

**WRIGHT STATE UNIVERSITY
BOARD OF TRUSTEES
OFFICIAL PROCEEDINGS OF THE
THREE HUNDRED AND SEVENTY-FIFTH MEETING**

May 1, 2020

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**WRIGHT STATE UNIVERSITY
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THREE HUNDRED AND SEVENTY-FIFTH MEETING**

**Friday, May 1, 2020 at 9:00 a.m.
WebEx and Live Stream**

I. CALL TO ORDER

The meeting of the Wright State University Board of Trustees was called to order by Mr. Sean Fitzpatrick, chair, on Friday, May 1, 2020, at 9:00 a.m. Ms. Shari Mickey-Boggs, secretary to the Board of Trustees, called the roll:

Present

Michael Bridges
Douglas Fecher
Sean Fitzpatrick
Anuj Goyal
Martin Grunder
Tom Gunlock
Bruce Langos
William Montgomery
Andrew Platt
Grace Ramos
Shaun Wenrick

Absent

Olivia Sneary
Vishal Soin

II. CONFLICT OF INTEREST STATEMENT

Mr. Fitzpatrick read the following conflict of interest statement:

It is of utmost importance to ensure that all university decisions are free from any real or perceived conflicts of interest.

Therefore, please be mindful of all obligations with which you have been charged as a Trustee of Wright State University; and take the steps you deem appropriate to perform your duties fairly and impartially.

III. PROOF OF NOTICE OF MEETING

Mr. Fitzpatrick reported that the meeting was called by written notification and a quorum was present.

IV. DISPOSITION OF PREVIOUS MINUTES

Mr. Fitzpatrick moved to approve the February 20 and 21, 2020 and March 28, 2020 minutes as submitted. Mr. Fecher seconded, and the motion was unanimously approved by voice vote.

V. ANNOUNCEMENTS

None were offered.

VI. EXECUTIVE SESSION

In accordance with the Ohio Open Meetings Law, the Board, after a majority of a quorum and by roll call vote, determined to hold an Executive Session by offering the following resolution:

RESOLUTION 20-46

RESOLVED that the Wright State University Board of Trustees agreed to hold an Executive Session on Friday, May 1, 2020; and be it further

RESOLVED that pursuant to the Ohio Revised Code 121.22 (G), the following issues may be discussed in Executive Session:

- A. Pending or Imminent Court Action
- B. Personnel Matters: Employment

Mr. Fitzpatrick moved for approval. Mr. Grunder seconded, and the motion was unanimously approved by roll call vote.

VII. RECESS

The meeting adjourned at 12:20 p.m.

VIII. RECONVENE - ROLL CALL

The Wright State University Board of Trustees reconvened at 12:36 p.m. via WebEx and Live Stream. Ms. Mickey-Boggs called the roll:

Present

Michael Bridges
Douglas Fecher
Sean Fitzpatrick
Martin Grunder
Tom Gunlock
Bruce Langos
William Montgomery
Andrew Platt
Grace Ramos
Olivia Sneary
Shaun Wenrick

Absent

Anuj Goyal
Vishal Soin

Chair's Statement

Mr. Fitzpatrick stated that the Wright State University Board of Trustees is a public body subject to the Ohio Open Meetings Act. It operates on a fixed agenda available to those attending the meeting. Persons wishing to address the Board in its Public Session should submit a written request to the Board of Trustees' office 72 hours in advance of the meeting in order to be placed on the agenda. However, all persons address the Board at the invitation of the Board and are subject to time limitations and other guidelines established to maintain the good order of the meeting.

IX. CONFLICT OF INTEREST STATEMENT

Mr. Fitzpatrick read the Conflict of Interest Statement.

X. REPORT OF THE CHAIR

A. Chair's Comments

Mr. Fitzpatrick, chair of the Board of Trustees, welcomed everyone and assured all that the number one priority of the University and administration during the COVID-19 crisis is the welfare of the Wright State University community. Over the last two months, 100% of classes were moved to remote learning. Many technical and logistical challenges had to be overcome, and Mr. Fitzpatrick thanked everyone for their hard work and efforts.

Providing encouragement to the University, Mr. Fitzpatrick shared lessons learned in challenging economic cycles: don't panic; how to be a resource to the community; how to create value; and to help others. Mr. Fitzpatrick remarked that Wright State University has great leaders, tremendous faculty and talented people, amazing facilities, a beautiful campus, and an outstanding athletics program with first-class coaches and athletes.

The University is built for 18,000 students, and Mr. Fitzpatrick stressed the necessity to make changes for a trend downward to 13,000 students. Mr. Fitzpatrick stated that by acting quickly and decisively, and focusing on how to create economic value for the community and meeting the economic development needs of the region, will ensure the University has the right level of resources to support a university of our size. He further expressed confidence that the University will emerge stronger and leaner and set up well for long-term success.

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 the Board of Trustees.

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

RESOLUTION 20-47

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

Mr. Fitzpatrick moved for approval. Mr. Gunlock seconded, and the motion was unanimously approved by 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 was held during this meeting.

1. Chair

Mr. Fitzpatrick nominated Mr. Gunlock; Mr. Grunder seconded, and Mr. Gunlock was unanimously elected chair of the Board by voice vote.

2. Vice Chair

Mr. Bridges nominated Mr. Grunder; Mr. Gunlock seconded; and Mr. Grunder was unanimously elected vice chair of the Board by voice vote.

3. Secretary of the Board

Mr. Fecher nominated Mr. Platt; Mr. Gunlock seconded; and Mr. Platt was unanimously elected secretary of the Board by 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 was offered:

RESOLUTION 20-48

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.

Mr. Fitzpatrick moved for approval. Mr. Fecher seconded, and the motion was unanimously approved by roll call vote.

E. Recognition of Shaun Wenrick

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

RESOLUTION 20-49

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

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.

Mr. Fitzpatrick moved for approval. Mr. Grunder seconded, and the motion was unanimously approved by roll call vote.

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

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

XI. REPORT OF THE PRESIDENT

A. University Updates

After welcoming the Wright State Raider family, Dr. Edwards reiterated that her focus since accepting the role as President has been efforts around recruitment, retention and relationships to move the University forward into a refreshing era of prosperity and growth.

The last two months have been some of the most difficult faced as a community. The COVID-19 pandemic has disrupted all of our lives; and the Raider response to this pandemic has been beyond extraordinary as colleagues, who in the space of two weeks, moved 1500 classes online, continued to offer online and telephone services to support students, created a number of online communities all aimed at keeping students engaged, and supported each other along the way.

Twice a week over 250 have joined the President's WebEx chats. Dr. Edwards expressed feeling a strong sense of Wright State community in these conversations and is always mindful of all when making decisions. These chats will continue.

Thanks to everyone's work, Wright State University is firmly dedicated to the purpose it was created, to provide a high-quality education to the people of the region.

Focused on recruiting the class of 20-21, Mr. Rob Durkle will join the Raider family as Chief Recruitment and Admissions Officer in June. Mr. Durkle has held leadership positions in admissions, recruitment and financial aid at the University of Dayton throughout the past 40 years. He is currently associate vice president of enrollment management and dean of admissions and financial aid.

Mr. Durkle will report directly to the President, and he will be concentrating on executing a strategic recruitment plan that builds on his and Wright State University's relationships throughout Raider Country. Also, Mr. Durkle will oversee undergraduate recruitment, admissions, financial aid, and the Office of Marketing among others. Mr. Durkle knows Raider country; and through the many initiatives he has created in the region, he has a very clear understanding of the needs of WSU students and their families and embraces the important role the University plays in supporting the community, region and state.

While Wright State has weathered adaptation to the first shocks of this pandemic, the pandemic has weakened the broader society and all institutions of higher education across the nation. Yesterday in the financial budget overview, the University's revenue sources have been significantly impacted by the situation in the state; and the stabilization of these revenue sources will take time and is a high priority. At this point in time, everyone's future is highly uncertain. As Wright State's financial resources are limited, the University must act based upon the current circumstances. Wright State University has to be here for the community for the long haul and be responsible fiscal stewards of students who pay for their education and the taxpayers of Ohio.

Every exiting policy, operational structure, program, way of teaching, or academic approached must be evaluated against what will be Wright State's new normal. Everything must be considered and be open to imaging a different, more modern university that will serve its region.

"It is time for higher education across the nation to evolve, and I want Wright State to be a leader in that evolution. We need to work together more than ever, and we can change how we operate. The weeks ahead are going to be difficult and changes are going to have to be made. The Board and I have discussed where we need to be in three years and have looked at basic frameworks for moving forward in order to achieve success. Failure is not an option. This is most definitely a difficult time, and it is very important that we stay engaged. Please continue to nurture and support our students and yourselves.

Additional details to all areas of operation will be communicated over the next few weeks. We can do this if we work together. We are Wright State strong," concluded President Edwards.

B. Approval of May Graduates

Spring Commencement scheduled for Saturday, May 2, 2020, at 10:00 a.m. in the Wright State University Nutter Center was postponed due to the COVID-19 pandemic.

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 the 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 Spring 2020 degrees follows, along with comparison figures for Spring 2019.

**Spring 2020 Commencement
May 2020 Graduation Students**

<u>Business and Administration</u>	<u>2019</u>	<u>2020</u>
Bachelor of Science in Business	239	247
<u>Education and Human Services</u>		
Bachelor of Science	108	90
Bachelor of Science in Education	100	109
<u>Engineering & Computer Science</u>		
Bachelor of Arts in Computer Science	14	22
Bachelor of Science in Biomedical Engineering	35	29
Bachelor of Science in Computer Engineering	22	16
Bachelor of Science in Computer Science	47	42
Bachelor of Science in Electrical Engineering	36	38
Bachelor of Science in Engineering Physics	0	0
Bachelor of Science in Human Factors Engineering	0	0
Bachelor of Science in Industrial & Systems Engineering	11	12
Bachelor of Science in Info Tech and Cybersecurity	0	2
Bachelor of Science in Mechanical Engineering	124	111
Bachelor of Science in Materials Science and Engineering	7	10
<u>Liberal Arts</u>		
Bachelor of Arts	289	224
Bachelor of Fine Arts	73	52
Bachelor of Music	19	18
Bachelor of Science	7	2

<u>Nursing and Health</u>	<u>2019</u>	<u>2020</u>
Bachelor of Science in Nursing	53	154

Science and Mathematics

Bachelor of Arts	67	78
Bachelor of Science	181	180
Bachelor of Science in Medical Technology	0	0
Bachelor of Clinical Laboratory Science	0	0

School of Graduate Studies

Doctor of Nursing Practice	6	0
Doctor of Philosophy	24	32
Educational Specialist	2	3
Doctor of Education	0	1
Master of Accountancy	3	2
Master of Arts	88	94
Master of Business Administration	64	78
Master of Clinical Psychology	0	0
Master of Education	129	116
Master of Engineering Innovation & Entrepreneurship	2	0
Master of Humanities	5	5
Master of Information Systems	0	1
Master of Music	6	10
Master of Organizational Studies	1	0
Master of Public Administration	16	15
Master of Public Health	14	15
Master of Rehabilitation Counseling	2	5
Master of Science	182	201
Master of Science in Aerospace Systems Engineering	1	0
Master of Science in Biomedical Engineering	10	6
Master of Science in Computer Engineering	10	1
Master of Science in Cyber Security	7	3
Master of Science in Electrical Engineering	18	14
Master of Science in Engineering	1	0
Master of Science in Industrial & Human Factors Engineering	18	15
Master of Science in Leadership Development	0	0
Master of Science in Mechanical Engineering	20	8
Master of Science in Materials Science and Engineering	5	4
Master of Science in Renewable and Clean Energy	1	2
Master of Science in Teaching	3	2
Master of Urban Administration	0	0

<u><i>School of Medicine</i></u>	<u>2019</u>	<u>2020</u>
Doctor of Medicine	108	105
 <u><i>School of Professional Psychology</i></u>		
Doctor of Psychology	0	0
 <u><i>Wright State University Lake Campus</i></u>		
Associate Degrees	22	29
Bachelor of Technical & Applied Studies	21	19
Bachelor of Science	4	1
Total	<u>2,225</u>	<u>2,223</u>

Prepared by the Office of the Registrar
April 7, 2020

RESOLUTION 20-50

RESOLVED that the candidates for degrees for May 2020 be, and hereby are confirmed and approved.

Mr. Fitzpatrick moved for approval. Mr. Gunlock seconded, and the motion was unanimously approved by roll call vote.

C. Distinguished Professor Awards and Faculty Awards

According to Wright State University Policy, approved by the Board of Trustees in September 1987, Dr. Douglas Leaman recommended the appointments of the following distinguished and university professors, effective July 1, 2020.

UNIVERSITY PROFESSOR

Dr. Marian K. Kazimierczuk, Professor
Electrical Engineering
College of Engineering and Computer Science

DISTINGUISHED PROFESSOR AWARDS:

Brage Golding Distinguished Professor of Research

Dr. Jeffrey Bryant Travers, Professor
Pharmacology and Toxicology/Dermatology
Boonshoft School of Medicine

Frederick A. White Distinguished Professor of Professional Service

Dr. Travis E. Doom, Professor
Computer Science and Engineering
College of Engineering and Computer Science

Robert J. Kegerreis Distinguished Professor of Teaching

Dr. Kevin P. Duffy, Associate Professor
Information Systems and Supply Chain Management
Raj Soin College of Business

PRESIDENTIAL AWARD FOR FACULTY EXCELLENCE:
Early Career Achievement

Dr. Clintoria Williams, Assistant Professor
Neuroscience, Cell Biology and Physiology
Boonshoft School of Medicine

Mr. Josh A. McCabe, Assistant Professor
Theatre, Dance and Motion Pictures
College of Liberal Arts

Dr. Megan Arlene Rua, Assistant Professor
Biological Sciences
College of Science and Mathematics

PRESIDENTIAL AWARD FOR OUTSTANDING NTE FACULTY:
Service

Dr. Patrick M. Sonner, Instructor
Neuroscience, Cell Biology and Physiology
College of Science and Mathematics

PRESIDENTIAL AWARD FOR OUTSTANDING NTE FACULTY:
Teaching

Mrs. Marlene Stuber, Clinical Instructor
College of Nursing and Health

PRESIDENTIAL AWARD FOR FACULTY EXCELLENCE:
Community Engagement

Ms. Irena Joseph, Lecturer
English Language and Literatures
College of Liberal Arts

RESOLUTION 20-51

RESOLVED that the University Professor, Distinguished Professor appointments and Faculty Awards, as submitted to this meeting be, and the same hereby are approved.

Mr. Fitzpatrick moved for approval. Mr. Langos seconded, and the motion was unanimously approved by 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, 2020. The promotions marked with an * will be effective July 1, 2020.

Promotion to Professor

BOONSHOFT SCHOOL OF MEDICINE

Naila Khalil	Population and Public Health Sciences*
Jerome L. Yaklic	OB/GYN*

COLLEGE OF ENGINEERING AND COMPUTER SCIENCE

Amir Farajian	Mechanical and Materials Engineering
Saiyu Ren	Electrical Engineering

COLLEGE OF EDUCATION AND HUMAN SERVICES

Christa Agiro	Teacher Education
Drew Pringle	Kinesiology and Health*

COLLEGE OF LIBERAL ARTS

John Haught English Language and Literatures

COLLEGE OF NURSING AND HEALTH

Yi-Hui Lee College of Nursing and Health

COLLEGE OF SCIENCE AND MATHEMATICS

Lisa Kenyon Biological Sciences
Audrey McGowin Chemistry
Ioana Pavel Chemistry
Jeff Peters Biological Sciences
Sarah Tebbens Physics
Doyle Watts Earth and Environmental Sciences

LAKE CAMPUS

Stephen Jacquemin Lake Campus (Science and Math)

SCHOOL OF PROFESSIONAL PSYCHOLOGY

Jeffrey A. Cigrang School of Professional Psychology*
Jeremiah A. Schumm School of Professional Psychology*

Promotion to Associate Professor

BOONSHOFT SCHOOL OF MEDICINE

Kelly Sandberg Pediatrics*
Geoffrey Towers OB/GYN*

Promotion to Associate Professor with Tenure

COLLEGE OF ENGINEERING AND COMPUTER SCIENCE

Tanvi Banerjee Computer Science and Engineering

COLLEGE OF EDUCATION AND HUMAN SERVICES

John Contech Human Services
Josh Francis Human Services
Leslie Neyland-Brown Human Services

COLLEGE OF LIBERAL ARTS

Ashley Hall English Languages and Literatures

COLLEGE OF SCIENCE AND MATHEMATICS

Kuppuswamy Arumugam Chemistry
Assaf Harel Psychology
Shulin Ju Biological Sciences
Susuki Keiichiro Biochemistry and Molecular Biology
(Matrix- BSOM/COSM)
Quan Zhong Biological Sciences

LAKE CAMPUS

Courtney Wayne Simons

Lake Campus (Science and Math)

RAJ SOIN COLLEGE OF BUSINESS

Hong Lee

Finance and Financial Services

Promotion to Senior Lecturer

COLLEGE OF EDUCATION AND HUMAN SERVICES

Brenda Kraner

Leadership Studies in Education

COLLEGE OF SCIENCE AND MATHEMATICS

Stacy Hundley

Earth and Environmental Sciences

Amy Wissman

Biological Sciences *

RESOLUTION 20-52

RESOLVED that the promotion and tenure recommendations as submitted to this meeting be, and the same hereby are approved.

Mr. Fitzpatrick moved for approval. Mr. Fecher seconded, and the motion was approved (8-0-1) with Mr. Bridges recused.

E. Confirmation of Academic & Administrative Appointments and Changes

Faculty Promotions

Shu Schiller, Ph.D., has been appointed Professor and Associate Dean of Undergraduate Programs, Raj Soin College of Business Admin, effective January 1, 2020.

Faculty Separations

John Czachor, M.D., Professor and Executive Vice Chair, Medicine, Boonshoft School of Medicine, effective February 28, 2020.

Raminta Daniulaityte, Ph.D., Professor, Population and Public Health Sciences, Boonshoft School of Medicine, effective January 31, 2020.

Robert Fyffe, Ph.D., Professor, Neuroscience, Cell Biology, and Physiology, Boonshoft School of Medicine, effective February 29, 2020.

Lisa Lynn Wolfe, Instructor, Social Work, College of Liberal Arts, effective December 31, 2019.

Unclassified New Hires

Robert Leslie Alexander, A.A.S., has been appointed Simulation Technician, Emergency Medicine, Boonshoft School of Medicine, effective March 30, 2020.

Linda Grace Allen, B.S., has been appointed STEM School Project Coordinator, Dayton Regional STEM School, College of Education and Human Services, effective February 17, 2020.

Stephanie Marie Collins, B.I.S., has been appointed College Communications and Events Coordinator, Dean's Office, College of Science and Mathematics, effective February 3, 2020.

Camille Danielle Edwards, M.P.H., has been appointed Public Health Workforce and Community Engagement Director, Population and Public Health Sciences, Boonshoft School of Medicine, effective March 16, 2020.

Brooke Logan Francis, B.S., has been appointed Program Director, PreCollege Programs, effective March 16, 2020.

Kelly Ann Gilton, M.Ed., has been appointed Community Director, Residence Life and Housing, effective March 2, 2020.

Michael Anthony Graham, B.S., has been appointed Assistant Men's and Women's Tennis Coach, Intercollegiate Athletics, effective March 16, 2020.

Amrudin Jamalli, B.S., has been appointed Web Applications Developer and Systems Administrator, Center for Teaching and Learning, Office of the Associate Provost, effective February 3, 2020.

Autumn Marie James, B.S., has been appointed Project Coordinator, Family Medicine, Boonshoft School of Medicine, effective March 16, 2020.

Abimbola Kolawole, Ph.D., has been appointed Research Assistant Professor, Biological Sciences, College of Science and Mathematics, effective February 3, 2020.

Eric B. McCallister has been appointed Simulation Center Technician, Emergency Medicine, Boonshoft School of Medicine, effective March 16, 2020.

Latricia Janell Milhouse, M.A., has been appointed Compensation and HR Policy Director, Human Resources, effective April 6, 2020.

Jeremy Joseph Miller, M.Ed., has been appointed Community Director, Residence Life and Housing, effective March 2, 2020.

Rebecca Marie Monnin, M.S.E., has been appointed Community Director, Residence Life and Housing, effective March 2, 2020.

Erin Nash, B.A., has been appointed Assistant Director Pre-Award, Research and Sponsored Programs, effective March 16, 2020.

Jessica Pacheco has been appointed APEC Communications and Marketing Manager, Wright State Research Institute, effective March 16, 2020.

Bryan Roth has been appointed WSRI Project Analyst, Wright State Research Institute, effective March 16, 2020.

Julie Marie Rutan has been appointed Administrative Assistant to VP of Legal Affairs, Office of General Counsel, effective March 2, 2020.

Unclassified Promotions

Destinee N. Biesemeyer, M.S.W., MSc-DRL, has been appointed Associate Director, Student Advocacy and Wellness, Counseling and Wellness Services, effective February 1, 2020.

Chialung Peter Cheng, M.B.A., has been appointed Chief Audit, Risk, and Compliance Officer, University Audit and Consulting Services, effective January 1, 2020.

Jane Fox, Ph.D., has been appointed Research Professor, Physics, College of Science and Mathematics, effective February 1, 2020.

Matthew Edward Kijowski, B.S.ME., has been appointed Cyber Systems Program Manager, Computer Engineering, College of Engineering and Computer Science, effective February 1, 2020.

Ryan Ley, B.A., has been appointed Help Desk Supervisor, Computing and Telecommunications Services, effective April 1, 2020.

Daniel L. Perry, M.Ed., has been appointed Enrollment Services Advisor, Raider Connect, Enrollment Management Division, effective April 1, 2020.

Suzanne L. Zech has been appointed Executive Assistant to the Provost, Office of the Provost, effective February 1, 2020.

Unclassified Separations

Christopher R. Browne, B.F.A., Multimedia Production Analyst, Center for Teaching and Learning, Office of the Associate Provost, effective January 17, 2020.

Max E. Cartwright, B.S.C.S., Web Application/Database Developer, Academic Affairs, Boonshoft School of Medicine, effective February 14, 2020.

Gwendolyn C. Fleming, B.S.N., Clinical Data Coordinator, Dayton Clinical Oncology Program, Boonshoft School of Medicine, effective December 31, 2019.

Michele L. Hamann, Regulatory Coordinator, Faculty Affairs, Boonshoft School of Medicine, effective December 31, 2019.

Stephanie Ann Hansen, B.S., Administrative Assistant to VP Legal Affairs, Office of General Counsel, effective February 07, 2020.

Courtney Denise Harchaoui, M.A., Student Advocate and Case Manager, Student Activities, effective February 3, 2020.

Richard Thomas Hayden, III, B.S., Athletics Ticket Sales Account Associate, Intercollegiate Athletics, effective February 21, 2020.

Chad Michael Hinman, B.Arch, Design and Construction Project Manager, Facilities Management and Services, effective February 14, 2020.

Michelle L. Kinney, B.S.N., Research Coordinator, Dayton Clinical Oncology Program, Boonshoft School of Medicine, effective December 31, 2019.

Ontko Mary, R.N., Executive Director DCOP, Faculty and Clinical Affairs, Boonshoft School of Medicine, effective December 31, 2019.

John L. McGee, M.S.Ed., Community Director, Residence Life and Housing, effective February 18, 2020.

Donald Eldon Miller, M.A., Director of Orientation, Enrollment Management Division, effective March 12, 2020.

Rose-Ann Prince, B.A., IRB Compliance Coordinator, Faculty Affairs, Boonshoft School of Medicine, effective December 31, 2019.

David J. Shablak, Simulation Center Technician, Emergency Medicine, Boonshoft School of Medicine, effective January 17, 2020.

Miteshkumar Mahendrabhai Vasoya, Ph.D., Research Assistant Professor, Kno.e.sis Center, College of Engineering and Computer Science, effective January 3, 2020.

Dedra J. Vencill, R.N., Director, Research Quality, Dayton Clinical Oncology Program, Boonshoft School of Medicine, effective December 31, 2019.

Robyn Denise Wilks, Administrative Coordinator, Research Affairs, Boonshoft School of Medicine, effective March 10, 2020.

Classified New Hires

Patrick A. Carey, A.A.S., has been appointed Police Officer, University Police Department, effective February 3, 2020.

Tina M. Drake has been appointed Custodial Services Worker Lead, Physical Plant, effective February 3, 2020.

Robert Andre Glasper has been appointed Custodial Services Worker, Physical Plant, Physical Plant Administration, effective March 16, 2020.

Dexter Eugene Hicks, III, B.A., has been appointed Police Officer, University Police Department, effective March 2, 2020.

Jerry Louis Hill has been appointed Maintenance Worker, Physical Plant, Physical Plant Administration, effective February 3, 2020.

Rachel Elizabeth Lentz has been appointed Administrative Support Coordinator, Biological Sciences, College of Science and Mathematics, effective March 9, 2020.

Michel L. Lockett has been appointed Custodial Services Worker, Physical Plant, effective February 3, 2020.

Austin C. Plessinger has been appointed Custodial Services Worker, Physical Plant, Physical Plant Administration, effective February 3, 2020.

Racheal May Ryan has been appointed Custodial Services Worker, Physical Plant, Physical Plant Administration, effective February 17, 2020.

James Wright has been appointed Custodial Services Worker, Physical Plant, Physical Plant Administration, effective March 2, 2020.

Classified Promotions

Carrie B. Frazer, B.S., has been appointed Grants and Contracts Specialist, Office of the Bursar, effective February 24, 2020.

Ian Forrest Gebhard, A.A., has been appointed HVAC and Boiler Technician, Physical Plant, Physical Plant Administration, effective January 25, 2020.

Classified Separations

Leisa Cay Alejandro, Grounds Maintenance Worker, Physical Plant, Physical Plant Administration, effective January 31, 2020.

Bizerka P. Munoz-Brito, Administrative Specialist, Dayton Clinical Oncology Program, Boonshoft School of Medicine, effective December 31, 2019.

Walita M. Reynolds, Custodial Services Worker, Physical Plant, Physical Plant Administration, effective February 7, 2020.

Frances Denise Terry, Academic Classroom Scheduler, Office of the Registrar, effective February 7, 2020.

Cordelle West, Office Assistant, Student Health Services, College of Nursing and Health, effective December 31, 2019.

Crystal Lynn Wisecup, Custodial Services Worker, Physical Plant, Physical Plant Administration, effective January 10, 2020.

RESOLUTION 20-53

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. Fitzpatrick moved for approval. Mr. Gunlock seconded, and the motion was approved (8-0-1) with Mr. Bridges recused.

F. Report on Investments

Since the last Board meeting, the investment reports for March 31, 2020 have been received. These reports have 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 257 awards totaling \$64,557,011 in external funding for the time period of July 1, 2019 – March 31, 2020.

Recent funding received by the University includes \$349,601 from The National Science Foundation to Dr. Silvia Newell (Earth and Environmental Sciences Department) for a study that will help characterize the impact of harmful algal blooms in Lake Erie on the ability of sediments to remove excess nutrients from farming and urban runoff. Additionally, Dr. Stephen Jacquemin (Lake Campus Science and

Mathematics) received \$27,608 from The National Science Foundation for a project to analyze nutrients with water samples taken from Lake Anna, Virginia, in an effort to better understand algal bloom activity, which is increasing in frequency due to nutrient rich runoff.

RESOLUTION 20-54

RESOLVED that the contracts and grants submitted to this meeting be, and the same hereby are ratified.

Mr. Fitzpatrick moved for approval. Ms. Ramos seconded and the motion was approved (8-0-1) with Mr. Bridges recused.

At the conclusion of the Report of the President, Mr. Fitzpatrick then presented the following resolution related to the Authority to Approve Contracts Conferring Benefits Upon the University.

RESOLUTION 20-55

WHEREAS, Section 1.01 of the Bylaws for the Wright State University Board of Trustees specifies that the board shall approve all contracts to which Wright State University is a party; and

WHEREAS, The Financial Governance Policy of the Wright State University Board of Trustees requires the board through its Finance Committee and the full board to approve substantial expenditures and purchases on behalf of the University; and

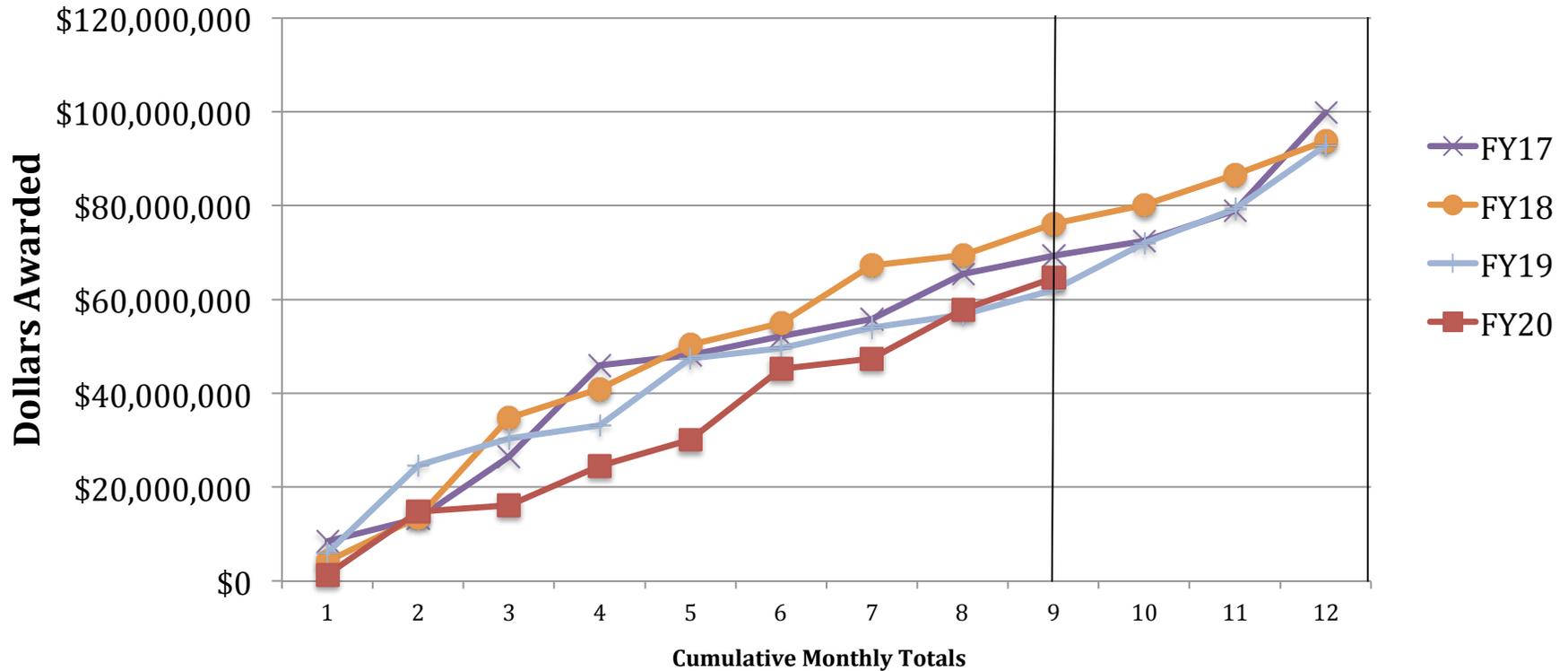
WHEREAS, The Financial Governance Policy of the board does not require board or Finance Committee approval of contracts from which the University is only deriving benefits and/or revenue; and

WHEREAS, in order to facilitate the efficient and timely performance of University business the Trustees intend to delegate to the President or her designee(s) the authority to administer and approve University contracts from which the University derives only a benefit or revenue and does not entail a purchase or expenditure, without requiring Board of Trustee approval; now, therefore, be it

RESOLVED, that the Board of Trustees authorizes the President or her designee(s) to administer and approve University contracts from which the University derives only a benefit or revenue and which do not entail a purchase or expenditure, without requiring Board of Trustee approval.

Mr. Fitzpatrick moved for approval. Mr. Platt seconded the motion, and the motion was approved (6-1-1-1), Mr. Fecher recused, and Ms. Ramos abstained.

**WRIGHT STATE UNIVERSITY
Cumulative Grant and Contract Awards
Comparison with Previous Three Fiscal Years through March**



FY20 through 3/31/20: \$64,557,011
FY19 through 3/31/19: \$62,077,413
FY18 through 3/31/18: \$76,098,090
FY17 through 3/31/17: \$69,326,065

**WRIGHT STATE UNIVERSITY
GRANT AND CONTRACT AWARDS**

**PREPARED FOR
BOARD OF TRUSTEES MEETING
May 1, 2020***

TYPE	NEW AWARDS		ONGOING AWARDS**		TOTAL AWARDS	
	Number	Dollars	Number	Dollars	Number	Dollars
Research	18	\$2,005,677	19	\$8,416,854	37	\$10,422,531
Instruction	4	\$252,814	2	\$5,863,390	6	\$6,116,204
Institutional Support	0		2	\$263,004	2	\$263,004
Public Service	7	\$295,544	3	\$926,592	10	\$1,222,136
Student Aid	0		3	\$1,277,718	3	\$1,277,718
TOTAL	29	\$2,554,035	29	\$16,747,558	58	\$19,301,593

* Figures include total support for awards made since the February 2020 Board of Trustees Meeting.

** Ongoing awards include renewals, continuations, supplements and amendments.

This report was prepared by the Office of Research and Innovation.

**May 1, 2020
Wright State University
Grants and Contracts Awarded
Since the February 21, 2020 Board of Trustees Meeting**

Type	Title	Duration	Sponsor	Investigator(s)	Amount	Abstract
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Boonshoft School of Medicine

Basic Research

Continuation Federal Grant	Platelet Activating Factor and Epidermal Cytotoxicity	01/01/2020 11/30/2020	DHHS, National Heart, Lung, and Blood Institute	Travers, Jeffrey B.	\$375,000	The researchers aim to address knowledge gaps and generate new therapeutic approaches for environmental injuries.
Continuation Federal Grant	Exosomes from miR- primed endothelial progenitor cells for treating ischemic stroke	02/01/2020 01/31/2021	DHHS, National Institute of Neurological Disorders and Stroke	Bihl, Ji Chen Chen, Yanfang	\$328,125	The researchers propose to reach the goal by using endothelial progenitor cell-released exosomes carrying microRNA-126 and microRNA-210 to treat ischemic stroke.
Continuation Federal Grant	DNA damage response kinase signaling in non- replicating human cells and tissues	02/01/2020 01/31/2021	DHHS, National Institute of General Medical Sciences	Kemp, Michael	\$294,000	The researchers will examine the function of an important regulator of the DNA damage response in human cells and tissues, which is relevant to cancer development and treatment, drug toxicity, and aging.
Continuation Federal Grant	Signaling Mechanism of the DNA Replication Checkpoint	02/01/2020 01/31/2021	DHHS, National Institute of General Medical Sciences	Xu, Yong-Jie	\$259,000	The proposed research is relevant to part of the NIH's mission that pertains to the developing fundamental knowledge that will help to reduce the burdens of human disability.
Continuation Industrial Contract	Biopsy Study	09/26/2019 12/18/2019	Devicor Medical Products, Inc.	Dudley, Emily S.	\$11,063	Wright State University will support the testing of biopsy devices.

May 1, 2020
Wright State University
Grants and Contracts Awarded
Since the February 21, 2020 Board of Trustees Meeting

Type	Title	Duration	Sponsor	Investigator(s)	Amount	Abstract
New Educ. Inst. Subagreement	Pharmacokinetics of Oral L-citrulline in Infants at High Risk of Developing Pulmonary Hypertension Associated with Bronchopulmonary Dysplasia	08/05/2019 06/30/2020	University of Utah	Turner Sherwin, Catherine M	\$18,900	The researchers will be responsible for all aspects of pharmacometric modeling and related data analysis by 6 months after obtaining data on the final patient.
Supplement Federal Grant	Impact of Calcineurin Inhibitors on Kidney Function	02/20/2020 08/31/2020	DHHS, National Institute of Diabetes and Digestive and Kidney Diseases	Williams, Clintoria	\$42,874	The results of this project will determine if voclosporin is more selective for the beta isoform than current general inhibitors using established enzymatic, molecular and cellular techniques.
Applied Research						
Amendment Industrial Agreement	CTRA - MAVIS	11/04/2015 12/31/2020	Polynoma LLC	Travers, Jeffrey B.	\$208,614	CTRA - MAVIS
Amendment Industrial Contract	CTRA - ODYSSEY EXTENSION	12/03/2018 12/31/2022	Regeneron Pharmaceuticals Inc.	Daniels, Jennifer L	\$45,900	CTRA - ODYSSEY EXTENSION
Amendment Non-Profit Subagreement	CTRA - STOP2	08/14/2017 12/31/2020	Seattle Children's Hospital	Polenakovik, Hari M.	\$20,435	CTRA - STOP2
Amendment Non-Profit Agreement	Miscellaneous Awards Under DCOP Fiscal Agency Agreement	08/01/2019 12/31/2019	Dayton Clinical Oncology Program	Paul, Kimberly A.	\$3,580	This amendment will allow supplemental funding for WSU to act as the fiscal agent for the Dayton Clinical Oncology Program (DCOP) for managing Non-NIH NCI funds per master agreement Addendum #1 having an effective date of May 12, 2005.

May 1, 2020
Wright State University
Grants and Contracts Awarded
Since the February 21, 2020 Board of Trustees Meeting

Type	Title	Duration	Sponsor	Investigator(s)	Amount	Abstract
Continuation Federal Grant	Veterans Affairs Medical Center IPA Agreement - Knisely	10/01/2019 12/31/2019	Veterans Affairs Medical Center	Knisely, Christina B	\$17,483	The researchers will test whether FLR treatment of one forearm, wrist and dorsal hand will decrease the number of actinic keratosis and skin cancers developed on that arm over the next 5 years, in comparison to the untreated arm.
New Federal Grant	The Offender Reentry Program	01/15/2020 01/14/2021	DHHS, Substance Abuse and Mental Health Services Administration	Ford, JoAnn	\$424,945	The researchers have designed the study to decrease recidivism rates in the county and reduce substance use while improving quality of life for adults reentering the community from incarceration.
New Industrial Subagreement	CTRA - EPILEPSY	09/26/2019 12/31/2023	NCGS, Inc.	Phillips, Barbara L	\$191,249	CTRA - EPILEPSY
New Industrial Contract	CTRA - CHARM	07/31/2019 12/31/2023	Biogen MA, Inc	Terry, John B.	\$97,041	CTRA - CHARM
New Industrial Grant	CTRA - INFINITY	06/11/2019 12/31/2022	Advanced Neuromodulation Systems Inc.	Gaudin, Daniel	\$21,924	CTRA - INFINITY
Instruction						
Continuation State Grant	Clinical Teaching Subsidy	07/01/2019 06/30/2021	Ohio Department of Higher Education	Paul, Kimberly A.	\$5,721,660	This project will support WSU Clinical Teaching Program.
Continuation State Grant	Geriatric Medicine Program	07/01/2019 06/30/2021	Ohio Department of Higher Education	Paul, Kimberly A.	\$141,730	This researchers will support the geriatric medicine program.

May 1, 2020
Wright State University
Grants and Contracts Awarded
Since the February 21, 2020 Board of Trustees Meeting

Type	Title	Duration	Sponsor	Investigator(s)	Amount	Abstract
New State Grant	Promoting Engagement for Safe Tapering of Opioids (PRESTO)	01/20/2020 06/30/2020	Ohio Department of Higher Education	Hershberger, Paul J. Crawford, Timothy Bricker, Dean	\$181,847	The researchers propose to develop and test a protocol, based on the Motivational Interviewing (MI) approach, designed to give Primary Care Providers an outline for dialog with patients that will foster motivation for commitment to tapering opioid prescriptions.
New Educ. Inst. Subagreement	Diabetes Consortium	07/03/2019 06/30/2020	Case Western Reserve University	Lamb, James F Solomon, Glen D.	\$39,967	The researchers will work within the consortium to (1) improve clinician knowledge on evidence-based practices to treat diabetes in adults and adolescents, focus on health equity, and address social determinants of health.
New State Subagreement	Wright MAT Train the Trainer Project	05/01/2019 04/30/2020	Ohio Department of Mental Health and Addiction Services	Hershberger, Paul J. Leeds, Frederic Stuart	\$15,000	The researchers will train two waived physicians of the WSU Boonshoft School of Medicine to become Course Instructors for MAT Waiver Training to sustain waiver training for residents as part of the residency curricula.
Public Service						
Continuation State Subagreement	GPRA Training, Data Collection and Reporting for the Ohio State Opioid Response (SOR) Project	09/30/2019 09/29/2020	Ohio Department of Mental Health and Addiction Services	Kinzeler, Nicole	\$738,521	WSU SARDI will assist with the Ohio State Opiate Response (SOR) Project by providing GPRA training, data collection, and drafting reports.

May 1, 2020
Wright State University
Grants and Contracts Awarded
Since the February 21, 2020 Board of Trustees Meeting

Type	Title	Duration	Sponsor	Investigator(s)	Amount	Abstract
Continuation State Subagreement	GPRA Training, Data Collection, and Reporting for the Ohio Medication Assisted Treatment - Prescription Drug and Opioid Addiction (Ohio MAT PDOA) Project	09/30/2019 09/29/2020	Ohio Department of Mental Health and Addiction Services	Kinzeler, Nicole	\$153,071	The Wright State University's Substance Abuse Resources and Disability Issues (SARDI) program will collaborate with OhioMHAS staff and project partners to provide GPRA training to healthcare providers and other staff receiving funding from their local ADAMHS board, and will conduct data collection and provide routine reports to evaluate the effectiveness of the MAT-PDOA program at reaching its goals and objectives.
Continuation Other Gov't. Subagreement	Project Save Evaluation	10/01/2019 09/30/2020	Montgomery County ADAMH Services Board	Kinzeler, Nicole Paton, Sara J.	\$35,000	Wright State University will provide evaluation and reporting for the SAMHSA funded Project Save Grant.
New Other Gov't. Contract	Kinship Navigator Consortium FY 2020	01/01/2020 12/31/2020	Montgomery County Department of Job and Family Services	Duby, John C.	\$90,964	These funds provide continued funding of the Kinship Navigator Program in Montgomery County.
New State Grant	Ohio's Coordinating Center of Excellence in Mental Health/Intellectual Disability	07/01/2019 06/30/2020	Ohio Department of Mental Health and Addiction Services	Gentile, Julie P. Cowan, Allison	\$85,500	This project provides statewide educational programming, coordination of community Dual Diagnosis Intervention Teams throughout the state, and administrative services to improve mental health care for individuals with co-occurring mental illness and intellectual disabilities.

May 1, 2020
Wright State University
Grants and Contracts Awarded
Since the February 21, 2020 Board of Trustees Meeting

Type	Title	Duration	Sponsor	Investigator(s)	Amount	Abstract
New Other Gov't. Subagreement	Dayton Police Department (DOD) Mental Health Awareness Training Grant	10/18/2019 10/01/2021	City of Dayton, Miscellaneous	Gentile, Julie P.	\$27,185	The purpose of the DPD-MHAT project is to provide CIT training to DPD officers, Dayton Public Library staff, RTA bus drivers, VA hospital staff, hospital ED staff, business people, and city workers who interact frequently with individuals with SMI and SED and to provide peer support training for DPD staff and interested community stakeholders.
New Other Gov't. Subagreement	Dayton Police Department (DOD) Mental Health Awareness Training Grant	10/18/2019 10/01/2021	Dayton Police Department	Kinzeler, Nicole	\$24,975	The SARDI staff will conduct process and outcome evaluation of the Dayton Police Department MHAT grant.
Academic Support						
Continuation State Grant	AHEC Support	07/01/2019 06/30/2021	Ohio Department of Higher Education	Roman, Brenda	\$244,004	This researchers will support the medical school regional area health education centers' educational programs for the continued support of medical and other health professions education.

May 1, 2020
Wright State University
Grants and Contracts Awarded
Since the February 21, 2020 Board of Trustees Meeting

Type	Title	Duration	Sponsor	Investigator(s)	Amount	Abstract
College of Engineering and Computer Science						
Basic Research						
Amendment Federal Coop. Agrmt.	Science, Technology and Research for Exploiting Sensor Systems (STRESS)	03/20/2018 05/19/2020	DoD, Air Force, Air Force Research Laboratory	Rigling, Brian D.	\$100,000	The researchers will continue the ATRC summer student program and seek to expand its reach to all divisions of the AFRL Sensors Directorate.
Continuation Educ. Inst. Subagreement	Refinement of OSU' Scuffing Models for Lubricated Rough Surface Contacts of Rollers and Gears	01/01/2014 12/31/2020	Ohio State University	Li, Sheng	\$50,000	The researcher will implement a scuffing failure criterion into the existing scuffing models that The Ohio State University developed for point contacts of rough surfaces and gear pairs.
New Non-Profit Contract	PACE Task 5 Phase 1.5 Project	01/01/2020 07/31/2020	Ohio Aerospace Institute	Bae, Harok	\$14,011	The researcher will prepare a comprehensive presentation regarding the completed Task 5 for submission to the Propulsion Safety & Sustainment (PS&S) Conference 2020.
New State Subagreement	2020 Solar Splash	12/09/2019 05/31/2020	Ohio Space Grant Consortium	Wolff, J. Mitch Baudendistel, Craig M.	\$5,000	Funds will be used to support the design and build of a solar-powered electrical system for the solar-powered boat design competition.

**May 1, 2020
Wright State University
Grants and Contracts Awarded
Since the February 21, 2020 Board of Trustees Meeting**

Type	Title	Duration	Sponsor	Investigator(s)	Amount	Abstract
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College of Liberal Arts

Basic Research

New Non-Profit Subagreement	APEX	01/06/2020 08/31/2021	Wright State Applied Research Corporation	Hall, Ashley Elizabeth Ware, Jennifer (Jen) Miura, Yoko	\$120,001	The WSU researchers will provide media and pedagogical support for the APEX project for WSARC.
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Public Service

New Non-Profit Grant	National Issues Forum: "A Nation In Debt"	05/01/2019 06/30/2019	C.F. Kettering Foundation	Subban, Jennifer	\$150	The researchers will provide a communication forum to engage students and community members about the national debt.
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**May 1, 2020
Wright State University
Grants and Contracts Awarded
Since the February 21, 2020 Board of Trustees Meeting**

Type	Title	Duration	Sponsor	Investigator(s)	Amount	Abstract
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College of Nursing and Health

Applied Research

New Educ. Inst. Subagreement	Virtual Reality: Educating Medicaid Providers on Health Disparities	07/03/2019 06/30/2020	University of Cincinnati	Farra, Sharon L.	\$6,047	This initiative is an effort to promote health equity for the Medicaid population by training Medicaid providers to become more culturally competent and aware of implicit bias.
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May 1, 2020
Wright State University
Grants and Contracts Awarded
Since the February 21, 2020 Board of Trustees Meeting

Type	Title	Duration	Sponsor	Investigator(s)	Amount	Abstract
College of Science and Mathematics						
Basic Research						
Amendment Federal Contract	Recovering the Sources of Individual Differences Unduly- named Errors (ReSIDUE)	04/26/2020 01/25/2021	DoD, Defense Advanced Research Projects Agency	Juvina, Ion	\$500,070	The researchers will conduct research aimed at enriching AI systems with contextual reasoning capabilities. Humans generate forecasts in rich contexts.
Amendment Industrial Subagreement	Electrical and Optical Characterization	09/01/2016 05/19/2021	Wyle Laboratories	Look, David C.	\$111,775	The purpose of this project is to provide electrical and optical characterization of materials and devices of interest to the Sensors Directorate of the AFRL.
Amendment Multiple Source Contract	Mercury Analysis of Environmental Samples	01/01/2015 06/30/2017	More Than One Source of Support	Hammerschmidt, Chad R.	\$6,324	The Principal Investigator will provide mercury analysis of environmental samples for various sponsors.
Amendment Educ. Inst. Contract	Water Sample Analysis	03/21/2019 03/31/2020	University of Mississippi	Hammerschmidt, Chad R.	\$1,690	The researchers will provide analysis of total Hg of water samples.
New Federal Grant	Mechanisms of neuroinflammatory burden following early- life stress	02/13/2020 01/31/2023	DHHS, National Institute of Child Health and Human Development	Hennessy, Michael B. Schiml, Patricia	\$450,000	The researchers will test the hypothesis that early stress increases neuroinflammatory activity in key brain structures to increase vulnerability.
New Federal Grant	Collaborative Research: Cyanobacteria, Nitrogen Cycling, and Export Production in the Laurentian Great Lakes	03/15/2020 02/28/2023	NSF, Miscellaneous	Newell, Silvia Elena	\$349,601	The researchers will help characterize the impact of harmful algal blooms in Lake Erie on the ability of sediments to remove excess nutrients from farming and urban runoff.

May 1, 2020
Wright State University
Grants and Contracts Awarded
Since the February 21, 2020 Board of Trustees Meeting

Type	Title	Duration	Sponsor	Investigator(s)	Amount	Abstract
New Non-Profit Subagreement	Developing statistical methods for analyzing somatic mutations	09/01/2019 08/31/2020	Fred Hutchinson Cancer Research Center	Liu, Yang	\$22,761	The researchers propose a statistical framework for investigating the association between multiple traits and high dimensional genomic features (including somatic mutations).
New Educ. Inst. Subagreement	First comprehensive survey of benthic microbial diversity of Lake Erie: implications for food webs and nuisance algae	11/01/2019 10/31/2020	Ohio State University	Vadeboncoeur, Yvonne	\$10,000	The researchers will use high throughput sequencing to describe the diversity of algae and cyanobacteria living in Lake Erie. We will identify cyanobacteria and algae on sediments, mussel shells, and in the water.
New State Grant	Laboratory Microbial Community Composition of Dredge Samples from Toledo Harbor Maumee River and Maumee Bay	01/27/2020 06/30/2020	Ohio Environmental Protection Agency	Rua, Megan A.	\$5,000	The researchers will evaluate microorganism community composition using state of the art high-throughput sequencing techniques to identify both fungi and bacteria in soils. We have successfully extracted and amplified DNA from both this system in preparation and nearby wetlands.
New Non-Profit Subagreement	Nitrogen cycling in Honeoye Lake Sediment and Water Column	05/01/2018 12/31/2019	Finger Lakes Institute	Newell, Silvia Elena	\$3,513	The researchers will run nutrient samples on Honeoye Lake, this is a small, shallow lake within the Finger Lakes characterized by an increasing frequency of harmful cyanobacterial blooms.
New Industrial Subagreement	Millimeter-Wave-to-THz Characterization of Solid-State Smith-Purcell Radiators	10/01/2019 03/20/2020	KBR	Brown, Elliott	\$3,384	The aim of this effort is to characterize a new type of solid-state source being developed by AFRL for the mm-wave to THz spectral region.

**May 1, 2020
Wright State University
Grants and Contracts Awarded
Since the February 21, 2020 Board of Trustees Meeting**

Type	Title	Duration	Sponsor	Investigator(s)	Amount	Abstract
Applied Research						
Continuation Non-Profit Subagreement	Human-Centered Science Laboratory (HCSL) Support of AFRL Activities	01/13/2020 07/12/2021	Wright State Applied Research Corporation	LaHuis, David	\$20,000	The purpose of the Human-Centered Science Laboratory (HCSL) is to support research and development activities to advance the mission of the Human Trust and Interaction Branch (711 HPW/RHXS), Human Insight and Trust (HIT) Team, to foster human-robot teaming, methods to calibrate trust, and methods to foster transparency in human-machine contexts.

**May 1, 2020
Wright State University
Grants and Contracts Awarded
Since the February 21, 2020 Board of Trustees Meeting**

Type	Title	Duration	Sponsor	Investigator(s)	Amount	Abstract
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Lake Campus

Basic Research

New	Nutrients and Harmful	03/01/2020	NSF,	Jacquemin, Stephen	\$27,608	Harmful algal blooms are increasing in frequency due to nutrient rich runoff. The objective of this project is to analyze nutrients associated with water samples taken from Lake Anna, Virginia, in an effort to better understand bloom activity.
Federal	Algal Bloom Activity	02/28/2021	Miscellaneous	James		
Grant	on Lake Anna					

**May 1, 2020
Wright State University
Grants and Contracts Awarded
Since the February 21, 2020 Board of Trustees Meeting**

Type	Title	Duration	Sponsor	Investigator(s)	Amount	Abstract
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School of Professional Psychology

Instruction

New	SOPP Internship:	07/01/2019	Eastway	Warfield, Janeece	\$16,000	The sponsor will provide training and fiscal support for external rotations in the SOPP Doctoral Internship program during the 2019-2020 training year for one doctoral student.
Non-Profit	Eastway Behavioral	06/30/2020	Behavioral			
Agreement	Healthcare 2019_2020		Healthcare			

May 1, 2020
Wright State University
Grants and Contracts Awarded
Since the February 21, 2020 Board of Trustees Meeting

Type	Title	Duration	Sponsor	Investigator(s)	Amount	Abstract
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Universitywide

Public Service

New State Subagreement	Support for Position of Senior Associate Director, SCTAI 2020	10/21/2019 06/30/2020	Ohio Department of Higher Education	Edwards, Sue	\$65,770	This position will be responsible for the operation and direct administrative functions of the Secondary Career-Technical Alignment Initiative of the Ohio Articulation and Transfer Network.
New State Contract	Secondary Career-Technical Alignment Initiative	10/28/2019 05/31/2020	Ohio Department of Higher Education	Brun, Carl F.	\$1,000	The researchers will support the strategic implementation efforts of the Secondary Career-Technical alignment Initiative, with a focus on compliance.

Institutional Support

Amendment State Grant	Conversations on Student Success: Building Momentum for Clear Pathways to Academic Success and Equity	01/01/2020 12/31/2020	Ohio Department of Higher Education	Littell, Timothy Jason	\$19,000	This professional development program will provide workshops and seminars to increase awareness of the equity challenges in our gateway completion courses and to provide a forum in which faculty and staff will learn and apply new strategies to address equity gaps in our courses, programs, and support services.
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Student Aid

Amendment State Contract	Wright State Choose Ohio First Program	07/01/2019 06/30/2020	Ohio Department of Higher Education	Littell, Timothy Jason	\$754,000	Wright State's Choose Ohio First Scholarship program will support the economic growth of the Dayton, the Miami Valley, and Southwest Ohio regions by enhancing the production of graduates in the critical STEM areas needed by industry.
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May 1, 2020
Wright State University
Grants and Contracts Awarded
Since the February 21, 2020 Board of Trustees Meeting

Type	Title	Duration	Sponsor	Investigator(s)	Amount	Abstract
Amendment State Contract	Choose Ohio First Continuing Scholar Program FY2020	07/01/2019 06/30/2020	Ohio Department of Higher Education	Littell, Timothy Jason Gallagher, John C.	\$120,000	Wright State University will continue to provide Choose Ohio First Scholarships to current scholarship recipients in order for them to finish their degrees within the STEMM disciplines.
Continuation Federal Grant	Supplemental Educational Opportunity Grant Program (SEOG) 2020/2021	06/01/2020 06/30/2021	U.S. Department of Education	Everhart, Kim	\$403,718	These funds support SEOG grants for students.

**May 1, 2020
Wright State University
Grants and Contracts Awarded
Since the February 21, 2020 Board of Trustees Meeting**

Type	Title	Duration	Sponsor	Investigator(s)	Amount	Abstract
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VP for Research and Dean of the Graduate School

Applied Research

Non-Profit	WSARC/WSRI Collaborative Project		Wright State Applied Research Corporation	Andersh, Dennis J.	\$6,020,921	These funds denote the portion of the FY20 WSRC funding portfolio recorded through the month of March 2020.
New Non-Profit Subagreement	Bi-static MASINT and GEOINT R&D	03/08/2020 02/23/2021	Riverside Research	Schmitz, James L.	\$234,692	This effort will consist of performing research and development for MASINT and GEOINT missions.

Total Funded \$19,301,593

XII. REPORTS OF THE COMMITTEES OF THE BOARD

A. Academic Affairs Committee Report Out

Mr. Bridges, chair, reported on the committee meeting of April 30, 2020. Dr. Doug Leaman gave the Provost Report and brought forward resolutions for Emeritus Requests and Master of Education (M.Ed.) in Educational Studies. Mr. Craig Woolley presented on Fall 2020 Enrollments and Recruitment Strategies, and Mr. Tim Littell presented on Supporting Student Success via Remote Delivery.

1. Emeritus Requests

The Academic Affairs Committee heard a requests for emeritus status and presented the following resolution for full Board consideration and approval.

RESOLUTION 20-56

WHEREAS, faculty members who have served ten or more years as fully-affiliated and full-time members at Wright State University will automatically be granted the emeritus title upon retirement and upon written request by the faculty member to the provost; and

WHEREAS, Robert E.W. Fyffe, Professor of Neuroscience, Cell Biology and Physiology served the university from 1992 in a fully-affiliated and full-time status and has requested emeritus status; and

WHEREAS, Robert G. Carlson, Professor of Population and Public Health served the university from 1989 in a fully-affiliated and full-time status and has requested emeritus status; and

WHEREAS, John S. Czachor, Professor of Internal Medicine and Neurology served the university from 1989 in a fully-affiliated and full-time status and has requested emeritus status; therefore, be it

RESOLVED that the requests for emeritus status for the aforementioned faculty members, as submitted to this meeting be, and the same hereby are endorsed.

Mr. Bridges moved for approval. Mr. Fecher seconded, and the motion was unanimously approved by roll call vote.

2. **Master of Education (M.Ed.) in Educational Studies**

RESOLUTION 20-57

WHEREAS, Wright State University is proposing a new Master of Education (M. Ed.) in Educational Studies; and

WHEREAS, the Master of Education (M. Ed.) in Educational Studies provides a M. Ed. degree for those students who pursued a licensure education program but were not able to complete the licensure requirements; and

WHEREAS the Master of Education (M. Ed.) in Educational Studies will allow students who do not pursue a licensure program to use their coursework in Elementary Education, Middle Childhood, and Intervention Specialist towards employment in a school or related setting; and

WHEREAS the Master of Education (M. Ed.) in Educational Studies will allow students to avoid needing to pursue a different Master pathway and thus be able to graduate as closely as possible to the minimum credit hours needed for a Master's degree: and

WHEREAS, the program has been approved by the Graduate Curriculum Committee, Faculty Senate, and the Provost; and

WHEREAS, the undergraduate equivalent of this program, the B. Ed. in Educational Studies was approved by the Board of Trustees in December, 2019 and the Ohio Department of Education in February, 2020, therefore, be it

RESOLVED that the Master of Education (M. Ed.) in Educational Studies degree as submitted to the meeting be, and the same hereby is endorsed.

Mr. Bridges moved for approval. Mr. Platt seconded, and the motion was unanimously approved by roll call vote.

Full Written Report of the Academic Affairs Committee on April 30, 2020:

Mr. Michael Bridges, committee chair, called the meeting to order at 1:30 p.m. and read the Conflict of Interest Statement.

Provost Report

Dr. Doug Leaman, Interim Provost, commented on the COVID-19 Task Force planning and Academic Affairs responses to the COVID-19 crisis including remote course delivery and the pass/unsatisfactory grade option which does not affect a student's GPA but provides earned credit. Other developments affecting students, faculty, staff and the campus environment were highlighted. Wright State University graduated 442 students in the healthcare fields. Summer courses will be via remote delivery.

Initiatives discussed were the critical importance of the new Health College with a Fall 2021 launch and the Retention Initiative. The RaiderStrong Effort of phone calls to all students and followup addressed financial, technology, remote learning and moving home issues.

The Program Review update showed a summary of 254 programs and identified 59 programs (including certificates) with no enrollment and another 34 with fewer than 5 students that could be merged, eliminated or suspended. Work continues with Colleges, Faculty Senate and Institutional Research to assess the data and make recommendations. Next steps mentioned were increased Student Success metrics and closer tracking of trends.

Reponses to questions indicated data will be expanded to align programs with workforce development needs of the region, and additional costs were incurred for ongoing remote learning including increased licensed media hours.

Emeritus Requests

The Academic Affairs Committee heard requests for emeritus status, and with a motion from Mr. Bridges and a second from Mr. Fitzpatrick, the Academic Affairs Committee moved the resolution to the full Board for approval.

Master of Education (M.Ed.) in Educational Studies

Interim Provost Doug Leaman presented the master degree, and with a motion from Mr. Bridges and a second from Mr. Fitzpatrick, the Academic Affairs Committee moved the resolution to the full Board for approval.

Fall 2020 Enrollments and Recruitment Strategies Presentation

Mr. Craig Woolley, Chief Information Officer, reported on the new direct from high school applications and admissions for the last three years. The 2019 Common App allowed students to apply at multiple schools decreasing the yield to 24.88%. The goal is to increase the yield rate of admitted students to 30% through orientation engagement and additional outreach through the start of fall semester. Marketing has increased to get admitted students excited about Wright State University and also target transfer applicants and interest from Urbana University students.

University statistics indicate 92% of students who come to orientation wind up starting classes in the Fall. Discussion with the Trustees followed regarding virtual orientation events, digital advertising, and engaging Board members, faculty and the community in reaching out to admitted students.

Supporting Student Success via Remote Delivery Presentation

Mr. Tim Littell, Associate Vice Provost, Student Success, acknowledged the 65 staff working remotely since March 18 and most services were up and running within three days. Advising moved to email, phone and WebEx.

Career Services worked with graduating seniors facilitating followup for job search and graduate school advising. A rescheduled virtual career fair will take place from May 4 through May 12, in collaboration with Cedarville, Central State and Wittenberg.

The CARES Act provided compensation to Federal Work Study students who were unable to work, about 10% of student employees. Student peers in the Academic Success Center have continued to serve students with online tutoring, supplemental instruction and coaching. Placement testing moved to remote using a locked down browser and video camera to proctor.

Additional updates related the Orientation program being developed as a highly-personalized, virtual experience starting May 27 and the Campus Completion Plan extended

to December 1, 2020, or 90 days after the Governor's state of emergency is lifted, whichever comes first.

Mr. Bridges thanked everyone for the remote-learning work and taking advantage of this challenge to build opportunities. It was also noted the Wright State University Foundation over the last 30 to 60 days raised \$64,000 from 522 donors for the Student Emergency Relief Campaign.

B. Board Governance and Compliance Committee Report Out

Mr. Fecher, chair, reported on the committee meeting of April 30, 2020. Mr. Peter Cheng gave an update on the Enterprise Risk Management assessment. The members of the campus community and the subject matter experts, who participated in a survey earlier this year, were thanked.

The purpose of this project is to identify and prioritize the risks the University faces, to begin considering how those risks are mitigated and how we intend to put together a plan around enterprise risk management. The first step prioritized some twenty-two risks. The initial assessment will be reviewed and revised. Issues surrounding enrollment and financial issues are towards the top of the risks the University must manage.

The next steps are to discuss the results of the survey with the campus community and the subject matter experts in order to refine and revise that list towards a baseline enterprise risk assessment. The project is ongoing. The team is doing a wonderful job with it. It will take some time but it will ultimately serve the university very well.

The second item on the agenda was the Annual Report from WSARC, which we require in the Affiliated Entity Policy. The report was received and reviewed.

The third item on the agenda was to review the progress with other Affiliated Entities regarding memorandums of understanding, including Wright State University Foundation, the Dayton Regional Stem School, Wright State Physicians and others. The committee received an update on where we stood with those affiliated agreements. Meetings are intended to be held yet this year to discuss the progress being made with those affiliated entities so that the affiliated entity agreements can be resolved in the best interest of the University and the entities. The conversation was excellent and the discussion was good. The updates were necessary and the work will continue.

Full Written Report of the Governance and Compliance Committee on April 30, 2020:

Mr. Doug Fecher, committee chair, called the meeting to order at 4:35 p.m. and read the Conflict of Interest Statement.

Chair's Comments

Mr. Doug Fecher asked Mr. Peter Cheng, Chief Audit, Risk and Compliance Officer, to give an update on the Enterprise Risk Management effort.

Enterprise Risk Management Update

Mr. Cheng reported the team is making significant progress. In Phase 1, the risks were identified by subject experts; and the assessment of the impact and preliminary ranking risks based on the survey are being finalized.

Mr. Fecher stated this ranking is a starting point which will be further vetted and defined and a prioritization process initiated with further discussion and input from the Board.

Mr. Cheng added that after the campus-wide survey is completed, an updated list will be sent out next month to the Trustees and University leadership and allow them to reprioritize the list based on what they deem fit.

Next step in Phase 2, the risk mitigation and assisting risk owners in identifying gaps in risk mitigation strategies will begin and then continued monitoring and reporting in Phase 3.

Mr. Fecher further indicated the Board will continue to be updated on the progress of the risk assessment. The key is keeping it connected to the Board even at the process stage; so, when we arrive at a final product, it is a fair representation of the risks and where we need to deploy mitigation efforts.

WSARC Annual Report

Ms. Kelli Tittle, Director of Compliance, reminded the Board that a requirement of the Affiliated Entity Policy is an annual report, which has been sent to the Trustees for their review.

Mr. Fecher stated there will be additional discussions about the Wright State Applied Research Corporation (WSARC) and the Office of Inspector General's report at a later date.

Affiliated Entity Update

Mr. Fecher gave a brief background on the affiliated entities. There was not an affiliated entity policy until 2016, which the Board adopted to focus on the entities we had, what they did, the risks presented to the University, and how they were managed. For many of the affiliated entities there were no written agreements. Since then, several of the affiliated entities have been closed down or the University has disassociated from them.

In the end, any affiliated entity that creates a risk for the University, either financial, legal, or otherwise, a solid memorandum of understanding (MOU) is needed. Per the Affiliated Entity Policy, the agreement must contain certain provisions including requiring any affiliated entity to provide reserve powers back to the University; and the University's representation on their board needs to agree with and vote in favor of high-level decisions to limit risk to the University.

Ms. Tittle is working with several affiliates to finalize a MOU, including the Wright State University Foundation and the Dayton Regional Stem School.

Ultimately, the MOU agreements will come before the Board. Trustee Gunlock asked for information on the benefit of the different affiliated entities. An updated report will be sent out.

C. Finance, Audit and Infrastructure Committee

Mr. Grunder, chair, reported on the committee meeting held on April 30, 2020. Updates were given. Mr. Grunder thanked the finance team and business managers working to analyze the situation. Mr. Steve Sherbet was also thanked for postponing his retirement for several months.

The COVID-19 pandemic continues to impact us. In terms of the current year, the FY20 budget ending presented a deficit of \$12M. That number is going to change. The SB6 score is projected to be 2.6.

In terms of FY21, the initial projections presented by the finance team showed a deficit ranging between \$20 and \$50M. Again, the major impact is due to a reduction of state funding as the result of COVID-19. All departments are working at refining their budgets to eliminate as much expense as possible. Everyone is working on this together. Next year's budget is a component of a three-year plan being developed by administration which will align fully university expenses with the future projected revenue.

To succeed, Wright State University needs to re-envision what the University is and what it provides to the Dayton region. This is an opportunity to solidify the University's relationship with the broader community. There are a lot of challenges. Everyone is being affected by COVID-19, and everyone is working very diligently to try to do the best they can in the current situation.

The Finance, Audit and Infrastructure Committee will again meet on May 22.

Full Written Report of the Finance, Audit and Infrastructure Committee on April 30, 2020:

Committee Chair Comments

Mr. Marty Grunder, committee chair, called the meeting to order at 3:01 p.m. and read the Conflict of Interest Statement. Mr. Grunder commented that all are working to come up with solutions to reduce expenses, "Together is Better," and especially recognized the efforts of the finance team.

Chief Operating Officer Comments

Mr. Gregory Sample, Executive Vice President and Chief Operating Officer, applauded Mr. Steve Sherbet, University Bursar and Director of Treasury Services, for agreeing to stay with the University until the end of the year instead of retiring this month.

The financial contracts beginning July 1, 2020, Attachments 7, 8 and 9, will be presented at the next Finance, Audit and Infrastructure meeting on May 22, 2020, to give the points of contact time to go back to those vendors and businesses and see if they can negotiate down the contract amount.

Monthly Financial Performance Reports

1. FY2020 Financial Analysis

Ms. Sommer Todd, Director of University Fiscal Services, indicated the University is now looking at an \$11M deficit and discussed changes since last month. State Appropriations are expected to be cut by 5% and overall revenue is down \$8.6M from FY20 budget due to reductions in research, canceled events, sponsorships, vending, and refunds to students for housing, meals and parking.

Compensation is inflated from last reported with 34 faculty participating in the Faculty Voluntary Retirement Incentive Plan (VRIP), and other increased Expenses are attributed to pending unbudgeted legal professional services, supplies and marketing.

2. FY2019 to FY2020 Actual Comparison

Total Revenues are tracking similarly overall from last year. Expenses are at 78% of the FY20 adopted budget vs. 82% in FY19.

3. FY2019 to FY2020 Single Month Comparison

The month to month variances represent timing differences, event cancellations and additional approved spend for marketing efforts.

Investment Reports

Cash Forecast

Mr. Steve Sherbet reported Cash Inflows compared to last year have been negatively impacted by lower enrollment, decrease in subsidy and refunds of \$1.5M to students for housing and meal plans. Cash Outflows have been positively impacted by lower payroll/benefit outflows due to natural attrition and position vacancies. Projected cash for FY20 is \$8.6M less than FY19.

The difference from the 11.1M in the Financial Analysis is the Faculty (VRIP) is expensed in FY20 and actual pay out begins in FY21 for three years. An ending balance of \$64.9M is projected for FY20 and an estimated decrease of cash on hand of 5 days, 78 days vs. 83 days in FY2019.

Sale of Private Equity Investments

Due to markets, Foundation asked that the purchase of the private equity investments be deferred until next fiscal year.

SEI Investment Report

The SEI Investment report ending March 31, 2020 shows a positive overall portfolio return. Mr. Sherbet acknowledged Trustee Fecher for his leadership to make the portfolio more conservative, thus minimizing any loss. Investment income forecasted at \$1.25M is flat.

The CARES Act

The CARES Act targeted to higher education from the federal government would disburse over \$10M to Wright State University, 50% for student relief and 50% for university relief, to offset some of the expenses incurred moving to remote learning as a result of COVID-19. Mr. Sherbet described the application and certification process and draw down. Eligible students will receive refunds as a direct pass through. Some of the CARES Act funding may be added to The Student Emergency Relief Campaign to meet more students' needs. Reporting is required on the methodology used to award students. The hope is a draw within the next week or two and refunds to the students as soon as possible.

The Institutional Allocation of \$5M will be received later for reimbursement of refunds provided to students for housing, purchase of software and laptops, etc., to help students with remote learning, to expand remote learning programs, training of faculty and staff, as well as additional emergency grants.

In response to Trustee Goyal's questions, Mr. Sherbet replied the reimbursements can be used for student healthcare expenses but not student payroll.

Mr. Sherbet thanked the staff in Bursar, Residence Services and Wright1 Card for their tremendous efforts refunding to students for housing in the amount of \$1.2M and \$350,000 in food plans and meeting the deadline of the end of this month.

The Investment Reports can be accessed here:

<http://www.wright.edu/board-of-trustees/meetings/meeting/362411>

Senate Bill 6 Score

Ms. Lora Sidor, University Controller, spoke about the Senate Bill 6 and the ratio the Ohio Department of Higher Education (ODHE) uses to measure the health of the University. This score is presented as part of our Financial Governance Policy and the ratio calculation was explained. The SB6 score of 2.6 is estimated for June 30, 2020.

Approval of Expenditures \$500,000 and Over

No contracts were offered.

Approval of Contracts \$250,000 - \$499,999

Mr. Sample presented one contract in the \$250,000 to \$499,999 range for the Committee's review and approval. The contract covered the healthcare consultant/broker services of the University's insurance programs with Horan Associates, Inc.

Full details of the contract expenditures can be accessed here:

[http://www.wright.edu/sites/www.wright.edu/files/uploads/2020/Apr/meeting/FAI%2013 11.%20Contracts%20and%20Expenditures%20%24250%2C000%20to%20%24499%2C000.pdf](http://www.wright.edu/sites/www.wright.edu/files/uploads/2020/Apr/meeting/FAI%2013%2011.%20Contracts%20and%20Expenditures%20%24250%2C000%20to%20%24499%2C000.pdf)

Contract for Finance, Audit, and Infrastructure Committee Approval Between \$250,000 and \$499,999

RESOLUTION – Approved by the FAI Committee

WHEREAS, in order for the university to conduct business on an on-going basis, and provide products and services in a timely manner, purchases must be made; and

WHEREAS, these expenditures may amount to greater than \$250,000 and less than \$500,000; therefore, be it

RESOLVED that authorization is granted for the accompanying contract now before the Finance, Audit, and Infrastructure Committee of the Board of Trustees be, and hereby is approved.

With a motion from Mr. Grunder and a second from Mr. Langos, the following resolution was unanimously approved by roll call vote of the Finance, Audit and Infrastructure Committee. No further action is necessary.

Projected Budgets

Mr. Burhan Kawosa, Interim Academic Resourcing Director, addressed the projected working budget, post-COVID-19, indicating a possible \$50M deficit budget for FY21 taking into account the decline in enrollment, state appropriations cut of 20%, and the COVID-19 crisis.

The initial scenario based on trend and feedback from units indicated a projected decline in enrollment of 11% or a \$12M decrease in tuition and an estimated state appropriations reduction of 4% or \$3.4M, for a projected total of \$240M in revenue. Compensation expenditures indicated a 2.4% higher projection than the FY20 budget.

Post COVID-19 scenario shows a possible projected budget based on enrollment of 10,000 and the additional decline of \$16M in state appropriations for final revenue in the amount of \$207M. Compensation is lower due to the VRIP with a final possible projected deficit of close to \$50M and working capital cash balance down to \$3M.

Mr. Sample further explained the budget modeling template exercise based on an enrollment of 10,000 students and \$200M in revenue. This multi-year plan indicates transition budgets for FY21 and FY22 and a stability budget for FY23. The deficits from FY21 and FY22 budgets would be balanced with our current ending cash balance of \$65M. It will be a challenge, but a task that can be done by collectively working together to reduce expenses without impacting enrollment, student experience, and quality of education.

Trustees have asked how does the academic enterprise tie to workforce development and job creation, and Governor DeWine wants state resources given to local universities to create people who are employable by Ohio businesses. The University's obligation and responsibility is to, through strategic visioning, deliver workforce to the marketplace.

On May 22, the Finance, Audit and Infrastructure Committee expects to present a better projection of what revenue, reduced expenses and budgets for the next year will be and begin to populate the different columns of the modeling template. Ultimately, a plan of how to get Wright State University to a position of stability by FY23 will be presented to the Board for approval.

Discussion with Trustees ensued about zero-based budgets, cash on hand and a possible budget workshop.

Executive Session

No executive session was needed

D. Student Affairs and Athletics Committee Report Out

Mr. Grunder, chair, reported on the committee meeting of April 30, 2020. Mr. Eric Corbitt presented the Division of Student Affairs updates and how the University is focused on the mental health and well-being of our students. The Dayton Foundation was recognized for donating \$9,000 to assist with the student gift card program.

Athletic Director Bob Grant showed how he can make some cuts and opportunities to potentially add more students by enlarging some of the teams. Mr. Grant came forward to present solutions to problems and look at it in a very positive fashion.

Recognition of Ivan Mallett and Adrian Williams

RESOLUTION 20-58

WHEREAS, Ivan Mallett and Adrian Williams were selected by the Wright State Student Body to serve as their president and vice president for the 2019-2020 academic year; and

WHEREAS, Ivan Mallett and Adrian Williams have demonstrated exemplary leadership skills in their roles in the Student Government Association; and

WHEREAS, Ivan Mallett and Adrian Williams have served with distinction as advocates of the Wright State Student Body; therefore, be it

RESOLVED, that the Wright State University Board of Trustees recognizes the achievements and contributions of Ivan Mallett and Adrian Williams.

Mr. Grunder moved for approval. Mr. Fitzpatrick seconded, and the motion was unanimously approved by voice vote.

Mr. Grunder thanked Ivan and Adrian for their service.

Full Written Report of the Student Affairs and Athletics Committee on April 30, 2020

Mr. Marty Grunder, committee chair, called the meeting to order at 12:30 p.m. and read the Conflict of Interest Statement.

Chair's Comments

Mr. Grunder acknowledged the magnitude of the COVID-19 crisis and hoped everyone is safe and healthy. Wright State University's narrative is "Together is Better." Mr. Grunder emphasized the need to work together during this challenge. After reading the resolution recognizing Student Government president Ivan Mallett and vice-president Adrian Williams, Mr. Grunder offered the motion and Mr. Gunlock seconded the motion to move the resolution to the full Board for approval.

Student Government Report – Ivan Mallett and Adrian Williams

Mr. Ivan Mallett, Student Government Association president, gave an update on his Model United Nations' award and his unit being activated to distribute meals in Hamilton, Ohio in response to COVID-19.

Mr. Adrian Williams, Student Government vice president, talked about receiving a grant from the National Science Foundation and his plan to work with the U. S. Census this summer.

Ms. Courtney Mullins, Student Government advisor, was thanked for doing a great job after stepping in when Dr. Dickstein left the University.

On the Student Trustee application process, Mr. Williams, chair of the committee, reported candidate interviews were held and nominees were being forwarded to the Governor's Office. Trustee Olivia Sneary, who served on the committee, and Ms. Shari Mickey-Boggs were thanked for their input.

Mr. Williams spoke about the additional volume of traffic in the Student Government office; Retain the 9 Task Force, the initiative to cover all underrepresented minorities including international students; continued efforts to add staff and student positions to address concerns; and efforts to increase retention.

Mr. Mallett thanked President Edwards, Interim Provost Leaman, Faculty Senate President Luehrmann and the College of Science and Mathematics Dean for a great job in making sure students are involved in the decision-making process and appreciation of their transparency and honesty.

Mr. Mallett shared how the COVID-19 crisis has affected students academically, personally and financially. The University helped reduce students' stress by extending the Spring withdrawal deadline and providing the pass/unsatisfactory grade option. Also, a letter was sent to Governor DeWine describing how the CARES Act compounded students' issues. Student Government is also working with sister institutions through the Ohio Student Government Association to advocate for students in a coordinated effort. Elections for Student Government officers were delayed until Fall 2020 due to the crisis.

Mr. Mallett ended his remarks by thanking the Board and administration for their leadership to ensure students and staff stay healthy. Mr. Grunder commended Mr. Mallett and Mr. Williams for their leadership efforts on behalf of students related to the CARES Act and thanked them for their service.

Student Affairs Report

Mr. Eric Corbitt, director of the Student Union, Student Involvement and Leadership, and Campus Recreation gave an update on the following:

The Residence Life and Housing office remains open supporting and engaging students. There have been no cases of COVID-19. Students were instructed to leave between March 16-23 and refunds are complete. After written appeals to stay were filed, 260 were approved to stay on campus. Most of those students were also approved for summer housing.

Student Wellness and Advocacy: Over \$32,000 was raised during the Wright State University Foundation Student Emergency Relief Campaign. Requests to the Katie Deedrick Student Support Fund totaled over \$170,000 due to unemployment, food insecurity and housing assistance. Mr. Corbitt shared a few students' stories of unemployment and challenges who were provided grants through the Emergency Relief Fund.

The Raider Food Pantry is operating out of Residence Life and Housing. Over \$17,000 was donated to the gift card program from the Dayton Foundation and Student Emergency Relief Campaign. Gift cards were awarded to all student who applied. Wright State volunteers partnered with God's Grace Mobile Food Pantry and the Dayton Foodbank today in Lot 4 to distribute food to students, employees and faculty in need.

Counseling and Wellness Services are continuing to provide support via telephone and WebEx.

Student Legal Services are helping students with eviction and unemployment issues.

The annual Student Leader Awards was held remotely and recognized over fifty student leaders, student organizations and advisors via WebEx. Student Union/Campus Rec/Student Involvement & Leadership awarded over \$15,000 in scholarships to student employees.

Online engagement services included interactive videos, daily exercise videos, recipes, how-to videos and leadership lectures and discussions. Related social media has totaled over 200,000 connections in the last six weeks. A Driveway 5K will be held to celebrate graduation on May 2. Participants will create their own course, choose their own mode to complete it and were encouraged to share videos on social media. Donations will go to

the Katie Deedrick Student Support Fund. Creative online orientations for newly admitted students developed by staff are scheduled on Friday afternoons throughout summer.

Athletics Report

Mr. Bob Grant, Athletic Director, reiterated Athletics' focus is the People, Students and Athletes (PSA) culture which aligns with Dr. Edwards' 3 R's, Recruitment, Retention and Relationships. Athletics is an important extension of enrollment management. The department is resourceful and operates efficiently and successfully.

WSU Raiders' spending is the least of the eleven Division 1 Ohio schools and routinely beat other Ohio programs both in games and in recruiting. Student athletes maintain 52 straight terms with a cumulative GPA of 3.0 or better record and an 87% graduation success rate. Athletics gets them; keeps them and graduates them. Wright State University student athletes are motivated, high-achieving, engaged and they give back.

Non-full ride student athletes produce about \$4.3M in tuition and state share of instruction. Athletics' engagement is community wide and generate positive news media. Athletics generate \$800K - \$1M in corporate sponsorships and alumni donors support the University at the level of \$56M. The true cost of athletes is 1-2%. Athletics' strategy is to grow student-athletes to generate more revenue.

Since the COVID-19 crisis began, Athletics' administration team and coaches called on every student-athlete the first week via WebEx and Zoom meetings and offered drive thru lunches.

Trustees engaged in a brief discussion about the NCAA's unwillingness to provide relief on the number of sports sponsorships, game and scholarship minimums during the pandemic and the relevance of adding non-scholarship sports to increase revenue. Trustee Platt, a former athlete, commented he came to Wright State University for the business school and golf and is thankful for his overall experience.

XIII. STUDENT TRUSTEE'S REPORT

Mr. Shaun Wenrick, Student Trustee, shared his Wright State University Raider experience. As a senior in high school five years ago, Mr. Wenrick had no desire to go college. While helping struggling readers in a first-grade classroom, Mr. Wenrick realized the beginning of a strong passion for helping others reach their potential.

Wright State's great program in early childhood education, affordability and Mr. Wenrick's brother convinced him to attend. Mr. Wenrick spoke about his involvement on campus with the Student Government Association and as a resident assistant where he could advocate for other residential students and work with other passionate students to make positive changes. Seeing the growth other students have made and helping students overcome obstacles and fulfill their dreams to accomplish a degree is truly inspiring.

Mr. Wenrick will continue operating his landscaping business, studying for the Graduate Record Examinations (GRE), and substitute teach until he leaves for the Peace Corps as a primary teacher trainer specialist. Departure was delayed to at least October.

Many people supported and helped Mr. Wenrick along the way. Wright State met him where he was and provided all of the necessary resources for him to be successful in college. Mr. Wenrick met some really incredible people who are personally invested in the success of the students.

During the two years as a Trustee, Mr. Wenrick experienced numerous strategic planning sessions, many administration changes, a strike, conferences, the ArtsGala, running into Governor DeWine, and challenging times of a pandemic and budget cuts.

Mr. Wenrick further remarked he is very hopeful for the future of Wright State and what it brings to the community. He is forever grateful to have the opportunity to serve on the Board and will cherish the relationships and knowledge gained through this experience for the rest of my life. An enthusiastic thank you and Raider Up ended Mr. Wenrick's report.

Mr. Fitzpatrick wished Trustee Wenrick much success.

XIV. FACULTY PRESIDENT'S REPORT

Dr. Laura Luehrmann, Faculty Senate President, reported the Faculty Senate meeting on March 7 was cancelled due to the COVID-19 Stay at Home Order, during which time faculty were working on remote-course delivery. The April Senate meeting took place via remote delivery.

After thanking faculty colleagues, committee members and committee chairs, Dr. Luehrmann thanked the tremendous staff that have supported faculty throughout the year and students, student leaders and Board members who have reached out.

Key activities and the volume of work completed this year by numerous committees were highlighted including initiatives and policies, curriculum proposals, program deactivations, modifications and combined degrees as well as outlining the academic priorities for next year.

The Faculty Senate Executive Committee identified a key area of focus is the role of the faculty in recruitment and retention.

Multiple Faculty Senate Committees will be extremely busy throughout Summer 2020 with ongoing activities including: COVID-19 Task Force and Shelter-in-Place lecture series, Commencement Committee, Undergraduate Student Petitions, Faculty Budget Priorities Committee and Senate Executive Committee.

Mr. Fitzpatrick thanked the Faculty Senate for the work being done through all these committees and Dr. Luehrmann's leadership in advocating for the success of our students and seeking to find innovative solutions to make our University better and our community stronger in these challenging times.

XV. UNFINISHED BUSINESS

None offered.

XVI. NEW BUSINESS

1. Finance, Audit and Infrastructure Committee Meeting – May 22, 2020
2. Budget Presentation – June 19, 2020, 8:30 a.m., S. U., Apollo Room
3. School of Professional Psychology Commencement – July 2020
4. Fall Move-In Day – August 20, 2020
5. First Day of Fall Classes – August 24, 2020

After Mr. Fitzpatrick read the listed events, Mr. Tom Gunlock, Trustee, moved to rescind Resolution 20-45, Presidential Authority to Respond to a Public Health Emergency, and commented this Resolution was approved because the COVID-19 was moving quickly and Governor Mike DeWine and Dr. Amy Acton, Director of the Ohio Department of Health, were making daily changes. It was impossible for the Board to meet on a daily basis due to the Open Meeting Policy. Decisions needed to be made quickly.

Recently, the Governor signed legislation allowing the Board to meet remotely with appropriate notice and arrangements for the public to watch. The emergency is now over, and the need for President Edwards to have these powers is no longer needed. It is my belief the Board members are able to come together with a quorum with enough notice to the public to address any issues that need our attention. Thank you, Mr. Chairman and members of the Board of Trustees for your reconsideration on this Resolution.

RESOLUTION 20-59

WHEREAS, on March 9, 2020, Governor Mike DeWine issued Executive Order 2020-01D, declaring a State of Emergency to protect the well-being of Ohio citizens from the dangerous effects of COVID-19 and to coordinate the state response to COVID-19; and,

WHEREAS, on March 11, 2020, the WHO declared COVID-19 a global pandemic; and,

WHEREAS, on March 28, 2020, the Wright State Board of Trustees authorized the President in Resolution 20-45 additional authority to take actions under extraordinary circumstances as determined by the President during the current State of Emergency and rapidly evolving public health crisis; and,

WHEREAS, the immediate crisis while not fully resolved is de-escalating to the point where it should be feasible to convene a quorum of the Board of Trustees to take any needed public health measures; now, therefore, be it

RESOLVED, that resolution 20-45 is hereby rescinded effective immediately.

Mr. Gunlock moved for approval. Mr. Fitzpatrick seconded, and the motion was unanimously approved by roll call vote. Mr. Fitzpatrick thanked Dr. Edwards for her leadership during the COVID-19 crisis as well as the administration and faculty.

XVII. CONTINUATION OF EXECUTIVE SESSION – IF NEEDED

Continued Executive Session was not needed.

XVIII. ADJOURNMENT

The meeting adjourned at 2:03 p.m.

XIX. APPENDIX (WRITTEN REPORTS)

- A. Advancement Report
- B. Communications Report
- C. Foundation Report
- D. Marketing Report

**WRIGHT STATE UNIVERSITY
BOARD OF TRUSTEES**

**Advancement Report
April 2020**

1. Alumni Relations Report
2. Development Report
3. *Discover Your Story*: Archives Campaign Report
4. Office of Corporate and Community Engagement (OCCE) Update
5. Fundraising Report

Alumni Relations Report

April 2020

Alumni Survey

The Wright State Alumni Association has completed an official alumni survey with the company Alumni Attitudes. The survey was launched in February 2020 and concluded end of March. We received over a 4.2% response rate, our goal was 4%. The survey addressed questions about time on campus, academics, alumni involvement, events, engagement, communications and other topics of interest. The results of the survey are expected to be shared with the greater university community in summer 2020.

Festival of Flight

The date for the Festival of Flight is Saturday, September 26, 2020 and the new location is right in front of the Student Union. We have all of our original partners back and are adding some new partnerships to make this year even bigger and more impactful on our community. More details coming this spring at festivalofflight.org.

Wright State Magazine

The Spring 2020 issue has officially arrived in inboxes across the country as of last week.

Cover Story

Behind the scenes of the theater production of *Peter and the Starcatcher*. Everything from stage combat practice to costume fittings to opening night.

Next issue: Fall 2020

Content will include: Introduction of Dr. Sue Edwards; 50th anniversary of Bolinga Black Cultural Resources Center; and coverage of COVID-19.

'67 Society and Student Engagement

- The 67 Society will be putting together the first ever Green and Gold Guide, a handbook of campus traditions and resources to be passed out to incoming freshman in the fall of 2020.
- Also in the fall of 2020, the 67 Society will be working with student organizations across campus to establish a peer mentorship program that will match incoming freshmen with upperclassmen.
- Congratulations video for Class of 2020 - The Wright State class of 2020's final semester and commencement have been upended due to COVID-19. We will be accepting congratulatory video submissions from Wright State alumni, faculty, and staff and will be compiling these individual videos into a memorable message for our graduating seniors.

Past Events:

Beer Tasting - The annual Alumni Beer Tasting was held on February 8th in the Wright State Nutter Center Berry Room. 131 attendees sampled six specially-selected beers. Students from the '67 Society also raised \$300 for scholarships via a 50/50 raffle at the event.

Rowdy Gras - The Alumni Association's annual casino night was held on February 29th in the Student Union Apollo Room. 198 attendees danced and played casino games for a chance to win prizes.

UPCOMING EVENTS:

The Alumni Association cancelled or postponed all alumni and student events scheduled between March 12th and May 31st due to COVID-19.

Thursday, July 30: Legacy Golf Outing

Sunday, August 9: Kings Island Day

Friday, August 28-20: Chicago Summer Bus Tour

Friday, September 11-13: Bourbon Tour 10th Anniversary

Friday, September 18: WSU School of Music free concert at the Levitt Pavillion

Saturday, September 19: Sapphire Jubilee sponsored by the African American Alumni Society

Saturday, September 26: Annual Scholarship Breakfast

Saturday, September 26: Festival of Flight

Friday, October 2-3: Homecoming Weekend

Monday, October 5-16: Medieval Sojourn Alumni Cruise (Barcelona to Athens)

Saturday, October 17: Amigos Latinos Gala

April 17-26, 2021: Sunny Portugal Alumni Tour

See more details at WrightStateAlumni.com

Development Report April 2020

Planned Giving Update

FY20 Planned Giving Progress:

- Four bequest intentions with a total value of \$631,000 plus one bequest intention where the donor chose not to disclose the value of the gift have been secured so far.
- Four planned gifts have been realized thus far. The value of these four planned gifts realized totals \$2,578,516.26.
- We have four gift expectancies we are waiting for disbursements from and the total value of these for estates is \$2,080,000.
- We continue to work with nine donors as they finalize their estate plans. The estimated known value for these bequest intentions is \$11,900,000. Additionally, we have 37 individuals currently identified with active planned giving interests, but no bequest value has been determined.
- Obviously, the current COVID Crisis has slowed down our estate planning conversations with donors as they attend to important matters in the present. We have seen a degree of sensitivity to estate planning from some new individuals though. The final result of these inquiries are yet to be seen.

Annual Giving Update

Annual gift solicitation (gifts of up to \$10,000), building off the momentum of the Rise. Shine. Campaign, engaging more and more donors with Wright State, increasing current individual giving levels, and identifying new major gift prospects.

Fall Direct Mail Appeal

The annual fall direct mail appeal dropped November 22. It was customized with student features in each academic area. The primary audience for Fall Appeal is alumni, however without traditional Phonathon again in FY20, this appeal will also be sent to friends.

Strategies

- Continue to personalize, including suggested giving amounts based on historical giving
 - Provide current donor club, if applicable
- Continue to solicit our most engaged alumni/friends utilizing our Wright State engagement scores in addition to utilizing our updated Wright State annual giving likelihood scores

Fall Appeal Results

90 day results FY20	\$107,874	378 gifts
90 day results FY19	\$98,384	442 gifts
90 day results FY18	\$86,876	474 gifts
90 day results FY17	\$95,165	489 gifts
90 day results FY16	\$83,530	386 gifts

2020 CSIC – Campus Scholarship and Innovation Campaign

The 2020 faculty, staff, retiree campaign was originally scheduled to launch on Monday, March 16th, with the university news in the week of March 9th, we postponed the launch to Monday, April 6th. However, with the continued COVID-19 situation, the CSIC campaign is once again postponed and multiple contingency plans are in process, most likely focusing on a digital version of the campaign in May.

Spring Phonathon

In a year without traditional Phonathon several strategies were started, Spring Phonathon began in Mid-February and was abruptly cancelled on Tuesday March 17th due to the closure of campus as a result of COVID-19. It ended three weeks early.

Student Emergency Relief Fund

In response to the COVID Situation, the Foundation and Advancement coordinated the launch of a Student Emergency Relief Fund using our crowdfunding platform and electronic solicitations inviting the Wright State Family to make gifts. The Foundation set up a challenge grant that would add an extra \$1,000 to the fund for every 100 donors that gave to it. Donors could designate their gift to any of five different funds. As of April 9, the fund has received gifts from 425 donors totaling more than \$35,000 (including the Foundation Challenge gifts).

Discover Your Story: Archives Campaign Report **April 2020**

The COVID Crisis has altered our plans at the present time as all momentum we had been establishing for the project has stopped for moment. Prior to all of this, we had seen promising signs of additional support for the project as we were diligently executing our fundraising plan. We are in the process of reassessing our timelines and activities, but much will depend on how long the current situation lasts.

Project Update:

- The Archives Team is collaborating with Facilities and the Foundation to carry out the process for implementing Phase 1 of the renovation project. We are determining the best timing for starting Phase 1 to maximize the cost efficiencies for the project.
- Including two pending commitments we are within \$550,000 what we believe is needed to move forward with Phase 2.

Campaign Fundraising:

- We were in the midst of sending proposals out to multiple local and national foundations. We had submitted a request for state capital funding through the local PDAC process.
- Dawne Dewey, Bill Bigham and Sue Polanka and others had been actively reaching out to donor prospects and scheduling meetings to invite their participation in the campaign.
- For the present time solicitations further solicitations are on hold.

Gifts Committed to Date:

- To date, we have pledges and resources totaling \$1,238,171 including two pending gifts.

Project Description:

- The Archives Center Modernization project provides for the renovation of 30,000 SF of space and the relocation of the current Special Collections and Archives. The new space will provide appropriate environmental conditions to lengthen the life of these priceless collections. Controls will include protections from temperature, humidity, light, fire, and air quality. They are moving from their current space in two campus locations of 12,000 square feet to a dedicated space of 30,000 square feet.

Office of Corporate and Community Engagement (OCCE) Update April 2020

Selected Activities

- COVID-19 Activity
 - In response to new grant funding opportunities available due to COVID-19, OCCE initiated and coordinated the following grant applications in late March to support the emergency needs of Wright State University Students:
 - Levin Family Foundation: \$5,000
 - Synchrony Financial: \$7,500
 - Dayton Community Foundation: \$9,000
 - The majority of corporate sponsorships for WSU activities postponed or canceled due to COVID-19 are intact, with corporations deciding not to pull sponsorships, but rather to designate them for direct project support or to remain in place for when activities resume.
 - A stewardship message was sent to 122 individuals at 98 corporations/organizations inquiring about their health and safety, notifying them of WSU actions, and thanking them for their partnership.

- Recent Gifts Supporting Student Programs
 - Raider Camp: AT&T \$10,000
 - LGTBQA Resource Fair (postponed): Synchrony \$5,000; Lexis Nexis \$1,000
 - VMC Champion Garden: Cargill \$5,000
 - Wright Day to Give: DP&L \$2,500

- FY 20 Corporate Giving To Date: \$3.1 Million



FOUNDATION

Commitments per Fiscal Year by Area/Unit July 1, 2016 - March 31, 2020

Area/Program	2017	2018	2019	2020
Athletics	\$466,699.02	\$548,935.78	\$3,043,026.31	\$364,718.81
Colleges and Schools	\$6,368,073.77	\$4,837,818.80	\$4,812,024.55	\$4,391,842.82
CECS	\$994,639.68	\$1,465,699.26	\$524,682.79	\$855,152.76
CEHS	\$110,049.85	\$66,036.84	\$85,999.53	\$174,551.37
COLA	\$785,170.57	\$919,476.42	\$1,299,240.61	\$375,429.56
CONH	\$1,554,733.89	\$213,048.99	\$303,796.20	\$1,316,929.07
COSM	\$558,985.26	\$163,270.88	\$170,317.97	\$342,607.91
LAKE	\$255,659.92	\$227,019.92	\$309,280.16	\$90,750.61
RSCB	\$810,209.59	\$264,255.24	\$483,631.18	\$416,420.09
BSOM	\$1,181,537.01	\$1,483,414.33	\$1,606,294.42	\$792,753.74
SOPP	\$117,088.00	\$35,596.92	\$28,781.69	\$27,247.71
Student Affairs	\$146,757.39	\$365,708.73	\$129,781.39	\$120,206.79
University Libraries	\$67,115.31	\$287,080.69	\$544,886.26	\$132,117.42
University Wide	\$1,805,247.41	\$1,105,244.42	\$543,330.47	\$1,148,090.37
Grand Total	\$8,853,892.90	\$7,144,788.42	\$9,073,048.98	\$6,156,976.21

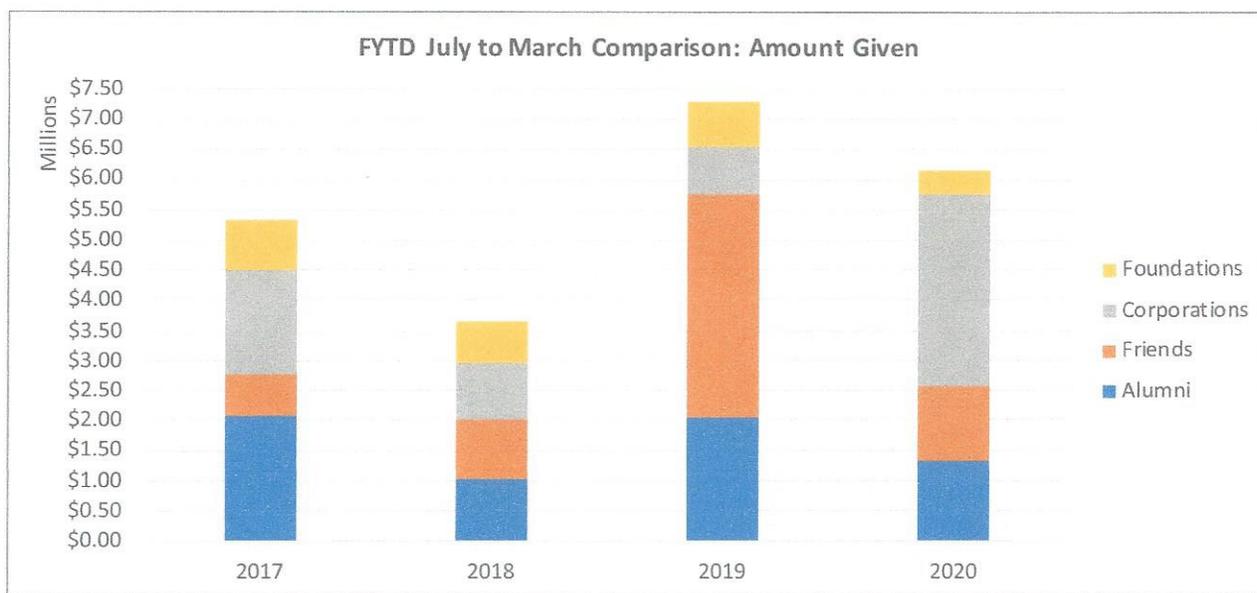
This report includes all pledges and gifts to Wright State University Foundation, not pledge payments.



FOUNDATION

**Commitments per Fiscal Year by Source: Dollars FYTD Comparison
July 1, 2016 - March 31, 2020**

FYTD Jul-Mar	Alumni	Friends	Corporations	Foundations	Grand Total
2017	\$2,062,343.17	\$707,017.10	\$1,741,140.00	\$825,985.60	\$5,336,485.87
2018	\$1,009,585.64	\$1,009,834.18	\$938,914.53	\$706,866.76	\$3,665,201.11
2019	\$2,029,009.67	\$3,721,411.49	\$797,310.80	\$747,735.61	\$7,295,467.57
2020	\$1,328,147.28	\$1,252,594.69	\$3,183,163.66	\$393,070.58	\$6,156,976.21



This report includes all pledges and gifts to Wright State University Foundation, not pledge payments.

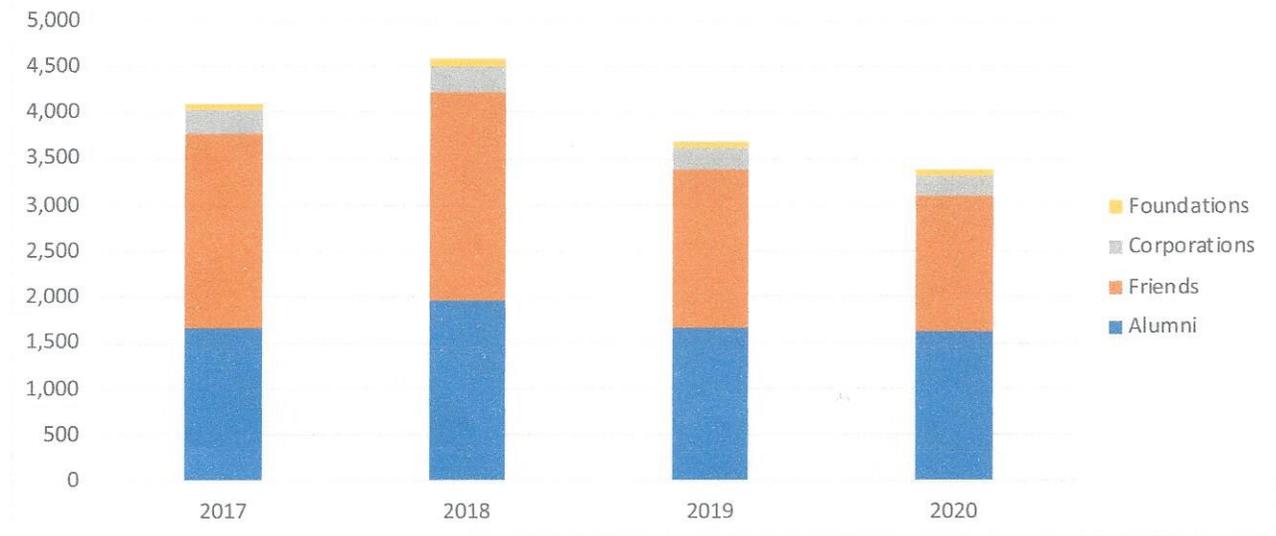


FOUNDATION

**Commitments per Fiscal Year by Source: Donors FYTD Comparison
July 1, 2016 - March 31, 2020**

FYTD Jul-Mar	Alumni	Friends	Corporations	Foundations	Grand Total
2017	1,662	2,102	265	71	4,100
2018	1,967	2,253	280	85	4,585
2019	1,664	1,729	222	74	3,689
2020	1,627	1,487	204	64	3,382

FYTD July to March Comparison: Number of Donors



This report includes all pledges and gifts to Wright State University Foundation, not pledge payments.

Board of Trustees Report

Office of Communications

Public relations, media relations and internal communications play a vital role in university operations and branding. Communications staff view interactions in each of these disciplines as invaluable opportunities to strengthen Wright State University's brand.

Our strategy is to build our brand largely through aggressive and sustained, brand journalism-driven, digital content creation. This strategy is supported by the voluminous creation of high quality content that's used to create repeated positive mentions in the external news (earned media), and increase university-wide awareness and brand advocacy through sharing and posting on internal channels (owned and social media).

Public Relations & Media Relations

Office of Communications staff fulfill this role in large part by highlighting brag points and feel-good stories about Wright State and its people through high-quality articles and videos that are posted to the [Wright State Newsroom](#), distributed across university websites, and on university social media channels. Newsworthy stories are identified by staff and leveraged as pitch tools to external media. Staff also aggressively respond to external media requests for faculty expertise on stories often unrelated to the university but integral to the "news of the day."

Data:

The February 4 — April 14, 2020 public relations metrics are as follows:

- *Total External Media Clips (+ and -): 663*
- *Positive External Media Clips: 660*
- *Positive Advertisement Value: over \$622,000*
Verbatim clips: During this period, at least 37 times the external media used stories and videos exactly as Communications staff created them.
- *Negative External Media Clips: 3*
- *Negative Advertisement Value: over -\$6,599.13*
This number was driven by: The annual Dayton Daily News story on Wright State's payroll and a DBJ story on Wright State's hiring freeze announced in March.

Media clips: Defined as external news stories about Wright State (most often) or stories that mention Wright State.

Positive Advertisement value: External media coverage that results in positive exposure for Wright State's brand, the value of which is derived by the amount in dollars that Wright State would have had to pay to advertise in the same space or time that our clips were used in the news. (Provided by contracted vendors Vocus/Cision, TV Eyes.)

Negative Advertisement value: The inverse of Positive Advertisement value. External media coverage that is unquestionably negative for Wright State's brand, the value of which is derived by the amount in dollars that Wright State would have had to pay to advertise in the same space or time that our clips were used in the news. (Provided by contracted vendors Vocus/Cision, TV Eyes.)

Verbatim clips: Stories or videos written/produced by Communications staff that were printed or broadcast by external news sources exactly as they were created by our staff.

Communications (internal)

Communications staff members write, edit and distribute around 500 Newsroom stories each year that post to websites across campus and are shared via email and social media. Staff also distribute campus-wide email messages from the administration, crime warnings and emergency messages, among many others.

Data:

The Office of Communications made 119 story posts to the Wright State Newsroom from February 4 — April 14, 2020 distributing and pitching many as press releases.

Also during this time, Communications sent 124 campus-wide email communications. 42 of those messages were on behalf of colleges, units and other campus organizations. 37 were sent on behalf of the president, the Board of Trustees, the administration or police. Zero Wright State Alert messages were sent. The rest were morning news roundup emails sent to all employees with links to university news.

University Initiative Participation

The Office of Communications is an active participant in university-wide strategic initiatives, university search committees and state associations including the

President's Council, COVID-19 Task Force, Emergency Management Committee, IUC
Chief Communicators group, University Bookstore Advisory Committee, Social
Media Managers Group and the Homecoming Steering Committee.

Report created by:
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Director of Communications
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**WRIGHT STATE UNIVERSITY
BOARD OF TRUSTEES**

**Wright State University Foundation Report
April 2020**

1. President & CEO Report
2. Wright State Foundation Financial Report

Wright State University Foundation President & CEO Report

Updates from last report:

Immediate objectives being pursued by the Foundation include but are not limited to:

- Foundation board Trustee recruiting
 - The slate of new members being brought to the board for consideration are:
 - Gary McCullough – Resides in Chicago and Los Angeles; Alum (B.S. Business '81); MBA from Northwestern; career has included roles as a Corporate Board Member, Chief Executive Officer, President, and Senior Executive in market-leading consumer and commercial companies; currently, an investor in and advisor to several private entities; on Board of Trustees of Chicago's Rush University Medical Center; in 2005 and 2009, named by *Black Enterprise* magazine as one of the "100 Most Powerful Executives in Corporate America."
 - Samia Borchers, M.D. – Resides in Dayton region; Alum (M.D. '80); private dermatology practice; serves on Wright State University Academy of Medicine Board of Trustees; speaks multiple languages, including Arabic.
 - Randy Phillips – Resides in northern Virginia; Alum (B.S. Computer Science '82); SVP for Corporate Development, Leidos, Inc.; was on *Rise.Shine* Campaign Cabinet; former 9-year Foundation Board Trustee; received Outstanding Alumni Award in 2005.
 - Sharon Rab – Resides in Dayton region; Alum (MEd in Curriculum and Supervision '75); received an Honorary Degree (Doctor of Humane Letters) 2015; retired educator (Miami University and Kettering Fairmont High School); 2018 YWCA Dayton Women of Influence Honoree; past *Dayton Daily News* Top Ten Women awardee and twice a finalist for Ohio Teacher of the Year.
 - Hernan Olivas – Resides in Dayton region; CEO/President of O'Neil & Associates; on Board of Trustees of Dayton Area Chamber of Commerce.
 - Student Representative – Lauren MacGregor, Graduate Assistant.
 - Nitin Kumbhani has agreed to serve as an ex-officio member of the investment committee
- Foundation board agreed to continue to pursue the Venture/Private Equity Fund purchase from the University
 - Foundation staff met with University administrators to iron out details of the proposed purchase.

- Those details were presented to the Foundation Investment Committee, which indicated its approval informally due to a pending change in its asset allocation formula.
- Shortly thereafter, market conditions deteriorated severely and both parties agreed to delay a final decision until such time as the market stabilizes.
- Foundation building – 2nd floor usage plan
 - This opportunity continues to evolve and, at present, looks to be focusing on using the Foundation building as a front door for corporate relationships at the University. Groups/individuals who have been involved in the ideation phase of this include, but are not limited to, the following;
 - Wright State Entrepreneurship club (current and past student presidents, professor Kendall Goodrich)
 - The Entrepreneur Center (Jordan Wall)
 - Wright State University O’Neil Center (Brandy Foster)
 - Wright State University Foundation board members (Bill Dietrich, Linda Black-Kurek, Brian Kohr)
 - Community and Corporate Relations (Mary Jean Henry, Bill Bigham)
 - Career Services
- Foundation Strategic Planning
 - An ad hoc committee of the Foundation Board has been put together to author a plan that takes the Foundation through the end of FY21. This plan primarily focuses on internal operations that will best serve the University at a time when their strategic plan is complete.
 - It is anticipated that this plan will be completed and approved by 6/30/20.
- Transition plan for University Advancement staff to Foundation
 - Conversations are ongoing about this and are related to Affiliation Agreement efforts.
- Evaluating alternative income strategies
 - The investment committee has worked closely with SEI on how the portfolio will be managed going forward.
- Foundation branding
 - The Foundation is working with the Office of Marketing to explore ways to brand the Foundation as part of an overall plan by the university to refresh the common areas of the Student Union.
- Affiliation Agreement with the University
 - Scott Rash had a second meeting with Doug Fecher on March 6 to advance this issue and has set an initial target date of April 28 with Greg Sample to have this completed.

From February – July, 2020, the Foundation engaged or will engage in the following activities:

- February cycle of committee and full Board meetings were held with the next set of meetings scheduled for May 8.
- The second year of the Student First Fund was kicked off with 28 applications for funding being received. The Grants Committee will meet remotely by the end of April to select the awardees.
- In an effort to create a model that best suits the needs of the university and Foundation, visits/conversations have taken place with Foundation leaders at the University of Cincinnati, Michigan State University, West Virginia University, University of Toledo, and Purdue University.
- All of the following are contingent upon different levels of university approval:
 - Finalize of plan for usage of the Foundation building.
 - Finalize affiliation agreement with the University.
 - Finalize plan for supporting Food Pantry at Wright State.

Wright State University Foundation Financial Report

April 2020

The Foundation's investment portfolios were rocked by market volatility during the last week of February in response to the coronavirus pandemic that began earlier in the year. The volatility of that week seems innocuous now as the month of March experienced even more extreme downturns. Investors and market analysts likened the time to the credit crisis of 2008 and 2009. Although the markets rallied at some points during the month of March, portfolio losses were much more pronounced than those experienced in February. February results are reported in the narrative, table and graphs presented below, with a brief update of portfolio performance in March (return information for March was not available at the time this report was generated).

Market losses in February were strong enough to erase the positive earnings generated by the portfolio since the beginning of the fiscal year. The portfolio's value had declined \$3.4 million for the year, including three million dollars in capital withdrawals. Unrealized losses through February were \$4.5 million and were almost totally, but not quite, offset by net income and realized gains. This resulted in a slightly negative return of -0.52 % for the fiscal year, more than 100 points below the portfolio's composite benchmark. Market losses were focused on equity issues, with fixed income security gains helping to offset those losses. Results from alternative investments were less clear due to reporting lags common to those type of assets.

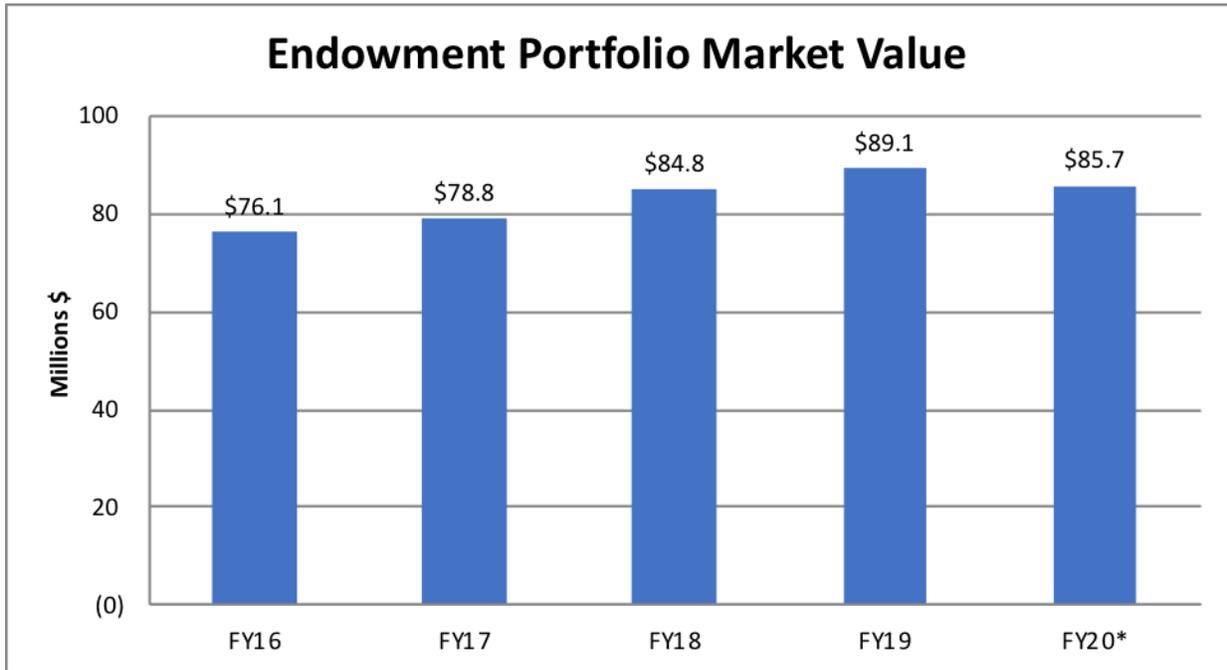
As bad as market conditions deteriorated in February, March was even more devastating. Losses for the month of March climbed to \$8.7 million, almost all unrealized. This lowered the value of the portfolio to \$77.0 million. Upticks in market performance did increase the portfolio's value from its low point during the month, but overall performance has been devastated. Market analysts continue to predict a turnaround in economic fortunes once the coronavirus tide is stemmed, but it's anyone's guess as to when that will happen. One thing is for certain, the longer the pandemic lasts, the less likely that a recovery will be quick.

The Foundation's current endowment portfolio composition, including target allocations, actual allocations, and market values, as of February 29, 2020, is presented below:

Endowment Portfolio Composition

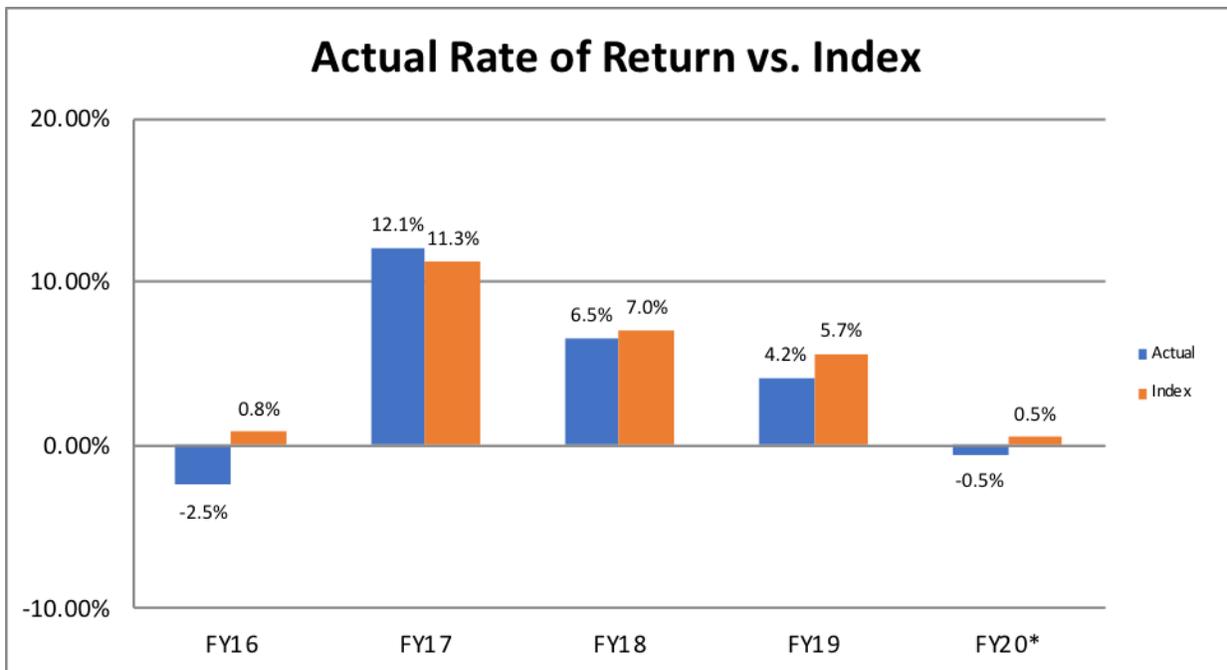
<u>Asset Class</u>	<u>Target Allocation</u>	<u>Actual Allocation</u>	<u>Market Value February 29, 2020</u>
Equity	52%	51%	\$44,125,977
Fixed income	28%	30%	25,517,968
Hedge funds	8%	9%	7,421,827
Private equity	8%	6%	5,394,042
Energy debt	4%	4%	3,212,965
Cash & equivalents	0%	0%	-0-
Totals	100%	100%	\$85,672,779

Endowment Value



*As of February 29, 2020

Endowment Historical Rates of Return



*As of February 29, 2020

The index is composed of various market indices of like asset classes in the same proportion as the Foundation's approved asset allocation as defined in its Investment Policy Statement (IPS).

I. PUBLICATIONS AND ADVERTISING

COVID-19 Update

The Office of Marketing, working through a public health emergency during this critical recruiting period, has facilitated rapid changes in advertising, communications, websites, social media, video, and campus branding initiatives. Collaborations with offices and departments across campus have helped increase brand exposure during this time. Marketing has seen a dramatic increase in demand for services over the last month and the staff has risen to the occasion, working long and irregular hours to meet the university's needs.

Right here. Right now. Wright State.

Our multiyear awareness and recruitment campaign focused on Raider Country is well under way. We have prioritized previously planned outdoor spend towards digital channels due to the stay-at-home order. We will continue to adjust accordingly. The pandemic has accelerated our expansion to different counties including those around Lake.

Publications and Advertising Highlights

The Office of Marketing team has delivered 90 publications and advertising projects for our Wright State community partners since February 6, 2020. Below are just a few highlights of the many projects aimed at increasing enrollment and marketing the university.

- Express Registration
- Raider Open House
- Admitted Student March Madness
- Grad School National Recognition Campaign
- RSCOB MBA Advertising Campaign
- Undergrad Advertising Campaign
- Graduate Advertising Campaign
- Admissions Financial Award Notice
- Student Retention Team Help Flyer
- Wright State Magazine Spring 2020
- COSM Innovation Weekend Spring 2020
- ArtsGala/Ungala
- Theatre Production Programs
- CELIA Programs, Displays, Posters, and Flyers

Breakdown

- 52 Print Projects
- 25 Advertising Projects
- 9 Email Projects
- 4 Miscellaneous Projects (graphics, promotional items, etc.)

II. WEB

The Office of Marketing web team has completed 292 projects and web support requests since February 6, 2020. Several projects are currently in progress.

Highlights

- COLA Scholarship and Emergency Fund Applications
- New Website for Office of Audit, Risk and Compliance
- Coronavirus Social Distancing Graphics
- President's Thank You Card Email Template

Breakdown

- 4 web projects completed
- 288 web support requests

III. SOCIAL MEDIA

Metrics Jan. 1 to April 1, 2020:

Total followers: 166,511

Increase of 1,672 YTD

Click through: 28,214

We implemented bi-weekly virtual meetings to keep social media managers in touch with each other. Our goal is to discuss what is working for each unit and how we can be more effective in our remote work locations.

We removed Snapchat as an official outbound channel from the university. We are exploring the TikTok platform to see if it is feasible to implement with our current operations.

Impact of Challenges on Social Media

Year over year: January 1–April 5 (93 days/94 2020)

	2016	2017	2018	2019	2020
Total followers	50,892	60,245	67,393	156,480	163,365
Impressions	7,399,906	8,975,212	14,560,563	13,123,679	13,311,024
Engagements	280,432	358,697	290,951	497,325	250,077
—Average per day	2,983	3,857	3,129	5,348	2,660

A large jump in followers from 2018 to 2019 came from LinkedIn structural changes and the Instagram evolution.

The spike in engagements during 2017 was due to layoff and cuts questions and ire; during 2019 is due to the avalanche of comments on our social media from activists during the faculty strike.

Major events during each time period:

2016 = Presidential debate excitement, prior to canceling

2017 = President Hopkins' resignation, financial crisis

2018 = Financial crisis, layoffs

2019 = Faculty strike

2020 = Coronavirus

Analysis includes:

Twitter accounts: Wright State, Wright State News, Wright State Alert, Rowdy

Facebook accounts: Wright State, Wright State News, Wright State Alert

Instagram account: Wright State

LinkedIn account: Wright State

Pinterest account: Wright State

IV. PHOTOGRAPHY AND VIDEO

The Office of Marketing photography and video production team completed 120 photography requests, video projects, and internal/external digital imaging requests since February 6, 2020. Below are a few highlights of the work that has been accomplished during this timeframe.

Highlights

- RSCOB “Why Wright State” Video
- RSCOB High School Sophomore/Junior Recruitment Video
- RSCOB Faculty Research Videos
- COLA Testimonial Videos
- PAFE and Faculty Awards
- Faculty/Staff Basketball Game
- Campus/Tunnel Photos for Websites/Social Media/Advertising Campaigns
- Theatre Production Photography

Breakdown

- 37 location and studio photography sessions
- 4 Video Production Projects
- 72 internal digital imaging requests
- 7 external digital imaging requests

V. WINGS ANNOUNCEMENTS

From February 6 through April 6, 2020, the Office of Marketing has posted 40 announcements on the university’s WINGS portal, serving 28 colleges, departments, and administrative areas, including several academic departments, the Police Department, Center for Teaching and Learning, Cultural and Identity Centers, and Raider Food Pantry. WINGS announcements run the spectrum from official announcements to specialty events or participatory opportunities for students. Highlights include:

- Ohio Civil Rights Commission to hold hearings on campus
- Mathematical and Microbiological Sciences sidewalk and entries temporarily closed
- Fully Online Intermediate German Course Offered this Summer
- \$300 Study Abroad Scholarships for Summer ISA Programs
- MANAGING ELECTRONIC RECORDS AND EMAIL
- We Serve U Day
- Raider Food Pantry: Apply for a \$20 Grocery Gift Card