

XI. REPORT OF THE PRESIDENT

A. University Update

B. Approval of December Graduates

Winter commencement will be held on Saturday, December 16, 2017, at 10:00 a.m. in Wright State University's 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 is made that changes in the list to correct errors and to add or delete names of persons who unexpectedly will or will not meet all requirements for graduation is permitted. A list of Fall 2017 degrees follows, along with comparison figures for Fall 2016.

Fall 2017 Commencement **July and December 2017 Graduating Students**

	<u>2016</u>	<u>2017</u>
<u>Business and Administration</u>		
Bachelor of Science in Business	185	207
<u>Education and Human Services</u>		
Bachelor of Science	155	142
Bachelor of Science in Education	61	66
<u>Engineering & Computer Science</u>		
Bachelor of Science in Biomedical Engineering	13	15
Bachelor of Science in Computer Engineering	18	20
Bachelor of Arts in Computer Science	9	17
Bachelor of Science in Computer Science	22	26
Bachelor of Science in Electrical Engineering	29	21
Bachelor of Science in Engineering Physics	0	0
Bachelor of Science in Human Factors Engineering	0	0
Bachelor of Science in Industrial & Systems Engineering	11	2
Bachelor of Science in Mechanical Engineering	63	64
Bachelor of Science in Materials Science and Engineering	2	3

2016 **2017**

Liberal Arts

Bachelor of Arts	195	205
Bachelor of Fine Arts	26	13
Bachelor of Music	5	10
Bachelor of Science	1	2

Nursing and Health

Bachelor of Science in Nursing	113	104
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Science and Mathematics

Bachelor of Arts	69	52
Bachelor of Science	89	80
Bachelor of Science in Clinical Laboratory Science	0	0

School of Graduate Studies

Doctor of Philosophy	34	31
Educational Specialist	5	1
Doctor of Nursing Practice	0	2
Doctor of Education	1	0

School of Graduate Studies (con't.)

Master of Accountancy	0	2
Master of Arts	29	29
Master of Business Administration	86	94
Master of Clinical Psychology	17	25
Master of Education	74	65
Master of Engineering Innovation and Entrepreneurship	0	1
Master of Humanities	2	2
Master of Information Systems	28	12
Master of Music	2	2
Master of Public Administration	8	17
Master of Public Health	13	10
Master of Rehabilitation Counseling	1	1
Master of Science	197	225
Master of Science in Aerospace Systems Engineering	0	1
Master of Science in Biomedical Engineering	16	6
Master of Science in Computer Engineering	15	17
Master of Science in Cyber Security	9	7
Master of Science in Electrical Engineering	87	90

	<u>2016</u>	<u>2017</u>
Master of Science in Engineering	15	5
Master of Science in Industrial & Human Factors Engineering	21	21
Master of Science in Leadership Development	0	0
Master of Science in Materials Science and Engineering	7	7
Master of Science in Mechanical Engineering	28	30
Master of Science in Renewable and Clean Energy	7	8
Master of Science in Teaching	6	4
Master of Urban Administration	0	0
 <u>School of Medicine</u>		
Doctor of Medicine	0	0
 <u>School of Professional Psychology</u>		
Doctor of Psychology	19	15
 <u>Wright State University Lake Campus</u>		
Associate Degrees	28	27
Bachelor of Science	0	2
Bachelor of Technical and Applied Studies	5	11
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Total	1826	1819
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Prepared by the Office of the Registrar
November 29, 2017

RESOLUTION 18-

RESOLVED that the candidates for degrees for July and December 2017 be, and hereby are, confirmed and approved.

Mr. Fecher: I offer this Motion:
Do I have a Second:
Roll Call Vote:

C. **Confirmation of Academic and Administrative Appointments and Changes**

Faculty New Hires

Brian M Pennington, M.D., has been appointed Assistant Professor, Emergency Medicine, Boonshoft School of Medicine, effective November 1, 2017.

Stanley D. Rider, Jr., Ph.D., has been appointed Research Assistant Professor, Biochemistry and Molecular Biology, Boonshoft School of Medicine, effective October 1, 2017.

Faculty Promotions

Emily S. Dudley, Ph.D., has been appointed Professor, Research Affairs, Boonshoft School of Medicine, effective September 1, 2017.

Barry E. Milligan, Ph.D., has been appointed Professor and Interim Dean of the Graduate School, Graduate School, effective October 1, 2017.

Faculty Separations

Rajendra Dhar Badgaiyan, M.D., Professor, Psychiatry, Boonshoft School of Medicine, effective October 11, 2017.

Tammy Sue Kahrig, Ph.D., Instructor and Assistant Dean, College of Education and Human Services, College of Education and Human Services, effective November 15, 2017.

Jason R. Pickett, M.D., Assistant Professor, Emergency Medicine, Boonshoft School of Medicine, effective September 27, 2017.

Unclassified New Hires

Lucas Dominic Abromowitz, M.A., has been appointed Assistant Director, Transfer Recruitment, Enrollment Management Division, Enrollment Management Division, effective November 1, 2017.

Nafees Ahamad, M.S., has been appointed Research Assistant 2, Pharmacology and Toxicology, School of Medicine Admin, effective October 16, 2017.

Emily Frances Albanese, M.S., has been appointed Coordinator Athletic Training, Intercollegiate Athletics, Intercollegiate Athletics, effective September 18, 2017.

Eric William Bornholdt, M.S., has been appointed Coordinator Athletic Training, Intercollegiate Athletics, Intercollegiate Athletics, effective September 11, 2017.

Walter J. Branson, M.S.I.A., has been appointed Vice President for Finance and Operations and Chief Business Officer, President Administration, effective September 11, 2017.

Michael C. Conlan, M.F.A., has been appointed Gallery Coordinator, Art and Art History, College of Liberal Arts, effective November 1, 2017.

Lindley Drew Dieckman, B.S.C., has been appointed Administrative Assistant, Office of the Dean, Boonshoft School of Medicine, effective November 6, 2017.

Rujuta Yashodhan Gadgil, M.S., has been appointed Research Assistant, Biochemistry and Molecular Biology, Boonshoft School of Medicine, effective September 1, 2017.

Bartolomeo Gorgoglione, Ph.D., has been appointed Postdoctoral Researcher, Biological Sciences, College of Science and Mathematics, effective November 1, 2017.

Melissa C. Guffey, M.Ed., has been appointed Assistant Director of Student Activities, Student Activities, effective November 6, 2017.

Justine A. Gurley, B.A., has been appointed Research Assistant, Population and Public Health Sciences, School of Medicine Admin, effective September 5, 2017.

Richard C. Haney, has been appointed Business Enterprise Center Trainer/Assistant, Lake Campus, effective October 2, 2017.

Stephanie M. Haynes, B.S.W., has been appointed Prevention Educator, Population and Public Health Sciences, Boonshoft School of Medicine, effective October 2, 2017.

Paul C. Jackson, M.P.A., has been appointed Ohio Federal Research Network Entrepreneurship Director, Wright State Research Institute, College of Engineering and Computer Science, effective October 16, 2017.

Hanna M. Keller, M.S.Ed., has been appointed Health Coach Program Coordinator, Pediatrics, School of Medicine Admin, effective September 5, 2017.

Curtis S. Liska, M.P.A., has been appointed Emergency Management Director/Clery Compliance, University Police Department, effective October 2, 2017.

Melissa K. Manning, B.S., has been appointed Accountant 2, Wright State Research Institute, College of Engineering and Computer Science, effective September 11, 2017.

Laura Susan Matthews, B.S., has been appointed Head Softball Coach, Intercollegiate Athletics, effective September 26, 2017.

Patrick Joseph Rawle, M.S., has been appointed Assistant Strength and Conditioning Coach, Intercollegiate Athletics, effective September 11, 2017.

Levi J. Razics, M.S., has been appointed Senior Research Analyst, Wright State Research Institute, College of Engineering and Computer Science, effective October 23, 2017.

Benjamin David Roeser, has been appointed Assistant Men's and Women's Tennis Coach, Intercollegiate Athletics, effective September 11, 2017.

Priya S. Small, M.P.H., has been appointed Research Coordinator, Medical Education, Boonshoft School of Medicine, effective November 13, 2017.

Whitney L. Stone, B.S., has been appointed Research Coordinator, School of Professional Psychology, effective November 15, 2017.

Joan H. Trempe, M.Ed., has been appointed Medical Education Learning Specialist, Medical Education, Boonshoft School of Medicine, effective October 1, 2017.

Colin L. Widmer, Ph.D., has been appointed Human Judgement and Decision Making Research Scientist, Wright State Research Institute, College of Engineering and Computer Science, effective September 11, 2017.

Dwayne M. Woodbury, has been appointed Desktop Support Technician, Wright State Research Institute, College of Science and Mathematics, effective November 13, 2017.

Unclassified Promotions

William L. Bigham, M.P.A., has been appointed Director of Planned Giving, University Advancement, effective November 1, 2017.

Nicole J. Board, B.F.A., has been appointed Accountant 2, Wright State Research Institute, College of Engineering and Computer Science, effective September 11, 2017.

Brian M. Cooley, M.S., has been appointed Associate Head Men's Basketball Coach, Intercollegiate Athletics, effective August 1, 2017.

William M. Harchick, has been appointed Program Manager, Wright State Research Institute, College of Engineering and Computer Science, effective October 1, 2017.

Logan L. Lanier, B.A., has been appointed Athletics and Intramural Director, Lake Campus, effective November 4, 2017.

Erin N. Pence, B.A., has been appointed University Photographer/Videographer, Communications and Marketing, effective September 1, 2017.

Debra D. Radford, M.B.A., has been appointed Business Manager 3, Facilities Planning and Development, effective August 1, 2017.

Richard A. Thomas, has been appointed Manager, Custodial Services, Custodial Services, effective August 1, 2017.

Unclassified Separations

Alicia M. Adams, M.S., Academic Advisor, University College, effective October 13, 2017.

Sarah M. Ammar, M.A.P., Marketing and Communications Manager, Applied Policy Research Institute, College of Liberal Arts, effective September 30, 2017.

Larry G. Arlian, Ph.D., Research Professor, Biological Sciences, College of Science and Mathematics, effective September 30, 2017.

Max Benton, Marketing Coordinator, E.J. Nutter Center, effective October 30, 2017.

Vanessa Borelly Vega, B.S., Assistant to the Vice President for Student Affairs, Multicultural Affairs and Community Engagement, effective September 30, 2017.

Ka'Dae Brockington, Community Health Advocate, Center for Healthy Communities, Boonshoft School of Medicine, effective September 30, 2017.

James W. Brown, II, B.S., Executive Director, E.J. Nutter Center, Facilities Management and Services, effective October 10, 2017.

Sandy L. Bryant, B.A., Community Health Advocate, Pediatrics, Boonshoft School of Medicine, effective September 30, 2017.

Jon Thomas Buckholdt, B.S., Enrollment Services Advisor, Raider Connect, Enrollment Management Division, effective October 29, 2017.

Divya Cheedu, M.S., Research Assistant, Biological Sciences, College of Science and Mathematics, effective October 6, 2017.

Autumn Coleman, Academic and Teacher Licensure Advisor, Student Services, College of Education and Human Services, effective September 14, 2017.

Phillip Combs, Computing and Technical Support, Center for Teaching and Learning, effective October 28, 2017.

Michael L. Coyle, Manager, Grounds Maintenance, Physical Plant, effective October 26, 2017.

Theresa M. Dorn, M.Ed., Distance Education Analyst, Center for Teaching and Learning, effective September 6, 2017.

Tiffany A. Ferrell, B.A., Marketing and Communications Manager, Wright State Research Institute, College of Engineering and Computer Science, effective November 30, 2017.

Gene T. Florkey, B.S.E.E., Grants Accountant, Research and Sponsored Programs, effective September 15, 2017.

DeAnne French, Ph.D., Statistical Consultant, Mathematics and Statistics, College of Science and Mathematics, effective October 11, 2017.

Natalie E. Hansen, M.S., Research Assistant, Psychology, College of Science and Mathematics, effective September 1, 2017.

Tiffany Marie Schlein Hardman, B.A., Transfer and Adult Student Recruiter, Transfer Student Resource Center, Enrollment Management Division, effective November 13, 2017.

Jermica Hood, B.A., M.A., Community Health Advocate, Pediatrics, Boonshoft School of Medicine, effective September 30, 2017.

Mary Elizabeth Johnson, B.S., Financial Analyst, Office of Marketing, effective September 30, 2017.

Cemil Kirbas, Ph.D., Neuroscience Research Engineer, Wright State Research Institute, College of Engineering and Computer Science, effective November 16, 2017.

Trent M. Kline, M.S., Director, Athletics and Intramurals, Lake Campus, effective October 31, 2017.

Nicole I. Loy, M.A., Assistant Director of Student and Alumni Affairs, College of Nursing and Health, effective October 2, 2017.

Steven J. Lyons, M.A., Associate Director, University Center for International Education, effective November 28, 2017.

Tessa Louise Miracle, B.S., B.A., Program Director, SPF Rx Workshop, Teacher Education, College of Education and Human Services, effective October 6, 2017.

Scott Moniaci, B.S., Director, Engineering and Construction, Engineering and Construction, effective October 26, 2017.

William D Myers, A.A., Arena Operations Coordinator, Nutter Center, Facilities Management and Services, effective September 8, 2017.

Michelle L. Nelson, Community Health Advocate 2, Pediatrics, Boonshoft School of Medicine, effective September 30, 2017.

Kyle L. Peterson, Manager, Systems Engineering, Computing and Telecommunications Services, effective October 27, 2017.

Monique C. Profitt, M.Ed., Associate Director for Career Technical Initiatives, Office of the President, effective September 20, 2017.

Nimmi Pujara, Lead Proctor, Mathematics and Statistics, University College, effective November 30, 2017.

Catherine A. Queener, M.S., Director, Learning Communities, University College, effective September 18, 2017.

Tariq R Qureshi, Ph.D., Research Engineer, Electrical Engineering, College of Engineering and Computer Science, effective November 3, 2017.

Robert Keith Ralston, CPA, Associate Vice President, Finance and Business Operations, effective October 2, 2017.

Christine M. Reedy, M.A., Assistant Director, Honors Program, effective December 5, 2017.

Kristie L. Rezanka, B.A., Assistant Director, Office of Equity and Inclusion, effective September 1, 2017.

Pawan Setlur, Ph.D., Research Engineer, Electrical Engineering, College of Engineering and Computer Science, effective September 30, 2017.

Dionne M. Simmons, B.S., Program Director, Center for Healthy Communities, Boonshoft School of Medicine, effective September 30, 2017.

Eemonne'y Kayviana Stewart, Prevention Educator, Population and Public Health Sciences, Boonshoft School of Medicine, effective November 24, 2017.

Susan E. Stollings, M.S., Assistant to the Dean, College of Liberal Arts, effective November 28, 2017.

Raeven M. Warren, B.A., Community Health Advocate, Pediatrics, Population and Public Health Sciences, effective September 15, 2017.

Carolyn Marie White, M.S., Program Coordinator, Ph.D. in Engineering, College of Engineering and Computer Science, College of Engineering and Computer Science, effective September 28, 2017.

Zhiping Zhang, Ph.D., Research Assistant, Electrical Engineering, College of Engineering and Computer Science, effective September 18, 2017.

Matthew J Zircher, B.S., Associate Sports information Director, Intercollegiate Athletics, Intercollegiate Athletics, effective September 1, 2017.

Classified New Hires

Steven L. Davis, has been appointed HVAC Boiler Tech, Facilities Operations, Physical Plant, effective October 30, 2017.

Joshua J. Rogers, A.A.S., has been appointed Police Officer, University Police Department, effective October 2, 2017.

Earnestine M. Sledge, M.P.S., has been appointed Communication Operator, University Police Department, effective November 6, 2017.

Pamela S. Whitt, has been appointed Custodial Services Worker, Physical Plant, effective October 23, 2017.

Classified Promotions

Gregory W. Luchnenko, has been appointed Office Assistant II, Lake Campus, effective November 18, 2017.

Classified Separations

Joanne M. Ballmann, Administrative Support Coordinator, School of Public and International Affairs, College of Liberal Arts, effective September 18, 2017.

Stacy R. Crable, Custodial Services Worker, Environmental Services, Physical Plant, effective September 8, 2017.

James B. Facemire, A.A.S., Police Sergeant, Police Department, effective October 4, 2017.

Leslie R Hurst, Administrative Specialist, College of Engineering and Computer Science, College of Engineering and Computer Science, effective October 27, 2017.

Jane E. Koester, Administrative Support Coordinator, Honors Program, effective September 12, 2017.

Stephanie Jeanne Lindsley, B.A., Account Clerk 2, Office of the Bursar, Office of the Bursar, effective September 30, 2017.

Mindy A. Louderback, Administrative Support Coordinator, Center for Teaching and Learning, effective October 20, 2017.

Deborah S. Martin, Custodial Services Worker, Physical Plant, effective September 20, 2017.

Pamela Y. Reid, Administrative Specialist, Physics, College of Science and Mathematics, effective November 17, 2017.

Theodore D. Russell, Transportation Operations Supervisor, Parking and Transportation, Business Services Admin, effective November 12, 2017.

Rachel I. Shoemaker, Custodial Services Worker, Environmental Services, Physical Plant, effective September 30, 2017.

Bambi S. Sizemore, Custodial Services Worker, Environmental Services, Physical Plant, effective September 8, 2017.

Carla Michelle Vaughn, B.S., Office Services/Student Coordinator, Mechanical and Materials Engineering, College of Engineering and Computer Science, effective September 6, 2017.

Mary A. Zoeller, Administrative Specialist, English Language and Literatures, College of Liberal Arts, effective November 3, 2017.

RESOLUTION 18-

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. Fecher: I offer this Motion.

Do I have a Second:

Roll Call Vote:

D. Report of Investments

Since the last Board meeting, investment reports for October 2017 have been received. These reports have been distributed to the trustees and will be filed with the official Board of Trustees' records.

E. Ratification of Contracts and Grants

Wright State University has recorded 153 awards, totaling \$40,954,698, in external funding for the time period of July 1, 2017 through October 31, 2017.

Recent funding received by the University includes \$300,000 from the U.S. Department of Health and Human Services' National Institute of General Medicine Sciences to Dr. Michael Leffak (Biochemistry and Molecular Biology, COSM) for the characterization of DNA breakage at microsatellites implicated in human disease. Additionally, Dr. Ioana Pavel (Chemistry, COSM) received \$289,328 from the National Science Foundation's Major Research Instrumentation program for the acquisition of CytoViva imaging technology to support interdisciplinary research and education in nanoscience and nanotechnology.

RESOLUTION 18-

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

Mr. Fecher: I offer this Motion.

Do I have a Second:

Roll Call Vote: