XI. REPORT OF THE PRESIDENT

A. <u>University Update</u>

B. <u>Approval of December Graduates</u>

Winter commencement will be held on Saturday, December 15, 2018, at 10:00 a.m. in the Wright State University Nutter Center.

Section 1.03 of the Wright State University Code of Regulations provides that the Board of Trustees shall grant degrees to qualified graduates after due consideration of nominations by the faculty.

Since applications for degrees are accepted in advance, the recommendation is made that changes in the list to correct errors and to add or delete names of persons who unexpectedly will or will not meet all requirements for graduation is permitted. A list of Fall 2018 degrees follows, along with comparison figures for Fall 2017.

Fall 2018 Commencement July and December 2018 Graduating Students

	<u>2017</u>	<u> 2018</u>
Business and Administration		_
Bachelor of Science in Business	207	190
Education and Human Services		
Bachelor of Science	142	123
Bachelor of Science in Education	66	55
Engineering & Computer Science		
Bachelor of Science in Biomedical Engineering	15	10
Bachelor of Science in Computer Engineering	20	15
Bachelor of Arts in Computer Science	17	14
Bachelor of Science in Computer Science	26	33
Bachelor of Science in Electrical Engineering	21	41
Bachelor of Science in Engineering Physics	0	0
Bachelor of Science in Human Factors Engineering	0	0
Bachelor of Science in Industrial & Systems Engineering	2	5
Bachelor of Science in Mechanical Engineering	64	47
Bachelor of Science in Materials Science and Engineering	3	3

	2017	2018
<u>Liberal Arts</u>		
Bachelor of Arts	205	175
Bachelor of Fine Arts	13	21
Bachelor of Music	10	7
Bachelor of Science	2	3
Nursing and Health		
Bachelor of Science in Nursing	104	118
Science and Mathematics		
Bachelor of Arts	52	57
Bachelor of Science	80	85
Bachelor of Science in Clinical Laboratory Science	0	0
School of Graduate Studies		
Doctor of Philosophy	31	27
Educational Specialist	1	3
Doctor of Nursing Practice	2	3
Doctor of Education	0	2
School of Graduate Studies (con't.)		
Master of Accountancy	2	14
Master of Arts	29	31
Master of Business Administration	94	117
Master of Clinical Psychology	25	26
Master of Education	65	69
Master of Engineering Innovation and Entrepreneurship Master of Humanities	$\frac{1}{2}$	2 3
Master of Information Systems	12	25
Master of Music	2	3
Master of Public Administration	17	14
Master of Public Health	10	16
Master of Rehabilitation Counseling	1	6
Master of Science	225	173
Master of Science in Aerospace Systems Engineering	1	0
Master of Science in Biomedical Engineering	6	10
Master of Science in Computer Engineering Master of Science in Cyber Security	17 7	11 6
Master of Science in Cyber Security Master of Science in Electrical Engineering	90	40
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	<u>2017</u>	2018
Master of Science in Engineering	5	3
Master of Science in Industrial & Human Factors Engineer	ring 21	10
Master of Science in Leadership Development	0	0
Master of Science in Materials Science and Engineering	7	10
Master of Science in Mechanical Engineering	30	23
Master of Science in Renewable and Clean Energy	8	4
Master of Science in Teaching	4	1
Master of Urban Administration	0	0
School of Medicine		
Doctor of Medicine	0	0
School of Professional Psychology		
Doctor of Psychology	15	24
Wright State University Lake Campus		
Associate Degrees	27	17
Bachelor of Science	2	2
Bachelor of Technical and Applied Studies	11	12
Total	1819	1709

Prepared by the Office of the Registrar November 16, 2018

RESOLUTION 19-

RESOLVED that the candidates for degrees for July and December 2018 be, and hereby are, confirmed and approved.

Mr. Fecher: I offer this Motion:

Do I have a Second:

Roll Call Vote:

C. <u>Confirmation of Academic and Administrative Appointments and Changes</u>

Faculty New Hires

Catherine Mary Turner Sherwin, Ph.D., has been appointed Professor and Vice Chair for Research, Pediatrics, Boonshoft School of Medicine, effective November 1, 2018.

Faculty Separations

Julian Gomez-Cambronero, Ph.D., Brage Golding Distinguished Professor of Research, Biochemistry and Molecular Biology, Boonshoft School of Medicine, effective November 12, 2018.

Unclassified New Hires

Tamer Abdelghaffar Abdelhakeem Abdelrehim, Ph.D., has been appointed Research Scientist, Biomedical, Industrial, and Human Factors Engineering, College of Engineering and Computer Science, effective November 5, 2018.

Bethany Sue DeLong, M.Ed., has been appointed Enrollment Management Program Director, Dean's Office, College of Education and Human Services, effective October 15, 2018.

Erika Rae Duncan, M.S., has been appointed Benefits Analyst, Human Resources, effective December 3, 2018.

Szilvia Maria Jenei, Psy.D., has been appointed Clinical Psychologist, Counseling and Wellness Services, effective November 5, 2018.

Ugar Kursuncu, Ph.D., has been appointed Postdoctoral Researcher, Kno.e.sis Center, College of Engineering and Computer Science, effective November 5, 2018.

Angelic Nicole Leonard, B.S., has been appointed Community Case Manager, Population and Public Health Sciences, Boonshoft School of Medicine, effective October 1, 2018.

Jayden R. Whitford, B.S., has been appointed Community Case Manager, Population and Public Health Sciences, Boonshoft School of Medicine, effective November 5, 2018.

Unclassified Promotions

Brian W. Daniels, B.A., has been appointed Desktop Support Technician II, Computing and Telecommunications Services, effective September 1, 2018.

Kenton R. Dover, has been appointed ITSM Administrator 1, Computing and Telecommunications Services, effective September 1, 2018.

Monica Renee Mack, B.S., PHR, has been appointed Benefits Manager, Human Resources, effective November 01, 2018.

Travis Hensley Sobers, B.S., has been appointed Associate Head Women's Soccer Coach, Intercollegiate Athletics, effective October 1, 2018.

Timothy P. Wertz, has been appointed Manager, AV Systems, Computing and Telecommunications Services, effective September 1, 2018.

Unclassified Separations

Samuel Lowell Armstrong, B.S., Athletics Marketing Program Manager, Intercollegiate Athletics, effective November 2, 2018.

April J. Darrin, WSRI Contracts Manager, Wright State Research Institute, College of Engineering and Computer Science, effective November 30, 2018.

Amr A. Mahrous, Ph.D., Postdoctoral Researcher, Neuroscience, Cell Biology, and Physiology, Boonshoft School of Medicine, effective November 27, 2018.

Mary R. Reshad, Assistant Director, Financial Aid, Enrollment Management Division, effective November 9, 2018.

Jonathan P. Steingass, M.S., Human Factors Engineer, Wright State Research Institute, College of Engineering and Computer Science, effective November 30, 2018.

Classified New Hires

Robert H. Lophovsky, M.A., has been appointed Custodial Services Worker, Physical Plant, effective November 19, 2018.

Chevis L. McElrath has been appointed Custodial Services Worker, Physical Plant, effective November 5, 2018.

Charles F. Pulley, Jr. has been appointed Custodial Services Worker, Physical Plant, effective December 3, 2018.

Ahmad R. Rogers has been appointed Custodial Services Worker, Physical Plant, effective October 15, 2018.

Damon E. Williams has been appointed Custodial Floor Care Tech, Physical Plant, effective October 7, 2018.

Yalanda Winston has been appointed Custodial Services Worker, Physical Plant, effective November 5, 2018.

Classified Promotions

Libertad Leon, has been appointed Administrative Support Coordinator, Office of Equity and Inclusion, Chief Diversity Office, effective October 22, 2018.

Classified Separations

Georgianna Axel, Department Support Supervisor, Residence Life and Housing, effective October 1, 2018.

James E. Kenny, A.A., HVAC Boiler Operator Technician, Facilities Operations, Physical Plant, effective October 5, 2018.

Christine L. Krebs, Administrative Assistant, Mathematics and Statistics, College of Science and Mathematics, effective November 30, 2018.

Phillip J. Parrill, B.S., Talent Acquisition Assistant, Human Resources, effective October 5, 2018.

Sherri Lynn Wright, Office Assistant 2, Mechanical and Materials Engineering, College of Engineering and Computer Science, effective October 31, 2018.

RESOLUTION 19-

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:

D. Report of Investments

Since the last Board meeting, investment reports for August 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 153 awards, totaling \$33,149,970 in external funding for the time period of July 1, 2018 through October 31, 2018.

Recent funding received by the University includes \$4,999 from the State Library of Ohio to Toni Vanden Bos and Dawne Dewey (Special Collections and Archives, University Libraries) to fund conservation treatment for three to four high-profile, heavily used, and irreplaceable items in the Wright Brothers Collection. Additionally, the Raj Soin College of Business received \$50,000 from the Ohio Department of Higher Education to support completion of short term certificate programs housed in the Raj Soin College of Business.

RESOLUTION 19-

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: