

X. REPORT OF THE PRESIDENT

A. University Update

B. Approval of April Graduates

SPRING 2018 COMMENCEMENT
APRIL 2018 GRADUATING STUDENTS

	<u>2017</u>	<u>2018</u>
<u>Business and Administration</u>		
Bachelor of Science in Business	226	222
<u>Education and Human Services</u>		
Bachelor of Science	91	112
Bachelor of Science in Education	98	108
<u>Engineering & Computer Science</u>		
Bachelor of Arts in Computer Science	17	22
Bachelor of Science in Biomedical Engineering	55	48
Bachelor of Science in Computer Engineering	20	29
Bachelor of Science in Computer Science	35	45
Bachelor of Science in Electrical Engineering	41	28
Bachelor of Science in Engineering Physics	0	0
Bachelor of Science in Human Factors Engineering	0	0
Bachelor of Science in Industrial & Systems Engineering	16	24
Bachelor of Science in Mechanical Engineering	99	90
Bachelor of Science in Materials Science and Engineering	7	8
<u>Liberal Arts</u>		
Bachelor of Arts	291	291
Bachelor of Fine Arts	51	48
Bachelor of Music	9	23
Bachelor of Science	8	3

Nursing and Health

Bachelor of Science in Nursing	67	98
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Science and Mathematics

Bachelor of Arts	46	40
Bachelor of Science	153	163
Bachelor of Science in Medical Technology	0	0
Bachelor of Clinical Laboratory Science	3	8

School of Graduate Studies

Doctor of Nursing Practice	3	0
Doctor of Philosophy	25	20
Educational Specialist	1	0
Doctor of Education	0	0
Master of Accountancy	11	1
Master of Arts	83	101
Master of Business Administration	55	49
Master of Clinical Psychology	0	6
Master of Education	142	111
Master of Engineering Innovation & Entrepreneurship	5	7
Master of Humanities	4	2
Master of Information Systems	0	0
Master of Music	13	4
Master of Public Administration	16	13
Master of Public Health	11	18
Master of Rehabilitation Counseling	1	2
Master of Science	231	202
Master of Science in Biomedical Engineering	9	11
Master of Science in Computer Engineering	18	2
Master of Science in Cyber Security	5	1
Master of Science in Electrical Engineering	83	43
Master of Science in Engineering	7	3
Master of Science in Industrial & Human Factors Engineering	31	19
Master of Science in Leadership Development	0	0
Master of Science in Mechanical Engineering	31	17
Master of Science in Materials Science and Engineering	1	2

Master of Science in Renewable and Clean Energy	5	2
Master of Science in Teaching	4	4
Master of Urban Administration	0	0

School of Medicine

Doctor of Medicine	100	100
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School of Professional Psychology

Doctor of Psychology	0	0
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Wright State University Lake Campus

Associate Degrees	41	25
Bachelor of Technical & Applied Studies	13	17
Bachelor of Science	0	2
Total	2,282 =====	2,194 =====

RESOLUTION 18-

RESOLVED that the candidates for degrees for April 2018 be and hereby are confirmed and approved.

Mr. Fecher: I offer this Motion:
Do I have a Second:
Roll Call Vote:

C. Distinguished Professor Awards

According to Wright State University policy, approved by the Board of Trustees in September 1987, Dr. Schrader recommends the appointments of the following distinguished professors, effective July 1, 2018.

**Brage Golding Distinguished Professor of Research
(July 1, 2018 to June 30, 2021)**

Dr. Pascal Hitzler, Professor
Computer Science and Engineering
College of Engineering and Computer Science

**Frederick A. White Distinguished Professor of Professional Services
(July 1, 2018 to June 30, 2021)**

Dr. Stuart McDowell, Professor
Theatre, Dance and Motion Pictures
College of Liberal Arts

**Robert J. Kegerreis Distinguished Professor of Teaching
(July 1, 2018 to June 30, 2021)**

Dr. Kristen Halling, Professor
Modern Languages
College of Liberal Arts

RESOLUTION 18-

RESOLVED that the distinguished professor appointments, as 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:

D. Promotion and Tenure

The individuals recommended for promotion and tenure have gone through a thorough and effective process, beginning with the department level, the college, the dean, 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. Except as noted, the following will be effective August 1, 2018. The promotions marked with an * will be effective July 1, 2018.

Promotion to Associate Professor

BOONSHOFT SCHOOL OF MEDICINE

Mauricio DiFulvio	Pharmacology and Toxicology
Emily S. Dudley	Pathology*
Ankur Gupta	Medicine*
Sabrina M. Neeley	Populations and Public Health Sciences*

SCHOOL OF PROFESSIONAL PSYCHOLOGY

Wendy Dragon	School of Professional Psychology*
Gokce Ergun	School of Professional Psychology*

Promotion to Senior Lecturer

COLLEGE OF EDUCATION AND HUMAN SERVICES

Barbara Dunaway	Human Services
Dan Noel	Leadership Studies in Education

COLLEGE OF LIBERAL ARTS

Martha Antolik	Communication
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COLLEGE OF SCIENCE AND MATHEMATICS

Meredith Rodgers	Biological Sciences
Eric Rowley	Physics

RAJ SOIN COLLEGE OF BUSINESS

J. Michael Bernstein	Management & International Business
Suzanne Kelly-Garrison	Management & International Business

RESOLUTION 18-

RESOLVED that the promotion recommendations as 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:

Tenure only at the Current Rank of Associate Professor

COLLEGE OF ENGINEERING AND COMPUTER SCIENCE

Philippe Sucosky

Mechanical and Materials Engineering

RESOLUTION 18-

RESOLVED that the tenure recommendations as 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:

Promotion to Associate Professor with Tenure

COLLEGE OF ENGINEERING AND COMPUTER SCIENCE

Derek Doran

Computer Science and Engineering

Sheng Li

Mechanical and Materials Engineering

Zifeng Yang

Mechanical and Materials Engineering**

Junjie Zhang

Computer Science and Engineering

COLLEGE OF EDUCATION AND HUMAN SERVICES

Roxanne DuVivier

Leadership Studies in Education and Organizations

Andrew Froehle

Kinesiology and Health

Tara Hill

Human Services

Adrienne Johnson

Human Services

Noah Schroeder

Leadership Studies in Education and Organizations

Corey Seemiller

Leadership Studies in Education and Organizations

COLLEGE OF LIBERAL ARTS

Jessica Penwell Barnett

Sociology and Anthropology

Shengrong Cai

English

James Carter

Social Work

David Castellano

Theatre, Dance and Motion Pictures

Carlos E. Costa	School of Public and International Affairs
Lance Greene	Sociology and Anthropology
Amelia Hubbard	Sociology and Anthropology
Jennifer Hughes	Social Work
Hyejin Kim	Social Work
Jennifer Ware	Communication

COLLEGE OF SCIENCE AND MATH

Sheif Elbasiouny	Neuroscience, Cell Biology & Physiology (Matrix- BSOM/COSM)
Ion Juvina	Psychology
Gengxin Li	Mathematics and Statistics
Silvia Elena Newell	Earth and Environmental Sciences
Labib Rouhana	Biological Sciences
Andrew Voss	Biological Sciences

LAKE CAMPUS

Giovanna Follo	Lake Campus (Sociology)
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RAJ SOIN COLLEGE OF BUSINESS

Daniel Asamoah	Information Systems & Supply Chain Mgmt.
John Dinsmore	Marketing
David Hall	Information Systems & Supply Chain Mgmt.
Minming Pan	Economics
Kunal Swani	Marketing
Amir Zadeh	Information Systems & Supply Chain Mgmt.

***Promotion effective August 1, 2017*

RESOLUTION 18-

RESOLVED that the promotion and tenure recommendations as 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:

E. **Confirmation of Academic & Administrative Appointments and Changes**

Faculty Promotions

Joe Deer, M.F.A., has been appointed Professor and Chair, Department of Theatre, Dance and Motion Pictures, Theatre Arts, College of Liberal Arts, effective January 1, 2018.

Faculty Separations

Steven Bognar, B.F.A., Lecturer, Film Maker in Residence, Theatre Arts, College of Liberal Arts, effective April 30, 2018.

Igor Elman, M.D., Professor, Psychiatry, Boonshoft School of Medicine, effective March 1, 2018.

Archibald Alan Grieve, M.A., STEM School Faculty, Dayton Regional STEM School, College of Education and Human Services, effective March 1, 2018.

Daniel J. Lacey, M.D., Ph.D., Associate Professor, Pediatrics, Boonshoft School of Medicine, effective March 31, 2018.

Unclassified New Hires

Shane E. DeGarmo, M.S.Ed., has been appointed Associate Director for Career-Technical Transfer Initiatives, Ohio Articulation and Transfer Network, effective April 9, 2018.

Lobna I. Elkhadragey, Ph.D., has been appointed Postdoctoral Researcher, Biochemistry and Molecular Biology, Boonshoft School of Medicine, effective February 12, 2018.

Tiffany A. Ferrell, B.A., has been appointed Marketing and Communications Manager, Wright State Research Institute, College of Engineering and Computer Science, effective March 12, 2018.

Stephan C. Grundy, M.S., has been appointed Prevention Educator, Population and Public Health Sciences, Boonshoft School of Medicine, effective February 5, 2018.

Matthew C. Molineaux, Ph.D., has been appointed Research Scientist, Wright State Research Institute, College of Engineering and Computer Science, effective February 19, 2018.

Kimberly J. Smith, M.S., has been appointed Manager, Medical Student Career Services, Student Affairs and Admissions, Boonshoft School of Medicine, effective February 19, 2018.

Katherine E. Stephens, B.A., has been appointed Academic Technology Analyst, Business Office, Boonshoft School of Medicine, effective February 19, 2018.

Sarah G. Young, B.S., has been appointed Research Assistant 2, School of Professional Psychology, effective February 5, 2018.

Unclassified Promotions

Daniel J. Cassabon, A.A.S., has been appointed Graphic Designer, Communications and Marketing, effective January 1, 2018.

Jeffrie T. Cooper, B.S., has been appointed Grants Accountant, Research and Sponsored Programs, effective March 1, 2018.

Holly C. Gersbacher, B.A., has been appointed Program Director, Alumni Engagement and Scholarship Initiatives, Office of Alumni Relations, effective March 1, 2018.

Annette L. McCoy, B.S., has been appointed Marketing Program Manager, Communications and Marketing, effective January 1, 2018.

Avery M. Moeller, B.S., has been appointed Research Assistant 2, Interviewer CITAR, Population and Public Health Sciences, Boonshoft School of Medicine, effective February 9, 2018.

Christie A. Sandoval, B.S., has been appointed Enrollment Services Advisor, Enrollment Management Division, effective February 1, 2018.

Jaclyn E. Stevens, has been appointed Assistant to the Dean, College of Education and Human Services, effective March 10, 2018.

Lindsay Campbell Wight, J.D., has been appointed Director, Office of Equity and Inclusion, effective February 1, 2018.

Unclassified Separations

Christopher C. Adkins-Lamb, M.Ed., Director of Major Gifts, University Development, effective April 13, 2018.

Abdi Salam Ahmed, M.S., Programmer Analyst, Computing and Telecommunications Services, effective April 2, 2018.

Aroosa A. Barech, B.P.H., Research Assistant II, School of Professional Psychology, effective March 2, 2018.

Anthony Lewis Bourne, M.P.A., Director of College of Engineering and Computer Science Enrollment Management, College of Engineering and Computer Science, effective March 30, 2018.

Derricka R. Bruce, B.S., Prevention Educator, Population and Public Health Sciences, Boonshoft School of Medicine, effective March 8, 2018.

Nicole M. Fields, M.S., Undergraduate Clinical Coordinator, College of Nursing and Health Administration, effective February 7, 2018.

Sandeep Gogineni, Ph.D., Research Engineer, Electrical Engineering, College of Engineering and Computer Science, effective March 25, 2018.

Palngji Sunday Goshit, M.A., Assistant Women's and Men's Track and Field Coach, Intercollegiate Athletics, effective February 19, 2018.

James R. Gruenberg, EMT-P, M.A., Assistant Director/HACE, Wright State Research Institute, College of Engineering and Computer Science, effective March 9, 2018.

Jonathon C. Henderson, M.A., Assistant Director, International Student Support, University Center for International Education, effective March 15, 2018.

Anthony L. Hinojosa, B.A., ATIC Events Manager and APDC Counselor, Wright State Research Institute, College of Engineering and Computer Science, effective March 2, 2018.

Scott A. Kelsey, M.S., Research Assistant, Biological Sciences, College of Science and Mathematics, effective March 16, 2018.

Eric J. Martin, M.S., ATEA Senior Military Operations Analyst, Wright State Research Institute, College of Engineering and Computer Science, effective February 23, 2018.

Cory Owen, M.B.A., Marketing Manager, Office of Marketing, effective April 20, 2018.

Eric M Poch, M.S., Associate Registrar, Office of the Registrar, effective March 28, 2018.

Robert L. Ponder, End User Support Specialist, Computing and Telecommunications Services, effective March 6, 2018.

Semeka Randall, B.S., Assistant Women's Basketball Coach, Intercollegiate Athletics, effective April 4, 2018.

Eric J. Romer, Ph.D., Postdoctoral Researcher, Pharmacology and Toxicology, Boonshoft School of Medicine, effective March 1, 2018.

Emily E. Stamas, M.P.A., Director of Marketing and Communications, Office of Advancement, Boonshoft School of Medicine, effective March 16, 2018.

Jason A. Stormer, A.A., Arena Operations Coordinator, Intercollegiate Athletics, effective March 2, 2018.

Deanna C Terelle, B.S., Director, External Engagement, Intercollegiate Athletics, effective February 21, 2018.

Michael L. Trego, Ed.D., Coordinator, Teacher Education Program, Lake Campus, effective March 30, 2018.

Mia M. Yaniko, J.D., Associate General Counsel, Office of General Counsel, effective February 16, 2018.

Classified New Hires

Robert A. Cottrell, A.A.S., has been appointed Police Officer, University Police Department, effective March 5, 2018.

Megan K. Ganter, has been appointed Administrative Specialist, Psychiatry, Boonshoft School of Medicine, effective April 4, 2018.

Bizerka P. Munoz-Brito, has been appointed Administrative Specialist, Dayton Clinical Oncology Program, Boonshoft School of Medicine, effective February 19, 2018.

Jeffrey M. Tittle, B.S., has been appointed Police Officer, University Police Department, effective March 5, 2018.

Classified Promotions

Michael E. Eversole, has been appointed Plumber, Facilities Operations, effective February 10, 2018.

Teresa L. Peck, has been appointed Materials Handler 2, Materials Management, effective February 10, 2018.

Mark L. Watson, has been appointed Maintenance Worker, Environmental Services, effective February 10, 2018.

Classified Separations

Kevin O. Belcher, Custodial Floor Care Technician, Physical Plant, effective March 8, 2018.

Andrea D. Browning, Custodial Services Worker, Environmental Services, Physical Plant, effective February 9, 2018.

Beverly A Combs, Account Clerk 3, Accounts Payable, Office of the Controller, effective March 6, 2018.

Anna M. Cromer, B.S., Lab Technologist, Academic Affairs, Boonshoft School of Medicine, effective February 2, 2018.

Thomas Denger, Grounds Maintenance Worker 2, Physical Plant, effective March 19, 2018.

Kelly Gibson, Custodial Services Worker, Physical Plant, effective January 25, 2018.

Amy L. Griffith, M.S., Administrative Specialist, Psychiatry, Boonshoft School of Medicine, effective February 16, 2018.

Paul D. Hines, Custodial Floor Care Technician, Facilities Management and Services, effective February 20, 2018.

Jesse F. James, Custodial Floor Care Technician, Environmental Services, Physical Plant, effective February 20, 2018.

Gary L. Noe, Maintenance Worker, Physical Plant, effective March 31, 2018.

Anthony R. Shreck, F.P.C., Payroll Accountant, Payroll, Office of the Controller, effective April 6, 2018.

Lori Lynn Sommers, B.S., Records Tech 2, Undergraduate Admissions, Enrollment Management Division, effective April 13, 2018.

Shellice L. Taylor, Custodial Services Worker, Physical Plant, effective April 10, 2018.

Christopher R. Toney, Custodial Floor Care Technician, Physical Plant, effective March 27, 2018.

Pamela S. Whitt, Custodial Services Worker, Physical Plant, effective February 2, 2018.

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:

F. Report of Investments

Since the last Board meeting, investment reports for January, February and March 2018 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 263 awards, totaling \$69,446,034 in external funding for the time period of July 1, 2017 through February 28, 2018.

Recent funding received by the University includes \$257,199 from Bayer HealthCare Pharmaceuticals Inc. to Dr. Josette D'Amato (Obstetrics and Gynecology, BSOM) for support of a clinical trial study. Additionally, Dr. Keke Chen (Computer Science, CECS) received \$74,070 from Immudx LLC to fund a partnership on an NIH-supported Small Business Innovation Research (SBIR) project. Dr. Chen will develop an open cloud-based platform for extensible and scalable repertoire analysis in immunization and infection.

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: