

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

**December 5, 2019**

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

**December 5, 2019**

**I. CALL TO ORDER**

The meeting of the Wright State Board of Trustees was called to order by Mr. Sean Fitzpatrick, chair, on Thursday, December 5, 2019, 10:56 a.m., in the First Floor Gallery Space, 2455 Presidential Drive. In the absence of Mr. Larry Chan, secretary to the Board of Trustees, Mr. Sean Culley, assistant general counsel, called the roll.

**Present:**

Douglas Fecher  
Sean Fitzpatrick  
Bruce Langos  
William Montgomery  
Andrew Platt  
Grace Ramos

**Absent**

Michael Bridges  
Martin Grunder  
Olivia Sneary  
Shaun Wenrick  
Anuj Goyal  
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.

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.

#### **IV. DISPOSITION OF PREVIOUS MINUTES**

Mr. Fitzpatrick moved to approve the September 13, 2019, September 14, 2019, September 26, 2019, October 16, 2019, and October 26, 2019 minutes as submitted. Mr. Montgomery seconded, and the motion was unanimously approved by voice vote.

#### **V. REPORT OF THE CHAIR**

##### **A. Authorization for Conveyance of Highway Easement**

Mr. Fitzpatrick explained that the City of Fairborn is building a roundabout at the intersection of Kauffman Avenue and Colonel Glenn Highway. At the southwest corner of that intersection is a 0.014 acre segment of land owned by the University. The roundabout construction will encroach upon this small segment. The City of Fairborn has offered to purchase the segment for \$3,630.

#### **Board of Trustees to Authorize Conveyance of Highway Easement**

#### **RESOLUTION 20-21**

**WHEREAS**, the Wright State University Board of Trustees owns a certain parcel of real property Greene County, Ohio, known as Greene County Auditor's Parcel No. A02-0002-0019-0-0001-00, which consists of approximately 55.4 acres (the "Parcel"); and

**WHEREAS**, the City of Fairborn has undertaken to construct a roundabout at the intersection of Kauffman Avenue and COL Glenn Highway, and such construction will overlap approximately 0.014 acres of the Parcel at the intersection, as described more fully in the attached Legal Description (the "Land"), which land is not contiguous with the rest of the Parcel; and

**WHEREAS**, the Trustees have determined that the Land is not necessary for the University's future strategic plans, that the Land will be unsuitable for development or use by the University upon completion of the City's construction, and that the Land would be of little value to the University while simultaneously constituting an ongoing maintenance liability; and

**WHEREAS**, the City has offered (and advanced) \$3,630.00 to the University as compensation for the fair market value of the Land; and

**WHEREAS**, the Trustees believe that it is in the best interest of the University to sell the Land to the City.

**BE IT RESOLVED**, that the Trustees hereby authorize the sale of the Land to the City of Fairborn in consideration of the sum of \$3,630, which has already been advanced to the University.

**BE IT FURTHER RESOLVED**, that the Trustees authorize the Chief Real Estate Officer or his designee to take all actions necessary and proper to complete the sale and conveyance of the Land.

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

**B. Written Reports – Wright State University Board of Trustees  
December 5, 2019**

The Advancement, Communications, and Foundation Reports as presented to this meeting be, and the same hereby are accepted. The reports are contained in the appendix.

**VI. REPORT OF THE EXECUTIVE VICE PRESIDENT**

Executive vice president for Academic Affairs and provost for Wright State University, Dr. Susan Edwards, provided the following report.

**A. Approval of December Graduates**

Winter commencement will be held on Saturday, December 15, 2019 at 10:00 a.m. in the Wright State University Nutter Center.

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 Fall 2019 degrees follows, along with comparison figures for Fall 2018.

**Fall 2019 Commencement**  
**August and December 2019 Graduating Students**

**2018**                      **2019**

**Business and Administration**

Bachelor of Science in Business	190	159
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**Education and Human Services**

Bachelor of Science	123	131
Bachelor of Science in Education	55	62

**Engineering & Computer Science**

Bachelor of Science in Biomedical Engineering	10	7
Bachelor of Science in Computer Engineering	15	18
Bachelor of Arts in Computer Science	14	23
Bachelor of Science in Computer Science	33	35
Bachelor of Science in Electrical Engineering	41	33
Bachelor of Science in Engineering Physics	0	0
Bachelor of Science in Human Factors Engineering	0	0
Bachelor of Science in Industrial & Systems Engineering	5	5
Bachelor of Science in Mechanical Engineering	47	39
Bachelor of Science in Materials Science and Engineering	3	3

**Liberal Arts**

Bachelor of Arts	175	136
Bachelor of Fine Arts	21	24
Bachelor of Music	7	5
Bachelor of Science	3	3

**Nursing and Health**

Bachelor of Science in Nursing	118	83
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**Science and Mathematics**

Bachelor of Arts	57	57
Bachelor of Science	85	72
Bachelor of Science in Clinical Laboratory Science	0	0

**School of Graduate Studies****2018**      **2019**

Doctor of Philosophy	27	35
Educational Specialist	3	0
Doctor of Nursing Practice	3	2
Doctor of Education	2	1
Master of Accountancy	14	9
Master of Arts	31	21
Master of Business Administration	117	105
Master of Clinical Psychology	26	21
Master of Education	69	41
Master of Engineering Innovation and Entrepreneurship	2	1
Master of Humanities	3	13
Master of Information Systems	25	15
Master of Music	3	1
Master of Public Administration	14	10
Master of Public Health	16	10
Master of Rehabilitation Counseling	6	1
Master of Science	173	127
Master of Science in Aerospace Systems Engineering	0	0
Master of Science in Biomedical Engineering	10	8
Master of Science in Computer Engineering	11	5
Master of Science in Cyber Security	6	5
Master of Science in Electrical Engineering	40	22
Master of Science in Engineering	3	0
Master of Science in Industrial & Human Factors Engineering	10	18
Master of Science in Leadership Development	0	0
Master of Science in Materials Science and Engineering	10	7
Master of Science in Mechanical Engineering	23	12
Master of Science in Renewable and Clean Energy	4	1
Master of Science in Teaching	1	0
Master of Urban Administration	0	0

**School of Medicine**

Doctor of Medicine	0	0
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**School of Professional Psychology**

Doctor of Psychology	24	23
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**Wright State University Lake Campus**

	<b><u>2018</u></b>	<b><u>2019</u></b>
Associate Degrees	17	16
Bachelor of Science	2	0
Bachelor of Technical and Applied Studies	<u>12</u>	<u>12</u>
<b><i>Total</i></b>	<u>1709</u>	<u>1436</u>

*Prepared by the Office of the Registrar*  
November 19, 2019

**RESOLUTION 20-22**

RESOLVED that the candidates for degrees for August and December 2019 be, and hereby are, confirmed and approved.

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

**B. Distinguished Professor Awards**

According to Wright State University Policy, approved by the Board of Trustees in September 1987, Dr. Susan Edwards recommended the appointments of the following distinguished and university professors, effective July 1, 2019.

These awards reflect those individuals selected for the 2018-2019 award cycle. Due to extenuating circumstances, the normal selection process was delayed and not complete in April. However, the individuals selected for the 2019-2020 award cycle will again be presented at the spring Board of Trustee's meeting as is typical for this process.

**Brage Golding Distinguished Professor of Research  
(July 1, 2019 to June 30, 2022)**

Dr. Crystal Lake, Associate Professor  
English Languages and Literatures  
College of Liberal Arts



**Frederick A. White Distinguished Professor of Professional Service  
(July 1, 2019 to June 30, 2022)**

Dr. Sherry Farra, Associate Professor  
College of Nursing and Health

**Robert J. Kegerreis Distinguished Professor of Teaching  
(July 1, 2019 to June 30, 2022)**

Dr. Michael Raymer, Professor  
Computer Science and Engineering  
College of Engineering and Computer Science

**UNIVERSITY PROFESSOR  
(July 1, 2019 to June 30, 2024)**

Dr. Mark Rich, Professor  
Neuroscience, Cell, Biology & Physiology  
College of Science and Mathematics and Boonshoft School of Medicine

**RESOLUTION 20-23**

RESOLVED that the distinguished professor appointments and university professor appointments, as submitted to this meeting be, and the same hereby are approved.

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

**C. Confirmation of Academic and Administrative Appointments and Changes**

***Faculty New Hires***

Susan George, Psy.D., has been appointed Assistant Professor, School of Professional Psychology, effective October 21, 2019.

Amanda M. Hinson-Enslin, Ph.D., has been appointed Assistant Professor, Population and Public Health Sciences, Boonshoft School of Medicine, effective September 16, 2019.

Amy Michelle Thornton, D.N.P., has been appointed Clinical Instructor, Nursing, College of Nursing and Health, effective August 1, 2019.

### ***Faculty Promotions***

Lafleur Flavia Small, Ph.D, has been appointed Professor & Chair, Sociology and Anthropology, College of Liberal Arts, effective September 1, 2019.

Thomas L. Traynor, Ph.D., has been appointed Dean and Professor, Raj Soin College of Business, effective November 1, 2019.

Daniel N. Warshawsky, Ph.d, has been appointed Associate Professor, Political Science, College of Liberal Arts, effective September 1, 2019.

### ***Faculty Separations***

Martha L. Antolik, M.S., Senior Lecturer, Communications, College of Liberal Arts, effective July 31, 2019.

Sylvia A. Ellison, M.A., M.P.H., Research Assistant Professor, Population and Public Health Sciences, Boonshoft School of Medicine, effective September 18, 2019.

Katherine Excoffon, Ph.D., Clinical Associate Professor, Biological Sciences, College of Science and Mathematics, effective July 31, 2019.

Larry Lawhorne, M.D., Professor, Geriatrics, Boonshoft School of Medicine, effective September 30, 2019.

Sharon J. Sherlock, D.H.A., Executive Director, Reach Out, Population and Public Health Sciences, effective September 30, 2019.

### ***Unclassified New Hires***

Melvin L. Brown, Jr., M.Ed., has been appointed Diversity and Inclusion Specialist, Student Affairs and Admissions, Boonshoft School of Medicine, effective November 4, 2019.

Amy Michelle Chin, M.S., has been appointed Academic Advisor, Advising, Student Academic Success Center, effective September 16, 2019.

Elizabeth In Cho, M.A., has been appointed Academic Advisor, Advising, Student Academic Success Center, effective September 16, 2019.

Kristi Rebecca Conrad, M.S., has been appointed Senior Associate Director Second Career Tech, Ohio Articulation and Transfer Network, effective October 21, 2019.

Sheri K. Coyle, M.B.A., has been appointed Accountant, Advancement Services, effective September 3, 2019.

Mary Evans, M.A., has been appointed WSRI APEX Executive Director, Wright State Research Institute, effective September 3, 2019.

Vahid Eyorokon, M.S., has been appointed WSRI NLP Software Developer, Wright State Research Institute, effective October 7, 2019.

Madison A. Garrison, B.S., has been appointed Tutoring Services Specialist, Student Academic Success Center, effective October 21, 2019.

Carolyn Gunn, M.Ed., has been appointed Retention Specialist, Enrollment Management Division, effective November 4, 2019.

Kayla Hennis, M.I.S., has been appointed Online Learning Librarian, University Libraries, effective November 18, 2019.

Catherine Amaris Hernandez, M.Ed., has been appointed Retention Specialist, Enrollment Management Division, effective November 4, 2019.

Juwanna Higgins, B.S., has been appointed Director, Post-Award, Research & Sponsored Programs, effective September 16, 2019.

Erin Holden, B.S., has been appointed APEX Small Business Liaison, Wright State Research Institute, effective September 3, 2019.

Carla Renee Jones, B.A., has been appointed WSRI Strategic Accounting Analyst, Wright State Research Institute, effective October 7, 2019.

Beverly A. Kaiser, M.Ed., has been appointed Academic Advisor, Advising, Student Academic Success Center, effective October 7, 2019.

Lawrence Scott Keller has been appointed WSRI Building Manager, Wright State Research Institute, effective October 7, 2019.

Raymond Kulhanek, M.S., has been appointed WSRI NLP Software Developer, Wright State Research Institute, effective October 7, 2019.

Evan Andrew Mason, M.A., has been appointed Disability & STEM Resource Specialist, Chief Diversity Office, November 4, 2019.

Jonathan Edward Ottley, M.A., has been appointed Artic/Transfer Research Analyst, Ohio Articulation and Transfer Network, effective September 01, 2019.

Nicholas Scott Phillips, B.A., has been appointed Assistant Athletic Director, Communications, Intercollegiate Athletics, effective September 9, 2019.

Abii Danielle Pritchard, B.A., has been appointed Coordinator of Athletics Communications, Intercollegiate Athletics, effective October 7, 2019.

Monet Ellesse Scroggins, B.A., has been appointed Admissions Recruiter, Undergraduate Admissions, Enrollment Management Division, effective September 16, 2019.

Robert Tanner, J.D., has been appointed WSRI OFRN Executive Director, Wright State Research Institute, effective October 7, 2019.

Nicholas Edward Townsend, B.S., has been appointed Research Lab Technician, Biological Sciences, College of Science and Mathematics, effective November 18, 2019.

Miteshkumar Mahendrabhai Vasoya, Ph.D., has been appointed Research Assistant Professor, Computer Science, College of Engineering and Computer Science, effective October 21, 2019.

Aaliyah Williams, B.A., has been appointed Library Operations Specialist, Library, effective September 16, 2019.

Mitchell L. Wilson, B.A., has been appointed Director Adult Transfer Technology, Ohio Articulation and Transfer Network, effective September 30, 2019.

Marissa R. Wynn, M.Ed., has been appointed Assistant Director Academic Advising, Advising, Student Academic Success Center, effective September 3, 2019.

### ***Unclassified Promotions***

Ibrahim Jihad Asadi, M.I.S., has been appointed Computer Systems Administrator, Computing and Telecommunications Services, effective August 24, 2019.

Christopher A. Bethel, B.A., has been appointed Associate Athletic Director for Facilities/Operations, Intercollegiate Athletics, effective October 1, 2019.

Joylynn M. Brown, B.A., has been appointed Senior Associate Director, Administration & SWA, Intercollegiate Athletics, effective October 1, 2019.

Michelle L. Dixon, M.Div, has been appointed Retention Specialist, Enrollment Management Division, effective November 1, 2019.

Kimberly Ann Everhart, B.A., has been appointed Director, Financial Aid, Enrollment Management Division, effective September 2, 2019.

Jason Franklin, M.S., has been appointed Associate Athletics Director, Sports Health, Intercollegiate Athletics, effective October 1, 2019.

John Freeman, A.S., has been appointed Library Operations Specialist, Library, effective August 10, 2019.

Chad Allen Geier, B.A., has been appointed Lake Campus Baseball Coach, Lake Campus Athletics, Lake Campus, effective August 1, 2019.

Erika Ann Gilles, M.B.A., has been appointed Associate Director of Academic Affairs, Graduate School, effective July 1, 2019.

Sara Jane Hill, B.S., has been appointed Associate Athletics Director/Business Manager, Intercollegiate Athletics, effective October 1, 2019.

Adam Horseman, M.S., has been appointed Assistant Athletics Director, Athletic Trainer, Intercollegiate Athletics, effective October 1, 2019.

Jon-Michael Huber, B.A., has been appointed Research Associate, Substance Abuse Resources and Disabilities Issues Program (SARDI), Boonshoft School of Medicine, effective October 1, 2019.

Genevieve Marie Jomantas, M.S., has been appointed Retention Specialist, Enrollment Management Division, effective November 1, 2019.

Nathan Douglas Metzger, B.A., has been appointed Associate Head Baseball Coach - Recruiting, Intercollegiate Athletics, effective October 1, 2019.

Jessica A. Moss, Psy.D., has been appointed Staff Psychologist and Therapist, Counseling and Wellness Services, School of Professional Psychology, effective November 1, 2019.

Christopher J. Nimmer, A.A.S., has been appointed Library Operation Specialist 2, Library, effective August 10, 2019.

Sarah Peters, Psy.D., has been appointed Staff Psychologist/Therapist, School of Professional Psychology, effective November 1, 2019.

Benjamin David Roeser, B.A., has been appointed Head Men's & Women's Tennis Coach, Intercollegiate Athletics, effective November 5, 2019.

Christopher M. Stein, M.Ed., has been appointed Strategic Planning and Resource Analyst, Budget Planning and Resource Analysis, Business and Finance, effective October 1, 2019.

Nicholas Alan Warrington, M.A., has been appointed Director, Events & Community Engagement, College of Liberal Arts, effective September 1, 2019.

Frank Wolz has been appointed Workstation Engineer 1, Computing and Telecommunications Services, effective September 1, 2019.

### ***Unclassified Separations***

Carleen M. Beckermann, B.S., Assistant Director and Career Counselor, Career Center, effective August 1, 2019.

Lee Ann Bradfield, Assistant to the Vice President for Student Affairs, Office of the Vice President for Student Affairs, effective September 13, 2019.

Jayna N. Brown, Ed.D., Academic Programming Director, Electrical Engineering, College of Engineering and Computer Science, effective August 15, 2019.

Rose Ciccariello Fagan, B.S., Nurse Practitioner, Student Health, Student Health Services, College of Nursing and Health, effective September 30, 2019.

Gary Dickstein, Ph.D., Interim Vice Provost, Student Affairs, effective October 28, 2019.

Joy Michelle Harris, B.A., Project Controller, Wright State Research Institute, Wright State Research Institute, effective October 3, 2019.

Jonathan Richard Jackson, B.S., Manager, ITSM & Training, Computing and Telecommunications Services, effective August 16, 2019.

Paul Jackson, M.P.A., Ohio Federal Research Network Entrepreneurship Director, Wright State Research Institute, effective September 20, 2019.

Ugur Kursuncu, Ph.D., Postdoctoral Researcher, Kno.e.sis Center, College of Engineering and Computer Science, effective September 30, 2019.

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

Cheryl K. Little, B.S., Coordinator, Administrative Services, Neuroscience, Cell Biology & Physiology, Boonshoft School of Medicine, effective August 31, 2019.

Andrea Denise Lively, Clinical Research Coordinator, Wright State Research Institute, effective August 8, 2019.

Valencia L. Merrill, Data Collection Specialist 2, Medical Education, Boonshoft School of Medicine, effective August 16, 2019.

Liane Muhlenkamp, B.A., Practicum Coordinator, Teacher Ed, College of Nursing and Health, College of Nursing and Health, effective October 1, 2019.

Isidore Munyeshuli, M.B.A., Records Management Coordinator, University Center for International Education, effective September 30, 2019.

Twila G. Murray, M.S.E., Career Consultant, Career Center, effective October 25, 2019.

Theron Niekamp, B.S., Programmer/Analyst I, Computing and Telecommunications Services, effective October 1, 2019.

Christina Rae Speers, B.S., Tec^Edge Ops Team Chief Assistant, Wright State Research Institute, effective August 16, 2019.

Martin Stieger, B.S., Research Engineer, Wright State Research Institute, effective September 30, 2019.

Vicky L. Vinzant, B.S.W., Project Manager, Substance Abuse Resources and Disabilities Issues Program (SARDI), Boonshoft School of Medicine, effective September 29, 2019.

Diane Williams, B.S., Tec^Edge Operations Team Chief, Wright State Research Institute, effective September 30, 2019.

Amanda L. Windle, B.S., Regulatory Affairs Manager, Clinical Trials Research Alliance-SOM, Boonshoft School of Medicine, effective September 30, 2019.

Michal J. Wozniak, Ph.D., Research Associate 1, Pharmacology and Toxicology, Boonshoft School of Medicine, effective September 16, 2019.

### ***Classified New Hires***

Austin Blaise Calkins, B.S., has been appointed Custodial Floor Care Tech, Physical Plant, Facilities Management and Services, effective September 16, 2019.

Kurt T. Klaus, B.B.A., has been appointed Administrative Support Coordinator, School of Professional Psychology, effective October 28, 2019.

Yemisrach Kassa Mituku has been appointed Custodial Services Worker, Physical Plant, Facilities Management and Services, effective November 4, 2019.

Brittany J. Sikich, B.S., has been appointed Program Support Coordinator, School of Professional Psychology, effective October 21, 2019.

Karen L. Smith has been appointed Collection Specialist, Office of the Bursar, effective October 21, 2019.

Chris A. Vandenabeele, B.S., has been appointed Vending Route Driver, Vending Services, Office of the Bursar, effective October 15, 2019.

### ***Classified Promotions***

Catherine Marliese Driver, B.S., has been appointed Student Services Specialist, Graduate School, effective July 11, 2019.

Douglas Matthew James has been appointed Telecommunications Support Specialist 2, Computing and Telecommunications Services, effective September 7, 2019.

Nicholas Miller has been appointed Telecommunications Support Specialist 2, Computing and Telecommunications Services, effective September 7, 2019.

### ***Classified Separations***

Janiece Brown, M.B.A., Account Clerk 3, Student Activities, effective September 5, 2019.

Jeremy M. Crosswhite, Police Officer, University Police Department, effective September 27, 2019.

Gregory L. Schmid, B.S., Collection Specialist, Office of the Bursar, effective August 2, 2019.

Jeffrey M. Tittle, B.S., Police Officer, University Police Department, effective September 27, 2019.



## **RESOLUTION 20–24**

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. Langos seconded, and the motion was unanimously approved by roll call vote.

### **D. Report on Investments**

Since the last Board meeting, investment reports for September and October 2019 have been received. These reports have been distributed to the trustees and will be filed with the official Board of Trustees' records.

### **E. Ratification of Contracts and Grants**

Wright State University has recorded 127 awards totaling \$24,546,948 in external funding for the time period of July 1, 2019 – October 31, 2019.

Recent funding received by the University includes \$773,970 from the National Science Foundation to Dr. Eric Bennett (Neuroscience, Cell Biology and Physiology) for a study that combines cell biological experiments with computer simulation modeling to determine the mechanisms by which changes in the level of sugars attached to muscle cell proteins directly affect heart function by modulating the electrical and contractile properties of cardiac muscle cells.

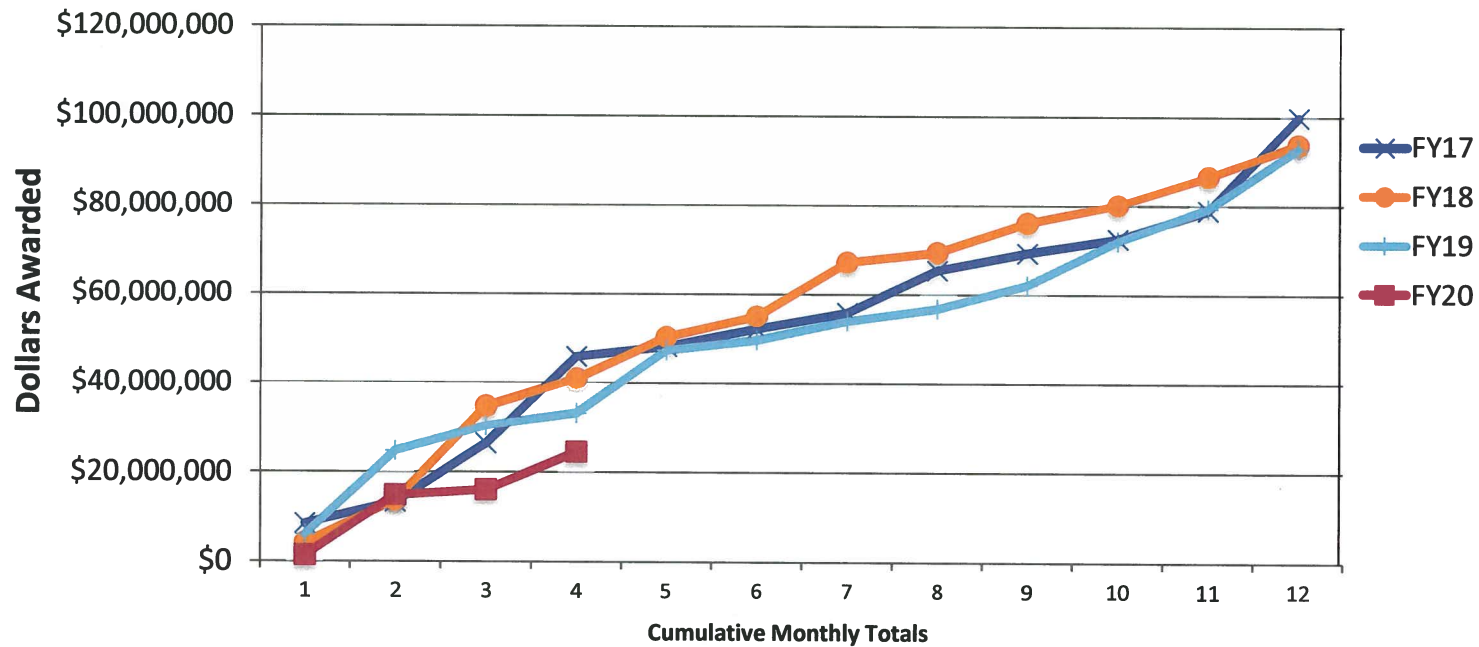
Additionally, Sue Polanka, University Librarian, received \$10,000 from the University of Iowa. Wright State librarians, along with faculty and graduate students from the Boonshoft School of Medicine and the College of Education and Human Services will partner with local high schools to deliver substance abuse education and health literacy instruction to students in area high schools.

## **RESOLUTION 20-25**

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

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

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



FY20 through 10/31/19: \$24,546,948  
FY19 through 10/31/18: \$33,149,970  
FY18 through 10/31/17: \$40,954,698  
FY17 through 10/31/16: \$45,937,268

**WRIGHT STATE UNIVERSITY  
GRANT AND CONTRACT AWARDS**

**PREPARED FOR  
BOARD OF TRUSTEES MEETING  
December 13, 2019\***

TYPE	NEW AWARDS		ONGOING AWARDS**		TOTAL AWARDS	
	Number	Dollars	Number	Dollars	Number	Dollars
Research	34	\$3,429,502	26	\$11,264,956	60	\$14,694,458
Instruction	0		12	\$346,450	12	\$346,450
Institutional Support	0		4	\$757,557	4	\$757,557
Public Service	9	\$1,090,539	4	\$4,130,683	13	\$5,221,222
Student Aid	14	\$152,880	5	\$1,620,857	19	\$1,773,737
<b>TOTAL</b>	<b>57</b>	<b>\$4,672,921</b>	<b>51</b>	<b>\$18,120,503</b>	<b>108</b>	<b>\$22,793,424</b>

\* Figures include total support for awards made since the September 2019 Board of Trustees Meeting.

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

This report was prepared by the Office of Research and Sponsored Programs.

**December 13, 2019  
Wright State University  
Grants and Contracts Awarded  
Since the September 13, 2019 Board of Trustees Meeting**

Type	Title	Duration	Sponsor	Investigator(s)	Amount	Abstract
<b>Boonshoft School of Medicine</b>						
<b>Basic Research</b>						
Amendment Federal Grant	Precision High Intensity Training through Epigenetics (PHITE)	09/01/2016 08/31/2021	DoD, Office of Naval Research	Broderick, Timothy J. Kadakia, Madhavi P. Raymer, Michael L.	\$1,485,869	Consistent with Defense Science Board 2030 recommendations for warfighter performance, the PHITE program will explore the link between physical training and epigenetics.
Amendment Non-Profit Subagreement	Integrated Sense, Assess and Augment (ISAA)	04/01/2017 01/31/2020	Wright State Applied Research Corporation	Elbasiouny, Sherif M.	\$147,500	The objective of the Integrated Sense, Assess and Augment (ISAA) program is to identify, integrate, and test specific sense, assess and augment tools and methodologies and to identify those most likely to achieve significant human performance gains in demanding Air Force mission environments.
Continuation Educ. Inst. Subagreement	An Interactive Game for Cultural Proficiency Training Featuring Virtual Reality Immersion (IGCPT)	07/03/2019 06/30/2020	Ohio State University	Hershberger, Paul J. Pei, Yong Binder, Stephen Bruce Crawford, Timothy Wischgoll, Thomas Pavlack, Todd A	\$399,465	Our virtual reality experiences and patient simulations will be delivered as an app for various VR/AR devices to maximize the convenient access and usage by practitioners.
Continuation Federal Grant	Neurodegeneration mechanisms common to both ALS and AD	08/01/2019 01/31/2020	DHHS, National Institute of Neurological Disorders and Stroke	Elbasiouny, Sherif M.	\$286,836	This investigation has potential to identify a broad neurodegenerative mechanism common to different mouse models of ALS and in AD and to identify associations between motor function loss and cognitive impairment.

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<b>Type</b>	<b>Title</b>	<b>Duration</b>	<b>Sponsor</b>	<b>Investigator(s)</b>	<b>Amount</b>	<b>Abstract</b>
Continuation Federal Grant	Roles of calcineurin isoforms in renal regulation of blood pressure	09/01/2019 08/31/2020	DHHS, National Institute of Diabetes and Digestive and Kidney Diseases	Williams, Clintoria	\$173,460	By integrating cellular and molecular biology with animal models, our long-term research objective is to identify and exploit signaling pathways that regulate renal sodium transporters and subsequently sodium handling and blood pressure.
New Federal Grant	Disruption of excitable axonal domains by glucose metabolite methylglyoxal	08/01/2019 07/31/2020	DHHS, National Institute of Neurological Disorders and Stroke	Susuki, Keiichiro	\$341,425	This study is to show that the glucose metabolite methylglyoxal is involved in the neurological symptoms in neurodegenerative conditions such as diabetes.
New Federal Grant	Real-time Assessment of Dialogue in Motivational Interviewing training (ReadMI)	08/01/2019 07/31/2020	DHHS, Agency for Healthcare Research and Quality	Hershberger, Paul J. Bricker, Dean Crawford, Timothy Wilson, Josephine F. Pei, Yong	\$174,994	The focus of this research is to revolutionize MI and SBIRT training with a software-based training solution that uses natural language processing to provide Real-time Assessment of Dialogue in Motivational Interviewing (ReadMI).
New Federal Grant	Cell type-specific roles of calpain-2 in formation of peripheral myelinated nerves	09/15/2019 08/31/2020	DHHS, National Institute of Neurological Disorders and Stroke	Susuki, Keiichiro	\$75,000	The researchers will examine the roles of the enzyme called calpain-2 in peripheral nerves.
New Federal Grant	Development of novel therapy for hypokalemic periodic paralysis	07/01/2019 03/31/2020	DHHS, National Institute of Arthritis and Musculoskeletal and Skin Diseases	Rich, Mark M.	\$51,534	The researchers will test the hypothesis that a novel current we discovered during studies of the muscle diseases myotonia congenita and hyperkalemic periodic paralysis also plays a central role in triggering attacks of weakness in the muscle disease hypokalemic periodic paralysis.

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New Federal Grant	Dayton Veterans Affairs Medical Center IPA Agreement	05/01/2019 09/30/2019	Veterans Affairs Medical Center	Cates, Elizabeth E.	\$31,491	Ms. Cates will be responsible for overseeing the day to day activities of Dr. Traver's Research. She will be involved in subject recruitment, study visits, and all correspondence and follow up per protocol guidelines.
New Federal Grant	Veterans Affairs Medical Center IPA Agreement - Zhelay	07/01/2019 09/30/2019	Veterans Affairs Medical Center	Zhelay, Tetyana	\$10,662	The PI will be involved in the subject recruitment, study visit and all correspondence and follow-up per protocol guidelines.
<b>Applied Research</b>						
Continuation Federal Grant	Day-TREE	09/30/2019 09/29/2020	DHHS, Substance Abuse and Mental Health Services Administration	Ford, JoAnn	\$520,492	This study will enhance and expand comprehensive treatment, early intervention, and recovery support services for transitional aged youth and young adults (ages 16-25), and their families/primary caregivers to reduce the prevalence and severity of substance use disorders and/or co-occurring substance use and mental health disorders.
Continuation Non-Profit Agreement	Miscellaneous Awards Under DCOP Fiscal Agency Agreement	08/01/2014 07/31/2019	Dayton Clinical Oncology Program	Paul, Kimberly A.	\$20,690	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.
Continuation Federal Contract	Laboratory Animal Resources Care	09/30/2019 09/29/2020	Veterans Affairs Medical Center	Travers, Jeffrey B.	\$19,200	Dr. Travers will provide LAR services for the VA.
New Industrial Contract	CTRA - ODYSSEY EXTENSION	12/03/2018 12/31/2022	Regeneron Pharmaceuticals Inc.	Kadakia, Madhavi P.	\$183,918	CTRA - ODYSSEY EXTENSION

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New Industrial Contract	CTRA - AEGIS II	07/01/2019 12/31/2022	CSL Behring LLC	Goyal, Amit	\$181,393	CTRA - AEGIS II
New Industrial Subagreement	CTRA - CSPC	09/20/2018 12/31/2022	inVentiv Health Clinical	Terry, John B.	\$135,815	CTRA - CSPC
New Non-Profit Subagreement	GSK3 Beta Study in Patient with Myotonic Dystrophy 1	01/15/2019 12/31/2019	Children's Hospital Medical Center (Cincinnati)	Kumar, Gogi Miller, Marvin E.	\$80,168	The proposed studies will have a high impact and will generate background for the initiation of clinical trials for patients with adult and congenital DM1 using GSK3 inhibitors.
New Industrial Subagreement	CTRA - RICODIFY	07/09/2019 12/31/2022	Syneos Health, LLC	Pope, Jonathan G	\$52,231	CTRA - RICODIFY
New Educ. Inst. Subagreement	CTRA - AQUEOUS-PREP	09/30/2017 09/29/2018	University of Maryland	Prayson, Michael J.	\$47,880	CTRA - AQUEOUS-PREP
New Educ. Inst. Subagreement	Optimizing HEALing in Ohio Communities (OHIO)	04/17/2019 03/31/2020	University of Cincinnati	Daniulaityte, Raminta	\$28,419	The key goals of the study are to test the immediate impact of implementing an integrated set of evidence-based interventions across healthcare, behavioral health, justice, and other community-based settings to prevent and treat opioid misuse and Opioid Use Disorders (OUD) within highly affected communities.
<b>Instruction</b>						
Continuation Other Gov't. Contract	Child Psychiatric Placements	07/01/2019 06/30/2020	Montgomery County ADAMH Services Board	Mast, Ryan C.	\$150,000	The ADAMHS funds support stipends for child and adolescent psychiatry residents.

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Continuation State Grant	Child and Adolescent Psychiatry	07/01/2019 06/30/2020	Ohio Department of Mental Health and Addiction Services	Mast, Ryan C.	\$35,000	These funds will continue to support a partnership to improve the quality of clinical services in child and adolescent psychiatry, including training and a portion of the salary for a resident in Child and Adolescent Psychiatry.
Continuation State Grant	Adult General Psychiatry	07/01/2019 06/30/2020	Ohio Department of Mental Health and Addiction Services	Welton, Randon S.	\$15,000	The Principal Investigator will coordinate psychiatric residency services training through GSH. Funding will partially replace psychiatry resident stipends lost as a result of Twin Valley Behavioral Healthcare (TVBH) closure.
Continuation State Grant	Community General Psychiatry	07/01/2019 06/30/2020	Ohio Department of Mental Health and Addiction Services	Merrill, Brian M.	\$15,000	This funding will continue the Professorship of Community Psychiatry partnership with the Ohio Department of Mental Health and Addiction Services to improve the quality of clinical services in the region and enhance the training programs in public sector psychiatry.
Continuation State Grant	Rural General Psychiatry	07/01/2019 06/30/2020	Ohio Department of Mental Health and Addiction Services	Gainer, Danielle M	\$10,000	This funding will continue to support a partnership with the WSU Department of Psychiatry to improve the quality of clinical services in rural areas across the state, improve the numbers of medical professionals joining the rural public mental health sector, and complete the Department's Community Psychiatry curriculum with particular emphasis on rural communities.



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<b>Public Service</b>						
Continuation Other Gov't. Subagreement	Evaluation Services for Montgomery County Juvenile Court	07/01/2019 06/30/2020	Montgomery County Juvenile Court	Kinzeler, Nicole	\$28,350	Montgomery County Juvenile Court has received a Subsidy Grant to support their behavioral change programs. The SARDI Program in BSOM will provide evaluation services to support this grant project.
New Federal Grant	Virtual Office Space (VOS): Improving Employment Opportunities for Individuals	09/30/2019 09/29/2020	DHHS, Administration for Community Living	Wilson, Josephine F.	\$199,767	The researchers will develop and evaluate a fully-integrated, high resolution virtual desktop for individuals with low vision, which can be accessed online from home or the workplace.
New Educ. Inst. Subagreement	Addressing the opioid epidemic through an all-Ohio collaborative medical school training curriculum	05/01/2019 09/29/2019	Northeast Ohio Medical University	Roman, Brenda White, Mary T. D'Epiro, Giselle K	\$49,999	WSU-BSOM will develop two sets of materials related to population health/social determinants of health; one is a neighborhood tour and the other is a team-based learning activity.
New Non-Profit Subagreement	2918-2021 SAMHSA- funded MHAT Evaluation	11/30/2018 11/29/2021	Mt. Olive Baptist Church	Kinzeler, Nicole	\$37,500	Evaluation services will be provided to Mt. Olive Baptist Church for their SAMHSA-funded Mental Health First Aid project.
<b>Academic Support</b>						
Continuation Federal Grant	Accelerating Primary Care Transformation Wright (APCT-Wright)	07/01/2019 06/30/2020	DHHS, Health Resources and Services Administration	Binder, Stephen Bruce	\$498,823	The project team will accelerate the transformation of primary care at Wright State in Family Medicine, Pediatrics, Internal Medicine and the Pediatric and Family Medicine NP programs through faculty development for community preceptors, enriched curriculum for residents and NP students, and the creation of an academic primacy care fellowship.

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**College of Education and Human Services**

**Public Service**

Continuation Educ. Inst. Grant	Dayton Regional Science, Technology, Engineering, and Mathematics School Services Agreement	07/01/2019 06/30/2020	Dayton Regional Science, Technology, Engineering, and Mathematics (STEM) School	Keferl, Joseph E.	\$4,012,044	These funds will support 2019/2020 salaries and fringe benefits of STEM school personnel who are paid through WSU.
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Type	Title	Duration	Sponsor	Investigator(s)	Amount	Abstract
<b>College of Engineering and Computer Science</b>						
<b>Basic Research</b>						
Amendment Federal Contract	Synthesis, Exploitation, Analysis, and Belief for Autonomous Sensor Systems (SEABASS)	05/07/2019 08/10/2022	DoD, Air Force, Air Force Research Laboratory	Rigling, Brian D.	\$250,000	Through a multi-university collaboration, WSU will execute a variety of interconnected research projects that will extend the state of the art in sensor performance, understanding, exploitation, and architectures.
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.	\$220,732	This project will continue the ATRC summer student program and seek to expand its reach to all divisions of the AFRL Sensors Directorate.
Amendment Educ. Inst. Subagreement	Shear forces regulate endothelial and fibroblast cross talk via inflammation to produce fibrosis	06/01/2019 05/31/2020	William Marshall Rice University	Sucosky, Philippe	\$74,999	The researchers will investigate if mechanical abnormalities in the left ventricle promote DSS formation.
Continuation Federal Grant	Collaborative Research: I/UCRC Center for Surveillance Research, Phase II	08/01/2019 07/31/2020	NSF, Industry/University Cooperative Research Grants	Rigling, Brian D.	\$87,200	The Center for Surveillance Research (CSR) was founded in 2010 as a Phase I NSF Industry/University Cooperative Research Center. This project seeks to graduate the center to Phase II and presents a plan for expanding the center through the addition of two Phase I sites.

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Continuation Educ. Inst. Subagreement	Refinement of OSU' Scuffing Models for Lubricated Rough Surface Contacts of Rollers and Gears	01/01/2014 07/31/2020	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.
Continuation Industrial Subagreement	Collaborative Communication Interruption Management System (C-CIMS)	09/01/2018 12/31/2019	Ball Aerospace	Pei, Yong	\$44,888	The researchers will design a real-time system that can accurately detect points of interruptibility within human-machine teaming interactions.
Continuation Educ. Inst. Subagreement	Rheological Description Modifications for Lubricated Rough Surface Contacts of Rollers and Gears	09/24/2019 12/24/2020	Ohio State University	Li, Sheng	\$41,000	The WSU researchers will focus on the development of new capabilities and refinement of the existing capabilities of scuffing models that were developed for General Motors by The Ohio State University.
Continuation Educ. Inst. Subagreement	Probabilistic Design Criteria for Decision Making with Uncertainty	09/01/2018 10/31/2019	University of Dayton	Bae, Harok	\$9,642	The researchers will develop methods, processes, tools and guidelines for developing and creating probabilistic design criteria and a common sense approach for how to create the same.
New Non-Profit Subagreement	Mission-oriented Intelligent Firmware Modeling	07/02/2019 06/30/2020	Transportation Research Center Inc.	Zhang, Junjie	\$117,479	The researchers will study vehicle firmware.
New Non-Profit Grant	Modeling of the contact angle hysteresis and wetting properties of oil droplets on textured surfaces	09/01/2019 08/31/2021	Petroleum Research Fund - American Chemical Society	Priezejev, Nikolai	\$110,000	In this project, large-scale molecular dynamics (MD) simulations will be employed to examine how wetting and interfacial flow properties of polymeric liquids depend on the areal density, surface energy, and re-entrant texture of structured surfaces.

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New Educ. Inst. Subagreement	Power/Thermal Management of Hypersonic Air Vehicles	05/01/2019 11/30/2021	Southwestern Ohio Council for Higher Education	Wolff, J. Mitch Roberts, Rory A.	\$78,200	This research builds and expands on previous research from the High Speed Systems (AFRL/RQH) and Power and Controls (AFRL/RQQ) Divisions to develop predictive, multidisciplinary, and multi-fidelity models by integrating the power and thermal sub-systems using a transient 1st and 2nd Laws of Thermodynamics analysis to capture the fundamental physics for a variety of different missions.
New Industrial Subagreement	Advanced Power Density Improvements to Electrical Generation Systems	06/26/2019 11/26/2019	Spectral Energies, LLC	Roberts, Rory A.	\$50,000	The goal of this project is to determine the feasibility of a supercritical CO2 waste recovery and power system with SWaP estimates.
New Industrial Grant	Modeling and Analysis of the Manufacturing Facility	10/07/2019 10/06/2020	L3Harris	Pariikh, Pratik	\$49,976	The WSU team will model key areas of the existing production facility using a stochastic simulation method.
New Non-Profit Subagreement	A Thermo-fluids Analysis of Aircraft Thermal Energy Management and Precision Airdrop	03/27/2019 12/31/2019	Dayton Area Graduate Studies Institute	Huang, George	\$49,680	The researcher will provide technical analysis and support to the existing efforts in the Control Design and Analysis Branch of Air Force Research Laboratory (AFRL/RQQA).
New Non-Profit Subagreement	Advanced Biomaterials Characterization Techniques at the Interface of Structural Biology and Materials	08/01/2019 11/30/2020	Dayton Area Graduate Studies Institute	Goswami, Tarun Lutz, Anne M	\$44,130	The expected results of this project will be a biocompatible, biodegradable, biomaterial characterization matrix for synthesis, structure, property and application in wound healing that may be utilized by the Air Force.

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New Industrial Subagreement	A Hierarchical and Extendable, Component-based Simulation Tool for Aircraft Thermal Management Systems	08/23/2019 03/02/2020	CFD Research Corporation	Roberts, Rory A. Wolff, J. Mitch	\$42,000	The researchers will develop an open source thermal modeling and simulation tool.
New Federal Grant	Dayton VA Medical Center IPA Agreement - Tamer Abdelrehim	10/01/2019 09/30/2020	Veterans Affairs Medical Center	Adelhakeem Abdelrehim, Tamer Abdelghaffar	\$34,974	Mr. Abdelrehim will be mainly responsible for the development of the research techniques, especially optical and medical imaging technologies.
New Non-Profit Subagreement	Development of a Vehicle Level Integration Tool for Aircraft Energy Management	05/01/2019 11/30/2020	Dayton Area Graduate Studies Institute	Roberts, Rory A.	\$30,240	The goal of this project is to develop a tool that will provide for more intelligent use of the power and thermal capabilities on board an aircraft.
New Industrial Subagreement	Vibration Bending Fatigue Properties of Additively Manufactured Nickel-Based Superalloy 718 with As-Built Surfaces	08/26/2019 05/30/2020	Universal Technology Corporation	Gockel, Joy E.	\$8,900	The researchers will test additively manufactured specimens in vibration fatigue similar to loading in turbine engines.
New Industrial Subagreement	Aerospace Propulsion Outreach Program - Thrust Vectoring	08/01/2019 06/30/2020	Universal Technology Corporation	Roberts, Rory A.	\$3,159	The 2019-2020 Aerospace Propulsion Outreach Program (APOP) research activity requires undergraduate students, working as a team, to research and develop a modification to the JetCat P100-RX engine.

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<b>Applied Research</b>						
Amendment Federal Contract	REU Supplement for Collaborative Research: Optimizing Trauma Care Network Design (CMMI#1761009)	09/01/2018 08/31/2021	NSF, Miscellaneous	Parikh, Pratik	\$14,880	The REU supplement will support 2 undergraduate Industrial and Systems Engineering students on the current NSF grant.
New State Grant	Trauma Cost vs. Care: Estimations for Ohio's Current Trauma System and Evaluation of Alternative Configurations	07/30/2019 06/30/2020	Ohio Department of Public Safety	Parikh, Pratik McCarthy, Mary C. Parikh, Priti	\$75,000	The goal of this project is to develop a data-driven, geospatial analysis-based, approach to estimate the cost of care for the current OH's trauma system.
<b>Instruction</b>						
Amendment Educ. Inst. Subagreement	The Ohio LSAMP Alliance	08/01/2019 07/31/2020	Ohio State University	Klingbeil, Nathan W.	\$39,250	Funding will support the participation of underrepresented minority (URM) students in a variety of programs to increase student success, including summer bridge programs, peer mentoring, undergraduate research, supplemental instruction and undergraduate teaching opportunities.
Renewal State Subagreement	Ohio Space Grant Consortium Campus Allocation Funds 19 -20	09/01/2019 06/19/2020	Ohio Space Grant Consortium	Wolff, J. Mitch	\$2,200	Ohio Aerospace Institute funds will be used to support College of Engineering and Computer Science students affiliated with the Ohio Space Grant Consortium during the 2019-20 academic year.

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<b>Public Service</b>						
New Federal Coop. Agrmt.	Support for 2019 ASM International Teacher's Materials Camp in the Dayton Metro Region	08/12/2019 08/11/2020	DoD, Air Force Office of Scientific Research	Young, Henry Daniel	\$12,600	Funding is requested to partially support the 2019 annual Teacher's Materials Camp located in Dayton, Ohio. The camp is a week-long hands-on experience for K-12 teachers who wish to expand their knowledge and expertise in STEM topics, specifically in the field of Materials Science and Engineering.
<b>Student Aid</b>						
New State Subagreement	Ohio Space Grant Consortium Undergraduate Scholarship - 2019 -2020	08/26/2019 08/25/2020	Ohio Space Grant Consortium	Wolff, J. Mitch	\$20,500	The 2019/2020 Education Scholarship Program funding supports three students in the College of Engineering and Computer Science.
New State Subagreement	OSGC Undergraduate Summer Internships	06/10/2019 08/23/2019	Ohio Space Grant Consortium	Wolff, J. Mitch Roberts, Rory A.	\$14,600	OSGC is providing student university research internships for two senior students.



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## **College of Liberal Arts**

### **Public Service**

New State Subagreement	Southwest Ohio Regional Prevention Coordinator Proposal	07/01/2019 06/30/2020	Ohio Department of Job and Family Services	Dockery, Jane L.	\$676,385	The Applied Policy Research Institute will oversee the administrative functions of the Southwest Ohio Regional Prevention Council and, in partnership with stakeholders, operationalize activities to address child abuse and neglect in the region.
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### **Academic Support**

Continuation State Grant	General Operating Support: Art Galleries	07/01/2018 06/30/2019	Ohio Arts Council	Craighead, Daniel J.	\$7,251	This grant will continue to provide partial support for the operation of the University Art Galleries.
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### **Student Aid**

New Educ. Inst. Contract	University of Dayton Roesch Library Archives Public History Internship	08/26/2019 04/24/2020	University of Dayton	Meyer, Kathryn B	\$7,680	The sponsor will provide funds for a Public History intern who will participate in a wide range of archival tasks and projects assigned by the archivists
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**College of Nursing and Health**

**Basic Research**

New Non-Profit Grant	Psychosocial Factors and Prevention of HIV/AIDS Related Risky Sexual Behaviors Among College Students	06/01/2019 05/31/2019	Sigma Theta Tau International	Lee, Yi-Hui	\$5,000	The researcher will investigate the relationships between HIV/AIDS preventive self-efficacy, depression, spiritual well-being, and risk sexual behaviors.
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Type	Title	Duration	Sponsor	Investigator(s)	Amount	Abstract
<b>College of Science and Mathematics</b>						
<b>Basic Research</b>						
Amendment Industrial Subagreement	Electrical and Optical Characterization	09/01/2016 05/19/2021	Wyle Laboratories	Look, David C.	\$200,546	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 Educ. Inst. Subagreement	Immune Evasion in Aquatic Rhabdoviral Pathogens	07/01/2017 06/30/2020	University of Toledo	Leaman, Douglas	\$143,000	The scientific aim is to understand the innate immune response and virulence of novirhaboviruses in rainbow trout.
Amendment Educ. Inst. Subagreement	MAVEN Extended Mission Phase E	07/01/2011 12/15/2022	University of Colorado	Fox, Jane Lee	\$90,000	The WSU Principal Investigator will participate in additional activities during Phase E for the Mars Atmosphere and Volatile Evolution (MAVEN) mission.
Continuation Non-Profit Contract	Establishing a Scientific Basis for Garlic Mustard Control and Eradication on Private Lands	07/01/2019 06/30/2020	Dairymen's Foundation, Wisconsin	Rooney, Thomas	\$9,000	The WSU researchers are developing a protocol for eradicating the invasive plant garlic mustard.
New Federal Grant	Collaborative Research: Data-driven integration of biological with in-silico experiments to determine mechanistic effects of N- glycosylation on cellular electromechanical functions	08/01/2019 07/31/2023	NSF, Miscellaneous	Bennett, Eric S.	\$773,970	This study is designed to combine cell biological experiments with computer simulation modeling to determine the cellular mechanisms by which acute changes in the ability of heart muscle cell to add/remove sugars from cell proteins directly modulate the ability of that muscle cell to communicate electrically and mechanically.

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Type	Title	Duration	Sponsor	Investigator(s)	Amount	Abstract
New Federal Contract	Recovering the Sources of Individual Differences Unduly-named Errors (ReSIDUE)	07/26/2019 04/25/2020	DoD, Defense Advanced Research Projects Agency	Juvina, Ion	\$392,258	The researchers will conduct research aimed at enriching AI systems with contextual reasoning capabilities. Humans generate forecasts in rich contexts.
New Industrial Subagreement	Mechanisms of Complex Atomic- to Pore-Scale Geochemical Processes	08/01/2019 08/31/2020	Oak Ridge National Laboratory	Higgins, Steven R.	\$72,000	The goal of this project is to support Hydrothermal Atomic Force Microscopy investigations of the fundamental controls of site densities and rates of heterogeneous nucleation on the surfaces of minerals during mineralization reactions.
New Non-Profit Contract	Cognitive Models of Social Intelligence and Teamwork	05/20/2019 11/30/2019	Wright State Applied Research Corporation	Juvina, Ion	\$28,279	The researchers will provide support on the development of cognitive models that undergird its research efforts to develop AI agents that exhibit social intelligence and teamwork within hybrid human-agent teams.
New Foreign Grant	Synthesis Reaction and Dyeing Properties of Angular Phenoxazine and Their 6-Aryl Derivatives of Benzo [A]Phenoxazin-5-one via Suzuki Miyaura Cross-coupling Reaction.	06/01/2019 05/31/2020	Benue State University	Arumugam, Kuppuswamy	\$8,400	Funds will be used for supplies for Visiting Research Scholar while in Dr. Kuppuswamy's lab.
Renewal Federal Grant	Gene Regulatory Functions for the Nuclear Speckle Protein SON	07/01/2019 06/30/2022	DHHS, National Institute of General Medical Sciences	Bubulya, Paula	\$450,000	The goal of this project is to understand mechanisms for splicing control and chromatin association by Son.

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<b>Applied Research</b>						
Amendment Educ. Inst. Subagreement	Strengthening Middle School Science and Health Education by Linking Grade-Level Inquiry and Reading of Complex Tasks	09/01/2019 08/31/2020	University of Missouri	Romine, William L.	\$26,540	The project will integrate science- and health-based text sets into middle school science and English classes, and evaluate their impact on students' ability to comprehend text as well as their motivation to read about science and pursue science careers. This project will also include professional development for teachers, and evaluation of how teachers' practices change as a result of implementing the text sets.
Amendment Educ. Inst. Subagreement	Knauss Marine Policy Fellowship Application	02/01/2019 02/28/2020	Ohio State University	Hammerschmidt, Chad R.	\$5,000	The Knauss Fellowship provides a one-year educational experience in an executive or legislative branch office which expands the fellow's experience with, and knowledge of, the policy-making process within federal agencies and congressional committees dealing with marine and coastal issues.
New Federal Grant	A soil bulk density metric to improve Level 2 assessments of wetland condition	09/01/2019 08/31/2021	U.S. Environmental Protection Agency	Hossler, Kathleen A.	\$54,789	The primary objective of this proposed study is to evaluate soil bulk density as an indicator of wetland soil condition that can be incorporated into rapid wetland assessments.

**December 13, 2019  
Wright State University  
Grants and Contracts Awarded  
Since the September 13, 2019 Board of Trustees Meeting**

Type	Title	Duration	Sponsor	Investigator(s)	Amount	Abstract
<b>Library</b>						
<b>Public Service</b>						
New Educ. Inst. Subagreement	High School Outreach for Substance Abuse Prevention and Education	05/01/2019 04/30/2020	University of Iowa	Polanka, Sue	\$10,000	Wright State University librarians, along with faculty and graduate students from the Boonshoft School of Medicine and College of Education and Human Services, will partner with local high schools to deliver substance abuse education and health literacy instruction to students in area high schools.
New Non-Profit Grant	Aviation History Outreach Program Kit	07/15/2019 07/14/2020	National Aviation Heritage Area	Dewey, Dawne Stolz, Bill	\$5,000	The researchers will develop aviation history primary resources materials to take to local schools to teach K-12 about Dayton's aviation heritage and using primary sources.

**December 13, 2019  
Wright State University  
Grants and Contracts Awarded  
Since the September 13, 2019 Board of Trustees Meeting**

Type	Title	Duration	Sponsor	Investigator(s)	Amount	Abstract
<b>School of Professional Psychology</b>						
<b>Applied Research</b>						
New Non-Profit Grant	Breaking Silences Dissemination Impact Project	04/01/2019 03/31/2020	American Psychological Foundation	Barrett, Ellen S Williams, Julie L.	\$6,138	This study seeks to make footage from Wright State's Breaking Silences Conference accessible to audiences with disabilities by uploading video footage to Core Scholar and hiring ASL interpreters. The study will examine viewer reactions to the digital format to determine whether the content reduces stigma surrounding disability and if the online format improves accessibility.
<b>Instruction</b>						
Continuation Industrial Contract	SOPP Internship: CompDrug FY2019	07/01/2018 06/30/2019	CompDrug	Warfield, Janeece	\$16,000	The sponsor will provide training and fiscal support for external rotations in the SOPP Doctoral Internship program during the 2018-2019 training year for one doctoral student.
Continuation Other Gov't. Subagreement	SOPP Internship: Summit BHC FY2019	07/01/2018 06/30/2019	Summit Behavioral Healthcare	Warfield, Janeece	\$16,000	The sponsor will provide training and fiscal reporting for external rotations in the SOPP doctoral internship program for the 2018-2019 training year.
Continuation Other Gov't. Contract	SOPP Internship: Miami County Juvenile Court FY 2020	07/01/2019 06/30/2019	Miami County Juvenile Court	Warfield, Janeece	\$16,000	The sponsor will provide training and support for external rotations in the SOPP Predoctoral Internship program during the 2019-2020 training year.
Continuation Industrial Contract	SOPP Internship: CompDrug FY 2020	07/01/2019 06/30/2019	CompDrug	Warfield, Janeece	\$16,000	The sponsor will provide training and support for external rotations in the SOPP Predoctoral Internship program during the 2019-2020 training year.

**December 13, 2019  
Wright State University  
Grants and Contracts Awarded  
Since the September 13, 2019 Board of Trustees Meeting**

<b>Type</b>	<b>Title</b>	<b>Duration</b>	<b>Sponsor</b>	<b>Investigator(s)</b>	<b>Amount</b>	<b>Abstract</b>
Continuation Other Gov't. Subagreement	SOPP Internship: Summit Behavioral Healthcare FY 2020	07/01/2019 06/30/2019	Summit Behavioral Healthcare	Warfield, Janeece	\$16,000	The sponsor will provide training and support for external rotations in the SOPP Predoctoral Internship program during the 2019-2020 training year.
<b>Public Service</b>						
New Other Gov't. Contract	Parents Early Childhood Education - Positive Action Choices Training (PECE-PACT)	07/01/2019 06/30/2020	Montgomery County ADAMH Services Board	Warfield, Janeece	\$69,288	This program will continue to provide a comprehensive range of services to Head Start youngsters and their families in order to develop child and parent resiliency skills.
<b>Student Aid</b>						
Continuation Other Gov't. Subagreement	SOPP Practicum Training: Summit Behavioral Health: FY2020	07/01/2019 06/30/2020	Summit Behavioral Healthcare	Schultz, Michelle S.	\$9,000	The sponsor will provide direct services training for two (2) doctoral students.
New Educ. Inst. Contract	SOPP Practicum: University of Cincinnati FY2020	07/01/2019 06/30/2020	University of Cincinnati	Schultz, Michelle S.	\$16,300	The sponsor will provide direct client services training for one SOPP practicum student.
New Non-Profit Agreement	SOPP Practicum Training - South Community Mental Health Center - FY2020	07/01/2019 06/30/2020	South Community Mental Health Center	Schultz, Michelle S.	\$16,000	The sponsor will provide direct client services training for four (4) doctoral students.
New Non-Profit Contract	SOPP Practicum Training FY20 - University of Dayton Counseling Center	08/01/2019 05/30/2020	University of Dayton Counseling Center	Schultz, Michelle S.	\$12,400	The sponsor will provide direct client services training for two SOPP practicum students.



**December 13, 2019  
Wright State University  
Grants and Contracts Awarded  
Since the September 13, 2019 Board of Trustees Meeting**

<b>Type</b>	<b>Title</b>	<b>Duration</b>	<b>Sponsor</b>	<b>Investigator(s)</b>	<b>Amount</b>	<b>Abstract</b>
New Industrial Agreement	SOPP Practicum: Cordell Associates, LLC FY2020	07/01/2019 06/30/2020	Cordell & Associates	Schultz, Michelle S.	\$12,000	The sponsor will provide direct client services training for two SOPP practicum students.
New Non-Profit Agreement	SOPP Practicum: Hearthstone Psychology FY2020	07/01/2019 06/30/2020	Hearthstone Psychology	Schultz, Michelle S.	\$10,000	The sponsor will provide direct and indirect client services training for 2 doctoral student.
New Non-Profit Agreement	SOPP Practicum: Court Clinic Forensic Services FY2020	07/01/2019 06/30/2020	Court Clinic Forensic Services	Schultz, Michelle S.	\$9,000	The sponsor will provide direct and indirect client services training for 1 doctoral student.
New Other Gov't. Agreement	SOPP Practicum: Center for Adolescent Services FY2020	07/01/2019 06/30/2019	Center for Adolescent Services	Schultz, Michelle S.	\$9,000	The sponsor will provide direct client services training for two SOPP practicum students.
New Industrial Agreement	SOPP Practicum: Kline and Associates - FY20	07/01/2019 06/30/2020	Kline and Associates	Schultz, Michelle S.	\$8,000	The sponsor will provide direct client services training for 2 (two) doctoral students.
New Industrial Agreement	SOPP Practicum Training: Central Clinic: FY2020	07/01/2019 06/30/2020	Central Clinic	Schultz, Michelle S.	\$8,000	The sponsor will provide direct client services training for one (1) doctoral student.
New Non-Profit Agreement	SOPP Practicum Training: New Creations Counseling Center FY20	07/01/2019 06/30/2020	New Creations Counseling Center	Schultz, Michelle S.	\$7,000	The sponsor will provide direct client services training for one (1) doctoral student.
New Industrial Agreement	SOPP Practicum: New Creations Counseling Center FY2020	07/01/2019 06/30/2020	Self Matters LLC	Schultz, Michelle S.	\$2,400	The sponsor will provide direct client services training for 1 (one) doctoral student.

**December 13, 2019  
Wright State University  
Grants and Contracts Awarded  
Since the September 13, 2019 Board of Trustees Meeting**

Type	Title	Duration	Sponsor	Investigator(s)	Amount	Abstract
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## **Student Affairs**

### **Institutional Support**

Continuation Educ. Inst. Grant	Wright State Men's Basketball Improvement Fund FY2020	07/01/2019 06/30/2020	Horizon League	Brown, Joylynn M. Hill, Sara Jane	\$56,667	Wright State University received funds from the sponsor's men's basketball improvement fund to improve/enhance the University's men's basketball program.
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### **Student Aid**

Continuation Educ. Inst. Grant	Student Athlete Opportunity Funds 2019-2020	09/01/2013 08/31/2020	Horizon League	Hill, Sara Jane	\$223,910	The SAOF fund is intended to provide direct benefits to student athletes or their families as determined by conference offices.
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**December 13, 2019  
Wright State University  
Grants and Contracts Awarded  
Since the September 13, 2019 Board of Trustees Meeting**

Type	Title	Duration	Sponsor	Investigator(s)	Amount	Abstract
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## Universitywide

### **Public Service**

Amendment State Contract	Ohio Articulation and Transfer	01/05/2011 06/30/2019	Ohio Department of Higher Education	Edwards, Sue	\$6,000	These funds will be used to operate the Articulation and Transfer Network, a consortium appointed by the Chancellor at the Ohio Department of Higher Education.
New State Subagreement	Ohio Mathematics Bridges to Success	06/13/2019 12/31/2019	Ohio Department of Higher Education	Brun, Carl F.	\$30,000	These funds will be used to support training of mathematics faculty through the Ohio Mathematics Initiative.

### **Student Services**

Amendment Federal Grant	ACHIEVE: A Chance to Have and Improve the Experience and Value of Education	10/01/2019 09/30/2020	U.S. Department of Education	Sanders, Donikea R	\$194,816	The renewal project will continue to increase access to postsecondary education for low-income student parents through the provision of child care services at Mini University.
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### **Student Aid**

Continuation Federal Grant	PELL Grant Program 2019/2020	04/01/2019 06/30/2020	U.S. Department of Education	Barnhart, Amy	\$1,222,942	These funds support PELL grants for students.
Continuation Non-Profit Subagreement	Science, Mathematics, and Research for Transformation (SMART) Defense Scholarship Program 2019/2020	07/01/2019 06/30/2020	American Society for Engineering Education	Everhart, Kim	\$150,405	The SMART Scholarship recipients will collaborate with their mentors to support the AFRL/HE Human Measurement and Signal INTElligence (H-MASINT) program.

**December 13, 2019  
Wright State University  
Grants and Contracts Awarded  
Since the September 13, 2019 Board of Trustees Meeting**

<b>Type</b>	<b>Title</b>	<b>Duration</b>	<b>Sponsor</b>	<b>Investigator(s)</b>	<b>Amount</b>	<b>Abstract</b>
Continuation State Subagreement	GEAR UP Scholarship	07/01/2019 06/30/2020	Ohio Department of Higher Education	Sanders, Donikea R	\$14,600	Funds will support scholarships for Wright State University students participating in the US Department of Education's GEAR UP program.

**December 13, 2019  
Wright State University  
Grants and Contracts Awarded  
Since the September 13, 2019 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**

**Basic Research**

Amendment Federal Contract	Interactions with Semi-Autonomous Remotely Piloted Aircraft (RPA)	07/11/2019 07/31/2020	DoD, Air Force, Air Force Research Laboratory	Gross, David C.	\$1,800,000	The focus of this extension is to use the Vigilant Spirit Control Station to research, develop, integrate, and evaluate advanced controls and displays which enable a single operator to control multiple RPAs.
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**Applied Research**

Non-Profit	WSARC/WSRI Collaborative Project		Wright State Applied Research Corporation	Andersh, Dennis J.	\$4,694,017	These funds denote the portion of the FY20 WSRC funding portfolio recorded through the month of August 2019.
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**Public Service**

Amendment Non-Profit Subagreement	Wright Brothers Institute Operations	07/01/2017 09/30/2019	Wright Brothers Institute, Inc.	Jackson, Paul	\$84,289	Wright State University will provide personnel to manage and assist in the operations of the Wright Brother Institute.
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**Total Funded     \$22,793,424**

## **VII. REPORTS OF THE COMMITTEES OF THE BOARD**

### **A. Academic Affairs and Enrollment Committee Report Out**

In the absence of Mr. Michael Bridges, committee chair, Mr. William Montgomery reported on the committee meeting of December 5, 2019.

#### **1. Emeritus Requests**

##### **RESOLUTION 20-26**

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, faculty members who resign after serving for twenty or more years or retire after serving between five and ten years, may petition to be granted emeritus status with the support of their dean; and

WHEREAS, Larry Lawhorne, Professor of Geriatrics served the university from 2006 in a fully-affiliated and full-time status and has requested emeritus status; and

WHEREAS, Lang Hong, Professor of Electrical Engineering served the university from 1989 in a fully-affiliated and full-time status and has petitioned for emeritus status; and

WHEREAS, Loren Friedman, Associate Professor of Population and Public Health Sciences served the university from 2013 in a fully-affiliated and full-time status and has petitioned for 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. Montgomery moved for approval. Mr. Fitzpatrick seconded, and the motion was unanimously approved by roll call vote.

**2. Posthumous Degree Request**

**RESOLUTION 20-27**

WHEREAS, Wright State University shares with the family and friends in the loss of Ms. Megan Betts; and

WHEREAS, Ms. Betts was a senior Earth and Environmental sciences major at Wright State University who was dedicated to completing her degree and was held in very high regard among faculty in her program; and

WHEREAS, the Chair of the Department of Earth and Environmental Sciences and the Dean of the College of Science and Mathematics have recommended Ms. Betts be granted a posthumous degree; and

WHEREAS, the Provost has reviewed the recommendation and supports the granting of a posthumous degree to Ms. Betts, therefore be it

RESOLVED, that the Wright State University Board of Trustees hereby approves granting a posthumous Bachelor of Science degree to Ms. Megan Betts.

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

**3. Doctor of Nursing Practice Degree**

**RESOLUTION 20-28**

WHEREAS, Wright State University is proposing a new Doctor of Nursing Practice degree within the College of Nursing and Health; and

WHEREAS, the Doctor of Nursing Practice will provide Ohio citizens with expert nurse leaders who have advanced nursing knowledge and skills emphasizing a focus on informatics to foster positive healthcare systems outcomes; and

WHEREAS, the program will provide a Doctor of Nursing Practice degree with a unique inter-professional learning model that includes courses in Engineering, Business, and Public Health, as well as Nursing; and

WHEREAS, the program requires students to complete a project that addresses a gap, problem, or challenge in a healthcare system or population; and

WHEREAS, the program will implement a 5-year diversity student recruitment and retention plan; and

WHEREAS, the program has been approved by the Faculty Senate and the Provost; therefore, be it

RESOLVED that the Doctor of Nursing Practice degree as submitted to the meeting be, and the same hereby is endorsed.

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

4. **Bachelor of Science in Education (B.S. Ed.) in Educational Studies**

**RESOLUTION 20-29**

WHEREAS, Wright State University is proposing a new Bachelor of Science in Education (B.S. Ed.) in Educational Studies; and

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

WHEREAS the Bachelor of Science in Education (B.S. 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 Bachelor of Science in Education (B.S. Ed.) in Educational Studies will allow students to avoid needing to pursue a different bachelor pathway and thus be able to graduate as closely as possible to the minimum 120 credit hours needed for a bachelor's degree; and

WHEREAS, the program has been approved by the Faculty Senate and the Provost; therefore, be it

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

Mr. Montgomery moved for approval. Mr. Fecher seconded, and the motion was approved 4-2.



5. **Social Studies and Traditions, Associate of Art**

**Resolution 20-30**

WHEREAS, Wright State University is proposing a new Associate of Art in Social Studies and Traditions at the Lake campus; and

WHEREAS, the Associate of Art in Social Studies and Traditions will provide students who may otherwise leave college without a degree, an associate degree that builds on critical thinking, communication, and research skills and knowledge across the social sciences; and

WHEREAS the Associate of Art in Social Studies and Traditions can be a pathway to a bachelor degree in social sciences and education; and

WHEREAS support for the Associate of Art in Social Studies and Traditions has been obtained from potential students and community partners; and

WHEREAS an estimated ten students will enroll in the Associate of Art in Social Studies and Traditions annually; and

WHEREAS, the program has been approved by the Faculty Senate and the Provost; therefore, be it

RESOLVED that the Associate of Art in Social Studies and Traditions degree as submitted to the meeting be, and the same hereby is endorsed.

Mr. Montgomery moved for approval. Mr. Fecher seconded and the motion was defeated 1-5 on a roll call vote.

• **Social Studies and Traditions, Bachelor of Art**

***A resolution for approval of a Bachelor of Art in Social Studies and Traditions program at the Lake Campus was before the full Board for consideration. No further action was taken.***

**RESOLUTION**

WHEREAS, Wright State University is proposing a new Bachelor of Art in Social Studies and Traditions at the Lake campus; and

WHEREAS, the Bachelor of Art in Social Studies and Traditions will provide students who may otherwise leave college without a degree, a bachelor degree that builds on critical thinking, communication,

and research skills and knowledge across the social sciences; and

WHEREAS the Bachelor of Art in Social Studies and Traditions can be a pathway to a dual degree in social science education; and

WHEREAS support for the Bachelor of Art in Social Studies and Traditions has been obtained from potential students and community partners; and

WHEREAS an estimated ten students will enroll in the Bachelor of Art in Social Studies and Traditions annually; and

WHEREAS, the program has been approved by the Faculty Senate and the Provost; therefore, be it

RESOLVED that the Bachelor of Art in Social Studies and Traditions degree as submitted to the meeting be, and the same hereby is endorsed.

- **Establishment of Department of Medical Education Request**

A resolution was introduced at the Academic Affairs and Enrollment Committee for the Board to allow a unit name change from an office to a department. Dean Margaret Dunn, dean of the Boonshoft Medical School, indicated that Wight State policy allows departments to grant certificates for continuing education recognized by ODHE. The Department of Medical Education will be providing continuing education opportunities at the graduate level for medical professionals in the region.

***Trustee Bylaws require that all structural unit changes have Board approval so with a motion from Mr. Bridges and a second from Mr. Langos the following resolution was moved to the full Board for approval. No further action was taken.***

### **Establishment of the Department of Medical Education**

#### **RESOLUTION**

WHEREAS, the establishment of academic Medical Education department is trending in other medical schools in order to give faculty recruited or transitioned to critical education roles a primary appointment in Medical Education, rather than in a discipline-based department. More importantly, as word of our innovative curriculum is spreading nationally and internationally, we have expanding opportunities for offering certificate programs in advanced medical education approaches. This would create new revenues as well as

promote Wright State University and the Boonshoft School of Medicine's reputation for educational leadership.

AS A RESULT, the Board of Trustees hereby restructures and renames the Wright State Office of Medical Education to the Wright State Department of Medical Education.

***Full Written Report of the Academic Affairs and Enrollment Committee Meeting on December 5, 2019***

*Mr. Bridges called the meeting to order at 8:33 a.m. and read the conflict of interest statement.*

**Provost Report**

*Dr. Sue Edwards, Executive Vice President for Academic Affairs and Provost, expressed her appreciation to the Board for their support in moving the December 12 and 13 Board meetings into a combined, and abbreviated December 5<sup>th</sup> meeting to accommodate the schedules of key personnel.*

*Provost Edwards shared current enrollment numbers from six-weeks prior to Spring Semester. Undergraduate new student enrollment remains flat at 130 admitted students compared to 132 this time last year. Total graduate student enrollment is down 21%. The recent switch of teacher education licensure requirements from a masters to a bachelor's degree may have some bearing on the decrease. Tracking data for 38 weeks from Fall Semester 2020 shows total admits down 5.5% with 2,722 admissions compared to 2,892 in 2018.*

*Twenty-two action items focused on enrollment have been implemented by Enrollment Management. Assessment criteria for these action items are being developed to evaluate their effectiveness.*

*Retention efforts include the recent hiring of four Student Success Coaches under the direction of Mr. Seth Gordon to proactively assist students with challenges to their continued academic success. Dr. Paul Carney, vice provost for enrollment, highlighted the new coach's backgrounds, and invited everyone to meet them at an upcoming open house.*

*Wright State continues to work with Sinclair and Clark State on enrollment initiatives. A separate internal working group has been created to explore how the university could assist AFRL and AFIT for educational initiatives at Wright Patterson Air Force Base.*

*Provost Edwards has been managing the Provost duties and the daily operations of Wright State as President Schrader transitions towards her retirement. Mr. Greg Sample, chief operating officer, has been working with Finance and the Budget Office and has received assistance from ODHE (Ohio Department of Education) as an administrative replacement for Wright State's CFO is located.*

*Dr. Thomas Traynor was recently named dean of the College of Business where he has been serving in an interim capacity. The search for a dean for the College of Engineering and Computer Science is in the final negotiations phase. An interim provost will be named to replace Provost Edwards as she transitions to president with a search beginning in the Fall for a permanent replacement. Searches will begin soon for a replacement Chief Financial Officer and for an Academic Financial Officer (AFO) to oversee the budgets of the academic units. The AFO position will report to the CFO with a dotted line to the provost.*

*The dean's search for the School of Medicine is underway. The search committee includes representatives from Kettering Health Network, Premier Network, Children's Hospital and the Veterans Hospital and is chaired by Dr. John Duby and Dr. Eric Bennett from the School of Medicine.*

*The MBA program in the Raj Soin College of Business was named to the Princeton Review. Provost Edwards offered kudos to the faculty and staff in the college for their outstanding accomplishment.*

*The Program Efficiency and Effectiveness Review is still ongoing for all academic, auxiliary and business units. Final recommendations are due in April. Wright State received outcome data from the state of Ohio to track graduate employment data for 150,000 students.*

*The creation of the Health Sciences College is now in the logistics phase. Units moving into the new college include Nursing, the School of Professional Psychology, Social Work, Human Services, Kinesiology and Health, Teacher Education, and Leadership Studies in Education and Organizations.*

### **Emeritus Requests**

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

### **Posthumous Degree Request**

*The Committee received a posthumous degree request for Ms. Megan Betts, a senior Earth and Environmental Sciences major. With a motion from Mr. Bridges and a second from Mr. Langos, the resolution was forwarded to the full Board for consideration.*

### **Doctor of Nursing Practice**

*Dr. Carl Brun, vice provost for curricular programs, outlined the development and approval process for new programs and the elimination procedure for sunseting existing programs. Since 2012, 39 master's programs, 15 bachelor's programs, 16 licensure and endorsement programs, and 10 certificate programs have been eliminated. After Faculty Senate approval is granted, the Board must approve the creation of new programs prior to sending the proposals to ODHE for their approval.*

*Dr. Ann Stalter, professor, College of Nursing and Health Teaching, briefed the Board on a request for a new Doctor of Nursing Practice program. Previously Wright State has been part of a consortium with the University of Toledo to grant DNP degrees, however, that consortium is ending in December.*

*The Academic Affairs and Enrollment Committee discussed potential enrollment and staffing needs for the DNP program, the program's online presence, and marketing plans to reach prospective students.*

*With a motion by Mr. Bridges and a second by Mr. Montgomery, the Committee forwarded a program approval resolution to the full Board for approval.*

### **Bachelor of Science in Education (B.S. Ed.) in Educational Studies**

*Dr. Tammy Kahrig, assistant dean of assessment and accreditation College of Education and Human Services, spoke about the rigors of Wright State's teacher education program and why some students are changing majors or dropping out short of degree completion. A Bachelor of Science in Educational Studies degree would offer credit*

*for the coursework completed but not require the additional steps for teacher licensure. Students graduating with this degree could work as corporate trainers or in private schools where a teaching license is not required.*

*Provost Edwards clarified that the Bachelor of Education is the pathway to teaching licensure where the B.S. in Educational Studies would differentiate that no licensure is involved. The Committee supported alternatives to students dropping out or starting over on a different degree for those students who cannot or choose not to complete a teaching licensure.*

*With a motion from Mr. Bridges and a second from Mr. Fecher, the resolution was moved to the full Board for approval.*

### **Associate of Arts and Bachelor of Arts, Social Studies and Traditions**

*Dr. Dan Krane, interim dean of the Lake Campus introduced program proposals for an associate of arts and a bachelor of arts degree in Social Studies and Traditions. Granting an associate degree in Social Studies and Traditions offers students a specialized credential in those two areas while marking completion of their academic core requirements for a four-year degree. The associate degree would also serve as a stepping stone towards a bachelor's degree. Combined with a teaching degree, this degree differentiates the student with a specialization in Social Studies and History.*

*Provost Edwards spoke of the value of a liberal arts education as the foundation for greater knowledge, complex thinking, and critical thinking. She highlighted the importance of establishing a process where students could build upon their course completions with certificates, associate degrees, a bachelor degree, etc. to improve their marketability to employers and support future job growth.*

*Dr. Krane mentioned that public school paraprofessionals are required to have an associate's degree in high school or middle school education which the proposed associate's degree would satisfy. In addition, resources for these programs are opening up with the phase out of programs in History and Sociology.*

*The Committee held a lengthy discussion around meeting the workforce needs of the region and making sure student's degrees positioned them for future success. Mr. Fecher requested that Faculty Senate look into a path to engage the Board earlier in the program development process. Mr. Langos asked for a shift in direction and*

*faculty support to develop programs that address workforce gaps and serve to meet student and employer demand for an educated workforce. Mr. Bridges indicated that the university is moving towards a more strategic focus on programs, degrees, and offerings driven by the program affordability and efficiency review completion and the need to clarify the university's strategic plan.*

*Both resolutions for the approval of the Associates and Bachelors of Arts in Social Studies and Traditions were addressed by the Committee and moved forward to the full Board for approval with a motion from Mr. Montgomery and a second from Mr. Bridges.*

### **Establishment of Department of Medical Education Request**

*A resolution was introduced for Board approval to allow a name change from an office to a department. Dean Margaret Dunn, dean of the Boonshoft Medical School, indicated that Wright State policy allows departments to grant certificates for continuing education recognized by ODHE. The Department of Medical Education will be providing continuing education opportunities in the region for graduate level medical professionals. Trustee Bylaws require that all structural unit changes have Board approval so with a motion from Mr. Bridges and a second from Mr. Langos the following resolution was moved to the full Board for approval.*

### **Establishment of Department of Medical Education**

*WHEREAS, the establishment of an academic Medical Education department is trending in other medical schools in order to give faculty recruited or transitioned to critical education roles a primary appointment in Medical Education, rather than in a discipline-based department. More importantly, as word of our innovative curriculum is spreading nationally and internationally, we have expanding opportunities for offering certificate programs in advanced medical education approaches. This would create new revenues as well as promote Wright State University and the Boonshoft School of Medicine's reputation for educational leadership.*

*AS A RESULT, the Board of Trustees hereby restructures and renames the Wright State Office of Medical Education to the Wright State Department of Medical Education.*

## **B. Finance, Audit and Infrastructure Committee Report Out**

Mr. Bruce Langos, in the absence of Mr. Marty Grunder, committee chair,

reported on the committee meeting of December 5, 2019. The following resolutions were presented.

**1. Approval of Expenditures \$500,000 and Above**

The Board received three expenditures in the range of \$500,000 and above. These expenditures included dental benefits for Wright State employees, disability and life insurance coverage for employees, and a contract for the replacement of university copiers.

<b>Vendor</b>	<b>Amount</b>
Delta Dental Plan of Ohio	\$6,255,000
Unum Life Insurance Co. of America	\$5,226,000
Comdoc	\$1,341,520

***Full details of the expenditures can be accessed here:***

<http://www.wright.edu/sites/www.wright.edu/files/uploads/2019/Dec/meeting/FAI%207%20Contracts%20500%2C000%20and%20over.pdf>

**RESOLUTION 20-31**

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 exceed \$500,000; therefore, be it

RESOLVED that authorization is granted for the accompanying contracts now before the Board of Trustees be, and hereby are approved.

With a motion from Mr. Langos, and a second from Mr. Langos, the motion was unanimously approved by roll call vote.

**• Approval of Contracts \$250,000 to \$499,999**

The Finance, Audit and Infrastructure Committee received two contracts in the \$250,000 to \$499,999 range which included employee coverage for basic life/AD&D insurance and long-term disability benefits for Wright State employees.



<b>Vendor</b>	<b>Amount</b>
Minnesota Life Insurance	\$340,000
Unum Life Insurance Co. of America	\$260,000

***Full details of the contracts can be accessed here:***

<http://www.wright.edu/sites/www.wright.edu/files/uploads/2019/Dec/meeting/FAI%209%20Contracts%20%24250K%20to%20%24500K%20.pdf>

The Finance, Audit and Infrastructure Committee approved these contracts at their meeting.

- **Approval of Contracts \$150,000 to \$250,000**

One expenditure in the range of \$150,000 to \$249,999 was presented to the FAI committee for a two-year extension for the current learning management software used at Wright State. No further action was required on this contract.

2. **Wright Guarantee Tuition and Fees**

***Proposed Tuition Rate Structure Effective Fall 2020  
Exhibit A, B and C***

<http://www.wright.edu/sites/www.wright.edu/files/uploads/2019/Dec/meeting/FAI%2015%20Wright%20Tuition%20Guarantee.pdf>

**Academic Year 2020-2021 Undergraduate  
Tuition, Fee & Rate Increases**

**RESOLUTION 20-32**

WHEREAS, under Ohio Revised Code Section 3345.48 Wright State University established the Wright Guarantee Tuition Program beginning with Academic Year 2018- 2019; and

WHEREAS, Revised Code Section 3345.48 states that tuition, fee and rate increases may be increased one time per subsequent cohort by the sum of the 36-month rate of inflation as measured by the Consumer Price Index (calculated at 2%) plus the 2% general inflationary increase authorized by the General Assembly for the 2020-2021 fiscal year; and

WHEREAS, the one-time tuition rate increase of up to 4% (2% CPI plus 2% general inflation increase) for subsequent Cohort Group 3 needs to be approved by the Wright State University Board of

Trustees effective Fall Semester 2020,

NOW THEREFORE,

BE IT RESOLVED that the Wright State University Board of Trustees delegates authority to the President of Wright State University to establish final tuition rates for subsequent Cohort Group 3 not to exceed the 36-month rate of inflation as measured by the Consumer Price Index (currently at 2%) plus the general inflationary increase not to exceed the 2% increase authorized by the General Assembly for the 2020-2021 fiscal year, attached as Exhibit A; and

BE IT FURTHER RESOLVED that the Residence Services Proposed 2020-2021 Room Rates for subsequent Cohort Group 3 effective Fall Semester 2020 is approved by the Board of Trustees, attached as Exhibit B; and

BE IT FURTHER RESOLVED that the proposed 2020-2021 Meal Plan rates for subsequent Cohort Group 3 effective Fall Semester 2020 is approved by the Board of Trustees, attached as Exhibit C.

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

***Full Written Report of the Academic Affairs and Enrollment Committee Meeting on December 5, 2019***

*Mr. Bruce Langos, in the absence of Mr. Marty Grunder, committee chair, called the meeting to order at 10:18 a.m. and read the conflict of interest statement.*

**Committee Chair Comments**

*Due to the lengthy committee meeting prior, the Finance, Audit and Infrastructure Committee was delayed in starting by 30 minutes. Mr. Langos deferred any chair comments due to the lateness.*

**Chief Operating Officer Comments**

*Mr. Greg Sample, chief operating officer, also deferred comments and humorously noted that the minutes should reflect that in his first-time chairing, Mr. Langos started his meeting 30 minutes late.*

*Mr. Sample announced that there would be a workshop for the Board at their January Finance, Audit and Infrastructure Committee meeting on “all*

in accounting” or net tuition revenue accounting. Ms. Sommer Todd, director of university fiscal services, and Mr. Aaron Skira, director of Institutional Research and Effectiveness, have been working for the last several years to develop data analytics for student tuition revenue.

### **Monthly Financial Performance Reports**

Mr. Sample introduced Ms. Sommer Todd and outlined the role she and her team hold in preparing the monthly financial reports.

Prior to the December 5, 2019 meeting the Trustees received updated financial reports as of October 31, 2019 for their information. There were no questions on the reports.

### **Links to the monthly financial performance report summaries:**

#### **Financial Reports Summary:**

[http://www.wright.edu/sites/www.wright.edu/files/uploads/2019/Dec/meeting/Cover%20Page%20Monthly%20Financial%20Reporting%20as%20of%20Oct%2031\\_2019%201202-1.pdf](http://www.wright.edu/sites/www.wright.edu/files/uploads/2019/Dec/meeting/Cover%20Page%20Monthly%20Financial%20Reporting%20as%20of%20Oct%2031_2019%201202-1.pdf)

#### **Monthly Cash Report Summary:**

[http://www.wright.edu/sites/www.wright.edu/files/uploads/2019/Dec/meeting/Cover%20Page%20Monthly%20Financial%20Reporting%20as%20of%20Oct%2031\\_2019%201202-1.pdf](http://www.wright.edu/sites/www.wright.edu/files/uploads/2019/Dec/meeting/Cover%20Page%20Monthly%20Financial%20Reporting%20as%20of%20Oct%2031_2019%201202-1.pdf)

Mr. Sample offered a high-level summary of revenue and expense changes to the University’s FY2020 budget. Adjustments have been made for the year to the tuition portion of the revenue budget. Due to higher than budgeted enrollment, a revenue increase of \$3 million over budget was previously reported. Spring tuition revenue was also projected to be \$2 million over budget for a total increase of \$5 million in tuition revenue.

SSI funding from the state is expected to exceed budget projections by \$650 thousand. Tuition revenue and SSI combined, the revenue increase is projected at \$5.7 million. Tuition revenue accounts for over 50% of the yearly operating budget and SSI support accounts for another 30%.

The approved FY2020 budget called for \$3 million in revenue to be derived from the sale of real estate. This does not appear to be a feasible expectation. An internal budget adjustment has been made to the FY2020 budget to remove the \$3 million sale of real estate.

On the expenditure side, a miscommunication in timing occurred between the Budget Office and Enrollment Management regarding the total dollar amount of the scholarship budget available. Scholarship awards released

*prior to the determination of the final scholarship budget exceeded the stated allocation. A budget adjustment has been made to the scholarship budget to reflect the actual dollars awarded.*

*Last fiscal year when the Board requested that the FY2020 budget reflect a 16% change in enrollment over the previously proposed 14% change, the FY2020 budget specified an unidentified expenditure savings of \$1.2 million to meet this goal. This expenditure reduction has now been removed from the budget. As a net result of the increase in tuition revenue offset by the above listed adjustments to real estate revenue, scholarship awards, and the removal of additional expenditure reductions, Wright State remains on track for a balanced budget for FY2020 as reflected in the October reports.*

*The University continues to see a positive variance to expenses in employment vacancies. When a position becomes open, the search process normally creates a vacancy lag and triggers compensation savings while the identification and hiring of the new employee occurs.*

#### **Contracts \$500,000 and Above**

*Ms. Sylvia Brockman, director of total awards, presented contracts for Wright State employee dental benefits and for life and disability insurance benefits. The new contracts begin January 1, 2020 for a four-year term and received group pricing through the Inter-University Council of Ohio consortium.*

*Mr. Craig Woolley, chief information officer, presented a 5-year vendor contract to replace existing managed print copiers with new, leased equipment that resulted in an operational savings to the university.*

#### **Full details of the expenditures can be found here:**

<http://www.wright.edu/sites/www.wright.edu/files/uploads/2019/Dec/meeting/FAI%207%20Contracts%20500%2C000%20and%20over.pdf>

*With a motion from Mr. Fecher and a second from Mr. Fitzpatrick, the resolution for approval was moved to the full Board for approval.*

#### **Approval of contracts \$250,000 to \$499,999**

*Ms. Brockman presented contracts with the final term of July 1, 2019 to December 31, 2019 for Basic Life/AD&D for Wright State employees and Long-Term Disability benefits.*

#### **Full details of the expenditures can be found here:**

<http://www.wright.edu/sites/www.wright.edu/files/uploads/2019/Dec/meeting/FAI%209%20Contracts%20%24250K%20to%20%24500K%20.pdf>

*With a motion from Mr. Langos and a second from Mr. Fecher, the following resolution was unanimously approved by the Finance, Audit and Infrastructure Committee.*

***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 contracts now before the Finance, Audit and Infrastructure Committee of the Board of Trustees be, and hereby are approved.*

***Approval of Contracts \$150,000 to \$249,999***

*The Committee received a two-year extension contract for Wright State's learning management software system. The Financial Governance Policy stipulates that this is for Board information only, no further action was required.*

***Investment Reports***

*Mr. Steve Sherbet, university bursar and director of treasury services, presented investment reports as of October 31, 2019. Due to market volatility, the student managed Raider Asset Fund underperformed for the year but met or exceeded market benchmarks for the last 10 years. The management of the Raider Asset Fund is a hands-on part of a course where students are making supervised fund decisions. Today is the wrap-up presentation where students discuss the fund's yearly performance and their decision-making process.*

*In reviewing the investment income report, Mr. Sherbet noted that there are some timing differences in comparing September 2019 to September 2018. In September 2018, an unrealized gain was booked that was not reported in FY 2018 due to its late arrival after year-end close. The unrealized gain for 2019 was received prior to year-end so the June 2019 entry reflects this unrealized gain of \$460 thousand instead of it extending it into September of this fiscal year.*

*The Committee discussed any pending capital calls (none expected) and the maturity dates of the alternative investments. The Board continues to maintain their conservative, risk adverse investment strategy and continues*

to look for opportunities to divest the two alternative investments without a substantial loss.

**The Investment Reports can be accessed here:**

<http://www.wright.edu/board-of-trustees/meetings/meeting/378716>

### **Wright Guarantee Tuition and Fees**

Mr. Sherbet provided historical context on the Wright Guarantee Tuition Program. The Ohio Department of Higher Education made strong recommendations in 2015 that Ohio institutions lock in tuition, room, and board rates for undergraduate students over a 4-year or 12 consecutive semester term to help with college affordability. The state does permit a one-time formula driven increase to each yearly incoming undergraduate cohort. Ohio University was the first to adopt a program, followed by Miami in 2016, and then Wright State in 2018.

The formula used for the last two years based that one-time increase on a 5-year average of the Consumer Price Index (CPI) plus a general inflationary increase. The formula change for this year's cohort is based on a 3-year average of the CPI which amounts to 2% and a general inflationary increase of 2% making a total allowable tuition increase of 4%.

A resolution was presented to delegate authority to the President of Wright State University to establish the final tuition rate for Fall's incoming freshmen (Cohort 3) after consideration of the university budget forecast and Wright State's market position and enrollment factors.

With a motion from Mr. Fecher and a second from Mr. Langos, the resolution was moved to the full Board for approval.

### **Sale of Real Estate**

Mr. Sample presented a request for the sale of real estate. The sale of land under discussion is to the City of Fairborn for a sliver of University property adjacent to the proposed construction of a roundabout at the intersection of Kauffman Avenue and Colonel Glenn Highway. Compensation for the land would be \$3,630.

**Link for photo of land under consideration for conveyance:**

<http://www.wright.edu/sites/www.wright.edu/files/uploads/2019/Dec/meeting/GIS%20Image-Land%20Under%20Consideration%20for%20Conveyance.pdf>

With a motion from Mr. Montgomery and a second from Mr. Langos the following resolution was moved to the full Board for approval.

## **Conveyance of Highway Easement**

### **RESOLUTION**

*WHEREAS, the Wright State University Board of Trustees owns a certain parcel of real property in Greene County, Ohio, known as Greene County Auditor's Parcel No. A02-0002-0019-0-0001-00, which consists of approximately 55.4 acres (the "Parcel"); and*

*WHEREAS, the City of Fairborn has undertaken to construct a roundabout at the intersection of Kauffman Avenue and Colonel Glenn Highway, and such construction will overlap approximately 0.014 acres of the Parcel at the intersection, as described more fully in the attached Legal Description (the "Land"), which land is not contiguous with the rest of the Parcel; and*

*WHEREAS, the Trustees have determined that the land is not necessary for the University's future strategic plans, that the Land will be unsuitable for development or use by the University upon completion of the City's construction, and that the Land would be of little value to the University and will simultaneously constitute an ongoing maintenance liability; and*

*WHEREAS, the City has offered (and advanced) \$3,630.00 to the University as compensation for the fair market value of the Land; and*

*WHEREAS, the Trustees believe that it is in the best interest of the University to sell the Land to the City.*

*THEREFORE, BE IT RESOLVED, that the Trustees hereby authorize the sale of the Land to the City of Fairborn in consideration of the sum of \$3,630, which has already been advanced to the University.*

*BE IT FURTHER RESOLVED, that the Trustees authorize the Chief Real Estate Officer or his designee to take all actions necessary and proper to complete the sale and conveyance of the Land.*

## **VIII. FACULTY SENATE PRESIDENT'S REPORT**

Dr. Laura Luehrmann, Faculty Senate President, offered the Faculty Senate President's report.

Before beginning remarks. Dr. Luehrmann introduced Dr. Brian Boyd, associate professor in the College of Education and Human Services and the College of Science and Math. Dr. Boyd was recently elected Faculty Senate Vice President to fill the term of Dr. Dan Krane, newly appointed interim dean of the Lake Campus.

“Well, it has been a busy year already. We have been working on program review, discussions related to the formation of a new college on campus, conversations surrounding models of distance learning, as well as streamlining some of our policies and processes. We are also diligently preparing for the annual research symposia at both of our campuses – the Lake Campus Research Symposium on April 16 and the Celebration of Research, Scholarship and Creative Activities on the Dayton Campus April 17. We hope you can join us for one or both of these events. The WSU Faculty Senate, through our committee structure, has been busy approving new programs and certificates, de-activating courses and programs that no longer fit the needs of our students, and discussing the important roles that the faculty occupy in relation to the lifeblood of our university: student retention and recruitment. All of us in this room recognize the importance of our students in the mission of our university – they are our mission and we are here to serve them to the very best of our ability. And we look forward to partnering with the Dr. Edwards and her administration, as well as with each of you, in delivering, deepening, and furthering this mission.

At my first address to you in September, I issued a heartfelt plea to take the time to get to know us and our work better. I am more than happy to share that some trustees have taken us up on that offer. The Senate EC had a very productive discussion earlier in Fall Semester with Trustee Andy Platt, and more recently, we had an evening session with Board Chair Sean Fitzpatrick. I speak for the whole of our Executive Committee when I share that these meetings were not only productive exchanges of important ideas about what we are doing well and, of course, what we can all do better, but also these meetings served as important signals from the Board to the University community about the need to foster genuine communication across our campus. It was obvious, too, that we all share a love for this university, for its role in our communities, and for our students and alums. Trustee Marty Grunder even took me up on my offer to attend one of my class sessions, and my political science students and I were happy to have him join us for our discussion of radical feminism and the “consciousness of the borderlands” articulated by esteemed feminist literary scholar Gloria Anzaldúa.

What I want to share with you, in the most sincere way possible, is that these steps are important, and they signal a new beginning that is welcomed by our faculty and by the university. My faculty colleagues and I want to continue to extend this invitation – to our classes, our labs, our clinics, and our exhibitions. Because we, the faculty, see you the Board Members as additional ambassadors to the community – in your neighborhoods, in your places of employment, and with your colleagues and friends. We hope that as you go about this important work, you lean on us and that you continue to partner with us as we reinvigorate our community



relationships and seek new avenues by which we can advance the mission of this fine institution.

Looking forward, our Senate Executive Committee continues to focus on our role in student retention, to do what we can to assist in the recruitment of quality students, and to enhance the core educational mission that motivates us all. This animates the vast majority of our committee work, as well as our public and private discussions as faculty leaders. In fact, at Monday's meeting of the Faculty Senate, we have invited Student Government Vice President Adrian Williams to tell us more about the fantastic student-led initiative for retention, known as "Retain the 9," an initiative that is already garnering much-deserved statewide attention.

We are well aware of the pace of change in front of us, of the changing demographics of our student populations, and of the needs we face to equip our students with the multi-faceted tools necessary for their success – whatever they define that to be. We recognize that there is much work ahead of us—and we embrace this work in partnership with the rest of the university community.

Earlier, I highlighted the importance of our collaborations. I'll close with one of my favorite Chinese proverbs, roughly translated – "The best investment for one year is to grow grains; the best investment for ten years is to grow trees; the best investment for a lifetime is to educate people. What you gain from one year's growth will be grains; what you gain from ten years' growth will be trees; what you gain from a hundred years' growth will be people."  
[Guan Zhong (~720-645 BCE)]

As a social scientist and an educator, I firmly believe, as I know many of you do, that it is all about the people, and our investments are in people and relationships more than anything else. I am confident that together we will continue to deliver the transformative educational experiences that our students expect and that our communities deserve."

Mr. Fitzpatrick extended his thanks to Dr. Luehrmann for coordinating a trustee meeting with Faculty Senate. He indicated his appreciation for the understanding the faculty showed regarding the university's circumstances and all their ideas for improvement.

Trustee Fecher referenced an earlier productive committee discussion around program development and the Board's input into the process. He asked for Faculty Senate's and Dr. Luehrmann's assistance in developing a process to engage the Board earlier in new academic program development.

Mr. Montgomery wanted the Board to be aware of a conversation he had with Dr. Krane during break. When asked if the History and Sociology programs at the Lake

Campus would still be sunset in light of the recent program disapproval, Dr. Krane's responded that the two programs would not be sunset.

SSI funding is vital to Wright State and the criteria the state uses to determine new funding is very important. Mention was made by Mr. Langos of the need for his fellow trustees to have meaning conversation with the state to develop a model for new funding that prevents the rapid increase of programs simply as a means for securing additional SSI funding.

**IX. UNFINISHED BUSINESS**

**X. NEW BUSINESS**

1. Dayton Campus Commencement – December 14, 2019
2. Winter Break – December 24, 2019 to January 1, 2020 – University Closed
3. Board of Trustees' Committee Day – February 20, 2020
4. Next Board Meeting – Executive and Public Session, February 21, 2020

**XI. 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 20-33**

RESOLVED that the Wright State University Board of Trustees agreed to hold an Executive Session on Thursday, December 5, 2019; and be it further

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

- Collective Bargaining
- Personnel Matters: Employment, Compensation
- Pending or Imminent Court Action
- Purchase or Sale of Real Estate

Mr. Fitzpatrick moved for approval. Mr. Montgomery seconded, and the motion was unanimously approved by roll call vote. The Board moved to the Double Bowler Conference room for Executive Session at 11:29 a.m.

**XII. ADJOURNMENT**

The meeting adjourned at 1:16 p.m.

### **XIII. APPENDIX (WRITTEN REPORTS)**

- Advancement
- Communications
- Foundation

**WRIGHT STATE UNIVERSITY  
BOARD OF TRUSTEES**

**Advancement Report  
November 2019**

1. Alumni Relations Report
2. Fundraising Report
3. Development Report
4. *Discover Your Story*: Archives Campaign Report
5. Corporate and Foundation Relations (FCR) Update

## **Alumni Relations Report November 2019**

### **Updates:**

#### **FESTIVAL OF FLIGHT**

The all-day festival took place behind the Wright State University Nutter Center on Oct. 5, 2019 and attracted 4,200 people.

The festival was sponsored by the City of Fairborn, Wright State University, and the Wright State Alumni Association, in partnership with the Miami Valley Restaurant Association, the National Aviation Heritage Alliance, the National Aviation Hall of Fame, and the National Museum of the U.S. Air Force.

The festival featured aviation-related educational experiences, flight-themed food and drinks, entertainment (including live bands), a dedicated area with fun activities for children, and a haunted trail. Sports fans watched games by the Wounded Warrior Amputee Softball Team and the Wright State volleyball, men's soccer, and club football teams. Wright State students participated in a parade of golf carts that were decorated with flight themes.

Stats:

Attendance – 4,200

Earned and in-kind media coverage - \$31,909.73

Social Media reach – 180,000+

Educational exhibitors – 28

K-12 kids who participated in the STEM passport program – 300+

Date for next year – Saturday, September 26, 2020

#### **ALUMNI SURVEY**

The Wright State Alumni Association has signed with higher education survey company Alumni Attitudes to conduct a comprehensive alumni survey in the 1<sup>st</sup> quarter of 2020. The survey will address 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 late spring 2020.

#### **'67 SOCIETY AND THE WRIGHT DAY TO GIVE**

The '67 Society hosted multiple student events surrounding the Wright Day to Give, including a student group photo and a philanthropy-education event that featured the ever-popular money machine. These efforts increased the number of fall semester student donors by over 50%, from 34 student donors in fall of 2018 to 52 student donors in fall of 2019.

#### **ALUMNI SERVICE DAY**

On Saturday, November 9th, the Alumni Association hosted its 3rd annual Alumni Service Day, an opportunity for Wright State alumni, students, faculty, and staff to go out and volunteer in their community. We partnered with 11 non-profits based in the Dayton area, including the Dayton Humane Society, the Foodbank, Hospice of Dayton, and United Rehabilitation Services.

Over 120 alumni volunteered and 83 of them joined us for a complimentary lunch at Yellow Cab Tavern after their shift. The success of this annual event has led us to decide to host a similar day of service in the spring semester as well.

#### **UPCOMING EVENTS:**

Thursday, December 12: Alumni Night at the Game  
Friday, December 13: Chicago Holiday Happy Hour  
Friday, December 13-15: Chicago Holiday Tour  
Sunday, January 12: Raider Up! Chicago Edition  
Friday, January 24: Raider Roundup  
Saturday, January 25: African American Alumni Society Annual Meeting  
Saturday, January 25 – Feb. 1: Mayan Mosaic Alumni Cruise (Caribbean)  
Saturday, February 8: Alumni Beer Tasting  
Saturday, February 29: Rowdy Gras  
Monday, March 9-10: Horizon League Basketball Championship  
Saturday, April 25-26: Michigan Wine Tour  
May, 2020: Wright State Alumni Norwegian Cruise from NYC to Bermuda  
Friday, September 11-13: Bourbon Tour 10<sup>th</sup> Anniversary  
Saturday, September 26: Festival of Flight  
Monday, October 5-16: Medieval Sojourn Alumni Cruise (Barcelona to Athens)

See more details at [WrightStateAlumni.com](http://WrightStateAlumni.com)

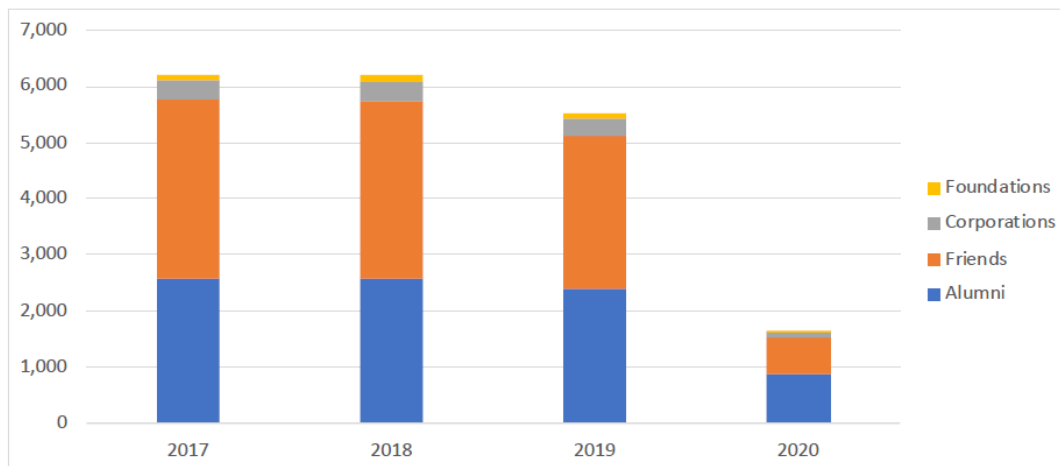
## Fundraising Report November 2019

Commitments per Fiscal Year by Area/Unit  
July 1, 2016 - October 31, 2019

Area/Program	2017	2018	2019	2020
<b>Athletics</b>	<b>\$466,699.02</b>	<b>\$548,935.78</b>	<b>\$3,043,026.27</b>	<b>\$183,687.55</b>
<b>Colleges and Schools</b>	<b>\$6,403,482.17</b>	<b>\$4,871,818.80</b>	<b>\$4,835,774.55</b>	<b>\$661,868.29</b>
CECS	\$1,030,048.08	\$1,499,699.26	\$558,682.71	\$69,768.15
CEHS	\$110,049.85	\$66,036.84	\$85,999.53	\$161,671.00
COLA	\$785,170.57	\$919,476.42	\$1,298,990.59	\$53,793.46
CONH	\$1,554,733.89	\$213,048.99	\$303,796.20	\$50,957.51
COSM	\$558,985.26	\$163,270.88	\$170,317.97	\$45,120.58
LAKE	\$255,659.92	\$227,019.92	\$309,280.16	\$60,259.86
RSCB	\$810,209.59	\$264,255.24	\$473,631.30	\$64,954.99
BSOM	\$1,181,537.01	\$1,483,414.33	\$1,606,294.40	\$155,142.74
SOPP	\$117,088.00	\$35,596.92	\$28,781.69	\$200.00
<b>Student Affairs</b>	<b>\$146,757.39</b>	<b>\$365,708.73</b>	<b>\$129,781.39</b>	<b>\$63,647.03</b>
<b>University Libraries</b>	<b>\$67,115.31</b>	<b>\$287,080.69</b>	<b>\$544,886.26</b>	<b>\$18,169.42</b>
<b>University Wide</b>	<b>\$1,831,347.41</b>	<b>\$1,119,176.32</b>	<b>\$566,830.51</b>	<b>\$243,343.86</b>
<b>Grand Total</b>	<b>\$8,915,401.30</b>	<b>\$7,192,720.32</b>	<b>\$9,120,298.98</b>	<b>\$1,170,716.15</b>

**Commitments per Fiscal Year by Source: Donors**  
**July 1, 2016 - October 31, 2019**

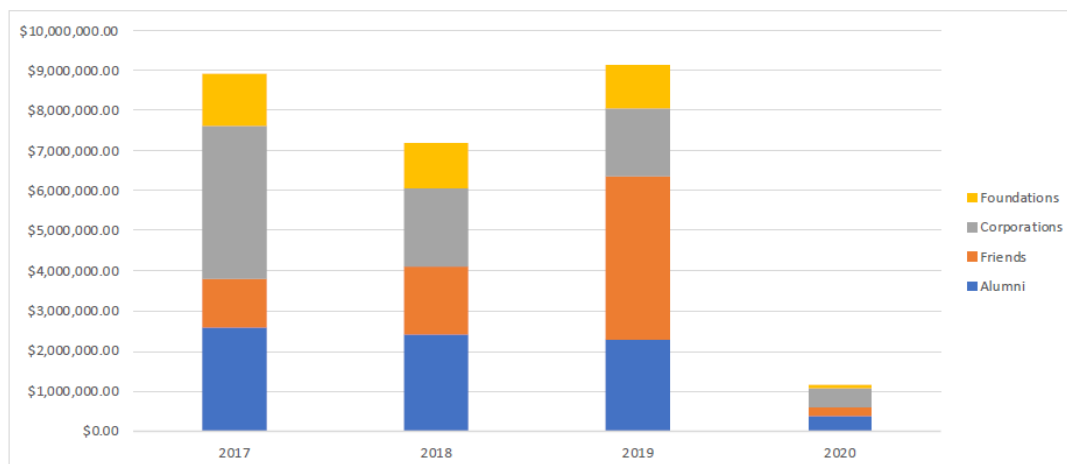
Fiscal Year	Alumni No of Donors	%	Friends No of Donors	%	Corporations No of Donors	%	Foundations No of Donors	%	Total No of Donors
2017	2,571	41.3%	3,201	51.5%	344	5.5%	103	1.7%	6,219
2018	2,591	41.7%	3,155	50.8%	343	5.5%	127	2.0%	6,216
2019	2,387	43.2%	2,722	49.2%	318	5.8%	102	1.8%	5,529
2020	874	53.1%	638	38.8%	106	6.4%	28	1.7%	1,646



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

**Commitments per Fiscal Year by Source: Dollars**  
**July 1, 2016 - October 31, 2019**

Fiscal Year	Alumni Amount Given	%	Friends Amount Given	%	Corporations Amount Given	%	Foundations Amount Given	%	Total Amount Given
2017	\$2,587,915.53	29.0%	\$1,215,203.08	13.6%	\$3,818,158.88	42.8%	\$1,294,123.81	14.5%	\$8,915,401.30
2018	\$2,438,259.79	33.9%	\$1,663,226.41	23.1%	\$1,971,859.79	27.4%	\$1,119,374.33	15.6%	\$7,192,720.32
2019	\$2,308,020.25	25.3%	\$4,066,127.03	44.6%	\$1,682,944.89	18.5%	\$1,063,206.81	11.7%	\$9,120,298.98
2020	\$384,443.62	32.8%	\$212,636.62	18.2%	\$487,961.92	41.7%	\$85,673.99	7.3%	\$1,170,716.15



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



# WRIGHT STATE UNIVERSITY FOUNDATION, INC.

## Report of Total Receipts: Cash and Gifts-in-Kind

For the Month Ended October 31, 2019 and 2018

### MONTH-TO-DATE

GIFT SOURCE	OCTOBER 2019		OCTOBER 2018		PCT. CHANGE	
	DONORS	DOLLARS	DONORS	DOLLARS	DONORS	DOLLARS
Alumni	513	\$136,010	558	\$120,003	-8%	13%
Corporations	60	158,018	32	124,624	88%	27%
Foundations and Organizations	14	37,673	5	40,951	180%	-8%
Friends	288	136,975	382	87,440	-25%	57%
<b>SUBTOTAL CASH RECEIPTS</b>	<b>875</b>	<b>\$468,676</b>	<b>977</b>	<b>\$373,018</b>	<b>-10%</b>	<b>26%</b>
Gifts-in-kind	6	13,887	1	10,000	500%	39%
<b>TOTAL ALL RECEIPTS</b>	<b>881</b>	<b>\$482,563</b>	<b>978</b>	<b>\$383,018</b>	<b>-10%</b>	<b>26%</b>

### FISCAL-YEAR-TO-DATE

GIFT SOURCE	FY2020		FY2019		PCT. CHANGE	
	DONORS	DOLLARS	DONORS	DOLLARS	DONORS	DOLLARS
Alumni	834	\$410,149	936	\$232,061	-11%	77%
Corporations	111	667,471	90	665,028	23%	0%
Foundations and Organizations	26	91,074	20	166,212	30%	-45%
Friends	516	294,202	654	311,430	-21%	-6%
<b>SUBTOTAL CASH RECEIPTS</b>	<b>1,487</b>	<b>\$1,462,896</b>	<b>1,700</b>	<b>\$1,374,731</b>	<b>-13%</b>	<b>6%</b>
Gifts-in-kind	13	62,238	6	44,376	117%	40%
<b>TOTAL ALL RECEIPTS</b>	<b>1,500</b>	<b>\$1,525,134</b>	<b>1,706</b>	<b>\$1,419,107</b>	<b>-12%</b>	<b>7%</b>

## **Development Report November 2019**

### **Planned Giving Update**

FY20 Planned Giving Progress:

- ☐ Two bequest intentions with a total value of \$115,000 plus one bequest intention where the donor chose not to disclose the value of the gift have been secured so far.
- ☐ Three planned gifts have been realized thus far. The value of these three planned gifts realized totals \$115,488.
- ☐ We have four gift expectancies we are waiting for disbursements from and the total value of these for estates is \$3,962,000.
- ☐ 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 40 individuals currently identified with active planned giving interests, but no bequest value has been determined.

### **Annual Giving Update**

Goal - 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.

### **The Wright Day to Give – October 1**

Wright State hosted its third annual giving day, a digital philanthropic challenge to our alumni, friends, parents, students, faculty and staff. Engaging with their alma mater, Wright State, for a day that brings together ALL Raiders.

- Digital launch, Monday, September 30
- Digital Day of Giving, Tuesday, October 1
- Two events:
  - Dayton Campus: Warped Wing Share a Pint Night, \$1 from every beer is donated to WSU Foundation
  - Lake Campus: CJ's HighMarks-Celina location, dine to donate 20% of sales
- Student giving components took place Monday, September 30 – Tuesday, October 1

Used a tactical marketing campaign (Phonathon, direct mail, email, and videos) to solicit donations.

### 2019 Results

- 622 Donors
- \$64,430
  - Three Matches:
    - \$4,000 WSU Alumni Association (\$2500 WSUAA plus \$1500 WSUAA Board Members)
    - \$5,000 Greentree Group
    - \$2,500 DP&L Match

### 2018 Results

- 550 Donors
- \$69,581
  - Two Matches:
    - \$3,750 WSU Alumni Association (\$2500 WSUAA plus \$1250 WSUAA Board Members)
    - \$5,000 Greentree Group

### 2017 Results

- 548 Donors
- \$47,502
  - \$12,500 matching gifts
    - \$10,000 Wright State University Foundation
    - \$2,500 Greentree Group

### **Fall Direct Mail Appeal**

The annual fall direct mail appeal will mail mid-November. It will be 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 who are donors.

### **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

### **CSIC Retiree Phonathon Campaign**

For the fifth year, we will be calling our Retirees who have not contributed yet in the calendar year. These calls will take place over the months of November and December by our students.

## ***Discover Your Story: Archives Campaign Report***

### **November 2019**

#### **Project Update:**

- The Archives Team is collaborating with Facilities to carry out the process for implementing Phase 1 of the renovation project. It is anticipated Phase 1 renovations will begin in the Spring of 2020.
- We are within \$750,000 of our goal for pledges and gifts needed for Phase 2.

#### **Campaign Fundraising:**

- We are in the midst of sending proposals out to multiple local and national foundations. We have submitted a request for state capital funding through the local PDAC process. Engagement of individual donors is moving forward as we build a constituency for this project.

#### **Archives Tours**

- Dawne Dewey continues to offer tours to prospective donors and to community members with the hope of introducing people to our collections and helping to spread the word about the project. She has also spoken to a number of community groups and generated interest in partnering with us on this project.

#### **Gifts Committed to Date:**

- To date, we have pledges and resources totaling \$912,000 toward the project with another \$100,000 gift verbally committed and awaiting finalization.
- There are 5 named spaces included in the giving totals
  - ✓ Amanda Wright Lane Lobby
  - ✓ Dr. Lewis Shupe Oral History Lab
  - ✓ Dr. Gary Barlow Conference Room
  - ✓ Makino, Inc. Volunteer and Student Center
  - ✓ Linda Black-Kurek Family Foundation Exhibit Gallery

#### **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.

## Corporate and Foundation Relations (FCR) Update November 2019

### Office of Corporate and Community Engagement Update

- **Prospect Discovery and Cultivation**

- Ongoing Dayton Business Journal (DBJ) Books of Lists Review: New individual and corporate prospects are being identified through an intensive, systematic review of the DBJ Book of Lists. Top 100 companies are listed by category, such as Veteran Owned Businesses, Women Owned Business, Engineering Firms, etc. and we are reviewing those lists most harmonious with Wright State's mission.

Update: Within a five-month period, over 87 new prospects have been identified, researched, and evaluated, resulting in 27 new and/or reactivated corporate prospects with a potential gift value of \$685,000, and 8 individual prospects valued at \$180,000.

- Corporate Scoring/Ranking: This process collects and analyzes data from stakeholders across campus to identify and rank corporations who have multiple engagement points with the university. Corporations are ranked on their overall engagement with Wright State in the following categories: philanthropy, research, vendor status, student recruitment, alumni employment, athletic sponsorship, college-specific activities, and advisory board service. This exercise identifies the top corporate prospects for maximum cultivation.

Update: The FY 2019 update of the Wright Organization Partnership Score (W-OPS) has just been completed. A briefing will be provided to Dr. Edwards outlining the process and the strategy for moving forward with top corporate prospects.

- **Engagement**

- Corporate Sponsorship Opportunities: FCR is working with colleges and units to identify their most successful, well-established annual events to feature in a new sponsorship brochure to showcase the collective group of high-level events at Wright State. The goal is to produce a marketing piece that it will be used by development officers as a corporate engagement tool to solicit sponsorships.

Update: Brochure preparation is ongoing.

# 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 how people view Wright State University.

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.

### **Data:**

*The August 24 — November 21, 2019 public relations metrics are as follows:*

- *Total External Media Clips (+ and -): 625*
- *Positive External Media Clips: 516*
- *Positive Advertisement Value: \$489,146*  
*This number was largely driven by coverage of: the continued successes of Wright State employees and students, WSRI \$49M AF initiative, enrollment better than expected coverage, campus event and student life coverage, Festival of Flight, coverage of Sue Edwards being named next president, new scholarship \$ for local student's initiative, Veterans Voices, Raiderthon.*

*Verbatim clips: During this period, at least 23 times the external media used stories and videos exactly as Communications staff created them.*

- *Negative External Media Clips: 109*
- *Negative Advertisement Value: -\$122,775*  
*This number was largely driven by: the sudden President Schrader retirement announcement, Dayton company pleads guilty in Wright State visa fraud case, Wright State professor escorted off campus after sharing message about a gun, mold found in Student Union HVAC handler.*

**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 vendor 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 vendor 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 post around 500 Newsroom stories each year that post to websites across campus. Stories are also shared through university social media channels. The office also distributes campus-wide email messages from the administration, crime warnings and emergency messages, among many others.

### Data:

*The Office of Communications made 168 story posts to the Wright State Newsroom from Aug 24 — November 21, 2019 distributing and pitching many as press releases.*

*Also, during that time, Communications sent 211 campus-wide email communications. 109 of those messages were on behalf of colleges, units and other campus organizations.*

*28 were sent on behalf of the president, the Board of Trustees, the administration or police. The rest were 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 Wright State University Leadership Team, Emergency Management Committee, University Bookstore Advisory Committee, Social Media Managers Group, Homecoming Steering Committee, and the Inter-University Council of Ohio public relations committee.

Report created by:  
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**WRIGHT STATE UNIVERSITY  
BOARD OF TRUSTEES**

**Wright State University Foundation Report  
November 2019**

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

## **Wright State University Foundation President & CEO Report**

The Foundation successfully completed the search for a President & CEO. R. Scott Rash was hired as the first Foundation President & CEO and started his employment on 9/30/19.

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

- Foundation Board Trustee recruiting
- Venture/Equity Fund purchase from the University
- Foundation building – 2<sup>nd</sup> floor usage plan
- Foundation Strategic Planning
- Transition plan for University Advancement staff to Foundation
- Evaluating alternative income strategies
- Foundation branding
- Affiliation Agreement with the University

In October and November, 2019, the Foundation engaged in the following activities:

- Completed its fall cycle of committee and full board meetings
- Welcomed its first class of emeritus trustees
  - Ron Amos
  - Eric Bigler
  - Michael Di Flora
  - Joe Gruenberg
  - Jeff Lightner
  - Randy Phillips
  - Bill Pohlman
  - Malte vonMatthiessen
- Purchased table sponsorships for the following events:
  - National Philanthropy Day
  - WSU College of Nursing Cameos of Caring
  - *Dayton Business Journal* Business of the Year Awards
  - Dayton Literary Peace Prize
  - Clothes That Work Fashioning Futures
  - Kettering Medical Center Foundation Ribbon of Hope
  - Raider Tip-Off Premiere
  - Dayton Defense Educational Foundation Charity Gala
  - Presidents Club of Dayton Citizen Legion of Honor

## Wright State University Foundation Financial Report November 2019

At its October meeting, the Foundation Board received and approved the fiscal year 2019 audit report submitted by its external audit firm, BKD CPAs & Advisors. The audit of our financial statements resulted in a clean opinion with no material weaknesses or significant deficiencies in internal controls observed.

The Foundation's endowment portfolio has experienced mixed results throughout the first quarter of the fiscal year, which continued into October. Overall, the portfolio has generated net positive earnings of \$1.4 million. This translates into a return rate of +1.6% thus far. The portfolio ended October valued at \$90.5 million.

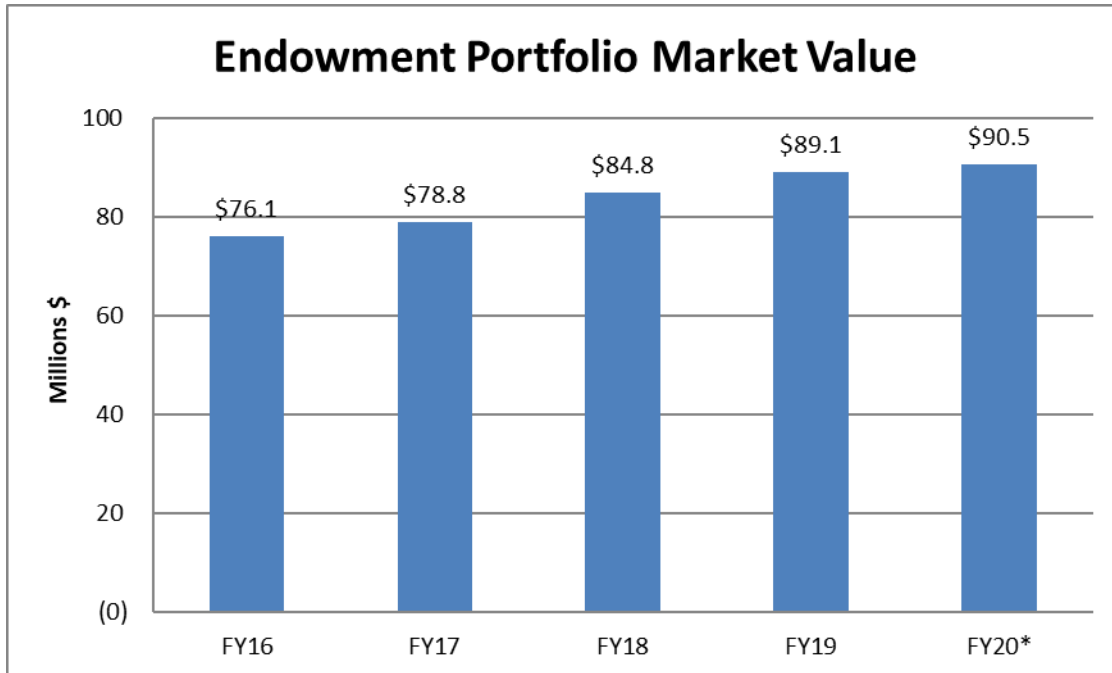
Declining concerns about trade wars and generally positive economic news have driven returns in the first four months of FY20. With only a couple of exceptions in the alternative space, all assets provided positive returns for the period. Global equity (including U.S. stocks) have provided the highest returns so far at +3.6%, followed closely by U.S. equities which returned a positive 3.2%. Within the U.S. equity space, our managed volatility fund has returned nearly 4.0% and our passive large cap investment has returned 3.6%. Fixed income investments produced returns of 1.8% for the period led by core fixed income returns of 2.8%. Alternative investments showed mixed results, with a slight loss in total. Our hedge fund investment and latest vintage private equity fund both provided positive returns of 3.7% and 4.0%, respectively. However, the earlier vintage private equity fund and our energy debt fund have experienced losses of -4.1% and -10.4%, respectively, for the year. Our October 31<sup>st</sup> one-, three-, five-, and ten-year net returns for the endowment portfolio were 7.5%, 7.6%, 5.1%, and 7.4%, respectively.

The Foundation's current endowment portfolio composition, including target allocations, actual allocations, and market values, as of October 31, 2019, is presented below:

### Endowment Portfolio Composition

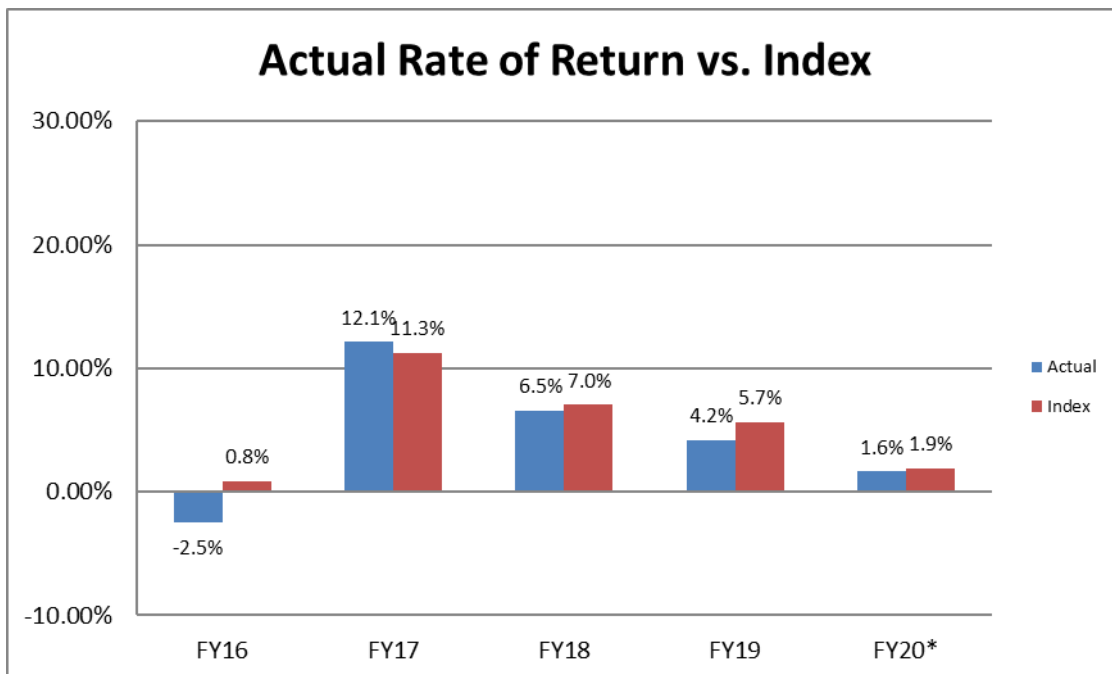
<u>Asset Class</u>	<u>Target Allocation</u>	<u>Actual Allocation</u>	<u>Market Value October 31, 2019</u>
Equity	52%	54%	\$49,011,645
Fixed income	28%	28%	25,348,495
Hedge funds	8%	8%	7,207,364
Private equity	8%	6%	5,645,705
Energy debt	4%	4%	3,305,007
Cash & equivalents	0%	0%	-0-
Totals	100%	100%	\$90,518,216

### Endowment Value



\*As of October 31, 2019

### Endowment Historical Rates of Return



\*As of October 31, 2019

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).