IV. REPORT OF THE PRESIDENT

A. University Update

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

Faculty New Hires

Rebecca Ayne Turner Moore, MSN, has been appointed Clinical Instructor, College of Nursing and Health, effective January 1, 2019.

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

Lisa Lynn Wolfe, MSW, has been appointed Instructor, Social Work, College of Liberal Arts, effective January 1, 2019.

Faculty Promotions

Chad R. Hammerschmidt, Ph.D., has been appointed Interim Chair, Earth and Environmental Sciences, Earth and Environmental Sciences, College of Science and Mathematics, effective January 1, 2019.

Daniel L. Zehringer, D.M.A., has been appointed Professor and Chair, Music, College of Liberal Arts, effective January 1, 2019.

Faculty Separations

Roberto J. Colon, M.D., Associate Professor, Internal Medicine, Boonshoft School of Medicine, effective November 2, 2018.

David F. Dominic, Ph.D., Chair and Professor, Earth and Environmental Sciences, College of Science and Mathematics, effective December 31, 2018.

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

Gary Onady, M.D., Ph.D., Professor, Department of Pediatrics, Boonshoft School of Medicine, effective December 31, 2018.

Mohammad Saklayen, M.B.B.S., Professor, Medicine, Boonshoft School of Medicine, effective January 4, 2019.

Arijit Sengupta, Ph.D., Professor and Associate Dean, Undergraduate Program, Raj Soin College of Business, effective December 31, 2018.

Unclassified New Hires

Klotilda Abazi, M.Ed., has been appointed Academic Advisor, University College, effective January 10, 2019.

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.

Alison Marie Agather, Ph.D., has been appointed Research Associate, Earth and Environmental Sciences, College of Science and Mathematics, effective January 22, 2019.

Robert Cowles, M.Ed., has been appointed Pre-professional Program Coordinator, Dean's Office, College of Science and Mathematics, effective January 22, 2019.

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.

Ryan W. Ley, B.A., has been appointed Information Technology Analyst II, Computing and Telecommunications Services, effective December 12, 2018.

McKenzie Redberg Nix, M.S., has been appointed Special Assistant to the Athletic Director, Intercollegiate Athletics, effective January 7, 2019.

Tylar Shaun O'Neal, B.S., has been appointed Gender Based Violence Program Coordinator, Counseling and Wellness Services, effective January 7, 2019.

Michael Robert Partin, B.S., has been appointed Software Engineer, Electrical Engineering, College of Engineering and Computer Science, effective January 7, 2019.

Michael L. Pearsall, M.S., has been appointed Director of Operations, Wright State Research Institute, College of Engineering and Computer Science, effective December 10, 2018.

John R. Shipley, M.S., has been appointed Associate Vice President and Controller, Business and Finance, effective January 1, 2019.

David E. Toller, M.S., has been appointed Career Advisor, Career Center, effective January 28, 2019.

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

Brett William Wilson, B.S.A.S., has been appointed Assistant Women's Track and Field Coach, Assistant Men's and Women's Cross Country Coach, Intercollegiate Athletics, effective December 17, 2018.

McKenzie Redberg Xix, B.S., has been appointed Special Assistant to the Athletic Director, Intercollegiate Athletics, effective January 7, 2019.

Craig Daniel Young, B.A., has been appointed Accounting Associate, University Advancement, effective January 7, 2019.

Unclassified Promotions

Lance W. Cauley, M.B.A., has been appointed Associate Director, Career-Specific Services, Career Center, effective January 1, 2019.

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

Kimberly E'Vette Demmings, B.S., has been appointed Director, Women's Basketball Operations, Intercollegiate Athletics, effective January 12, 2019.

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

Matthew A. Hemker, B.A., has been appointed Network Security Engineer, Computing and Telecommunications Services, effective January 1, 2019.

Monica Renee Mack, B.S., PHR, has been appointed Benefits Manager, Human Resources, effective November 1, 2018.

Jacqueline S. Neal, M.S., has been appointed Director of Major Gifts, College of Science and Math, University Development, effective January 1, 2019.

Andrea N. Peterson, A.S., has been appointed Administrative Assistant to the Dean, College of Nursing and Health Administration, effective December 15, 2018.

Sue M. Polanka, M.L.S., has been appointed University Librarian, P.L. Dunbar Library, effective January 1, 2019.

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

Mariann Weiss, M.A., has been appointed Career Advisor, Career Center, effective February 1, 2019.

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

Lakia Q. Young, M.P.A., has been appointed Director of Admissions, Student Affairs and Admissions, Boonshoft School of Medicine, effective December 1, 2018.

Unclassified Separations

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

Danielle M. Booth, M.P.A., Project Controller, Wright State Research Institute, College of Engineering and Computer Science, effective December 31, 2018.

Katia E. Clod-Svensson, M.A., Coordinator, Faculty and Clinical Affairs, Boonshoft School of Medicine, effective January 3, 2019.

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

Tiffany M. Estep, B.A., Research Assistant, Mathematics and Statistics, College of Science and Mathematics, effective December 7, 2018.

Ramana V. Grandhi, Ph.D., Research Professor, Mechanical and Materials Engineering, College of Engineering and Computer Science, effective December 9, 2018

Dentong Huang, Ph.D., Research Associate, Biochemistry and Molecular Biology, College of Science and Mathematics, effective December 31, 2018.

Glen A. Jones, M.B.A, Director, Post-Award, Research and Sponsored Programs, effective January 4, 2019.

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

Lee A. McKarns, B.A., Student Union Support Services Manager, Student Union, effective January 4, 2019.

Todd R. Norell, B.S., Special Program Director, Wright State Research Institute, College of Engineering and Computer Science, effective December 31, 2018.

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

Kimberly D. Richison, Senior Subcontracts Administrator, Wright State Research Institute, College of Engineering and Computer Science, effective January 11, 2019.

Brenda K. Shafner, End User Support Specialist, Computing and Telecommunications Services, effective December 13, 2018.

Robert J. Shanahan, M.S., Senior Software Engineer, Wright State Research Institute, College of Engineering and Computer Science, effective December 7, 2018.

William F. Shockley, B.S., Executive Director of Major Gifts, University Development, effective December 31, 2018.

Tori T. Shumway, M.B.A., Staff Accountant, Business Office, Boonshoft School of Medicine, effective December 21, 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

Brittany Elizabeth Barrett, B.S., has been appointed HR Operations Analyst, Human Resources, effective December 10, 2018.

Libertad I. Leon has been appointed Administrative Support Coordinator, Office of Equity and Inclusion, Office of the Provost, effective January 1, 2019.

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.

Patti Jean Mutter, Human Resources Operations Analyst, Human Resources, Business and Finance, effective December 28, 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:

C. Report of Investments

Since the last Board meeting, the investment report for January 2019 has been received. This report has 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 206 awards totaling \$49,647,404 in external funding for the time period of July 1, 2018 through December 31, 2018.

Recent funding received by the University includes \$590,348 from the Ohio Department of Higher Education to Dr. Thomas Wischgoll and Mr. Vance Saunders (Computer Science, College of Engineering and Computer Science) to support capital-level purchases of equipment that will significantly enhance workforce training capabilities in the areas of information technology, heath care, manufacturing, and defense. Additionally, Mr. Bryan Martin (Financial Aid, Enrollment Management, Division of Student Success) received \$194,816 from the U.S. Department of Education to increase access to postsecondary education for low-income student parents through the provision of childcare services at Mini University.

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: