

Original	Proposed Changes
<p>WHEREAS, the Wright State Research Institute (WSRI) and the Wright State Applied Research Corporation (WSARC) better enable university faculty to participate in special contract opportunities and classified research, and</p> <p>WHEREAS, WSRI and WSARC operate independent of meaningful faculty oversight and principles of shared governance, and</p> <p>WHEREAS, the absence of meaningful faculty oversight and shared governance has led to poor financial oversight, questionable and unallowable payments in the amount of \$1.85 million, and violations of university policy, and</p> <p>WHEREAS, the staffing of WSRI and WSARC with Wright State University employees, using university resources, and without independent financial accounts presents ongoing legal and financial risks to Wright State University, now, therefore be it</p> <p>RESOLVED, that the Faculty Senate calls upon Wright State University spin off WSRI and WSARC as separate entities, to be staffed by non-university employees, to establish their own bank accounts and finance departments, and to hire their own legal counsel, as per the recommendations of the Office of the Ohio Inspector General's December 12, 2017 Report of Investigation involving Ron Wine Consulting Group and Wright State University.</p> <p>BE IT FURTHER RESOLVED, that the Faculty Senate calls upon Wright State University to implement an affiliation agreement with WSRI and WSARC to promote collaboration between WSRI and Wright State University faculty on research areas of interest, while maintaining a wall of separation between the University and the affiliated entities.</p>	<p>WHEREAS, the Wright State Research Institute (WSRI) and the Wright State Applied Research Corporation (WSARC) better enable university faculty to participate in special contract opportunities and classified research, and</p> <p>WHEREAS, WSRI and WSARC operate independent of meaningful faculty oversight and principles of shared governance, and</p> <p>WHEREAS, <u>mismanagement has led to poor financial oversight, questionable and unallowable payments in the amount of \$1.85 million, and violations of university policy</u>the absence of meaningful faculty oversight and shared governance has led to poor financial oversight, questionable and unallowable payments in the amount of \$1.85 million, and violations of university policy, and</p> <p>WHEREAS, the staffing of WSRI and WSARC with Wright State University employees, using university resources, and without independent financial accounts, presents ongoing legal and financial, <u>and reputational</u> risks to Wright State University, now, therefore be it</p> <p>RESOLVED, that the Faculty Senate calls upon <u>the</u> Wright State University <u>administration to</u> spin off <u>both</u> WSRI and WSARC as <u>entities wholly</u> separate entities from Wright State University, to be staffed by non-university employees, to establish their own bank accounts and finance departments, and to hire their own legal counsel, as per the recommendations of the Office of the Ohio Inspector General's December 12, 2017 Report of Investigation involving Ron Wine Consulting Group and Wright State University.</p> <p>BE IT FURTHER RESOLVED, that the Faculty Senate calls upon Wright State University to implement an <u>a revised</u> affiliation agreement with <u>both</u> WSRI and WSARC <u>so as</u> to promote collaboration between WSRI and Wright State University faculty on <u>in</u> research areas of interest, while maintaining a <u>complete</u> wall of separation between the University and the affiliated entities.</p>