



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

Friday April 30, 2021 at 9:00 a.m.
Live Stream/WebEx: <http://wright.edu/bot-stream>

Minutes

Present: D. Asarpota, M. Bridges, Dawn Conway, D. Fecher, S. Fitzpatrick,
A. Goyal, M. Grunder, T. Gunlock, B. Langos, B. Montgomery, A.
Platt, R. Peters, O. Sneary, V. Soin, B. Whiteside

Guests: S. Culley, S. Edwards, O. Evans, B. Kawosa, L. Luehrmann,
S. Mickey-Boggs, G. Sample, D. K. Williams, J. York

I. CALL TO ORDER - ROLL CALL

Trustee Gunlock, Chair, called to order the April 30, 2021 Wright State University Board of Trustees meeting and welcomed everyone. He stated that this is an exciting time at Wright State as we move closer to a return to normal following the pandemic. He further commented that we are seeing positive results from our focused attention to recruitment and retention.

Trustee Gunlock asked the secretary, Shari Mickey-Boggs, to call the roll.

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.

Trustee Gunlock reminded the trustees, because of the remote setting, each trustee should identify themselves when making a motion. It will assist the secretary in keeping the minutes correctly.

IV. DISPOSITION OF PREVIOUS MINUTES

Trustee Gunlock asked for a motion to approve the minutes of the February 19 Public Session and the April 7 Public Session. Moved by Trustee Platt; seconded by Trustee Bridges. 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

A. Chair Remarks

Trustee Gunlock made no remarks at this time.

B. Election of Board of Trustees' Officers for 2021-2022

Trustee Gunlock reminded the trustees of the members of the Nominating Committee for 2021-22: Trustee Bridges-committee chair, Trustee Soin and Trustee Goyal.

Trustee Gunlock outlined the process to elect officers as follows:

- The nominating committee will place into nomination a name of the person for each of the three leadership positions. A second was not needed because it is from a committee.
- Anyone else could make a motion to amend by substitution. This motion would need a second.
 - If a second was received then trustees would vote on the amendment. If the amendment was successful, then trustees would vote on the amendment as the main motion.
 - If the amendment was not successful then trustees would vote on the nomination as presented by the nominating committee.
- This process would be followed for all three leadership positions.

The first position was for Chair of the WSU Board of Trustees for the 2021-2022 year. Trustee Bridges placed into nomination the committee's nominee: Thomas Gunlock. Chair Gunlock asked for any discussion; hearing none he asked the secretary to call the roll. The nomination was unanimously accepted by rollcall vote (9,0,0).

The second position was for Vice Chair of the WSU Board of Trustees for the 2021-2022 year. Trustee Bridges placed into nomination the committee's nominee: Marty Grunder. Chair Gunlock asked for any discussion; hearing none he asked the secretary to call the roll. The nomination was unanimously accepted by rollcall vote (9,0,0).

The third position was for Secretary of the WSU Board of Trustees for the 2021-2022 year. Trustee Bridges placed into nomination the committee's nominee: Andy Platt. Chair Gunlock asked for any discussion; hearing none he asked the secretary to call the roll. The nomination was unanimously accepted by rollcall vote (9,0,0).

Trustee Gunlock recognized Adrian Williams and Joseph York, of the Wright State University Student Government Association.

Recognition of Adrian Williams and Joseph York

RESOLUTION 21 - 38

WHEREAS, Adrian Williams and Joseph York were selected by the Wright State Student Body to serve as their president and vice president for the 2020-2021 academic year; and

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

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

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

Trustee Gunlock asked for a motion to adopt the resolution. Moved by Trustee Grunder; seconded by Trustee Bridges. The resolution was unanimously adopted by voice vote.

Trustee Gunlock invited Mr. Williams and/or Mr. York to address the trustees at this time – if desired. Mr. Williams stated that it had been an absolute pleasure working with the board of trustees. He further stated that it had been his honor to serve the Wright State University student body and working with the board of trustees. He thanked the trustees for formally honoring and recognizing the hard work he and Mr. York had done this past year. Mr. York added his thanks for the recognition, especially during this very interesting time for the university and the world.

Trustee Grunder thanked Mr. York for his hard work and hoped that he might stay in the area so that we could continue to benefit from a Wright State University grad. He further thanked Mr. Williams for his many contributions and wanted to thank him for his leadership in publicly recognizing Dr. Edwards. Trustee Grunder also hoped Mr. Williams would remain in the Dayton region.

Trustee Bridges also recognized Mr. Williams for his leadership. He stated that while our entire community, country and world were facing COVID-19, Adrian also had additional medical issues but it never stopped him – he continued to work through them as he served as president of the Student Government Association.

Trustee Gunlock asked the secretary to read the Certificate of Appreciation, signed by Trustee Bridges and Dr. Chris Taylor, that had been prepared for both Mr. Williams and Mr. York.

Certificate of Appreciation
The Division of Student Affairs and the
Academic and Student Affairs Committee of the Board of Trustees for
Wright State University present to
Darnell K. Adrian Williams
Joseph D. York
this certificate for exemplary service to Wright State University
as President/Vice President of the Student Government Association for
2020-2021

C. Recognition for Ms. Olivia Sneary

Trustee Gunlock read the recognition of Ms. Olivia Sneary, Student Board of Trustee 2019-2021.

**Recognition of Olivia Sneary's Service to the
Wright State University Board of Trustees**

Resolution 21 - 39

WHEREAS, Olivia Sneary was appointed to the Wright State University Board of Trustees in July 2019 by Governor Mike DeWine and has served on the Academic and Student Affairs Committee and the Special Committee on Medicine and Health; and

WHEREAS, she has faithfully performed her duties as a Student Trustee and maintained excellent academic standards while pursuing a doctoral degree in medicine; and

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

WHEREAS, Ms. Sneary served as a President's Ambassador, 2017 to 2020, and served as their Chief Operating Officer for two years, she has also been president of Love Your Melon, traveling to Nicaragua with Global Public Health Brigades and serving as content chair of the Omicron Kappa Delta; and

WHEREAS, Ms. Sneary volunteered as a trainer and socializer for 4 Paws for Ability, fostering two puppies' training to become service dogs, as a lead instructor of Forensic Science Camp and as an instructor at Exploring STEMM Camp; and

WHEREAS, Ms. Sneary has served her community of Bluffton, Ohio as an Emergency Medical Technician, and Ms. Sneary is currently a member of Omicron Delta Kappa, engaged in the Emergency Medicine Interest Group, and continues her many volunteer activities for the surrounding Raider County communities; and

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

WHEREAS, Ms. Sneary will carry forward her social consciousness and acquired knowledge throughout her professional career; be it therefore

RESOLVED, that the Wright State University Board of Trustees expresses its sincere appreciation to Olivia Sneary and extends its best wishes for her future success.

Trustee Gunlock asked for a motion to adopt the resolution. Moved by Trustee Bridges; seconded by Trustee Montgomery. The resolution was unanimously adopted by voice vote.

Trustee Gunlock invited Ms. Sneary to address the board of trustees. Ms. Sneary stated that she could not believe that the past two years had gone by so quickly. She stated that just in her time on the board, Wright State University has had a new president, a new provost, a new Chief Financial Officer and 'casually' entered into a global pandemic. She had attended board of trustee conferences and also 'ran into' Governor DeWine a few times (and he recognized her...very unique experience). She took the opportunity to recognize Dr. Edwards and thanked her for believing in her. She also thanked the board of trustees and Governor DeWine for the opportunity and faith they showed in her ability to represent Wright State University.

Each trustee personally thanked Olivia for her service to Wright State University and the unwavering dedication to Wright State University.

Trustee Gunlock asked the secretary to present the Wright State University Board of Trustees' gift to Ms. Sneary. Ms. Mickey-Boggs presented an engraved crystal clock and assured Ms. Sneary she would receive the gift with her framed resolution.

D. Recognition for Mr. Michael Bridges

Trustee Gunlock was honored to recognize Mr. Bridges' nine years of dedication to the Wright State University Board of Trustees. He personally thanked Mr. Bridges for his public service; especially during some very difficult times.

Trustee Gunlock read the resolution.

**Recognition and Appreciation of Michael Bridges' Service to the
Wright State University Board of Trustees**

Resolution 21 - 40

WHEREAS, Michael Bridges was appointed to the Wright State University Board of Trustees in 2012 by Governor John R. Kasich, and has faithfully served in that capacity for nine years; and

WHEREAS, Mr. Bridges provided exemplary leadership to the Board of Trustees as the Board Chair from 2015-2017, has chaired and served on many committees, to include the Academic Affairs Committee, Building and Grounds Committee, Executive Committee, Student & Academic Affairs Committee, Finance Committee, Finance, Audit and Governance Committee, and Finance, Audit and Infrastructure Committee, over the last nine years; and

WHEREAS, Mr. Bridges has been instrumental in providing vision and support for a student-centered Wright State experience while promoting diversity within the University, the region and the State of Ohio. Mr. Bridges has been influential in Wright State University's growth through projects such as the Rinzler Sports Complex, the Neuroscience Engineering Collaboration building, the Student Success Center, the Tom Hanks Center for Motion Pictures; and

WHEREAS, Mr. Bridges has been instrumental in moving the university from quarters to semester, opening of RaiderConnect, opening of Veteran and Military Center, reaffirmation of Wright State University's accreditation, national recognition of Wright State University's community engagement recognition when the Carnegie Foundation for the Advancement of Teaching –Community Engagement Classification; and

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

WHEREAS, Mr. Bridges has been associated and an advocate for Wright State University beginning as a student (circa 1977), to graduate in 1981, conference facilitator at the university, and ultimately a member of the Board of Trustees; and

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

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

Trustee Gunlock asked for a motion to adopt the resolution. Moved by Trustee Fitzpatrick; seconded by Trustee Fecher. The resolution was unanimously adopted by voice vote.

Trustee Gunlock opened the floor to Mr. Bridges for comments.

Trustee Bridges thanked the trustees and stated that 40 years ago he graduated from Wright State University with his systems engineering degree and a dream; a dream that he shares with over 115,000 alumni. The thousands that share the dream right now will begin their journey in the years and decades ahead and they deserve the same high-quality education experience. He stated that he met his wife, Marcia, in the WSU library 41 years ago; she has a Wright State University degree in biology. Both of his children are Wright State grads. Wright State has meant a great deal to his family as does the community and he has been honored to serve on the board for the past nine years. As he quoted Dickens, "It was the best of times, and the worst of times." No single person or group caused either of those and as every successful organization or business knows, it takes everyone sacrificing and giving their best to move forward. He stated that during his tenure on the Board, there have been three presidents and one interim president. He further stated, with confidence, that President Sue Edwards is the best president during his time on the Board. "Hands down," her leadership, work growing and building this university to achieve its potential is virtually unlimited. He further recognized Trustee Fecher for his selfless work as his vice chair when he was chair of the board and stated that it has been an honor to serve Trustee Gunlock as the current chair. He thanked the current trustees for their volunteer work and dedication to the university.

Each trustee thanked Trustee Bridges for his dedication to Wright State University and the Board of Trustees. They sighted Trustee Bridges' kindness, leadership, generosity, friendship, positive attitude, etc. Many thanked his family as well for their support of Trustee Bridges as well as the university.

Trustee Gunlock asked the secretary to present Trustee Bridges' gift from the Board of Trustees. Trustee Bridges received aerial photos of the Wright State University campus from 1979 and 2021 (framed) as well as his framed resolution. Ms. Mickey-Boggs assured Mr. Bridges that we would have his gift to him shortly.

C. Written Reports – WSU Board of Trustees, April 30, 2021

Trustee Gunlock reported that the Advancement, Communications, Foundation and Marketing written reports as presented to this meeting be, and the same hereby are accepted. The reports are contained in the appendix.

Trustee Gunlock asked University President, Dr. Sue Edwards, to begin her report.

VI. REPORT OF THE PRESIDENT

A. University Update

President Edwards began by echoing the thanks of the board to Trustees Bridges and Sneary. She stated that the work of the Board of Trustees is essential to the success of the university.

President Edwards reported that throughout the entire pandemic, our faculty and staff have continued to educate and support our students and great things have been happening. During committee reports on April 29, the Raj Soin College of Business highlighted great experiential learning opportunities for four of our students. President Edwards highlighted the following students, faculty and programs (PowerPoint presentation will be submitted with minutes):

- Robert Noss, Interned at Speedway and is graduating with two degrees (Accounting and Finance). He also will graduate with a job-in-hand.
- Asil Khalil Far, Fulbright Scholar, has been pursuing her degree this year, as a result of the pandemic-not face-to-face, but from the West Bank of Palestine. So that she may participate in class discussion she must sign-on between 2 and 3 o'clock in the morning.
- Loudon Love, will graduate with a Bachelor of Business in the Raj Soin College of Business and has been pursuing his MBA with a concentration in innovation and change. Not only navigating his academics and college athletics career, Loudon has been named to the All-American Team for the past three years. He is an exceptional ambassador for Wright State University.
- The Operational Research (OR) Society in the United Kingdom awarded the prestigious Ranyard Medal to Wright State University business faculty members Anand Jeyaraj and Amir Hassan Zadeh for their paper on the alignment of business and social media strategies published in the Journal of Business Analytics. This is just one example of the number of awards that our Raj Soin College of Business have achieved this year.
- Catherine Embury, researches satellites for NASA as part of her internship. She is helping improve the tracking of and communication with small satellites to aid in space exploration. Plans to pursue a masters in space systems.
- Eva Stanglein interned at Marywater, she has been working to provide high quality water products, especially during the pandemic. Stanglein, a senior majoring in industrial and systems engineering (ISE) at the Wright State University, is an intern at Dayton-based AmeriWater, which designs and manufactures water purification systems for clients across the nation and limited international clients. After graduating, Stanglein plans to pursue a career as a manufacturing and process engineer.

- Dr. Edwards highlighted Innovation Weekend; an intensive innovation event to address a long-standing problem of significance in both the military and public sectors. This year's Topic: The Psychology of Connection: From Education to Work to Space.
 - The pandemic has introduced the United States and the world to a new way of operating – one where we connect through bits and bytes rather than with handshakes and at the water cooler. The year 2020 exposed many strengths and yet many weaknesses of human interaction with technology. To capitalize on what we learned, it is time to develop new ideas for how we interface with technology and apply that new knowledge to better our lives in the classroom, organizations, and space colonization.
- Megan Lawson, graduating May 1 with a Bachelor of Science and Mechanical Engineering degree. She interned with Collins Aerospace, where she took over responsibilities after a manufacturing engineer left the company. So impressed with Megan, they lifted their hiring freeze and hired her fulltime.
- Our Model U. N. students navigated a virtual international competition and received the top award of Outstanding Delegation. This award keeps intact the 41 year track record for Wright State University Model U. N. students! Also, four students received Outstanding Position Paper Awards and three students received Outstanding Delegates in Committee Awards.
- Dr. Edwards stated that our performing and visual art students have been busy and adaptive. Performances have moved from our theatre to streaming platforms. She praised the students for continuing to excel in their craft. Our senior musical students have continued to perform and hold their recitals in the lead-up to graduation. Our dance students have adapted to a virtual platform and their spring concerts. Our students performed choreographed dances created from nationally recognized choreographers throughout the spring semester.
- The Education college has been busy working with and supporting, not only our students, but those of our regional schools. Dr. Christa Agiro, Dr. Nimisha Patel and Dr. Leslie Neyland-Brown, in collaboration with regional partners, have focused on creating equity in education. They conducted a spring program for teachers to join in the conversations around social justice and racial equity.
- Project LIFE, a Greene County education program that serves 12 student interns and is designed for students with disabilities between the ages of 18 to 21 – after they have graduated from high school. This program involves not only classroom activities but provides students with education in life skills and 50% of their time is in paid work internships throughout the county.

- Our nursing students have been hard at work in our hospitals, classrooms and across the region as they have been involved in providing encoded vaccinations to our community members. They have done exceptional work throughout the semester.
- Our college of medicine had a new dean, Dr. Valerie Weber, join us in November 2020 and she has definitely hit the ground running.
- Dr. Lee Hannah, Associate Professor, is just one of our faculty that you will have seen on television sharing information on the COVID-19 pandemic. Many of our faculty have been asked to speak on the pandemic.
- Wright State Physicians have been fabulous partners in providing student testing and now the administration of vaccines.
- Dr. Edwards stated that the Division of Inclusive Excellence is now fully staffed with Dr. Matthew Chaney (Vice President) joining Wright State University on June 1, 2021.
- Dr. Edwards highlighted our female student athletes. Our women's volleyball and basketball teams winning championships.
- She further highlighted and thanked the Facilities and Library Teams for their continued dedication to Wright State University.
- Dr. Edwards recognized Dr. Laura Luehrmann for her tireless work of ensuring academic success.
- Dr. Edwards also thanked the Board of Trustees for all the support that they provided this year and she is looking forward to the next academic year.

B. Trustee Gunlock asked Dr. Edwards to present the May Graduates for approval.

Approval of May Graduates
Spring 2021 Commencement will be in-person:

Graduate School (master's, Ph.D., and Ed.D. graduates)
Friday, April 30 at 7 p.m.

Raj Soin College of Business and College of Education and Human Services
Saturday, May 1 at 10 a.m.

College of Engineering and Computer Science and College of Science and Mathematics
Saturday, May 1 at 2 p.m.

College of Liberal Arts and College of Nursing and Health
Saturday, May 1 at 6 p.m.

Section 1.03 of the Wright State University Code of Regulations provides that the Board of Trustees shall grant degrees to qualified graduates after due consideration of the nominations by the faculty. Since applications for degrees are accepted in advance, the recommendation is made that

changes in the list to correct errors and to add or delete names of persons who unexpectedly will or will not meet all requirements for graduation is permitted. A list of Spring 2021 degrees follows, along with comparison figures for Spring 2020:

Dr. Edwards offered the graduates and the various degrees as part of the meeting attachments to the Board of Trustees for approval.

<u>Business and Administration</u>	<u>2020</u>	<u>2021</u>
Bachelor of Science in Business	247	208
<u>Education and Human Services</u>		
Bachelor of Science	90	70
Bachelor of Science in Education	109	146
<u>Engineering & Computer Science</u>		
Bachelor of Arts in Computer Science	22	10
Bachelor of Science in Biomedical Engineering	29	31

Bachelor of Science in Computer Engineering	16	26
Bachelor of Science in Computer Science	42	43
Bachelor of Science in Electrical & Computer Egr Tech	0	1
Bachelor of Science in Electrical Engineering	38	35
Bachelor of Science in Engineering Physics	0	0
Bachelor of Science in Human Factors Engineering	0	0
Bachelor of Science in Industrial & Systems Engineering	12	16
Bachelor of Science in Info Tech and Cybersecurity	2	8
Bachelor of Science in Mechanical Engineering	111	107
Bachelor of Science in Materials Science and Engineering	10	6
<u>Liberal Arts</u>		
Bachelor of Arts	224	220
Bachelor of Fine Arts	52	60
Bachelor of Music	18	18
Bachelor of Science	2	4
<u>Nursing and Health</u>		
Bachelor of Science in Nursing	154	118
<u>Science and Mathematics</u>		
Bachelor of Arts	78	66
Bachelor of Science	180	169
Bachelor of Science in Medical Technology	0	0
Bachelor of Clinical Laboratory Science	0	0
<u>School of Graduate Studies</u>		
Doctor of Nursing Practice	0	0
Doctor of Philosophy	32	24
Educational Specialist	3	3
Doctor of Education	1	0
Master of Accountancy	2	3
Master of Arts	94	67
Master of Business Administration	78	61
Master of Clinical Psychology	0	0
Master of Education	116	89
Master of Engineering Innovation & Entrepreneurship	0	0
Master of Humanities	5	4
Master of Information System	1	3

Master of Music	10	5
Master of Organizational Studies	0	0
Master of Public Administration	15	7
Master of Public Health	15	3
Master of Rehabilitation Counseling	5	2
Master of Science	201	155
Master of Science in Aerospace Systems Engineering	0	0
Master of Science in Biomedical Engineering	6	6
Master of Science in Computer Engineering	1	4
Master of Science in Cyber Security	3	2
Master of Science in Electrical Engineering	14	9
Master of Science in Engineering	0	0
Master of Science in Industrial & Human Factors Engineering	15	14
Master of Science in Leadership Development	0	0
Master of Science in Mechanical Engineering	8	13
Master of Science in Materials Science and Engineering	4	3
Master of Science in Renewable and Clean Energy	2	3
Master of Science in Teaching	2	1
Master of Urban Administration	0	0
<u>School of Medicine</u>		
Doctor of Medicine	105	119
<u>School of Professional Psychology</u>		
Doctor of Psychology	0	0
<u>Wright State University Lake Campus</u>		
Associate Degrees	29	28
Bachelor of Technical & Applied Studies	19	20
Bachelor of Science	1	8
Total	<u>2,223</u>	<u>2,018</u>

Prepared by the Office of the Registrar
April 7, 2021

Trustee Gunlock asked the secretary to read the resolution.

RESOLUTION 21 - 41

RESOLVED that the candidates for degrees for Spring 2021 be and hereby are confirmed and approved.

Trustee Gunlock asked for a motion to adopt the resolution. Moved by Trustee Bridges; seconded by Trustee Platt. Trustee Gunlock asked for any discussion; hearing none, he asked the secretary to call the roll. The resolution was unanimously adopted by rollcall vote (9,0,0).

Trustee Gunlock asked President Edwards to present the faculty award winners for 2020-2021.

C. Faculty Award Winners for 2020-2021

Dr. Edwards stated:

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

FACULTY AWARD WINNERS

2020-2021

TRUSTEES' AWARD FOR FACULTY EXCELLENCE

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

UNIVERSITY PROFESSOR

*Dr. Allen G. Hunt, Professor
Physics
College of Science and Mathematics*

DISTINGUISHED PROFESSOR AWARDS:

Braze Golding Distinguished Professor of Research

*Dr. Hong Huang, Professor
Mechanical and Materials Engineering
College of Engineering and Computer Science*

Frederick A. White Distinguished Professor of Professional Service

*Dr. James A. Menart, Professor
Mechanical and Materials Engineering
College of Engineering and Computer Science*

Robert J. Kegerreis Distinguished Professor of Teaching

*Dr. Amelia Hubbard, Associate Professor
Sociology and Anthropology
College of Liberal Arts*

PRESIDENTIAL AWARD FOR FACULTY EXCELLENCE:

Early Career Achievement

*Dr. Tim Crawford, Assistant Professor
Populations and Public Health
Boonshoft School of Medicine*

*Dr. Weisong Wang, Assistant Professor
Lake Campus*

PRESIDENTIAL AWARD FOR OUTSTANDING NTE FACULTY:

Service

*Mrs. Meredith A. Rodgers, Sr. Lecturer
Biological Sciences
College of Science and Mathematics*

PRESIDENTIAL AWARD FOR OUTSTANDING NTE FACULTY:

Teaching

*Ms. Bridgett R. Severt, Lecturer
Neuroscience, Cell Biology and Physiology
College of Science and Mathematics*

PRESIDENTIAL AWARD FOR FACULTY EXCELLENCE:

Community Engagement

*Dr. Ann Stalter, Professor
College of Nursing and Health*

Trustee Gunlock asked the secretary to read the resolution.

RESOLUTION 21 - 42

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

Trustee Gunlock asked for a motion to adopt the resolution. Moved by Trustee Fecher; seconded by Trustee Bridges. Trustee Gunlock asked for any discussion; hearing none, he asked the secretary to call the roll. The resolution was unanimously adopted by rollcall vote (9,0,0).

Trustee Gunlock asked President Edwards to present the candidates for promotion and tenure.

D. Promotion and Tenure

President Edwards stated: 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, 2021:

Promotion to Professor

BOONSHOFT SCHOOL OF MEDICINE

Marietta Orlowski	Population and Public Health Sciences*
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COLLEGE OF ENGINEERING AND COMPUTER SCIENCE

Ahsan Mian	Mechanical and Materials Engineering
Yong Pei	Computer Science and Engineering

COLLEGE OF EDUCATION AND HUMAN SERVICES

Beth Hersman	Kinesiology and Health
Noah Schroeder	Leadership Studies in Education & Organizations
Corey Seemiller	Leadership Studies in Education & Organizations
Sheri Stover	Leadership Studies in Education & Organizations

COLLEGE OF LIBERAL ARTS

Karla Huebner	Art and Art History
Jennifer Hughes	Social Work
Jung-Soo Yi	Communication

COLLEGE OF NURSING AND HEALTH

Rosemary Eustace	College of Nursing and Health
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COLLEGE OF SCIENCE AND MATHEMATICS

Sherif Elbasiouny	Neuroscience Cell Biology & Physiology (Matrix- BSOM/COSM)
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LAKE CAMPUS

Dane Daniel
Christine Junker

Lake Campus
Lake Campus

RAJ SOIN COLLEGE OF BUSINESS

Andrew Beauchamp
Kunal Swani

Economics*
Marketing

Promotion to Associate Professor

BOONSHOFT SCHOOL OF MEDICINE

Frederic Stuart Leeds
Robert Lober
Rose A. Maxwell
Terry Oroszi
Derek Sorensen
Adrienne Stolfi
Rebecca Tuttle

Family Medicine*
Pediatrics*
OB/GYN*
Pharmacology and Toxicology*
Emergency Medicine*
Pediatrics*
Surgery*

Promotion to Associate Professor with Tenure

COLLEGE OF ENGINEERING AND COMPUTER SCIENCE

Michelle Cheatham
Joy Gockel

Computer Science and Engineering
Mechanical and Materials Engineering

COLLEGE OF EDUCATION AND HUMAN SERVICES

Dusty Columbia Embury

Teacher Education

COLLEGE OF LIBERAL ARTS

Nenad Jovanovic
Josh McCabe

Theatre, Dance and Motion Pictures
Theatre, Dance and Motion Pictures

COLLEGE OF SCIENCE AND MATHEMATICS

Jennifer Kaminski

Mathematics and Statistics

Promotion to Senior Lecturer

COLLEGE OF ENGINEERING AND COMPUTER SCIENCE

Joe Tritschler

Biomedical, Industrial, and Human Factors
Engineering

Promotion to Clinical Assistant Professor

COLLEGE OF NURSING AND HEALTH

Molly Mellon

College of Nursing and Health*

Trustee Gunlock asked the secretary to read the resolution.

RESOLUTION 21 – 43

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

Trustee Gunlock asked for a motion to adopt the resolution. Moved by Trustee Platt; seconded by Trustee Conway. Trustee Gunlock asked for any discussion; hearing none, he asked the secretary to call the roll. The resolution was adopted by rollcall vote (8,0,0). Trustee Langos, departed meeting.

Trustee Gunlock asked President Edwards to present confirmation of academic and administrative appointments and changes.

E. Confirmation of Academic & Administrative Appointments and Changes

President Edwards stated: I offer the academic and administrative appointments and changes as part of the meeting attachments to the Board of Trustees for approval.

Faculty New Hires

Alyssa Lynn Bonta, M.D., has been appointed Clinical Professor, Surgery, Boonshoft School of Medicine, effective February 1, 2021.

James Edward Breen, M.Ed., has been appointed STEM School Faculty, Dayton Regional STEM School, College of Education and Human Services, effective March 1, 2021.

Christopher D. McIntosh, D.O., has been appointed Assistant Professor, Emergency Medicine, Boonshoft School of Medicine, effective March 1, 2021.

Halee Marie Middleton, B.S., has been appointed STEM School Faculty, Dayton Regional STEM School, College of Education and Human Services, effective March 1, 2021.

Faculty Promotions

Sashelle Emily Elizabeth Hill, B.A., has been appointed STEM School Faculty, Dayton Regional STEM School, College of Education and Human Services, effective January 25, 2021.

Tammy Kahrig, Ph.D., has been appointed Vice President for Undergrad Curriculum, President's Office, effective March 1, 2021.

Barry E. Milligan, Ph.D., has been appointed Vice Provost for Academic Affairs and Dean, Graduate School, effective March 1, 2021.

Leslie Nichole Neyland-Brown, Ph.D., has been appointed Associate Professor and Chair, Human Services, College of Education and Human Services, effective January 1, 2021.

LaFleur Small, Ph.D, has been appointed Vice President for Faculty Affairs, President's Office, effective March 1, 2021.

Faculty Separations

Thomas Fenton, M.Ed., Co-Director LEAP and Lecturer, English Language and Literatures, College of Liberal Arts, effective March 31, 2021.

Douglas Leaman, Ph.D, Interim Provost, President Administration, effective February 21, 2021.

Thomas Rooney, Ph.D, Professor, Biological Sciences, College of Science and Mathematics, effective February 28, 2021.

Guy George Vandergrift, A.B., Associate Professor, Science and Mathematics, Lake Campus, effective December 31, 2020.

Unclassified New Hires

Rhea M. Adkins, M.A., has been appointed Community Case Manager, Substance Abuse Resources and Disabilities Issues Program (SARDI), Boonshoft School of Medicine, effective March 1, 2021.

Ty Lea Gebhard, B.A., has been appointed Program Coordinator, Faculty and Clinical Affairs, Boonshoft School of Medicine, effective January 19, 2021.

Blake Edward Guillozet, M.B.A., has been appointed Assistant Women's Track and Field Coach/Assistant Men's and Women's Cross-Country Coach, Intercollegiate Athletics, effective February 15, 2021.

Brandi M. Thompson, A.A., has been appointed Information Technology Analyst, Computing and Telecommunications Services, effective March 8, 2021.

Milana A. Vann, B.A., has been appointed Community Case Manager, Substance Abuse Resources and Disabilities Issues Program (SARDI), Boonshoft School of Medicine, effective March 15, 2021.

Tara Yesomi Wenegieme, B.S.C., has been appointed Research Assistant, Neuroscience, Cell Biology, and Physiology, Boonshoft School of Medicine, effective February 1, 2021.

Joseph Patrick Young, MA Public Administration, has been appointed University School Certifying Officer, Veteran and Military Center, effective March 15, 2021.

Unclassified Promotions

Donald E. Borowy, Jr., M.B.A., has been appointed Director of Treasury Services, Office of the Bursar, Business and Finance, effective March 1, 2021.

Nicole L. Craw, B.S.S., has been appointed Director, Alumni and Donor Relations, University Advancement, effective February 1, 2021.

Saman Khan, Ph.D., has been appointed Postdoctoral Researcher, Pharmacology and Toxicology, Boonshoft School of Medicine, effective February 1, 2021.

Rebecca Christine Sparks, B.S., has been appointed Director of Bursar Services, Office of the Bursar, Business and Finance, effective March 1, 2021.

Unclassified Separations

Santiago Antunes, Ph.D., Postdoctoral Researcher, Neuroscience, Cell Biology, and Physiology, Boonshoft School of Medicine, effective February 1, 2021.

Kevin G. Evans, B.A., HR Operations Manager, Human Resources, effective January 19, 2021.

Nicholas J. Foley, M.A., Community Director, Residence Life and Housing, effective January 29, 2021.

Mark Robert Hibner, M.Ed., Academic Advisor, Lake Campus - Student Services, Lake Campus, effective December 31, 2020.

Jessica Lee Kelbley, B.S., Academic Advisor, University College, effective March 12, 2021.

Teresa K. Kohlhepp, A.A.S., Assessment Program Coordinator, Academic Affairs, Boonshoft School of Medicine, effective February 19, 2021.

Marquita N. Manns, B.S., Assistant Director, Undergraduate Admissions, Enrollment Management Division, effective January 31, 2021.

Lisa A. May, CMA, Assistant Director, General Accounting, Business and Finance, effective March 12, 2021.

Debra Monk, M.A., Title IX Coordinator/Equity Investigator, University Audit and Consulting Services, effective February 19, 2021.

Andrew J. Montesano, Manager, Video Technology Services, Computing and Telecommunications Services, effective January 29, 2021.

Melodie R. Myers, M. Ed., Academic Advisor, Student Academic Success Center, effective January 18, 2021.

Jonathan Edward Ottley, Articulation and Transfer Research Analyst, Ohio Articulation and Transfer Network, effective January 27, 2021.

Corrine A. Pleska, M.S.W., Survivor Advocate and Case Manager, Counseling and Wellness Services, effective March 12, 2021.

Steven C. Sherbet, MBA, CTP, University Bursar and Director of Treasury Services, Office of the Bursar, Business and Finance, effective February 28, 2021.

Megan Elizabeth Stevens, MSLD, Enrollment Services Advisor, Raider Connect, Enrollment Management Division, effective February 22, 2021.

Megan L. Watson, B.A., M.S., Academic Advisor, Intercollegiate Athletics, effective February 15, 2021.

Cynthia Gale Weir, C.P.P., Payroll Manager, Payroll, Office of the Controller, effective January 10, 2021.

Jayden R. Whitford, B.S., Community Case Manager, Population and Public Health Sciences, Boonshoft School of Medicine, effective January 29, 2021.

Sally A. Yount, M.B.A., Programmer Analyst, Computing and Telecommunications Services, effective February 1, 2021.

Classified New Hires

Susan Kay Lour, A.A., has been appointed Custodial Services Worker, Physical Plant, effective March 1, 2021.

Olabode Paul Olajide has been appointed Custodial Floor Care Tech., Physical Plant, effective March 15, 2021.

Pamela Diane Sargent has been appointed Account Clerk 3, Office of the Bursar, Business and Finance, effective February 8, 2021.

Michelle L. VanHuss, M.P.A., has been appointed Student Services Coordinator, Career Center, effective March 1, 2021.

Classified Separations

Dale Shane Anders, Plumber, Physical Plant, effective February 19, 2021.

Malon E. Bailey, Custodial Service Worker Lead, Environmental Services, Physical Plant, effective February 28, 2021.

Kristal Corbitt, Materials Handler, Physical Plant, effective January 13, 2021.

David Lee Fogle, HVAC/Boiler Operator Technician, Physical Plant, effective February 11, 2021.

Megan K. Ganter, Administrative Specialist, Psychiatry, Boonshoft School of Medicine, effective March 16, 2021.

Barbara Hawkins, Driver, Parking and Transportation, Physical Plant, effective March 31, 2021.

Nelda M. Mattison, A.A.S., Police Officer, University Police Department, effective January 31, 2021.

Nancy J. Patton, A.A., Administrative Specialist, Art and Art History, College of Liberal Arts, effective December 31, 2020.

Brenda J. Simpson, A.S., Administrative Specialist, Counseling and Wellness Services, effective February 28, 2021.

James V. Slusher, Jr., Police Officer, University Police Department, effective February 24, 2021.

Trevor Josiah Small, Energy Systems Coordinator, Facilities Operations, Facilities Management and Services, effective March 12, 2021.

Michael J. Smedley, Custodial Services Worker, Physical Plant, effective March 24, 2021.

Mike Wilkerson, Electrician 2, Facilities Operations, Facilities Management and Services, effective March 16, 2021.

Trustee Gunlock as the secretary to read the resolution.

RESOLUTION 21 – 44

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.

Trustee Gunlock asked for a motion to adopt the resolution. Moved by Trustee Platt; seconded by Trustee Fecher. Trustee Gunlock asked for any discussion or conflict trustees may have at this time. He indicated that if there were a conflict, the name/s would be removed and voting would take place only on those remaining. There were no conflicts noted by the trustees. Trustee Gunlock asked the secretary to call the roll. The resolution was adopted by rollcall vote (8,0,0). Trustee Langos, departed meeting.

F. Report of Investments

Dr. Edwards stated that since the last Board meeting, investment reports for March and April 2021 have been received. These reports have been distributed to the trustees and will be filed with the official Board of Trustees' records.

Trustee Gunlock asked President Edwards to continue with the ratification of contracts and grants.

G. Ratification of Contracts and Grants

Dr. Edwards stated: Wright State University has recorded 248 awards totaling \$62,010,732 in external funding for the time period of July 1, 2020 – March 31, 2021. Recent funding received by the University includes \$1,450,207 from the Ohio Department of Mental Health and Addiction Services to Dr. Nicole Kinzeler (Department of Population and Public Health Sciences) to assist Ohio's State Opioid Response Grant 2.0 in achieving their goal of developing and implementing evidence-based prevention, treatment, and recovery support services to address opioid and stimulant use disorders in Ohio.

Trustee Gunlock asked the secretary to read the resolution.

RESOLUTION 21 - 45

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

Trustee Gunlock asked for a motion to adopt the resolution. Moved by Trustee Bridges; seconded by Trustee Conway. Trustee Gunlock asked for any discussion; hearing none, he asked the secretary to call the roll. The resolution was adopted by rollcall vote (8,0,0). Trustee Langos, departed meeting.

Trustee Gunlock asked President Edwards to present the Facility Security Clearance Resolution.

H. Facility Security Clearance Resolution

President Edwards stated that due to personnel changes, the following resolution to amend Wright State's Facility Security Clearance is before the Board for approval.

Trustee Gunlock asked the secretary to read the resolution.

Facility Security Clearance

RESOLUTION 21 - 46

WHEREAS, Wright State University wishes to maintain its facility security clearance through the Defense Security Service, and

WHEREAS, those persons occupying the following positions among the officers and officials at Wright State University shall be known as Key Management Personnel (KMP) as described in the National Industrial Security Program Operating Manual:

Dr. Susan L. Edwards
President

Ms. Ellen Reinsch Friese
Interim Vice Provost for Research

WHEREAS, the KMP have been processed, or will be processed, to the level of the facility clearance granted to this institution as provided for in the aforementioned National Industrial Security Program Operating Manual; and

WHEREAS, the said KMP are hereby delegated all of the Board's duties and responsibilities pertaining to the protection of classified information under classified contracts of the Department of Defense or User Agencies of its Industrial Security Program awarded to Wright State University; and

WHEREAS, the following named members of the Board of Trustees shall not require, shall not have, and can be effectively excluded from access to all classified information in the possession of Wright State University, and do not occupy positions that would enable them to affect adversely the policies and practices of Wright State University in the performance of classified contracts for the Department of Defense or User Agencies of its Industrial Security Program, awarded to Wright State University, and need not be processed for a personnel clearance:

Michael C. Bridges
Dawn M. Conway
Douglas A. Fecher
Sean T. Fitzpatrick

Martin J. Grunder
Tom Gunlock
Bruce Langos
William W. Montgomery
Andrew J. Platt

THEREFORE, be it

RESOLVED that the Board of Trustees of Wright State University authorizes the establishment of the above KMP and this resolution supersedes Resolution 20-39 dated February 21, 2020.

Trustee Gunlock asked for a motion to adopt the resolution. Moved by Trustee Fecher; seconded by Trustee Platt. Trustee Gunlock asked for any discussion. Trustee Bridges indicated that the name: Defense Security Services has been updated to: Defense Counterintelligence and Security Agency. The secretary was asked to update the resolution to reflect this change. There being no further discussion, Trustee Gunlock asked the secretary to call the roll. The resolution was adopted by rollcall vote (8,0,0). Trustee Langos, departed meeting.

Trustee Gunlock asked if there were any further questions for Dr. Edwards. Trustee Platt informed President Edwards that he is continually amazed at how much she cares about the university and most importantly our students and the grace she continues to show for every aspect and group at the university. Trustee Platt assured her that everyone he talks to in the community is a President Edwards fan.

Trustee Gunlock asked Trustee Bridges to give the Academic and Student Affairs Committee report.

[Secretary note: Trustee Langos returned to meeting]

VII. REPORTS OF THE COMMITTEES OF THE BOARD

A. Academic and Student Affairs Committee

Trustee Bridges stated that the meeting was called to order on Thursday, April 29 at 8:30 a.m. The minutes of the February 18, 2021 meeting were approved. He further stated that Dr. Chris Taylor, Dean of Students, provided an update that included an excellent presentation from Robert Rando, Associate Dean of Students; Director, Counseling and Wellness, detailing the Center's support to students during the past year. He further reported that the Athletics Director, Bob Grant, recognized the volleyball coach, Allie Matters and women's basketball coach, Katrina Merriweather. As mentioned by Dr. Edwards, both led their teams to national championships. He further reported that Coach Merriweather, after being head coach for the past six years, will be moving onto the University of Memphis as their head coach. Jen McCamis, Interim Chief Recruitment and Admissions Officer, gave the enrollment update. This prompted much discussion by the committee as we look toward plans for academic year 2021-22 enrollment. Dr. Oliver Evans, Interim Provost, provided his report. Provost Evans asked Interim Dean of the WSU Lake Campus to present the new Associate of Applied Science in Electrical and Computer

Programming Technology at the Wright State University Lake Campus. Trustee Bridges stated that the committee passed the resolution for the new degree at the Lake Campus and it will be presented today for a full board vote.

1. Resolution to Approve Associate of Applied Science in Electrical and Computer Engineering Technology at Lake Campus

Trustee Gunlock asked Trustee Bridges to read the resolution.

**Associate of Applied Science in Electrical and
Computer Programming Technology at the
Wright State University Lake Campus**

RESOLUTION 21 - 47

WHEREAS, Wright State University is proposing a new Associate of Applied Science in Electrical and Computer Programming Technology within the College of Engineering and Computer Science; and

WHEREAS, the program of study associated with this degree will provide practical training in electrical and computer engineering that employers in west central Ohio need and also be the foundation of a four-year degree in Electrical Engineering or Electrical and Computer Engineering Technology; and

WHEREAS, the training aligns with the needs of the booming advanced manufacturing industry in the region; and

WHEREAS, the program meets the local student demand of a smooth transition from vocational schools to college education; and

WHEREAS, the program will allow students to seamlessly pursue a four-year degree; and

WHEREAS, enrollment projections and revenue support program sustainability; and

WHEREAS, the program goals and objectives can be met through existing Wright State University courses; and

WHEREAS, demand exists for this program; and

WHEREAS, no comparable program in west-central Ohio exists; and

WHEREAS, Lake Campus cost and job placement constitute a significant competitive advantage; and

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

RESOLVED that the Associate of Applied Science in Electrical and Computer Programming Technology as submitted to the meeting be, and the same hereby is endorsed.

Trustee Gunlock thanked Trustee Bridges and stated that since this motion is coming from a committee, it does not need a second. Trustee Gunlock asked for any discussion. There being none, Trustee Gunlock asked the secretary to call the roll. The resolution was unanimously adopted by rollcall vote (9,0,0).

Trustee Gunlock thanked Trustee Bridges for this report. He asked Trustee Langos, to provide the Finance, Audit and Governance Committee Report

B. Finance, Audit, Governance and Compliance Committee

Trustee Langos reported the committee was called to order on Thursday, April 29 at 1:30 p.m. The committee approved the disposition of the minutes for February 18 and March 19, 2021. He further stated that there was discussion on the monthly financial performance reports that were presented by Sommer Todd, Director of University Fiscal Services, and Don Borowy, Director of Treasury Services. Anticipated 2021 revenue is unchanged since the prior committee report and we are still experiencing a positive impact from expense reductions due to the support from the university community. Trustee Langos reported that Beth Axthelm, Chief Auditor, updated the committee on audit procedures and processes that Wright State University we will be using as a board to look at our audit process. Ms. Axthelm will be presenting detailed audit review as well as an internal audit review at the May committee meeting.

Trustee Langos informed the board that there were three resolutions the committee voted to bring forth for full board action today.

Trustee Gunlock asked Trustee Langos to read the first resolution.

Approval of Expenditures \$500,000 and Above

RESOLUTION 21 – 48

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.

Trustee Gunlock thanked Trustee Langos and stated that since this motion is coming from a committee, it does not need a second. Trustee Gunlock asked for any discussion. There being none, Trustee Gunlock asked the secretary to call the roll. The resolution was unanimously adopted by rollcall vote (9,0,0).

Trustee Gunlock asked Trustee Langos to continue with the next resolution.

**Resolution of the Board of Trustees to Modify and Approve Lease Agreement
with Charter Communications**

RESOLUTION 21 - 49

WHEREAS, The University leases ground near the Nutter Center to Charter Communications, which operates a cell site; and

WHEREAS, Charter Communications desires to extend the lease, and provide for two five-year renewal terms through 2036; and

WHEREAS, The University has not been approached by other parties concerning the site, and has no interim plans to develop or use the site for other purposes.

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

FIRST: The Board determines that the property is not currently suitable for development, or necessary for use as part of the University's strategic plans.

SECOND: That the President (or her delegate) is hereby authorized and directed to renew the current lease with Charter Communications for a term through 2026, with up to two five-year renewals, on terms the President deems commercially reasonable.

THIRD: That the President (or her delegate) is hereby authorized and directed to take and perform all lawful actions she reasonably determines are appropriate to effectuate the Board's directives herein.

Trustee Gunlock thanked Trustee Langos and stated that since this motion is coming from a committee, it does not need a second. Trustee Gunlock asked for any discussion. There being none, Trustee Gunlock asked the secretary to call the roll. The resolution was unanimously adopted by rollcall vote (9,0,0).

Trustee Gunlock asked Trustee Langos to continue with the next resolution.

Resolution Adopting Lake Campus / YMCA Shared Resources Agreement

RESOLUTION 21 - 50

WHEREAS, for decades, the University's Lake Campus has partnered with the local YMCA under a series of Shared Resources Agreements, through which both organizations have collaborated and shared physical resources to enrich their constituencies and the local community; and

WHEREAS, the current Shared Resources Agreement expires at the end of the Summer Term, but the University administration and the YMCA leadership wish to renew it for an additional term; and

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

FIRST: The Board finds the Shared Resources Agreement appended to its meeting materials (Attachment 16) to be reasonable and in the University's best interests; and

SECOND: The President (or her delegate) is hereby authorized and directed to execute, on behalf of the University, the aforementioned Shared Resources Agreement; and

THIRD: 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.

Trustee Gunlock thanked Trustee Langos and stated that since this motion is coming from a committee, it does not need a second. Trustee Gunlock asked for any discussion. There being none, Trustee Gunlock asked the secretary to call the roll. The resolution was unanimously adopted by rollcall vote (9,0,0).

Trustee Gunlock asked Trustee Langos to continue with the next resolution.

Local Administration of SB 310

RESOLUTION 21 - 51

WHEREAS, Pursuant to Ohio Revised Code 3345.51 Wright State University may administer any capital facilities projects for the construction, reconstruction, improvement, renovation, enlargement, or alteration of a public improvement under its jurisdiction for which the total amount per project is immaterial, and

WHEREAS, Wright State University will comply with the guidelines established pursuant to section 153.16 of the Ohio Revised Code and all laws that govern the selection of consultants, preparation and approval of approval of contract documents, receipt of bids, and award of contracts with respect to the projects, and

WHEREAS, the University Board of Trustees shall notify the chancellor the higher education of its intent to administer the capital facilities projects after the general assembly makes an appropriation,

Therefore, be it RESOLVED, the University shall locally administer the projects in SB 310 as listed on attachment.

- Project State Appropriation Campus Energy Efficiency and Controls Phase II \$2,721,000
- University Safety Initiative Phase II \$1,070,000
- Gas Line Replacement \$5,221,000
- Lake Campus Workforce Development Center \$1,500,000
- Lake Campus Trenary Hall Renovation \$500,000
- Campus Paving & Grounds Phase II \$343,000
- Lab Animal Research Occupational Safety \$580,000
- IT Infrastructure Upgrades \$1,606,000
- Health College Renovation \$319,00

Trustee Gunlock thanked Trustee Langos and stated that since this motion is coming from a committee, it does not need a second. Trustee Gunlock asked for any discussion. There being none, Trustee Gunlock asked the secretary to call the roll. The resolution was unanimously adopted by rollcall vote (9,0,0).

Trustee Gunlock asked Trustee Langos to continue with the next resolution.

Biennial Capital Projects for Board of Trustees Approval

RESOLUTION 21 - 52

WHEREAS, in order for the university to build, renovate, repair and maintain its physical campus environment, including buildings and grounds, to support the mission of the university; and

WHEREAS, the following Capital Appropriations have been made by the State of Ohio to fund Capital Improvements,

be it RESOLVED that authorization is granted to the university to execute and deliver the accompanying Capital Projects now before the Board of Trustees, and hereby are approved.

- Project State Appropriation Campus Energy Efficiency and Controls Phase II \$2,721,000
- University Safety Initiative Phase II \$1,070,000
- Gas Line Replacement \$5,221,000
- Lake Campus Workforce Development Center \$1,500,000
- Lake Campus Trenary Hall Renovation \$500,000
- Campus Paving & Grounds Phase II \$343,000
- Lab Animal Research Occupational Safety \$580,000
- IT Infrastructure Upgrades \$1,606,000
- Health College Renovation \$319,000

Trustee Gunlock thanked Trustee Langos and stated that since this motion is coming from a committee, it does not need a second. Trustee Gunlock asked for any discussion. Trustee Fitzpatrick indicated that he has concerns on the Lake Campus Workforce Development Center (\$1.5 million). Trustee Fitzpatrick asked for the financials that supports the \$1.5 million expenditure (e.g. where will the revenue be generated). Mr. Greg Sample, Executive Vice President, Chief Operating Office, stated that Interim Dean of the Lake Campus, Dr. Dan Krane, would be invited to the May 21 FAGC meeting to present a business plan and answer any questions. He further clarified that the board is not being asked (at this time) to approve that the project be constructed; this resolution is accepting the monies from the State of Ohio. If the project were to go forward, the FAGC and the

Board of Trustees would need to take further action to make that happen. Trustee Montgomery also stated that living and working in the region gives him the full appreciation of the vibrance and the robust economic activity that is taking place. Trustee Langos stated that no one is questioning the viability of the project and that the Lake Campus is growing. Trustee Langos has asked for a business plan on how it will be successful as well as an enrollment marketing plan

Trustee Fecher summarized the current resolution: He indicated that the trustees would be voting on accepting the money from the State of Ohio only. Once we have the business/enrollment plans and have all the information before the Board of Trustees, then the decision to move forward will have the Board voting to do so, however, if the decision is to not move forward the money will be returned to the State of Ohio. It was agreed that this was correct.

Trustee Gunlock asked the secretary to call the roll. The resolution was unanimously adopted by rollcall vote (9,0,0).

Trustee Gunlock thanked Trustee Langos for his report and asked Mr. Dhishant Asarpota to give the Student Trustee report.

VIII. STUDENT TRUSTEE'S REPORT

Student Trustee, Dhishant Asarpota, stated that he wanted to update the trustees on activities of the past few weeks as well as give a 'pulse-check' on the student body at Wright State University. He began with a PowerPoint presentation (will be included with the minutes).

- University Activities Board hosted Raider Craze Week—the last big hoorah before the big push to finals week
 - Featuring: Corn Hole, Kahoot, Lucky Bamboo, Comedian Eric O'Shea, t-shirt giveaway
- Miracle Makers hosted a drive-in movie night (this replaced the annual 19-hour fundraiser – Raiderthon) – culmination of year-long fundraising (\$20,127.13) for
 - Price Behavioral Health at Dayton Children's Hospital (For the Kids)
 - This initiative has raised over \$350,000 since 2013
- 36th Annual Student Leadership Awards Ceremony awarded nearly 50 individuals and organizations awards.

- To view the awards ceremony: Award ceremony recording: <https://www.wright.edu/student-affairs/student-life/student-involvement-and-leadership/student-leadership-awards>
- Review the Student Government Association Survey: Pulse-check: COVID-19 and sociopolitical climate's impact on the student body
 - Diverse group responding
 - How current sociopolitical climate in regards to racial stress/trauma negatively impacted- mental health
 - Three in four students found decreased interaction with classmates/faculty impacted their academic success
 - How COVID-19 negatively impacted mental health
 - Sixty-five percent indicated that they had a loss of motivation or focus
 - How current sociopolitical climate in regards to racial stress/trauma negatively impacted- mental health
 - Twenty-eight percent feeling disconnected/numb
 - Some things written on the survey
 - Revamp academic advising
 - Financial help to struggling students
 - Online-degree students inclusivity
 - Faculty accountability
 - Emphasize social and political justice efforts
 - Trustee involvement at upcoming events
 - Aug 6-8: Take Flight Leadership Retreat
50 current student leaders develop their leadership skills and networking
 - Aug 17-19: Raider Camp event
Leadership retreat for new incoming students

The trustees were invited to the upcoming orientation opportunities:

Dates (two half-day session each day):

June 21, July 8, July 14, August 10 and August 14

NOTE: Lunch and Organizations Fair have been **relocated to: Student Union**

Trustee Gunlock thanked Mr. Asarpota and asked Mr. D. K. Adrian Williams to give the Student Government Association (SGA) report.

IX. STUDENT GOVERNMENT ASSOCIATION REPORT

Mr. Williams shared the mission of the SGA

- Engage the Student Body
- Advocate for their Concerns
- Empower Student Leadership
- Connect the Community

Mr. Williams reported that one of the core fundamentals of his administration was to have a team that looks like the Wright State University campus and he feels he achieved this goal. Prides himself on having a very diverse student body representation. Mr. Williams asked Mr. York (SGA, Vice President) to introduce himself. Mr. York stated it was a pleasure to once again be invited to address the board. He stated that the SGA had a very busy year with COVID-19 with most event planning being online; that took some adjustments. Currently leading the search for the new student Board of Trustee.

Mr. Williams updated the trustees on:

Racial Equity Task Force:

- Developed over the summer in response to recent events in our country
- Made up of faculty, staff, & students
- Various 'working groups' formed to address systemic & institutionalized racism
- Letter to Governor DeWine regarding BOT appointment
- George Floyd Scholarship

Retain the 9 endowed Scholarship and Legislative Update

- Unique endowment agreement with the university
- Open to donations, has already raised over \$4,000
- Will support three students for the duration of their education at Wright State University
- Will provide mentorship and networking opportunities through various university offices
- Line-item budget request with Representative Jarrels and Representative Blackshear
- \$250,000 requested to expand the project and continue our progress
- More than 4% increase in retention in one year as a result of Retain the 9

Previous Semester Update

- Working with Faculty Senate to examine grading options for the semester. Thanked Dr. Laura Luehrmann and Dr. Brian Boyd for their help and guidance.
- VPIE Search Committee
- IUC COVID safety campaign
- SGA led mask drive

- COVID-19 informational interview with Dr. Gary LeRoy
- Divine 9 Greek organization plots – worked w/President Edwards and Greg Sample on logistics, expected completion date of October 2021
- Reevaluating election procedures

Resolutions Passed

- Open gates on Zink Road – passed unanimously, gates now open
- Free Feminine Products in university restrooms – passed unanimously (work in progress)
- Designated Parking Spots for Expectant Mothers & Families w/small children – passed unanimously
- Staff Senate Advocating for Election Day to be Declared a University Holiday – passed unanimously (working to implement)
- Confidence in Support of President Edwards – passed unanimously

Executive Orders 21-01

- Establishing Student Life Reintegration Task Force—successor will continue

Mr. Williams introduced Jonathan Ciero, incoming president of SGA (mechanical engineering). Mr. Ciero thanked the trustees and informed them that he had just finished his last final and has now completed his junior year. His father is in the Air Force, so he has many stories of the many places he has lived throughout his life. He looks forward to the return to campus and the challenges that it will offer. He looks forward to working with the different student organizations to assist with filling their rosters and electing their officers. Looks forward to working the board of trustees and President Edwards in the coming year.

Trustee Gunlock thanked Jonathan and congratulated him on his successful election as President of the SGA.

Before Trustee Gunlock asked Dr. Laura Luehrmann, President of the Faculty Senate, to begin her remarks, he stated that it had been a pleasure working with her over the past year. All their interactions have been positive and it was very clear that Dr. Luehrmann carries a passion for Wright State University. She has participated on just about every committee that has been established to help the university regain stability. She carries through with action, not just words. He had many conversations with Dr. Luehrmann and while they did not agree on every point, there is no doubt she is committed to upholding the academic mission of the university as well as its success. She has played a pivotal role in moving the university forward while navigating through the impact of the pandemic. Her term as President of the Faculty may be ending, but the board of trustees looks forward to continuing to work with her on the success of Wright State University.

X. FACULTY SENATE PRESIDENT'S REPORT

Dr. Luehrmann thanked Trustee Gunlock for his kind words. She also thanked the board members for inviting the Faculty Senate to present at the public session.

Dr. Luehrmann stated that the past two years had had the university facing many challenges, however, she informed the trustees that she has loved the work and has appreciated working with each of the trustees as well as the student leaders.

Dr. Luehrmann shared a PowerPoint presentation (will be included in the minutes) with the trustees, outlining the Faculty Senate Annual Report. She further reminded the trustees that the faculty senate exists to help promote a consistent and clear faculty voice on the creation of policies, curriculum and programs throughout the university.

Faculty Senate standing committees

- Undergraduate Curriculum (UCC), Undergraduate Academic Policies (UAPC), Undergraduate Student Success, Wright State Core Oversight
- Graduate Curriculum (GCC), Graduate Academic Policies (GAPC), Graduate Student Affairs (GSAC),
- Information Technology (IT), Faculty Budget Priority, Building and Grounds (FBPC), Scholarship and Sponsored Research (SSRC), International Education Advisory (IEAC)

Joint/Administrative committees

- Graduate Faculty membership, Graduate Student petitions, Undergraduate Student petitions
- Academic Integrity Hearing, Judicial Review, Commencement, Honors, University Appeals, Woods conservatory.

New initiatives, committees and working groups:

- Racial Equity Task Force
- Ad hoc committee on Equity, Inclusion, and Diversity
 - Faculty Senate Committee on Diversity, Equity, Inclusion, and Social Justice (AY2021-22)
- Policy on Intellectual Property and Educational Materials
- Test Optional Admissions/ Placement implications
- Student grading accommodations due to Covid
- Surveys of students and faculty: learning during Covid
- Summer learning opportunities for new students
- Recruitment and Retention Task Force
- Participation tracking
- COVID-19 / Return to Campus
- Instructional Modalities
- Employee Hardship Fund

Academic Policy Committees

Undergraduate

- UP#5330/3630 –Combined Degree Programs
- UP#4002 & 4160 –Modality Updates
- UP#3685 & 3680 Commencement Policies
- UP#3430 –administrative drops and co-requisites
- UP#4090 –Undergraduate Petitions
- UP# 2330 –Excused Absence Guidelines
- UP# 4125 –Cross and Dual Listed Courses
- UP#3215 –Transfer Credit appeals*

Graduate

- Policies 5330/3630 –Combined Degree Programs
- UP#5010 –Categories of Admission
- UP#5020 –General Requirements for Grad Admission
- UP#5340 –Transfer Credit
- UP#5720 –Requirements Specific to Doctoral Degrees
- UP# 5120 –Graduate Assistants (Fall 2020)
- Graduate Funding Review
- UP#5340/5740 –Graduate Transfer Credit policy merger
- Began cleanup of Scholarship Policies
- UP# 4125 –Cross and Dual Listed Courses
- UP#5040 -Admission of Students with 3-year baccalaureate degrees*
- UP#5070 –International Students*
- Graduate Faculty Membership Ongoing Re-evaluation Procedure updates*
- UP# 5120 –Graduate Assistants (Spring 2021)*

Curriculum Committees

The main focus of the undergraduate (UCC) and graduate (GCC) curriculum committees is to review and approve proposals for new programs, courses and submissions (including deactivation proposals). This year the committees worked with the Registrar's Office to set up the new timeline for submissions through Curriculog and to share those dates with the colleges. The new schedule will allow for programs and courses to be entered into the university catalog earlier in the summer, thereby allowing for an earlier release of the catalog every year. The committees worked with the Registrar to modify courses for conversion to new college.

AY2021-22 Priorities

- Continue the high standards of reviewing submissions and assisting the programs and colleges when a proposal needs correction or additions in order to be approved by the committee.
- Reiterate the new time limitations for proposals across campus so everyone is aware of them. All Curriculog proposals for New Programs, Program Name Changes and Program Modifications of more than 50% will close by January of each year, meaning these must be written in Fall semester every year. All remaining Curriculog proposals will close at the end of Spring Break every

year. At the end of the year any items not fully approved through the UCC/GCC or Faculty Senate level, will be purged from the system and need to be restarted in Fall.

- Assist the Registrar, academic programs, and departments ...

[Remaining committee slides are attached to minutes]

Dr. Luehrmann informed the trustees of the incoming Faculty President, Dr. Brian Boyd and Faculty Vice President, Dr. Megan Faragher. Both will serve a two-year term. Dr. Luehrmann also provided the trustees the web address of the Faculty Senate: wright.edu/faculty-senate.

Trustee Gunlock thanked Dr. Luehrmann for her remarks.

Trustee Gunlock informed the trustees that Mr. Bobby Rubin, President-Elect of the American Association of University Professors (AAUP-WSU), had asked to address the Board of Trustees.

XI. PUBLIC COMMENTS/PRESENTATION

A. Mr. Bobby Rubin, President-Elect American Association of University Professors (AAUP-WSU)

Trustee Gunlock informed Mr. Rubin that as the Wright State University Board of Trustees by-laws states, he would have no more than five minutes and the secretary to the board would monitor the time.

Mr. Rubin began his remarks by stating that in February he addressed the trustees as an alumnus and faculty member. On April 30, he spoke as the President-elect of the AAUP-WSU. He stated that he appreciated the trustees' time and attention and said, "I come in peace." Mr. Rubin began his remarks with the quote, "The relationship between the administration and the union is by its very nature adversarial, but it must never, ever be hostile." The quote embodies his philosophy as the incoming Faculty Senate President. It also accurately describes the relationship that the union has endured with the current Vice Provost for Faculty Affairs, Dr. LaFleur Small. He informed the trustees that he would like to take the idea of the quote and rewrite the rules and reject polarized and predictable ways of thinking about roles of management and labor. He stated that we can approach the relationship between the union, the administration and the board – not as

adversarial, but as collaborative, cooperative and complimentary. Instead of focusing on how we might disagree, Mr. Rubin proposed that everyone work together on the things we agree on; he believes all agree on more than they think they do. We all want to work hard to rebuild Wright State University and restore its image as the great institution we remember. He stated that the faculty and staff colleagues bring many strengths to the table: committed teachers and researchers, love for the students and their success, phenomenal education (cost efficient), mentors, role models, coaches and advisers. Mr. Rubin stated that Wright State University has world-class faculty and that our students deserve the best. Our business and community partners are successful, experienced, knowledgeable and have backgrounds and expertise that can assist in navigating the university in the public sphere. We are all at the same table and that table is a place where our students feed their minds and grow into future leaders and mentors. Mr. Rubin is advocating to find ways to sit at the table together and peacefully solve any disagreements or differences. It will not be easy, but he asked that we work as partners to find answers and seek solutions.

Mr. Rubin pledged to listen with an open mind and encourage his faculty colleagues to do the same. He also asked that the trustees respect the experience, wisdom and dedication of the faculty at Wright State University. He also extended an invitation to the trustees to attend any of his classes and encouraged his faculty colleagues to do the same. He stated that we can and must learn from the past, but our focus should be on the future.

Mr. Rubin asked the trustees if there were any questions. Trustee Montgomery, "What a breath of fresh air! Thank you."

Trustee Gunlock, on behalf of the board, thanked Mr. Rubin and commented that they are cautiously optimistic; for two reasons:

1. Historically, actions of the AAUP-WSU do nothing to help restore recruitment or stabilize retention. Being more direct, Trustee Gunlock stated that in the time he's been on the board, he has seen little from the AAUP-WSU leadership to help the university succeed. When reading that the Student Government President stated that in his four years at Wright State University that a no-confidence vote had been attempted at least three times, leading him to believe that some of the faculty actually want Wright State University to fail.
2. Trustee Gunlock further stated that while the administration was working with the AAUP-WSU in good faith, with the offering of the faculty separation plan to offset retrenchment, it was met with individuals formulating a no confidence vote of the president and the union was filing another grievance around retrenchment. He stated that these actions can't continue. Wright State

University would be much better served if those whose political agenda appears to be to spread negativity (instead of actually spending time recruiting students) and repeating these worthless activities from the well-worn playbook of few years ago. What could we accomplish together if those energies were directed instead toward recruitment and retention. As he has said before, "You are either part of the problem or part of the solution." He stated that the AAUP-WSU has elected new leadership and it is up to them to adopt a new playbook with the emphasis on making Wright State University a success and our students receive a first-rate education from a caring and engaged faculty. Student success is paramount where the union looks to assure their futures, instead of hoping for its demise. Wright State University must be a place for administration and faculty working together for one common goal.

Trustee Gunlock asked if there were any further questions for Mr. Rubin.

Trustee Montgomery asked Mr. Rubin if he had any involvement in the vote of no confidence. Dr. Rubin responded that he was not involved. There were no further questions.

XII. UNFINISHED BUSINESS

Trustee Gunlock reminded the trustees that four of their members had volunteered to establish goals for President Edwards for the 2021-2022 academic year. Those trustees were Andy Platt, Sean Fitzpatrick, Rick Peters and Anuj Goyal. They presented the goals to the board yesterday during executive session as well as an additional goal suggested by one of the student trustees. Trustee Gunlock read the resolution.

Performance Goals for President Edwards for Academic Year 2021-2022

RESOLUTION 21 - 53

WHEREAS, the Wright State University Board of Trustees is required by law to supervise and assess the performance of University President Susan Edwards; and

WHEREAS, President Edwards' employment contract provides that her performance and bonus eligibility will be evaluated against specific goals set annually by the Board; and

WHEREAS, the Board wishes to memorialize the aforementioned goals for the 2021-2022 Academic Year.

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

FIRST: The following are hereby adopted as President Edwards' performance goals for the 2021 – 2022 Academic Year:

1. "Students First." The University will put "students first." The President will model that approach to customer service for faculty and staff. She will clearly communicate, encourage, and require a culture in which employees take ownership of student administrative issues, resolving them efficiently and without unnecessary bureaucracy or delay.
2. Comprehensive Enrollment Management Plan. The President will develop, execute, and continually adjust the University's comprehensive enrollment management plan. The plan will account for changing conditions within higher education and within our region (e.g. changes resulting from COVID-19, demographic developments, and industrial/business evolution). The plan will emphasize and successfully promote the attraction, retention, and matriculation of a diverse and capable body of students that is well-equipped to meet the needs of employers in our region and in the state.
3. Employer Engagement. The President will work continually, and encourage the faculty and staff to work continually, to expand the University's engagement with local and regional employers. Not later than June 20, 2022, the President will begin implementing (subject to the Board's approval) a strategic plan to identify, meet, and adapt to the academic and instructional needs of those employers. She will tailor the University's course offerings to more-closely align with the degree and intellectual needs of area employers.
4. Relationships with Wright-Patterson AFB. The President will continue to foster close relations with the leadership at Wright-Patterson AFB. She will develop and implement a robust strategy to strengthen and grow those relationships. She will create or designate an office within the University to serve as a primary liaison and facilitator of University collaborations with NASIC, AFRL, AFLCMC, the 88th ABW, AFIT, and other tenant units and programs at the base. She will create an education partnership agreement which positions the University as the primary provider of the civilian educational services to the 88th ABW. The President will create opportunities for collaborative research and intellectual exchange for University faculty and DoD personnel. The President will position the University to compete for national recognition as a veteran-friendly and military-friendly institution.
5. Financial Strength. The President will maintain appropriately balanced budgets. Not later than FY23, the President will present for the Board's approval a strong budgetary framework that streamlines operations while allocating sufficient funds to future investments and strategic growth. Expenses

- will be eliminated or reduced in areas not critical to the University's strategic success. She will continue to implement and refine the current multi-year effort to match expenses to current and projected revenues.
6. Diversity and Inclusion. The President will continue to be a champion for diversity and inclusiveness. She will identify and seize opportunities for the University to become a more equitable institution. The University itself will model those behaviors for the communities we serve.

SECOND: The Board hereby appoints Trustees Goyal, Platt, Fitzpatrick and Student Trustee Asarpota to work with President Edwards to identify specific, mutually agreeable metrics by which her progress towards these goals can be evaluated. The metrics shall be reported to the Finance, Audit, Governance, and Compliance Committee at its May, 2021 meeting. No further action by the Board shall be required to make those metrics effective.

Trustee Gunlock asked for a motion to adopt the resolution. Moved by Trustee Fecher; seconded by Trustee Conway. Trustee Gunlock asked for any discussion. There being none, Trustee Gunlock asked the secretary to call the roll. The resolution was adopted by rollcall vote (8,0,0). (Trustee Bridges stepped away)

XIII. NEW BUSINESS

Trustee Gunlock reported that he had received the results of what he believed to be the union-initiated faculty no-confidence vote. He had believed that the board's support of both President Edwards and the strategic direction we are headed was clear by the action taken on her contract in February. He is unclear of the purpose of the faculty vote or what reaction was expected by the board. Trustee Gunlock stated that he had received very positive feedback from many individuals regarding the faculty vote of confidence/no-confidence. He believes President Edwards is universally supported throughout our community. He praised her for doing a great job beginning to rebuild our external relationships. Further, he was impressed by not only the Staff Senate's response with a resolution of confidence in President Edwards, but the resolution from the Student Government Association as well. Trustee Gunlock further stated that President Edwards does an amazing job and it's clear the vast majority of faculty as well as all of our staff and the student body embrace her leadership. He asked the Board of Trustees to consider a motion to extend the existing contract of President Edwards by an additional year. The purpose of doing this is to make clear to all we are headed in the right direction, with the right leader, right here, right now at Wright State!

Trustee Gunlock asked the secretary to read the resolution.

Board of Trustee Confidence in the Leadership of President Susan Edwards

RESOLUTION 21 - 54

WHEREAS, the University Faculty, by a small minority of the entire faculty has recently taken a position on the leadership of University President Susan Edwards; and

WHEREAS, the Wright State University Student Government Association voted unanimously on April 20, 2021 to express its confidence in the ongoing leadership of President Edwards; and

WHEREAS, the Wright State University Staff Senate Executive Committee, with the support of many University staff members, voted on April 26, 2021 to express its “full confidence in the continued leadership and direction of” President Edwards; and

WHEREAS, in light of the foregoing, the Board wishes to express its own opinion on the leadership of President Edwards.

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

FIRST: The Board accepts and concurs in the Student Government Association’s unanimous vote of “confidence” in the leadership of President Edwards, and in a related statement by the Student Government Association President that President Edwards “has students’ best interests at heart”; and

SECOND: The Board accepts and concurs in the Staff Senate Executive Committee’s vote of “full confidence in the continued leadership and direction of President Edwards,” which vote was circulated with numerous statements of support by members of the University staff; and

THIRD: The Board hereby affirms its absolute, ongoing confidence in the steadfast leadership of President Edwards, and further, reiterates its appreciation for President Edwards’ commitment to the University and its students; and

FOURTH: That in recognition of the foregoing, the Board Chair is hereby authorized and directed to extend President Edwards’ administrative appointment as President of Wright State University by one additional year, through June 30, 2026, and to renew the President’s employment agreement through the same date.

Trustee Gunlock asked for a motion to adopt the resolution. Moved by Trustee Platt; seconded by Trustee Grunder. Trustee Gunlock asked for any discussion.

Trustee Goyal stated that we are very fortunate to have Dr. Edwards as our president and simply put, "Everybody knows this." He stated that she has student focus, community focus and business focus – "She's amazing". He stated that he has complete confidence in furthering her contract for an additional year.

There being no further discussion, Trustee Gunlock asked the secretary to call the roll. The resolution was adopted by rollcall vote (8,0,0). (Trustee Bridges stepped away)

Trustee Gunlock made several announcements:

1. Finance, Audit, Governance and Compliance Committee Meeting, May 21, 2021, 9:00 a.m., Live Stream
2. Board of Trustees' Special Committee on Intercollegiate Athletics, just scheduled for June 1, 2021 11:00 a.m., Live Stream
3. Board of Trustees' Budget Presentation, June 18, 2021, 8:30 am, Student Union Apollo Room
4. Fall Semester Begins, August 23, 2021
5. Board of Trustees' Committee Date, September 16, 2021 8:30 a.m. (TBD)
6. Board of Trustees' Public Meeting and Executive Session, September 17, 2021
7. Ethics/Financial Disclosures Form – completion date: May 17, 2021

ADJOURNMENT

Trustee Grunder stated, before the meeting adjourned, he wanted to thank Trustee Gunlock for his positive leadership and all that Trustee Gunlock is trying to do for Wright State University.

Trustee Gunlock asked for any further business for the good of the order; there being none, he moved to adjourn; seconded by Trustee Platt. The meeting adjourned unanimously by voice vote.

APPENDIX (WRITTEN REPORTS)

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

Respectfully submitted by:
Fran Keeley

Approved by BOT on Friday, June 18, 2021 (9:00 a.m. meeting)