

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

**Friday, December 10, 2021 at 9:00 a.m.
Student Union, Endeavour Room**

Minutes

Present: T. Gunlock, D. Conway, D. Fecher, S. Fitzpatrick, M. Grunder, B. Langos, B. Montgomery, A. Platt, B. Bucklew, A. Goyal, R. Peters, D. Asarpota, R. Shah

Guests: S. Edwards, O. Evans, B. Kawosa, G. Sample, S. Mickey-Boggs, S. Culley, B. Boyd

I. CALL TO ORDER – ROLL CALL

Chair Gunlock called the meeting to order at 9:00 a.m. on Friday, December 10, 2021. He welcomed and thanked those in attendance.

Chair Gunlock asked the Secretary, Shari Mickey-Boggs to call the roll. A quorum was present.

II. PROOF OF NOTICE OF MEETING

Chair Gunlock indicated the meeting has been called by written notification and a quorum was present.

Chair Gunlock read the following 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

Chair Gunlock read the following statement:

It is of utmost importance to ensure that all university decisions are free from any real or perceived conflicts of interest.

Therefore, please be mindful of all obligations with which you have been charged as a Trustee of Wright State University, and take the steps you deem appropriate to perform your duties fairly and impartially.

IV. DISPOSITION OF PREVIOUS MINUTES

Chair Gunlock indicated the minutes from September 16, 2021 Public Session are submitted for approval and asked for a motion to approve. Trustee Fitzpatrick motioned to approve the minutes as submitted. Vice Chair Grunder seconded the motion. The previous minutes were approved by an unanimous voice vote.

V. REPORT OF THE CHAIR

A. Remarks

Chair Gunlock began his remarks thanking Trustee Bucklew from rearranging his schedule to make the final Board meeting of 2021. He added that WSU had performed very well under very difficult circumstances and the progress of the university getting on solid footing.

Chair Gunlock highlighted the progress in terms of the University's Cash and Investment balances. He noted that the balance at the end of FY2017 was \$41 million. The University is set to have \$124 Million in Cash and Investment Balances by the end of FY2022.

Chair Gunlock also noted that hundreds of new international students had enrolled at WSU this Fall semester, with most enrolling in the College of Engineering and Computer Science. Chair Gunlock stated that this is the beginning of our enrollment growth.

Lastly, Chair Gunlock highlighted the continued the transition through the pandemic. He noted the increased ability to offer flexible delivery of classes, as our diverse student body desires.

He closed by wishing everyone a happy Holiday season and indicated it was time to conduct the Board's business.

B. Written Reports – WSU Board of Trustees, December 10, 2021

Chair Gunlock stated 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.

C. New Director of Public Safety

Chair Gunlock stated he had the distinct pleasure of inviting our newly appointed Director of Public Safety, Kurt Holden, to come forward so that he could swear him in. He indicated Kurt is a two-time Wright State graduate and 13-year veteran of the university's police force. He climbed the ladder in the department, earning promotions to sergeant, patrol lieutenant and then interim director of public safety. He also helped start the department's first K-9 program and later became a departmental trainer.

Chair Gunlock read the following oath, with Chief Holden reciting:

"I, Kurt A. Holden, do solemnly swear, that upon my honor, I will uphold and support the Constitution of the United States of America and the laws thereof, the Constitution of the State of Ohio and the laws thereof, the charter and ordinances of the City of Fairborn and the rules, regulations, and policies of Wright State University pursuant to Ohio Revised Code §4973.17(D), and that I will faithfully, honestly, and impartially discharge and perform the duties incumbent upon me as the Chief of Police & Director of Public Safety of Wright State University. "

Chair Gunlock congratulated Kurt and asked the President to begin her report.

VI. REPORT OF THE PRESIDENT

A. University Update

President Edwards began her report by congratulating Kurt to his appointment to Chief of Police and Director of Public Safety. Kurt is a Wright State success story.

President Edwards noted the numerous searches that were ongoing, including the final stages of the Dean search for the College of Health, Education, and Human Services. President Edwards indicated finalists would be visiting campus in December.

President Edwards informed the Board that the Dean's search for the College of Science and Math was underway and the committee was reviewing applications. She indicated that final candidates will be visiting campus in February. President Edwards noted that the Vice Provost of Lake Campus search committee was preparing to bring the finalists to campus in January and the search committee for the Provost had been assembled. She also mentioned the Search for the next Dean of the College of Liberal Arts was to begin later that day.

President Edwards closed discussion on the ongoing searches by noting the search for the next university Registrar was in the final stages and the search for the next Chief Recruitment Officer had concluded.

Next, President Edwards highlighted the work done by the facilities staff. She stated they're a small, but amazing team. With COVID came fewer work orders, which allowed facilities to catch up on deferred maintenance. This year, the facilities staff has received and completed 30,000 work orders. She thanked Javan Conley and his team for their work.

President Edwards then recognized the HVAC team and their work to improve air quality as more people began to gather inside. The University was using some of the HERRF funds for system improvements. All air filters on campus had been converted to the MERV 13 air filters. Other University maintenance included replacement of several power poles and electricity lines.

President Edwards then recognized Jen McCamis for stepping into the Chief Recruitment Officer position on an interim basis. Under Ms. McCamis, many admissions policies were refined. In Fall 2021, there were 1,954 first time students with a 3.4 average GPA. President Edwards recognized the Financial Aid team for working to get students to fill out the FAFSA – reaching an 87% completion rate. She further noted that the national average for FAFSA completion is 51%, which shows WSU is exceeding the national average.

President Edwards reported that current undergraduate enrollment for Spring 2022 is 7,826 students, down slightly from the previous year. With 1,172 students graduating, President Edwards indicated this was a reason behind the slight decline. Another reason for the decline are students delaying their course registration until days before classes resume. The University is actively engaging with these students to attract them to enroll in their classes earlier. The University will call over 1,800 students before the start of the Spring semester and assist students with any roadblocks they may have encountered which makes it difficult to enroll in courses.

Looking to the Fall 2022 semester, the University is experiencing higher application submissions, which is also a national trend. The University is actively engaging with the over 3,000 students that have already applied with the goal of helping them to enroll at Wright State. Transfer and international students are also trending upwards.

President Edwards noted Wright State ranked 3rd nationally for accessibility. Wright State is actively marketing to neurodiverse and disabled students to show the University is a great university for them.

President Edwards noted recent signing events with Sinclair and Clark State to make it easier for clear pathways to obtain an Associate's Degree then a Bachelor's degree at Wright State. There are clear, articulatable pathways for

students that guarantees a Bachelor's degree in 4 years if they follow the road map.

President Edwards noted that campus life has returned. She highlighted Mama Mia! being shown in the Creative Arts Center and the Salsa Dance event hosted by Amigos Latinos. There was also a Diwali celebration held in the Student Union which was well attended.

President Edwards highlighted the Divine Nine Memorial Plots that were created in the Fall 2021 semester. The plots were created to celebrate the 9 historically black fraternity and sororities. This was a student organized project that took place during this year's homecoming. Students raised money and many alumni participated.

President Edwards then highlighted the University efforts to continue engaging with the units at WPAFB. The Business Accountancy program was recognized as one of the top programs in the country in terms of quality and affordability. The Human Resource Management program was noted as being one of the nation's most affordable programs.

Next, President Edwards recognized Tom Webb, Director of Disability Services for being appointed by Gov. Mike DeWine to the Ohio Statewide Independent Living Council. This is a three year appointment tasked with the development and oversight for Ohio's plan for independent living.

President Edwards also recognized Dr. Paul Lockhart for his work being highlighted by C-SPAN. His new book, Firepower: How Weapons Shaped Warfare discussed the advancement of weapon systems for a C-SPAN program. Dr. Lockhart was also the first non-Danish citizen to be inducted into the Royal Society of Danish History due to his scholarship on Danish warfare. Other faculty members recognized were Dr. Long for receiving a grant from the American Lung Association to research treatments for lung adenocarcinoma.

President Edwards recognized several University alumni, including Nicole Scherzinger of the Pussycat Dolls and Michael Townsend of the United States Secret Service. She also recognized alum Pamela Cohn for receiving the 2022 Woman of Impact Award by the Better Business Bureau and Zachary Kale for his work with the Air Force and Navy.

President Edwards concluded her remarks by congratulating all of the students graduating the following day and noted their ability to overcome adversity in obtaining their degrees during the pandemic.

B. Approval of Fall 2021 Graduates

President Edwards stated she has the distinct privilege of offering the

graduates for Fall 2021 as part of the meeting attachments to the Board of Trustees for approval and read the following statement:

Section 1.03 of the Wright State University Code of Regulations provides that the Board of Trustees shall grant degrees to qualified graduates after due consideration of the nominations by the faculty. Since applications for degrees are accepted in advance, the recommendation is made that changes in the list to correct errors and to add or delete names of persons who unexpectedly will or will not meet all requirements for graduation is permitted. A list of Fall 2021 degrees follows, along with comparison figures for Fall 2020.

FALL 2021 COMMENCEMENT
JULY AND DECEMBER 2021 GRADUATING STUDENTS

<u>Business and Administration</u>	2020	2021
Bachelor of Science in Business	144	148
<u>Education and Human Services</u>		
Bachelor of Science	94	37
Bachelor of Science in Education	67	6
<u>Engineering & Computer Science</u>		
Bachelor of Science in Biomedical Engineering	9	2
Bachelor of Science in Computer Engineering	22	10
Bachelor of Arts in Computer Science	19	13
Bachelor of Science in Computer Science	37	26
Bachelor of Science in Electrical Engineering	17	16
Bachelor of Science in Engineering Physics	0	0
Bachelor of Science in Human Factors Engineering	0	0
Bachelor of Science in Industrial & Systems Engineering	1	2
Bachelor of Science in Info Tech and Cybersecurity	6	8
Bachelor of Science in Mechanical Engineering	30	36
Bachelor of Science in Materials Science and Engineering	3	0

Health, Education and Human Services

Bachelor of Science	0	56
Bachelor of Science in Education	0	8
Bachelor of Science in Nursing	0	73

Liberal Arts

Bachelor of Arts	142	114
Bachelor of Fine Arts	15	15
Bachelor of Music	5	15
Bachelor of Science	3	3

Nursing and Health

Bachelor of Science in Nursing	57	0
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Science and Mathematics

Bachelor of Arts	56	64
Bachelor of Science	86	68
Bachelor of Science in Clinical Laboratory Science	0	0

School of Graduate Studies

Doctor of Philosophy	35	30
Educational Specialist	2	1
Doctor of Nursing Practice	0	0
Doctor of Education	4	1

School of Graduate Studies (con't.)

Master of Accountancy	11	9
Master of Arts	29	19
Master of Business Administration	88	89
Master of Clinical Psychology	16	17
Master of Education	29	35
Master of Engineering Innovation and Entrepreneurship	0	1
Master of Humanities	1	3
Master of Information Systems	11	13
Master of Music	4	2

Master of Organizational Studies	0	1
Master of Public Administration	10	5
Master of Public Health	6	4
Master of Rehabilitation Counseling	3	3
Master of Science	135	118
Master of Science in Aerospace Systems Engineering	0	1
Master of Science in Biomedical Engineering	8	7
Master of Science in Computer Engineering	6	1
Master of Science in Cyber Security	2	4
Master of Science in Electrical Engineering	22	9
Master of Science in Engineering	0	0
Master of Science in Industrial & Human Factors Engineering	16	8
Master of Science in Leadership Development	0	0
Master of Science in Materials Science and Engineering	5	2
Master of Science in Mechanical Engineering	7	8
Master of Science in Renewable and Clean Energy	3	2
Master of Science in Teaching	6	0
Master of Urban Administration	0	0

School of Medicine

Doctor of Medicine	0	0
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School of Professional Psychology

Doctor of Psychology	25	19
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Wright State University Lake Campus

Associate Degrees	24	19
Bachelor of Science	1	0
Bachelor of Technical and Applied Studies	10	7

Total	1332	1158
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Chair Gunlock asked the Secretary to read the following resolution:

RESOLUTION 22-

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

Chair Gunlock asked for a motion. Trustee Fecher moved to approve the resolution. Trustee Langos seconded the motion. The Secretary called the roll and the resolution was unanimously approved (8, 0, 0).

C. Confirmation of Academic & Administrative Appointments and Changes

Faculty New Hires

Ngozi Felicia Anachebe, M.D., has been appointed Associate Professor and Vice Dean for Educational Affairs, Dean's Office, Boonshoft School of Medicine, effective October 18, 2021.

Lucile Elizabeth Stevens, Ph.D., has been appointed Professor, Neuroscience, Cell Biology, and Physiology, Boonshoft School of Medicine, effective October 4, 2021.

Elizabeth Spencer Still, M.F.A., has been appointed Instructor, Theatre Arts, College of Liberal Arts, effective September 1, 2021.

Tiffanie Tam, M.D., has been appointed Assistant Professor, Obstetrics and Gynecology, Boonshoft School of Medicine, effective September 1, 2021.

Faculty Promotions

Pam Lavarney, M.F.A., has been appointed Professor/Interim Chair, Theatre Arts, College of Liberal Arts, effective August 1, 2021.

Carol S. Loranger, Ph.D., has been appointed Vice Provost for Faculty Affairs, President Administration, effective October 1, 2021.

Faculty Separations

Jennifer Lynn Barbee-Crim, M.S.N., F.N.P., Clinical Instructor, Nursing, College of Nursing and Health, effective July 31, 2021.

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

Catherine Bernice Crowley, B.F.A., Senior Lecturer, College of Liberal Arts, effective August 31, 2021.

Fred D. Garber, Ph.D., Professor and Interim Chair, Electrical Engineering, College of Engineering and Computer Science, effective July 31, 2021.

Andrea Len-Sa Goubeaux, M.A., MSW, LSW, Instructor, Social Work, College of Nursing and Health, effective July 31, 2021.

Melissa Renee Holmes, B.A., STEM School Faculty, Dayton Regional STEM School, College of Education and Human Services, effective July 31, 2021.

Chelsea Rae Jewell, M.Ed., STEM School Faculty, Dayton Regional STEM School, College of Education and Human Services, effective July 31, 2021.

Faculty Separations

Nasser H. Kashou, Ph.D., Associate Professor, Biomedical, Industrial, and Human Factors Engineering, College of Engineering and Computer Science, effective September 30, 2021.

Halee Marie Middleton, B.S., STEM School Faculty, Dayton Regional STEM School, College of Education and Human Services, effective July 31, 2021.

Laurel Anne Monnig, Ph.D., Lecturer, Sociology, College of Liberal Arts, effective July 31, 2021.

Leslie Nicole Neyland-Brown, Ph.D., Associate Professor and Chair, Human Services, College of Education and Human Services, effective August 15, 2021.

Judy Helene Ribak, Ph.D., APRN, PMHCNS-BC, Associate Professor, Nursing, College of Nursing and Health, effective July 31, 2021.

Misty M Richmond, Ph.D., PMHNP-BC, Associate Professor, Nursing, College of Nursing and Health, effective July 31, 2021.

Mateen M. Rizki, Ph.D., Professor and Chair, Computer Science and Engineering, College of Engineering and Computer Science, effective July 31, 2021.

LaFleur Small, Ph.D, Professor/Vice Provost, President Administration, effective September 19, 2021.

Vanessa Lynn Starkey, M.S., Senior Lecturer, Computer Science and Engineering, College of Engineering and Computer Science, effective July 31, 2021.

Andrea Renee Traylor, Ph.D., Instructor, Kinesiology and Health, College of Education and Human Services, effective July 31, 2021.

Jennifer M Ware, Ph.D., Associate Professor, Communications, College of Liberal Arts, effective July 31, 2021.

Neisha Ginae Wiley, MSW, LSW, Ed.D., Instructor, Social Work, College of Education and Human Services, effective July 31, 2021.

Unclassified New Hires

Rana Essameldin Abbas Abdelgawad, M.S.C., has been appointed Research Assistant, Neuroscience, Cell Biology, and Physiology, Boonshoft School of Medicine, effective October 4, 2021.

Amjad Ahmed Aljagthmi, Ph.D., has been appointed Postdoctoral Researcher, Biochemistry and Molecular Biology, Boonshoft School of Medicine, effective October 4, 2021.

Unclassified New Hires

Gary Ryan Blackburn, B.A., has been appointed Budget Analyst, Budget Planning and Resource Analysis, Business and Finance, effective November 15, 2021.

Alia Renee Dalton, M.Ed., has been appointed Project Lead and Instructional Designer, Office of the Provost, effective November 15, 2021.

Shawntae Gibbs, M.S., has been appointed Administrative Assistant for Men's Basketball, Intercollegiate Athletics, effective September 20, 2021.

Brandon Lee Hays, M.S., has been appointed Associate Athletics Director, External Operations, Intercollegiate Athletics, effective August 23, 2021.

Evelyn Lauterbach has been appointed Career Advisor, Lake Campus, Student Services, effective September 20, 2021.

Cortney L. Ley, M.P.A., has been appointed Instructional Designer, Computing and Telecommunications Services, effective October 4,

2021.

Kevin Charles McGhee, Jr., M.S.L.D., has been appointed STEM School Compliance Analyst, Dayton Regional STEM School, College of Education and Human Services, effective November 1, 2021.

Rikki Jo Morris, M.P.A., has been appointed Disability Specialist, Office of Disability Services, effective November 15, 2021.

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

Deana Rae Myers, B.S.Ed., has been appointed Academic Services Coordinator, Office of the Registrar, effective November 1, 2021.

Michael Oyer, B.S.B.A., has been appointed Equal Employment Opportunity and Inclusion Specialist, Human Resources, effective October 18, 2021.

Benjamin Joel Parrot, Ph.D., has been appointed Associate Director for SCTAI Implementation, Ohio Articulation and Transfer Network, effective September 20, 2021.

Cassidy Alexandra Shaver, B.S., has been appointed Community Case Manager, Substance Abuse Resources and Disabilities Issues Program (SARDI), Boonshoft School of Medicine, effective September 7, 2021.

Unclassified New Hires

Blaine Cyrus Sickles, M.L.I.S., has been appointed Admissions Recruiter, Undergraduate Admissions, Enrollment Management Division, effective August 30, 2021.

Christopher Thomas Steinman, M.A., has been appointed Senior Research Analyst, Ohio Articulation and Transfer Network, effective October 18, 2021.

Amanda Ellen Stewart, M.S., has been appointed Academic Program Director, Electrical Engineering, College of Engineering and Computer Science, effective October 1, 2021.

Unclassified Promotions

Emily K. Bingham, B.A., has been appointed Alumni Relations Officer, Alumni Relations, effective November 1, 2021.

Amie N. Freeman, A.S., has been appointed Office Supervisor, Population and Public Health Sciences, Boonshoft School of

Medicine, effective September 1, 2021.

Rebecca Emily Hamman, M.A., has been appointed Deputy Chief Human Resources Officer and University Labor Relations, Human Resources, effective October 1, 2021.

Brooke L. Johnson-Leppla, M.Ed., has been appointed Associate Director of Alumni Relations, Alumni Relations, effective November 1, 2021.

Shilpa Muniswamyreddy, B.E., has been appointed Manager, Administrative Information Services, Computing and Telecommunications Services, effective October 1, 2021.

Rachel Nichols, B.Acc., has been appointed Accountant, General Accounting, Office of the Controller, effective September 4, 2021.

Shannon Lynn Norton, M.Ed, has been appointed Director, Post Award, Research and Sponsored Programs, effective October 1, 2021.

Robert Shane Ray, M.B.A., has been appointed Associate Athletics Director, Intercollegiate Athletics, effective September 1, 2021.

Travis Hensley Sobers, B.S., has been appointed Assistant Women's Soccer Coach, Intercollegiate Athletics, effective September 1, 2021.

Unclassified Promotions

Michael Larry Stankas, B.S.C.E., has been appointed Chief Information Officer, Computing and Telecommunications Services, effective September 1, 2021.

Unclassified Separations

Rhea M. Adkins, M.A., Community Case Manager, Substance Abuse Resources and Disabilities Issues Program (SARDI), Boonshoft School of Medicine, effective August 24, 2021.

Elizabeth Mary Axthelm, MBA, Chief Audit Officer, Internal Audit, effective September 30, 2021.

Eric William Bornholdt, M.S., Coordinator Athletic Training, Intercollegiate Athletics, effective October 22, 2021.

Teresa Carroll, B.A., Manager, Administrative Information Services, Computing and Telecommunications Services, effective September 17, 2021.

Misty J. Cox, B.S., Marketing Manager, Nutter Center, Facilities Management and Services, effective October 1, 2021.

Kimberly E'Vette Demmings, B.S., Administrative Assistant, Women's Basketball, Intercollegiate Athletics, effective September 24, 2021.

Brittany Nicole Erwin, M.S., Assistant Director, Academic Advising, Student Academic Success Center, effective September 7, 2021.

Elizabeth Anne Generas, M.Ed., Academic Program Director, Electrical Engineering, College of Engineering and Computer Science, effective August 13, 2021.

Paul Prem Gustafson, Ph.D., Research Scientist, Electrical Engineering, College of Engineering and Computer Science, effective August 31, 2021.

Nancy Harker, Curriculum Coordinator and Office Manager, Academic Affairs, Boonshoft School of Medicine, effective September 30, 2021.

Selvakumar Jayaraman, Ph.D., Postdoctoral Researcher, Chemistry, College of Science and Mathematics, effective August 31, 2021.

Carol Susan Murray, Program Director, Applied Policy Research Institute, College of Liberal Arts, effective August 15, 2021.

Nicholas James Nagy, M.S., Men's Basketball Administrative Assistant, Intercollegiate Athletics, effective August 31, 2021.

Unclassified Separations

Erin Nash, B.A., Assistant Director Pre-Award, Research and Sponsored Programs, effective September 02, 2021.

Teresa Peters, A.A.S., Systems Analyst, Computing and Telecommunications Services, effective October 1, 2021.

Candace Renee Phlipot, B.A., Coordinator Lake Campus Events and Student Activities, Lake Campus, Student Services, effective August 13, 2021.

Katy Lynne Popplewell, M.S., Career Advisor, Lake Campus, Student Services, effective August 12, 2021.

Abbi Danielle Pritchard, B.A., Coordinator of Athletics Communications, Intercollegiate Athletics, effective August 6, 2021.

Jeffery Lee Ringiesn, B.S., Research Assistant, Biological Sciences,

College of Science and Mathematics, effective September 30, 2021.

Chris E. Roberts, B.A., Associate Director, Center for Teaching and Learning, effective September 02, 2021.

Tranise Lachele Robinson, B.A., Enrollment Services Advisor, Raider Connect, Enrollment Management Division, effective August 5, 2021.

Adam Gregory Schwartz, Academic Advisor, Student Academic Success Center, effective September 9, 2021.

Dawn A. Shields, B.S., Clinical Research Coordinator, Research Affairs, Boonshoft School of Medicine, effective July 9, 2021.

Jamie Kathleen Suttle, Box Office Manager, Theatre Arts, effective September 27, 2021.

Da-Vion Leon Wilbur, B.A., Admissions Recruiter, Undergraduate Admissions, Enrollment Management Division, effective October 6, 2021.

Yao Wu, M.B.A., Assistant Director Academic Advising, Student Academic Success Center, effective August 13, 2021.

Melissa Jane Yanchak, Staff Musical Director, Theatre Arts, College of Liberal Arts, effective August 15, 2021.

Tina Michelle Yost, M.B.A., Academic Services Coordinator, Office of the Registrar, effective September 3, 2021.

Unclassified Separations

Jonathan David Zemmer, M.Ed., Instructional Designer, Academic Programs effective October 1, 2021.

Resta Zeremariam, B.S., Accountant, General Accounting, Business and Finance, effective August 6, 2021.

Classified New Hires

Georgianna Kasler-Reed, AA, has been appointed Student Service Specialist, Graduate School, effective October 4, 2021.

David Owens, BS, has been appointed Maintenance Worker, Physical Plant, effective September 20, 2021.

Classified Promotions

Joshua Bukiewicz, M. Ed., has been appointed Maintenance Worker,

Physical Plant, effective September 18, 2021.

Classified Separations

Gary Bayes, Custodial Supervisor, Physical Plant, effective August 31, 2021.

Erica Calorel, Administrative Specialist, Information Systems and Operations Management, Raj Soin College of Business, effective September 30, 2021.

Jessica Danielle Christman, ABA, Financial Aid Coordinator, Financial Aid, Business and Finance, effective October 15, 2021.

Catherine Marliese Driver, B.S., Student Services Specialist, Graduate School, effective August 20, 2021.

Susan A. Foskuhl, Administrative Support Coordinator, School of Professional Psychology, College of Education and Human Services, effective September 3, 2021.

Rebecca Jane Goens, B.A., Administrative Specialist, Physical Plant, effective October 1, 2021.

Julie D Perry, Casualty Prevention Worker, Parking and Transportation, Physical Plant, effective September 24, 2021.

Stephen M. Powers, B.A., Police Officer, Police Department, effective September 30, 2021.

Classified Separations

Brittany Jacqueline Sikich, B.S., Program Support Coordinator, School of Professional Psychology, College of Education and Human Services, effective September 3, 2021.

Charene Tascanette Thornton, Student Services Coordinator, Student Academic Success Center, effective August 11, 2021.

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

Chair Gunlock asked the Secretary to read the following resolution:

RESOLUTION 22 –

RESOLVED that the academic and administrative appointments, changes,

retirement, departmental reporting, resignations and terminations submitted to this meeting be, and the same hereby are approved.

Chair Gunlock asked if there was a motion to approve the resolution. Trustee Platt moved to approve the resolution and Trustee Conway seconded the motion. The Secretary called the roll and the resolution was unanimously approved (8, 0, 0).

D. Report of Investments

President Edwards stated since the last Board meeting, investment report ending October 31, 2021 have been received. These reports have been distributed to the trustees and will be filed with the official Board of Trustees' records.

E. Ratification of Contracts and Grants

President Edwards stated Wright State University has recorded 135 awards totaling \$27,071,047 in external funding for the time period of July 1, 2021 – October 31, 2021.

Recent funding received by the University includes \$391,429 from The Ohio State University (Prime Sponsor Centers for Disease Control and Prevention) to Dr. Ola Kolawole (Biological Sciences department), to determine the presence of coronavirus in wastewater from student halls of residence at WSU campuses. The results will be used as a measure of the virus outbreak on campus.

Chair Gunlock asked the Secretary to read the resolution:

RESOLUTION 22-

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

Chair Gunlock asked if there was a motion to approve the resolution. Trustee Langos moved to approved and Trustee Platt seconded. The Secretary called the roll and the resolution was unanimously approved (8, 0, 0).

Chair Gunlock asked if there were any questions for Dr. Edwards, and hearing none, Chair Gunlock moved to Reports of the Committees of the Board.

VII. REPORTS OF THE COMMITTEES OF THE BOARD

A. Academic Affairs and Student Affairs Committee

Chair Gunlock recognized Trustee Montgomery to provide the report from the previous meeting of the Academic and Student Affairs Committee.

Trustee Montgomery informed the Board that Director of Athletics Bob Grant provided an update on athletics and had several successful student athletes provide comments on their experiences at Wright State. Trustee Montgomery further added Student Body President Jonathan Ciero, Eric Corbitt, Gina Keucher, and others provided an update on the enactment of Collin's Law to combat hazing on college campuses. He further added that Provost Oliver Evans provided an update on several ongoing searches and the committee approved three resolutions.

Trustee Montgomery offered the following resolution:

Emeritus Requests

RESOLUTION 22 –

WHEREAS, faculty members who have served ten or more years as fully-affiliated and full-time members at Wright State University will automatically be granted the emeritus title upon retirement and upon written request by the faculty member to the provost; and

WHEREAS Carl Brun, Professor of Social Work, served the university from 1993 in a fully-affiliated and full-time status and has requested emeritus status; and

WHEREAS Mateen Rizki., Professor of Computer Science, served the university from 1985 in a fully-affiliated and full-time status and has requested emeritus status; and

WHEREAS, Fred Garber, Professor of Electrical Engineering, served the university from 1990 in a fully-affiliated and full-time status and has requested emeritus status; and

WHEREAS, Kevin Bennett, Professor of Psychology, served the university from 1988 in a fully-affiliated and full-time status and has requested emeritus status; and

WHEREAS, Bruce Cromer, Professor of Theatre Arts, served the university from

1991 in a fully-affiliated and full-time status and has requested emeritus status; and

WHEREAS, Doris Johnson, Associate Professor of Teacher Education, served the university from 1997 in a fully-affiliated and full-time status and has requested emeritus status; and

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

WHEREAS, Vanessa Starkey, Senior Lecturer of Computer Science, and served the university from 2007 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.

Because the resolution came from a committee, a second was not required. With no discussion, the Secretary called the roll and the resolution was unanimously approved (8, 0, 0).

Next, Trustee Montgomery offered the following resolution:

**POSTHUMOUS DEGREE
RESOLUTION 22 –**

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

WHEREAS, Ms. Fisher was a graduate student in the Master of Arts: English program at Wright State University who was dedicated to completing her degree and was held in very high regard among faculty in her program; and

WHEREAS, the Chair of the Department of English Language and Literatures and the Dean of the College of Liberal Arts have recommended Ms. Fisher be granted a posthumous degree; and

WHEREAS, the Provost has reviewed the recommendation and supports the granting of a posthumous degree to Ms. Fisher, therefore be it RESOLVED, that the Wright State University Board of Trustees hereby approves granting a posthumous Master of Arts degree to Ms. Kristen Fisher.

Because the resolution came from a committee, a second was not required. With no discussion, the Secretary called the roll and the resolution was unanimously approved (8, 0, 0).

Chair Gunlock then recognized Tom and Cindy Fisher, the parents of Kristen Fisher, for being present.

Lastly, Trustee Montgomery offered the following resolution:

**Change in Degree Title for Master of Athletic Training
Resolution 22-**

WHEREAS the Chancellor's Council on Graduate Studies (CCGS) has approved Wright State University's proposed master's degree in Athletic Training, and

WHEREAS CCGS has made its approval provisional upon a change of the degree's title from Master of Science in Athletic Training to Master of Athletic Training, and

WHEREAS the Master of Athletic Training is a recognized and respected degree in the Athletic Training profession, and the appropriate parties have confirmed that such a change would in no way compromise the program's goals or the professional standing of its graduates,

NOW, THEREFORE, BE IT RESOLVED that the Wright State University Board of Trustees endorses a change of the degree's title from Master of Science in Athletic Training to Master of Athletic Training.

Because the resolution came from a committee, a second was not required. With no discussion, the Secretary called the roll and the resolution was unanimously approved (8, 0, 0).

Hearing no further discussion on the Academic and Student Affairs committee, Chair Gunlock moved to the Finance, Audit, Governance, and Compliance Committee report.

B. Finance Audit, Governance and Compliance Committee

Trustee Fecher indicated that the FAGC committee had met two times preceding the public session, both in November and December. Much of the business conducted was routine in nature, including contracting with Baker Tilly for internal auditing services. Trustee Fecher indicated Greg Sample provided an update to the committee on Campus Bookstore Consultants. Lastly, Trustee Fecher indicated review of financial performance also occurred.

Trustee Fecher offered the following resolution:

**Retirement of Bond Debt
RESOLUTION 22-**

WHEREAS: The University recently refinanced its 2011-A and 2012 bond debt, and approximately \$335,000.00 of the series 2011-B bonds was not refinanced; and

WHEREAS: Pursuant to Resolution 12-13 regarding Optional Redemption of the Series 2011 Bonds, the University can retire the 2011-B bonds by giving 45 days' notice to the Trustee; and

WHEREAS: Retiring the bonds will save the University's interest costs; and

WHEREAS: Retiring the bonds will simplify the University's administration of its debt program; and

WHEREAS: General revenue funds are available and bond retirement does not compromise liquidity.

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

RESOLVED: The President (or her delegate) is hereby authorized and directed to retire the remaining 2011-B bonds using the University's general revenue funds; and

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

Because the resolution came from a committee, a second was not required. With no discussion, the Secretary called the roll and the resolution was unanimously approved (8, 0, 0).

Trustee Fecher then offered the following resolution:

**ACADEMIC YEAR 2022-2023 UNDERGRADUATE TUITION,
FEE & RATE INCREASES
RESOLUTION 22-**

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

WHEREAS, Revised Code Section 3345.48 states that tuition, fee and rate increases may be increased one time per subsequent cohort by the sum of the 36-month rate of inflation as measured by the Consumer Price Index plus the 2% general inflationary increase authorized by the General Assembly as part of the State Biennium Budget process for Fiscal Years 2022 and 2023; and

WHEREAS, the one-time tuition rate increase for subsequent Cohort Group 5 needs to be approved by the Wright State University Board of Trustees effective Fall Semester 2022,

NOW THEREFORE, BE IT RESOLVED that the Wright State University Board of Trustees delegates authority to the President of Wright State University to establish final tuition rates for subsequent Cohort Group 5 not to exceed the 36-month rate of inflation as measured by the Consumer Price Index plus the 2% general inflationary increase not to exceed the increase authorized by the General Assembly for the 2022-2023 fiscal year; and

BE IT FURTHER RESOLVED that the Board of Trustees delegates authority to the President to set final Room Rates for 2022-2023 for subsequent Cohort Group 5 effective Fall Semester 2022 once final market data is gathered and analyzed; and

BE IT FURTHER RESOLVED that the Board of Trustees delegates authority to the President to set final Meal Plan rates for 2022-2023 for subsequent Cohort Group 5 effective Fall Semester 2022 once final market data is gathered and analyzed; and

BE IT FURTHER RESOLVED that the President or her designee will provide a final report to the Board of Trustees on 2022-2023 tuition and fee rates, room rates and meal plan rates at the June 2022 Budget Presentation.

Because the resolution came from a committee, a second was not required. With no discussion, the Secretary called the roll and the resolution was unanimously approved (8, 0, 0).

Trustee Fecher offered the following resolution:

AFFORDABILITY AND EFFICIENCY REPORT RESOLUTION 22-

WHEREAS, Am. Sub. H.B. No. 64, Section 369.560 requires that all Boards of Trustees for each state institution of higher education shall develop an efficiency review of the institution based on the recommendations of the Ohio Task Force on Affordability and Efficiency; and

WHEREAS, the review considers:

- (1) Efficiencies;

- (2) Academic Processes;
- (3) Policy Reforms; and
- (4) Cost Savings, Redeployment of Savings, and Tangible Benefits to Students; and

WHEREAS, not later than October 29, 2021 each state institution of higher education shall submit the reports required under this section to the Chancellor of the Ohio Department of Higher Education either approved or pending approval by the institution's Board of Trustees of; therefore be it

RESOLVED that the attached Wright State University Affordability and Efficiency Report as submitted to this meeting be, and the same hereby is endorsed.

Because the resolution came from a committee, a second was not required. With no discussion, the Secretary called the roll and the resolution was unanimously approved (8, 0, 0).

RESOLUTION 22-

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

WHEREAS, these expenditures may exceed five hundred thousand dollars; therefore be it

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

Because the resolution came from a committee, a second was not required. With no discussion, the Secretary called the roll and the resolution was unanimously approved (8, 0, 0).

Trustee Fecher closed the report indicating the BKD audit was discussed in executive session and was positive in nature.

VIII. STUDENT TRUSTEE'S REPORT

Chair Gunlock recognized Trustee Asarpota for his Student Trustee report. Grace Beckman, a Senior Mechanical Engineering and Stage Management double major student, was his guest.

Trustee Asarpota highlighted two events Festival of Flight and Wright Brothers Day. These events offered flight simulators, food trucks, and aviation related experiences.

Trustee Asarpota also noted the NPHC plots and the welcoming, inclusive campus that it fosters. He noted the high turnout for the dedication ceremony and the number alumni that visited campus for the first time since they were a student.

Next, Trustee Asarpota highlighted the Festival of Research that occurred on October 8th and drew over 100 students, faculty, and staff. He stated the Festival of Research was a good opportunity for many to see the research being conducted by students.

Trustee Asarpota also highlighted Raider Open House that welcomed over 500 families to campus. He noted this was an exceptional turnout given the poor weather that day. He also noted the great success of Raidersgiving the previous month. This was an event to provide meals to students and community members for the Thanksgiving Holiday.

Trustee Asarpota then introduced Grace Beckman. Ms. Beckman stated she grew up in Columbus, Ohio and noted since a young age, she was interested in engineering. She was set to graduate in December and had just finished her senior capstone project. She noted many positive experiences at Wright State and highlighted the accommodating nature of the Office of Disability Services. Ms. Beckman noted the Office of Disability Services as being a significant reason for attending Wright State.

IX. FACULTY SENATE PRESIDENT'S REPORT

Chair Gunlock recognized Dr. Brian Boyd to provide his report.

Dr. Boyd noted the positives of returning to in person class instruction this semester. He noted this semester seems to be more intense from a student perspective due to balancing class and the ongoing pandemic. He noted faculty have been flexible with deadlines and reaching out to students that seem to be missing assignments.

Dr. Boyd also noted the work being done by Faculty Senate around the University Mission and Vision statement. He stated President Edwards had asked the faculty to examine the vision and mission statements. He noted the significant work done in 2018 and the plans to continue that work. He hopes to have Faculty Senate reconsider the statements from 2018.

Dr. Boyd followed up with his discussion from the September Board of Trustees meeting regarding the University Core Requirements due to the Higher Learning Commission visit that is upcoming. With a significant number of transfer students, it is important to ensure these students are not taking duplicative classes and allow them to continue progress towards their degrees.

He noted faculty involvement in recruitment and retention efforts and looks forward to working with the University on these initiatives.

Dr. Boyd highlighted the work on the Racial Equity Task Force. He noted significant progress on racial equity in departments and the classroom. He stated the importance of this work to the campus community.

To close, Dr. Boyd thanked Trustees for meeting individually with members of the faculty to build lines of communication and trust between the two groups.

Chair Gunlock thanked Dr. Boyd for his report.

X. UNFINISHED BUSINESS

With no unfinished business, Chair Gunlock moved into New Business.

XI. NEW BUSINESS

Chair Gunlock made the following announcements:

- a. Fall 2021 Commencement
 - Graduate School* (Ph.D./Master) Commencement Ceremony
Friday, December 10, 2021, at 7 p.m.
 - Undergraduate* Commencement Ceremony
Saturday, December 11, 2021, at 10 a.m.
- b. Board of Trustees Special Committee on Athletics, Student Union, Atlantis (157 A/B), Tuesday, December 14, 2021 at 9 a.m.
- c. First day of classes Spring Semester, Monday, January 10, 2022
- d. Raider Open House, Saturday, January 29, 2022, Student Union, at 9 a.m.

XII. EXECUTIVE SESSION

Chair Gunlock indicated there was no need for an Executive Session following today's meeting, therefore he wished the entire campus community a peaceful and safe holiday season.

XIII. ADJOURNMENT

Chair Gunlock asked if there was any further discussion or business for the Board. Hearing none, Trustee Langos moved to adjourn and was seconded by Trustee Platt. The motion to adjourn by a voice vote was unanimous. The meeting was adjourned at 10:48 a.m.

XIV. APPENDIX (WRITTEN REPORTS)

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

Respectfully submitted,

Daniel Palmer
Secretary to the Board of Trustees