

**WRIGHT STATE UNIVERSITY
BOARD OF TRUSTEES
OFFICIAL PROCEEDINGS OF THE
TWO HUNDRED AND TWENTIETH MEETING**

February 3 and 4, 2005

I. CALL TO ORDER

The meeting of the Wright State University Board of Trustees was called to order by Ms. Bonnie G. Langdon, chair, on Thursday, February 3, 2005, 4:00 p.m., Fred A. White Health Center, 232J Conference Room. Ms. Jacqueline McMillan, secretary to the Board of Trustees, called the roll:

Present

Michael Adams
Don R. Graber
Martin D. Jenkins
Jamie King
Bonnie G. Langdon
Lester L. Lyles
Robert C. Nevin

Absent

Matthew O. Diggs, Jr.
J. Thomas Young

II. PROOF OF NOTICE OF MEETING

Ms. Langdon reported that this meeting was called by written notification and a quorum was present.

III. DISPOSITION OF PREVIOUS MINUTES

Ms. Langdon moved to approve the November 18 and 19, 2004, minutes as submitted. Mr. Graber seconded, and the motion was unanimously approved by voice vote.

IV. EXECUTIVE SESSION

In accordance with the Ohio Open Meetings Law, the Board, after a majority of a quorum, determined to hold an Executive Session by offering the following resolution:

RESOLUTION 05-20

RESOLVED that the Wright State University Board of Trustees agreed to hold Executive Session on Thursday, February 3, 2005; and be it further

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

¥ Legal Report

¥ Potential dismissal, demotion, or discipline of a tenured faculty member, and pertinent personnel matters

¥ Purchase of real property by WSU Foundation, Inc., and pertinent real estate matters

Mr. Nevin moved for approval. General Lyles seconded, and the motion was unanimously approved by roll call vote.

V. RECESS

Following the Executive Session, the WSU Trustees, the Student Trustees and several members of the Cabinet joined the President and Mrs. Goldenberg for dinner at Rockafield House.

VI. RECONVENE - ROLL CALL

The Wright State University Board of Trustees reconvened on Friday, February 4, 2005, 8:30 a.m., in Room E156 of the Student Union. Ms. McMillan called the roll:

Present

Michael Adams
Don R. Graber
Martin D. Jenkins
Jamie King
Bonnie G. Langdon
Lester L. Lyles
Robert C. Nevin
J. Thomas Young
Hiloni Bhavsar
Matthew G. Watson

Absent

Matthew O. Diggs, Jr.

Ms. Langdon stated that 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's 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.

VII. REPORT OF THE CHAIR

A. Introduction of 2004-2005 Trustee Scholars

This scholarship recognizes exceptional academic achievement, leadership, and extra-curricular activities. It is awarded to 2 freshman students and covers tuition, room, board, and books for 4 years. This year's Trustee Scholars are:

Lauren Cuff graduated with honors from Washington Senior High School in Washington Courthouse, OH. She was very active in many extracurricular activities. Inside the classroom, Lauren was involved in a Research History class and worked with National programs out of Washington D.C. for such projects as marker placement, historical preservation and veteran interviews. On campus she is a part of a living learning community. She not only took three classes in the fall with 24

students, she also lives with them. Lauren also finds time to volunteer at the Ronald McDonald house. She is undecided on her major.

John Plutig graduated valedictorian from New Knoxville High School in New Knoxville, OH. On campus John is involved in the Circle K Club, Student Honors Association and the Society of Physics Students. He works as a research assistant in the laser spectroscopy lab. John is an engineering physics major planning to work as a minister and a physicist.

VIII. REPORT OF THE PRESIDENT

A. Confirmation of Academic and Administrative Appointments and Changes

Faculty New Hires

Timothy Cope, Ph.D., has been appointed Professor & Chair, Anatomy & Physiology, College of Science & Mathematics, effective 11/1/2004.

Gary LeRoy, M.D., has been appointed Assistant Dean for Minority and Student Affairs, Student Affairs and Admissions, School of Medicine, effective 12/1/2004.

Heather Blubaugh, M.A., has been appointed Instructor, Modern Languages, College of Liberal Arts, effective 1/1/2005.

Kyejung Yang, Ph.D., has been appointed Instructor, Sociology and Anthropology, College of Liberal Arts, effective 1/1/2005.

John Ballester, M.D., has been appointed Assistant Professor, Emergency Medicine, School of Medicine, effective 1/15/2005.

Jeffrey Dixon, Ph.D., has been appointed Instructor, Political Science, College of Liberal Arts, effective 1/1/2005.

Faculty Appointments and Changes

Mbaga Walusimbi, M.D., has been appointed Assistant Professor, Surgery, School of Medicine, effective 1/13/2005.

Charles Hartmann, J.D., has been appointed Department Chair/Professor, Management, Raj Soin College of Business, effective 1/1/2005.

Faculty Separations

Carolyn Myers, Ph.D., Instructor, Political Science, College of Liberal Arts, effective 12/31/2004.

Harvey Siegal, Ph.D., Professor, Community Health, School of Medicine, effective 12/21/2004 (Deceased).

Michael Cox, Ph.D., Assistant Professor, Computer Science & Engineering, College of Engineering & Computer Science, effective 12/31/2004.

Unclassified New Hires

Ginette Ninon, has been appointed Academic Advisor, Academic Programs, Raj Soin College of Business, effective 11/1/2004.

Nicholas Lehman, B.S., has been appointed Research Assistant, Anatomy & Physiology, School of Medicine, effective 11/3/2004.

Xiaohong Lin, M.S., has been appointed Research Assistant, Anatomy & Physiology, School of Medicine, effective 11/3/2004.

Allison Hornback, B.S., has been appointed Data Collection Specialist, Community Health, School of Medicine, effective 11/8/2004.

Rebecca Bush, B.A., has been appointed Research Interviewer, Community Health, School of Medicine, effective 10/20/2004.

Raynia McGee, M.S., has been appointed Grants Writer, Liberal Arts Administration, College of Liberal Arts, effective 12/1/2004.

Paul Nardelli, B.A., has been appointed Research Associate, Anatomy & Physiology, School of Medicine, effective 12/1/2004.

Maria Berrocal, M.S., has been appointed Research Assistant, Anatomy & Physiology, School of Medicine, effective 12/6/2004.

Eric Romer, M.S., has been appointed Research Assistant, Pharmacology & Toxicology, School of Medicine, effective 12/9/2004.

Mary McAweeney, Ph.D., has been appointed Research Scientist, Community Health, School of Medicine, effective 12/1/2004.

Heather Broughton, B.A., has been appointed Data Collection Specialist, Community Health, School of Medicine, effective 12/1/2004.

Cassandra Paul, Ph.D., has been appointed Research Associate, Biological Sciences, College of Science & Mathematics, effective 1/1/2005.

Terence Rapoch, B.S.C, has been appointed Chief Technology Officer, WCI, Research and Sponsored Programs, effective 1/1/2005.

Aizhen Zhang, Ph.D., has been appointed Postdoctoral Researcher, Physics, College of Science & Mathematics, effective 1/3/2005.

Peter Murray, M.L.I.S, has been appointed Assistant Director of Library Systems, OhioLink, effective 1/10/2005.

Maria Trujillo, Ph.D., has been appointed Research Assistant Professor, Computer Science & Engineering, College of Engineering & Computer Science, effective 11/22/2004.

Keith Wurzbacher, M.S., has been appointed Research Associate, Community Health, School of Medicine, effective 12/13/2004.

Alysoun Reichard, B.A., has been appointed PhD. Program Coordinator, College of Engineering & Computer Science, effective 12/15/2004.

Mostafa El-Ashry, M.S., has been appointed Visiting Researcher, Mechanical & Materials Engineering, College of Engineering & Computer Science, effective 12/15/2004.

Jane Crittenden, has been appointed Special Program Coordinator, Pre-College Programs, effective 1/10/2005.

Amy Anslinger, B.S., has been appointed Coordinator Outdoor Recreation, Campus Recreation, effective 1/10/2005.

Shannon Morrisey, has been appointed Coordinator Adapted Recreation, Campus Recreation, effective 1/18/2005.

Kimberly Stewart, has been appointed Clinical Instructor, College of Nursing and Health, effective 1/1/2005.

Unclassified Appointments and Changes

Susan McGovern, B.S., has been appointed Technical Writer/Editor, Biomedical, Industrial, and Human Factors Engineering, College of Engineering & Computer Science, effective 11/1/2004.

Robert Copeland, B.A., has been appointed Associate VP for Development, University Advancement, effective 1/1/2005.

Kurt Cypher, B.S., has been appointed Senior Systems Programmer, Computing and Telecommunications Services, effective 1/1/2005.

John Martin, MSEE, has been appointed Senior Systems Programmer, Computing and Telecommunications Services, effective 1/1/2005.

Kyle Peterson, has been appointed Desktop Software Specialist II, Computing and Telecommunications Services, effective 1/1/2005.

Andrew Lawhorn, BA, has been appointed Desktop Software Specialist II, Computing and Telecommunications Services, effective 1/1/2005.

David Finnie, has been appointed Assistant Chief of Police, Police Department, effective 1/1/2005.

Unclassified Separations

Keith Huck, M.S., Research Engineer, Computer Science & Engineering, College of Science & Mathematics, effective 11/16/2004.

Linda Stollings, Women's Basketball Coach, Athletics, effective 11/19/2004.

Nathan Bellman, Women's Basketball Coach, Athletics, effective 11/12/2004.

Rhonda Carr, MBA, Special Program Coordinator, Pre-college Programs, effective 11/26/2004.

Brian Shellhaus, Desktop Software Specialist II, Computing and Telecommunications Services, effective 12/31/2004.

Dorothy Baker, Administrative Coordinator, Business Office, School of Medicine, effective 12/31/2004.

Devin Jones, Men's Assistant Soccer Coach, Athletics, effective 1/7/2005.

Classified New Hires

Warren Aaron, has been appointed Custodian, Physical Plant, effective 11/8/2004.

Simon Johnson, has been appointed Custodian, Physical Plant, effective 11/8/2004.

Zachary Atkins, has been appointed Custodian, Physical Plant, effective 12/4/2004.

Beverly Rowe, has been appointed Administrative Specialist, Military Science, effective 12/6/2004.

Tamarus Stokes, has been appointed Administrative Specialist, Assistant VP Articulation and Transfer, VP Curriculum and Instruction, effective 11/30/2004.

Paula Esken, has been appointed Administrative Specialist, Asian, Hispanic and Native American Center, College of Liberal Arts, effective 12/6/2004.

Ann Venable, B.A., has been appointed Student Services Specialist, Bursar Office, effective 12/27/2004.

Scott Fitzsimmons, has been appointed Senior EMS Technologist, Emergency Medicine, School of Medicine, effective 1/3/2005.

Classified Appointments and Changes

Brian Martin, has been appointed Scholarship/Grant Coordinator, Financial Aid, effective 11/8/2004.

Rebecca Santiago, has been appointed Account Clerk III, College of Science & Mathematics, effective 12/6/2004.

Wanda Harphant, has been appointed Internal Production Copyright Coordinator, Printing Services, effective 11/6/2004.

Leisa Alejandro, has been appointed Grounds Maintenance Worker II, Physical Plant, effective 10/31/2004.

Classified Separations

Shirley Manley, Office Assistant II, Developmental Education, effective 12/31/2004.

John O'Malley, Office Assistant II, Pharmacology & Toxicology, School of Medicine, effective 12/31/2004.

Sabrina Ratcliffe, Office Assistant II, Theatre Arts, College of Liberal Arts, effective 1/7/2005.

Paul Shields, Custodian, Physical Plant, effective 12/21/2004.

Theresa Thomas, Office Assistant II, Advising, University College, effective 1/3/2005.

RESOLUTION 05-21

RESOLVED that the academic and administrative appointments, changes, retirements, departmental reporting, resignations and terminations submitted to this meeting be, and the same hereby are approved.

Ms. Langdon moved for approval. Mr. Young seconded, and the motion was unanimously adopted by roll call vote.

B. Acceptance of Gifts and Donations

The following gifts have been received and acknowledgment sent to the donors:

<u>To the Music Department</u>	
From:	John Amerman 2094 Stowe Drive Springfield, OH 45505 Music Books and Scores Estimated Value: \$300.00
<u>To the Kettering Center for Continuing Education</u>	
From:	Robert J. Sweeney P. O. Box 63 1910 North Mowry Road Pleasant Hill, OH 45359-0063
	Gift Cards given to ILR Instructors: Liam Anderson, Jeremy Hammond, Kathleen Lauri, Robert Wagley Estimated Value: \$210.00
<u>To Raj Soin College of Business MTC Technologies Trading Center</u>	
From:	MPC Computers 11804 Conrey Road Cincinnati, OH 45249 30 Computers and 30-17" flat panel Monitors Estimated Value: \$90,000

RESOLUTION 05-22

RESOLVED that the gifts and donations listed above are hereby accepted.

Mr. Jenkins motioned for approval. Mr. Graber seconded, and the resolution was unanimously approved by roll call vote.

C. Report of Investments

Since the last Board meeting, investments for October and November 2004 have been received. These reports have been distributed to the trustees and will be filed with the official Board of Trustees' records.

D. Ratification of Contracts and Grants

The award numbers for Wright State University's externally sponsored projects continue to outpace last fiscal year's performance. Funding recorded from July 1, 2004 through December 31, 2004 exceeds \$40 million, topping the mid-fiscal year mark by more than \$10 million compared to last December's figures. Dr. Roger Siervogel and his colleagues in the School of Medicine successfully competed for a five-year renewal of their National Institutes of Health grant entitled "Adiposity, Disease Risk Factors, and Lifetime Health"; the first year's funding totals \$1.1 million. The U.S. Department of Education awarded Dr. Dennis Moore of the School of Medicine a five-year grant for the "Rehabilitation Research and Training Center (RRTC) on Substance Abuse, Disability, and Employment"; the first year's funding totals \$700,000.

RESOLUTION 05-23

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

Mr. Adams moved for approval. Mr. Graber seconded, and the motion was unanimously approved by roll call vote.

IX. REPORTS OF THE COMMITTEES OF THE BOARD

A. Academic Affairs Committee

General Lyles, chair, reported on the Academic Affairs committee meeting of January 21, 2005. The following topics were discussed:

< Report of the Provost

Winter quarter enrollment highlights: Undergraduate headcount is up 1.2% from last year; graduate headcount is down 3.0% from last year; and total university headcount is up 0.1%. Undergraduate credit hours are up 1.0% from last year; graduate credit hours are up 0.1% from last year; and total university credit hours are up 0.6%.

The search for the next dean of the College of Engineering and Computer Science began during the fall quarter. The search committee worked throughout the fall and eight candidates were granted airport interviews. Since we were unable to build a strong consensus on three to five candidates to bring to campus, a decision was made to close the search and look at ways to enhance the search process. We have now reopened the search with the assistance of Korn Ferry International, a highly respected executive search firm. Korn Ferry will be working with our search committee to enhance our advertisement plan and to identify and screen potential candidates. Our goal is to conduct campus interviews in early April.

Approximately 300 classified and unclassified staff attended the first-ever USAC-CSAC Staff Development Day on December 20, 2004. The half-day event offered separate sessions on customer service, the multigenerational work force, and coping with change.

< Master of Science in Logistics and Supply Chain Management

Dr. Berkwood Farmer, dean of the Raj Sooin College of Business, and Dr. Vikram Sethi, chair and professor of Information Systems and Operations Management, highlighted the successful launch of the revitalized MS program in Logistics and Supply Chain Management. The MS program is designed to enhance the skills of logisticians and supply chain professionals by integrating state-of-the-art academic concepts with concept application in a unique one-year blended education program. Program participants attend five weekend residencies at Wright State University and take ten eLearning modules developed by global subject matter experts that include faculty and industry experts. A one-year company sponsored project is completed by all participants and designed to show demonstrated return to the sponsoring organization.

1. WSU Lake Campus D Technical Major in Information Technology

The new major will provide a much-needed service to area publishing and design companies. Several new industries have emerged in the Mercer/Auglaize county area requiring trained graduates in graphic design.

RESOLUTION 05-24

WHEREAS, the Wright State University Lake Campus has a strong commitment to technology education; and

WHEREAS, the service area of the Lake Campus depends on the training and educational programs available through the Lake Campus; and

WHEREAS, the program in Office Information Systems at the Lake Campus has received national recognition; and

WHEREAS, the demand for skilled graduates in Information Technology fall within this program area; and

WHEREAS, a new major in Information Technology has been substantiated by assessment and formally approved by both the curriculum committees and Faculty Senates of the Lake Campus and the Dayton Campus; therefore be it

RESOLVED, that the major in Information Technology as submitted to this meeting be, and the same hereby is approved.

General Lyles moved for approval. Mr. Jenkins seconded, and the resolution was unanimously approved by voice vote.

< Classrooms of the Future Committee Update

Dr. Lillie Howard, vice president for Curriculum and Instruction and dean of the University College, provided a progress report on the priorities identified by the University Classrooms of the Future Committee in May of 2004.

* 10 classrooms in the 20-39 range were converted to electronic classrooms in December 2004 and two additional ones were created at the Lake Campus. A schedule has been developed for the conversion of the remaining 20 classrooms over the next two years.

* The Provost has allocated funds to establish a permanent classroom repair fund and technology upgrades budget. Forty-nine classrooms and labs were upgraded with new technology in December 2004. An additional 10 rooms will be upgraded by the end of January 2005.

* A feasibility study is underway and a consultant has been hired to address the needs in the Creative Arts Center. More than \$65K has been spent to repair rooms, purchase new furniture, install new fans for ventilation in the Art Painting Studio, etc. Funds have also been allocated for green rooms in Theatre Arts (completed) and Music; and funds have recently been allocated to upgrade all equipment for the Motion Pictures Program.

* Portable chairs and tables have been added to 7 of the English Comp computer labs in Millett Hall. Campus wireless project is being evaluated. As part of its new charge from the Provost, the committee will monitor implementation of UCOF's recommendations; determine how dedicated space is currently being used across the university and discuss how such space might be used differently; review non-classroom space to determine how such space might be converted to classrooms and other institutional space; develop criteria for determining which units must be located on campus and which might be relocated off-campus. The committee will submit recommendations to the provost by May 1, 2005.

2. Emeritus Requests

RESOLUTION 05-25

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, Timothy Wood, professor of Biological Sciences, has served the university since 1971 in a fully-affiliated and full-time status and has requested emeritus status; therefore be it
RESOLVED that the request for emeritus status for the aforementioned faculty member, as submitted to this meeting be, and the same hereby is endorsed.

General Lyles moved for approval. Mr. Young seconded, and the resolution was unanimously approved by voice vote.

RESOLUTION 05-26

WHEREAS, faculty members who have served as fully-affiliated and full-time members of the faculty for five or more years, but less than ten years, may request consideration for the emeritus title through the process of a petition to the provost through the faculty member's administrative unit; and
WHEREAS, Charles Willis, professor of Education, served the university from 1985 to 1992 in a fully-affiliated and full-time status and his request for the emeritus title is supported by the provost, the dean of the College of Education and Human Services, and the Department of Educational Leadership; therefore be it

RESOLVED that the request for emeritus status for the aforementioned faculty member, as submitted to this meeting be, and the same hereby is endorsed.
General Lyles moved for approval. Mr. Graber seconded, and the resolution was unanimously approved by voice vote.

B. Advancement Committee

Mr. Young, chair, reported on the Advancement Committee meeting of January 21, 2005.

⟨ **WSU School of Medicine**

Dr. Howard Part, dean, talked about the impact of the campaign on the School of Medicine. Major accomplishments include securing private funding of the Oscar Boonshoff Endowed Chair, the new Division of Health Systems Management, and two new Master's programs and a certificate program. Other accomplishments include a new Department of Geriatrics formed as a result of a gift from Premier Health Partners in partnership with the Dayton VA, secured private funding for the Elizabeth Berry Gray Endowed Chair of Surgery and many advances in research endeavors. Continuing needs include facility improvement, scholarship support and program support.

⟨ **Campaign Report and Update on Development Initiatives**

Mr. Robert Copeland stated that this year the initiative is to broaden the base of volunteers for the Corporate Appeal and to increase faculty and staff involvement in campus wide fund raising efforts. Total campaign commitments through December 30, 2004 are over \$60 million.

Searches are being conducted for three positions in the division. Interviewing has begun for two of the positions.

⟨ **WSU Foundation Report**

Mr. Bob Batson presented an example of an endowment report that is sent out to donors. The report includes a letter from Mrs. Marcia Muller and provides information to the donor about their contributions to the fund, the earnings and the current market value of the endowment. These reports have resulted in more donations being made.

⟨ **Alumni Association Report**

Mr. Gary LeRoy presented the Alumni Association's 2004 Year in Review. He noted that a balanced budget was maintained; the annual golf outing doubled its profits; and that the number of Alumni Achievement awards increased. Marketing WSU by the Alumni Association via Jam the Gym and construction of a float were well received. Membership has increased by 7 percent and the association has committed an additional \$50,000 for the Athletics Pavilion.

Ms. Susan Smith announced that she is working with Dr. Robert Sweeney, to set up a program patterned after Leadership Dayton. Alumni who have a leadership position in local companies will be targeted to participate in the program.

C. Building and Grounds Committee

Mr. Adams reported on the Building and Grounds Committee meeting of January 21, 2005.

< Dr. Matt Filipic explained that the university is undertaking a rebid of our facilities operation management contract. There are currently three firms with national reputations in providing facilities management services that have expressed an interest. The university has also developed a committee to develop an internal proposal. In discussions with Provost David Hopkins and Associate Vice President Vicky Davidson regarding the need to place a greater need on facility planning, it has been decided that Ms. Davidson will now focus her efforts on the planning side of facilities and will now report directly to Provost Hopkins. Discussions continue to identify options for facilities management.

< **Campus Master Plan Phase V**

Mr. Mike Schulze, university planner, updated the Board members on the design and development of the campus master plan. The history of the different phases of the exterior campus master plan was discussed. Phase V bid documents will be available mid-February with bids received in March. The major portion of Phase V construction will be complete by fall quarter 2005 with landscape elements installed during fall quarter.

< **Fred White Center Expansion and Renovation**

Mr. Schulze presented the schematic designs for the project. A new addition will be constructed to include labs for the Gross Anatomy program and an additional lecture hall. Phase II of the project will renovate the existing building to accommodate offices for Student Affairs and new computer labs, classrooms and study areas for the medical students. This transformation will allow the Wright State University School of Medicine program to teach both first and second year medical students in this facility.

< **Student Union Renovation**

Mr. Schulze presented an update of the project. Dr. Matt Filipic announced that he and Provost Hopkins have agreed to provide additional funding to complete the project in accordance with defined scope.

1. Ice Rink Lease

RESOLUTION 05-27

WHEREAS, the Board of Trustees of Wright State University wishes to enter into a ground lease agreement with Creative Ice Consultants, LLC for the construction of a dual ice rink on real property owned by the Board of Trustees of Wright State University; and

WHEREAS, the construction of a dual ice rink is beneficial to the faculty, staff, student population of the university; therefore, be it RESOLVED that the Board of Trustees of Wright State University authorizes the Provost and the Vice President for Business and Fiscal Affairs to negotiate and enter into the referenced ground lease agreement on its behalf.

Mr. Adams motioned for approval. General Lyles seconded, and the resolution was adopted unanimously by roll call vote.

D. Finance and Audit Committee

Mr. Graber, chair, reported on the committee meeting of January 21, 2005. The following topics were discussed:

⟨ Mr. Keith Ralston presented an update on Cost Savings Efforts. He described a number of activities (some in collaboration with the IUC) that have resulted in savings in property and casualty insurance costs, employee benefit expense, and academic support costs. He also reported on ongoing efforts to review expenses for facilities and dining services. Provost Hopkins noted some efforts within his office and among the colleges. The committee asked the staff to develop an executive summary of progress that might be shared at each meeting.

Ÿ Dr. Matt Filipic gave a report on the December Bond Sale. The Board has relied heavily on Moody's Investments. Their report was generally positive. Wright State sold bonds at a very good time.

Ÿ Dr. Filipic also discussed the proposed Investment Policy. The Board asked to hold a special meeting to be held soon to review the investment policy and other investment issues in more detail.

Ÿ Mr. Jeff Ulliman reviewed the Investment Reports. Wright State has terminated business with Invesco National Asset Management and moved those funds, in addition to other funds, to Barclays Global Investors in accordance with the newly revised investment policy.

⟨ **Vice President's Report**

Dr. Matthew Filipic reported on the following items:

Ÿ **State Operating Budget:**

œ Current year

o December revenues were strong, reducing chances for a midyear budget cut.

œ Next biennium

o Newspaper editorial support

o Conversation with Tim Keen of Office of Budget and Management

Ÿ Charts we shared

Ÿ Defensive budget for higher ed

Ÿ Some increase in need-based aid

Y Tax reform is the major priority

Y State Capital Budget:

œ Bill expected very soon Ð did not pass in lame duck session as expected

œ Further slippage could be deadly

Y Senate Bill 6 data mailed out

Y Student Union budget

E. Student Affairs Committee

Ms. King reported on the committee meeting of January 21, 2005.

< **Vice-President's Report**

Dr. Dan Abrahamowicz summarized the progress of various construction and renovation projects, including the Athletics Pavilion, Student Union, and University Park Apartments. Two recently completed projects are the Hamilton Hall lobby and Student Union Formal Lounge. On January 27th, Career Services will sponsor a career fair for students in the College of Engineering and Computer Science, and on February 4 Ð 6th, the division will host approximately 300 parents and students for the annual Parents' Weekend program.

Mr. Stanford Baddley, director of Student Services, Lake Campus, introduced Mr. Mike Hayden, advisor to the Students in Free Enterprise (SIFE) program. Mr. Hayden outlined the group's progress on campus and in the St. Mary's community since their presentation to the Board last November.

< **Student Government Update**

Mr. Brandon Kern, Student Government president, gave an update on the on-line course evaluation initiative. Beginning Spring Quarter 2005, Student Government will host the service via their website. Upon completion of the Banner project, the service will be converted to the new system. He emphasized that the evaluation process is voluntary, and will enable students to offer their opinions and acquire information about how course content is presented.

He also commented on the status of Student Government's study of campus parking, noting that several Student Government recommendations are likely to be implemented. These include increased shuttles, the addition of new parking lots/spaces for students and a reduction in the ratio of parking passes to parking spaces.

Student Government is initiating a new program this quarter called 'Speak Out 2005'. Student Government hopes that this forum-style event will increase interaction and communication between the Student Government representatives and the student body. Student Government is also collaborating with other student organizations to

sponsor road trips to away basketball games. Mr. Kern is also exploring ways of furthering student involvement on issues related to higher education funding.

⟨ **Faculty Senate Representative Report**

Dr. Rick Wantz, Faculty Representative, stated that the Student Affairs Committee of the Faculty Senate is becoming involved in the evaluation process for Dining Services.

⟨ **Orientation/Updates**

Ms. Kim Kramer, director of Wright State University's Child Development Center, operated by Mini University, gave a presentation on the center's history, goals, program and services. Opened in 1987, the center currently enrolls 217 children from the age of six weeks to 12 years. Nearly 2/3 of the enrollees are children of WSU students, faculty and staff, with students having first priority for available openings. Mini University was the first to provide a child care program accredited by the National Association for the Education of Young Children (NAEYC) in Greene County, and offers day care, before and after school care, as well as full-day kindergarten and summer programs. An advisory board, chaired by Dr. Greg Bernhardt, dean of the College of Education and Human Services, meets quarterly.

⟨ **Potential Policy Issues:**

Mr. Dave Darr, director of Financial Aid, reported on the changes in federal government funding for the Perkins Loan and Pell Grant programs, and the subsequent impact on Wright State University students. Effective this academic year, the Perkins Loan, which has provided low interest loans to students since 1958, will no longer receive new federal capital contributions. The total impact on WSU and WSU students is an estimated \$286,000 reduction in funds. A possible remedy to aid students would be an increase to Wright State University's Continuing Enrollment Loan Program.

Changes in the state and other tax tables used to determine Pell Grant eligibility will result in a relatively small number of Wright State students losing these funds (estimated to be 45 out of 3,200). Of greater concern is the fact that the maximum award amount has not changed in three years when the tuition costs have increased significantly.

Dr. Robert Rando, director, Center for Psychological Services, provided an overview of the department's staff, services, client statistics and future plans, including a change of name to "Counseling and Wellness Services".

F. Student Trustees' Report

⟨ Ms. Hiloni Bhavsar gave today's report.

< Ms. Bhavsar attended graduation, and is looking forward to her own June graduation ceremony.

< Mr. Watson and Ms. Bhavsar attended the Student Trustee Conference at Bowling Green State University. They were contacted by the student trustees at the university who were seeking feedback from the student trustees around the state on whether a separate conference would be beneficial. The response was overwhelmingly in support of such an event.

< Mr. Watson is in the process of preparing for our new student trustee who will be taking her place at the end of her term on June 30th of this year. He will be chairing the search committee and hopes to get lots of great applicants to recommend to the Governor.

< Ms. Bhavsar attended some of WSU sporting events. She went to several basketball games over winter break along with swim meets that were held in the Student Union pool. She reported that there was a greater number of student and faculty support at both of those athletic events as well as others. She thanked the parties involved in starting the Raider Pack, which is a great incentive to get students involved in our campus wide sporting events. Raider Pack is a type of rewards program. When students first become members, they receive a T-shirt and a card that is stamped every time they attend a sporting event. The students are required to wear the T-shirt to the event in order to receive the stamp and as the stamps accumulate the students get rewards at local area restaurants, the bookstore, and even the possibility of winning a tuition waiver.

G. Faculty President's Report

< Dr. Drew Pringle, faculty president, reported that the Executive Committee completed its run through of the Faculty Constitution. They are currently engaging in edits from faculty and administration and have a meeting to complete the next run through on February 14, 2005. The edited constitution should be going to the Senate soon. Also, the Faculty handbook is moving along with final edits being completed. It too should be ready for Senate action soon.

< Faculty are concerned about the future state budget and the possible effects on higher education. However, there is some hopefulness regarding the potential renewal of the penny sales tax in aiding higher education. The feeling of uneasiness among faculty is understandable since there is very little coming out of Columbus regarding the budget and what we can expect in higher education.

< Senate committees are looking into a variety of topics, as some university contracts are up for negotiations, including: classroom

materials and the bookstore, dining services, campus wireless connectivity and voice over IP, and the campus master plan for construction.

⟨ Enrollment appears to be up slightly with student credit hours up a bit more. Couple this with our classroom utilization at approximately 80%+ and we certainly are approaching our capacity for growth. Wright State faculty are teaching more students, more credit hours, in fewer time blocks, and with fewer classrooms than in the past.

⟨ In the eyes of the faculty, it is thought that Senate House Bill 24 is an unnecessary bill.

X. PRESENTATION AND POLICY DISCUSSIONS

Dean Mary Ellen Mazey

Dean, College of Liberal Arts

ArtsGala

Dr. Kim Goldenberg introduced Dr. Mary Ellen Mazey, dean of the College of Liberal Arts. Dr. Mazey has been providing leadership in the development of the ArtsGala, which we strongly support as a great academic enterprise, but also something that illustrates to the community the quality of individuals that are at Wright State University.

⟨ The purpose of the ArtsGala is to showcase the talents of the fine and performing arts students to the Miami Valley Region and to raise need-based scholarship funds for students to major in fine and performing arts.

⟨ The first year - 2000, ArtsGala raised \$25,000 for scholarships. In 2004, \$115,000 was raised and 30 students given scholarships.

⟨ The 2005 Host Committee Co-Chairs are Dan and Sue Duval.

⟨ Wright State University students, Stephanie Hord, Department of Music and Andrew Dailey from the Department of Art and Art History relayed to the Board and the audience what the scholarships have meant to them as students.

XI. UNFINISHED BUSINESS

None

XII. NEW BUSINESS

A. Next Board Meetings ☽ March 31 and April 1, 2005.

B. Ohio Ethics Commission ☽ Financial Disclosure Statement Filing Deadline ☽ April 15, 2005.

C. AGB National Conference on Trusteeship ☽ April 2-5, 2005, San Diego.

D. Budget Presentation ☽ May 19, 2005.

XIII. ADJOURNMENT

The meeting adjourned at 9:40 a.m.