

X. REPORT OF THE CHAIR

A. Chair's Comments

B. Trustees' Award for Faculty Excellence 2019-2020

The University Promotion and Tenure Committee reviewed all nominations and submitted its nominee(s) to the Provost for transmittal to the President and Board of Trustees.

Dr. Eric S. Bennett, Professor
Neuroscience Cell Biology and Physiology
Boonshoft School of Medicine

RESOLUTION 20-

RESOLVED that the Trustees' Award for Faculty Excellence appointment, as submitted to this meeting be, and the same hereby is approved.

I offer this Motion:
Do I have a Second?
Voice Vote:

C. Election of Board of Trustees' Officers for 2020-2021

In accordance with the amendment to Article II, Section 2 of the Board of Trustees' Bylaws, election of officers will be held during the last meeting of the academic year.

1. Chair
Motion:
Second:
Voice Vote:

2. Vice Chair:
Motion:
Second:
Voice Vote:

3. Secretary of the Board:

Motion:

Second:

Voice Vote:

In accordance with Article III, Section 1, of the Bylaws, the newly elected chair will appoint the Standing Committees of the Board within thirty days after the last scheduled meeting of the year and after consultation with his/her fellow trustees.

D. Recognition of Grace Ramos

In appreciation and recognition of Grace Ramos' service to the Board of Trustees, the following resolution is offered:

RESOLUTION 20-

WHEREAS, Altagracia "Grace" Ramos was appointed to the Wright State University Board of Trustees in 2011 by Governor John R. Kasich, and has faithfully served in that capacity for nine years; and

WHEREAS, Ms. Ramos provided exemplary leadership to the Board of Trustees as the Board Secretary from 2016-2020, and served on the Presidential Search Committee, the Advancement Committee, the Academic Affairs Committee, the Finance, Audit and Infrastructure Committee, the Executive Committee, and the Governance and Compliance Committee over the last nine years; and

WHEREAS, Ms. Ramos served as the Chair of the Student Affairs Committee from 2014-2019, and has been instrumental in providing vision and support for a student-centered Wright State experience while promoting diversity within the University, the region and the State of Ohio; and

WHEREAS, Ms. Ramos has been a tireless advocate for women and underrepresented students at Wright State and has worked diligently to improve college affordability and reduce student debt through the implementation of the Reducing College Costs Plan and the Textbook Affordability Plan; and

WHEREAS, Ms. Ramos has provided leadership as a former commissioner of the Ohio Civil Rights Commission and retired from the commission after more than 18 years of service. She also completed a nine-year term on the US Census National Advisory Board and currently serves on the Premier Health Board Subcommittee on Diversity; and

WHEREAS, Ms. Ramos served as a special assistant in the HUD/Office of Fair Housing in Washington, D.C., and was a special assistant in the White House Office of Public Liaison; and

WHEREAS, Ms. Ramos' vision and leadership have helped shape the future of Wright State and contributed to the educational foundation that supports the University's mission; be it therefore

RESOLVED, that the Wright State University Board of Trustees does hereby express its sincere appreciation and heartfelt commendation to Grace Ramos for her commitment, service, and leadership on behalf of the University.

I offer this Motion:

Do I have a Second?

Voice Vote:

E. Recognition of Shaun Wenrick

In appreciation and recognition of Shaun Wenrick's service to the Board of Trustees, the following resolution is offered:

RESOLUTION 20-

WHEREAS, Shaun Wenrick was appointed to the Wright State University Board of Trustees in August 2018 by Governor John R. Kasich and has served on the Finance, Audit and Infrastructure Committee, the Student Affairs and Athletics Committee and the Governance and Compliance Committee. He has faithfully performed his duties as a Student Trustee and maintained excellent academic standards while pursuing a bachelor's degree in early childhood education and a minor in business; and

WHEREAS, his commitment to the University and the surrounding community during his tenure on the Board of Trustees, and throughout his academic career, has distinguished Mr. Wenrick as a dedicated public servant; and

WHEREAS, Mr. Wenrick has elevated and further defined the role of Student Trustee and has been instrumental in bringing student success stories to the attention of the Board, and

WHEREAS, Mr. Wenrick has served as a resident assistant with Residence Life and Housing since 2016, as a residential senator in the Student Government Association since January 2017, and as a member of the College of Education and Human Services Dean's Student Advisory Board; and

WHEREAS, Mr. Wenrick has beautified his community as the owner, head landscaper and designer of Wenrick Brothers Mowing and Landscaping and has given back through volunteerism in many community service projects, including Alternative Spring Break, Haunted Trail clearing, and mission trips to Cambodia, Nashville, and the Navajo Reservation in Arizona; and

WHEREAS, Mr. Wenrick is a member of Omicron Delta Kappa, the National Society of Leadership and Success, the National Society of Collegiate Scholars, Educators Rising, and the Golden Key International Honor Society.

WHEREAS, Mr. Wenrick will carry forward his social consciousness and acquired knowledge throughout his professional career; be it therefore

RESOLVED, that the Wright State University Board of Trustees expresses its sincere appreciation to Shaun Wenrick and extends its best wishes for his future success.

I offer this Motion:
Do I have a Second?
Voice Vote:

F. Written Reports – Wright State University Board of Trustees May 1, 2020

The Advancement, Communications, Foundation and Marketing written reports as presented to this meeting be, and the same hereby are accepted. The reports are contained in the appendix at the end of the minutes.

