

10-2-2003

WSU Board of Trustees Meeting Minutes, Minutes, October 2-3, 2003

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**WRIGHT STATE UNIVERSITY
BOARD OF TRUSTEES
OFFICIAL PROCEEDINGS OF THE
TWO HUNDRETH AND ELEVENTH MEETING
October 2 and 3, 2003**

I. CALL TO ORDER

The meeting of the Wright State University Board of Trustees was called to order by Mr. Michael Adams, chair on Thursday, October 2, 2003, 4:00 p.m., in Room 441 Paul Laurence Dunbar Library. Ms. Daisy Duncan Foster, secretary of the Board of Trustees, called the roll:

Present

Absent

Michael Adams
Daisy Duncan Foster
Don R. Graber
Martin D. Jenkins
Bonnie G. Langdon
Lester L. Lyles
Robert C. Nevin
J. Thomas Young

Matthew O. Diggs, Jr.

II. PROOF OF NOTICE OF MEETING

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

III. DISPOSITION OF PREVIOUS MINUTES

Mr. Adams moved to approve the June 12 and 13, 2003, minutes as submitted. Ms. Langdon 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 04-1

RESOLVED that the Wright State University Board of Trustees agreed to hold Executive Session on Thursday, October 2, 2003; and be it further

RESOLVED that pursuant to the Ohio Revised Code 121.22 (G), the following issues may be discussed in Executive Session:

- Legal Report
- Potential dismissal, demotion, or discipline of a tenured faculty member, and pertinent personnel matters
- Purchase of real property by WSU Foundation, Inc., and pertinent real estate matters

Mr. Adams moved for approval. Mr. Jenkins seconded, and the motion was unanimously approved by roll call vote.

V. RECESS

Following the Executive Session, the WSU trustees and the President met for dinner at Rockafield House.

VI. RECONVENE - ROLL CALL

The Wright State University Board of Trustees reconvened on Friday, October 3, 2003, 8:30 a.m., in Room E156 of the Student Union. Ms. Foster called the roll:

Present	Absent
Michael Adams	Matthew O. Diggs, Jr.
Daisy Duncan Foster	Martin D. Jenkins
Don R. Graber	J. Thomas Young
Bonnie G. Langdon	
Lester L. Lyles	
Robert C. Nevin	
Alex N. Wenning	
Hiloni Bhavsar	

Mr. Adams 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. Introduction of New Board Members

Gen. Lester L. Lyles

Gen. Lester L. Lyles, of Dayton, was appointed to Wright State University Board of Trustees for a term ending June 30, 2012, replacing Thomas E. Palmer of Dayton, whose term expired. Gen. Lyles is the

retired Commander of Air Force Material Command at Wright Patterson Air Force Base.

He entered the Air Force in 1968 as a distinguished graduate of the Air Force ROTC program. He has served in various assignments including Commander of Air Force Systems Command, Deputy Chief of Staff for Requirements, Commander of the Ogden Air Logistics Center, and Vice Chief of Staff at headquarters in the U.S. Air Force.

Gen. Lyles received his B.S. degree from Howard University and his M.S. degree and Honorary Doctor-of-Law from New Mexico State University.

Robert C. Nevin

Robert C. Nevin, from Beavercreek, was appointed to Wright State University Board of Trustees for a term ending June 30, 2007, replacing Gail Littlejohn of Dayton.

Mr. Nevin is the retired President of the Automotive Group at Reynolds & Reynolds Company. Before joining Reynolds, he was employed by Huff Corporation as Executive Vice President Finance and Chief Administrative officer. He had also been President and General Manager of the Huff Sports Division during his fifteen years at Huff.

Mr. Nevin currently serves as Chairman, Med America Healthcare System, vice-chairman of Premier Health Partners, vice chairman of Think TV, chairman of the Dayton Art Institute Endowment Committee and trustee of the Sinclair Community College Foundation

Mr. Nevin graduated with a B.A. from Williams College with a major in physics and an MBA “with distinction” from the University of Pennsylvania’s Wharton School.

Hiloni Bhavsar

Hiloni Bhavsar was appointed student trustee of Wright State University for a term ending June 30, 2005. She is pursuing a Bachelor of Science in Chemistry with an emphasis on Pre-Med.

In addition to her studies, Ms. Bhavsar serves as the Vice President of the Student Honors Association and Publicity Coordinator for the Wright State Pre-Medical Society. She is also a member of the National Society of Collegiate Scholars, Alpha Lambda Delta, and Phi Kappa Phi Honor Society. She has been a volunteer at Miami Valley Hospital for five years.

Ms. Bhavsar is a Dayton resident.

VIII. INSTALLATION OF BOARD MEMBERS GEN. LESTER L. LYLES, ROBERT C. NEVIN AND HILONI BHAVSAR

A. Mr. Michael Adams administered the oath of office to the new trustees: Gen. Lester L. Lyles, Robert C. Nevin and Hiloni Bhavsar.

IX. REPORT OF THE PRESIDENT

A. Promotion and Tenure

The university-wide Promotion and Tenure Committee conducted a mail ballot to consider a recommendation received from the College of Engineering and Computer Science Promotion and Tenure Committee for consideration of tenure for the following new university faculty member:

Dr. Forouzan Golshani

Professor of Computer Science and Engineering

Dr. Golshani held a tenured position at his previous institution, and has a distinguished record of scholarship, teaching, and service.

RESOLUTION 04-2

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

Mr. Nevin moved for adoption. Mr. Graber seconded, and the motion was ratified by roll call vote. Ms Foster voted no.

B. University Update

Dr. Goldenberg highlighted several university achievements and activities that reflect extraordinary work of the faculty, staff and the students of Wright State.

1. For the fifth year in a row, more Miami Valley valedictorians chose Wright State than any other school in the nation, according to the Dayton Daily News.
2. This past year has been one of increasing national and in some cases international recognition for programs in all our colleges. Our students garner top awards in national competitions in areas such as ethics, management, accounting, engineering and at the Model United Nations program where we competed with universities from throughout the world and brought home top awards for the 24th year in a row.
3. We earn high marks in reaccreditation from the National Council of Teacher Education and as leaders in national funding for community health.
4. Our world class faculty has served in national leadership positions in professional psychology and as geriatric nursing scholars for the Hartford Foundation.

5. Research and Sponsored Programs has exceeded \$46 million in external funding for FY2003.
6. Nearly a million people have visited the campus for its arts, entertainment and conferences such as our state wide Quest Conference on Diversity, the 1st WSU Arts at the Shuster and the popular ArtsGala.

C. Fall Enrollment Report

President Goldenberg reported on fall 2003 enrollment.

1. Undergraduate headcount is up 1.4%, Graduate headcount - .9%, Total headcount is 1.3% or 215 students.
2. Credit hours up 4.2% Undergraduate, 7% Graduate and Professional and the total credit hours are up 4.6%

D. Confirmation of Academic and Administrative Appointments and Changes

Faculty Appointments and Changes

Francisco Alvarez, Ph.D, has been appointed Associate Professor, Anatomy & Physiology, College of Science and Mathematics, effective 9/1/2003.

Lawrence Amesse, M.D., has been appointed Associate Professor, Obstetrics & Gynecology, School of Medicine, effective 7/1/2003.

J. Kevin Bailey, M.D., has been appointed Assistant Professor, Surgery, School of Medicine, effective 8/1/2003.

Linda Barney, M.D., has been appointed Associate Professor, Surgery, School of Medicine, effective 7/1/2003.

Kevin Bennett, Ph.D, has been appointed Professor, Psychology, College of Science and Mathematics, effective 9/1/2003.

Xenia Bonch-Bruevich, Ph.D, has been appointed Assistant Professor, Modern Languages, College of Liberal Arts, effective 9/1/2003.

Karen Brackenridge, M.ED, has been appointed Lecturer, Mathematics and Statistics, College of Science and Mathematics, effective 9/1/2003.

Heidi Breuer, Ph.D, has been appointed Assistant Professor, English, College of Liberal Arts, effective 9/1/2003.

Betsy Buschor, M.S., has been appointed Instructor, Mathematics and Statistics, College of Science and Mathematics, effective 9/1/2003.

Soon Chung, Ph.D, has been appointed Professor, Computer Engineering, College of Computer Science and Engineering, effective 9/1/2003.

Jacqueline Collier, Ph.D, has been appointed Assistant Professor, Teacher Education, College of Education and Human Services, effective 9/1/2003.

Byron Crews, M.A., has been appointed Instructor, English, College of Liberal Arts, effective 9/1/2003.

John Czachor, M.D., has been appointed Professor, Medicine, School of Medicine, effective 7/1/2003.

Glenn Dahl, M.ED, has been appointed Lecturer, Mathematics and Statistics, College of Science and Mathematics, effective 9/1/2003.

Melinda Diesslin, M.S., has been appointed Lecturer, Mathematics and Statistics, College of Science and Mathematics, effective 9/1/2003.

Timothy Drehmer, M.D., has been appointed Associate Professor, Medicine, School of Medicine, effective 7/1/2003.

Linda Farmer, Ph.D, has been appointed Associate Professor, Philosophy, College of Liberal Arts, effective 9/1/2003.

Glenn Graham, Ph.D, has been appointed Visiting Lecturer, Educational Leadership, College of Education and Human Services, effective 9/1/2003.

Deborah Hess, Ph.D, has been appointed Assistant Professor, Teacher Education, College of Education and Human Services, effective 9/1/2003.

David Hopkins, Ph.D, has been appointed Provost/Professor, effective 6/16/2003.

Azadeh Jahanbegloo, M.S., has been appointed Instructor, Sociology/Anthropology, College of Liberal Arts, effective 9/1/2003.

Timothy Janz, M.D., has been appointed Professor, Emergency Medicine, School of Medicine, effective 7/1/2003.

Sharon Jones, Ph.D, has been appointed Assistant Professor, English, College of Liberal Arts, effective 9/1/2003.

Joyce Kannan, Ph.D, has been appointed Assistant Professor, History, College of Liberal Arts, effective 9/1/2003.

Catherine Keener, Ph.D, has been appointed Visiting Assistant Professor, Teacher Education, College of Education and Human Services, effective 9/1/2003.

Daniel Ketcha, Ph.D, has been appointed Professor, Chemistry, College of Science and Mathematics, effective 9/1/2003.

David Lahuis, Ph.D, has been appointed Assistant Professor, Psychology, College of Science and Mathematics, effective 9/1/2003.

Joe Law, Ph.D, has been appointed Professor, English, College of Liberal Arts, effective 9/1/2003.

Douglas Lehrer, M.D., has been appointed Associate Professor, Psychiatry, School of Medicine, effective 7/10/2003.

Gary Lemmon, M.D., has been appointed Professor, Surgery, School of Medicine, effective 7/1/2003.

Alex Little, M.D., has been appointed Chair & Professor, Surgery, School of Medicine, effective 9/1/2003.

Sonia Michail, M.D., has been appointed Associate Professor, Pediatrics, School of Medicine, effective 7/1/2003.

Perry Moore, Ph.D, has been appointed Senior Vice President, effective 7/7/2003.

Sherri Morgan, M.D., has been appointed Assistant Professor, Family Medicine, School of Medicine, effective 8/1/2003.

Gary Nieder, Ph.D, has been appointed Professor, Anatomy & Physiology, College of Science and Mathematics, effective 7/1/2003.

Lisa Patterson, M.D., has been appointed Associate Professor, Surgery, School of Medicine, effective 7/1/2003.

Randall Paul, M.M., has been appointed Associate Professor, Music, College of Liberal Arts, effective 9/1/2003.

Edward Payne, M.M., has been appointed Assistant Professor, Music, College of Liberal Arts, effective 9/1/2003.

Amber Peplow-Burkett, Ph.D, has been appointed Assistant Professor, Communications & Marketing, College of Liberal Arts, effective 9/1/2003.

David Petreman, Ph.D, has been appointed Professor, Modern Languages, College of Liberal Arts, effective 9/1/2003.

Rosemary Ramsey, Ph.D, has been appointed Associate Dean/Professor, Raj Soin College of Business, effective 8/15/2003.

Mateen Rizki, Ph.D, has been appointed Professor, Computer Science, College of Computer Science and Engineering, effective 9/1/2003.

Kristie Rowe, B.A., has been appointed Instructor, English, College of Liberal Arts, effective 9/1/2003.

Michelle Scott, Ph.D, has been appointed Instructor, Sociology/Anthropology, College of Liberal Arts, effective 9/1/2003.

David Seitz, Ph.D, has been appointed Associate Professor, English, College of Liberal Arts, effective 9/1/2003.

Vikram Sethi, Ph.D, has been appointed Professor & Chair, Management Science & Information Systems, Raj Soin College of Business, effective 7/1/2003.

Thomas Skinner, Ph.D, has been appointed Professor, Physics, College of Science and Mathematics, effective 9/1/2003.

Julie Skipper, Ph.D, has been appointed Assistant Professor, Biomedical/Industrial/ Human Factors Engineering, College of Engineering and Computer Science, effective 9/1/2003.

Tracy Steele, Ph.D, has been appointed Associate Professor, Sociology/Anthropology, College of Liberal Arts, effective 9/1/2003.

Javier Stern, M.D., has been appointed Associate Professor, Pharmacology & Toxicology, School of Medicine, effective 7/1/2003.

Valerie Stoker, Ph.D, has been appointed Assistant Professor, Religion, College of Liberal Arts, effective 9/1/2003.

Thomas Svobodny, Ph.D, has been appointed Professor, Mathematics and Statistics, College of Science and Mathematics, effective 9/1/2003.

Robert Sweeney, Ph.D, has been appointed Director of the Kettering Center, Kettering Center, effective 7/1/2003.

Julian Trevino, M.D., has been appointed Associate Professor, Medicine, School of Medicine, effective 7/1/2003.

Lisa Wellingshoff, M.S., has been appointed Instructor, Mathematics and Statistics, College of Science and Mathematics, effective 9/2/2003.

William White, M.S., has been appointed Instructor, Mathematics and Statistics, College of Science and Mathematics, effective 9/2/2003.

Philip Whitecar, M.D., has been appointed Associate Professor, Family Medicine, School of Medicine, effective 7/1/2003.

J. Mitch Wolff, Ph.D, has been appointed Professor, Mechanical and Materials Engineering, College of Computer Science and Engineering, effective 9/1/2003.

Henry D. Young, Ph.D, has been appointed Assistant Professor, Mechanical and Materials Engineering, College of Engineering and Computer Science, effective 9/1/2003.

Xinhui Zhang, Ph.D, has been appointed Assistant Professor, Biomedical/Industrial/ Human Factors Engineering, College of Engineering and Computer Science, effective 9/1/2003.

Yvonne Vadeboncoeur, Ph.D, has been appointed Assistant Professor, Biological Sciences, College of Science and Mathematics, effective 9/1/2003.

Faculty Separations

Susan Allen, M.S.W., Visiting Assistant Professor, Social Work, College of Liberal Arts, effective 4/14/2003.

Gary Anderson, D.O., Assistant Professor, Surgery, School of Medicine, effective 7/15/2003.

Paul Blanchard, M.D., Resident, Aerospace Medicine, School of Medicine, effective 6/30/2003.

David Bogumil, Assistant Professor, Sociology/Anthropology, College of Liberal Arts, effective 6/13/2003.

Kennard Brackney, Ph.D, Associate Professor, Accountancy, Raj Soin College of Business, effective 8/31/2003.

Tamara Chelette, Ph.D, Assistant Professor, Biomedical/Industrial Engineering, College of Engineering and Computer Science, effective 6/14/2003.

Colleen Fawcett, Ph.D, Assistant Professor, Education - Lake Campus, College of Education and Human Services, effective 8/4/2003.

Oscar Garcia, Ph.D, Professor/Chair, Computer Science, College of Science and Mathematics, effective 6/30/2003.

Glenn Graham, Ph.D, Professor, Educational Leadership, College of Education and Human Services, effective 6/30/2003 (Retirement)

Mary Haritos, Lecturer, Modern Languages, College of Liberal Arts, effective 8/31/2003.

Andrew Kuharsky, Assistant Professor, Dance, Theatre Arts, College of Liberal Arts, effective 6/14/2003.

Byron R Kulander, Ph.D, Professor, Geological Sciences, College of Science and Mathematics, effective 6/30/2003 (Retirement).

David Leach, Associate Professor, Art and Art History, College of Liberal Arts, effective 6/30/2003 (Retirement).

Carlos Lopez, Instructor, Religion, College of Liberal Arts, effective 8/31/2003.

Thomas Mathews, M.D., Professor/Chair, Neurology, School of Medicine, effective 7/31/2003.

Thomas Nisley, Instructor, Political Science, College of Liberal Arts, effective 8/31/2003.

Edgar Rutter, Ph.D, Professor, Mathematics, College of Science and Mathematics, effective 4/30/2003 (Retirement).

Jane Scott, Ph.D, Associate Professor/Chair, Anatomy, School of Medicine, effective 6/30/2003 (Retirement).

Kenton Strickland, M.A., Associate Professor, Geological Sciences - Lake Campus, College of Science and Mathematics, effective 8/31/2003 (Retirement).

Jerome Tiefert, M.D., Resident, Aerospace Medicine, School of Medicine, effective 6/30/2003.

William Walker, M.D., Resident, Aerospace Medicine, School of Medicine, effective 6/30/2003.

Paul Wolfe, Ph.D, Professor/Chair, Geological Sciences, College of Science and Mathematics, effective 6/30/2003. (Retirement).

Li Xu, Ph.D, Professor, Management Science & Information Systems, Raj Soin College of Business, effective 8/31/2003.

Unclassified Appointments and Changes

Alison M. Aldrich, M.A., has been appointed Health Sciences Librarian, Univ. Library effective 6/9/2003.

Keia Andrews, B.A., has been appointed Program Assistant, Community Health, School of Medicine, effective 9/8/2003.

Sarah Becknell has been appointed Composition Production Spvr, Printing Services effective 6/1/2003.

Victoria Chadbourne has been appointed Administrative Assistant, Theatre Arts, College of Liberal Arts, effective 8/4/2003.

Richard Doty has been appointed Media Relations Manager, Communications & Marketing, effective 7/10/2003.

Albert Florentine has been appointed Assistant to the Course Coordinator, University College, effective 7/1/2003.

James W. Frisbie III, B.S., has been appointed Research Assistant, Biological Sciences, College of Science and Mathematics, effective 8/8/2003.

Kyle Getter has been appointed Men's Basketball Operations Director, Athletics, effective 5/27/2003.

Joyce Hail has been appointed Associate Registrar, Registrar's Office, effective 7/1/2003.

Dionne Henderson, B.S., has been appointed Coordinator, Community Health, School of Medicine, effective 7/9/2003.

Kathleen Hensel, B.S., has been appointed Assistant to the Chair, Mathematics and Statistics, College of Science and Mathematics, effective 8/18/2003.

Thomas David Jones has been appointed Research Associate, CUPA, College of Liberal Arts, effective 9/1/2003.

Patrick Kachurek has been appointed Sr. Help Desk Analyst, Client Services, effective 7/1/2003.

David Markey has been appointed Sr. Network Engineer, Telecomm Services, effective 7/1/2003.

Piper Martin, M.S., has been appointed Reference/Web Librarian, Univ. Library, effective 7/7/2003.

Shruti Narakesari, M.S., has been appointed Research Programmer, Psychology, College of Science and Mathematics, effective 6/17/2003.

Ruth Paterson has been appointed Administrative Coordinator , effective 7/1/2003.

Kyle Peterson has been appointed Desktop Software Specialist, Computer and Telecom Services, effective 6/30/2003.

Kimberly Ritter, B.S., has been appointed Research Assistant, Community Health, School of Medicine, effective 7/7/2003.

Yanhua Ruan, Ph.D, has been appointed Research Associate, Electrical Engineering, College of Engineering and Computer Science, effective 7/1/2003.

Rocky Sexton, Ph.D, has been appointed Research Scientist, Community Health, School of Medicine, effective 6/1/2003.

Linda Stollings has been appointed Assistant Women's Basketball Coach, Athletics, effective 7/3/2003.

David Stuart has been appointed Sr. LAN Analyst, Network Services, effective 7/1/2003.

Sherry Sutton, M.Ed, has been appointed Partnership Coordinator, Academic Support Services, College of Education and Human Services, effective 9/1/2003.

Kelly Trego, B.S., has been appointed Postdoctoral Researcher, Biochemistry and Molecular Biology, School of Medicine, effective 8/6/2003.

Patrica Walker has been appointed Sr. Associate University Librarian, Library, effective 7/1/2003.

Susan Yeoman has been appointed Student Services Coordinator, effective 7/1/2003.

Virginia Gimenez has been appointed Tech. Coordinator, College of Liberal Arts, effective 9/17/2003.

Unclassified Separations

Solomon Cooper, Vocational Support Services Specialist, Disability Services, effective 6/14/2003.

Mike Dahlem, Men's Basketball Asst., Athletics, effective 6/6/2003.

Amy Forson, Teacher Licensure Advisor, Academic Support Services, College of Education and Human Services, effective 8/8/2003.

Barbara Fuller, Coordinator, Community Health, School of Medicine, effective 6/30/2003.

Danielle Herring, Asst. Men & Women's Swimming Coach, Athletics, effective 7/28/2003.

Richard Johns, M.A., Director of Intensive English, English/LEAP, College of Liberal Arts, effective 8/8/2003.

Pamela Knox, Community Health Advocate, Community Health, School of Medicine, effective 5/9/2003.

Michelle Martin, Assistant Director, Affirmative Action, effective 8/29/2003.

Carole Mentzer, Administrative Assistant, Theatre Arts, College of Liberal Arts, effective 7/11/2003.

Lucinda Schweller, M.S., Dev. Math Coordinator, Developmental Education, effective 8/31/2003.

Patricia Sisson, M.S., Assistant to the Chair, Mathematics and Statistics, College of Science and Mathematics, effective 7/31/2003.

Dominic Sprott, M.D., Postdoctoral Researcher, Orthopedic Surgery, School of Medicine, effective 6/30/2003.

Craig Syvertsen, Sr Program Developer, Kettering Center, effective 9/5/2003.

Catherine A. Taylor, Ph.D, Electron Microscopist, Anatomy, School of Medicine, effective 6/30/2003.

Mekia L. Winder, B.S., Research Assistant, Community Health, School of Medicine, effective 6/11/2003.

Classified Appointments and Changes

Patrick Ammon has been appointed Police Cadet, Police Department, effective 7/14/2003.

Robert Billing has been appointed Materials Handler II, Lab Stores, effective 7/7/2003.

Virginia Byrd has been appointed Senior Secretary, Community Health, School of Medicine, effective 7/7/2003.

Daniel Cassabon has been appointed Pre-Production Assistant, Printing Services, effective 8/4/2003.

Elizabeth Clawson, B.A., has been appointed Office Assistant II, Community Health, School of Medicine, effective 9/8/2003.

April L. Coppess has been appointed Senior Secretary, Music, effective 5/23/2003.

Margaret Derr has been appointed Clerk/Receptionist, Raj Soin College of Business, effective 6/16/2003.

Stevan Ford has been appointed Materials Handler I, Materials Management, effective 8/11/2003.

Melinda Forsythe has been appointed Secretary, Biomedical/Industrial/ Human Factors Engineering, College of Computer Science and Engineering, effective 8/18/2003.

Jamie Henne has been appointed Employment Coordinator, Human Resources, effective 6/23/2003.

Kristin Herzog has been appointed Administrative Specialist, Raj Soin College of Business, effective 9/8/2003.

Susan Krouse has been appointed Secretary, Student Affairs, College of Nursing and Health, effective 8/27/2003.

Francis McKay has been appointed Air Quality Technician I, Physical Plant, effective 7/7/2003.

Rick Moosbrugger has been appointed Classroom Services Tech, Center for Teaching and Learning, effective 8/20/2003.

John Nelson, A.S, has been appointed Senior Records Technician, Reach Out, School of Medicine, effective 8/16/2003.

Francesca Rubino has been appointed Library Technical Assistant, University Library, effective 7/28/2003.

Amos Steinbrunner has been appointed Plant Operations & Maintenance Worker, Physical Plant - Lake Campus, effective 6/23/2003.

Tamarus Stokes has been appointed Administrative, Secretary School of Professional Psychology, effective 8/27/2003.

James M. Webb has been appointed Custodian, Physical Plant effective 5/24/2003.

Stephanie Brewer has been appointed Senior Secretary, Asian/Hispanic/Native American Center, College of Liberal Arts, effective 8/4/2003.

Classified Separations

Susan Ambrose, Library Technical Assistant, Univ. Library, effective 5/22/2003.

Kenneth Bozeman, Lab Store Supervisor, Lab Stores, effective 7/31/2003.

David Brooks, Environmental Services Worker, Environmental Services, effective 8/26/2003.

Angela Bruce, B.A., Telecom Analyst, CaTS, effective 9/12/2003.

Rhonda Caruana, Clerk/Receptionist, Student Health Services, effective 6/6/2003.

Geraldine Coen, Registered Nurse, Student Health Services, effective 6/27/2003 (Retirement).

Timothy Corcoran, Police Officer I, Police Department, effective 6/20/2003.

Darlene Duliba, Lab Technologist, Interdisciplinary Teaching Lab, School of Medicine, effective 5/28/2003.

Aisha Gearig, Secretary College of Nursing and Health, effective 7/1/2003.

David Kendall, Custodian, Physical Plant, effective 6/26/2003.

Robert Lunsford, Communications Dispatcher, Police Department, effective 8/25/2003.

Bonnie MacPherson, B.A., Secretary, Biomedical/Industrial/ Human Factors Engineering, College of Computer Science and Engineering, effective 6/23/2003.

Ali Mostashfi, B.S., Research Data Operator Assistant, Community Health, School of Medicine, effective 7/31/2003.
Cynthia Parker, Senior Secretary, Admissions/Alumni Relations, School of Professional Psychology, effective 8/29/2003.
Shad Swanson, Maintenance Worker 2 - Lake Campus, Physical Plant, effective 8/21/2003.
Ann Thoman, Payroll Clerk, Payroll, effective 8/15/2003.
Brenda Turner, Environmental Serv. Supervisor, Environmental Services, effective 7/19/2003.

RESOLUTION 04-3

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. Graber moved for approval. Ms. Foster seconded, and the motion was unanimously adopted by roll call vote.

E. Acceptance of Gifts and Donations

The following gift has been received and acknowledgment sent to the donor:

To the College of Liberal Arts,
Music Department

From:

Mr. Gilbert Unger
1308 Neva Drive
Dayton, OH 45414
Woodwind Printed Music and
Recordings
Estimated Value: \$5,000

RESOLUTION 04-4

RESOLVED that the gifts and donations listed above are hereby accepted.

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

F. Report of Investments

Since the last Board meeting, investments for April, May, June and July 2003 have been received. These reports have been distributed to the trustees and are on file with the official Board of Trustees' records.

G. Ratification of Contracts and Grants

Wright State University ended its fiscal year 2003 with external funding exceeding \$46 million, a total of \$5 million more than the previous fiscal year. The new year is off to an excellent start as July and August 2003 numbers are well in excess of last year's awards. Since the last Board of Trustees' meeting, Dr. Robert Fyffe of the School of Medicine was awarded nearly \$1.5 million for WSU's role in the University of Cincinnati-led Biomedical Research and Technology Transfer grant for the Genome Research Infrastructure Partnership. The Wright Brothers Institute has funded \$1.3 million to support another significant collaborative effort in "Secure Knowledge Management," led by Dr. Nikolaos Bourbakis of the Information Technology Research Institute in the College of Engineering and Computer Science

RESOLUTION 04-5

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

General Lyles moved for approval. Mr. Graber seconded, and the motion was unanimously approved by roll call vote.

X. REPORTS OF THE COMMITTEES OF THE BOARD

A. Academic Affairs Committee

Ms. Foster, chair reported on the Academic Affairs committee meeting of September 19, 2003. The following topics were discussed:

- Report of the Provost

Enrollment highlights: total headcount is up 1.3% and total credit hours are up 4.6%.

Provost David Hopkins announced the appointment of Dr. Lillie P. Howard, as vice president for Curriculum and Instruction and dean of University College, and Dr. Jay Thomas, as vice president for Research and dean of the School of Graduate Studies. Both appointments were effective September 17, 2003.

The "First Weekend" event provided an official university welcome to first year students. We have received positive feedback from students and parents. Dr. Hopkins thanked Dr. Howard for the successful planning of this new tradition at Wright State.

- Faculty Bylaws

Dr. Bill Rickert, associate provost, reported that bylaws for all 44 departments and colleges with bargaining unit faculty have been

completed. These contractual agreements provide clarity and predictability in the way the university conducts business regarding curriculum, staffing, facilities, etc. Additionally, criteria for teaching, scholarship, and service both for annual review and for promotion and tenure have been identified.

· Strategic Plan Implementation: Phase I

Dr. Hopkins reconvened the University Strategic Planning Committee on September 17, 2003. Now that the Strategic Plan has been adopted, the focus of the committee shifts from a planning mode to one of implementation. As part of the implementation phase, the committee will be monitoring and assessing progress by tracking indicators of success.

· OBR Enrollment and Financial Aid Report

The Board of Regents is required by statute to conduct enrollment audits of state-supported institutions of higher education. Dr. Howard reported that the OBR enrollment audit team visited Wright State University on September 11, 2003, for an audit feedback session. At the session, enrollment and audit findings were provided, along with a preliminary report of errors. Overall, the main campus had a preliminary 3.1% rate of error and the Lake Campus a preliminary 1.6% rate of error. A 5% rate of error is considered acceptable. The university has fourteen days to respond to the preliminary findings, after which the chancellor will submit a draft of the final report to President Goldenberg. Dr. Howard is confident that a significant number of errors will be corrected prior to the completion of the final report.

1. Emeritus Requests

RESOLUTION 04-6

WHEREAS, faculty members who have served ten or more years as fully-affiliated and full-time members at Wright State University will automatically be granted the emeritus title upon retirement and upon written request by the faculty member to the provost; and

WHEREAS, David Giron, professor of Biological Sciences, has served the university since 1978 in a fully-affiliated and full-time status and has requested emeritus status; and

WHEREAS, Glenn Graham, professor of Education, has served the university since 1966 in a fully-affiliated and full-time status and has requested emeritus status; and

WHEREAS, Byron Kulander, professor of Geological Sciences, has served the university since 1979 in a fully-affiliated and full-time status and has requested emeritus status; and

WHEREAS, David Leach, associate professor of Art and Art History, has served the university since 1973 in a fully-affiliated and full-time status and has requested emeritus status; and

WHEREAS, Kenton Strickland, associate professor of Geological Sciences at Lake Campus, has served the university since 1969 in a fully-affiliated and full-time status and has requested emeritus status; and

WHEREAS, Paul Wolfe, professor of Geological Sciences, has served the university since 1969 in a fully-affiliated and full-time status and has requested emeritus status; therefore be it

RESOLVED that the requests for emeritus status for the aforementioned faculty members, as submitted to this meeting be, and the same hereby are endorsed.

Ms. Foster moved for adoption. Mr. Graber seconded, and the motion was unanimously ratified by voice vote.

B. Advancement Committee

Mr. Graber, chair, reported on the Advancement Committee meeting of September 19, 2003.

· Campaign Status Report

Mrs. Marcia Muller called the committee's attention to the Campaign Commitment Report through August 29, 2003, noting that the \$40 million goal has been exceeded and is nearing \$43 million. Mrs. Muller also commented on the Gift Range Table, noting that original targets have proved to be an accurate reflection of commitments received. Mrs. Muller highlighted some of the major gifts that have been recently received along with other gifts that are nearing closure.

Mr. Robert Copeland, assistant vice president for Development, addressed the committee about the major gift initiatives currently underway in the colleges and in the corporate sector.

Ms. Susan Smith reported that alumni giving percentages are up and that campaign solicitations continue. Over 14% of WSU alumni have made a gift since the Campaign began.

Ms. Nan-c Moss described the Campaign's Family Phase, which will include the solicitation of parents, faculty, staff, retirees and students. At the October 3rd Homecoming event, the unveiling of Rowdy for a student design competition will be announced. The official kick-off will

be in January at Parents Weekend. The goal for the Family Phase is \$2 million.

· Alumni Association Update

Mr. Ron Amos summarized recent events, including the legislative advocacy software package that enabled alumni to send letters to their respective representatives addressing the funding of education. The Alumni Association is working to bring more alumni back to campus for various academic and athletic events.

Membership continues to be a high priority for the Association. Alumni luncheons are planned at local corporations this year, with deans speaking to the groups. The alumni will be urged to become Alumni Association members and get more involved.

The Alumni Association's Legacy Scholarship Golf outing in September was a success. This year's event raised more money than ever, thanks to golf outing chair, Mr. Mike Malone.

· Divisional Priorities for FY 2003-2004

Mrs. Muller stated that the recent divisional retreat focused on advancement priorities and how they relate to the university-wide strategic plan. The six areas of primary focus include general marketing and visibility; out-of-area enrollment marketing (in partnership with other units); fundraising for scholarships and for endowed faculty positions; alumni engagement and giving; campaign wrap up; and maintaining post campaign momentum.

Mr. Amos remarked that corporate donors appreciate feedback on the impact their gifts have had. He recommended the division make every effort to provide such feedback to all donors.

· Fall Calendar of Advancement Activities

Mrs. Muller briefly described upcoming events that are Advancement-oriented.

Mr. Michael Adams thanked the division for all their hard work in achieving and exceeding the Campaign goal.

C. Building and Grounds Committee

Ms. Langdon reported on the Building and Grounds Committee meeting of September 19, 2003.

1. Six Year Capital Plan

RESOLUTION 04-7

RESOLVED that the Capital Improvements Plan for the period 2005-2010 as submitted to this meeting be and the same hereby is approved.

Ms. Langdon moved for adoption. Mr. Graber seconded, and the motion was unanimously ratified by roll call vote.

- 69 KV Substation

Ms. Vicky Davidson informed the committee that the substation has been successfully entered into service. The project is complete and the university is now paying for electricity at a lower rate.

- Construction Projects Status Report

Ms. Davidson presented an update of the construction projects.

Mr. Matt Diggs asked about the process for the Science Lab Renovation project. Ms. Davidson explained that there is a steering committee comprised of two representatives from the School of Medicine, three representatives from the College of Science and Mathematics, two members from Facilities Planning and Management and the selected lab planning firm of BHDP. BHDP will gather information from the departments involved; the deans from School of Medicine and College of Science and Mathematics will prioritize areas of need to support strategic goals. In April, BHDP will present to the university three different scenarios for the project including scope definitions, costs, and phasing impacts of each option.

Mr. Diggs inquired as to whether additional space to accommodate enrollment growth will be included in the planning exercise. Ms. Davidson responded that the university should provide direction to the planners about which areas/colleges have anticipated growth.

D. Finance and Audit Committee

Ms. Langdon, chair reported on the committee meeting of September 19, 2003. The following topics were discussed:

- Mr. Rick Stover and Ms. Teri Deters reviewed the results of the FY2003 audit done by PricewaterhouseCoopers. Mr. Stover stated that draft financial statements were right on target and consistent with the results of the audit. There were no material weaknesses or reportable conditions to report to the committee. Mr. Stover commended the university for its cooperation with the audit process. Ms. Deters explained that there would be changes made to the financial statements over the next couple of years due to GASB's 39 and 40 going into effect.

- Mr. Jeff Ulliman reviewed the draft financial statements with the committee. This was the second year for GASB 34/35 reporting. Because this is the second year for this kind of reporting, there is now comparable data from FY2002 and FY2003. Mr. Ulliman pointed out that the university did have a favorable year in 2003. He also pointed

out that the change in the revenues and expenses for auxiliary services was due to a major change in the structure of the contract with the university's food service provider.

· Dr. Filipic shared information with committee regarding the upcoming purchase of the new Enterprise Resource Planning system. This has been a long process which included the formation of a selection committee, subject area teams from across campus, and the university entering into the competitive bidding process.

1. Approval of Contracts over \$500,000

RESOLUTION 04-8

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 contract as submitted to this meeting be, and the same hereby is approved.

Ms. Langdon moved for approval. General Lyles seconded, and the motion was unanimously approved by roll call vote.

Vendor	Description of Service	Contract Amount	Term of Contract
SODEXHO, INC.	REIMBURSABLE MANAGEMENT FEE	\$5,000,000	7/01/03 – 6/30/04
SCT ENTERPRISE	RESOURCE PLANNING SYSTEM	\$15,000,000	10/1/03 – 9/30/07

· Mr. Ulliman reviewed the university's expenditures \$250,000-\$499,999. No action by the committee was required.

· Dr. Filipic presented his vice president's report. Some highlights are as follows:

- Dr. Filipic shared with the group a copy of the Wirthlin report regarding the market study for the Health and Wellness center. Mr. Diggs stated that he would like to see a market study that asks more questions of the students such as what makes them decide to attend Wright State or not attend Wright State. He encouraged the university administration to look at projects in the perspective of a big strategic picture.

- Dr. Filipic shared with the group a chart that outlines where Wright State's tuition falls in comparison to other Ohio Institutions.
- Dr. Filipic announced that he will be working with Dr. Goldenberg on the Governor's Commission for Higher Education and the Economy. He wanted to make the Board aware that some of the suggestions made to this group include more centralization of Ohio higher education including consolidation into regional universities and allow the Board of Regents to become a governing board.
- Dr. Filipic will also be serving on the Governor's Task Force for K-12 funding.
- The university is currently working with Marsh on a new Emergency Response Plan.
- The university completed a Classified Compensation Market Study.
- The university received investment advice to move its separately managed high-yield bonds that are managed by Seix into Seix's high-yield mutual fund. The university also received investment advice to move its large cap equity investments from a separately managed fund to an enhanced index mutual fund.
- The university recently participated in an enrollment audit done by the Board of Regents.
- The university entered into a new custodial contract that will save approximately \$300,000 a year.
- A recent report out of Congress, titled the College Cost Crisis, states that universities should not be able to increase prices simply because subsidy falls. There is a prospect for federal price controls for higher education. Dr. Filipic will continue to monitor this issue.

E. Student Affairs Committee

Ms. Langdon reported on the committee meeting of September 19, 2003.

- **Vice-President's Report**

Dr. Dan Abrahamowicz provided an enrollment update. Numbers for new freshmen, direct from high school, are up 6.71% and transfers are up 2.1%. A total of 60% of the freshmen are residing in campus housing.

The number of valedictorians and salutatorians who entered the

university this fall remained the same as last year at 103.

Other student profile data of the entering class includes the following: average high school GPA is 3.08; average class rank is the top third; average ACT composite is 21. Approximately 43% are local residents from Montgomery, Greene, Clark and Miami counties. A total of 2,180 full-time degree seeking, direct from high school students enrolled for classes this fall. This compares to the 1991 total of 1,976.

Dr. Abrahamowicz also reported that the Student Union will be featured in the November 2003 issue of the Association of College Unions International (ACUI) Bulletin. The Union Market renovation project was named the winner of the 2003 Overall Post-Secondary School Educational Interiors Showcase by American School and University.

- **Student Government Update:**

Ms. Denada Sharra, vice president of Student Government, reported on SG's efforts to encourage student participation in campus activities, including a planned Homecoming parade. Appointments for various university committees are underway, and a training retreat is scheduled.

Mr. Lucas Beagle, president of Student Government, expressed SG's plan to create new campus traditions, including an annual softball tournament that will precede Homecoming festivities.

- **Faculty Senate Representative Report:**

Dr. Margaret Clark-Graham reviewed items discussed at last year's Student Affairs Committee of the Faculty Senate, including bookstore pricing and the judicial process for academic integrity violations. This year's first meeting will be on September 30th.

- **Orientation/Updates:**

Mr. Dan Bertson, director of Residence Services, reported that housing applications from direct from high school students increased 10.6% from last year. The total yield increased from 80% to 85%, resulting in the largest demand ever for campus housing.

Mr. Bertso also summarized the safety, structural and functional components of the Forest Lane Apartments renovation project. WSU is the only Ohio university that has sprinkler systems in 100% of its residential facilities. In the Honors Community, a fitness room has been opened, and additional programming space is now available for student organization and special event use.

Ms. Kathy Morris, assistant vice president, reviewed highlights from the first annual First Weekend. The program included social and educational activities to welcome first year students, and was a collaborative effort between academic affairs and student affairs. The weekend culminated with Freshman Convocation held at the Nutter Center.

- **Potential Policy Issues:**

Dr. Mike Cusack, athletic director, provided a brief history of the NCAA's accreditation process and outlined the areas in which all Division I institutions are reviewed for compliance, including: governance, academic integrity, fiscal integrity and equity, welfare and sportsmanship. WSU opted to complete its recently submitted self-study sooner than the mandatory ten-year cycle, and will host NCAA representatives during a campus visit on November 3 – 4. The review committee will then recommend whether the institution's accreditation is approved, approved with conditions, or not approved. Dr. Cusack applauded the efforts of the various university constituents that contributed to the detailed process, including members of the board of trustees, senior administration, faculty, staff and students.

F. Student Trustees' Report

- Mr. Alex Wenning extended a warm, personal welcome to WSU's new Student Trustee, Ms. Hiloni Bhavsar. He looks forward to working closely with her over the course of the next year in the pursuit to represent the students of Wright State as best they can. Also, he welcomed our other newest Trustee members, General Lester Lyles and Mr. Robert Nevin.
- Fall Quarter classes began on Monday, September 8. Students and instructors alike are still adjusting to the new time grid, which accommodated for the change in most classes from three credit hours to four credit hours; however, the extra contact hours in the

classroom allow for additional learning experiences, many of which are often more interactive and more innovative than in the past.

- He reported that Mr. Lucas Beagle and Ms. Denada Sharra, Student Government president and vice president, continue to proactively work on their platform, rallying the support of Student Government and other students to continue the spirit of excellence at Wright State. Mr. Wenning attends many Student Government meetings to remain well informed.
- Wright State began a new tradition this year for first year students with the introduction of “First Weekend,” which consisted of a weekend of activities from Friday, September 5, through Sunday, September 7, designed to ease the adjustment of new students to college. First year students were placed in small groups, guided by Peer Leaders, who were Wright State students, during First Weekend activities. A sample of events included a comedian show, a “First Year 2003” group photo, a book discussion of the common text Nickel and Dimed, a hypnotist show, and, of course, lots of opportunities for free food!
- The weekend’s activities concluded with Freshman Convocation, in which President Goldenberg and Dr. Barbara Ehrenreich, author of Nickel and Dimed, were the featured speakers for the formal assembly of Wright State University to welcome the newest members of the Wright State Community. Special thanks to Dr. Lillie Howard, vice president for Curriculum and Instruction and dean of University College, Pamela Wallace-Stroble, coordinator for First Year Experience, Doug Saul, Learning Communities coordinator, and all of the many people who worked tirelessly, and, at times endlessly, to make “First Weekend 2003” such a success.

G. Faculty President’s Report

- Dr. Jack Dustin reviewed some of the things that the Faculty Senate has been working on and things that they will deal with this year.
- Preparation for reaccreditation by North Central Association of Colleges and Schools is underway. The Faculty Senate amended the Senate document creating the University General Education Committee (UGEC). Senate Executive Committee will take up the task of appointing faculty members to the committee on October 6.

- The Senate Executive Committee will conduct a survey of faculty on key issues. The Senate's Building and Grounds is conducting a survey of faculty regarding classrooms.
- The Senate is debating a recommendation changing the drop date.
- The Senate organized a campus wide forum to discuss the new information system. Student government, classified and unclassified staff were invited.
- We have reviewed Senate processes to increase deliberation. Monday's Senate meeting reflected this change when we discussed the drop date and course evaluation proposed by Student Government.

XI. PRESENTATION AND POLICY DISCUSSIONS

Dr. Michele Wheatly

Dean, College of Science and Mathematics

Interdisciplinary Programs that Cross Traditional Boundaries

(Bioinformatics and Science Education)

Dr. Kim Goldenberg introduced Dr. Michele Wheatly, Dean, College of Science and Mathematics.

- Dr. Wheatly introduced the presentation team: Dr. Steven Berberich, School of Medicine and College of Science and Mathematics; Dr. Dan Krane, College of Science and Mathematics; and, Dr. Michael Raymer, College of Engineering and Computer Science.
- Today's presentation to the Board was examples of collaborations between COSM, CECS and SOM that are positioning Wright State as a leader in bioinformatics regionally and nationally in areas of teaching, research and commercialization.
- Bioinformatics is the use of computers in solving problems in life sciences. It involves creation of extensive electronic databases (e.g. genomes, protein structures). It also involves using techniques such as modeling and statistical analysis to understand the biologic system.

XII. UNFINISHED BUSINESS

None

XIII. NEW BUSINESS

1. Next Board Meeting - Executive Session, November 20, 2003
Public Session, November 21, 2003

2. Winter Commencement – November 22, 2003
Ervin J. Nutter Center Arena
3. AGB National Conference on Trusteeship – March 27-30, 2004,
New Orleans

XIV. ADJOURNMENT

The meeting adjourned at 9:55 a.m.