



BOARD OF TRUSTEES

ACADEMIC AND STUDENT AFFAIRS COMMITTEE Thursday, February 17, 2022 at 2:30 p.m.

Endeavour Room, Student Union 156

Minutes

Present: **Committee Members** R. Peters (Remote), B. Montgomery, D. Conway, R. Kejrival, B. Langos, B. Whiteside, B. Bucklew, D. Asarpota (Remote)

Trustees D. Fecher, A. Platt, M. Grunder, A. Goyal, R. Shah, T. Gunlock

Guests: President Edwards, Provost Evans, G. Sample, B. Kawosa, C. Taylor, B. Grant, V. Shannon

Absent:

I. CALL TO ORDER

The meeting was called to order by Chair Montgomery at 2:30 p.m. on Thursday, February 17, 2022. Trustee Ricky Peters was attending via electronic means of communication. Trustee Montgomery was asked to chair the committee by Trustee Tom Gunlock.

Roll was called. There was a quorum with 8 members present.

II. Proof of Notice of Meeting:

Chair Montgomery welcomed everyone to the meeting and 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.

FINANCE, AUDIT, GOVERNANCE, AND COMPLIANCE COMMITTEE
Thursday, February 17, 2022 at 3:30 p.m.

Endeavour Room, Student Union 156

Minutes

Present: **Committee Members** D. Fecher, A. Platt, M. Grunder, A. Goyal, R. Shah

Trustees T. Gunlock, D. Conway, R. Kejriwal, B. Langos, W. Montgomery,
 D. Asarpota (Virtual), B. Bucklew, R. Peters (Virtual), B. Whiteside

Guests: President Edwards, Provost Evans, G. Sample, B. Kawosa, S. Schaurer,
 K. Everheart, S. Todd, D. Borowy, S. Rash, B. Batson

Absent:

I. CALL TO ORDER

The meeting was called to order by Chair Doug Fecher at 3:42 p.m. on Thursday, February 17, 2022.

A. Roll Call

Roll was called. There was a quorum.

Chair Fecher welcomed the board members present as well as their guests and read the Chair's and 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 Fecher moved for the approval of the minutes for the Finance, Audit, Governance, and Compliance meeting on December 9, 2021 meeting as submitted. Trustee Fecher moved to approve the minutes as submitted and was seconded by Trustee Platt. Chair Fecher asked if there was discussion on the minutes as distributed. The minutes were unanimously approved by a voice vote.

C. Opening Remarks from the Committee Chair

Chair Fecher invited Mr. Burhan Kawosa to informally discuss the Financial Governance Policy. Mr. Kawosa shared that amendments to the current Financial Governance Policy would be forthcoming at the next meeting.

Chair Fecher discussed the policy that helps define how the University makes the financial decisions and when the Board should be involved. It allows for Board oversight and an awareness of University operations.

II. REPORTS ON UNIVERSITY OPERATIONS

A. Remarks from the Chief Operating Officer

Mr. Greg Sample shared that during the FY22 cycle, departments could spend 95% of their allocated budget to avoid a draw from university reserves. Because of this, the University is projecting a \$10 million operating surplus for FY22 as opposed to the projected \$10 million operating deficit. Mr. Sample indicated higher international student enrollment and the University's dedication to fiscal responsibility can be attributed to the operational surplus.

B. Finance and Investment Reports

Ms. Summer Todd indicated enrollment exceeded projections which accounted for a 7% increase in projected revenue. Revenues, however, were projected to be \$10 million less than FY21.

Mr. Don Borowy shared the University's liquid investments had increased, a standard trend for the current market. Mr. Borowy shared the University's current cash on hand was \$260 million, but was projected to be \$204 million by the end of the fiscal year.

At the conclusion of the reports, Trustee Platt commended the University and the Finance team for their work achieving the \$10 million surplus.

C. Enrollment Management Report

Ms. Susan Schaurer discussed historical context of enrollment management at the University. She indicated the Higher Education sector is competitive and consumer

driven. Students and parents are critical of tuition costs and return on investment. She shared the importance of building an infrastructure that will build organizational components that has a data driven culture. Understanding that this is a consumer driven market, Ms. Schaurer emphasized the need to establish enrollment goals, targets for each college, and share data trends among units.

Ms. Schaurer noted the work to update the University’s website to better highlight the exceptional programs the University offers.

Ms. Kim Everhart, Director of Financial Aid, presented information about the Higher Education Emergency Relief Fund (HEERF). She shared that three laws had passed at the Federal level, giving \$24 million in relief funds to Wright State Students. She noted that the FAFSFA is primarily used for eligibility for HEERF Funds.

III. CONTRACTS

We are going to switch around the agenda and present the line items less than \$250,000 first then move into expenditures requiring approval.

A. Contracts Requiring Committee Notification

Mr. Sample shared the contracts requiring committee notification:

\$150,000-\$249,999 (Reporting Requirement Only)	
Contract Information	Description of Services
Vendor: Premier Health Committed Contract Period: 12/1/2021 – 5/30/2022 Approval Amount: \$205,000.00 Current Annual Amount: N/A Contract Options: N/A Last Bid Date: N/A WSU Point of Contact: Chris Taylor, Dean of Students	We are requesting funding for the extension of COVID testing and vaccination services in our on campus testing and vaccination center that are provided by our partner, Premier Health. The center was created as a convenient way for Wright State students and employees to access testing and vaccinations in an effort to assist us in continuing our efforts to provide as much of an in person experience this academic year as possible and to aid in protecting the safety of students and employees.
Vendor: Dissinger Reed Committed Contract Period: 1/1/2021 – 12/30/2022 Approval Amount: \$154,000.00 Current Annual Amount: \$165,000.00 Contract Options: 2-yr renewals Last Bid Date: 2016 WSU Point of Contact: Bob Grant, Director of Athletics	Wright State requires student athletes to have health insurance to cover medical expenses resulting from athletically related injuries. In the event this insurance does not provide full coverage of the expenses, up to the value of the deductible of the NCAA Catastrophic Injury Insurance Program, we are required by the NCAA to have this secondary insurance to cover the gap. This is intended to ensure that student athletes have coverage for medical expenses related to injuries resulting from participation in covered NCAA sports activities. Dissinger Reed is the Broker/Program Coordinator for the secondary insurance required by the NCAA for our intercollegiate sports student athletes.

B. Contracts Requiring Committee Action

Next, Mr. Sample presented the contracts for committee approval:

\$500,000 and Above (Full Board Approval Required)	
Contract Information	Description of Services
Vendor: BKD LLP Committed Contract Period: Audit years 2022 - 2026 Approval Amount: \$1,100,000 Current Annual Amount: \$190,000.00 Contract Options: N/A Last Bid Date: 2017 WSU Point of Contact: Lora Sidor, Controller	Auditor of State (AOS) directs the audit selection process. The last contract was awarded by AOS in 2017 and covered audit years of 2017-2021. In December 2021, WSU was contacted by AOS with an option for one 5-year extension, assuming all parties are agreeable. The contract amount included herein specifically includes audit services for the University's annual financial statements and NCAA agreed upon procedures for fiscal years 2022-2026. In addition, we have included costs for non-attest services (GASB 68/75).
Vendor: CH WSU Housing Acquisition (Crawford Hoying) Committed Contract Period: July 1, 2021 - June 30, 2022 Approval Amount: \$609,700.00 Current Annual Amount: \$5,683,563 Contract Options: N/A Last Bid Date: N/A WSU Point of Contact: Chris Taylor, Dean of Students	Certain facilities within the University's Residence Housing offerings are operated by CH WSU HOUSING Acquisition, LLC (Crawford Hoying). The University applies the housing fee to the student's account and subsequently reimburses Crawford Hoying using student fees received on account. The request for an increase to the original amount of \$5,683,563 stems from unexpected increases in Fall and Spring demand, plus higher than usual retention from Fall to Spring. Demand is a result of the rate change and the inclusion of Residence Life & Housing being included in the University's media advertising. Retention is also a result of the hard work of the Residence Life staff – Community Directors and Resident Assistants.
Vendor: Ellucian Committed Contract Period: July 1, 2022 - June 30, 2027 Approval Amount: \$3,426,336 Current Annual Amount: \$679,144 Contract Options: N/A Last Bid Date: WSU Point of Contact: Michael Stankas, CIO	Ellucian's Banner is the university's Enterprise Resource Planning (ERP) and Student Information System (SIS). It is the platform used for the majority of Wright State's business operations.

\$250,000-\$499,999 (FAGC Approval Required)	
Contract Information	Description of Services
Vendor: Vision Service Plan Committed Contract Period: 1/1/2021 – 12/30/2022 Approval Amount: \$276,000.00 Current Annual Amount: \$278,000.00 Contract Options: N/A Last Bid Date: IUC-PG Contract WSU Point of Contact: Emily Hamman, AVP/CHRO	Vision Service Plan (VSP) provides vision benefits to eligible employees of Wright State. Approval amount is \$250,000 + \$26,000 admin fee.
Vendor: Daktronics Committed Contract Period: N/A Approval Amount: \$278,400.00 Current Annual Amount: \$N/A Contract Options: N/A Last Bid Date: N/A WSU Point of Contact: Kenny Coon, Associate CIO	This contract is for the replacement of the Nutter Center outdoor Video Marquee. This includes parts and installation. The current marquee needs to be replaced, as it can no longer be repaired due to its age. The marquee is a 3 sided display located in front of the Nutter Center on the corner of Colonel Glenn and North Fairfield rd. It's purpose is to promote Nutter Center events, the University, and can also be used to generate income from external advertisers.

With no additional discussion, Chair Fecher asked the Secretary to 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.

Chair Fecher moved to approve contracts exceeding \$250,000 and less than \$500,000 and to recommend approval of expenditures exceeding \$500,000 to the full board. Trustee Grunder seconded the motion. A roll call was conducted and the motion passed unanimously.

IV. PRESENTATION: THE WRIGHT STATE UNIVERSITY FOUNDATION

Scott Rash and Bob Baston from The Wright State University Foundation presented on the financial position of the Foundation.

Chair Fecher asked questions regarding requests for funds. Mr. Rash indicated that currently, if the President provides a request it goes to the Board of Trustees for the Foundation. He noted, however, they are looking at doing a more formal request process.

V. OTHER BUSINESS

No other business was presented to the committee.

VI. EXECUTIVE SESSION

Chair Fecher asked the Secretary to read the following resolution:

RESOLVED that the Wright State University Board of Trustees agreed to hold an Executive Session on Thursday, February 17, 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
- Conference with an attorney for the Board regarding disputes with the Board that are subject of pending or imminent litigation pursuant to Revised Code Section 121.22(G)(3); and

- The sale and purchase of real estate pursuant to Revised Code Section 121.22(G)(2).

Chair Fetcher offered the motion to go into executive session, pursuant to Ohio Revised Code 121.22(G). Trustee Platt seconded. A roll call was conducted and the motion passed unanimously.

VII. OTHER BUSINESS

Chair Fetcher announced that the committee, after discussion in Executive Session, wish to take the following action and asked the Secretary to read the 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.

Chair Fecher offered the motion and Trustee Platt seconded. The motion was approved unanimously by a roll call vote.

VIII. ADJOURNMENT

The Committee returned from Executive Session at 4:51 p.m. and Chair Fecher moved to adjourn the meeting. Trustee Grunder seconded the motion. A roll call was conducted and the motion passed unanimously.

Motion passed and meeting adjourned at 4:53 p.m..

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.

III. Disposition of Previous Minutes

Chair Montgomery asked for a motion to approve the minutes for the Academic and Student Affairs December 9, 2021 meeting as submitted. Trustee Kejriwal moved to approve the minutes as submitted and was seconded by Trustee Conway. Chair Montgomery asked if there were any discussion on the minutes as distributed. There was no discussion and the motion was unanimously approved by a roll call vote.

IV. Opening Remarks from the Committee Chair

Chair Montgomery remarked there was a full schedule and the committee would move directly to reports on Academic Affairs.

V. REPORTS ON ACADEMIC AFFAIRS

A. Remarks from the Provost

Provost Evans shared he had no formal presentation for the meeting and presented the first resolution.

B. Emeritus Requests

The Secretary 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.

Chair Montgomery noted to move this resolution to the Public Session for a vote, a motion and a second are needed.

Chair Montgomery offered the motion and Trustee Kejrival seconded the motion.

A roll call vote was conducted and passed unanimously.

C. Approval of New Programs

Provost Evans shared that both new programs are expected to attract new students to Lake campus, and especially students from Tri Star, the Career Training Center serving Mercer and Auglaize Counties because of the care taken to match Lake courses with courses at Tri Star.

Both programs provide students entry to immediate employment opportunities upon graduation and the opportunity to complete a baccalaureate degree. Both are expected to have no additional instructional costs, since no new courses will be needed and there is capacity in the existing courses.

The Secretary read the following 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.

Chair Montgomery noted to move this resolution to the Public Session for a vote, a motion and a second are needed.

Chair Montgomery offered the motion and Trustee Conway seconded the motion.

A roll call vote was conducted passed unanimously.

Provost Evans indicated his previous comments applied to this following resolution as well.

The Secretary read the 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.

Chair Montgomery noted to move this resolution to the Public Session for a vote, a motion and a second are needed.

Chair Montgomery offered the motion and Trustee Kejriwal seconded the motion.

A roll call vote was conducted and passed unanimously.

There were no questions or additional comments for the Provost.

Chair Montgomery recognized President Edwards to share information about

the College of Liberal Arts.

President Edwards spoke highly of the reorganization that is taking place within COLA. She strongly supports and recommends the changes. She thanked Dean Caron for her efforts and leadership in this area.

The Secretary read the following 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; 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 is authorized and directed to perform all other actions they deem reasonably necessary or desirable in order to effectuate the Board's directives herein.

Chair Montgomery noted to move this resolution to the Public Session for a vote, a motion and a second are needed.

Chair Montgomery offered the motion and Trustee Conway seconded the motion.

A roll call vote was conducted passed unanimously.

VI. STUDENT AFFAIRS

A. Report from Athletics

Bob Grant, Director of Athletics, discussed the history and challenges with men's basketball. There was a head coach leadership change in 2016 that has led to increased winning percentages (69%), large increase in Horizon League national TV appearances (41%), and increased invitations to the NCAA and NIT tournaments. Head men's basketball coach, Scott Nagy, shared his positive experiences with hiring great assistant coaches that are recruiting student who are working hard both academically and on the basketball court. He shared the challenges they initially had with recruiting from Ohio due to perceptions and how they have been able to change this. He shared the value in having the investment of local students to play.

Student athlete, Riley Voss, from Moeller High School in Cincinnati is a graduate student pursuing an MBA degree. Although he has had some injuries this year, he shared how he came to WSU because he wanted to be a part of a winning culture that is bigger than himself.

Student athlete, Tanner Holder, from Wheelersburg High School in Wheelersburg, Ohio, is studying Organizational Leadership. He is 1 of 15 student athletes in WSU program history to accrue 1,000 points and 500 rebounds. He shared that attending WSU is one of the best decisions he has made because of the family feel.

President Edwards complimented the young men and shared how Riley is bringing attention to WSU on and off the court as he is getting experiential learning while working on an international marketing plan for his MBA.

B. Report from the Dean of Students

Dr. Chris Taylor discussed the University's response to COVID. He gave a history on the email that went out March 10, 2020 having professors switch their classes to remote for what everyone thought would be a brief time. He shared how WSU has had one of the lowest COVID rates in comparison to other Ohio Universities with just under 1,000 positive tests.

He discussed the unprecedented COVID Task Force comprised of 60 members and multiple subcommittees. He noted that WSU is continuing with the Premier Health partnership for testing and vaccinations. They are currently monitoring what policies will need to remain and will change as COVID becomes an endemic. He also shared he was pleased to say 80% of current classes have an in-person component.

C. Report from Student Government

Jonathan Ciero, SGA President, shared concerns they have had with bringing back student organizations after the pandemic. They have been focusing on

Raider Nights in the City and had excellent attendance at the Hamilton Performance. They also attended a Dragons game and have tickets available for the Columbus Blue Jackets. SGA was also a part of the Raider Roundup that had over 750 in attendance and the SGA Involvement fair had 30 organizations represented as well as 150 students in attendance. SGA is currently conducting their annual Student Life Survey. The high national rankings of both the men's and women's bowling teams were discussed.

VII. PRESENTATION: MODEL UNITED NATIONS

Dr. Vaughn Shannon is the faculty advisor to the Model UN Program. Dr. Shannon shared that Model UN is both a club and a class. Fall is a time for recruitment and spring is a class that can be taken at the undergrad or grad level. Students compete in several competitions but the "big show" is each year in New York City. Dr. Shannon shared the program structure which includes a mentorship component. WSU's program has received multiple awards and recognitions at both the state and national level and receives a line item budget from the state.

Faith Thompson a junior, social work major shared how much she enjoys Model UN.

Brad Carey is a head delegate and shared the beneficial experiences of research, leadership, teamwork, and diversity. Brad thanked the Board for the opportunity to present.

This year WSU will be representing the country of Jordan and currently has 19 students.

VIII. OTHER BUSINESS

No other business was recognized.

IX. ADJOURNMENT

Hearing no other business Chair Montgomery moved to adjourn the meeting. Trustee Kejriwal seconded the motion.

The motion to adjourn the meeting unanimously approved by a voice vote at 3:34 p.m.

Respectfully submitted,

Daniel Palmer
Secretary to the Board of Trustees

Elizabeth Turner
Director, Board Relations