IX. REPORT OF THE PRESIDENT

A. <u>University Update</u>

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

Faculty New Hires

Mark A. Ernst, M.S., has been appointed Instructor, Lake Campus, effective January 1, 2018.

Andrea Jordan, M.A., M.S.W., L.S.W., has been appointed Instructor, Social Work, College of Liberal Arts, effective January 1, 2018.

Nasim Nosoudi, Ph.D., has been appointed Instructor, Biomedical, Industrial, and Human Factors Engineering, College of Engineering and Computer Science, effective January 1, 2018.

Kelly Ann Rabah, MSW CPHQ CPHRM SSGB, has been appointed Director of Patient Safety and Quality Improvement, Assistant Professor, OB/GYN and Geriatrics, Faculty Affairs, Boonshoft School of Medicine, effective January 1, 2018.

Weisong Wang, Ph.D., has been appointed Assistant Professor, Lake Campus, effective January 1, 2018.

Faculty Promotions

Jo Ann Ford, M.A., has been appointed Instructor and Director, Substance Abuse Resources and Disabilities Issues Program (SARDI), Boonshoft School of Medicine, effective January 1, 2018.

Faculty Separations

Mamle Anim, M.D., Associate Professor, Internal Medicine, Boonshoft School of Medicine, effective January 26, 2018.

Christopher D. Beck, Ph.D., Instructor, History, College of Liberal Arts, effective January 10, 2018.

Jeanine M. Bochenek, DNP, RN, NCSN, Clinical Assistant Professor and Director School Nursing Concentration, College of Nursing and Health, effective December 31, 2017.

Yongjun Choi, Ph.D., Assistant Professor, Management, Raj Soin College of Business, effective December 31, 2017.

Chinonye O. Chukwu, M.F.A., Assistant Professor, Theatre Arts, College of Liberal Arts, effective December 31, 2017.

David R. Hopkins, Ph.D., Professor, Kinesiology and Health, College of Education and Human Services, effective January 31, 2018.

Luping Huang, M.D., Ph.D., Research Assistant Professor, Neuroscience, Cell Biology, and Physiology, College of Science and Mathematics, effective January 7, 2018.

Sally A. Lamping, Ph.D., Professor, English Language and Literatures, College of Liberal Arts, effective November 30, 2017.

Richard T. Laughlin, M.D., Professor, Orthopedic Surgery, Boonshoft School of Medicine, effective January 3, 2018.

Teri Lynn Piatt, Ph.D., Lecturer, Electrical Engineering, College of Engineering and Computer Science, effective January 8, 2018.

Unclassified New Hires

Ryan M. Centini, D.V.M., has been appointed Clinical Veterinarian, Research Affairs, Boonshoft School of Medicine, effective January 8, 2018.

Amanda M. Coffman, B.T.A.S., has been appointed Enrollment Services/Admissions Advisor, Lake Campus, effective January 1, 2018.

Kimberly E'Vette Demmings, B.S., has been appointed Administrative Assistant, Women's Basketball, Intercollegiate Athletics, Intercollegiate Athletics, effective November 21, 2017.

Christopher Dupont, B.A., has been appointed Research Technician, Neuroscience, Cell Biology, and Physiology, Boonshoft School of Medicine, effective January 10, 2018.

Kimberly M. Ferguson-Scott, Ph.D., has been appointed Interim Associate Vice President, Student Affairs, effective January 8, 2018.

Jessica Lynn Gorman, M.A., has been appointed Assistant Softball Coach, Intercollegiate Athletics, effective December 22, 2017.

Jason S. Greanya, M.S., has been appointed Software Engineer III, Wright State Research Institute, Engineering and Computer Science, effective January 15, 2018.

Amelie Pauline Marie Gyrard, Ph.D., has been appointed Postdoctoral Researcher, Kno.e.sis Center, College of Engineering and Computer Science, effective January 8, 2018.

Michelle L. Kinney, BSN, has been appointed Research Coordinator, Dayton Clinical Oncology Program, Boonshoft School of Medicine, effective February 5, 2018.

William Dwight Long has been appointed Research Program Assistant 1, Population and Public Health Sciences, Boonshoft School of Medicine, effective December 4, 2017.

Seyed Abolfazl Maki, M.B.A., has been appointed WSARC Chief Financial Officer, Wright State Research Institute, College of Engineering and Computer Science, effective December 29, 2017.

Jeanette Kay Manger, Ph.D., has been appointed Research Manager, Medical Education, Boonshoft School of Medicine, effective January 2, 2018.

Alexandra C. Matters, M.S., has been appointed Head Volleyball Coach, Intercollegiate Athletics, effective February 5, 2018.

Henry Van Dkye Parunak, Ph.D., has been appointed Senior Research Scientist, Wright State Research Institute, Engineering and Computer Science, effective December 27, 2017.

Shaelyn Renee Taylor, M.I.S., has been appointed Student Data Analyst I, Office of the Registrar, effective January 22, 2018.

Unclassified Promotions

Julia E. Acosta, M.Ed., has been appointed Director, Latino, Asian, and Native American Center, VP for Student Affairs, effective January 1, 2018.

Lindsey R. Allison, B.S., has been appointed Manager of Curriculum, Medical Education, Boonshoft School of Medicine, effective December 1, 2017.

Eric S. Corbitt, M.Ed., has been appointed Director, Student Union and Campus Recreation, Student Union, effective December 1, 2017.

Colleen M. Hayden, M.S., has been appointed Director, Medical Education and Accreditation, Medical Education, Boonshoft School of Medicine, effective December 1, 2017.

Scott A. Kremer has been appointed Manager, Computer Operations, Computing and Telecommunications Services, effective January 1, 2018.

Amanda E. Marker, B.A., M.S., has been appointed Financial Support Analyst, Clinical Trials Research Alliance-SOM, Boonshoft School of Medicine, effective December 1, 2017.

Rose-Ann Prince, B.A., has been appointed IRB Compliance Coordinator, Faculty Affairs, Boonshoft School of Medicine, effective November 4, 2017.

Elizabeth Styers has been appointed CEHS Resource Center Librarian, Educational Resource Center, College of Education and Human Services, effective January 1, 2018.

Dedra J. Vencill, R.N., has been appointed Director, Research Quality, Dayton Clinical Oncology Program, Boonshoft School of Medicine, effective November 1, 2017.

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

Amanda L. Windle, B.S., has been appointed Regulatory Affairs Manager, Clinical Trials Research Alliance-SOM, Boonshoft School of Medicine, effective December 1, 2017.

Unclassified Separations

Renee F. Aitken, Ph.D., Assistant Vice President, Education Effectiveness and Institutional Accreditation, Office of the Provost, effective January 16, 2018.

Hugh K. Bolton, M.S., Senior Cyber and Intelligence Fellow, Wright State Research Institute, College of Engineering and Computer Science, effective February 5, 2018.

Susan E Clements, M.A., Head Women's Volleyball Coach, Intercollegiate Athletics, effective December 1, 2017.

Ryan William Cupp, B.A., Administrator, Career Tech Credit Transfer Initiatives, Office of the Associate Provost, effective December 31, 2017.

Pamela Kay Dellinger, MSN, Registered Nurse, CONH Student Health, College of Nursing and Health, effective January 3, 2018.

Caye D Elmore, , Director of Budget Planning and Resource Analysis, Budget Planning and Resource Analysis effective January 31, 2018.

Naum Gershenzon, Ph.D., Research Associate 2, Earth and Environmental Sciences, College of Science and Mathematics, effective November 30, 2017.

Lee Gene Guild, Berry Room and Special Events Coordinator, Nutter Center, effective December 29, 2017.

Jacquelynn Karen Heath, B.F.A., Assistant to the Executive Director, Nutter Center, effective January 15, 2018.

Kara J Helmann, M.S., Associate Head Volleyball Coach, Intercollegiate Athletics, effective December 15, 2017.

Brenda S. Howard, Regulatory Coordinator, Faculty Affairs, Boonshoft School of Medicine, effective December 15, 2017.

Holly A. Jackson, M.A., M.L.I.S., Humanities Librarian, P.L. Dunbar Library, effective January 3, 2018.

Timothy C. Judge, M.F.A., Technical Director, Theatre Arts, College of Liberal Arts, effective December 31, 2017.

Lurie Kathleen S, Assistant Director of Resource Analysis, Budget Planning and Resource Analysis, effective December 1, 2017.

Matthew Kauffman, Senior Service Desk Analyst, Computing and Telecommunications Services, effective January 26, 2018.

Sarah Jane Mault, B.S., Disability Resources Specialist, Office of Disability Services, effective December 8, 2017.

Lucas A. Miller, B.S., Community Director, Lake Campus, effective December 1, 2017.

Nan-c Moss, M.P.A., Director of Scholarship Initiatives, University Development, effective December 15, 2017.

John Charles Mossing, Ph.D., Senior Research Engineer, Electrical Engineering, College of Engineering and Computer Science, effective December 14, 2017.

Bradley Scott Muse, M.A., A.T., A.T.C., Coordinator of Athletic Training, Intercollegiate Athletics, effective December 29, 2017.

Swapna Radakrishna Nair, M.S., M.B.A., Director of International College and Graduate Programs, College of Engineering and Computer Science, effective December 31, 2017.

Mai T. Nguyen, M.S., Director, Asian, Hispanic, and Native American Center, effective November 24, 2017.

Erin R. O'Brien, M.S., Director of Training, ATIC/APDC, Wright State Research Institute, College of Engineering and Computer Science, effective January 10, 2018.

Megan Ann O'Toole, M.Ed., Undergraduate Admissions Representative, Undergraduate Admissions, Enrollment Management Division, effective December 13, 2017.

Martin Paczynski, Ph.D., Cognitive Neuroscientist, Wright State Research Institute, College of Engineering and Computer Science, effective January 17, 2018.

William Dow Palmer, MS, CSP, CHMM, Radiation Safety and Environmental Compliance Officer, Environmental Health and Safety, Facilities Management and Services, effective November 30, 2017.

Laura Pleasance Rapoch, M.B.A., Director Strategic Initiative and Special Projects, Dean's Office, College of Engineering and Computer Science, effective January 5, 2018.

Shannon H. Romer, Ph.D., Postdoctoral Researcher, Biological Sciences, College of Science and Mathematics, effective December 1, 2017.

Saeedeh Shekarpour, Ph.D., Postdoctoral Fellow, Kno.e.sis Center, College of Engineering and Computer Science, effective December 31, 2017.

Sheila Shellabarger, M.LS., University Librarian, University Libraries, effective December 31, 2017.

Eemone'y K. Stewart, Prevention Educator, Population and Public Health Sciences, Boonshoft School of Medicine, effective November 24, 2017.

David J Wynkoop, B.A., Athletics Marketing Program Director, Intercollegiate Athletics, effective December 30, 2017.

Classified New Hires

Kevin Obie Belcher has been appointed Custodial Floor Care Technician, Custodial Services, Physical Plant, effective January 8, 2018.

Kathy S. Brake has been appointed Office Assistant II, Lake Campus, effective January 2, 2018.

Tierre Tashawn Carter, B.S., has been appointed Assistant Laboratory Animal Technician, Research Affairs, Boonshoft School of Medicine, effective December 4, 2017.

Michael L. Coyle, B.S., has been appointed Parking Attendant, Parking and Transportation, effective January 8, 2018.

Douglas Patrick Harlow, B.A., has been appointed HVAC Boiler Operator Technician, Facilities Operations, Physical Plant, effective January 8, 2018.

Stephen E. Layton has been appointed HVAC Boiler Operator Tech, Facilities Management and Services, effective December 4, 2017.

Classified Promotions

Ileene Archer has been appointed Customer Care Center Supervisor, Facilities Management and Services, effective December 8, 2017.

Thomas C. Bellew has been appointed Stationary Engineer, Plant Operations and Maintenance, Facilities Management and Services, effective December 16, 2017.

Classified Separations

James E. Calloway, Custodial Floor Care Technician, Environmental Services, Physical Plant, effective January 4, 2018.

Martha H. Cool, B.S., Assistant Lab Animal Technician, Lab Animal Research, Boonshoft School of Medicine, effective December 29, 2017.

Crystal L. de Souza, Custodial Services Worker, Physical Plant, effective January 23, 2018.

Barbara J. Gullett, Human Resources Operations Analyst, Human Resources, effective January 19, 2018.

Hatta Hazel Hall, M.S.A., Administrative Specialist, Human Services, College of Education and Human Services, effective January 30, 2018.

Nicole L. Manns, A.A.S., Administrative Support Coordinator, School of Professional Psychology, effective January 3, 2018.

Gregory J. Phillipp, Maintenance Supervisor, Physical Plant, effective January 31, 2018. Joshua J. Rogers, A.A.S., Police Officer, University Police Department, effective December 7, 2017.

Laurie Schoettinger, Administrative Specialist, Pharmacology and Toxicology, Boonshoft School of Medicine, effective December 29, 2017.

Frances M. Spence, A.A., Administrative Support Coordinator, University Advancement, effective December 31, 2017.

Catalleya K Storm, B.A., Custodial Services Worker, Environmental Services, Physical Plant, effective January 4, 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:

C. Report of Investments

Since the last Board meeting, investment reports for December 2017 and the Quarterly Investment Review for the Fourth Quarter 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 has recorded \$54,996,444 in external funding for 268 awards for the time period of July 1, 2017 through December 31, 2017.

Recent funding received by the University includes \$139,619 from the University of Missouri/National Endowment for the Humanities to Dr. Crystal Lake (English Language and Literatures, COLA) to digitize and

create an innovative scholarly archive housing a series of large, highly detailed images depicting at-risk antiquities. Ms. Destinee Biesemeyer (Counseling and Wellness Services, Student Affairs) received \$297,071 from the US Department of Justice to continuously revise and improve access to resources for survivors of sexual assault, domestic violence, dating violence, and stalking among college students.

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: