

XVI. REPORT OF THE PRESIDENT

A. University Update

B. Honorary Degree Recipient

Honorary Degree: Amanda Wright Lane

RESOLUTION 19-

WHEREAS, Wright State University established in 1976 a process by which individuals of outstanding achievement may be honored by the University to recognize constructive value to the University and society; and

WHEREAS, the Honorary Degree Subcommittee and the Executive Committee of the Board of Trustees have received and affirmed the recommendation to award an honorary degree during the Spring 2019 Commencement Ceremony; and

WHEREAS, honorary degrees are given for outstanding individual contributions and service; and

WHEREAS, the committees have accepted the nomination of Amanda Wright Lane who serves as an articulate, gracious and tireless spokesperson of aviation history and preservation of the Wright Brothers legacy.

As the great grandniece of Wilbur and Orville Wright, Amanda Wright Lane has traveled the globe, sharing the story of two brothers from Dayton, Ohio who made the first flight that forever changed our world; and

WHEREAS, Amanda Wright Lane continues to make outstanding contributions to the aeronautics industry on national and international levels and works tirelessly to expand Ohio's role in aviation/aerospace activity; and

WHEREAS, Ms. Wright Lane was nominated by President Obama in 2016 to serve on the Smithsonian's National Air and Space Museum's Advisory Board and has further extended her preservation efforts to Wright State's Archives to protect the priceless artifacts of the Wright Brothers, and to author David McCullough to chronicle the Wright Brothers history; and

WHEREAS, Amanda Wright Lane has been an instrumental force in support of students and Wright State University with her leadership of the Rise, Shine Campaign and fund raising efforts for the Special Collections and Archives; therefore

BE IT RESOLVED that the Wright State University Board of Trustees hereby approves the granting of the Doctor of Humane Letters degree to Amanda Wright Lane; and

BE IT FURTHER RESOLVED that this degree be conferred upon Amanda Wright Lane at the May 4, 2019 Commencement Ceremony.

I offer this Motion:

Do I have a Second:

Roll Call Vote:

C. Approval of May Graduates

**SPRING 2019 COMMENCEMENT
MAY 2019 GRADUATING STUDENTS**

	<u>2018</u>	<u>2019</u>
<u>Business and Administration</u>		
Bachelor of Science in Business	222	239
<u>Education and Human Services</u>		
Bachelor of Science	112	108
Bachelor of Science in Education	108	100
<u>Engineering & Computer Science</u>		
Bachelor of Arts in Computer Science	22	14
Bachelor of Science in Biomedical Engineering	48	35
Bachelor of Science in Computer Engineering	29	22
Bachelor of Science in Computer Science	45	47
Bachelor of Science in Electrical Engineering	28	36
Bachelor of Science in Engineering Physics	0	0
Bachelor of Science in Human Factors Engineering	0	0
Bachelor of Science in Industrial & Systems Engineering	24	11

Bachelor of Science in Mechanical Engineering	90	124
Bachelor of Science in Materials Science and Engineering	8	7

Liberal Arts

Bachelor of Arts	291	289
Bachelor of Fine Arts	48	73
Bachelor of Music	23	19
Bachelor of Science	3	7

Nursing and Health

Bachelor of Science in Nursing	98	53
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Science and Mathematics

Bachelor of Arts	40	67
Bachelor of Science	163	181
Bachelor of Science in Medical Technology	0	0
Bachelor of Clinical Laboratory Science	8	0

School of Graduate Studies

Doctor of Nursing Practice	0	6
Doctor of Philosophy	20	24
Educational Specialist	0	2
Doctor of Education	0	0
Master of Accountancy	1	3
Master of Arts	101	88
Master of Business Administration	49	64
Master of Clinical Psychology	6	0
Master of Education	111	129
Master of Engineering Innovation & Entrepreneurship	7	2
Master of Humanities	2	5
Master of Information Systems	0	0
Master of Music	4	6
Master of Organizational Studies	0	1
Master of Public Administration	13	16

Master of Public Health	18	14
Master of Rehabilitation Counseling	2	2
Master of Science	202	182
Master of Aerospace Systems Engineering	0	1
Master of Science in Biomedical Engineering	11	10
Master of Science in Computer Engineering	2	10
Master of Science in Cyber Security	1	7
Master of Science in Electrical Engineering	43	18
Master of Science in Engineering	3	1
Master of Science in Industrial & Human Factors Engineering	19	18
Master of Science in Leadership Development	0	0
Master of Science in Mechanical Engineering	17	20
Master of Science in Materials Science and Engineering	2	5
Master of Science in Renewable and Clean Energy	2	1
Master of Science in Teaching	4	3
Master of Urban Administration	0	0

School of Medicine

Doctor of Medicine	100	108
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School of Professional Psychology

Doctor of Psychology	0	0
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Wright State University Lake Campus

Associate Degrees	25	22
Bachelor of Technical & Applied Studies	17	21
Bachelor of Science	2	4

Total	2,194	2,225
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RESOLUTION 19-

RESOLVED that the candidates for degrees for May 2019 be and hereby are confirmed and 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, 2019. The promotions marked with an * will be effective July 1, 2019.

Promotion to Professor

BOONSHOFT SCHOOL OF MEDICINE

Ajay Agarwal	Internal Medicine and Neurology*
Raminta Daniulaityte	Population and Public Health Sciences*
Michael Galloway	OB/BYU*
Ramzi Nahhas	Population and Public Health Sciences and Psychiatry*

COLLEGE OF ENGINEERING AND COMPUTER SCIENCE

Hong Huang	Mechanical and Materials Engineering
Xiaodong (Frank) Zhang	Electrical Engineering
Yan Zhuang	Electrical Engineering

COLLEGE OF EDUCATION AND HUMAN SERVICES

Mary Huber	Human Services
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COLLEGE OF LIBERAL ARTS

Hope Jennings	English Languages and Literatures
Chigon Kim	Sociology and Anthropology
Crystal Lake	English Languages and Literatures
Vaughn Shannon	School of Public and International Affairs
Andrew Strombeck	English Languages and Literatures
Drew Swanson	History
James W. Tipps	School of Music
Mark Verman	Religion, Philosophy and Classics
Kimberly Johanna Warrick	School of Music
Sean Wilson	School of Public and International Affairs

COLLEGE OF NURSING AND HEALTH

Sharon Farra	College of Nursing and Health
Ann Stalter	College of Nursing and Health

COLLEGE OF SCIENCE AND MATHEMATICS

Xiangqian (Joe) Zhou	Mathematics and Statistics
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RAJ SOIN COLLEGE OF BUSINESS

Barbara Hopkins
John Martin

Economics
Management and International Business

Promotion to Associate Professor

BOONSHOFT SCHOOL OF MEDICINE

Allison Cowan
Smita Krishnamurthy
Dennis M. Mann
Jason Massengill

Psychiatry*
Pathology and Dermatology*
Medicine*
OB/GYN*

Promotion to Senior Lecturer

COLLEGE OF ENGINEERING AND COMPUTER SCIENCE

Brandy Foster
Vanessa Starkey

Computer Science and Engineering*
Computer Science and Engineering*

COLLEGE OF LIBERAL ARTS

Maria Astudillo
Haili Du
Michelle Goodman
Aaron Wolpert

Modern Languages
Modern Languages
Theatre, Dance and Motion Pictures
Religion, Philosophy and Classics

COLLEGE OF SCIENCE AND MATHEMATICS

Peggy Kelly

Mathematics and Statistics

RAJ SOIN COLLEGE OF BUSINESS

Matthew Ingram

Finance and Financial Services

Promotion to Clinical Assistant Professor

COLLEGE OF NURSING AND HEALTH

Vicki Evans
Elizabeth Pulley
Annette Watts

College of Nursing and Health
College of Nursing and Health
College of Nursing and Health

***Promotion effective July 1, 2019*

RESOLUTION 19-

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:

Promotion to Associate Professor with Tenure

COLLEGE OF ENGINEERING AND COMPUTER SCIENCE

Josh Ash

Electrical Engineering

COLLEGE OF EDUCATION AND HUMAN SERVICES

Huma Bashir

Human Services

COLLEGE OF LIBERAL ARTS

Pascale Abadie

Modern Languages

John Dickinson

Art and Art History

Alfred Lee Hannah

School of Public and International Affairs

Joshua Mabra

Modern Languages

Daniel N. Warshawsky

School of Public and International Affairs

COLLEGE OF SCIENCE AND MATHEMATICS

Weiwen Long

Biochemistry and Molecular Biology
(Matrix-BSOM/COSM)

Mohamed Sulman

Mathematics and Statistics

Adrienne Traxler

Physics

Amit Sharma

Physics

LAKE CAMPUS

Hamed Attariani

Lake Campus (Engineering)

Megan Faragher

Lake Campus (English)

RAJ SOIN COLLEGE OF BUSINESS

Hee-Young Shin

Economics

Brandon Morris

Finance and Financial Services

RESOLUTION 19-

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 New Hires

Marcus Ashton Washington, M.D., has been appointed Assistant Professor, Family Medicine, Boonshoft School of Medicine, effective March 11, 2019.

Faculty Promotions

Carl Brun, Ph.D., has been appointed Vice Provost for Articulation and Transfer and Professor, Office of the Provost, effective April 1, 2019.

Faculty Separations

James Ray Ebert, M.D., Chair and Associate Professor, Population and Public Health Sciences, Boonshoft School of Medicine, effective February 28, 2019.

Scot G. Woolley, Lecturer, Theatre Arts, College of Liberal Arts, effective January 31, 2019.

Unclassified New Hires

Elizabeth Mary Axthelm, MBA, has been appointed Internal Auditor, Internal Audit, effective April 1, 2019.

Andrew Martin Caldwell, Sr., B.S., has been appointed Ervin J Nutter Center Fiscal Operations Manager, Nutter Center, Facilities Management and Services, effective April 1, 2019.

Gretchen Anna Capogna, B.S., has been appointed STEM Outreach Coordinator, Wright State Research Institute, effective March 4, 2019.

Nicholas Todd Christian, M.A., has been appointed Director of Academic Services, College of Science and Mathematics, effective April 1, 2019.

Courtney Ann Darmon, B.A., has been appointed Account Clerk 3, Office of the Bursar, effective February 4, 2019.

Viktorija Augusta Greanya, Ph.D., has been appointed Chief Scientist, Wright State Research Institute, effective February 4, 2019.

Chad Michael Hinman, B.Arch, has been appointed Design and Construction Project Manager, Facilities Management and Services, effective February 18, 2019.

Maryelizabeth Kelly Leeper, M.S., MPM, has been appointed Assistant Registrar for Curriculum and Records, Office of the Registrar, effective April 1, 2019.

Christopher Lockhart, MBA, has been appointed WSRI Contracts Manager, Wright State Research Institute, effective March 4, 2019.

Jim McGail, B.S., has been appointed Programmer Analyst, Wright State Research Institute, effective March 18, 2019.

Connie Maria McGlone, B.S., has been appointed Research Assistant, Population and Public Health Sciences, Boonshoft School of Medicine, effective April 1, 2019.

Melodie R. Myers, M.Ed., has been appointed Academic Advisor, Student Academic Success Center, effective April 15, 2019.

Amy F. Neher, M.Ed., has been appointed Academic Advisor, Student Academic Success Center, effective March 4, 2019.

John Norkus, AD, has been appointed IT Manager, Wright State Research Institute, effective March 4, 2019.

Musarat Imran Ali Sayed, B.A., has been appointed Salesforce Administrator, Computing and Telecommunications Services, effective March 18, 2019.

Erin Emily Sherrets, M.A., has been appointed Campus Recreation Program Manager, Student Union, effective March 4, 2019.

Ryan Thomas Stabler, BA, has been appointed ISSM/Cyber Security Engineer, Wright State Research Institute, effective March 18, 2019.

Cynthia Gale Weir, B.A., CPP, has been appointed Payroll Manager, Payroll, Business and Finance, effective April 1, 2019.

Unclassified Promotions

Sherri Blatz has been appointed Financial Aid Analyst, Financial Aid, Enrollment Management Division, effective February 18, 2019.

James F. Click has been appointed Manager of Custodial Services, Environmental Services, Physical Plant, effective March 1, 2019.

Lindley Drew Dieckman, B.S.C., has been appointed Administrative Assistant, Office of the Dean, Boonshoft School of Medicine, effective March 1, 2019.

Debra Donyse Radford, M.B.A., has been appointed Director, Auxiliary Services, Facilities Management and Services, effective April 1, 2019.

Jeanne M. Schlater, A.S., has been appointed Program Coordinator, Faculty and Clinical Affairs, Boonshoft School of Medicine, effective March 9, 2019.

Kimberly R. Sierschula, has been appointed Assistant Director, Financial Aid, Enrollment Management Division, effective February 1, 2019.

Jessi F. Spencer, M.P.A., has been appointed Director, Articulation and Transfer for Policy and Operations, Office of the Associate Provost, effective April 1, 2019.

Teresa L. Stebbins, M.B.A., has been appointed Career Consultant, Career Center, effective February 1, 2019.

Sommer Lee Todd, M.Acc., CPA, has been appointed Director of University Fiscal Services, Business and Finance, effective March 1, 2019.

Diana Lynn Whatmough, C.P.A., has been appointed Senior Contract Administrator, Wright State Research Institute, effective April 1, 2019.

Joyce Winters, M.Ed, has been appointed Career Consultant, Career Center, effective March 15, 2019.

Unclassified Separations

Maureen Barry, M.S., Librarian, University Libraries, effective March 8, 2019.

Danielle Marie Booth, MPA, Project Controller, Wright State Research Institute, effective January 14, 2019.

Andrew Martin Caldwell, Sr., B.S., Budget Analyst, Budget Planning and Resource Analysis, Business and Finance, effective March 8, 2019.

Angela Castle, M.A., Program Director and SBIRT Trainer, Family Medicine, Boonshoft School of Medicine, effective April 18, 2019.

Elizabeth Marie Frost, M.S., Human Factors Engineer, Wright State Research Institute, effective February 22, 2019.

Bartolomeo Gorgoglione, Ph.D., Postdoctoral Researcher, Biological Sciences, College of Science and Mathematics, effective February 28, 2019.

Kelly J. Jenkins, M.Ed., Career Advisor, Career Center, VP for Student Affairs, effective February 8, 2019.

Virginia Elizabeth Jones, B.A., Enrollment Services Advisor, Raider Connect, Enrollment Management Division, effective January 15, 2019.

Betty Kangas, B.A., Assistant to the Dean, Dean's Office, Boonshoft School of Medicine, effective February 28, 2019.

Deborah Lynn Lundin, Ed. D., Associate Director, Research and Sponsored Programs, effective February 28, 2019.

Seyed Abolfazl Maki, M.B.A., Chief Financial Officer, Wright State Research Institute, effective March 07, 2019.

Heather C. Maurer, M.B.A., Manager, Marketing and Communications, Boonshoft School of Medicine, effective February 8, 2019.

Taylor E. Miller, M.S., Research Assistant, Biochemistry and Molecular Biology, Boonshoft School of Medicine, effective March 8, 2019.

Brandon S. Minnery, Ph.D., Director of Advanced Neuroscience, Wright State Research Institute, effective March 31, 2019.

Tyler James Moody, B.S.E.E., Electrical Engineer, Wright State Research Institute, effective February 22, 2019.

Cynthia Norbut, B.A., Budget Analyst, Budget Planning and Resource Analysis, Business and Finance, effective January 29, 2019.

Jamie Norris, B.A., Director, Auxiliary Services, Business Services, Facilities Management and Services, effective March 6, 2019.

Breana Lynn Smith, M.Ed., Transfer and Adult Student Recruiter, Enrollment Management Division, effective January 31, 2019.

Bette S. Sydelko, M.Ed., MSLS, Medical and Education Librarian, P.L. Dunbar Library, University Libraries, effective February 28, 2019.

Kalina Szteyn, Ph.D., Research Associate, Neuroscience, Cell Biology, and Physiology, Boonshoft School of Medicine, effective February 28, 2019.

Andrea Lee Wall, B.A., Assistant to the Vice President, University Advancement, effective March 31, 2019.

Colin L. Widmer, Ph.D., Human Judgement and Decision Making Research Scientist, Wright State Research Institute, College of Engineering and Computer Science, effective March 31, 2019.

Robyn Denise Wilks, Administrative Coordinator, Research and Sponsored Programs, effective January 31, 2019.

Peter J. Williams, M.P.A., Director of Development and External Relations, Advancement Services, effective March 8, 2019.

Classified New Hires

Dawn Marie Banker, A.A., has been appointed Administrative Specialist, Earth and Environmental Sciences, College of Science and Mathematics, effective February 4, 2019.

Dixie Lee Shafner has been appointed Administrative Specialist, Mathematics and Statistics, College of Science and Mathematics, effective March 25, 2019.

Nancy Smith, B.A., has been appointed Custodial Services Worker, Environmental Services, Physical Plant, effective February 4, 2019.

Lindsey Rae Strickland, B.S., has been appointed Program Support Coordinator, Pediatrics, Boonshoft School of Medicine, effective March 18, 2019.

Pamela Sue Wade has been appointed Custodial Services Worker, Physical Plant, effective April 1, 2019.

Classified Promotions

Chevis L. McElrath has been appointed Custodial Floor Care Technician, Physical Plant, effective April 6, 2019.

Lesli R. Middlestetter has been appointed Grant and Contract Specialist, Office of the Bursar, effective March 1, 2019.

Classified Separations

Cynthia R. Bowling, Custodial Services Worker, Physical Plant, effective January 5, 2019.

Kelli Ann Ferguson-Smith, Administrative Specialist, Information Systems and Operations Management, Raj Soin College of Business, effective January 15, 2019.

Stevan Ford, Materials Handler I, Materials Management, effective January 1, 2019.

Kathleen Marie Maul, Account Clerk 3, Office of the Bursar, effective January 31, 2019.

Amy Michelle Murrell, Records Technician 2, Undergraduate Admissions, Enrollment Management Division, effective March 18, 2019.

Ahmad Rashad Rogers, Custodial Services Worker, Physical Plant, effective February 13, 2019.

Dixie Lee Shafner, Administrative Specialist, Mathematics and Statistics, College of Science and Mathematics, effective April 19, 2019.

David Anthony Sheppard, Custodial Services Worker, Physical Plant, effective January 18, 2019.

RESOLUTION 19-

RESOLVED that the academic and administrative appointments, changes, retirement, 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, the investment report for January 31, 2019 has been received. This report has been distributed to the Trustees and will be filed with the official Board of Trustees' records.

G. Ratification of Contracts and Grants

Wright State University has recorded 285 awards totaling \$62,077,413 in external funding for the time period of July 1, 2018, through March 31, 2019.

Recent funding received by the University includes \$300,000 from the Muscular Dystrophy Association to Dr. Mark M. Rich (Neuroscience, Cell Biology, and Physiology, Boonshoft School of Medicine) and Dr. Andrew Voss (Biological Sciences, College of Science and Mathematics) to support the development of new ways to treat the muscle disease myotonia congenital. Additionally, Dr. Michael Kemp (Pharmacology and Toxicology, Boonshoft School of Medicine) received \$292,000 for year one of a five-year project from the National Institute of General Medical Sciences to examine the function of an important regulator of the DNA damage response in human cells.

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: