

**WRIGHT STATE UNIVERSITY
BOARD OF TRUSTEES
OFFICIAL PROCEEDINGS OF THE
TWO HUNDRED AND FORTIETH MEETING
November 15 and 16, 2007**

I. CALL TO ORDER

The meeting of the Wright State University Board of Trustees was called to order by Mr. Don R. Graber, chair, on Thursday, November 15, 2007, 4:00 p.m., in the Wright Brothers Room in the Student Union. Dr. Robert J. Sweeney, secretary to the Board of Trustees, called the roll:

Present

Michael Adams
Don R. Graber
Larry R. Klaben
John C. Kunesh
Robert C. Nevin

Absent

Jamie King
Bonnie G. Langdon
Vishal Soin
J. Thomas Young

II. PROOF OF NOTICE OF MEETING

Mr. Graber reported that this meeting was called by written notification and a quorum was present.

III. DISPOSITION OF PREVIOUS MINUTES

Mr. Graber moved to approve the September 27 and 28, 2007 minutes as submitted. Mr. Soin 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 08-10

RESOLVED that the Wright State University Board of Trustees agreed to hold Executive Session on Thursday, November 15, 2007; 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

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

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

V. **RECESS**

Following the Executive Session the WSU Trustees joined President Hopkins for dinner at the Rockafield House.

VI. **RECONVENE - ROLL CALL**

The Wright State University Board of Trustees reconvened on Friday, November 16, 2007, 8:30 a.m., in Room E156 of the Student Union. Dr. Sweeney called the roll:

Present

Michael Adams
Don R. Graber
Jamie King
Larry R. Klaben
John C. Kunesh
Robert C. Nevin
Vishal Soin
J. Thomas Young
James Borchers

Absent

Bonnie G. Langdon

Mr. Graber 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' 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 PRESIDENT**

A. **University Update**

1. 1,600 will graduate on Saturday, November 17, joining over 86,000 graduates from Wright State and approaching 50,000 that live and work in the Dayton region.
2. WSU has received a Program Project Grant from the National Institute of Neurological Disorders and Stroke in the amount of \$4.8 million. This is the first

Program Project Grant Wright State has received and one of seven awarded nationally.

3. The College of Nursing hosted another Cameos of Caring on Saturday, November 10th. This is the 7th year for this event produced by Dean Patricia Martin and her faculty. This event recognizes all the fabulous nurses in our region. This year, 19 nurses were recognized making it the largest number ever honored.
4. Last week, the Matthew O. Diggs III Laboratory for Life Science Research building was dedicated. The night before the dedication was the lecture by Dr. Tyrone Hayes from UC – Berkley.
5. Dr. Michele Wheatly, dean of the College of Science and Mathematics, will be honored December 5th as one of the *Ten Top Women*. Among the 10 being honored 4 others are WSU graduates.
6. Dr. Hopkins noted that Wright State University continues to work with Chancellor Fingerhut on the State Master Plan. It is a master plan that will guide the way higher education will be funded and the way it will be evaluated for the next decade. This is a very important time to make sure WSU is actively involved in shaping that master plan.
7. Governor Strickland and Lieutenant Governor Fisher will be in town today to discuss economic development in the state. Chancellor Eric Fingerhut will be at the Dayton Chamber of Commerce meeting Monday, November 19th. He will be speaking to community leaders and business leaders about Dayton and how higher education can serve the needs of this community.

B. Approval of November Graduates

Fall commencement will be held on Saturday, November 17, 2007, 10:00 a.m. in the Ervin J. Nutter Center.

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 nominations by the faculty.

Since applications for degrees are accepted in advance, the recommendation was made that change 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 be permitted. A list of fall 2007 degrees follows, along with comparison figures for fall 2006.

	<u>2006</u>	<u>2007</u>
<u>Business and Administration</u>		
Bachelor of Science in Business	126	157
<u>Education and Human Services</u>		
Bachelor of Science	136	116
Bachelor of Science in Education	85	80
<u>Engineering & Computer Science</u>		
Bachelor of Science in Biomedical Engineering	2	1
Bachelor of Science in Computer Engineering	7	6
Bachelor of Arts in Computer Science	0	2
Bachelor of Science in Computer Science	9	7
Bachelor of Science in Electrical Engineering	6	7
Bachelor of Science in Engineering Physics	0	1
Bachelor of Science in Human Factors Engineering	0	0
Bachelor of Science in Industrial & Systems Engineering	1	1
Bachelor of Science in Mechanical Engineering	10	11
Bachelor of Science in Materials Science and Engineering	1	4
<u>Liberal Arts</u>		
Bachelor of Arts	189	187
Bachelor of Fine Arts	14	18

Bachelor of Music	4	7
Bachelor of Science	3	1

Nursing and Health

Bachelor of Science in Nursing	101	124
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Science and Mathematics

Bachelor of Arts	62	51
Bachelor of Science	41	47
Bachelor of Science in Medical Technology	0	2

School of Graduate Studies

Doctor of Philosophy	15	19
Educational Specialist	0	1
Master of Accountancy	18	11
Master of Arts	37	29
Master of Business Administration	112	175
Master of Education	231	217
Master of Humanities	2	5
Master of Music	1	1
Master of Public Administration	7	5
Master of Public Health	3	11
Master of Rehabilitation Counseling	4	3
Master of Science	125	130
Master of Science in Computer Engineering	11	7
Master of Science in Engineering	82	118
Master of Science in Teaching	12	6
Master of Urban Administration	0	0

School of Medicine

Doctor of Medicine 0 1

School of Professional Psychology

Doctor of Psychology 26 23

Wright State University Lake Campus

Associate Degrees 23 16

Total 1506 1608

RESOLUTION 08-11

RESOLVED that the candidates for degrees for August and November 2007 be and hereby are confirmed and approved. Mr. Young motioned for approval. Mr. Adams seconded, and the resolution was unanimously adopted by voice vote.

C. Confirmation of Academic and Administrative Appointments and Changes

Faculty Appointments and Changes

Faculty New Hires

Chalyce M. Smith, Psy.D., has been appointed Instructor, Ellis Institute, School of Professional Psychology, effective 9/1/2007. Barbara Kraszpuska, Ph.D., has been appointed Assistant Professor, Neuro. Cell Biology & Physiology, Boonshoft School of Medicine, effective 9/24/2007.

Faculty Promotions

Eve Wolf, Ph.D., has been appointed Associate Professor and Associate Dean for Academic Affairs, School of Professional Psychology, effective 9/1/2007.

Colleen A. Finegan, Ph.D., has been appointed Professor and Department Chairperson, Teacher Education, effective 7/1/2007.

Miryoung Lee, Ph.D., has been appointed Assistant Professor, Community Health, Boonshoft School of Medicine, effective 7/1/2007.

Faculty Separations

Wayne W. Carmichael, Ph.D., Professor, Biological Sciences, College of Science and Math, effective 9/1/2007.

Steven D. Burdette, M. D., Assistant Professor, Internal Medicine, Boonshoft School of Medicine, effective 10/30/2007.

Heather Mahfoud, M.A., Instructor, Modern Languages, College of Liberal Arts, effective 12/31/2007.

Deborah E. Miller, M. D., Assistant Professor, Department of Family Medicine, Boonshoft School of Medicine, effective 9/7/2007.

Michael J. Blum, Ph.D., Assistant Professor, Biological Sciences, College of Science and Math, effective 8/31/2007.

Harold F. Stills, Jr., D.V.M., Director, Laboratory Animal Resources and Professor of Pathology, Research Affairs, Boonshoft School of Medicine, effective 12/31/2007.

Unclassified New Hires

Nichole N. Simon, B. A., has been appointed Assistant Laboratory Animal Technician, Laboratory Animal Resources, Boonshoft School of Medicine, effective 9/24/2007.

Christopher D. Gremling, B.S.E.E., has been appointed Senior Project Engineer, Construction and Engineering, effective 9/24/2007.

Michal J. Kraszpulski, Ph.D., has been appointed Neuroscientist, Neuro. Cell Biology & Physiology, Boonshoft School of Medicine, effective 9/24/2007.

Jason Robert Marshall, B.S., has been appointed Assistant Men's and Women's Tennis Coach, Athletics, effective 9/27/2007.

Valarie M. Schroeder, M. S., has been appointed Research Associate 1, LHRC Community Health, Boonshoft School of Medicine, effective 10/5/2007.

Jessica Linville, B.S., has been appointed Program Coordinator, Joshi Research Center, Wright State Research Institute, effective 10/1/2007.

Ramzi W. Nahhas, Ph.D., has been appointed Senior Biostatistician, Community Health, Boonshoft School of Medicine, effective 9/24/2007.

Keith R. Gilbertson, B.S., has been appointed Systems Developer, OhioLink, University Libraries, effective 10/8/2007.

Jamie R. Mullins, B.A., has been appointed Special Program Coordinator, PreCollege Programs, effective 9/4/2007.

Unclassified Promotions

Amy A. Anslinger, B.S., has been appointed Assistant Director, Campus Recreation, effective 9/1/2007.

Ashley D. Clausing, B.S., has been appointed Research Assistant 1, LHRC Community Health, Boonshoft School of Medicine, effective 9/22/2007.

Deborah A. Kimpton, B.A., has been appointed Assistant to the Vice President for Student Affairs, Vice President for Student Affairs, effective 10/1/2007.

Branden D. Combs, has been appointed Web Developer/Designer 2, Computing and Telecommunication Services, effective 10/1/2007.

Sharon L. Attaway, M.A., has been appointed Associate Director, Center for Performance Excellence, effective 10/1/2007.

Robin Suits, B.A., has been appointed Associate Director, Electronic Communications, Office of Public Relations, Boonshoft School of Medicine, effective 10/1/2007.

Valita F. Wilhoite, M.Ed., has been appointed Assistant Director, Student Activities, effective 10/22/2007.

Natalie M. Rohlf, B.A., has been appointed Director, Annual Giving, University Development, effective 10/15/2007.

William L. Shepard, B.A., has been appointed Assistant Vice President, Student Affairs, effective 10/1/2007.

Unclassified Separations

Sharon L. Domico, Administrative Specialist, College of Nursing and Health, effective 9/14/2007.

Carolyn B. Smith, M.S., Executive Assistant, Office of the Vice President for Student Affairs, effective 9/30/2007.

Joni Williamson, M.S., Promotions Director, Athletics, effective 9/28/2007.

John B. Bennett, B.A. Communications Specialist, Communications and Marketing, effective 10/12/2007.

Dana Peck, B.A., Accountant, Center for Urban and Public Affairs, effective 10/12/2007.

Ariel Walker, M.S., Research Associate 1, Center for Urban and Public Affairs, effective 10/11/2007.

Eugena Stacy, Data Collection Specialist, LHRC Community Health, Boonshoft School of Medicine, effective 10/19/2007. Vijaya Gadde, M.S., Research Associate, Wright State Research Institute, effective 9/30/2007. Fei Wang, Ph.D., Research Assistant, Wright State Research Institute, effective 9/30/2007.

Deric Kenne, M. S., Project Manager, Community Health, Boonshoft School of Medicine, effective 9/4/2007.

Roberta Gearhardt, B. S., Medical Readiness Coordinator, Department of Emergency Medicine, Boonshoft School of Medicine, effective 8/31/2007.

Keith A. Wurzbacher, M. Ed., Research Associate 1, Community Health, Boonshoft School of Medicine, effective 9/28/2007.

Vandana Payal, Ph.D., Postdoctoral Fellow, Biochemistry & Molecular Biology, Boonshoft School of Medicine, effective 9/11/2007.

Betsy H. Hughes, Assistant Director, Foundation and Corporate Relations, University Development, effective 10/1/2007.

Classified New Hires

Becky S. Valekis, has been appointed Administrative Specialist, University Development, effective 10/1/2007.

Robert Fox, has been appointed Office Assistant 1, Student Health Services, College of Nursing and Health, effective 10/8/2007.

Michele L. Hamann, has been appointed Pharmacy Technician, Pharmacy, Boonshoft School of Medicine, effective 10/22/2007.

Patricia L. Long, M.A., has been appointed Administrative Specialist, Office of Professional Field Experience, College of Education and Human Services, effective 10/15/2007.

Colleen M. Fauzey, B. A., has been appointed Medical Student Education Coordinator, Department of Internal Medicine, Boonshoft School of Medicine, effective 10/22/2007.

Classified Promotions

Karen R. Bertke, has been appointed Administrative Support Coordinator, Faculty & Clinical Affairs, Boonshoft School of Medicine, effective 10/22/2007.

Richard K. Mantia, has been appointed Maintenance Worker, Facilities Operations, Physical Plant, effective 9/22/2007.

Karen R. Luchin, has been appointed Scheduling Supervisor, Office of the Registrar, effective 10/29/2007.

Classified Separations

Beverly J. Rowe, B.A., Administrative Specialist, Army ROTC, effective 9/30/2007.

Margaret Aveyard, Lab Animal Technologist, Lab Animal Resources, Boonshoft School of Medicine, effective 8/31/2007.

Amber S. Sykes, Pharmacy Technician, Pharmacy, Boonshoft School of Medicine, effective 9/14/2007.

Janice C. Atwater, A.A.S., Administrative Support Coordinator, Faculty & Clinical Affairs, Boonshoft School of Medicine, effective 10/5/2007.

Amy L. Hoke, Administrative Specialist, Dean's Office, Boonshoft School of Medicine, effective 9/21/2007.

Melinda K. Rowland, Office Assistant 1, Police Department, effective 10/26/2007.

Tiffani White, Administrative Specialist, Community Health, Boonshoft School of Medicine, effective 10/9/2007.

RESOLUTION 08-12

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.

Mr. Nevin moved for approval. Mr. Soin seconded, and the resolution was unanimously adopted by roll call vote.

<u>To the Office of Marketing and Communications</u>	
From:	Dayton CW, WBDT-TV 2589 Corporate Place Miamisburg, OH 45342
	Promotional Announcements
	Estimated Value: \$260,735.00
<u>To the Boonshoft School of Medicine, Division of Ophthalmology</u>	
From:	John D. Bullock, M.D. 1475-B Ridge Gate Road Kettering, OH 45429 1,208 Medical Ophthalmology Slides Estimated Value: \$4,832.00
	47 Ophthalmology Books

RESOLUTION 07-13

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

Mr. Klaben motioned for approval. Mr. Soin seconded, and the resolution was approved.

E. Report of Investments

Since the last Board meeting, investments for August and September 2007 have been received. These reports have been distributed to the trustees and will be filed with the official Board of Trustees' records.

F. Ratification of Contracts and Grants

Wright State University has recorded \$26,633,004 in external funding for the time period of July 1, 2007 through October 31, 2007. Recent awards include a program grant in the amount of \$908,961 for first year funding from the Department of Health and Human Services, National Institute of Neurological Disorders and Stroke (NINDS) to Dr. Timothy Cope, which will support a project study with 2 CORES, dedicated to better understanding how injury, regeneration, and alterations in neural activity affect synaptic and network function and to explore the mechanisms that promote or impede recovery following nerve and muscle injury.

RESOLUTION 08-14

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

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

VIII. REPORTS OF THE COMMITTEES OF THE BOARD

A. Academic Affairs Committee

Mr. Young reported on the Academic Affairs committee meeting of November 2, 2007. The following topics were discussed:

o **Report of the Provost**

Program Project Grant. Wright State University has received a prestigious Program Project Grant from the National Institute of Neurological Disorders and Stroke. The \$4.8 million grant is the first Program Project Grant

Wright State University has received. The team of Wright State investigators—Drs. Francisco Alvarez, Timothy Cope, Kathrin Engisch, Robert Fyffe and Mark Rich—are accomplished researchers in fields covering developmental biology, synaptic function, and sensorimotor behavior of the spinal cord and peripheral nervous system. The grant will be used to further research into why full recovery is not always achieved after damaged nerves have regenerated.

AAAS Fellows. Two WSU faculty have been elected to the rank of American Association for the Advancement of Science (AAAS) Fellow. The honor is bestowed upon members by their peers and fellows are recognized for meritorious efforts to advance science or its applications. Dr. Michael Leffak, professor of Biochemistry, was recognized for distinguished contributions in the area of molecular biology, particularly in the identification and characterization of DNA sequences and proteins involved in human DNA replication. Dr. Robert Riordan, professor of Anthropology and chair of the Department of Sociology and Anthropology, was recognized for distinguished contributions to the interpretation of the architecture of earthen enclosures of the Middle Woodland period of North America and to undergraduate archaeological education.

Nursing Institute. Wright State University, Sinclair Community College and Premier Health Partners have announced a three-year commitment of \$1.345 million to further the research initiatives of the Nursing Institute of West Central Ohio. Headquartered at Wright State, the Nursing Institute of West Central Ohio was created to address the nursing shortage in West Central Ohio.

Diversity Retreat. Dr. Derald Sue, professor of Psychology and Education in the Department of Counseling and Clinical Psychology at Columbia University, will lead an administrative leader retreat on December 4, 2007. Dr. Sue has done extensive cultural diversity training for many Fortune 500 companies, business, industry, government, education, and mental health organizations.

SOPP Dean Search. Three SOPP dean candidates have been invited for campus interviews during the period November 8 through December 14. It is anticipated that the new dean will be identified by January.

Emmy Award. Local filmmakers Steven Bognar (1986, Motion Pictures) and Julia Reichert (professor of Theatre Arts) recently received an Emmy award for their film, "A Lion in the House," a documentary that follows five Ohio families with children battling cancer. They shared a Primetime Emmy for Exceptional Merit in Nonfiction Filmmaking with Spike Lee's "When the Levees Broke: A Requiem in Four Acts."

○ **Choose Ohio First Scholarships**

The Choose Ohio First Scholarships program is the first of two components in the Ohio Innovation Partnership, a major new initiative designed to significantly strengthen Ohio's competitiveness in science, technology, engineering, mathematics, and medicine (STEMM) and STEMM education. This two-year \$100 million investment targets the recruitment of Ohio residents into current STEMM programs, supporting the increased success and graduation of students in those fields, and making substantive improvements to the pipeline of STEMM students and educators. The program is open to both public and private institutions. Individual colleges and universities may receive up to \$10 million per award to be used strictly to award individual tuition scholarships to Ohio students. Scholarship recipients must be residents of Ohio. Program Timeline:

- Letters of Interest (LOI) Due – November 7, 2007
- Chancellor's Response to LOI – November 28, 2007
- First Round Proposals Due – January 21, 2008
- Public Meeting – January 31, 2008
- First Round Awards Announced – February 29, 2008
- Second Statewide Consultation – April 3, 2008
- Second Round Proposals Due – May 7, 2008 (Tentative)
- Public Meeting – May 14, 2008

- Second Round Awards Announced – June 26, 2008 (Tentative)

Dr. Lillie Howard, senior vice president for Curriculum and Instruction, is coordinating the Wright State University lead institution proposal, *Growing the STEMM Pipeline in the Dayton Region*, in collaboration with Central State University (CSU), University of Dayton (UD), Wittenberg University (WU), Clark State Community College (CSCC), Edison Community College (ECC), Sinclair Community College (SCC), Southern State Community College (SSCC), and several external for-profit and not-for-profit partners. Dr. Howard is also coordinating a second lead institution collaborative proposal with Deans Gregory Bernhardt and Michele Wheatly called *Growing the STEM Teacher Pipeline in the Dayton Region*.

- **Ohio Research Scholars Program**

The Ohio Research Scholars Program RFP was jointly issued by the Third Frontier Commission and the Chancellor of the Ohio Board of Regents for grants to be awarded under the Third Frontier Project and the Ohio Innovation Partnership. The two-year \$150 million Ohio Research Scholars Program will award up to \$50 million to individual and/or groups of colleges and universities that provide winning proposals focused on recruiting world class faculty to STEM and medical areas, and that have a special focus on long term regional economic development. Dr. Jack Bantle, vice president for Research and Graduate Studies, is coordinating Wright State's proposal(s). Program Timeline:

- Letters of Interest (LOI) Due – November 21, 2007
- Chancellor's Response to LOI – December 21, 2007
- Statement of Intent Due – January 7, 2008
- Proposals Due – February 4, 2008
- Review and Awards – Approximately May 20, 2008

Strategic Plan Update

“Access, Innovation, Impact: 40 Years of Wright State University Making a Difference in People's Lives,” the executive summary of Appleseed's fact-based analysis, was announced at a Regional Summit on August 29,

2007. The study provided a comprehensive look at Wright State's contributions to our community's economy, culture and overall quality of life. Over 200 participants representing sixteen counties in the region attended the Regional Summit. WSU administrators and community leaders addressed questions of how to revitalize the region, what is the role of higher education, and how Wright State can help address the top challenges. As part of the campus-wide revitalization of the university's strategic plan, additional summits are being held for faculty, staff, students, and the Lake Campus.

0. **Emeritus Request**

RESOLUTION 08-15

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, James Rafferty, associate professor of Family Medicine and Associate Professor of Psychiatry, Boonshoft School of Medicine, served the university from 1992 to 2007 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.

Dr. Kunesh motioned for approval. Mr. Soin second, and the resolution was approved by voice vote.

B. Advancement Committee

Mr. Young, chair, reported on the Advancement Committee meeting of November 2, 2007.

- Mr. Robert Hickey, associate vice president of Public Affairs, explained Wright State's role in priority setting for the Dayton Development Coalition (DDC). He distributed a list detailing the steps DDC goes through when a project is asked to be reviewed in order for it to be submitted to the federal government. This process is heavily relied upon by the community as well as congressional leaders.

The coalition sets the process and guidelines but they also maintain communication with all interested parties.

- Presently Wright State University has five projects under consideration by the federal government. These include Calamityville, the Nursing Institute Living Lab, the Creative Arts Center, Nano-Materials for Emerging Technologies, and Minority and Economic Disadvantaged Student Next Generation Leadership Program.
- The new WSU legislative agent in Washington D.C, Mr. Eric Stewart, is a contract consultant and has been extremely helpful in identifying the correct persons to help work through the various issues.
- Mr. Robert Copeland, associate vice president for Boonshoft School of Medicine Advancement, explained the three project priorities. These include the White Hall renovation; scholarships for students; and research and private support for projects like Calamityville. White Hall renovation is progressing and is scheduled to open in fall of 2008. Naming opportunities are still available.
- Mr. Thomas Koogler, chair of the Alumni Association, highlighted a few upcoming events and stated that the Alumni Association plans to review their strategic plan in the coming year.
- Ms. Susan Smith, executive director of Alumni Relations, noted that the list of activities to date brought over 2,600 alumni to campus in 2007. A list of upcoming events hosted by the Office of Alumni Relations and the Alumni Association was distributed. Recruiting alumni for the Raider Recruiters program is an important focus. The Raider Recruiters program is a joint effort between the Office of

Admissions and Alumni Relations and the goal is to engage alumni in meaningful ways while expanding the awareness of WSU within the region and nationally. This can be done via personal contact, attending WSU Open Houses, referring prospective students, hosting college fairs, and attending summer send-off parties for incoming students.

- Ms. Smith also shared a list of 40 Ways to be a Raider Ace, which encourages alumni to be committed and engaged in a variety of ways ranging from displaying a WSU Raider pennant in the classroom to hosting a meeting or event in their home. One of the biggest marketing challenges is engaging alumni on line. This will be a major focus in the coming years.

C. Building and Grounds Committee

Mr. Adams, chair, reported on the Building and Grounds Committee meeting of November 2, 2007.

- Mr. Dan Papay, university engineer, discussed the current construction projects. Construction is complete on the Student Union Renovation project. The grand opening ceremonies for the Matthew O. Diggs III Laboratory for Life Science Research are planned for November 9th. The building will be nearly complete; some exterior items will not arrive on site until later in the month. Construction in Rike Hall continues on the east side of the first floor to accommodate administration and new advising offices. The White Hall Renovation is on schedule for completion April 2008. Budget parameters, change orders and time extensions were discussed for each of the major construction projects.
- Ms. Vicky Davidson, associate vice president, Facilities Planning and Development, discussed the Planning/Design projects.

Work continues with the architects on the Science Lab Renovations – Phase 2 which includes Bio Sci II and Oelman Hall. A meeting is scheduled with the Lake Campus Rehabilitation and Addition project architect on November 5th to finalize the design development phase. Committees have been formed to plan for two simulation health care facilities; one with the Boonshoft School of Medicine for Emergency Medicine to be located in the Cox Heart Building at Kettering Medical Center. Interviews were conducted with the short list of architects with a selection made on October 30th. The second facility will be designed for the Nursing Institute with grant funds. Both professional nursing and caregiver training will be conducted in this facility. Facilities and Residence Services continues to work with AM Management to increase green space and a gathering space primarily for the Woods students.

- Ms. Davidson explained that our current campus master plan was developed in 1995 and approved by the Board of Trustees at that time. Five of the six phases in the core campus have been completed. An overview of the intent of the 1995 campus master plan and the desired outcomes was presented. Discussion continues regarding the final planning of phase six.

D. Finance and Audit Committee

Mr. Nevin, chair, reported on the committee meeting of November 2, 2007. The following topics were discussed:

- Mr. Jeff Ulliman, controller, reviewed our audited financial statements with the committee.
- Dr. Matt Filipic, senior vice president for Business and Fiscal Affairs, presented the annual report of the university's progress in

following the Financial Policy and with the state's Senate Bill 6 review. As reflected in our most recent audited financial statements, Wright State continues to demonstrate positive operating margins and growth in our reserves. This in turn positions the university to make further progress in its strategic plan.

- Ms. Jacqueline McMillan, associate provost, Enrollment Management, introduced Mr. Dave Darr, director of Strategic Initiatives, Cathy Bussen, assistant director for Scholarships and Outreach, Jennifer Penick, associate director/Financial Aid and Willie Boyd, director/Financial Aid. Mr. Darr presented an overview of the financial aid program and the future direction of enrollment management.

Vice President Filipic concluded the meeting with his report, which included the following:

- Final Fall Quarter enrollment counts remained above last year's but not by as much as it appeared they would as of the first day of class.
- In January, CATS will discuss plans for the next phase of our ERP implementation and on data security.
- We continue to give close attention to state developments. We are preparing proposals for two new programs, Choose Ohio First (the STEMM scholarship program) and Ohio Research Scholars. Both programs offer substantial amounts of new state support, but both require matching funds. The matching requirements for the Ohio Research Scholars program seem more challenging.
- WSU's efforts in strategic purchasing are receiving favorable attention at the state level. We are working closely with the IUC to incorporate some of what we have learned into the IUC's efforts. This would give us the potential for even better prices because of the

larger volumes. One area of particular promise is prescription drugs. Our contract expires next year. We are trying to become part of a larger statewide collaborative that is fifty times the size of our drug buy. (\$150 million vs. \$3 million.)

- As our research volume grows, we must meet additional federal requirements for the management of research funds. We will be hiring a consultant soon to help us with this effort and with our next overhead cost proposal.
- Mr. Ulliman is leading an effort to develop a better handle on the financing of campus capital projects, which now involve multiple sources of funds, some of which are pledged gifts to be received in the future.
- Dr. Filipic had an op ed piece on school funding published in the Dayton Daily News. He has received a fair amount of positive feedback from those interested in school funding matters.

After the meeting the committee met with Mr. Cheng for the semi-annual audit review.

E. Student Affairs Committee

Ms. King, chair, reported on the committee meeting of November 2, 2007.

▪ **Vice-President's Report**

Dr. Dan Abrahamowicz gave several updates: October 4, 2007 was the grand opening of the newly renovated Student Union, a truly "Student Centered" project. The reorganized Union created a gathering area for students and a central hub for their organizations. Incorporation of Student Health Services, Counseling & Wellness, and the new fitness/recreation space offers students convenient access to health and wellness programs and activities. Additionally, the WSU project was completed at a fraction of the cost of comparable facilities at other universities.

University Police, in response to recommendations from students, has expanded the role of its student patrol. The number of student safety patrol officers has increased from eight to twenty-seven. The additional officers will improve economic efficiencies and contribute to the over all quality of service delivery.

At the request of students, the university residence halls will be open for housing during the weekend of December 6th. This will enable students to stay on campus for the men's basketball games scheduled over break that weekend.

Twenty-two students and ten faculty and staff members will be inducted into Omicron Delta Kappa on November 4, 2007. ODK is the nation's most prestigious leadership society that recognizes superior scholarship, involvement, and leadership. The Laura J. Niles foundation awarded a \$10,000 grant to the university for the Service Dog Park Project. The project will offer a fenced area where service animals can be safely exercised.

- **Student Government Report**

Mr. T.J. Hufford, Student Government President, shared the results of the Voter Registration program held on campus. Student Government registered 411 new voters this year compared to 187 new voters registered in 2006.

The student Homecoming dance was very well attended and raised a total of \$15,000 in donations to support the House of Bread charity.

Working in conjunction with the Indian Student Organization, Student Government helped to find furniture and other household items for international students in need of apartment furnishings. Over the period of several weekends, they were able to outfit nine apartments with donations from the campus and the surrounding communities.

- **Faculty Representative Update**

The faculty senate committee did not meet last quarter.

Mr. Maher Amer, Wright State University Faculty representative, expressed concern about the scheduling of classrooms and the methods used to determine the start times of individual classes. He had noticed that some rooms labeled as occupied during specific time intervals were actually vacant. In order to provide more effective space utilization, he suggested that a better tracking system be investigated to allocate resources.

Also discussed were concerns about the scheduling of challenging courses (such as thermal dynamics and quantum physics) at 8:00 am. His suggestion was to move courses of this type to mid morning or early afternoon.

- **Updates**

Mr. Judy Chivers and Dr. Michael Cusack presented information on the profile of the 280 Wright State Student Athletes. Equally represented by men and women, Wright State University student athletes are recruited from Ohio as well as nationally (63 athletes), internationally (12 athletes) and from Canada (8 students). They encompass a wide variety of college majors including Education and Human Services (60 students), Science and Math (55 students), Business (39 students), Liberal Arts (32 students), Engineering and Computer Science (16 students) and Nursing and Health (12 students). Overall, the cumulative GPA of Wright State Athletes is a 3.032 GPA with some individual sports teams achieving GPA's in the 2.917 to 3.662 range. Despite very busy schedules with coursework, practices, and games, the athletes are showing a strong 79% Graduation Success Rate (GSR) according to the recently released NCAA Academic Performance Measures. Men's basketball did especially well with an 89% GSR compared to the overall Division I GSR average of 61%.

Ms. Terri Mileo-Webb and Ms. Jane Schelb gave a briefing on the history of Event Services and the role Event Services plays in providing service to the

faculty, staff, students, administration, and the community. They are responsible for such large scale events as Commencement, Presidential Awards for Excellence, freshman and University Convocation and the NCA Accreditation. With a staff of five, the Event Services office handles over 11,000 scheduled events and provides a seamless delivery of quality service.

F. Student Trustees' Report

- Mr. James Borchers has just returned from 4 1/2 months of active duty in the United States Army. In January, he will begin the MBA program at Wright State and looks forward to continuing as a trustee for the remaining year. Due to the fact that Mr. Borchers was not on campus last quarter, Ms. Paulina Zoltowski, Student Government vice president reported what has happened during his absence.
- Ms. Zoltowski reported that Student Government started out the quarter with a meet and greet for the student body which was very successful.
- Homecoming weekend was a great success. Student Government was in charge of coordinating the parade along with other college organizations. Student Government also helped in the inauguration of Dr. Hopkins by carrying flags, handing out information to guests, or anything else they were asked to do.
- It was reported that Student Government has a full team. They were successful in getting senators for School of Professional Psychology as well as Graduate Studies and University College.

G. Faculty President's Report

- Last week the faculty completed a series of summits that were jointly sponsored by the Provost's office and Faculty Senate. He thanked Provost Angle and Dr. Robert Sweeney for all their efforts in organizing these summits. The objective was to obtain faculty input for the update of the WSU strategic plan and for the University System of Ohio master plan.

- The Faculty Senate has established an ad-hoc committee to review proposed changes to the Research Misconduct Policy. This committee includes Dr. Jack Bantle and Dr. Bill Sellers from Research and Sponsored programs and faculty representatives appointed by the Faculty Senate Executive Committee. The change in the WSU policy was necessitated by new regulations put forward by NIH.
- The Faculty Senate recommended the establishment of a new certificate program in Lean-Ergonomics in Manufacturing as proposed by the Graduation Council. The Senate is currently considering a new MS program, again forwarded by the Graduate Council, on Leadership Development.
- The Faculty Senate requested and had reports presented on classroom utilization, the dual enrollment program being established with local high schools, and on the progress of students moving from University College to majors.
- Dr. Lillie Howard attended the Executive Committee for a further discussion on the implications of House Bill 311 on future enrollment and offerings at Wright State.
- The Budget Priority Committee considered the potential impact of the current model for funding departments for summer courses on the number and variety of courses offered in the summer.

VIII. PRESENTATION AND POLICY DISCUSSIONS

Dr. Tim Cope

Professor and Chair

Neuroscience, Cell Biology and Physiology

Director, Comprehensive Neuroscience Center

Dr. Robert Fyffe

Professor, Neuroscience, Cell Biology and Physiology

Associate Dean for Research Affairs

Boonshoft School of Medicine

Comprehensive Neuroscience Grant

Dr. David Hopkins introduced Dr. Tim Cope, director of the Comprehensive Neuroscience Center and Dr. Robert Fyffe, associate dean for Research Affairs, Boonshoft School of Medicine. Wright State University has been awarded a prestigious Program Project Grant from the National Institute of Neurological Disorders and Stroke. This grant is the first received by WSU and will fund 5 research projects and common supporting resources. This grant amounts to over \$4.8 million over 5 years. The team of WSU investigators includes Drs. Timothy Cope, Francisco Alvarez, Kathrin Engisch, Robert Fyffe and Mark Rich. This research will focus on the fact why full recovery is not always achieved after damaged nerves have regenerated.

X. UNFINISHED BUSINESS

None

XI. NEW BUSINESS

- A. 2007 Fall Commencement – November 17, 2007
Ervin J. Nutter Center Arena
Breakfast – 8:30 a.m. – Berry Room
Commencement – 10:00 a.m. - Arena
- B. Next Board Meeting - Executive Session, January 31, 2008
Public Session, February 1, 2008
- C. AGB National Conference on Trusteeship – Boston – April 12-15, 2008

XII. ADJOURNMENT

The meeting adjourned at 9:40 a.m.