



BOARD OF TRUSTEES

**OFFICIAL PROCEEDINGS OF THE
THREE HUNDRED AND EIGHTY-FIFTH MEETING
Friday, February 18, 2022 at 9:00 a.m.**

Endeavour Room, Student Union 156

Minutes

Present: Chair Gunlock, Vice Chair Grunder, Secretary Platt, D. Conway, D. Fecher, R. Kejriwal, B. Langos, W. Montgomery, D. Asarpota (Virtual), R. Shah, B. Bucklew, A. Goyal, R. Peters (Virtual), B. Whiteside

Guests: President Edwards, Provost Evans, G. Sample, B. Kawosa

Absent:

I. CALL TO ORDER

Chair Gunlock called to order the February 18, 2022 meeting at 9:00 a.m. and welcomed everyone.

A. Roll Call

Chair Gunlock asked the secretary, Daniel Palmer, to call the roll. A quorum was present. Chair Gunlock read the Chair's Statement and the Conflict of Interest 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.

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.

B. Disposition of Previous Minutes

Chair Gunlock asked for a motion to approve the minutes of the December 10, 2021 Public Session. Moved by Trustee Montgomery; seconded by Trustee Fecher. Chair Gunlock asked for any additions, corrections, deletions, or discussion to the minutes as submitted. With no discussion, minutes were approved by voice vote.

II. REPORT OF THE CHAIR

A. Remarks

Chair Gunlock shared that effective February 1, Sean Fitzpatrick was no longer able to serve on the Board as he had taken on additional responsibilities as LexisNexis. He thanked Mr. Fitzpatrick for his service to the University.

Chair Gunlock welcomed everyone to the new Wright State University - meaning WSU has been through some significant obstacles but is continuing to innovate. He discussed the budget surplus and the addition of new academic programs.

B. Board of Trustees Nominating Committee

Chair Gunlock announced the formation of the Nominating Committee for the purposes of selecting Board officers for Fiscal Year 2023. Trustee Montgomery was selected to chair this group as his term ends this upcoming June. Trustee Goyal and Trustee Peters will also serve as members. The Committee will begin their work in the coming weeks.

C. Review Committee

Chair Gunlock established a Performance Review Committee for President Sue Edwards. Trustee Ricky Peters was selected to chair the committee with Trustee Fecher and Trustee Whiteside also serving on the committee.

D. Reports

The Advancement, Communications, Foundation and Marketing written reports as presented to the meeting were accepted by Chair Gunlock.

III. REPORT OF THE PRESIDENT

A. President's Report

President Edwards shared there are 4 candidates for the provost search. In addition, they are continuing with the Deans search committees for COSM and COLA.

President Edwards announced Andrea Faber as the inaugural Vice Provost for Lake Campus and Dr. Jim Denniston as the founding Dean for the new College of Health, Education, and Human Services.

President Edwards highlighted the successful Open House with 350 students mostly from Raider Country in attendance. She noted an increase in adult learners at this event.

She highlighted admissions and their work with high schools to provide FAFSA meetings. She also noted a 100% increase in international graduate students this year.

President Edwards noted Hideo Tsuchida and his work with local community colleges to ensure a direct pathway. He has primarily been working with Clark State, Sinclair, and Edison State. He is currently planning a WSU transfer day at Sinclair.

In order to help students and help the state of Ohio with its shortage in healthcare nurses, President Edwards announced the College of Nursing's 3-year BSN. Students will be able to take needed Nursing courses over the summer to graduate early.

President Edwards commended the Industrial & Human Factors Engineering, MBA, MIS, and Master of Science in Logistics & Supply Chain Management programs for receiving high honors.

With Intel's move to Ohio, President Edwards informed the campus community of the Governor's challenge to meet the need for an increased workforce. In addition to Intel moving to Ohio, 25-30 additional companies will be coming into the region to support Intel. There are 5 stages to Intel and each is worth \$20 billion. President Edwards noted the importance of Wright State in this process.

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 Promotions

Michael L. Raymer, Ph.D., has been appointed Professor and Chair, Computer Science and Engineering, College of Engineering and Computer Science, effective January 1, 2022.

Madhavi Kadakia, Ph.D., has been appointed Vice Provost for Research and Innovation, Research and Sponsored Programs, effective January 1, 2022.

Faculty Separations

Riad A. Ajami, Ph.D., Professor, Management and International Business, Raj Soin College of Business, effective December 31, 2021.

Elliott Brown, Ph.D., Professor, Physics, College of Science and Mathematics, effective

December 31, 2021.

John Alie Conteh, Ed.D., Associate Professor, Human Services, College of Education and Human Services, effective December 31, 2021.

Byron Crews, M.A., Senior Lecturer, English Language and Literatures, College of Liberal Arts, effective December 31, 2021.

Roxanne Switzer DuVivier, Ph.D., Associate Professor, Leadership Studies in Education, College of Education and Human Services, effective December 31, 2021.

Berkwood M. Farmer, Ph.D., Associate Professor, Economics, Raj Soin College of Business, effective December 31, 2021.

Brandy Lynne Foster, M.A., Senior Lecturer, Computer Science and Engineering, College of Engineering and Computer Science, effective December 31, 2021.

Stephen Gabbard, Ph.D., Lecturer, Psychology, College of Science and Mathematics, effective December 31, 2021.

Robert Gilkey, Associate Professor, Psychology, College of Science and Mathematics, effective December 31, 2021.

Pola Gupta, Ph.D., Professor, Marketing, Raj Soin College of Business, effective December 31, 2021.

Barry L. Holland, M.B.A., C.P.A., MS-Tax, Instructor, Accountancy, Raj Soin College of Business, effective December 31, 2021.

Charles Holmes, M.A., Lecturer, English Language and Literatures, College of Liberal Arts, effective December 31, 2021.

Jeannette Horwitz, M.A., Director, LEAP, English/LEAP, College of Liberal Arts, effective November 28, 2021.

William Irvine, Ph.D., Professor, Philosophy, College of Liberal Arts, effective December 31, 2021.

Jean S. Jack, Ph.D., Professor, Computer Science and Engineering, College of Engineering and Computer Science, effective December 31, 2021.

Allen Gordon Jackson, Ph.D., Lecturer, Mechanical and Materials Engineering, College of Engineering and Computer Science, effective December 31, 2021.

Azadeh Jahanbegloo, M.A., Senior Lecturer, Sociology and Anthropology, College of Liberal Arts Admin, effective December 31, 2021.

Marian K. Kazimierczuk, Ph.D., Professor, Electrical Engineering, College of Engineering and Computer Science, effective December 31, 2021.

Doug Matthew Keown, M.S.W., Instructor, Social Work, College of Education and

Human Services, effective December 31, 2021.

Gale Kleven, Ph.D., Associate Professor, Psychology, College of Science and Mathematics, effective December 31, 2021.

Gregory Kozlowski, Ph.D., DSc, Professor, Physics, College of Science and Mathematics, effective December 31, 2021.

Brenda Elaine Kraner, Ph.D., Senior Lecturer, Leadership Studies in Education, College of Education and Human Services, effective December 31, 2021.

Dennis Loranger, Ph.D., Senior Lecturer, Music, College of Liberal Arts, effective December 31, 2021.

Kathryn Meyer, Ph.D., Professor, History, College of Liberal Arts, effective December 31, 2021.

Irina Vasiliu Overman, M.D., Assistant Professor, Medical Education, Boonshoft School of Medicine, effective December 31, 2021.

Ioana Pavel, Ph.D., Professor, Chemistry, College of Science and Mathematics, effective December 31, 2022.

George G. Polak, Ph.D., Professor, Information Systems and Supply Chain Management, RajSoin College of Business, effective December 31, 2021.

Deborah B. Poling, Ph.D., FNP-BC, CNE, Associate Professor, Nursing, College of Education and Human Services, effective December 31, 2021.

Labib Rouhana, Ph.D., Associate Professor, Biological Sciences, College of Science and Mathematics, effective December 31, 2021.

Laura Rouhana, Ph.D., Instructor, Lab Coordinator, Biological Sciences, College of Science and Mathematics, effective December 31, 2021.

Lawrence Sanders, Ph.D., Lecturer, Chemistry, College of Science and Mathematics, effective December 31, 2021.

Vance McMillian Saunders, M.S., Lecturer, Computer Science and Engineering, College of Engineering and Computer Science, effective December 31, 2021.

Arnab K. Shaw, Ph.D., Professor, Electrical Engineering, College of Engineering and Computer Science, effective December 31, 2021.

Christine Sitko, M.A., MB.A., Lecturer, English Language and Literatures, College of Liberal Arts, effective December 31, 2021.

William Slattery, Ph.D., Professor, Earth and Environmental Sciences, College of Science and Mathematics, effective December 31, 2021.

James Tipps, Ph.D., Professor, Music, College of Liberal Arts, effective December 31,

2021.

Doyle Watts, Ph.D., Professor, Earth and Environmental Sciences, College of Science and Mathematics, effective December 31, 2021.

Julianne Weinzimmer, Ph.D., Associate Professor, Sociology and Anthropology, College of Liberal Arts, effective December 31, 2021.

Mary Wenning, Ph.D., Associate Professor, School of Public and International Affairs, College of Liberal Arts, effective December 31, 2021.

Aaron Wolpert, M.A., Senior Lecturer, Religion, Philosophy and Classics, College of Liberal Arts, effective December 31, 2021.

Unclassified New Hires

Jonathan Fletcher Blount, M.Ed., has been appointed Assistant Director, Community Standards and Student Conduct, VP for Student Affairs, effective January 4, 2022.

Megan Conley, M.A., has been appointed Retention Specialist, Student Academic Success Center, effective January 4, 2022.

Miranda A. Cox, B.S., has been appointed Program Coordinator, Office of Professional Field Experience, College of Education and Human Services, effective January 18, 2022.

Justin Tyler Durham, M.A.T., has been appointed Coordinator, Athletic Training, Intercollegiate Athletics, effective January 4, 2022.

Matthew Ebright, B.A., has been appointed Staff Musical Director, Theatre Arts, College of Liberal Arts, effective January 4, 2022.

David Emery, BFA, has been appointed Arts Marketing and Ticketing Manager, Theatre Arts, College of Liberal Arts, effective January 4, 2022.

Elizabeth Harding, B.A., has been appointed Administrative Assistant to the Dean, Business and Administration, Raj Soin College of Business, effective January 4, 2022.

Kyle Hickey, M.S., has been appointed Coordinator, Athletic Training, Intercollegiate Athletics, effective January 4, 2022.

Kimberly Kaye Horn, B.A., has been appointed Administrative Assistant, Dayton Regional STEM School, College of Education and Human Services, effective January 4, 2022.

Jonathan Hung, J.D., has been appointed Assistant General Counsel, Office of General Counsel, effective January 4, 2022.

Stacy C. Keplinger, B.S.A.M., has been appointed Manager, Instructional Technology, Computing and Telecommunications Services, effective January 4, 2022.

Abdelkareem Khasawneh, M.A., has been appointed Academic Advisor, Student Academic Success Center, effective January 4, 2022.

Kimberley Ann Lippke, M.B.A., has been appointed Accountant, Intercollegiate Athletics, effective December 6, 2021.

Joy Livergood, M.A., has been appointed Associate Director Articulation and Transfer, Ohio Articulation and Transfer Network, effective January 4, 2022.

Jaquelin Pasquarella, B.S., has been appointed Practice/Certificate Program Coordinator, Population and Public Health Sciences, Boonshoft School of Medicine, effective December 06, 2021.

Chien Sing Poon, Ph.D., has been appointed Postdoctoral Researcher, Biomedical, Industrial, and Human Factors Engineering, College of Engineering and Computer Science, effective January 18, 2022.

Benjamin Stewart Rinehart, Ph.D., has been appointed Postdoctoral Researcher, Biomedical, Industrial, and Human Factors Engineering, College of Engineering and Computer Science, effective January 18, 2022.

Susan K. Schaurer, M.S., has been appointed Vice President of Enrollment Management and Chief Recruitment Officer, Enrollment Management Division, effective January 18, 2022.

Tiffany Nicole Spierling, Ph.D., has been appointed Research Coordinator, School of Professional Psychology, College of Education and Human Services, effective January 18, 2022.

Kimberly Stephens, M.A., has been appointed Academic Advisor, Student Academic Success Center, effective December 6, 2021.

Alexander Underwood, M.S., has been appointed Athletics Communications Coordinator, Intercollegiate Athletics, effective December 6, 2021.

Lauren Warner, M.A., has been appointed Tutoring Services Coordinator, Student Academic Success Center, effective November 15, 2021.

Unclassified Promotions

Sheila Marie Bensman, B.A., has been appointed Assistant Vice Provost for Research, Research and Sponsored Programs, effective December 13, 2021.

Ryan P. Black, M.B.A., has been appointed Assistant Director, Fiscal Services, Business and Finance, effective January 1, 2022.

Matthew A. Hemker, B.A., has been appointed Systems Security Engineer, Computing and Telecommunications Services, effective January 20, 2022.

Karen Wilhoit, M.L.S., has been appointed University Librarian, University Libraries, effective January 1, 2022.

Monique Scott has been appointed Assistant Director, University Academic Advising, Student Academic Success Center, effective January 4, 2022.

Amanda C. Shannon, M.A., M.S.L.S., has been appointed Associate University Librarian, University Libraries, effective January 1, 2022.

Unclassified Separations

Amjad Ahmed Aljagthmi, Ph.D., Postdoctoral Researcher, Biochemistry and Molecular Biology, Boonshoft School of Medicine, effective December 31, 2021.

Katrina M. Davis, MLIS, Instructional Materials Analyst, Academic Affairs, Boonshoft School of Medicine, effective December 10, 2021.

Amy Fidler, Academic Advisor, Student Academic Success Center, effective December 1, 2021.

Robert Fowler, B.A., Grants Accountant, Research and Sponsored Programs, effective December 31, 2021.

Todd P. Frantz, M.S.W., Associate Registrar, Systems, Office of the Registrar, effective December 31, 2021.

Ryan B. Griggs, Ph.D., Postdoctoral Researcher, Neuroscience, Cell Biology, and Physiology, Boonshoft School of Medicine, effective November 30, 2021.

Emory Rose Haire, Administrative Assistant, Dayton Regional STEM School, College of Education and Human Services, effective November 26, 2021.

Karen Henkels, B.S., Research Associate, Biochemistry and Molecular Biology, Boonshoft School of Medicine, effective December 31, 2021.

Mary Jean Henry, A.A., Assistant Vice President, Corporate and Community Engagement, University Development, effective December 31, 2021.

Ann Marie Holliday, M.S.A., Grants Accountant, Research and Sponsored Programs, effective December 31, 2021.

Susan S. Howard, M.S., Assistant to the VP for Student Affairs, VP for Student Affairs, effective November 30, 2021.

Amruldin Jamalli, Web Applications Developer and System Administrator, Office of the Provost, effective December 31, 2021.

Carol Jones, Program Manager Business Development, Lake Campus Admin, Lake

Campus, effective December 31, 2021.

Frances Eileen Keeley, Administrative Project Manager, Board Relations and Special Events, Human Resources, effective November 5, 2021.

Teresa Klaus, Director, Center for Teaching and Learning, Office of the Provost, effective November 30, 2021.

Jennifer M. Lamott, M.Ed., Administrative Assistant to The Dean, Dean's Office, Raj Soin College of Business, effective December 3, 2021.

Pamela Price Macha, Community Health Advocate, Geriatrics, Boonshoft School of Medicine, effective December 31, 2021.

Katherine Myers, MRC, Assistive Technology Specialist, Office of Disability Services, effective December 31, 2021.

Fermin Recarte, M.A., Intercultural Specialist, Latino, Asian, and Native American Center, effective November 30, 2021.

Vickie L. Slone, Administrative Assistant, Dean's Office, College of Engineering and Computer Science, effective November 30, 2021.

Kimberly Stephens, M.A., Academic Advisor, Student Academic Success Center, effective January 7, 2022.

Kelli Tittle, J.D., Director of Compliance, President Administration, effective November 5, 2021.

Sally Jane Trout, M.A., Certified Athletic Trainer, Intercollegiate Athletics, effective December 2, 2021.

Cynthia Vanzant, M.A., Assistant Director, Multicultural Affairs and Community Engagement, effective November 30, 2021.

Christina S. Weller, A.D.N., Clinical Research Nurse, Clinical Trials Research Alliance-SOM, Boonshoft School of Medicine, effective January 14, 2022.

Fei Yu, M.S.E., International Student Immigration Advisor, University Center for International Education, effective January 31, 2022.

Classified New Hires

Jeffrey Reid has been appointed Maintenance Worker, Physical Plant, effective December 6, 2021.

Amy Lynn Roderer has been appointed Financial Aid Coordinator, Financial Aid, Business and Finance, effective January 4, 2022.

Carlos Anthone Rodgers, B.S., has been appointed Financial Aid Coordinator, Financial Aid, Business and Finance, effective January 4, 2022.

Robert Blair Temple, B.S., has been appointed Casualty Prevention Worker, Physical Plant, effective January 4, 2022.

Classified Promotions

Charity Hutcheson has been appointed Custodial Floor Care Tech, Lake Campus, Physical Plant, effective December 11, 2021.

Rachel D. Testa has been appointed Financial Aid Coordinator, Financial Aid, Business and Finance, effective January 4, 2022.

Mark Watson has been appointed Maintenance Worker Lead, Physical Plant, effective December 11, 2021.

Classified Separations

Barbara S. Allbright, Administrative Specialist, Pharmacology and Toxicology, Boonshoft School of Medicine, effective December 31, 2021.

Andy L. Dock, User Account Administrator, Computing and Telecommunications Services, effective November 30, 2021.

Ian Gabbard, HVAC and Boiler Operation Tech, Physical Plant, effective December 10, 2022.

William Keaton, Driver, Physical Plant, effective October 29, 2021.

Melissa A. Platt, Administrative Support Coordinator, Computing and Telecommunications Services, effective January 4, 2022.

Joann Ritchie, Custodial Services Supervisor, Physical Plant, effective November 2, 2021.

Gary Westgerdes, B.S., Building Services Worker, Lake Campus, Physical Plant, effective October 27, 2021.

The Secretary read the following resolution:

APPROVAL OF NEW HIRES, APPOINTMENTS, PROMOTIONS, AND SEPARATIONS

RESOLUTION 22-89

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 Grunder offered the motion and Trustee Platt seconded the motion.

A roll call vote was conducted and the motion passed unanimously (8,0).

C. Ratification of Contracts and Grants

President Edwards shared that Wright State University has recorded 176 awards totaling \$31,502,274 in external funding for the time period of July 1, 2021 – December 31, 2021.

Recent funding received by the University includes \$462,601 from the Ohio Department of Higher Education to Dr. Ahsan Mian (Mechanical & Materials Engineering department), to acquire equipment needed to train workforce.

The Secretary read the following resolution:

APPROVAL OF CONTRACTS AND GRANTS

RESOLUTION 22-90

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

Trustee Fecher offered the motion and Trustee Platt seconded the motion. A roll call vote was conducted and the motion passed unanimously (8,0).

IV. REPORTS OF THE COMMITTEES OF THE BOARD

A. Academic and Student Affairs Committee

Academic and Student Affairs Committee Chair Montgomery provided the report for Trustee Ricky Peters.

Trustee Montgomery summarized the business from the previous day.

He then read the following resolution:

EMERITUS REQUESTS

Resolution 22-84

WHEREAS, faculty members who have served ten or more years as fully-affiliated and full-time members of 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 Riad Ajami, Professor of Management, served the university from 2007 in a fully-affiliated and full-time status and has requested emeritus status; and

WHEREAS, Elliott Brown, Professor of Physics, served the university from 2010 in a fully-affiliated and full-time status and has requested emeritus status; and
WHEREAS, Byron Crews, Senior Lecturer of English Language & Literature, served the university from 2003 in a fully-affiliated and full-time status and has requested emeritus status; and

WHEREAS, Roxanne DuVivier, Associate Professor of Leadership Studies in Education, served the university from 2010 in a fully-affiliated and full-time status and has requested emeritus status; and

WHEREAS, Berkwood Farmer, Associate Professor of Economics, served the university from 2001 in a fully-affiliated and full-time status and has requested emeritus status; and

WHEREAS, Brandy Foster, Senior Lecturer of Computer Science, served the university from 2007 in a fully-affiliated and full-time status and has requested emeritus status; and

WHEREAS, Robert Gilkey, Associate Professor of Psychology, served the university from 1991 in a fully-affiliated and full-time status and has requested emeritus status; and

WHEREAS, Pola Gupta, Professor of Marketing, served the university from 2002 in a fully-affiliated and full-time status and has requested emeritus status; and

WHEREAS, Chuck Holmes, Lecturer of English Language & Literatures, served the university from 2010 in a fully-affiliated and full-time status and has requested emeritus status; and

WHEREAS, William Irvine, Professor of Religion, Philosophy & Classics, served the university from 1983 in a fully-affiliated and full-time status and has requested emeritus status; and

WHEREAS, Azadeh Jahanbegloo, Senior Lecturer of Sociology & Anthropology, served the university from 2003 in a fully-affiliated and full-time status and has requested emeritus status; and

WHEREAS, Marian Kazimierczuk, Professor of Electrical Engineering, served the university from 1985 in a fully-affiliated and full-time status and has requested emeritus status; and

WHEREAS, Gale Kleven, Associate Professor of Psychology, served the university from 2009 in a fully-affiliated and full-time status and has requested emeritus status; and

WHEREAS, Gregory Kozlowski, Professor of Physics, served the university from 1992 in a fully-affiliated and full-time status and has requested emeritus status; and

WHEREAS, Dennis Loranger, Senior Lecturer of Music, served the university from 2007 in a fully-affiliated and full-time status and has requested emeritus status; and

WHEREAS, Kathryn Meyer, Professor of History, served the university from 1999 in a fully-affiliated and full-time status and has requested emeritus status; and

WHEREAS, George Polak, Professor of Information Systems & Supply Chain Management, served the university from 1988 in a fully-affiliated and full-time status and has requested emeritus status; and

WHEREAS, Arnab Shaw, Professor of Electrical Engineering, served the university from 1987 in a fully-affiliated and full-time status and has requested emeritus status; and

WHEREAS, William Slattery, Professor of Earth & Environmental Sciences, served the university from 1994 in a fully-affiliated and full-time status and has requested emeritus status; and

WHEREAS, Hans Sprohge, Professor of Accountancy, served the university from 1988 in a fully-affiliated and full-time status and has requested emeritus status; and

WHEREAS, James Tipps, Professor of Music, served the university from 1992 in a fully-affiliated and full-time status and has requested emeritus status; and

WHEREAS, Doyle Watts, Professor of Earth & Environmental Sciences, served the university from 1999 in a fully-affiliated and full-time status and has requested emeritus status; and

WHEREAS, Julianne Weinzimmer, Associate Professor of Sociology & Anthropology, served the university from 2008 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.

Trustee Montgomery moved to approve. A roll call vote was conducted and the motion was unanimously approved (8,0).

Trustee Montgomery read the next resolution:

**ASSOCIATE OF APPLIED SCIENCE IN MECHATRONICS AND INDUSTRIAL
ENGINEERING AT THE WRIGHT STATE UNIVERSITY LAKE CAMPUS
Resolution 22-85**

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

WHEREAS, the program of study associated with this degree will provide practical training in Mechatronics and Industrial Engineering that employers in west central Ohio need and also be the foundation of an existing four-year degrees in Mechanical Engineering and in Industrial Systems Engineering; 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, cost of attendance at the Lake Campus and job placement constitute a significant competitive advantage relative to comparable programs elsewhere; 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 Mechatronics and Industrial Engineering as submitted to the meeting be, and the same hereby is endorsed.

Trustee Montgomery moved to approve. A roll call vote was conducted and the motion was unanimously approved (8,0).

Trustee Montgomery read the next resolution:

**ASSOCIATE OF APPLIED SCIENCE IN INFORMATION TECHNOLOGY AND
CYBERSECURITY AT THE WRIGHT STATE UNIVERSITY LAKE CAMPUS
Resolution 22-86**

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

WHEREAS, the program of study associated with this degree will provide practical training in Information Technology and Cybersecurity that employers in west central Ohio need and also be the foundation of an existing four-year degree in Information Technology/Cybersecurity; 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, cost of attendance at the Lake Campus and job placement constitute a significant competitive advantage relative to comparable programs elsewhere; 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 Information Technology and Cybersecurity as submitted to the meeting be, and the same hereby is endorsed.

Trustee Montgomery moved to approve. A roll call vote was conducted and the motion was unanimously approved (8,0).

Trustee Montgomery read the final resolution:

**APPROVAL OF COLLEGE OF LIBERAL ARTS REORGANIZATION PLAN
Resolution 22-93**

WHEREAS, the Board of Trustees, in support of the president's recommendation and with due regard for the professional judgement of the faculty as expressed through their chosen representatives, has the authority to establish and prescribe the principal functions of major academic divisions, colleges, centers, departments, and professional schools within the university; and

WHEREAS, such units are established, altered, or abolished only on vote of the Board of Trustees; and

WHEREAS, the President, Provost, and Faculty have expressed support for a reorganization of existing units, programs, and personnel within the College of Liberal Arts into a revised academic structure that promotes increased interdisciplinary interaction, research, and shared curriculum; and therefore be it

RESOLVED, that the recommended reorganization of the College of Liberal Arts is hereby endorsed; and further

RESOLVED, that the President or her delegate are authorized and directed to perform all other actions they seem reasonably necessary or desirable in order to effectuate the Board's directives herein.

Trustee Montgomery moved to approve. A roll call vote was conducted and the motion was unanimously approved (8,0).

With no further discussion, Chair Gunlock recognized Trustee Fecher to provide the report on the Finance, Audit, Governance, and Compliance Committee.

B. Finance, Audit, Governance, and Compliance Committee

Trustee Fecher summarized the business from the previous day.

He then read the following resolution:

APPROVAL OF EXPENDITURES

RESOLUTION 22-87

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

WHEREAS, these expenditures may amount to greater than \$250,000 and less than \$500,000, requiring approval by the Finance, Audit, Governance, and Compliance Committee; and

WHEREAS, these expenditures may exceed \$500,000, requiring full Board of Trustees Approval; therefore be it

RESOLVED that authorization is granted for the accompanying contracts greater than \$250,000 and less than \$500,000 now before the Finance, Audit, Governance, and Compliance Committee of the Board of Trustees be, and hereby is approved; and be it

RESOLVED that authorization is granted for the accompanying contracts exceeding \$500,000 now before the Board of Trustees be, and hereby are approved.

Trustee Fecher moved to approve. A roll call vote was conducted and the motion was unanimously approved (8,0).

Trustee Fecher read the final resolution:

AUTHORIZING THE PRESIDENT TO CONTRACT FOR THE LONG-TERM LEASE OR SALE OF UNDEVELOPED PROPERTY TO CRAWFORD HOYING

RESOLUTION 22-91

WHEREAS, Crawford Hoying operates much of the residential student housing on the University's Dayton Campus; and

WHEREAS, The Board has already expressed its approval of Crawford Hoying's proposal to build an on-campus student amenity space on undeveloped land currently owned by the University; and

WHEREAS, Before beginning construction, Crawford Hoying requests assurance that its right to operate the facility will be incorporated into a management agreement which the parties will negotiate this summer, or alternatively, that if no agreement materializes, Crawford Hoying will have the right to lease or purchase the property once construction concludes; therefore be it

RESOLVED, The Board finds that that the property in question, lot number A02000200190000800, approximately 0.5 acres, is not in-use by the University, and is not required for the University's strategic plans; and

RESOLVED, The Board finds that the President is in the best position to appraise the property, and negotiate commercially reasonable sale or lease terms with Crawford Hoying; and

RESOLVED, The President or her delegate are hereby authorized to obtain an appraisal of the property, and enter into a contract to sell or lease the property to Crawford Hoying, on terms she deems commercially reasonable, if the company and the University have not entered into a management agreement when construction on the site concludes; and

RESOLVED, The President shall notify the Board chair of the essential terms of the proposed contract for lease or sale prior to its execution; and

RESOLVED, The President or her delegate are authorized to take and perform all other acts she deems reasonably necessary or desirable to carry out the Board's directives in this Resolution.

Trustee Fecher moved to approve. A roll call vote was conducted and the motion was unanimously approved (8,0).

After Trustee Fecher's report, Trustee Pratt recognized the operational surplus for the fiscal year and commended the financial team. He encouraged WSU to continue to budget conservatively moving forward.

V. REPORT OF THE FACULTY PRESIDENT

Dr. Brian Boyd, Faculty Senate President, shared that though they had seen an increase in COVID after the holidays, there is now a decrease and more normalcy with student attendance. An Ad Hoc Alignment committee is working on reviewing learning requirements for the WSU Core. They need to look at the Core and any barriers that may exist and determine how much WSU should align with OT36 and how much we should distinguish ourselves.

He shared that HB327 continues to gain traction and shared his thoughts that the bill would be disastrous. He used the example of the Red Line District that is currently on display on campus and how that would no longer be available due to its controversy. He expressed the importance of public universities discussing and highlighting history accurately.

Dr. Boyd encouraged board members to attend class or an event and told them to reach out if they needed help finding something of interest.

VI. REPORT OF THE STUDENT TRUSTEES

Student Trustee, Rahul Shah, shared a variety of activities happening on campus for students. He also included videos of WSU's Open House and a video of the Business Scholarship event. He highlighted how both of these events are great ways to encourage potential students to attend WSU.

He then listed a variety of activities that current students could attend including: Pie a Greek, Women in STEMM, Blood Drive, Raiderathon, Arts Gala 2022, Jazz Band Concert,

Boonshoft School of Medicine Annual Award Ceremony.

He shared some ideas concerning changes to Academic Advising including, more concrete guidance from Academic Advisors, quicker responses to requirements for their degrees, and weekly designated open advising times.

Finally, he gave an update on the mentorship program and said they currently had more mentors volunteer than mentees sign up. Currently 7 pairs have been assigned.

VII. NEW BUSINESS

Mr. Greg Sample shared that WSU exploring a partnership with Fairborn YMCA. This collaboration would provide additional resources for students and employees.

Mr. Sample read the following resolution:

AUTHORIZING THE PRESIDENT TO EXPLORE POTENTIAL YMCA PARTNERSHIP

RESOLUTION 22-92

WHEREAS, the YMCA of Greater Dayton and the City of Fairborn are considering whether to build a new YMCA facility near the University's Dayton Campus; and

WHEREAS, the proposed facility could provide students and the University community a valuable resource for health and wellness, and enrich the University's Dayton Campus; therefore be it

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

First: The Board authorizes and directs the President or her delegates to explore a potential collaboration between YMCA of Greater Dayton and the City of Fairborn in regards to a new YMCA facility.

Second: The President or her delegates shall have authority to conduct due diligence regarding the project and the power to negotiate the terms of the University's support to the project, subject to the Board's final approval.

Third: The President, or her delegate, 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 Montgomery moved to approve and Trustee Grunder seconded. A roll call vote was conducted and the motion was unanimously approved (8,0).

Chair Gunlock made the following announcements:

- A. WPAFB 2030 Luncheon – February 25, 2022
- B. BSOM Match Day – March 18, 2022
- C. ArtsGala – April 9, 2022
- D. Board of Trustees Committee Day – April 28, 2022
- E. Board of Trustees Public Session – April 29, 2022
- F. Commencement – April 29-30, 2022
- G. BSOM Commencement – May 1, 2022

VIII. EXECUTIVE SESSION

Chair Gunlock announced the Wright State University Board of Trustees will now go into Executive Session, pursuant to Ohio Revised Code 121.22(G).

Board Secretary, Daniel Palmer read the following resolution:

EXECUTIVE SESSION

RESOLUTION 22-94

RESOLVED that the Wright State University Board of Trustees agreed to hold an Executive Session on Friday, February 18, 2022; 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 Pursuant to Federal Law or State Statute pursuant to Revised Code Section 121.22(G)(5); and
- Preparing for, conducting, or reviewing negotiations or bargaining sessions with public employees concerning their compensation or other terms and conditions of their employment pursuant to Revised Code Section 121.22(G)(4); and
- 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).

Trustee Grunder moved to approve and Trustee Montgomery seconded. The motion approved unanimously (8,0).

IX. ADJOURNMENT

There was no additional business after Executive Session. Trustee Grunder moved to adjourned and seconded by Trustee Platt. The motion was unanimously approved by a voice vote. The meeting adjourned at 11:24 a.m.