

XI. REPORT OF THE PRESIDENT

A. University Update

B. Approval of May Graduates

Spring 2020 Commencement May 2020 Graduating Students

Business and Administration

Bachelor of Science in Business	239	247
---------------------------------	-----	-----

Education and Human Services

Bachelor of Science	108	90
Bachelor of Science in Education	100	109

Engineering & Computer Science

Bachelor of Arts in Computer Science	14	22
Bachelor of Science in Biomedical Engineering	35	29
Bachelor of Science in Computer Engineering	22	16
Bachelor of Science in Computer Science	47	42
Bachelor of Science in Electrical Engineering	36	38
Bachelor of Science in Engineering Physics	0	0
Bachelor of Science in Human Factors Engineering	0	0
Bachelor of Science in Industrial & Systems Engineering	11	12
Bachelor of Science in Info Tech and Cybersecurity	0	2
Bachelor of Science in Mechanical Engineering	124	111
Bachelor of Science in Materials Science and Engineering	7	10

Liberal Arts

Bachelor of Arts	289	224
Bachelor of Fine Arts	73	52
Bachelor of Music	19	18
Bachelor of Science	7	2

Nursing and Health

Bachelor of Science in Nursing	53	154
--------------------------------	----	-----

Science and Mathematics

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

School of Graduate Studies

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

Master of Science in Mechanical Engineering	20	8
Master of Science in Materials Science and Engineering	5	4
Master of Science in Renewable and Clean Energy	1	2
Master of Science in Teaching	3	2
Master of Urban Administration	0	0

School of Medicine

Doctor of Medicine	108	105
--------------------	-----	-----

School of Professional Psychology

Doctor of Psychology	0	0
----------------------	---	---

Wright State University Lake Campus

Associate Degrees	22	29
Bachelor of Technical & Applied Studies	21	19
Bachelor of Science	4	1
Total	<u>2,225</u>	<u>2,223</u>

*Prepared by the Office of the Registrar
April 7, 2020*

RESOLUTION 20 -

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

Mr. Fitzpatrick: I offer this Motion:
Do I have a Second?
Roll Call Vote:

C. Faculty Awards Winners 2019-2020

UNIVERSITY PROFESSOR

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

DISTINGUISHED PROFESSOR AWARDS:

Brage Golding Distinguished Professor of Research

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

Frederick A. White Distinguished Professor of Professional Service

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

Robert J. Kegerreis Distinguished Professor of Teaching

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

PRESIDENTIAL AWARD FOR FACULTY EXCELLENCE:
Early Career Achievement

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

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

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

PRESIDENTIAL AWARD FOR OUTSTANDING NTE FACULTY:
Service

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

PRESIDENTIAL AWARD FOR OUTSTANDING NTE FACULTY:
Teaching

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

PRESIDENTIAL AWARD FOR FACULTY EXCELLENCE:
Community Engagement

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

RESOLUTION 20-

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

Mr. Fitzpatrick: I offer this motion.
Do I have a second?
Roll Call Vote:

D. Promotion and Tenure

The individuals recommended for promotion and tenure have gone through a thorough and effective process, beginning with the department level, the college, the dean, approved by the Provost, and the President before being presented to the Board. Faculty with professorial rank has also been reviewed by the University Promotion and Tenure Committee. Except as noted, the following will be effective August 1, 2020. The promotions marked with an * will be effective July 1, 2020.

Promotion to Professor

BOONSHOFT SCHOOL OF MEDICINE

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

COLLEGE OF ENGINEERING AND COMPUTER SCIENCE

Amir Farajian	Mechanical and Materials Engineering
Saiyu Ren	Electrical Engineering

COLLEGE OF EDUCATION AND HUMAN SERVICES

Christa Agiro	Teacher Education
Drew Pringle	Kinesiology and Health*

COLLEGE OF LIBERAL ARTS

John Haught	English Language and Literatures
-------------	----------------------------------

COLLEGE OF NURSING AND HEALTH

Yi-Hui Lee	College of Nursing and Health
------------	-------------------------------

COLLEGE OF SCIENCE AND MATHEMATICS

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

LAKE CAMPUS

Stephen Jacquemin	Lake Campus (Science and Math)
-------------------	--------------------------------

SCHOOL OF PROFESSIONAL PSYCHOLOGY

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

Promotion to Associate Professor

BOONSHOFT SCHOOL OF MEDICINE

Kelly Sandberg	Pediatrics*
Geoffrey Towers	OB/GYN*

Promotion to Associate Professor with Tenure

COLLEGE OF ENGINEERING AND COMPUTER SCIENCE

Tanvi Banerjee Computer Science and Engineering

COLLEGE OF EDUCATION AND HUMAN SERVICES

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

COLLEGE OF LIBERAL ARTS

Ashley Hall English Languages and Literatures

COLLEGE OF SCIENCE AND MATHEMATICS

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

LAKE CAMPUS

Courtney Wayne Simons Lake Campus (Science and Math)

RAJ SOIN COLLEGE OF BUSINESS

Hong Lee Finance and Financial Services

Promotion to Senior Lecturer

COLLEGE OF EDUCATION AND HUMAN SERVICES

Brenda Kraner Leadership Studies in Education

COLLEGE OF SCIENCE AND MATHEMATICS

Stacy Hundley Earth and Environmental Sciences
 Amy Wissman Biological Sciences *

RESOLUTION 20-

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

Mr. Fitzpatrick: I offer this Motion:
Do I have a Second?
Roll Call Vote:

E. Confirmation of Academic & Administrative Appointments and Changes

Faculty Promotions

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

Faculty Separations

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

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

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

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

Unclassified New Hires

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

Unclassified Promotions

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

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

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

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

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

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

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

Unclassified Separations

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

Classified New Hires

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

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

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

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

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

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

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

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

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

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

Classified Promotions

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

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

Classified Separations

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

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

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

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

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

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

RESOLUTION 20 -

RESOLVED that the academic and administrative appointments, changes, retirement, departmental reporting, resignations and terminations submitted to this meeting be, and the same hereby are approved.

Mr. Fitzpatrick: I offer this Motion.
Do I have a Second?
Roll Call Vote:

F. Report on Investments

Since the last Board meeting, the investment report for February 21, 2020 has been received. This report has been distributed to the Trustees and will be filed with the official Board of Trustees' records.

G. Ratification of Contracts and Grants

Wright State University has recorded 257 awards totaling \$64,557,011 in external funding for the time period of July 1, 2019 – March 31, 2020.

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

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

.

RESOLUTION 20 -

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

.

Mr. Fitzpatrick: I offer this Motion:
Do I have a Second?
Roll Call Vote: