine, effective July 15, 2017.

Melissa A. Odira, M.Ed., has been appointed Student Success Center Coordinator, Lake Campus, effective June 3, 2017.

Leann T. Poston, M.D., has been appointed Director Admissions and Professional Development, Student Affairs and Admissions, Boonshoft School of Medicine, effective July 1, 2017.

Gretchen M. Rentz, M.B.A., has been appointed Development/Community Relations Coordinator, Lake Campus, effective July 1, 2017.

Robert A. Thompson, B.ARCH, has been appointed University Architect, Facilities Planning and Development, effective September 1, 2017.

Vicky L. Vinzant, B.S.W., has been appointed Project Manager, Substance Abuse Resources and Disabilities Issues Program (SARDI), Boonshoft School of Medicine, effective June 5, 2017.

Kathleen E. Warden, has been appointed Manager, Facilities Customer Care and Small Projects, Facilities Planning and Development, effective September 1, 2017.

Michal J. Wozniak, Ph.D., has been appointed Research Associate 1, Pharmacology and Toxicology, Boonshoft School of Medicine, effective September 1, 2017.

Unclassified Separations

Praveen K. Alla, M.S., Research Assistant, Pharmacology and Toxicology, Boonshoft School of Medicine, effective August 25, 2017.

Crystal Aja Ash, M.A., Senior Accountant, Wright State Research Institute, College of Engineering and Computer Science, effective June 16, 2017.

Rahme A. Ashour, Library Associate 1, P.L. Dunbar Library, effective May 15, 2017.

Stephanie Davitt Bange, B.A., M.L.S., Director, Educational Resource Center, College of Education and Human Services, effective August 10, 2017.

Kimberly L. Barber, B.S.N., Cancer Care Research Program Manager, Dayton Clinical Oncology Program, Boonshoft School of Medicine, effective May 31, 2017.

Cassie B. Barlow, Ph.D., Executive Director, Aerospace Professional Development Center, Wright State Research Institute, College of Engineering and Computer Science, effective June 30, 2017.

Donna J. Baver, Administrative Assistant, Student Affairs and Admissions, Boonshoft School of Medicine, effective May 31, 2017.

George K. Bearden, B.S., Senior Software Engineer, Wright State Research Institute, College of Engineering and Computer Science, effective April 14, 2017.

Zachary J. Beck, B.S., Assistant Director of External Engagement, Raj Soin College of Business, effective May 8, 2017.

Charles J. Beckley, II, Assistant to the Vice President, Enrollment Management Division, Enrollment Management Division, effective May 12, 2017.

Elizabeth A. Beemer, M.Ed., Assistant Director, Student Activities, effective July 7, 2017.

Larry A. Blank, Ph.D., Postdoctoral Scientist, Physics, College of Science and Mathematics, effective August 31, 2017.

Morgan R. Borders, B.A., Research Assistant 2, Substance Abuse Resources and Disabilities Issues Program (SARDI), Boonshoft School of Medicine, effective August 25, 2017.

Misty N. Boston, Community Health Advocate, Center for Healthy Communities, Boonshoft School of Medicine, effective August 25, 2017.

George Matthew Bouelle, M.Ed., Enrollment Processing Supervisor, Enrollment Management Division, Enrollment Management Division, effective July 17, 2017.

Marian Brainerd, M.B.A., Curriculum and Academic Policy Program Director, Curriculum and Instruction, effective June 30, 2017.

Kary Ann Brigger, B.S., Assistant Director, Institutional Research, effective September 19, 2017.

Mel Brown, M.ED, Academic Advisor, College of Liberal Arts, effective May 31, 2017.

Autumn Coleman, M.Ed, Teacher Licensure Advisor, Student Services, College of Education and Human Services, effective September 14, 2017.

Ashley M. Collein, B.S., Technology and Records Coordinator, Vice President for Student Affairs, effective July 20, 2017.

Kimberly R. Conner, Community Outreach Supervisor, Medical Education, Boonshoft School of Medicine, effective September 7, 2017.

Teesha N. Corcoran, B.S., Digital Media Coordinator, College of Science and Mathematics Administration, effective June 23, 2017.

Shayla S. Cothran, B.A., Enrollment Services Advisor, Raider Connect, Enrollment Management Division, effective July 5, 2017.

Jon P. Cross, Lieutenant, University Police Department, effective July 25, 2017.

Richard Alan Danals, Ph.D., Director, Student Activities, Student Affairs, effective August 31, 2017.

Adam S. Deardorff, Ph.D., Postdoctoral Researcher, VP-Research and Graduate Studies Administration, effective May 31, 2017.

B. Jean Denney, Assistant Director Physical Support, Office of Disability Services, effective July 31, 2017.

Sandra K. Dennison, M.B.A., Branch Business Manager, Wright State Research Institute, College of Engineering and Computer Science, effective May 4, 2017.

Alysia M. Dunlap, B.S.Ed., Enrollment Services/Admissions Advisor, Lake Campus, effective September 20, 2017.

Lynda R. Ehret, M.S., Proposal Manager, Wright State Research Institute, College of Engineering and Computer Science, effective June 2, 2017.

Kathryn R. Espino, B.A., Program Coordinator, Office of Latino Affairs, President Administration, effective July 28, 2017.

Claudia V. Espinoza, Program Director for International Student Recruitment and Strategic Initiatives, University Center for International Education, effective July 20, 2017.

Michael Evans, MBA, Director, University Governance Program and Faculty, President Administration, effective June 30, 2017.

Michael R. Farrell, M.Ed., Program Coordinator, Veteran and Military Center, Office of the President, effective July 12, 2017.

Timothy L. Feeser, M.A., Contracts Manager, Wright State Research Institute, College of Engineering and Computer Science, effective June 15, 2017.

Gene T. Florkey, B.S.E.E., Grants Accountant, Research and Sponsored Programs, effective September 15, 2017.

Lucy J. Flowers, M.A., Coordinator of Diversity Initiatives, Lake Campus, effective June 30, 2017.

Connie Bierly Ford, M.S., F.N.P.-B.C., Nurse Practitioner, Student Health Services, College of Nursing and Health, effective June 2, 2017.

Jennifer M. Foster, B.S., Director of Major Gifts - New Donors, University Advancement, effective August 4, 2017.

Jill G. Frey, BSN, MSN, RN Research Coordinator, Dayton Clinical Oncology Program, Boonshoft School of Medicine, effective May 15, 2017.

Chelsie W. Fuller, M.S.E., Academic Advisor and Recruiter, College of Nursing and Health, effective July 10, 2017.

Tina Marie George, B.A., Compensation Analyst, Human Resources, Human Resources, effective July 5, 2017.

Jared T Glick, B.A.A., Marketing and Development Coordinator, College of Engineering and Computer Science, College of Engineering and Computer Science, effective July 19, 2017.

Rachel K. Gonzales, M.Sc., Academic Graduate Advisor, Computer Science and Engineering, College of Engineering and Computer Science, effective April 20, 2017.

Stephen Nelson Gossard, B.S., Assistant Strength and Conditioning Coach, Intercollegiate Athletics, Intercollegiate Athletics, effective June 30, 2017.

Fatuma Guyo, Ph.D., Postdoctoral Scholar, African and African American Studies, College of Liberal Arts, effective June 22, 2017.

Leon M. Hardin, M.B.A., Project Manager, Substance Abuse Resources and Disabilities Issues Program (SARDI), Boonshoft School of Medicine, effective June 30, 2017.

Carl W. Hartman, Community Health Advocate, Population and Public Health Sciences, Boonshoft School of Medicine, effective April 13, 2017.

Amanda R. Herbe, M.Ed., PreHealth Program Coordinator, College of Science and Mathematics, effective May 3, 2017.

Karen A. Herzing, B.S.N., Clinical Research Nurse, Research Affairs, Boonshoft School of Medicine, effective May 3, 2017.

Adam J. Holbrook, M.S., Academic Advisor, College of Liberal Arts, effective April 14, 2017.

Elizabeth M. Huber, Administrative Assistant, Psychiatry, Boonshoft School of Medicine, effective July 20, 2017.

Brian C. Jackson, M.S., Community Director, Residence Life and Housing, effective July 6, 2017.

Karen M. Jacobs, R.N., M.S.N., Research Coordinator, Dayton Clinical Oncology Program, Boonshoft School of Medicine, effective May 31, 2017.

Franklin Tyler Johnston, B.S., Assistant Men's and Women's Tennis Coach, Intercollegiate Athletics, effective July 31, 2017.

Tonya R. Jones, A.A.S., Community Health Advocate, Pediatrics, Boonshoft School of Medicine, effective May 31, 2017.

William J. Jones, University Photographer, Communications and Marketing, effective September 14, 2017.

Jennifer Lynn Kostic, M.A., Director, Talent Management and Learning, Human Resources, Human Resources, effective July 11, 2017.

Denise Lynette Kramer, M.S., M.T., Environmental Health and Safety Specialist, Environmental Health and Safety, Environmental Health and Safety, effective May 12, 2017.

Adila Alfa Krisnadhi, Ph.D., Postdoctoral Researcher, Computer Science, College of Engineering and Computer Science, effective July 31, 2017.

Andres Wen Yuh Lai, Ph.D., Managing Director, International Programs, Raj Soin College of Business, effective April 24, 2017.

Francois R. Lamy, Ph.D., Postdoctoral Researcher, Center for Intervention, Treatment, and Addictions Research, Boonshoft School of Medicine, effective June 23, 2017.

Regis Lekan, M.Ed., Executive Director, Development and Gift Planning, University Advancement, effective August 31, 2017.

Jason W. Lipiec, M.P.H., Web Developer, P.L. Dunbar Library, effective July 14, 2017.

Charles Long, M.S., Executive Director, Transfer Student Resource Center, Enrollment Management Division, effective May 12, 2017.

John Keith Mackay, M.B.A., Technical Grant Writer, College of Engineering and Computer Science, College of Engineering and Computer Science, effective August 1, 2017.

Merideth Marsh, B.A., Administrative Assistant, Women's Basketball, Intercollegiate Athletics, Intercollegiate Athletics, effective May 27, 2017.

David Anthony McKinley, M.S., Men's Basketball Administrative Assistant, Intercollegiate Athletics, Intercollegiate Athletics, effective August 18, 2017.

Julie M. Miller, M.B.A., Director, Business Enterprise Center, Lake Campus, effective June 30, 2017.

Dave T. Mooring, III, M.S., Community Director, Residence Life and Housing, effective May 31, 2017.

Marjorie S. Morgan, Ph.D., Research Scientist, Biological Sciences, College of Science and Mathematics, effective June 30, 2017.

Carolyn C. Mueller, B.A., Director of Major Gifts, University Advancement, effective June 1, 2017.

William D. Myers, A.A., Arena Operations Coordinator, Nutter Center, effective September 8, 2017.

Rebecca K. Norgaard, M.S., WSARC Chief Finance Officer, Wright State Research Institute, College of Engineering and Computer Science, effective September 8, 2017.

Melinda S. Nungester, M.S.Ed., Programmer Analyst 2, Computing and Telecommunications Services, effective September 8, 2017.

Kyle William Oaks, M.S., Head Men's and Women's Swimming and Diving Coach, Intercollegiate Athletics, Intercollegiate Athletics, effective July 19, 2017.

Ryan M. O'Grady, B.F.A., Library Associate Digitization Specialist, P.L. Dunbar Library, effective September 12, 2017.

Lucy L. Owens, M.A., Program Coordinator 1, PreCollege Programs, effective August 31, 2017.

Wendy M.K. Peters, Ph.D., Postdoctoral Research Fellow, Population and Public Health Sciences, Boonshoft School of Medicine, effective August 11, 2017.

Rhys G. Powell, Service Desk Analyst, Computing and Telecommunications Services, effective June 1, 2017.

David W. Ratliff, B.S., Captain, University Police Department, effective August 17, 2017.

Melissa K. Recht, B.A., Assistant to the Dean, College of Education and Human Services, effective July 31, 2017.

Susan S. Rembert, B.A., Assistant to the Dean, College of Science and Mathematics Administration, effective July 10, 2017.

Stanley Dean Rider, Jr., Ph.D., Research Scientist, Biochemistry and Molecular Biology, College of Science and Mathematics, effective June 30, 2017.

Diana L. Riggs, B.A., Communications and Development Coordinator, Office of Disability Services, effective July 13, 2017.

Patricia N Roberts, Ph.D., Assistant Director, Enrollment Management Division, Enrollment Management Division, effective May 8, 2017.

Mark A. Robey, Desktop Support Technician, Wright State Research Institute, College of Engineering and Computer Science, effective September 22, 2017.

Ryan Rougeux, B.A., Assistant Men's and Women's Diving Coach, Intercollegiate Athletics, Intercollegiate Athletics, effective April 21, 2017.

Andrew Martin Rouhier, M.B.A., Associate Director, Financial Aid, Enrollment Management Division, effective May 31, 2017.

Shawn Robert Rudegair, M.Ed., Academic Advisor, Electrical Engineering, College of Engineering and Computer Science, effective July 28, 2017.

Stephen W. Rumbaugh, B.A., Graphic and Web Designer, Communications and Marketing, effective June 9, 2017.

Edith A. Scarletto, M.Lis., Reference and Instruction Librarian, P.L. Dunbar Library, effective July 31, 2017.

Theresa A. Scarnati, M.A., Radar Research Mathematician, Electrical Engineering, College of Engineering and Computer Science, effective May 31, 2017.

Rachel Rebecca Seitz, B.S., Environmental Health and Safety Technician, Environmental Health and Safety, Environmental Health and Safety, effective August 14, 2017.

Meghan E. Sheehan, J.D., Tech Transfer Director and C.I.P.O., Technology Transfer, Graduate School, effective August 4, 2017.

William L. Shepard, B.A., Associate Vice President, University Advancement, effective April 14, 2017.

Matthew Shively, M.S., Academic Advisor, Psychology, College of Science and Mathematics, effective August 18, 2017.

Elisabeth R. Shook, M.A., Digital Initiatives Librarian, P.L. Dunbar Library, effective June 16, 2017.

Cheryl Silcox, B.S., Learning Management System Technologist, Center for Teaching and Learning, effective July 18, 2017.

Evans Smalley, B.A., Research Assistant, Mathematics and Statistics, College of Science and Mathematics, effective September 6, 2017.

Rachel L. Smith, M.S.Ed., Senior Clinical Research Coordinator, Research Affairs, Boonshoft School of Medicine, effective August 21, 2017.

Rufus J. Smith, M.S.A., Director of Operational Support and Shared Services, Wright State Research Institute, College of Engineering and Computer Science, effective May 31, 2017.

Verne T. Smith, Business and Licensing Manager, Computing and Telecommunications Services, effective September 30, 2017.

Kristy Marie Stewart, MS.Ed., MA, Career and Intern Advisor, College of Engineering and Computer Science, College of Engineering and Computer Science, effective July 20, 2017.

Tamarus L. Stokes, Coordinator, Administrative Services, University College, effective July 25, 2017.

Wisnu Sugiarto, M.B.A., Community Director, Residence Life and Housing, effective June 29, 2017.

Alexandria K. Taylor, M.A., Assistant Director Workforce Development, College of Liberal Arts, effective July 12, 2017.

Babek Vazifekkhahghaffari, Ph.D., Postdoctoral Researcher, Neuroscience, Cell Biology, and Physiology, Boonshoft School of Medicine, effective August 11, 2017.

Chad L. Watchorn, M.A., Executive Director STEM Collaborative, Wright State Research Institute, College of Engineering and Computer Science, effective June 30, 2017.

Beth R. Wells, B.S.N., Research Coordinator, Dayton Clinical Oncology Program, Boonshoft School of Medicine, effective August 8, 2017.

Brooke E. Weske, Research Apprentice, Pharmacology and Toxicology, Boonshoft School of Medicine, effective August 11, 2017.

Albert M. Whatmough, M.B.A., Associate Director for Curriculum Development and Delivery, Wright State Research Institute, College of Engineering and Computer Science, effective May 31, 2017.

Justine Caitlin Wichman, M.S., Assistant Softball Coach, Intercollegiate Athletics, Intercollegiate Athletics, effective July 24, 2017.

Adam A. Wik, B.S., Marketing Coordinator, Raj Soin College of Business, effective July 14, 2017.

Rosella Ann Wimsatt, Assistant to the Dean, Dean's Office, College of Engineering and Computer Science, effective June 30, 2017.

Kimberly Woodbury, B.A., Business Advisor, Small Business Development Center, Raj Soin College of Business, effective July 7, 2017.

Mark K. Wysong, M.B.A., Director of Defense Research Services Programs, Wright State Research Institute, College of Engineering and Computer Science, effective July 13, 2017.

Cheng Zhang, M.D., Research Assistant 2, Biochemistry and Molecular Biology, Boonshoft School of Medicine, effective April 30, 2017.

Zhou Zhou, M.B.A., ITSM Administrator, Computing and Telecommunications Services, effective May 19, 2017.

Matthew J. Zircher, Associate Sports Information Director, Intercollegiate Athletics, effective September 1, 2017.

Classified New Hires

Kamrin Adams has been appointed Custodial Services Worker, Physical Plant, effective July 3, 2017.

Shellice Taylor has been appointed Custodial Services Worker, Physical Plant, effective July 3, 2017.

Classified Promotions

Sonia L. Hackathorne, has been appointed Administrative Support Coordinator, University College, College of Liberal Arts, effective May 20, 2017.

Daniel W. McNeil, A.A.S., has been appointed Program Support Coordinator, School of Professional Psychology, effective August 21, 2017.

Donald B. Miller, has been appointed Casualty Prevention Worker, Custodial Services, effective June 30, 2017.

Classified Separations

Timothy D. Abrams, Custodial Services Worker Lead, Custodial Services, effective July 26, 2017.

Michelle Barnett, Customer Service Assistant, Physical Plant, effective June 16, 2017.

Christopher A. Carsner, Maintenance Worker, Facilities Operations, effective April 30, 2017.

Justin P. Chubner, Maintenance Worker, Facilities Operations, Physical Plant, effective May 31, 2017.

Mary Clem, M.I.S., Administrative Specialist, Social Work, College of Liberal Arts, effective July 19, 2017.

Astor Bryan Combs, Automotive Services Technician, Lead, Parking and Transportation, effective May 1, 2017.

Judith A. Grant, A.S., Administrative Support Coordinator, Research Affairs, Boonshoft School of Medicine, effective June 16, 2017.

Debra M. Hager, Administrative Specialist, Laboratory Animal Resources, Research Affairs-SOM, effective September 1, 2017.

DeAsia Hairston, Administrative Specialist, Theatre Arts, College of Liberal Arts Admin, effective July 19, 2017.

Alicia Higgins, Custodial Services Worker, Custodial Services, Physical Plant, effective August 1, 2017.

Jibril Aimanesi Ikharo, M.A., Administrative Specialist, Kno.e.sis Center, College of Engineering and Computer Science, effective July 7, 2017.

Dustin A. Johnson, Administrative Specialist, Air Force ROTC, effective May 5, 2017.

Deana L. Jones, Administrative Support Coordinator, Counseling and Wellness Services, VP for Student Affairs, effective August 2, 2017.

Judy A. King, Custodial Services Worker, Custodial Services, Physical Plant, effective August 4, 2017.

Jane E. Koester, Administrative Support Coordinator, Honors Program, effective September 12, 2017.

Christine A. Kraft, B.S., Medical Residency Coordinator, Emergency Medicine, Boonshoft School of Medicine, effective May 5, 2017.

Joseph A. Lauvray, Stationary Engineer, Physical Plant, effective July 10, 2017.

Amy L. Leach, Office Assistant, College of Nursing and Health, effective June 2, 2017.

Diana Lewis, Administrative Specialist, College of Nursing and Health, effective August 01, 2017.

Lori S. Luckner, B.A., Administrative Specialist, Electrical Engineering, College of Engineering and Computer Science, effective May 23, 2017.

Victoria L. Marks, B.S., Office Assistant 2, Lake Campus, effective May 5, 2017.

Paul S. Matlow, HVAC Boiler Operator Technician, Facilities Operations, Physical Plant, effective May 12, 2017.

Aaron W. McFarland, Delivery Worker, Materials Management, Physical Plant, effective April 17, 2017.

Wendy Pauline Mitchell, A.S., Student Services and Petitions Specialist, Office of the Registrar, Office of the Registrar, effective July 7, 2017.

Linda Morgan, B.A., Administrative Specialist, Women's Studies, College of Liberal Arts, effective July 3, 2017.

Dena Y. Neal, A.A.S., Police Officer, University Police Department, effective July 31, 2017.

Pamela Y. Reid, Administrative Specialist, Physics, College of Science and Mathematics, effective July 3, 2017.

Heather A. Ruch, B.A., Program Support Coordinator, School of Professional Psychology, effective May 31, 2017.

Donald G. Smith, B.A., HVAC Boiler Operator Tech, Facilities Operations, Physical Plant, effective June 16, 2017.

Stanley C. Styles, Custodial Floor Care Technician, Custodial Services, Physical Plant, effective May 12, 2017.

Carol D Treon, B.S., Academic and Classroom Scheduler, Office of the Registrar, Office of the Registrar, effective June 28, 2017.

Carla Vaughn, B.S.E., Office Services Coordinator, Mechanical and Materials Engineering, College of Engineering and Computer Science, effective September 6, 2017.

Carol Ann Wantz, Gift Processing Specialist, Advancement Services, effective July 5, 2017.

Danielle Suzett Williams, B.S., Office Assistant 2, Mechanical and Materials Engineering, College of Engineering and Computer Science, effective July 7, 2017.

RESOLUTION 18-

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. Fecher: I offer this Motion.

Do I have a Second:

Roll Call Vote:

C. Report of Investments

Since the last Board meeting, investments reports for July and August 2017 have been received. These reports have been distributed to the trustees and will be filed with the official Board of Trustees' records.

D. Ratification of Contracts and Grants

Wright State University ended its fiscal year 2017 with a total of \$99,885,323 in external funding representing 478 awards. For the time period July 1 – August 31, 2017, the University recorded 62 awards for a total of \$13,596,184.

Recent funding received by the University includes \$342,000 from the Air Force Research Laboratory to Dr. Jeffrey Cigrang (School of Professional Psychology) for his prospective study of at-risk military couples in transition to their first permanent duty station. Additionally, Dr. Xiaodong Zhang (Electrical Engineering, CECS) received \$380,574 from the National Science Foundation to support his Research Experiences for Undergraduates program, which will focus on the STEM research field of autonomous vehicles. Finally, the Department of Defense's Army Research Office awarded \$233,204 to the research team of Dr. Ivan Medvedev (Physics, COSM) and Dr. Kate Excoffon (Biological Sciences, COSM) in order to study the variability of respiratory chemical profiles for a variety of cellular species.

RESOLUTION 18-

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

Mr. Fecher: I offer this Motion:

Do I have a Second:

Roll Call Vote:

E. Facility Security Clearance Resolution

Due to personnel changes, the following resolution to amend Wright State's Facility Security Clearance is before the Board for approval.

RESOLUTION 18-

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. Cheryl B. Schrader
President

Dr. Thomas Sudkamp
Provost

Ms. Ellen Reinsch Friese
Interim Vice President for Research

WHEREAS, 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
Douglas A. Fecher
Sean Fitzpatrick
Anuj Goyal

Stephanie E. Green
Bruce Langos
William W. Montgomery
C.D. Moore, II
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 18-2 dated August 8, 2017.

Mr. Fecher: I offer this Motion:

Is there a Second:

Roll Call Vote: