

6-6-2000

WSU Board of Trustees Meeting Minutes, June 6-7, 2000

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**WRIGHT STATE UNIVERSITY
BOARD OF TRUSTEES
OFFICIAL PROCEEDINGS OF THE
ONE HUNDRED AND NINETIETH MEETING
June 6 and 7, 2000**

I. CALL TO ORDER

The meeting of the Wright State University Board of Trustees was called to order by Mr. Thomas E. Palmer on Tuesday, June 6, 2000, 4:00 p.m., in the Miami Valley Research Park Board Room. Ms. Daisy Duncan Foster, secretary of the Board of Trustees, called the roll:

Present

Michael Adams
Robert E. Buerger
Matthew O. Diggs, Jr.
Daniel W. Duval
Daisy Duncan Foster
Martin D. Jenkins
Gail H. Littlejohn
Thomas E. Palmer
Rajesh K. Soin

Absent

none

II. PROOF OF NOTICE OF MEETING

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

III. DISPOSITION OF PREVIOUS MINUTES

Mr. Palmer moved to approve the April 6 and 7, 2000, minutes as submitted. Mr. Jenkins 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 00-40

RESOLVED that the Wright State University Board of Trustees agreed to hold Executive Session on Tuesday, June 6, 2000; and be it further RESOLVED that pursuant to the Ohio Revised Code 121.22 (G), the following issues may be discussed in Executive Session:

- o Legal Report
- o 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. Soin moved for approval. Mr. Duval seconded, and the motion was unanimously approved by roll call vote.

V. RECESS

Following the Executive Session, past WSU trustees, student trustees, deans, members of the Cabinet and their guests meet for dinner at W169 A, B, and C of the Student Union.

VI. **RECONVENE - ROLL CALL**

The Wright State University Board of Trustees reconvened on Wednesday, June 7, 2000, 8:30 a.m., E156 Student Union. Ms. Jacqueline McMillan, secretary to the Board of Trustees, called the roll:

Present

Michael Adams
Robert E. Buerger
Matthew O. Diggs, Jr.
Daniel W. Duval
Martin D. Jenkins
Gail H. Littlejohn
Thomas E. Palmer
Rajesh K. Soin
Jeffrey S. Gardner
Brian E. Syska

Absent

Daisy Duncan Foster

Mr. Palmer 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 CHAIR**

A. **Election of Board of Trustees' Officers for 2000-2001**

In accordance with the amendment to Article II, Section 2 of the Board of Trustees' Bylaws, election of officers will be held during the last meeting of the academic year. Mr. Palmer asked for nominations:

1. **Chair:** Mr. Soin nominated Mr. Diggs; Mr. Duval seconded, and Mr. Diggs was unanimously elected chair of the Board by voice vote.
2. **Vice Chair:** Mr. Duval nominated Mr. Adams; Ms. Littlejohn seconded, and Mr. Adams was unanimously elected vice chair of the Board by voice vote.
3. **Secretary of the Board:** Mr. Duval nominated Ms. Foster; Mr. Buerger seconded, and Ms. Foster was unanimously elected secretary of the Board by voice vote.

In accordance with Article III, Section 1, of the Bylaws, the

newly elected chair will appoint the Standing Committees of the Board before the fall meeting.

B. Recognition of Daniel W. Duval

In appreciation and recognition of Daniel W. Duval's service to the Board of Trustees, the following resolution is offered:

RESOLUTION 00-41

WHEREAS, Daniel W. Duval, was appointed to the Wright State University Board of Trustees by Governor George Voinovich and has faithfully fulfilled his duties in that capacity for nine years; and WHEREAS, Mr. Duval provided exemplary leadership to the Board of Trustees not only as its chair from 1996 to 1998, but as chair of the Finance and Audit Committee, as a member of the Advancement Committee, and as Foundation representative; and WHEREAS, Mr. Duval had a distinguished career at Robbins & Myers, Incorporated, where he was president and chief executive officer and a director from 1986 to 1998, and was vice chairman and a director until his retirement from the company in 1999, and prior to that was president and chief operating officer and a director of Midland-Ross Corporation; and

WHEREAS, his public service in the university's surrounding community includes chairing the United States Air and Trade Show for five years, representing the state of Ohio on the National Association of Manufacturers Board of Trustees, serving as Volunteer Area chair of the U.S. Savings Bond Campaign for 1997 and 1998, membership in the Downtown Dayton Partnership and the Miami Valley Economic Development Coalition, where he chaired the Wright-Patterson Air Force Base Task Force and was the primary liaison between the community and the base, and serving as a director of four public companies; and

WHEREAS, as a member of the Board of Trustees, Mr. Duval has contributed to the educational and fiscal foundation supporting Wright State's vision of innovation in scholarship, culture, technology, and human justice; be it therefore RESOLVED that the Wright State University Board of Trustees does hereby express its sincere appreciation and heartfelt commendation to Daniel W. Duval for his commitment, service and leadership on behalf of the university. Mr. Palmer moved for approval.

Mr. Buerger seconded, and the motion was unanimously adopted by voice vote.

C. Recognition of Jeffrey S. Gardner

In appreciation and recognition of Jeffrey S. Gardner's service to the Board of Trustees, the following resolution is offered

RESOLUTION 00-42

WHEREAS, Jeffrey S. Gardner was appointed to the Wright State University Board of Trustees in June of 1998 by Governor George Voinovich, and has faithfully performed his duties as a student trustee while maintaining excellent academic standards as a graduate student majoring in materials engineering; and

WHEREAS, his commitment to the university and surrounding community during his tenure on the Board of Trustees and throughout his academic career has distinguished Mr. Gardner as a dedicated public servant; and

WHEREAS, Mr. Gardner's leadership as a Student Government college representative, director of industrial relations for the Wright Engineering Council, and as a member of the curriculum, petitions, steering, and undergraduate engineering program committees; and

WHEREAS, his academic excellence and public service have earned him several honors and awards, including WSU Distinguished Senior Leader Award, the college's Dean's Award and Dean's Engineering Leadership Institute, Dean's list, Alpha Lambda Delta Freshman Honor Society, National Merit Commended Scholarship recipient, Ohio Space Grant Consortium Scholar, and member of the year and director of the year for the Wright Engineering Council; and

WHEREAS, he served with distinction on the Academic Affairs and Student Affairs Committees; and

WHEREAS, Mr. Gardner will carry forward his social consciousness and acquired knowledge throughout his professional career; be it therefore

RESOLVED, that the Wright State University Board of Trustees expresses its sincere appreciation to Jeffrey S. Gardner and extends its best wishes for his future success.

Mr. Palmer moved for approval. Mr. Jenkins seconded, and the motion was unanimously adopted by voice vote.

VIII. **REPORT OF THE PRESIDENT**

Approval of June Graduates

Spring commencement will be held on Saturday, June 10, 2000, 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. Candidates were nominated at the General Faculty meeting on May 9, 2000.

Since applications for degrees are accepted in advance, the recommendation was 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 be permitted. A list of spring 2000 degrees follows, along with comparison figures for spring 1999.

	1999	2000
BUSINESS AND ADMINISTRATION		
Bachelor of Science in Business	252	199
EDUCATION AND HUMAN SERVICES		
Bachelor of Science	23	17
Bachelor of Science in Education	168	156
ENGINEERING AND COMPUTER SCIENCE		
Bachelor of Science in Biomedical Engineering	19	17
Bachelor of Science in Computer Engineering	7	6
Bachelor of Science in Computer Science	20	18
Bachelor of Science in Electrical Engineering	26	23
Bachelor of Science in Engineering Physics	2	2
Bachelor of Science in Human Factors Engineering	4	10
Bachelor of Science in Materials Science and Engineering	0	0
Bachelor of Science in Mechanical Engineering	32	31
LIBERAL ARTS		
Bachelor of Arts	249	252
Bachelor of Fine Arts	29	31
Bachelor of Music	9	16
Bachelor of Science	6	6
NURSING AND HEALTH		
Bachelor of Science in Nursing	70	84
SCIENCE AND MATHEMATICS		
Bachelor of Arts	58	59
Bachelor of Science	135	115
Bachelor of Science in Medical Technology	4	4
SCHOOL OF GRADUATE STUDIES		
Doctor of Philosophy	5	5
Educational Specialist	3	2

Master of Accountancy	0	1
Master of Arts	53	37
Master of Business Administration	128	72
Master of Education	124	170
Master of Humanities	5	4
Master of Music	2	0
Master of Rehabilitation Counseling	2	6
Master of Science	122	125
Master of Science in Computer Engineering	11	10
Master of Science in Engineering	41	57
Master of Science in Teaching	3	2
Master of Urban Administration	9	13
SCHOOL OF MEDICINE		
Doctor of Medicine	96	80
SCHOOL OF PROFESSIONAL PSYCHOLOGY		
Doctor of Psychology	1	0
WRIGHT STATE UNIVERSITY LAKE CAMPUS		
Associate Degrees	33	57
TOTAL	1,751	1,687

RESOLUTION 00-43

RESOLVED that the candidates for degrees for March and June 2000 be and hereby are confirmed and approved.

Mr. Buerger moved for approval. Ms. Littlejohn seconded, and the motion was unanimously adopted by voice vote.

A. Promotion and Tenure

The university-wide Promotion and Tenure Committee conducted a mail ballot to consider recommendations received from the College of Engineering and Computer Science and the College of Liberal Arts Promotion and Tenure Committees for consideration of tenure for the following new university faculty members: fjsdlkfjlsjldfgjd

Dr. Zoran Obradovic
Associate Professor of Computer Science and Engineering

Dr. Douglas Nord
Professor of Political Science

Both new faculty members held tenured positions at their previous institutions, and both have distinguished records of scholarship, teaching, and service.

RESOLUTION 00-44

RESOLVED that the promotion and tenure recommendations as submitted to this meeting be, and the same hereby are approved.

Ms. Littlejohn moved for approval. Mr. Buerger seconded, and the motion was ratified by roll call vote.

B. **Distinguished Professor Awards** According to Wright State University policy, approved by the Board of Trustees in September 1987, Dr. Goldenberg recommended the appointment of the following distinguished professor and university professor, effective July 1, 2000:

BRAGE GOLDING DISTINGUISHED PROFESSOR OF RESEARCH (July 1, 2000 to June 30, 2003)

G. Allen Burton

Professor of Biological Sciences
College of Science and Mathematics

**UNIVERSITY PROFESSOR
(July 1, 2000 to June 30, 2005)**

Robert V. Riordan

Professor of Anthropology
College of Liberal Arts

RESOLUTION 00-45

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

Mr. Jenkins moved for approval. Mr. Duval seconded, and the motion was ratified by roll call vote.

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

Faculty Appointments and Changes

Palur G. Gunasekar, Ph.D., has been appointed Assistant Professor, Pharmacology/Toxicology, School of Medicine, effective March 1, 2000.

Unclassified Appointments and Changes

Robert T. Batson, M.P.A., has been appointed Director of Financial Affairs, University Advancement, effective April 17, 2000.

Katherine K. Blossom, B.S.N., has been appointed Clinical Research Nurse, Emergency Medicine, School of Medicine, effective March 6, 2000.

Zhihui Deng, M.D., has been appointed Postdoctoral Research Associate, Anatomy, School of Medicine, effective April 1, 2000.

Michelle Frisque, M.L.I.S., has been appointed Web Manager/Reference Librarian, University Libraries-Computing Services, effective March 1, 2000.

Karen M. Henkels, B.S., has been appointed Research Associate 1, Biochemistry and Molecular Biology, School of Medicine, effective March 1, 2000.

Kathleen M. Herick, B.A., has been appointed Head of Automation Services, University Libraries-Computing Services, effective March 1, 2000.

Sara L. Hohne has been appointed Lab Services Coordinator, Electrical Engineering, College of Engineering and Computer Science, effective April 1, 2000.

Ronald L. Huelskamp, B.S., has been appointed Senior Programmer/Analyst, Computing and Telecommunications Services, effective March 31, 2000.

Lila L. Ivanovska, M.V.A., has been appointed Community Coordinator for Campus Apartments and Mediation Services, Residence Services, effective March 20, 2000.

Teresa B. Klaus, B.S., has been appointed Associate Director, Interdisciplinary Labs, Center for Teaching and Learning, effective March 1, 2000.

Jianrong Li, M.S., has been appointed Statistician/Research Associate 1, Community Health, School of Medicine, effective March 1, 2000.

Jesse K. Lightle has been appointed Community Project Coordinator, Center for Urban and Public Affairs, effective March 6, 2000.

Robert A. McCormick, B.A., has been appointed Conference and Events Coordinator, Conferences and Events, effective April 10, 2000.

Beth R. Parsell, B.S., has been appointed International Educational Assistant, International Student Programs, effective April 3, 2000.

Virgilio G. Ponferrada, Ph.D., has been appointed Postdoctoral Researcher, Microbiology and Immunology, School of Medicine, effective March 20, 2000.

Michael C. Reynolds, M.S.E., has been appointed Senior Scientist, Biomedical, Industrial and Human Factors Engineering, College of Engineering and Computer Science, effective March 20, 2000.

Donna S. Richey, M.L.S., has been appointed Program Administrator, Center for Professional Development, effective April 1, 2000.

Cassandra L. Snyder-Dorsten, B.A., has been appointed Business Manager, Academics, Lake Campus, effective April 1, 2000.

William N. Woodall has been appointed Diner (pronounced Dee-Nar), Anatomy, School of Medicine, effective March 1, 2000.

Unclassified Separations

James J. Carcutt, Computer Teaching Lab Manager, Interdisciplinary Teaching Lab, School of Medicine, effective April 4, 2000.

Bonita M. Carroll, M.B.A., Marketing Specialist, Division of Professional Practice and Research, College of Education and Human Services, effective April 14, 2000.

Timothy Donofrio, Degree Audit Coordinator, Registrar's Office, effective March 14, 2000.

Kristen M. Duncan, B.S., Research Assistant, Community Health, School of Medicine, effective March 23, 2000.

Brian E. Fowler, B.A., Research Assistant, Biological Sciences, College of Science and Mathematics, effective March 31, 2000.

Peggy A. Madok-Crisp, M.B.A., Facilities Design Coordinator, Facilities Operation, School of Medicine, effective March 31, 2000.

Roger A. Wagner, M.B.A., HRIS Analyst, Human Resources, effective April 7, 2000.

Tracie L. Weaver, B.A., Special Programs Coordinator, Pre-College Programs, effective March 9, 2000.

Classified and Unclassified Hourly Appointments and Changes

Scott T. Blakley has been appointed Custodial Project Worker, Physical Plant, effective March 20, 2000.

Vonda L. Calhoun has been appointed Custodial Worker, Physical Plant, effective March 13, 2000.

Mark A. Cannon has been appointed Maintenance and Repair Worker, Physical Plant, effective May 13, 2000.

Judith M. Chivers, B.S., has been appointed Accounting Clerk, Intercollegiate Athletics, effective May 15, 2000.

David M. Cox has been appointed Police Sergeant, Public Safety, effective April 1, 2000.

Vicki E. Darden, B.S., has been appointed Ticket Sales Representative, Ervin J. Nutter Center, effective May 13, 2000.

Dana A. Dillard has been appointed Custodial Worker, Physical Plant, effective May 9, 2000.

Karen L. Fox has been appointed Career Services Program and Events Coordinator, Career Services, effective May 13, 2000.

Joe L. Garrett has been appointed Custodial Worker, Physical Plant, effective March 20, 2000.

Sean K. Haney has been appointed Senior Audio Engineer, Center for Teaching and Learning, effective May 1, 2000.

Sandra J. Haskin has been appointed Office Supervisor, Center for Teaching and Learning, effective April 29, 2000.

Russell M. Kerfoot has been appointed Senior Plant Operations and Maintenance Worker, Physical Plant, effective May 1, 2000.

Kym S. Koester has been appointed Career Services Technology Coordinator, Career Services, effective May 13, 2000.

Janet M. Kuester has been appointed Administrative Secretary, Community Health, School of Medicine, effective April 15, 2000.

Paul E. Kuntz has been appointed Materials Handler 1, Materials Management, effective April 10, 2000.

Jessie G. McVay has been appointed Secretary, Center for Urban and Public Affairs, Urban Affairs and Geography, College of Liberal Arts, effective March 29, 2000.

Thomas A. Page, Jr. has been appointed Communication Dispatcher, Public Safety, effective March 18, 2000.

Melanie A. Patterson has been appointed Police Officer 1, Public Safety, effective March 20, 2000.

Cynthia E. Riley has been appointed Secretary, Academic Support Services, College of Education and Human Services, effective May 1, 2000.

Lucille M. Steinbrunner has been appointed Administrative Secretary, Lake Campus, effective May 1, 2000.

Stephen R. Stewart has been appointed Maintenance Worker 2, Physical Plant, Lake Campus, effective May 1, 2000.

Gary L. Westgerdes has been appointed Maintenance Worker 2, Physical Plant, Lake Campus, effective May 1, 2000.

Classified and Unclassified Hourly Separations

A. Alexander Beaujean, B.A., Research Assistant/Programmer, Psychology, College of Science and Mathematics, effective March 17, 2000.

Christopher T. Bell, Mover 1, Physical Plant, effective May 4, 2000.

Carmen A. Broom, Secretary, Printing Services, effective February 2, 2000.

Glena M. Buchholtz, Senior Secretary, Sociology/Anthropology, College of Liberal Arts, effective April 30, 2000.

Sherene A. Bush, Senior Secretary, Community Health, School of Medicine, effective April 21, 2000.

Vonda L. Calhoun, Custodial Worker, Physical Plant, effective April 29, 2000.

Edgar A. Chamness, B.A., Printing Technician, Printing Services, effective April 14, 2000.

Marjorie S. Hodson, Secretary, Dermatology/Internal Medicine, School of Medicine, effective April 5, 2000.

Gregory T. Japs, Materials Handler 1, Materials Management, effective May 4, 2000.

Sandra L. Witter, Senior Secretary, Army/ROTC, Military Science, effective April 28, 2000.

Corrections Glen A. Jones, M.B.A., has been appointed Associate Director, Research and Sponsored and Sponsored Programs, effective January 1, 2000.

RESOLUTION 00-46

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.

Ms. Littlejohn moved for approval. Mr. Palmer seconded, and the motion was unanimously adopted by roll call vote.

D. **Acceptance of Gifts and Donations**

The following gifts have been received and acknowledgment sent to the donors:

To the College of Liberal Arts

From: Thomas MaCaulay
5510 South Scarff Road
New Carlisle, OH 45344
7 Color Wood Black Print by James O'Rourke- for ArtsGala Auction
Estimated Value: \$500

From: Craig D. Martin
71 Laura Avenue
Centerville, OH 45458
Framed Print (2 images) for ArtsGala Auction
Estimated Value: \$300

From: Glen Cobulash
724 Golfview Avenue
Dayton, OH 45406
Oil Painting for ArtsGala Auction
Estimated Value: \$300

From: C.Pat McClelland
3134 Atherton Road
Kettering, OH 45409
Original Art for ArtsGala Auction
Estimated Value: \$500

From: Ronald Geibert
3699 Aftonshire
Beavercreek, OH 45430
Mural Sized Photographic Print for ArtsGala Auction
Estimated Value: \$1,000

From: Mary Ellen Mazey
Dean, COLA Strategic Planning Session
Estimated Value: \$200

To the College of Engineering & Computer Science

From: SGI
1600 Amphitheater Parkway
Mountain View, CA 94043
(12) Onyx 2 CPU's

(1) O2 Workstation
Estimated Value: \$255,994

From: Altera Corporation
101 Innovation Drive
San Jose, CA 95134
(6) Max+PLUS II Fixed Node PC
Estimated Value: \$12,000

From: Mead Corporation
Courthouse Plaza, N.E.
Dayton, Oh 45463
Mounting and Framing-4 Mead Photos
Estimated Value: \$1,617.31

To the Student Union, Fitness Center

From: Brent W. Young
326 Cedarleaf Court
Centerville, OH 45459
4 - 45 lb. Olympic Weight Plates
Estimated Value: \$90

To the Athletic Department

From: Joseph K. Ellis
2850 Dryden Road
Dayton, OH 45439
Painting at Baseball Stadium
Estimated Value: \$21,091

From: St. Clair Supply Company, Inc.
231 East Main Street P. O. Box 387
Eaton, OH 45320
Janitorial Supplies for Baseball Stadium
Estimated Value: \$244.01

From: Lapp Roofing
2860 Ome Avenue
Dayton, OH 45414
New Roof on Baseball Stadium
Estimated Value: \$10,800

RESOLUTION 00-47

RESOLVED that the gifts and donations listed above are hereby accepted. Mr. Buerger moved for approval. Mr. Duval seconded, and the motion was unanimously adopted by roll call vote.

E. **Report on Investments**

Since the last Board meeting, investments for March and April 2000 have been received. These reports have been distributed to the trustees and are filed with the official Board of Trustees' records.

F. **Ratification of Contracts and Grants**

Dr. Goldenberg stated that with two months left in the 1999-2000 fiscal year, Wright State University grant and contract awards exceed \$39 million. That figure is nearly \$10 million higher than the total grant and contract activities of one year ago. Since the last Board meeting, WSU accepted over \$4.5 million in funding. Of note are two new research projects: Dr. Richard Koubek of the College of Engineering and Computer Science will study "Human Factors Engineering in Air Traffic Control" in a \$180,000 project funded by the Federal Aviation Administration; the Center for Urban and

Public Affairs project staff are leading a \$280,000 collaborative community health needs assessment sponsored by the Clark County Combined Health District.

RESOLUTION 00-48

RESOLVED that the contracts and grants submitted to this meeting be, and the same hereby are ratified. Mr. Buerger moved for adoption.

Mr. Palmer seconded, and the motion was unanimously ratified by roll call vote.

IX. **REPORTS OF THE COMMITTEES OF THE BOARD**

. **Academic Affairs Committee**

Mr. Palmer reported on the Academic Affairs committee meeting of May 18, 2000. The following topics were discussed:

- **Semester/Quarter Ballot Outcome**
The university faculty voted not to change to the semester system.
- **Faculty President Announcement**
Dr. Virginia Nehring, associate professor of Nursing, has been voted president-elect of the faculty for the 2000-2001 academic year.

1. **Brain Research Initiative**

Dr. Robert Fyffe, professor of Anatomy, presented a proposal to create an academic center of excellence for brain research at Wright State University.

RESOLUTION 00-49

WHEREAS, the School of Medicine has a highly qualified multidisciplinary faculty of national repute providing for a strong research environment in the area of brain research; and

WHEREAS, the understanding of the human brain represents one of the most important challenges in science; and

WHEREAS, there is an opportunity for programmatic development across departmental boundaries; and

WHEREAS, creation of an academic center of excellence would enhance our collective research reputation and visibility, improve funding potential, provide a mechanism for wide faculty involvement in research projects, and enhance our teaching at multiple levels; now therefore be it

RESOLVED, that the creation of the **Center for Brain Research** hereby be approved. Ms. Littlejohn moved for adoption.

Mr. Diggs seconded, and the motion was unanimously ratified by voice vote.

2. **Master of Science in Pharmacology and Toxicology**

RESOLUTION 00-50

WHEREAS, the Department of Pharmacology and Toxicology in the School of Medicine has a highly qualified faculty, provides for a strong research environment, and has proposed a new Master of Science degree program; and

WHEREAS, there is increasing demand for professionals with advanced education in pharmacology and toxicology; and

WHEREAS, there is an opportunity to collaborate with U.S. Air Force and Navy toxicology units at Wright-Patterson AFB; and

WHEREAS, this new degree program has been approved by the Graduate Council and Faculty Senate; now therefore be it

RESOLVED that the Master of Science in Pharmacology and Toxicology, as submitted to this meeting be, and the same hereby is approved.

Mr. Palmer moved for approval. Mr. Diggs seconded, and the motion was ratified by voice vote.

3. **Academic Integrity Policy**

Revisions to the Academic Integrity Policy, as approved by the Faculty Senate, were approved through the following resolution:

RESOLUTION 00-51

WHEREAS, the Faculty Senate and General Faculty approved the attached proposed revisions to the Academic Integrity Policy; therefore be it

RESOLVED that the aforementioned changes, as presented to this meeting be, and the same hereby are approved. (See Attachment 1)

Mr. Palmer moved for approval. Mr. Duval seconded, and the motion was ratified by voice vote.

▪ **Program Proposals**

Dr. Robert Weisman, associate dean of the College of Science and Mathematics, informed the committee that the university intends to seek planning approval from the Ohio Board of Regents for a **Master of Science in Scientific and Technical Communication**. The program, jointly administered by the College of Liberal Arts and the College of Science and Mathematics, will train students to develop technical documents in print and electronic formats for a wide range of agencies and corporations.

Dr. Paul Serve, assistant dean of the College of Science and Mathematics, informed the committee that the university

intends to seek planning approval from the Ohio Board of Regents for a **Master of Science in Teaching Degree in Interdisciplinary Science and Mathematics**. The program, jointly administered by the College of Education and Human Services and the College of Science and Mathematics, will address the desire of the state of Ohio for its students to be better prepared in the areas of science and mathematics. The Program Development Plans for both programs have been approved by the college faculties and the Graduate Council, and will be reported to the Faculty Senate.

A. **Advancement Committee**

Mr. Adams, chair, reported on the Advancement Committee meeting of May 18, 2000.

- Alumni Association Update Mr. Mike Reynolds summarized recent Alumni Association activities. Highlighted was the newly established Student Alumni Association, which now has officers, a constitution, by-laws and recognition as a campus student organization. Upcoming summer events include a reception for new graduates, a half-day seminar on successful aging and participation in the Fairborn 4th of July and International Air Show parades.
- Foundation Update Mr. Joseph Phelan, Foundation's consultant, gave the committee a historic context for the evolution of public university support foundations. Mr. Phelan described the work currently in progress to evaluate and improve the Foundation's governing documents, membership selection process and later its long range and strategic planning processes. The proposed new mission statement was shared with the committee. It will be presented to the full Foundation board for approval in June.
- University Update Marcia Muller commented on the April 30, 2000 Monthly Gift Report, pointing out the percentage increases in the number and amount of alumni, corporate and foundation contributions and the overall increase in the number of donors. The monthly gift report shows only cash and gifts-in-kind received.

As for campaign progress, it was reported that between April 1, 1999 and April 11, 2000, 49 documented gifts and pledges of \$10,000 and up had been received for a quiet phase total of just over \$12,000,000. Mrs. Muller emphasized that the setting of a dollar goal for the campaign is premature and probably won't be made for another year. The recent enrollment advertising campaign has been well received. Perry Moore further enlightened the committee on the enrollment marketing work now underway with the Stamats Company, national experts in higher education and

enrollment marketing. This firm will also be helping to develop campaign materials.

Bob Hickey has been permanently appointed to the assistant vice president for Public Affairs position. A pool of 120 applicants for the assistant vice president for Marketing and Communications has been narrowed to 14 semi-finalists. Closure on that search is expected this summer.

Two community breakfasts have been held in Sidney and Englewood and two more are scheduled for Celina and Van Wert.

B. Building and Grounds Committee

Mr. Soin, chair, reported on the Building and Grounds Committee meeting of May 18, 2000.

- Construction Projects Status Report Allyn Hall Rehabilitation project is nearing completion. Allyn Hall Rehabilitation Phase II - Quad Food Service construction is underway. The foundation for the kitchen addition has been laid, new windows have been installed and steel framing is underway. Construction will begin on the West Campus Entry Improvements project (Campus Master Plan Phase IV) on Monday, May 22, 2000. The talking signs project in the Universal Access Program will be starting very soon. Signs installed at strategic locations in the Student Union will allow sight-impaired individuals to identify their present location. A multi-media presentation was shown of the Issue II Project with Fairborn and the Allyn Hall Construction Progress. Wright State University is being recognized by the U.S. Environmental Protection Agency for energy performance achievements at the main campus as part of a voluntary commitment to save energy and prevent pollution through ENERGY STAR Buildings. Because of progress made, Wright State University has been added to a select list of 1999 Honor Society Members.

D. Finance and Audit Committee

Mr. Diggs, chair, reported on the Finance and Audit Committee meeting of May 18, 2000. The following topics were discussed:

- Mr. Keith Ralston reviewed the Budget vs. Actual results for the university ending March 31, 2000. Projected results for the year-end June 30, 2000 were also reviewed with the committee. It was estimated that it will be 1% favorable.

1. **Student Fee Increases**

RESOLUTION 00-52

Student Fee Increase

WHEREAS, it is imperative that the university maintain the quality of its educational programs; and

WHEREAS, it is vital that the university work to maintain its accessibility to Ohio's population; and
WHEREAS, the Ohio General Assembly has authorized fee increases; therefore be it
RESOLVED that Main Campus full-time undergraduate tuition and fees for fall quarter 2000 be increased over those for spring quarter 2000 by 4%; and be it further
RESOLVED that Lake Campus full-time undergraduate tuition and fees for fall quarter 2000 be decreased over those for spring quarter 2000 by 5%; and be it further
RESOLVED that Main Campus full-time graduate tuition and fees for fall quarter 2000 be increased over those for spring quarter 2000 by 5%; and be it further
RESOLVED that Lake Campus full-time graduate tuition for fall quarter 2000 be adjusted to reflect that of the Main Campus; and be it further
RESOLVED that the full-time professional fees for the School of Professional Psychology for fall quarter 2000 be increased over those for spring quarter 2000 by 5%; and be it further
RESOLVED that full-time professional fees for the School of Medicine for fall quarter 2000 be increased over those for spring quarter 2000 by 5%; and be it further
RESOLVED that this resolution supersedes 00-37 dated April 7, 2000.

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

RESOLUTION 00-53

Student Fee Increase

WHEREAS, it is imperative that the university maintain the quality of its educational programs; and
WHEREAS, it is vital that the university work to maintain its accessibility to Ohio's population; and
WHEREAS, the Ohio General Assembly has authorized fee increases; and
WHEREAS, the university continues to increase funding for student financial aid; and
WHEREAS, the university recognizes the necessity and financial cost of technological enhancement; therefore be it
RESOLVED that Main Campus full-time undergraduate tuition and fees for fall quarter 2000 be additionally increased over those for spring quarter 2000 by approximately 1%; and be it further
RESOLVED that 1% of the undergraduate and graduate fee increase effective fall quarter for Main Campus and the

School of Professional Psychology will be set aside to fund technological advancement; and be it further RESOLVED that this resolution augments 00-52 dated June 7, 2000; and be it further RESOLVED that all of the student fee increases as noted herein and attached and now before the Board of Trustees be and hereby are approved.

Mr. Duval moved for approval. Ms. Littlejohn seconded, and the motion was unanimously approved by voice call vote.

2. **Current Funds Budget**

RESOLUTION 00-54

Current Funds Budget

WHEREAS, enrollment levels are anticipated to remain constant and state support is expected to increase minimally; and

WHEREAS, appropriate planning and consultation within the university has been accomplished; and

WHEREAS, Wright State University has developed a budget to guide operations during the fiscal year beginning July 1, 2000; and

WHEREAS, said budget includes an array of Auxiliary Fees, Earnings Accounts and Other Rates and Fees, in addition to Instruction and General Fees; therefore be it

RESOLVED that the President may make expenditures within projected income levels, may limit the expenditures of funds within any given category, may transfer funds within the major budget categories, and take such other actions, as may be in the best interest of the university; and be it further RESOLVED that the university's current funds budget as described in the accompanying text and tables, including the Auxiliary Fees, Earnings Accounts and Other Rates and Fees, now before the Board of Trustees be and hereby are approved.

Mr. Duval moved for approval. Ms. Littlejohn seconded, and the motion was unanimously adopted by roll call vote. Mr. Diggs asked that some departments be invited to make presentations during the Finance & Audit meetings next fiscal year. Those departments include Athletics, Lake Campus, and possibly a revisit by the School of Medicine.

3. **Approval of Contracts \$500,000 and Above**

RESOLUTION 00-55

WHEREAS, in order for the university to conduct business on a day-to-day basis, and provide products and services in a timely manner, routine purchases must be made; and

WHEREAS, occasionally these expenditures exceed \$500,000; therefore be it

RESOLVED that authorization is granted for the following contracts as submitted to this meeting be, and the same hereby is approved.

Vendor	Description of Services	Contract Amount
Ameritech	Local Service 3rd Party 775-3333 Charge Backs & Equipment	\$530,000
Postmaster	Bulk Rate Permit 551, Business Reply & Misc. Postage Due	\$550,000
United Healthcare Of Ohio	Medical Insurance	\$7,400,000
Delta Dental	Dental Insurance	\$750,000
TIAA	Disability Insurance	\$530,450
Sun Life of Canada	University Provided Term Life & Accidental Death & Dismemberment	\$575,000
IBM	Mainframe License	\$623,400
Blackwell Info Services	Library Periodical Subscriptions	\$1,641,341
IGS	Natural Gas	\$503,557
DP&L	Electric	\$3,003,424
Johnson & Gordon	Janitorial Services Main Campus	\$633,000
Cardinal	Pharmaceutical	\$1,700,000
Service Master	Management Fees	\$669,200

Ms. Littlejohn moved for approval. Mr. Palmer seconded, and the motion was unanimously adopted by roll call vote.

- The Investment Reports for the university for March and April were reviewed. It was noted that all of the money is finally in place in investment accounts.
- Mr. Ralston shared with the committee some figures showing that the university was ahead of schedule in paying back the debt incurred from the early retirement program.

E. **Student Affairs Committee**

Ms. Littlejohn reported on the committee meeting of May 18, 2000.

Report of the Student Government

- Student organizations painted sections of the tunnels with their organizations' logos. It has improved the appearance of the tunnels and provides student organizations an opportunity for outreach.

- Michael Jackson was elected Student Government president and Eric Schweser, vice president for the 2000-2001 academic year. A record number of students, nearly 1,200, voted in the election this year.
- The Student Government 1999-2000 Annual Report was distributed.
- Student Government's revised constitution is completed. The bulk of the constitutional changes are in the actual structure and representation in Student Government. The new constitution incorporates all student organizations into a student congress providing a broader voice for the students.
- A Student Government resolution presented by Emily Acosta and Dan Sullivan, for increased health services for Wright State University students was discussed at length. The proposal calls for an increase in Student Health Services budget to bring services to a level comparable to other state universities. The resolution supports an increase in fees for students and urges the university to take expedient action to expand and enhance health care services offered to the student body.
- Dr. Dan Abrahamowicz described the new organization in Student Health that will align the department with the College of Nursing and Health. A nurse practitioner, Ms. Wendy Mcgonical, will begin working as director of Student Health Services beginning July 1, 2000. Ms. Mcgonical has prescriptive authority and will be able to manage much of the medical requirements in Student Health.

Vice President's Report

- Dr. Dan Abrahamowicz introduced Bill Shepard, director of the Student Union and Jean Denney, director of Campus Recreation. They reported on usage of the Student Union meeting rooms and use of the recreation areas. Charts were distributed detailing the various locations and types of usage. Union space is in use constantly and used mostly for or by students. There are approximately forty events taking place daily in the Union meeting space.
- The swimming pool and fitness center is the heaviest used facilities in the recreation area. The pool is in use from 5:00 a.m. until 11:00 p.m., and it is not uncommon for the Fitness Center to serve 800 students per day. The demand for recreation space has grown dramatically in the last five years and will continue to grow in the future.
- Ms. Gerry Coen, Student Health Services nurse, distributed a packet of information about Student Health Services. Included were accomplishments for this academic year; an informal survey of students who visited Health Services; the annual report; and a general overview of services provided.

- Dr. Dan Abrahamowicz complimented the Student Government members on their performance. He said there have been none better in his years of experience of working with student organizations.

RESOLUTION 00-56

WHEREAS, Elizabeth Conzo and Eric Schweser were selected by the Wright State Student Body to serve as their duly elected president and vice president for the 1999-00 academic year; and WHEREAS, Elizabeth Conzo and Eric Schweser have demonstrated exemplary leadership skills in their roles in Student Government; and

WHEREAS, Elizabeth Conzo and Eric Schweser have served with distinction as advocates of the Wright State University Student Body; therefore

BE IT RESOLVED, that the Wright State University Board of Trustees recognizes the achievements and contributions of Elizabeth Conzo and Eric Schweser.

Mr. Jenkins moved for adoption. Mr. Adams seconded, and the motion was unanimously ratified by voice vote.

F. Faculty President's Report

- Today was Dr. David Barr's last report as faculty president. Dr. James Walker will serve as faculty president for 2000-2001; Dr. Virginia Nehring is faculty president-elect.
- The Faculty Senate has completed a thorough discussion of the semester system and voted to retain the current quarter system.
- The Academic Integrity Policy was approved this morning. The new Drop Add policy will require additional attention.
- The faculty continues to be concerned about issues relating to privacy.
- The Faculty Senate will revise the constitution and by-laws during the 2000-2001 academic year.
- Dr. Barr feels that the Senate will need to continue its work to ensure that Wright State has healthy faculty governance in place.
- Dr. Barr thanked his faculty colleagues for electing him and for the opportunity of working with the Board.

G. Student Trustees' Report

- Brian Syska introduced the finalists for the student trustee search at Wright State. This year the Advisory Committee received a record number of applications. The applications of the students introduced today have been recommended to the Governor's office.
 1. Michelle Buck is a fourth year psychology major with plans to start on her Masters Degree in Human Factors Engineering in the fall. She just finished a

four-year career playing volleyball for WSU. She sat on the Student Athlete Advisory Committee where she was chair of the Community Service and Aid.

2. Michelle Novak is a second year undergraduate student majoring in Finance and International Business. She is the president of the Student Honors Association, the program coordinator of the Finance Club and is a cabinet member of the Asian Student Association.
 3. Brittany Stewart is a freshman majoring in Political Science and International Studies. She is currently the advertising manager for "The Guardian," and is involved with the Model UN team, SHA, and Alpha Lambda Delta.
 4. Beth Wirick will be a third year biomedical engineering student this fall. Her involvement on campus includes serving as the College of Engineering and Computer Science Student Government representative and president of Wright Outdoors Etc as well as being active in the Society of Women Engineers, Wright Engineering Council and Habitat for Humanity.
 5. Kristen Huener is our fifth candidate for student trustee. Due to a prior commitment, she did not attend the Board meeting. Kristen will complete the requirements for a biomedical engineering degree in 2001 and plans to pursue a master's degree in ergonomics engineering. In the past four years at WSU, she has been involved with various clubs, organizations, and committees.
- Mr. Syska congratulated Jeff Gardner for his hard work and dedication to student issues. He will be missed and hard to replace.

II. PRESENTATION AND POLICY DISCUSSIONS

SOPP PACT Program

School of Professional Psychology

Dr. Leon VandeCreek, Dean, School of Professional Psychology

Dr. Betty Yung, Director, Center for Child and Adolescent Violence

Prevention Dr. Kim Goldenberg introduced Dr. Leon VandeCreek, dean, School of Professional Psychology.

The presentation featured an overview of the School of Professional Psychology and a more in-depth view of the school's violence prevention projects.

Dean VandeCreek briefly described the school's three academic programs and its two training centers, namely the Center for Psychological Services located in the Frederick A. White Health Center, and the Ellis Human Development Institute located west of

downtown Dayton. Five of the program's special projects at the Ellis Institute were highlighted.

Dean VandeCreek introduced Dr. Betty Yung, the director of the Center for Child and Adolescent Violence Prevention. She described some of the work of the Center for Child and Adolescent Violence Prevention. Dr. Yung presented an overview of the goals of the Center, some of its specific local and national projects, and its long-term plans.

I. UNFINISHED BUSINESS

II. NEW BUSINESS

C. Faculty Appreciation Breakfast, June 10, 2000, 8:30 a.m.,
Berry Room Commencement June 10, 2000 10:00 a.m.,
Nutter Center Arena

D. Tentative Dates for 2000-2001 Board Meetings, Budget
Workshop and Commencements:

October 5 and 6, 2000

November 30 and December 1, 2000

February 1 and 2, 2001 April 5 and 6, 2001

June 7 and 8, 2001

December Commencement - December 2, 2000

Budget Workshop - May 18, 2001

June Commencement - June 9, 2001

III. ADJOURNMENT

The meeting adjourned at 9:40 a.m.