X.   REPORT OF THE PRESIDENT

    A.   <u>University Updates</u>

    B.   <u>Confirmation of Academic & Administrative Appointments and Changes</u>

Faculty Promotions

Kayleigh Elizabeth Duncan, M.S., has been appointed Instructor, Computer Science and Engineering, College of Engineering and Computer Science, effective January 1, 2020.

James William Hamister, Ph.D., has been appointed Associate Professor and Chair, Information Systems and Supply Chain Management, Raj Soin College of Business, effective January 1, 2020.

LaTrelle D. Jackson, Ph.D., has been appointed Professor and Interim Dean, School of Professional Psychology, effective January 1, 2020.

Brian D. Rigling, Ph.D., has been appointed Professor and Dean, College of Engineering and Computer Science, effective December 1, 2019.

Michael A. Schmidt, Ph.D., has been appointed Assistant Professor, Biochemistry and Molecular Biology, Boonshoft School of Medicine, effective November 14, 2019.

Faculty Separations

Frank W. Ciarallo, Ph.D., Associate Professor, Biomedical, Industrial, and Human Factors Engineering, College of Engineering and Computer Science, effective July 31, 2019.

Loren M. Friedman, M.S., Associate Professor and Director of Clinical Trials, Clinical Trials Research Alliance-SOM, Boonshoft School of Medicine, effective December 3, 2019.

Gengxin Li, Ph.D., Assistant Professor, Mathematics and Statistics, College of Science and Mathematics, effective November 6, 2019.

Susan S. Lightle, Ph.D., Professor, Accountancy, Raj Soin College of Business, effective December 31, 2019.

Prabhaker Mateti, Ph.D., Associate Professor, Computer Science and Engineering, College of Engineering and Computer Science, effective December 31, 2019.

Mary C. McCarthy, M.D., F.A.C.S., Professor, Department of Surgery, Boonshoft School of Medicine, effective December 31, 2019.

Sharmila Mitra Mukhopadhyay, Ph.D., Professor, Mechanical and Materials Engineering, College of Engineering and Computer Science, effective December 31, 2019.

G. Thomas Sav, Ph.D., Professor, Economics, Raj Soin College of Business, effective January 31, 2020.

Michelle Ruth Schussler, M.A., STEM School Faculty, Dayton Regional STEM School, College of Education and Human Services, effective July 31, 2019.

Roy Vice, Ph.D., Associate Professor, History, College of Liberal Arts, effective December 31, 2019.
LaPearl Logan Winfrey, Ph.D., Professor and Dean, School of Professional Psychology, effective December 31, 2019.

Unclassified New Hires
Alexandra Nichole Bergin, M.S., has been appointed Administrative Assistant, Dayton Regional STEM School, College of Education and Human Services, effective January 6, 2020.

Caleb Burke, B.S., has been appointed Research Assistant, Biological Sciences, College of Science and Mathematics, effective January 6, 2020.

Mae Alexandra Carpenter, Ph.D., has been appointed Postdoctoral Researcher, Pharmacology and Toxicology, Boonshoft School of Medicine, effective January 6, 2020.

Kara Ann Donbrock, B.S.E.D., has been appointed Program Manager, Fitness and Wellness, Campus Recreation, effective January 6, 2020.

Kristin Petersen Gagliardi, M.A., has been appointed Academic Advisor, Advising, effective January 6, 2020.

Nkechi Green, MSW, has been appointed Instructor, Social Work, College of Liberal Arts, effective January 1, 2020.

Courtney Denise Harchaoui, M.A., has been appointed Student Advocate and Case Manager, Student Activities, effective December 2, 2019.

Brooke L. Johnson-Leppla, M.Ed., has been appointed Assistant Director of Alumni Engagement, Alumni Relations, effective January 21, 2020.

Cynthia Raeann Kaan, M.Ed., has been appointed Admissions Communication and Data Specialist, Undergraduate Admissions, Enrollment Management Division, effective December 2, 2019.

Saman Khan, M.Sc., has been appointed Research Assistant, Pharmacology and Toxicology, Boonshoft School of Medicine, effective December 4, 2019.

McKenna Reigh Koewler, M.Ed., has been appointed Student Service Program Manager, Student Affairs and Admissions, Boonshoft School of Medicine, effective January 21, 2020.

Kaelin L. Locker, B.S., has been appointed Admissions and Recruiting Coordinator, Student Affairs and Admissions, Boonshoft School of Medicine, effective January 6, 2020.

Deidre Luckett, M.S., has been appointed Academic Advisor, Advising, effective January 6, 2020.

Nichole Louise Mathews, B.S.B.A., has been appointed Budget Analyst, Budget Planning and Resource Analysis, Business and Finance, effective December 2, 2019.

Connor Patrick Morris has been appointed Research Apprentice, Pharmacology and Toxicology, Boonshoft School of Medicine, effective December 4, 2019.

Richa Patel, B.S., M.S., has been appointed Salesforce Administrator, Computing and Telecommunications Services, effective January 6, 2020.

Madhuri Pushpa, B.S., M.S., has been appointed Programmer Analyst II, Computing and Telecommunications Services, effective January 6, 2020.

Mary Rezvan Reshad, B.A., has been appointed Associate Director, Financial Aid, Enrollment Management Division, effective January 6, 2020.

Alexander Lee Sanford, B.A., M.L.S., has been appointed Digital Initiatives and Scholarly Communication Librarian, Library, effective January 6, 2020.

Amy Lynn Schear has been appointed Contracts Administrator, Wright State Research Institute, effective January 21, 2020.

Laura Adrienne Siegmann, M.Ed., has been appointed Assistant Registrar for Curriculum and Records, Office of the Registrar, effective December 12, 2019.

Trevin Dane Sonnier, B.A.S., has been appointed Assistant Baseball Coach-Hitting, Intercollegiate Athletics, effective September 16, 2019.

Amanda Kay Sparks, M.A., has been appointed Program Coordinator, Neuroscience, Cell Biology, and Physiology, Boonshoft School of Medicine, effective January 6, 2020.

Scott Swanson, B.S., M.S., has been appointed WSRI Program Manager, Wright State Research Institute, effective January 6, 2020.

Joshua Andrew Trippier, A.A., has been appointed Web Designer and Videographer, Marketing and Communications, effective November 18, 2019.

Jessica Lynn. Waltrip, M.A., has been appointed Academic Advisor, Advising, effective December 2, 2019.

James Paul Wendling, B.S., has been appointed Athletic Coordinator, Lake Campus, effective November 25, 2019.

Unclassified Promotions

Teresa Carroll, B.A., has been appointed Manager, Administrative Information Services, Computing and Telecommunications Services, effective October 1, 2019.

Javan M. Conley, M.B.A., has been appointed Associate Vice President, Facility Operations, Facilities Management and Services, effective January 1, 2020.

Casey Dues, B.A., has been appointed Assistant to the Dean, Lake Campus, effective January 1, 2020.

Elizabeth Ann Generas, M.Ed., has been appointed Academic Program Director, Electrical Engineering, College of Engineering and Computer Science, effective September 1, 2019.

Kurt A. Holden, M.S., has been appointed Lieutenant, University Police Department, effective December 1, 2019.

Lesli R. Middlestetter, B.S., has been appointed Tuition and Fee Assessment Analyst, Office of the Bursar, effective January 6, 2020.

Wallace Neikirk, A.S., has been appointed Systems Analyst, Computing and Telecommunications Services, effective November 1, 2019.

Steven Nickell has been appointed Telecommunications Manager, Computing and Telecommunications Services, effective December 1, 2020.

Teresa Peters, A.A.S., has been appointed Systems Analyst, Computing and Telecommunications Services, effective November 1, 2019.

John Matthew Remley, B.S., has been appointed Systems Security Engineer, Computing and Telecommunications Services, effective January 1, 2020.

Lora B. Sidor, B.S., CPA, CFE, ACDA, has been appointed University Controller, Business and Finance, effective January 1, 2020.

David E. Toller, M.S., has been appointed Program Manager for Life Coaching, Counseling and Wellness Services, effective January 13, 2020.

Rebecca Traxler, B.S., has been appointed Executive Assistant to the President, President Administration, effective January 1, 2020.

Unclassified Separations

Tamer Abdelghaffar Abdelhakeem Abdelrehim, Ph.D., Research Scientist, Biomedical, Industrial, and Human Factors Engineering, College of Engineering and Computer Science, effective January 31, 2020.

Sheryl Lianne Adamson, B.S.N., Registered Nurse, College of Nursing and Health, effective January 3, 2020.

Alison Agather, B.A., Research Associate, Earth and Environmental Sciences, College of Science and Mathematics, effective January 22, 2020.

Michelle Renee Brasseur, M.L.I.S., Reference and Instruction Librarian, P.L. Dunbar Library, effective January 21, 2020.

Kurt A. Brugger, M.B.A., Assistant IT Manager, Business Office, Boonshoft School of Medicine, effective January 24, 2020.

William P. Couch, Research Assistant, Population and Public Health Sciences, Boonshoft School of Medicine, effective November 18, 2019.

Amy E. Dempe, Regulatory Director, Dayton Clinical Oncology Program, Boonshoft School of Medicine, effective December 31, 2019.

Karen L. Dickerson, B.S., Manager, Research Program, Dayton Clinical Oncology Program, Boonshoft School of Medicine, effective December 31, 2019.

Kenton Dover, ITSM ServiceNow Administrator, Computing and Telecommunications Services, effective January 17, 2020.

Erika Rae Duncan, M.S., Benefits Analyst, Human Resources, effective November 22, 2019.

Larry Fox, Director of Technical Services, Computing and Telecommunications Services, effective December 31, 2019.

Todd P. Frantz, M.S.W., Associate Registrar, Systems, Office of the Registrar, effective January 10, 2020.

James William Frisbie, B.S., Research Assistant, Biological Sciences, College of Science and Mathematics, effective December 31, 2019.

Allison Gahris, M.Ed., Academic Advisor, Advising, effective December 6, 2019.

Jonathan Grieb, M.S., Organic Chemistry Laboratories Manager, Chemistry, College of Science and Mathematics, effective September 3, 2019.

Amelie Pauline Marie Gyrard, Ph.D., Research Assistant Professor, Kno.e.sis Center, College of Engineering and Computer Science, effective December 31, 2019.

Jordan Rae Keith, B.S., Admissions Recruiter, Undergraduate Admissions, Enrollment Management Division, effective January 3, 2020.

Amanda B. Kincaid, R.N., B.S.N, CCRC, R.N. Research Coordinator, Dayton Clinical Oncology Program, Boonshoft School of Medicine, effective December 31, 2019.

Bill Knotts, has been appointed Director of Facilites and Physical Plant, Facilities Management and Services, effective December 31, 2019.

Othalia Larue, Ph.D., Postdoctoral Researcher, Psychology, College of Science and Mathematics, effective November 30, 2019.

Deanna L. McGrath, B.A., Manager, Student Information Systems, Office of the Registrar, effective December 31, 2019.

Genessa Lynn Merritt, M.S.N., Director/NP Student Health Center, Student Health Services, College of Nursing and Health, effective January 13, 2020.

Latricia Milhouse, M.A., Human Resources Business Partner, Human Resources, effective November 30, 2019.

Sharon A. Morgan, R.N., Data Coordinator, Dayton Clinical Oncology Program, Boonshoft School of Medicine, effective December 31, 2019.

Srikanth Nadella, M.S., B.S., Research Software Developer, Computing and Telecommunications Services, effective December 31, 2019.

Jeffrey Nador, Ph.D., Postdoctoral Researcher, Psychology, College of Science and Mathematics, effective December 31, 2019.

Julie Ann Skipper, Ph.D., Research Safety Specialist, Environmental Health and Safety, Facilities Management and Services, effective January 10, 2020.

Amanda J. Steele-Middleton, M.B.A., University Registrar, Office of the Registrar, effective January 24, 2020.

Michael R. Sullivan, M.S., Program Director, Compliance and Assessment, School of Professional Psychology, effective November 30, 2019.

Stephen Craig This, M.A., Associate Director, Institutional Research and Effectiveness, Institutional Research, effective January 9, 2020.

Becky S. Valekis, B.A., Assistant Director, Annual Giving, University Advancement, effective December 31, 2019.

Craig Daniel Young, B.A., Accounting Associate, University Advancement, effective November 12, 2019.

Classified New Hires

Erica Calorel, has been appointed Administrative Specialist, Information Systems and Operations Management, Raj Soin College of Business, effective December 16, 2019.

Noel Elizabeth Fleeman has been appointed Office Assistant 2, Graduate Admissions, Graduate Admissions, effective December 2, 2019.

Jametha Hunter has been appointed Office Assistant 2, Student Academic Success Center, effective December 2, 2019.

Robin Johnson, B.S., has been appointed Account Clerk 3, Student Activities, effective January 6, 2020.

Courtney Alana Jones, B.A., has been appointed Records Technician 2, Undergraduate Admissions, Enrollment Management Division, effective September 3, 2019.

Ryan C. McCoy has been appointed Maintenance Worker, Physical Plant, effective January 21, 2020.

Walita M. Reynolds has been appointed Custodial Services Worker, Physical Plant, effective December 2, 2019.

Autumn Sunshine Richardson has been appointed Custodial Services Worker, Physical Plant, effective November 18, 2019.

Bradley Neal Rogers, B.S., has been appointed Custodial Services Worker, Physical Plant, effective November 4, 2019.

Michael Joseph Smedley has been appointed Custodial Services Worker, Physical Plant, effective November 18, 2019.

Classified Promotions

James Lee has been appointed Plumber, Facilities Management and Services, Physical Plant, effective November 16, 2020.

Kaelin K. Queeney has been appointed Accounting Associate, Advancement Services, effective January 11, 2020.

Christopher Sheirdan has been appointed Plumber, Facilities Management and Services, Physical Plant, effective December 23, 2019.

Stevie Woolf has been appointed Administrative Support Coordinator, Modern Languages, College of Liberal Arts, effective December 5, 2020.

Classified Separations

Leisa Alejandro, Grounds Maintenance, effective January 31, 2020.

Adrienne Gudelsky, B.S., Administrative Support Coordinator, Biological Sciences, College of Science and Mathematics, effective January 5, 2020.

Diane N. Phillips, Office Assistant 2, Dayton Clinical Oncology Program, Boonshoft School of Medicine, effective December 31, 2019.

Carolyn Vanderhorst, Office Assistant 1, Student Health Services, College of Nursing and Health, effective December 31, 2019.

Cordelle West, Office Assistant 1, Student Health Services, College of Nursing and Health, effective December 31, 2019.

Crystal Wisecup, Custodial Services Worker, Physical Plant, effective January 9, 2020.

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:

C.   Report of Investments

Since the last Board meeting, the investments report for December 2019 has 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

Wright State University has recorded 180 awards totaling $45,247,401 in external funding for the time period of July 1, 2019 to December 31, 2019.

Recent funding received by the University includes $149,993 from the Substance Abuse and Mental Health Services Administration to Dr. Paul Hershberger (Family Medicine department) for a program to expand and enhance access to medication-assisted treatment services for people with an opioid use disorder seeking or receiving medication-assisted treatment. This program will provide education and training of students in the medical, physician assistant and nurse practitioner fields.

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.
Do I have a Second:
Roll Call Vote:

E.   Facility Security Clearance Resolution

Due to personnel changes, the following resolution to amend Wright State's Facility Security Clearance is before the Board for approval.

RESOLUTION 20-

WHEREAS, Wright State University wishes to maintain its facility security clearance through the Defense Security Service, and

WHEREAS, those persons occupying the following positions among the officers and officials at Wright State University shall be known as Key Management Personnel (KMP) as described in the National Industrial Security Program Operating Manual:

> Dr. Susan L. Edwards
> President
>
> Dr. Douglas W. Leaman
> Interim Provost
>
> Ms. Ellen Reinsch Friese
> Interim Vice Provost for Research

WHEREAS, the KMP have been processed, or will be processed, to the level of the facility clearance granted to this institution, and the Interim Provost has been granted a Temporary Exclusion as provided for in the aforementioned National Industrial Security Program Operating Manual; and

WHEREAS, the said KMP are hereby delegated all of the Board's duties and responsibilities pertaining to the protection of classified information under classified contracts of the Department of Defense or User Agencies of its Industrial Security Program awarded to Wright State University; and

WHEREAS, the following named members of the Board of Trustees shall not require, shall not have, and can be effectively excluded from access to all classified information in the possession of Wright State University, and do not occupy position that would enable them to affect adversely the policies and practices of Wright State University in the performance of classified contracts for the Department of Defense or User Agencies of its Industrial Security Program, awarded to Wright State University, and need not be processed for a personnel clearance:

> Michael Bridges   Thomas W. Gunlock
> Douglas A. Fecher   Bruce Langos
> Sean Fitzpatrick   William W. Montgomery
> Martin J. Grunder   Andrew J. Platt
> Altagracia Ramos

THEREFORE, be it

RESOLVED that the Board of Trustees of Wright State University authorizes the establishment of the above KMP and this Resolution supersedes Resolution 20-12 dated September 13, 2019.

Mr. Fitzpatrick: I offer this Motion.
Is there a Second:
Roll Call Vote: