

## I. REPORT OF THE EXECUTIVE VICE PRESIDENT

### A. Approval of December Graduates

Winter commencement will be held on Saturday, December 15, 2019 at 10:00 a.m. in the Wright State University 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 the 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 2019 degrees follows, along with comparison figures for Fall 2018.

#### Fall 2019 Commencement August and December 2019 Graduating Students

	<u>2018</u>	<u>2019</u>
<b><u>Business and Administration</u></b>		
Bachelor of Science in Business	190	159
<b><u>Education and Human Services</u></b>		
Bachelor of Science	123	131
Bachelor of Science in Education	55	62
<b><u>Engineering &amp; Computer Science</u></b>		
Bachelor of Science in Biomedical Engineering	10	7
Bachelor of Science in Computer Engineering	15	18
Bachelor of Arts in Computer Science	14	23
Bachelor of Science in Computer Science	33	35
Bachelor of Science in Electrical Engineering	41	33
Bachelor of Science in Engineering Physics	0	0
Bachelor of Science in Human Factors Engineering	0	0
Bachelor of Science in Industrial & Systems Engineering	5	5
Bachelor of Science in Mechanical Engineering	47	39
Bachelor of Science in Materials Science and Engineering	3	3

**2018**                      **2019**

**Liberal Arts**

Bachelor of Arts	175	136
Bachelor of Fine Arts	21	24
Bachelor of Music	7	5
Bachelor of Science	3	3

**Nursing and Health**

Bachelor of Science in Nursing	118	83
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**Science and Mathematics**

Bachelor of Arts	57	57
Bachelor of Science	85	72
Bachelor of Science in Clinical Laboratory Science	0	0

**School of Graduate Studies**

Doctor of Philosophy	27	35
Educational Specialist	3	0
Doctor of Nursing Practice	3	2
Doctor of Education	2	1
Master of Accountancy	14	9
Master of Arts	31	21
Master of Business Administration	117	105
Master of Clinical Psychology	26	21
Master of Education	69	41
Master of Engineering Innovation and Entrepreneurship	2	1
Master of Humanities	3	13
Master of Information Systems	25	15
Master of Music	3	1
Master of Organizational Studies	0	1
Master of Public Administration	14	10
Master of Public Health	16	10
Master of Rehabilitation Counseling	6	1
Master of Science	173	127
Master of Science in Aerospace Systems Engineering	0	0
Master of Science in Biomedical Engineering	10	8
Master of Science in Computer Engineering	11	5
Master of Science in Cyber Security	6	5
Master of Science in Electrical Engineering	40	22
Master of Science in Engineering	3	0
Master of Science in Industrial & Human Factors Engineering	10	18
Master of Science in Leadership Development	0	0

	<u>2018</u>	<u>2019</u>
Master of Science in Materials Science and Engineering	10	5
Master of Science in Mechanical Engineering	23	12
Master of Science in Renewable and Clean Energy	4	1
Master of Science in Teaching	1	0
Master of Urban Administration	0	0

**School of Medicine**

Doctor of Medicine	0	0
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**School of Professional Psychology**

Doctor of Psychology	24	23
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**Wright State University Lake Campus**

Associate Degrees	17	16
Bachelor of Science	2	0
Bachelor of Technical and Applied Studies	<u>12</u>	<u>12</u>

<b>Total</b>	<u>1709</u>	<u>1436</u>
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*Prepared by the Office of the Registrar*  
November 19, 2019

**RESOLUTION 20 -**

RESOLVED that the candidates for degrees for August and December 2019 be, and hereby are, confirmed and approved.

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

**B. Distinguished Professor Awards**

According to Wright State University Policy, approved by the Board of Trustees in September 1987, Dr. Edwards recommends the appointments of the following distinguished and university professors, effective July 1, 2019.

**Brage Golding Distinguished Professor of Research  
(July 1, 2019 to June 30, 2022)**

Dr. Crystal Lake, Associate Professor  
English Languages and Literatures  
College of Liberal Arts

**Frederick A. White Distinguished Professor of Professional Service  
(July 1, 2019 to June 30, 2022)**

Dr. Sherry Farra, Associate Professor  
College of Nursing and Health

**Robert J. Kegerreis Distinguished Professor of Teaching  
(July 1, 2019 to June 30, 2022)**

Dr. Michael Raymer, Professor  
Computer Science and Engineering  
College of Engineering and Computer Science

**UNIVERSITY PROFESSOR  
(July 1, 2019 to June 30, 2024)**

Dr. Mark Rich, Professor  
Neuroscience, Cell, Biology & Physiology  
College of Science and Mathematics and Boonshoft School of Medicine

**RESOLUTION 20-**

RESOLVED that the distinguished professor appointments and university professor appointments, as submitted to this meeting be, and the same hereby are approved.

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

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

***Faculty New Hires***

Susan George, Psy.D., has been appointed Assistant Professor, School of Professional Psychology, effective October 21, 2019.

Amanda M. Hinson-Enslin, Ph.D., has been appointed Assistant Professor, Population and Public Health Sciences, Boonshoft School of Medicine, effective September 16, 2019.

Amy Michelle Thornton, D.N.P., has been appointed Clinical Instructor, Nursing, College of Nursing and Health, effective August 1, 2019.

***Faculty Promotions***

Lafleur Flavia Small, Ph.D, has been appointed Professor & Chair, Sociology and Anthropology, College of Liberal Arts, effective September 1, 2019.

Thomas L. Traynor, Ph.D., has been appointed Dean and Professor, Raj Soin College of Business, effective November 1, 2019.

Daniel N. Warshawsky, Ph.d, has been appointed Associate Professor, Political Science, College of Liberal Arts, effective September 1, 2019.

***Faculty Separations***

Martha L. Antolik, M.S., Senior Lecturer, Communications, College of Liberal Arts, effective July 31, 2019.

Sylvia A. Ellison, M.A., M.P.H., Research Assistant Professor, Population and Public Health Sciences, Boonshoft School of Medicine, effective September 18, 2019.

Katherine Excoffon, Ph.D., Clinical Associate Professor, Biological Sciences, College of Science and Mathematics, effective July 31, 2019.

Larry Lawhorne, M.D., Professor, Geriatrics, Boonshoft School of Medicine, effective September 30, 2019.

Sharon J. Sherlock, D.H.A., Executive Director, Reach Out, Population and Public Health Sciences, effective September 30, 2019.

### ***Unclassified New Hires***

Melvin L. Brown, Jr., M.Ed., has been appointed Diversity and Inclusion Specialist, Student Affairs and Admissions, Boonshoft School of Medicine, effective November 4, 2019.

Amy Michelle Chin, M.S., has been appointed Academic Advisor, Advising, Student Academic Success Center, effective September 16, 2019.

Elizabeth In Cho, M.A., has been appointed Academic Advisor, Advising, Student Academic Success Center, effective September 16, 2019.

Kristi Rebecca Conrad, M.S., has been appointed Senior Associate Director Second Career Tech, Ohio Articulation and Transfer Network, effective October 21, 2019.

Sheri K. Coyle, M.B.A., has been appointed Accountant, Advancement Services, effective September 3, 2019.

Mary Evans, M.A., has been appointed WSRI APEX Executive Director, Wright State Research Institute, effective September 3, 2019.

Vahid Eyorokon, M.S., has been appointed WSRI NLP Software Developer, Wright State Research Institute, effective October 7, 2019.

Madison A. Garrison, B.S., has been appointed Tutoring Services Specialist, Student Academic Success Center, effective October 21, 2019.

Carolyn Gunn, M.Ed., has been appointed Retention Specialist, Enrollment Management Division, effective November 4, 2019.

Kayla Hennis, M.I.S., has been appointed Online Learning Librarian, University Libraries, effective November 18, 2019.

Catherine Amaris Hernandez, M.Ed., has been appointed Retention Specialist, Enrollment Management Division, effective November 4, 2019.

Juwanna Higgins, B.S., has been appointed Director, Post-Award, Research & Sponsored Programs, effective September 16, 2019.

Erin Holden, B.S., has been appointed APEX Small Business Liaison, Wright State Research Institute, effective September 3, 2019.

Carla Renee Jones, B.A., has been appointed WSRI Strategic Accounting Analyst, Wright State Research Institute, effective October 7, 2019.

Beverly A. Kaiser, M.Ed., has been appointed Academic Advisor, Advising, Student Academic Success Center, effective October 7, 2019.

Lawrence Scott Keller has been appointed WSRI Building Manager, Wright State Research Institute, effective October 7, 2019.

Raymond Kulhanek, M.S., has been appointed WSRI NLP Software Developer, Wright State Research Institute, effective October 7, 2019.

Evan Andrew Mason, M.A., has been appointed Disability & STEM Resource Specialist, Chief Diversity Office, November 4, 2019.

Jonathan Edward Ottley, M.A., has been appointed Artic/Transfer Research Analyst, Ohio Articulation and Transfer Network, effective September 01, 2019.

Nicholas Scott Phillips, B.A., has been appointed Assistant Athletic Director, Communications, Intercollegiate Athletics, effective September 9, 2019.

Abii Danielle Pritchard, B.A., has been appointed Coordinator of Athletics Communications, Intercollegiate Athletics, effective October 7, 2019.

Monet Ellesse Scroggins, B.A., has been appointed Admissions Recruiter, Undergraduate Admissions, Enrollment Management Division, effective September 16, 2019.

Robert Tanner, J.D., has been appointed WSRI OFRN Executive Director, Wright State Research Institute, effective October 7, 2019.

Nicholas Edward Townsend, B.S., has been appointed Research Lab Technician, Biological Sciences, College of Science and Mathematics, effective November 18, 2019.

Miteshkumar Mahendrabhai Vasoya, Ph.D., has been appointed Research Assistant Professor, Computer Science, College of Engineering and Computer Science, effective October 21, 2019.

Aaliyah Williams, B.A., has been appointed Library Operations Specialist, Library, effective September 16, 2019.

Mitchell L. Wilson, B.A., has been appointed Director Adult Transfer Technology, Ohio Articulation and Transfer Network, effective September 30, 2019.

Marissa R. Wynn, M.Ed., has been appointed Assistant Director Academic Advising, Advising, Student Academic Success Center, effective September 3, 2019.

### ***Unclassified Promotions***

Ibrahim Jihad Asadi, M.I.S., has been appointed Computer Systems Administrator, Computing and Telecommunications Services, effective August 24, 2019.

Christopher A. Bethel, B.A., has been appointed Associate Athletic Director for Facilities/Operations, Intercollegiate Athletics, effective October 1, 2019.

Joylynn M. Brown, B.A., has been appointed Senior Associate Director, Administration & SWA, Intercollegiate Athletics, effective October 1, 2019.

Michelle L. Dixon, M.Div, has been appointed Retention Specialist, Enrollment Management Division, effective November 1, 2019.

Kimberly Ann Everhart, B.A., has been appointed Director, Financial Aid, Enrollment Management Division, effective September 2, 2019.

Jason Franklin, M.S., has been appointed Associate Athletics Director, Sports Health, Intercollegiate Athletics, effective October 1, 2019.

John Freeman, A.S., has been appointed Library Operations Specialist, Library, effective August 10, 2019.

Chad Allen Geier, B.A., has been appointed Lake Campus Baseball Coach, Lake Campus Athletics, Lake Campus, effective August 1, 2019.

Erika Ann Gilles, M.B.A., has been appointed Associate Director of Academic Affairs, Graduate School, effective July 1, 2019.

Sara Jane Hill, B.S., has been appointed Associate Athletics Director/Business Manager, Intercollegiate Athletics, effective October 1, 2019.

Adam Horseman, M.S., has been appointed Assistant Athletics Director, Athletic Trainer, Intercollegiate Athletics, effective October 1, 2019.

Jon-Michael Huber, B.A., has been appointed Research Associate, Substance Abuse Resources and Disabilities Issues Program (SARDI), Boonshoft School of Medicine, effective October 1, 2019.

Genevieve Marie Jomantas, M.S., has been appointed Retention Specialist, Enrollment Management Division, effective November 1, 2019.

Nathan Douglas Metzger, B.A., has been appointed Associate Head Baseball Coach - Recruiting, Intercollegiate Athletics, effective October 1, 2019.

Jessica A. Moss, Psy.D., has been appointed Staff Psychologist and Therapist, Counseling and Wellness Services, School of Professional Psychology, effective November 1, 2019.

Christopher J. Nimmer, A.A.S., has been appointed Library Operation Specialist 2, Library, effective August 10, 2019.

Sarah Peters, Psy.D., has been appointed Staff Psychologist/Therapist, School of Professional Psychology, effective November 1, 2019.

Benjamin David Roeser, B.A., has been appointed Head Men's & Women's Tennis Coach, Intercollegiate Athletics, effective November 5, 2019.

Christopher M. Stein, M.Ed., has been appointed Strategic Planning and Resource Analyst, Budget Planning and Resource Analysis, Business and Finance, effective October 1, 2019.

Nicholas Alan Warrington, M.A., has been appointed Director, Events & Community Engagement, College of Liberal Arts, effective September 1, 2019.

Frank Wolz has been appointed Workstation Engineer 1, Computing and Telecommunications Services, effective September 1, 2019.

### ***Unclassified Separations***

Carleen M. Beckermann, B.S., Assistant Director and Career Counselor, Career Center, effective August 1, 2019.

Lee Ann Bradfield, Assistant to the Vice President for Student Affairs, Office of the Vice President for Student Affairs, effective September 13, 2019.

Jayna N. Brown, Ed.D., Academic Programming Director, Electrical Engineering, College of Engineering and Computer Science, effective August 15, 2019.

Rose Ciccariello Fagan, B.S., Nurse Practitioner, Student Health, Student Health Services, College of Nursing and Health, effective September 30, 2019.

Gary Dickstein, Ph.D., Interim Vice Provost, Student Affairs, effective October 28, 2019.

Joy Michelle Harris, B.A., Project Controller, Wright State Research Institute, Wright State Research Institute, effective October 3, 2019.

Jonathan Richard Jackson, B.S., Manager, ITSM & Training, Computing and Telecommunications Services, effective August 16, 2019.

Paul Jackson, M.P.A., Ohio Federal Research Network Entrepreneurship Director, Wright State Research Institute, effective September 20, 2019.

Ugur Kursuncu, Ph.D., Postdoctoral Researcher, Kno.e.sis Center, College of Engineering and Computer Science, effective September 30, 2019.

Maryelizabeth Kelly Leeper, M.S., MPM, Assistant Registrar for Curriculum and Records, Office of the Registrar, effective October 1, 2019.

Cheryl K. Little, B.S., Coordinator, Administrative Services, Neuroscience, Cell Biology & Physiology, Boonshoft School of Medicine, effective August 31, 2019.

Andrea Denise Lively, Clinical Research Coordinator, Wright State Research Institute, effective August 8, 2019.

Valencia L. Merrill, Data Collection Specialist 2, Medical Education, Boonshoft School of Medicine, effective August 16, 2019.

Liane Muhlenkamp, B.A., Practicum Coordinator, Teacher Ed, College of Nursing and Health, College of Nursing and Health, effective October 1, 2019.

Isidore Munyeshuli, M.B.A., Records Management Coordinator, University Center for International Education, effective September 30, 2019.

Twila G. Murray, M.S.E., Career Consultant, Career Center, effective October 25, 2019.

Theron Niekamp, B.S., Programmer/Analyst I, Computing and Telecommunications Services, effective October 1, 2019.

Christina Rae Speers, B.S., Tec^Edge Ops Team Chief Assistant, Wright State Research Institute, effective August 16, 2019.

Martin Stieger, B.S., Research Engineer, Wright State Research Institute, effective September 30, 2019.

Vicky L. Vinzant, B.S.W., Project Manager, Substance Abuse Resources and Disabilities Issues Program (SARDI), Boonshoft School of Medicine, effective September 29, 2019.

Diane Williams, B.S., Tec^Edge Operations Team Chief, Wright State Research Institute, effective September 30, 2019.

Amanda L. Windle, B.S., Regulatory Affairs Manager, Clinical Trials Research Alliance-SOM, Boonshoft School of Medicine, effective September 30, 2019.

Michal J. Wozniak, Ph.D., Research Associate 1, Pharmacology and Toxicology, Boonshoft School of Medicine, effective September 16, 2019.

### ***Classified New Hires***

Austin Blaise Calkins, B.S., has been appointed Custodial Floor Care Tech, Physical Plant, Facilities Management and Services, effective September 16, 2019.

Kurt T. Klaus, B.B.A., has been appointed Administrative Support Coordinator, School of Professional Psychology, effective October 28, 2019.

Yemisrach Kassa Mituku has been appointed Custodial Services Worker, Physical Plant, Facilities Management and Services, effective November 4, 2019.

Brittany J. Sikich, B.S., has been appointed Program Support Coordinator, School of Professional Psychology, effective October 21, 2019.

Karen L. Smith has been appointed Collection Specialist, Office of the Bursar, effective October 21, 2019.

Chris A. Vandenabeele, B.S., has been appointed Vending Route Driver, Vending Services, Office of the Bursar, effective October 15, 2019.

### ***Classified Promotions***

Catherine Marliese Driver, B.S., has been appointed Student Services Specialist, Graduate School, effective July 11, 2019.

Douglas Matthew James has been appointed Telecommunications Support Specialist 2, Computing and Telecommunications Services, effective September 7, 2019.

Nicholas Miller has been appointed Telecommunications Support Specialist 2, Computing and Telecommunications Services, effective September 7, 2019.

### ***Classified Separations***

Janiece Brown, M.B.A., Account Clerk 3, Student Activities, effective September 5, 2019.

Jeremy M. Crosswhite, Police Officer, University Police Department, effective September 27, 2019.

Gregory L. Schmid, B.S., Collection Specialist, Office of the Bursar, effective August 2, 2019.

Jeffrey M. Tittle, B.S., Police Officer, University Police Department, effective September 27, 2019.

## **RESOLUTION 20 –**

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

### **D. Report on Investments**

Since the last Board meeting, investment reports for September and October 2019 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 127 awards totaling \$24,546,948 in external funding for the time period of July 1, 2019 – October 31, 2019.

Recent funding received by the University includes \$773,970 from the National Science Foundation to Dr. Eric Bennett (Neuroscience, Cell Biology and Physiology) for a study that combines cell biological experiments with computer simulation modeling to determine the mechanisms by which changes in the level of sugars attached to muscle cell proteins directly affect heart function by modulating the electrical and contractile properties of cardiac muscle cells.

Additionally, Sue Polanka, University Librarian, received \$10,000 from the University of Iowa. Wright State librarians, along with faculty and graduate students from the Boonshoft School of Medicine and the College of Education and Human Services will partner with local high schools to deliver substance abuse education and health literacy instruction to students in area high schools.

**RESOLUTION 20 -**

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

Mr. Fitzpatrick: I offer this Motion:

Is there a Second:

Roll Call Vote: