



**WRIGHT STATE UNIVERSITY  
BOARD OF TRUSTEES  
OFFICIAL PROCEEDINGS OF THE  
THREE HUNDRED AND EIGHTY-THIRD MEETING**

**Friday, September 17, 2021  
Lake Campus, Dicke Hall**

**Minutes**

**Present:** D. Conway, D. Fecher, M. Grunder, T. Gunlock, R. Kejriwal, B. Langos, A. Platt, R. Peters, B. Whiteside, D. Asarpota

**Guests:** S. Culley, S. Edwards, O. Evans, B. Kawosa, B. Boyd, S. Mickey-Boggs, G. Sample, D. Palmer, T. Littell, B. Hoying (Crawford Hoying)

**I. CALL TO ORDER - ROLL CALL**

Trustee Gunlock, Chair, called to order the September 17, 2021 Wright State University Board of Trustees meeting and welcomed everyone. He noted it had been 19 months since the Board of Trustees met in person, and his first meeting in person since becoming Chair.

Chair Gunlock thanked Dr. Dan Krane, Dean of the Lake Campus, for hosting the meeting. He called on Mr. Greg Sample to recognize community members in attendance: Chris Noble and Mitch Iding of WOEf Board, Mercer County Economic Development Director Jared Ebbing, Celina Mayor Jeffrey Hazel, and Tri Star Superintendent Tim Buschur.

Trustee Gunlock asked the secretary, Shari Mickey-Boggs, to call the roll. A quorum was present. (7,0,0)

## II. PROOF OF NOTICE OF MEETING

Trustee Gunlock stated that the meeting was called by written notification; a quorum was present. Trustee Gunlock read the chair's statement.

### **Chair's Statement**

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.

## III. CONFLICT OF INTEREST STATEMENT

Trustee Gunlock read the 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.*

## IV. DISPOSITION OF PREVIOUS MINUTES

Trustee Gunlock asked for a motion to approve the minutes of the June 18, 2021 Public Session. Moved by Trustee Grunder; seconded by Trustee Conway. Trustee Gunlock asked for any additions, corrections, deletions or discussion to the minutes as submitted. There being none, Trustee Gunlock asked for those in favor to say aye, those opposed to say the same; minutes were unanimously passed by voice vote.

## V. REPORT OF THE CHAIR

Chair Remarks:

Trustee Gunlock remarked Wright State performed very well under very difficult circumstances. He noted courses remotely is not the college experience anyone envisions. He thanked CaTS for their work in deploying our technology to support the transitioning so instruction could be provided remotely, faculty and staff for their efforts to adapt all teaching and support services with minimal disruption, facilities for their work in keeping campus up and running and working with Marketing to freshen many areas while all were away, President Edwards for

keeping us all connected through her weekly live Webex events, and most of all, the students for sticking with Wright State and making the best of a really disruptive situation.

Chair Gunlock noted an Ohio State University study that described less than ideal classroom results in a remote setting. He added students may be less prepared than usual and testing participation by students has decreased.

Chair Gunlock added the number of high school graduates in Ohio peaked in 2019 and the number of graduates from high schools throughout Raider Country will continue to decrease. He stated that consistently lower graduating class population from which to draw enrollment coupled with lesser prepared students along with fewer of those students participating in school are three headwinds that this university and every other university is facing in our great state and as a country.

Chair Gunlock stated Higher education institutions will continue to fight over fewer and fewer students and Wright State University will battle with the best of them. He added Wright State was different because of Wright Patterson AFB which is the largest single employer in the state of Ohio. Over 30 thousand employees work inside the fence at this institution and scores more work outside the fence in support of Wright Patterson. He emphasized the need to continue to work with the base and all should be on board.

Chair Gunlock stated the administration has already started working in a focused effort to expand our relationships with several different directorates at the base. He noted the State of Ohio funded Wright State's request to begin a clearance readiness program for students who are seeking internship opportunities with the Base. Wright State will receive \$100,000 a year for each of the next two years to get the program started.

He ended his remarks by thanking all for attending the meeting.

- A. Recognition of National Trustee Vishal Soin
  - a. Resolution

Chair Gunlock asked Board Secretary, Shari Mickey-Boggs to read the resolution.

**Recognition of National Trustee Vishal Soin  
to the Board of Trustees  
RESOLUTION 22 –**

**WHEREAS**, Vishal Soin was appointed as a National Trustee to the Wright State University Board of Trustees in 2019 by majority vote of the Wright State University Board of Trustees and has faithfully served in that capacity for two years; and

**WHEREAS**, Mr. Soin was the Board chair in 2010-2012, vice chair in 2008-2010, and also served on the Academic Affairs Committee, Advancement Committee, Building and Grounds Committee, Finance and Audit Committee, Student Affairs Committee and as a Foundation Representative during his nine-year tenure and has continued to provided exemplary leadership to the Board of Trustees as a National Trustee over the past two years; and

**WHEREAS**, Mr. Soin has shared his vision and support for Wright State University's growth through projects such as the Rinzler Sports Complex, the Wright State Physicians building, the Raj Soin Coffee Bar, the NEC building, and the Student Success Classroom building; and

**WHEREAS**, Mr. Soin is the president of Soin International and chairman and CEO of CTC Plastics and was the past chairman and chief executive officer of International Consultants, Inc.; and

**WHEREAS**, Mr. Soin has taken an active role in community service and provided leadership to a variety of organizations; and

**WHEREAS**, Mr. Soin is past chairman of the Board of Trustees for Dayton Children's and has served on the boards of the Dayton Area Chamber of Commerce, the Downtown Dayton Partnership, and the Dayton Philharmonic Orchestra; and

**WHEREAS**, Mr. Soin's vision and leadership have helped shape the future of Wright State and contributed to the educational and fiscal foundation supporting the university's mission; be it therefore

**RESOLVED**, that the Wright State University Board of Trustees does hereby express its sincere appreciation and heartfelt commendation to Vishal Soin for his commitment, service, and leadership on behalf of the university.

Trustee Gunlock asked for a motion to adopt the resolution. Moved by Trustee Fecher; seconded by Trustee Grunder. The resolution was unanimously adopted by roll call vote. (7,0,0)

Chair Gunlock thanked Vishal Soin for his time serving as a National Trustee.

Trustee Grunder expressed he was grateful for Vishal Soin's service to the community and board.

#### B. Recognition of New Board Member – Rahul Shah

Chair Gunlock recognized Rahul Shah as the new student trustee appointed by Gov. Mike DeWine.

#### C. Recognition of New Board Member – Raj Kejriwal

Chair Gunlock recognized Raj Kejriwal as a new member of the Wright State Board of Trustees.

Trustee Kejriwal thanked Chair Gunlock and expressed the honor it is to serve on the Board.

#### D. Intercollegiate Athletics Sub-Committee Update

Chair Gunlock called on Trustee Grunder to give the Special Committee on Intercollegiate Athletics' report.

Trustee Grunder noted Trustees Fecher, Whiteside, and Platt were serving on the subcommittee as well. Trustee Grunder stated MRJ was selected as a consultant that is working with the University. He noted MRJ recommended many NCAA changes are possible and suggested a report be released in December.

Chair Gunlock thanked Trustee Grunder.

#### E. By-Laws Update for Remote Meeting Attendance

##### a. Resolution

Chair Gunlock noted the ability for the WSU Board of Trustees to meet electronically expired. He added the Ohio Legislature has enacted Ohio Revised Code 3345.82 which allows Boards of Trustees to permit limited participation in Board and Committee meetings by electronic means of communication.

He asked the Secretary to read the Revised By-Laws Resolution.

### **Board of Trustees Revised Bylaws**

#### **RESOLUTION 22 –**

WHEREAS, the Wright State University Board of Trustees governs the conduct of University Board business according to Bylaws that it has drafted and adopted in previous Board proceedings;

WHEREAS, the Board has determined that it wishes to revise and update its Bylaws in the way it conducts University Board business;

WHEREAS, the Board has previously held meetings by electronic means of communication due to the COVID-19 Pandemic on a temporary basis that expired on July 1, 2021;

WHEREAS, The Ohio Legislature has enacted Revised Code § 3345.82, allowing Boards of Trustees to permit limited participation in Board and Committee meetings by electronic means of communication;

WHEREAS, the Board wishes to effectuate a limit of attendance by electronic means of communication to one regular meeting and one committee day to promote greater participation by Trustees when otherwise unable due to scheduling conflicts while maintaining the importance of in person participation;

WHEREAS, the Board has previously completed a review process of its existing Bylaws and made revisions and updates to its Bylaws which have been reviewed and approved by its Trustees; therefore, be it

RESOLVED, that the appended is hereby adopted as the Bylaws of the Wright State University Board of Trustees, and the Bylaws previously adopted by the Board on December 11, 2020, are hereby superseded.

Motion to approve the resolution by: Trustee Platt

Seconded by: Trustee Grunder

Chair Gunlock introduced Mr. Daniel Palmer, Government Relations Specialist, who is a Wright State graduate and is currently a law student at the University of Toledo to discuss bylaws changes.

Mr. Palmer walked the Board through the proposed board changes.

Chair Gunlock asked the Secretary to please call the roll.

Resolution was approved by roll call vote with Trustee Langos voting no. (6,1,0)

## F. Written Reports – WSU Board of Trustees, September 17, 2021

The Advancement, Communications, Foundation and Marketing written reports as presented were accepted. The reports are contained in the appendix.

## G. National Trustee Vacancy

Chair Gunlock noted with the expiring term of our National Trustee, Vishal Soin, the Board of Trustees has a need to add an additional National Trustee.

Trustee Grunder nominated Mr. Bryan Bucklew for an appointment of three years. Seconded by Trustee Fecher.

Trustee Grunder stated Bryan grew up and spent the majority of his professional career in the Dayton area and relocated to Sacramento as he took the role of President of the Northern California Hospital Council. Bryan is a Wright State University graduate and has demonstrated great success and willing to help Wright State University. He has served as an adjunct instructor at the university, sat on the BOT Special Committee for Medicine and Health and was awarded the Outstanding Alumni Award by the College of Liberal Arts.

Chair Gunlock noted Trustee Goyal, Trustee Montgomery, and Dr. Laura Luehrmann's support of Bryan Bucklew's appointment.

Dr. Linda Caron also submitted a letter of support for Bryan Bucklew.

The Secretary read the resolution and was asked to call the roll.

A roll call vote was conducted and Mr. Bryan Bucklew was unanimously appointed.

(7,0,0)

## **VI. REPORT OF THE PRESIDENT**

### A. University Update

President Edwards thanked the Lake Campus and noted the positives of returning to the classroom. She noted student's excitement to return to campus.

President Edwards reported a total enrollment of 11,469 for the fall semester with the university exceeding expectations. She noted growth in Graduate and International students. She noted there is room for improvement on student retention and referenced Mr. Tim Littel as heading retention efforts.

President Edwards noted the continued issues surrounding COVID-19 and announced centralized testing site on the Dayton Campus. Testing will be conducted for the entire campus community. President Edwards also noted wastewater testing for residence halls. Those that upload vaccination records will be removed from the testing pool for the Spring semester.

President Edwards noted several Deans searches: College of Health, Education and Human Services search committee has been seated and the College of Science and Mathematics. The Lake Campus will also have a search committee formed. President Edwards announced a Provost search would be conducted in the future.

President Edwards highlighted several members of the faculty in the news.

President Edwards highlighted several students at Wright State University, including an incoming freshman with 65 credit hours already earned towards her degree.

President Edwards highlighted the regional partners of Wright State University and the intimate relationship Wright State has established.

President Edwards noted the 20<sup>th</sup> Anniversary of the September 11<sup>th</sup> Attacks, and highlighted the steel from the World Trade Center on Calamityville.

President Edwards commended the Raider Food Pantry and noted the issues surrounding food insecurity, including students at Wright State.

President Edwards also highlighted two Raj Sooin College of Business initiatives.

President Edwards thanked the Facilities staff and their quick action to reopen the Student Union after the fire. She also highlighted Kris Sproles and Jim Hannah from Communications for winning statewide awards.

President Edwards discussed the Office of Disability Services and the PA Station Campaign to raise money to renovate the PA Station to continue services to students. Many students rely on this service daily. A \$1 Million gift is being secured for renovation and operations.

## B. Confirmation of Academic & Administrative Appointments and Changes

President Edwards offered the academic and administrative appointments and changes as part of the meeting attachments to the Board of Trustees for approval.

### ***Faculty New Hires***

Eyra A. Agudu, M.D., has been appointed Assistant Professor, Obstetrics and Gynecology, Boonshoft School of Medicine, effective July 19, 2021.

Lingwei Chen, Ph.D., has been appointed Assistant Professor, Computer Science, College of Engineering and Computer Science, effective August 1, 2021.



Titus Chu, M.D., has been appointed Instructor, Emergency Medicine, Boonshoft School of Medicine, effective July 1, 2021.

Stephanie Marie Crosby, M.Ed., has been appointed STEM School Faculty, Dayton Regional STEM School, College of Education and Human Services, effective August 1, 2021.

David N. Dhanraj, M.D., has been appointed Associate Professor and Chair, Obstetrics and Gynecology, Boonshoft School of Medicine, effective July 1, 2021.

Stephanie Diana Johnson, M.D., has been appointed Assistant Professor, Medical Education, Boonshoft School of Medicine, effective August 9, 2021.

Heather Anne Knouff, MSN, has been appointed Clinical Instructor, College of Nursing and Health, effective August 1, 2021.

Aidan Dawn O'Neill Kolbe, DNP, has been appointed Clinical Instructor, College of Nursing and Health, effective August 1, 2021.

Wynnette Earline Lee, M.Ed., has been appointed STEM School Faculty, Dayton Regional STEM School, College of Education and Human Services, effective August 16, 2021.

April Marini, M.Ed., has been appointed STEM School Faculty, Dayton Regional STEM School, College of Education and Human Services, effective August 1, 2021.

Luke D. McCoy, M.D., has been appointed Assistant Professor, Medicine, Boonshoft School of Medicine, effective July 1, 2021.

Katherine Meriwether, B.S., has been appointed STEM School Faculty, Dayton Regional STEM School, College of Education and Human Services, effective August 1, 2021.

Robin Rene Rinehart, M.D., has been appointed Assistant Professor, Boonshoft School of Medicine, effective August 16, 2021.

Karen Lynn Smith, M.S.N., has been appointed Clinical Instructor, College of Nursing and Health, effective August 1, 2021.

Caryn Denise Spence, M.Ed., has been appointed STEM School Faculty, Dayton Regional STEM School, College of Education and Human Services, effective August 1, 2021.

Alyssa Bryann Stark, M.A., has been appointed STEM School Faculty, Dayton Regional STEM School, College of Education and Human Services, effective August 1, 2021.

Cynthia Scanland Thomas, MSW, has been appointed Instructor, Social Work, College of Education and Human Services, effective August 16, 2021.

James Robert Tramontana, M.A., has been appointed STEM School Faculty, Dayton Regional STEM School, College of Education and Human Services, effective August 1, 2021.

### ***Faculty Promotions***

Andrew Beauchamp, Ph.D., has been appointed Professor, Economics, Raj Soin College of Business, effective August 1, 2021.

Angela K. Castle, M.A., has been appointed Instructor, Family Medicine, Boonshoft School of Medicine, effective July 1, 2021.

Michelle Andreen Cheatham, Ph.D., has been appointed Associate Professor, Computer Science, College of Engineering and Computer Science, effective August 1, 2021.

Michael Philip Craig, M.S., has been appointed Research Associate Professor, Biochemistry and Molecular Biology, Boonshoft School of Medicine, effective August 1, 2021.

Dusty Columbia Embury, Ed.D., has been appointed Associate Professor, Teacher Education, College of Education and Human Services, effective August 1, 2021.

Rosemary W. Eustace, Ph.D., RN, CFLE, PHCNS-BC, has been appointed Professor, College of Nursing and Health Teaching, effective August 1, 2021.

Thomas Dean Hazelbaker, B.S., B.A., has been appointed Lecturer, Accountancy, Raj Soin College of Business, effective March 18, 2021.

Jennifer C. Hughes, Ph.D., has been appointed Professor, Social Work, College of Education and Human Services, effective August 1, 2021.

Allen Gordon Jackson, Ph.D., has been appointed Lecturer, Mechanical and Materials Engineering, College of Engineering and Computer Science, effective August 1, 2021.

Bethany Louise Khalaf, Ph.D., C.A.P.E., has been appointed Professor, Kinesiology and Health, College of Education and Human Services, effective August 1, 2021.

Pam Knauert Lavarney, MFA, has been appointed Prof/Interim Chair Theater Art, Theatre Arts, College of Liberal Arts, effective August 1, 2021.

Frederic S. Leeds, M.D., has been appointed Associate Professor, Family Medicine, Boonshoft School of Medicine, effective July 1, 2021.

Rose A. Maxwell, Ph.D., has been appointed Associate Professor, Obstetrics and Gynecology, Boonshoft School of Medicine, effective July 1, 2021.

Molly Beth Mellon, M.S.N., has been appointed Clinical Assistant Professor, College of Nursing and Health, effective July 1, 2021.

Akm Ahsan Mian, Ph.D., has been appointed Professor, Mechanical and Materials Engineering, College of Engineering and Computer Science, effective August 1, 2021.

Brandon Charles Lee Morris, Ph.D., has been appointed Associate Professor and Chair, Finance and Financial Services, Raj Soin College of Business, effective August 1, 2021.

Marietta A. Orłowski, Ph.D., has been appointed Professor, Population and Public Health Sciences, Boonshoft School of Medicine, effective July 1, 2021.

Terry Oroszi, Ed.D., has been appointed Associate Professor, Pharmacology and Toxicology, Boonshoft School of Medicine, effective July 1, 2021.

Yong Pei, Ph.D., has been appointed Professor, Computer Science, College of Engineering and Computer Science, effective August 1, 2021.

Michael L. Raymer, Ph.D., has been appointed Professor and Interim Chair, Computer Science and Engineering, College of Engineering and Computer Science, effective July 1, 2021.

Noah L. Schroeder, Ph.D., has been appointed Professor, Leadership Studies in Education, College of Education and Human Services, effective August 1, 2021.

Corey Rae Seemiller, Ph.D., has been appointed Professor, Leadership Studies in Education, College of Education and Human Services, effective August 1, 2021.

Ann Stalter, Ph.D., R.N., has been appointed Professor and Chair, Nursing, College of Nursing and Health, effective August 1, 2021.

Adrienne Stolfi, Ph.D., has been appointed Associate Professor, Pediatrics, Boonshoft School of Medicine, effective July 1, 2021.

Sharon Ensley Stover, Ph.D., has been appointed Professor, Leadership Studies in Education, College of Education and Human Services, effective August 1, 2021.

Kunal Swani, Ph.D., has been appointed Professor, Marketing, Raj Soin College of Business, effective August 1, 2021.

Alysoun Jennifer Taylor, M.B.A., has been appointed Lecturer, Mechanical and Materials Engineering, College of Engineering and Computer Science, effective August 1, 2021.

Simon Josef Tritschler, Ph.D., has been appointed Senior Lecturer, Biomedical, Industrial, and Human Factors Engineering, College of Engineering and Computer Science, effective August 1, 2021.

Rebecca M. Tuttle, M.D., has been appointed Associate Professor and Program Director, Surgery, Boonshoft School of Medicine, effective July 1, 2021.

### ***Faculty Separations***

Adam R. Bolden, B.A., STEM School Faculty, Dayton Regional STEM School, College of Education and Human Services, effective July 31, 2021.

Laura Lynn Campbell, MBA, B.S., STEM School Faculty, Dayton Regional STEM School, College of Education and Human Services, effective July 31, 2021.

David Joseph Castellano, M.F.A., Associate Professor, Theatre Arts, College of Liberal Arts, effective July 31, 2021.

Bruce Cromer, B.F.A., Professor, Theatre Arts, College of Liberal Arts, effective July 31, 2021.

Derek Edmund Doran, Ph.D., Associate Professor, Computer Science and Engineering, College of Engineering and Computer Science, effective July 31, 2021.

Joy Elizabeth Gockel, Ph.D., Assistant Professor, Mechanical and Materials Engineering, College of Engineering and Computer Science, effective July 31, 2021.

Thomas M. Jenkins, M.S., Lecturer, Economics, Raj Soin College of Business, effective June 30, 2021.

Lisa Orvik Kenyon, MS, Professor, Biological Sciences, College of Science and Mathematics, effective June 30, 2021.

Leonard F. Kenyon II, MAT, Instructor, Biological Sciences, College of Science and Mathematics, effective June 30, 2021.

Paul G. Koles, M.D., Associate Professor, Pathology, Boonshoft School of Medicine, effective June 30, 2021.

Debra A. Mayes, Ph.D., Assistant Professor, Neuroscience, Cell Biology, and Physiology, Boonshoft School of Medicine, effective July 31, 2021.

Pradeep Misra, Ph.D., Associate Professor, Electrical Engineering, College of Engineering and Computer Science, effective July 31, 2021.

Nimisha H. Patel, Ph.D., Professor and Chair, Teacher Education, College of Education and Human Services, effective June 30, 2021.

Robert W Ritz, PHD, Professor, Earth and Environmental Sciences, College of Science and Mathematics, effective May 31, 2021.

Ann Marie Welch, M.A., Lecturer, Human Services, College of Education and Human Services, effective July 31, 2021.

Kyle Grant Wilkinson, M.F.A., Visiting Assistant Professor, Theatre Arts, College of Liberal Arts, effective July 31, 2021.

William Wood, M.S., Senior Lecturer, Finance, Raj Soin College of Business, effective July 31, 2021.

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

Patrick Aaron Bain, B.A., has been appointed Assistant Women's Basketball Coach, Intercollegiate Athletics, effective June 21, 2021.

Nathan Craig Baumgardner, M.S., has been appointed Academic Advisor, Intercollegiate Athletics, effective August 16, 2021.

John Daniel Bere, M.A., has been appointed Assistant Men's Basketball Coach, Intercollegiate Athletics, effective May 17, 2021.

Brian Thomas Brandewie, ME, has been appointed BEC Center Trainer/Asst., Lake Campus Admin, Lake Campus, effective July 19, 2021.

Teresa Elizabeth Calhoun, B.A., has been appointed Payroll Manager, Payroll, Office of the Controller, effective June 21, 2021.

Matthew Christopher Chaney, Ed.D., has been appointed Vice President of Inclusive Excellence, Office of Equity and Inclusion, President Administration, effective June 1, 2021.

Chandi Haresh Chaniramani, M.S., has been appointed Research Technician, Neuroscience, Cell Biology, and Physiology, Boonshoft School of Medicine, effective July 6, 2021.

Alyssa Crusey, B.S., has been appointed Assistant Strength and Conditioning Coach, Intercollegiate Athletics, effective August 16, 2021.

Salina Daniels, M.S., has been appointed Research Associate, Biological Sciences, College of Science and Mathematics, effective May 3, 2021.

Sean Patric Gregory Devine, B.S., has been appointed Simulated Patient Training Coordinator, Medical Education, Boonshoft School of Medicine, effective June 21, 2021.

Rachel Lynn Fulton, MSED, has been appointed Wright Path Program Manager, Undergraduate Admissions, effective July 19, 2021.

Linda M. Gillis, B.S., has been appointed Human Resources Operations Manager, Human Resources, effective July 6, 2021.

Samuel L Greenwood has been appointed Accountant 3, Office of the Controller, effective May 3, 2021.

Emory Rose Haire has been appointed Administrative Assistant, Dayton Regional STEM School, College of Education and Human Services, effective August 2, 2021.

Paul David Harding, B.A., has been appointed Academic Advisor, Academic Support Services-CEHS, effective July 1, 2021.

Jesse Hawks, B.A., has been appointed Admissions Recruiter, Undergraduate Admissions, Enrollment Management Division, effective June 21, 2021.

Mary B. Hay, M.S., has been appointed Practicum Coordinator, Lake Campus, Lake Campus Education and Human Services, effective August 1, 2021.

Kari Ann Hoffman, M.A., has been appointed Head Women's Basketball Coach, Intercollegiate Athletics, effective May 25, 2021.

Amanda Horrocks, M.S., has been appointed Academic Advisor, Student Academic Success Center, effective May 3, 2021.

Kevin Hong Huang, M.A., has been appointed Intercultural Specialist Asian and Native American Affairs, Asian, Hispanic, and Native American Center, President Administration, effective May 3, 2021.

Samantha Raejean Johnson, B.A., has been appointed Admissions Recruiter, Undergraduate Admissions, Enrollment Management Division, effective August 2, 2021.

Lisa Renae Journell, M.Ed., has been appointed Director of Assessment and Evaluation, Medical Education, Boonshoft School of Medicine, effective August 16, 2021.

Blake Austin Keucher, B.S., has been appointed Enrollment Services Advisor, Raider Connect, effective August 16, 2021.

Jenna L. Killian, B.A., has been appointed Research Assistant, Population and Public Health Sciences, Boonshoft School of Medicine, effective July 19, 2021.

Conner Thomas Lash, B.A., has been appointed Head Golf Coach, Intercollegiate Athletics, effective August 16, 2021.

John Leonzo, M.A.P.E., has been appointed Assistant Women's Basketball Coach, Intercollegiate Athletics, effective June 7, 2021.

Megan Elizabeth Leuzinger, M.A., has been appointed Assistant Women's Basketball Coach, Intercollegiate Athletics, effective June 21, 2021.

Heath Thomas Marker, M.Ed., has been appointed Community Director, Residence Life and Housing, effective July 6, 2021.

Lisa Onuorah, M.S., has been appointed Human Resources Business Partner, Human Resources, effective July 6, 2021.

Daniel Russell Palmer, B.S., has been appointed Government Affairs Specialist, President Administration, effective August 2, 2021.

Sean Michael Paquette has been appointed STEM Technology Support Tech, Dayton Regional STEM School, effective August 2, 2021.

Kruti Sanjaykumar Patel, M.S., has been appointed Programmer Analyst II, Computing and Telecommunications Services, effective April 19, 2021.

Fermin Recarte, M.A., has been appointed Intercultural Specialist, Latino, Asian, and Native American Center, Chief Diversity Office, effective April 1, 2021.

James Martin Strang, BS, has been appointed Lake Campus Tech Support, Computing and Telecommunications Services, Lake Campus, effective April 5, 2021.

Travis Lamar Trice, B.A., has been appointed Assistant Men's Basketball Coach, Intercollegiate Athletics, effective July 1, 2021.

Hideo Tsuchida, M.S., has been appointed Director for Articulation, Transfer and Institutional Partnerships, Undergraduate Admissions, Enrollment Management Division, effective February 1, 2021.

Amal Fatima Umerani has been appointed Research Apprentice, Pharmacology and Toxicology, Boonshoft School of Medicine, effective June 7, 2021.

Brady Kendrick Wilson, B.A., has been appointed Research Assistant, Substance Abuse Resources and Disabilities Issues Program (SARDI), Boonshoft School of Medicine, effective August 7, 2021.

Abigail Wolford, MBA, has been appointed Director Women's Basketball Operations, Intercollegiate Athletics, effective July 6, 2021.

Hang Yi, Ph.D., has been appointed Postdoctoral Research Fellow, Mechanical and Materials Engineering, College of Engineering and Computer Science, effective July 19, 2021.

### ***Unclassified Promotions***

Denise Anderson, A.A., has been appointed Strategic Plan and Resource Analyst, Institutional Research, effective August 1, 2021.

Brittany Elizabeth Barrett, M.B.A., has been appointed Assistant Director, Recruitment, Undergraduate Admissions, Enrollment Management Division, effective August 1, 2021.

Alexandra Nicole Bergin, M.S., has been appointed STEM School Project Coordinator, Dayton Regional STEM School, College of Education and Human Services, effective August 1, 2021.

Sarah Bundschuh, M.Ed., has been appointed Admissions Communication and Data Specialist, Undergraduate Admissions, Enrollment Management Division, effective April 12, 2021.

Sean M. Culley, J.D., has been appointed Vice President for Legal Affairs and General Counsel, Office of the General Counsel, effective September 1, 2021.

Robert Fowler, B.A., has been appointed Internal Auditor 1, University Audit and Consulting Services, effective July 19, 2021.

Mia Honaker has been appointed Administrative Assistant to the Vice President for Inclusive Excellence, Office of Equity and Inclusion, effective May 1, 2021.



Hanna Marie Keller, B.S.Ed., has been appointed Assistant Director, Transfer Recruitment, Undergraduate Admissions, Enrollment Management Division, effective April 19, 2021.

Kevin M. Kissell, B.A., has been appointed Database Coordinator, Population and Public Health Sciences, Boonshoft School of Medicine, effective June 1, 2021.

Justin Myers, B.S., has been appointed Research Associate 1, Earth and Environmental Sciences, College of Science and Mathematics, effective August 1, 2021.

Shannon Lynn Norton, M.Ed., has been appointed Title IX Equity Investigator, Office of Equity and Inclusion, effective May 17, 2021.

Clinton Berl Sargent, B.S., has been appointed Associate Head Men's Basketball Coach, Intercollegiate Athletics, effective May 12, 2021.

Nikki Wearly, B.S., has been appointed Director Career Tech Educ Transfer In, Office of the Provost, effective May 1, 2021.

Gregory V. Webb, M.Ed., has been appointed Director, Assessment and Accreditation, Dean's Office, College of Education and Human Services, effective August 1, 2021.

Rebecca Webb, A.A., has been appointed Community and Development Coordinator, College of Liberal Arts, effective June 1, 2021.

Frank J. Wolz, III has been appointed Workstation Engineer 2, Computing and Telecommunications Services, effective May 1, 2021.

### ***Unclassified Separations***

Larry Steven Adams, Associate Director, Vending Machine Operations, effective July 31, 2021.

Tennille S. Adams, B.A., Associate Women's Basketball Coach, Intercollegiate Athletics, effective April 30, 2021.

Mary Jane Aldredge, B.S., Associate Director, Procurement Services, Purchasing Department, Office of the Controller, effective March 31, 2021.

Catherine Elizabeth Allen, B.A., Student Intern, Ohio Articulation and Transfer Network, effective May 7, 2021.

Brian F. Arlinghaus, M.A., Assistant Men's Golf Coach, Intercollegiate Athletics, effective June 22, 2021.

Ashley Barlow, B.S., Assistant Women's Basketball Coach, Intercollegiate Athletics, effective April 30, 2021.

Sarah Ann Barrett, M.S., Manager, HVAC and Energy Conservation, Physical Plant, effective April 9, 2021.

Christina Elise Borchers, M.D., Research Associate, Pharmacology and Toxicology, Boonshoft School of Medicine, effective June 4, 2021.

Jerome L. Borchers, Simulated Patient Training Coordinator and Recruiter, Medical Education, Boonshoft School of Medicine, effective May 31, 2021.

Donna M. Carpenter, A.A.S. Administrative Assistant, Internal Medicine, Boonshoft School of Medicine, effective May 31, 2021.

Sharif Chambliss, M.S., Assistant Men's Basketball Coach, Intercollegiate Athletics, effective May 31, 2021.

Brian Michael Cooley, M.S., Associate Head Men's Basketball Coach, Intercollegiate Athletics, effective May 4, 2021.

Jeffrie T. Cooper, B.S., Grants Accountant, Research and Sponsored Programs, effective June 11, 2021.

Nicole L. Craw, B.S.S., Director, Alumni and Donor Relations, University Advancement, effective July 28, 2021.

Kara Ann Donbrock, B.S.Ed., Program Manager, Fitness and Wellness, Campus Recreation, effective July 30, 2021.

Kevin M. Dunajski, Filemaker Pro Designer, Business Office, Boonshoft School of Medicine, effective July 31, 2021.

Alaine M. Dunn, A.B.A., Coordinator, Administrative Services, Emergency Medicine, Boonshoft School of Medicine, effective May 5, 2021.

Tanya Ellenburg-Kimmet, B.A., Library Associate, University Libraries, effective May 26, 2021.

Jared A. Embree, B.S., Project Manager, Substance Abuse Resources and Disabilities Issues Program (SARDI), Boonshoft School of Medicine, effective May 14, 2021.

Patrick J. Ferguson, M.A.Ed., Head Women's Soccer Coach, Intercollegiate Athletics, effective June 30, 2021.

David A. Finnie, M.A., M.P.A., Chief, University Police Department, effective May 4, 2021.

Ellen R. Friese, B.A., Associate Vice President Research and Sponsored Programs, Interim Vice Provost for Research, Research and Sponsored Programs, effective June 30, 2021.

Madison Garrison, Tutoring Services Specialist, Student Academic Success Center, effective July 30, 2021.

Jeffrey T. Giles, M.B.A., Associate Athletics Director, External Operations, Intercollegiate Athletics, effective July 9, 2021.

Michael Anthony Graham, B.S., Assistant Men's and Women's Tennis Coach, Intercollegiate Athletics, effective April 30, 2021.

Christopher Douglas Gremling, P.E., Senior Project Engineer, Planning-Engineering and Construction, Physical Plant, effective July 30, 2021.

Aboulnasr Hassanien, Ph.D., Research Scientist, Electrical Engineering, College of Engineering and Computer Science, effective March 31, 2021.

Tara D. Hill, M.S., Administrative Assistant, Dayton Regional STEM School, College of Education and Human Services, effective May 31, 2021.

Sandra Jo Holdheide, M.B.A., Director of Student Affairs, Lake Campus - Student Services, Lake Campus, effective July 30, 2021.

Abby Faye Jump, B.S., Assistant Women's Basketball Coach, Intercollegiate Athletics, effective April 30, 2021.

Valerie A. Kapp, M.S., Manager of Rehabilitation Programs, Substance Abuse Resources and Disabilities Issues Program (SARDI), Boonshoft School of Medicine, effective April 30, 2021.

Sean Ryan Kennedy, B.S., Athletic Sales Director, Intercollegiate Athletics, effective June 4, 2021.

J. Edward King, B.A., Programmer Analyst 3, Computing and Telecommunications Services, effective May 5, 2021.

Lauren A. MacGregor, B.S., Admissions Recruiter, Admissions/Alumni Relation, Undergraduate Admissions, effective July 23, 2021.

Yvette Nadia Mott, M.B.A., Enrollment Services Advisor, Student Academic Success Center, effective April 29, 2021.

Amy F. Neher, Academic Advisor, Student Academic Success Center, effective July 23, 2021.

Susan E. Paul, Communication and Development Coordinator, Dean's Office, College of Liberal Arts, effective May 7, 2021.

Patrick Joseph Rawle, M.S., Assistant Strength and Conditioning Coach, Intercollegiate Athletics, effective June 4, 2021.

Devin T. Reed, B.Comm., Women's Basketball Administrative Assistant, Intercollegiate Athletics, effective May 10, 2021.

Benjamin David Roeser, B.A., Head Men's and Women's Tennis Coach, Intercollegiate Athletics, effective April 30, 2021.

William T. Stolz, M.A., Archivist for Reference and Outreach, University Libraries, effective May 5, 2021.

Buguo Wang, Ph.D., Research Scientist, Semiconductor Research Center, College of Science and Mathematics, effective June 30, 2021.

James Paul Wendling, Athletic Coordinator, Athletic Promotions and Media Relations, Lake Campus, effective July 2, 2021.

William Harry Whaley, M.B.A., Human Resources Business Partner, Human Resources, effective May 31, 2021.

Ronald Wukeson, B.S., Senior Editor, Marketing, effective May 31, 2021.

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

Jacob Everett Cooper, B.A., has been appointed Police Officer, University Police Department, effective June 7, 2021.

Cori Nichelle Howard has been appointed Account Clerk 2, Accounts Payable, Business and Finance, effective August 2, 2021.

Vernon F. Jeffers has been appointed Police Officer, University Police Department, effective August 16, 2021.

Janet Teresa Kramer, B.S., has been appointed Records Technician 2, Undergraduate Admissions, Enrollment Management Division, effective May 3, 2021.

Brandon Oakes has been appointed Building and Grounds Maintenance Worker 2-LC, Facilities Management and Services, Lake Campus, effective May 3, 2021.

Gary Eugene Pemberton, B.A., has been appointed Communications Center Operator, University Police Department, effective April 26, 2021.

Nicholas T. Quillen, A.A., has been appointed Police Officer, University Police Department, effective August 16, 2021.

Theodore Theopolos, M.A., has been appointed Custodial Services Worker, Facilities Management and Services, Physical Plant, effective April 5, 2021.

Darlene D. Wisecup, B.A., has been appointed Administrative Specialist, Counseling and Wellness Services, Student Affairs, effective June 21, 2021.

### ***Classified Promotions***

Jerry Hill has been appointed Casualty Prevention Worker, Facilities Management and Services, effective March 20, 2021.

Dwight Kilgore has been appointed Custodial Services Worker Lead, Facilities Management and Services, effective March 20, 2021.

Ryan McCoy has been appointed Maintenance Worker Lead, Facilities Management and Services, effective June 12, 2021.

Michael Miller has been appointed Plumber, Facilities Management and Services, effective April 17, 2021.

### ***Classified Separations***

Ilene Archer, Customer Care Center Supervisor, Facilities Management and Services, effective April 30, 2021.

Thomas A. Fortener, Accounting Clerk 2, Materials Management, effective May 28, 2021.

Robert Lance Fox, Student Health Benefits Coordinator, Counseling and Wellness Services, effective April 16, 2021.

Curtis Griffin, Grounds Maintenance Worker 1, Physical Plant, effective June 21, 2021.

Tiana Hall, M. Ed., Custodial Services Worker, Physical Plant, effective May 13, 2021.

Dana Lorraine Howard, Office Assistant 2, Intercollegiate Athletics, effective May 26, 2021.

Libertad Isabel Leon, Administrative Support Coordinator, President Administration, effective May 5, 2021.

Constance Nunamaker, Student Services Coordinator, Student Academic Success Center, effective May 24, 2021.

Cassandra Stacy, Parking Facility Operations Supervisor, Parking and Transportation, Physical Plant, effective April 2, 2021.

Chair Gunlock asked the Secretary to read the resolution.

## **RESOLUTION 22 –**

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.

Chair Gunlock asked for a motion to approve and a second.

Motion by Trustee Platt. Seconded by Trustee Grunder.

Chair Gunlock asked that each Board Member review the names and confirm that there are no conflicts.

The Secretary called the roll. The resolution was approved unanimously. (7,0,0)

Chair Gunlock congratulated Sean Culley on his promotion to Vice President of Legal Affairs and General Counsel.

C. Report of Investments

President Edwards indicated at the last Board meeting, investment report for May 2021 and June 2021 has been received. These reports have been distributed to the trustees and will be filed with the official Board of Trustees' records.

#### D. Ratification of Contracts and Grants

President Edwards indicated Wright State University ended its fiscal year 2021 with a total of \$90,025,151 in external funding representing 271 awards. Recent funding received by the University includes \$337,500 from the National Institute of Environmental Health Sciences to Dr. Jeffrey Travers (Pharmacology & Toxicology department), for a 5-year study that has significant therapeutic implications and will provide novel insight into processes from photosensitivity disorders to medical phototherapy.

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

#### A. Academic Affairs and Student Affairs Committee a. Emeritus Requests

Trustee Peters gave an overview of the Academic Affairs and Student Affairs Committee, including Director of Athletics Bob Grant's report, Dean of Students Chris Taylor's report, and Student Body President Jonathan Ciero's report. Dr. Valerie Weber hosted the meeting in White Hall and introduced several BSOM students. The meeting concluded with remarks from Dr. Oliver Evans. The committee favorably approved the Emeritus Requests Resolution.

Trustee Peters read and offered the resolution.

#### **Emeritus Requests**

#### **RESOLUTION 22 –**

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 Jack Jean, Professor of Computer Science and Engineering, served the university from 1989 in a fully-affiliated and full-time status and has requested emeritus status; and

WHEREAS Robert W. Ritzi, Jr., Professor of Earth and Environmental Sciences, served the university from 1989 in a fully-affiliated and full-time status and has requested emeritus status; and

WHEREAS, Judy H. Ribak, Associate Professor of the College of Nursing and Health Social Work, served the university from 2008 in a fully-affiliated and full-time status and has requested emeritus status; and

WHEREAS, Amelia Hubbard, Associate Professor of Anthropology, served the university from 2012 in a fully-affiliated and full-time status and has requested emeritus status; therefore, be it

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

Chair Gunlock noted this motion is coming from a committee, so it does not need a second.

Chair Gunlock called a roll call vote and was unanimously approved. (7,0,0)

- B. Finance Audit, Governance and Compliance Committee
  - a. Wright State University Nutter Center – ASM Global
  - b. Crawford Hoying – New Student Housing Partner

Trustee Fecher noted a Moody's bond rating increase and refinanced limited debt, saving \$7 million to \$8 million. He also noted good cash position but remains cautiously optimistic. He also noted limited little change in financial reports. The committee discussed investments and informed board the university would be moving \$25 million in cash to higher yielding accounts.

The committee also discussed contracts needing approval and not needing approval. Additionally, they discussed the potential sale of broadband assets at a later time.

Chair Gunlock called Greg Sample to the podium to discuss the Nutter Center and Crawford Hoying.

ASM Global and Crawford Hoying presented to the Board on their respective plans.

ASM Global explained they are a venue management agency that manages around 325 different venues across the United States, including seven NFL stadiums. ASM Global also noted their relationships with universities, including the University of Virginia. Their goal is to increase event activity, diversify the schedule, and sell more tickets.

Crawford Hoying informed the board they were based in Dublin, Ohio and are a full service real estate company. They noted that they tremendous opportunity with Wright State Housing to improve existing facilities. They want to establish a community feel and boost the summer experience for students. To date, Crawford Hoying has expended over \$1 million in improvements, including outdoor activities for students. It was also noted that student feedback received this year has been positive.

Greg Sample indicated formal approval would be required at December's Board meeting.

Trustee Gunlock called on Trustee Fecher to read the resolution.



## **Consent to Construction by Lessee**

### **RESOLUTION 22 –**

WHEREAS: The University's on-campus student housing is largely constructed upon land leased by the University to subsidiaries/affiliates of the Crawford Hoying family of companies, which own and operate the student housing in collaboration with the University; and

WHEREAS: Crawford Hoying desires to build an amenity space on certain leased land which is currently unoccupied, and has requested the University's consent to the construction.

NOW THEREFORE, the following is hereby adopted as the Resolution of the Wright State University Board of Trustees:

RESOLVED: The President is authorized and directed to offer the University's consent to the proposed construction, upon terms she deems reasonable, and in the University's best interests; and

RESOLVED: When Crawford Hoying presents amenity space plans for the University's approval, the President shall approve them if she is satisfied that they are reasonable, and in the University's best interests, and such approval shall not require further action by the Board; and

RESOLVED: The President is hereby authorized and directed to take and perform all lawful actions she reasonably determines to be necessary, proper, and desirable to effectuate the Board's directives herein.

Chair Gunlock indicated this motion is coming from a committee and does not need a second.

The Secretary was asked to call the roll. The resolution was unanimously approved with Trustee Fecher recusing. (6,0,1)

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

Chair Gunlock asked Trustee Fecher to read the resolution for contracts of \$500,000 and Above.

### **Approval of Expenditures \$500,000 and Above**

#### **RESOLUTION 22 –**

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.

Chair Gunlock indicated this motion is coming from a committee and does not need a second.

The Secretary called the roll. The resolution was unanimously approved. (7,0,0)

Chair Gunlock thanked ASM Global and Crawford Hoying for presenting and thanked Trustee Fecher for his report.

## **VIII. ACADEMIC SUPPORT, ORIENTATION AND STUDENT SUCCESS PRESENTATION**

Mr. Tim Littell presented the Campus Completion Plan to the Board of Trustees.

Mr. Littell noted the retention rate was improving along with the six-year graduation rate. Mr. Littell noted improvements to Wright State's orientation program for new students, and touched on remote orientation due to the pandemic. Orientation is no longer considered a one-time event and includes student activities such as Fall Fest to help students build relationships. He emphasized sustained engagement throughout the student's time at WSU is critical. Mr. Littell also noted the University reached out to students that did not re-register for courses and learned why they did not enroll for a subsequent semester. Mr. Littell also discussed ways the university is helping students enroll that are very close to achieving their degrees.

Chair Gunlock emphasized the importance of Tim's work and the goal of increasing retention needs to be a high priority.

## **IX. STUDENT TRUSTEE'S REPORT**

Trustee Asarpota thanked Chair Gunlock and gave a brief presentation. He introduced the new student trustee, Rahul Shah, and indicated they both looked forward to working with the Board. Trustee Asarpota emphasized the success of the volleyball team and the excitement of students this semester. He also highlighted creative arts student performances in Dayton the previous evening. He expressed support for the new vaccine incentive sweepstakes released by the University. He closed by encouraging Trustees to attend events on campus when able.

Chair Gunlock thanked Trustee Asarpota for his remarks.

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

### **Trustee Gunlock:**

Dr. Boyd thanked Chair Gunlock and remarked the honor to serve as Faculty President. He noted the excitement on campus and the many events occurring. Faculty are excited to be back in the classrooms. Dr. Boyd invited trustees to attend classroom lectures by faculty. Dr. Boyd also discussed quarantine due to COVID-19 for students and faculty. He emphasized faculty support for increased safety measures surrounding COVID-19. He indicated the need to have fewer students needing to quarantine to improve student success.

Trustee Fecher referenced Chair Gunlock's opening statement and asked if the faculty were willing to work with the board and campus community to make the coursework more entrepreneurial.

President Boyd responded and indicated the faculty would not disagree and he is willing to engage with faculty to connect with the board.

## **XI. UNFINISHED BUSINESS**

No unfinished business.

Chair Gunlock thanked trustees for attending open houses and encouraged them to attend future open houses.

## **XII. NEW BUSINESS**

- a. Homecoming Weekend, September 27 – October 2, 2021  
<http://www.wright.edu/event/homecoming>
- b. Finance, Audit, Governance and Compliance Committee Meeting, October 21, 2021, 9:00 a.m., Student Union Atlantis Room (E157)
- c. Raidersgiving, November 24, 2021, Student Union Apollo Room  
12 noon – 1 p.m.
- d. Board of Trustees' Committee Day, December 9, 2021, 8:30 a.m., Student Union Endeavour Room (E156)
- e. Board of Trustees' Public Meeting, December 10, 2021, 9:00 a.m., Student Union Atrium
- f. Fall 2021 Commencement  
*Graduate School* (Ph.D./Master) Commencement Ceremony  
Friday, December 10, 2021, at 7 p.m.  
*Undergraduate* Commencement Ceremony  
Saturday, December 11, 2021, at 10 a.m.

### **Trustee Gunlock:**

Briefly, *Homecoming* weekend is September 27 through October 2.

**No Raider Eats Alone...***Raidersgiving* and meal distribution is being held on Wednesday, November 24

Our next *Committee Day* is December 9; with full board meeting on Friday morning, December 10 – along with Commencement Friday evening for our Graduate School and Saturday morning -December 11- for our Undergraduates. You will see emails and announcements as the events draw closer.

### **XIII. EXECUTIVE SESSION**

Matters required to be kept confidential by federal law or regulations or state statutes,” under R.C. 121.22(G)(8).

- a. Personnel Matters: Employment and Compensation
- b. Pending or Imminent Court Action

Trustee Gunlock stated in accordance with amendments to the Ohio Open Meetings Law, the Board, after a majority of a quorum and by roll call vote, determines to hold an Executive Session by offering the following resolution.

The Secretary read the resolution.

#### **Resolution 22 –**

RESOLVED that the Wright State University Board of Trustees agreed to hold an Executive Session on Friday, September 17, 2021; and be it further

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

- Matters required to be kept confidential by federal law or regulations or state statutes,” under R.C. 121.22(G)(8).
- To consider the appointment, employment, dismissal, discipline, promotion, demotion, or compensation of a public employee or official pursuant to Revised Code Section 121.22(G)(1).
- To conference with an attorney for the Board concerning disputes involving the University that are the subject of pending or imminent court action per R.C. 121.22(G)(3).

Motioned by Trustee Fecher and seconded by Trustee Langos. The Secretary called the roll and vote passed unanimously. (7,0,0) Trustees moved to a different location for Executive Session.

The Trustees returned and Chair Gunlock announced executive session has ended and the September 17 Board of Trustees meeting will come to order. The secretary called the roll. (7,0,0)

Chair Gunlock announced there was one matter resulting from Executive Session that requires approval and vote.

**Resolution 22 –  
Sale of EBS License**

WHEREAS: The University owns a license to certain broadcast spectrum under the FCC's Educational Broadband Service; and

WHEREAS: A recent FCC rule change permits EBS licensees to sell their licenses; and

WHEREAS: The University has received an unsolicited offer to purchase the spectrum.

NOW THEREFORE, the following is hereby adopted as the Resolution of the Wright State University Board of Trustees:

RESOLVED: The Board has determined that a sale of the University's EBS license may be reasonable and in the University's strategic interest; and

RESOLVED: The President shall cause the University to fully investigate any legitimate offer to buy the University's EBS license on commercially reasonable terms; and

RESOLVED: The President or her delegate is authorized and directed to inquire of the University's current lessee regarding its interest in acquiring the University's EBS license; and

RESOLVED: The President shall report her findings to the Board, and seek additional authorization from the Board before contracting for any sale of the University's EBS license.

Moved by Chair Gunlock and seconded by Trustee Fecher. Motion unanimously approved. (7,0,0)

**XIV. ADJOURNMENT**

There was a motion to adjourn by Trustee Grunder and seconded by Trustee Langos. Motion was approved unanimously by voice vote.

**XV. APPENDIX (WRITTEN REPORTS)**

- a. Advancement Report
- b. Communications Report
- c. Foundation Report
- d. Marketing Report

Submitted by Daniel Palmer & Shari Mickey-Boggs

Approved by Board on December 10, 2021; Motion made by Trustee Fitzpatrick and seconded Trustee Grunder with unanimous voice vote.