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WSU Board of Trustees Meeting Minutes, February 3-4, 2011

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**WRIGHT STATE UNIVERSITY
BOARD OF TRUSTEES
OFFICIAL PROCEEDINGS OF THE
TWO HUNDRED AND SIXTY FOURTH MEETING**

February 3 and 4, 2011

I. CALL TO ORDER

The meeting of the Wright State University Board of Trustees was called to order by Mr. Vishal Soin, chair, on Thursday, February 3, 2011, 4:00 p.m., in the Wright Brothers Room. Dr. Robert J. Sweeney, secretary to the Board of Trustees, called the roll:

Present

Eloise P. Broner
Don R. Graber
Nina Joshi
Larry R. Klaben
John Kunesh
Robert C. Nevin
Vishal Soin
Fred Strahorn

Absent

Jagdish Kulkarni

II. PROOF OF NOTICE OF MEETING

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

III. DISPOSITION OF PREVIOUS MINUTES

Mr. Soin moved to approve the November 18 and 19, 2010, minutes as submitted. Mr. Graber 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 11-19

RESOLVED that the Wright State University Board of Trustees agreed to hold Executive Session on Thursday, February 3, 2011; 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. Graber moved for approval. Dr. Kunesh seconded, and the motion was unanimously approved by roll call vote.

V. RECESS

Following the Executive Session, the Wright State Trustees, the Student Trustees and members of the Cabinet joined Dr. David R. Hopkins for Raider Country Night and the WSU Men's Basketball vs. Loyola at the Nutter Center.

VI. RECONVENE - ROLL CALL

The Wright State University Board of Trustees reconvened on Friday, February 4, 2011, 8:30 a.m., in Room E156 of the Student Union. Dr. Sweeney called the roll:

Present

Eloise P. Broner
Don R. Graber
Nina Joshi
Larry R. Klaben
John C. Kunesh
Robert C. Nevin
Vishal Soin
Timothy R. McEwen
T.J. Hufford

Absent

Jagdish Kulkarni

Mr. Soin 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

Fred Strahorn

Fred Strahorn was appointed to Wright State University Board of Trustees for a term ending June 30, 2013, replacing Jamie King. He is a former Ohio State Senator.

Senator Strahorn graduated from Ohio State University in 1989 with a Bachelor of Arts degree in Aviation Management.

He was appointed to the Ohio Senate on March 31, 2009 to represent the 5th Senate District. He was appointed to complete the unexpired term of State Senator Tom Roberts, who accepted an appointment from former Governor Ted Strickland to serve on the Ohio Civil Rights Commission.

His interests are Education, Healthcare and International Affairs. Senator Strahorn has a daughter, Morgan Allison.

B. Installation of Board Member: Mr. Fred Strahorn

The oath of office was administered to the new trustee by Ms. Gwen Mattison, Wright State University's General Counsel.

VIII. REPORT OF THE PRESIDENT

A. University Update

Dr. Hopkins provided an update on some university achievements:

Dr. Hopkins reported that he and Provost Steven Angle are visiting with every college and updating them on the state budget. He also said that the Governor's office will not release the budget until the middle of March. A website will be unveiled today updating the news on the budget.

Admission applications are up 23% compared to last year's numbers. This just reinforces what we work so hard on is to be an affordable, high-quality institution.

Dr. Hopkins thanked everyone for everything that goes on at this institution.

B. Facility Security Clearance

RESOLUTION 11-20

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

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

Dr. David R. Hopkins
President

Dr. Steven R. Angle
Provost

Dr. Matthew V. Filipic
Senior Vice President for Business and Fiscal Affairs

Dr. John A. Bantle, II
Vice President for Research

Ms. Ellen Reinsch Friese
Assistant Vice President, Office of Research & Sponsored Programs

WHEREAS, the Chief Executive and the KMP have been processed, or will be processed, to the level of the facility clearance granted to this institution, as provided for in the aforementioned National Industrial Security Program Operating Manual; and

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

WHEREAS, the following named members of the Board of Trustees shall not require, shall not have, and can be effectively excluded from access to all classified information in the possession of Wright State University, and do not occupy positions that would enable them to affect adversely the policies and practices of Wright State University in the performance of classified contracts for the Department of Defense

or User Agencies of its Industrial Security Program, awarded to Wright State University, and need not be processed for a personnel clearance:

Eloise P. Broner
Don R. Graber
Nina Joshi
Larry R. Klaben
Jagdish D. Kulkarni

John C. Kunesh
Robert C. Nevin
Vishal Soin
Fred Strahorn

THEREFORE be it

RESOLVED that the Board of Trustees of Wright State University authorizes the establishment of the above KMP and this resolution supersedes Resolution 11-3 dated October 8, 2010.

Mr. Klaben motioned for approval. Mr. Graber seconded, and the resolution was approved by voice vote.

C. Confirmation of Academic and Administrative Appointments and Changes

Faculty New Hires

Michael H. Bonnet, Ph.D., has been appointed Research Professor, Medicine, Boonshoft School of Medicine, effective January 1, 2011.

Diane Huelskamp, Ed.D., has been appointed Instructor, Science and Mathematics, Lake Campus, effective January 1, 2011.

Mark Light, Ph.D., has been appointed Visiting Assistant Professor, Management, Raj Soin College of Business, effective January 1, 2011.

Lisa E. Long, M.S.N., has been appointed Clinical Instructor, College of Nursing and Health, effective January 1, 2011.

Renate K. Sturdevant, Ph.D., has been appointed Instructor, Modern Languages, College of Liberal Arts, effective January 1, 2011.

Navjyot K. Vidwan, M.D., has been appointed Assistant Professor, Pediatrics, Boonshoft School of Medicine, effective November 1, 2010.

Tracy L. Weissmann, B.S., has been appointed Faculty Associate, STEM School, College of Education and Human Services, effective January 19, 2011.

Faculty Promotions

Charlie Abraham, M.D., has been appointed Assistant Professor, Internal Medicine, Boonshoft School of Medicine, effective November 30, 2010.

Robert M. Hiskey, PhD., has been appointed Associate Professor and Associate Dean, Lake Campus Administration, effective December 1, 2010.

Faculty Separations

Francisco Alvarez, M.D., Ph.D., Professor, Neuroscience, Cell Biology and Physiology, Boonshoft School of Medicine, effective December 31, 2010.

Harry L. Anderson III, M.D., Professor, Surgery, Boonshoft School of Medicine, effective December 22, 2010.

Mark C. Bidwell, M.D., Associate Professor and Director of Obstetrics and Gynecology Residency Program, Boonshoft School of Medicine, effective January 17, 2011.

Andrea Hoffmann, Ph.D., Research Assistant Professor, Orthopedic Surgery, Boonshoft School of Medicine, effective November 30, 2010.

Mary J. Huber, Ph.D., Research Associate Professor, Community Health, Boonshoft School of Medicine, effective November 30, 2010.

Jacqueline S. Matthews, M.S., Clinical Instructor, College of Nursing and Health, effective December 31, 2010.

Deborah E. Miller, M.D., Assistant Professor, Family Medicine, Boonshoft School of Medicine, effective January 14, 2011.

Dennis Moore, Ph.D., Professor and Director, Substance Abuse Resources and Disabilities Issues Program, Boonshoft School of Medicine, effective November 30, 2010.

Richard C. Rapp, M.S.W., Assistant Professor, Center for Intervention, Treatment, and Addictions Research, Boonshoft School of Medicine, effective December 31, 2010.

Charles Ryan, Ph.D., Professor, Educational Leadership, College of Education and Human Services, effective December 31, 2010.

Eugene J. Simoni, M.D., Assistant Professor, Surgery, Boonshoft School of Medicine, effective January 1, 2011.

Yanhua Wu, Ph.D., Assistant Professor, Mechanical and Materials Engineering, College of Engineering and Computer Science, effective December 31, 2010.

Unclassified New Hires

Seth D. Bauguess, B.F.A., has been appointed Public Relations Strategist, Communications and Marketing, effective November 29, 2010.

Melissa Brigden, B.F.A., has been appointed Online Video Producer, Communications and Marketing, effective January 5, 2011.

Tracy L. Collins, Ph.D., has been appointed Post-Doctoral Research Fellow, Biological Sciences, College of Science and Mathematics, effective November 1, 2010.

Antonique E. Flood, M.S.Ed, has been appointed Advising Assistant, University College, effective January 3, 2011.

Marianne Graham, J.D., has been appointed Advising Assistant, College of Education and Human Services, effective January 3, 2011.

Debra A. Henning has been appointed Library Technical Assistant, P.L. Dunbar Library, effective January 1, 2010.

Mark R. Hibner, M. Ed., has been appointed Academic Advisor, Lake Campus, effective January 1, 2011.

Janeen A. Hoffman, M.Ed, has been appointed Academic Advisor, University College, effective January 3, 2011.

John Mackay, M.B.A., has been appointed Technical Grant Writer, College of Engineering and Computer Science, effective January 5, 2011.

Cory MacPherson, B.A., has been appointed Public Relations Writer, Communications and Marketing, effective January 5, 2011.

John M. Magill, M.B.A., has been appointed Director, OhioLINK, effective December 1,

2010.

William D. McIntire, M.A., has been appointed Archivist, P.L. Dunbar Library, effective November 22, 2010.

Aubrey E. Merkle, B.S., has been appointed Advising Assistant, University College, effective December 27, 2010.

Ruth E. Montgomery, M.A., M.S.W., has been appointed Counselor, Substance Abuse Resources and Disabilities Issues Program, Boonshoft School of Medicine, effective December 13, 2010.

Srikanth Nadella, M.S., has been appointed Programmer Analyst, Wright State Research Institute, effective December 1, 2010.

Brandi R. Olberding, B.S., has been appointed Financial Aid Advisor, Office of Financial Aid, Enrollment Management Division, effective December 10, 2010.

Laura P. Rapoch, B.A., has been appointed Coordinator, Project Funding, College of Engineering and Computer Science, effective January 10, 2011.

Emily Morgan Rossi, B.A., has been appointed Advising Assistant, Raj Soin College of Business, effective November 8, 2010.

Megumi Spoonster, B.A., has been appointed STEMM Communications Assistant, College of Engineering and Computer Science, effective January 1, 2011.

Brittany D. Sumler, A.A.S., has been appointed Research Assistant, Center for Urban and Public Affairs, College of Liberal Arts, effective January 1, 2011.

Swapna Veeravalli, M.S., has been appointed Software Developer, Wright State Research Institute, effective December 20, 2010.

Blake Ward, B.S., has been appointed Software Engineer, Wright State Research Institute, effective December 1, 2010.

Kyle Joseph Williams, B.A., has been appointed Research Intern, Wright State Research Institute, effective January 18, 2011.

Sara E. Woodhull, M.I.M., has been appointed Director of Major Gifts, University Development, effective November 14, 2010.

Unclassified Promotions

Teresa M. Bedwell has been appointed Executive Assistant to the President, Office of the President, effective January 1, 2011.

Vincent D. Bibbs, B.A., has been appointed Assistant Director, Budget Planning and Resource Analysis, effective November 15, 2010.

Nadine M. Brown, M.S., has been appointed Assistant Vice President Marketing and Services, Enrollment Management Division, effective December 1, 2010.

James W. Brown, II, B.S., has been appointed Executive Director, Ervin J. Nutter Center, effective November 1, 2010.

Andrew Corbett, M.A., has been appointed Associate Director, Campus Recreation, effective January 1, 2011.

Eric S. Corbitt, M.Ed., has been appointed Director, Student Union, effective January 1, 2011.

Cathleen M. Davis, M.S., has been appointed Assistant Vice President, Undergraduate Admissions, Enrollment Management Division, effective December 1, 2010.

Claudia V. Espinoza, M.A., has been appointed Director of International Student Recruitment, Admissions and Alumni Relations, University Center for International Education, effective November 1, 2010.

Brandy L. Foster, M.A., has been appointed Associate Director Technical Communications, College of Engineering and Computer Science, effective December 1, 2010.

Jennifer M. Foster, B.S., has been appointed Associate Director of Annual Giving, University Development, effective October 1, 2010.

Ronald C. Heyart, B.A., has been appointed Associate Director of Operations, Student Union, effective December 1, 2010.

Phani Nandan Kidambi, M.A., has been appointed Research Engineer, Wright State Research Institute, effective January 1, 2011.

Tracy L. Kingsley, M.A., has been appointed Director, Education Abroad Programs, University Center for International Education, effective November 1, 2010.

Carla J. Lemon, B.A., has been appointed Outreach Worker, Substance Abuse Resources and Disabilities Issues Program, Boonshoft School of Medicine, effective November 1, 2010.

Nathan J. Moore, B.S., B.A., has been appointed Audio Visual Services Supervisor, Student Union, effective November 22, 2010.

Jennifer Papadakis, M.A., has been appointed Academic Advising Assistant, College of Science and Mathematics, effective January 1, 2011.

Daniel L. Perry, B.A., has been appointed Manager, Weekends and Evenings, Student Union, effective December 1, 2010.

Tiffani C. Richardson has been appointed Prevention Educator, Substance Abuse Resources and Disabilities Issues Program, Boonshoft School of Medicine, effective December 25, 2010.

Suganya Sundaram, M.F.C., has been appointed Budget Analyst, Budget Planning and Resource Analysis, effective January 1, 2011.

Amanda S. Watkins, B.E., has been appointed Assistant Director, Veteran Affairs, Office of the Registrar, Enrollment Management Division, effective January 1, 2011.

Pamela K. Wheeler has been appointed Senior Executive Assistant to the Provost, Office of the Provost, effective January 1, 2011.

Morgan N. Young has been appointed Application Support Specialist, Telecommunication Services, Computing and Telecommunications Services, effective November 1, 2010.

Unclassified Separations

Mary E. Blackmore, Ph.D., Research Assistant Professor, Biomedical, Industrial and Human Factors Engineering, College of Engineering and Computer Science, effective January 3, 2011.

Hilary Devlin, Research Lab Technician, Biological Sciences, College of Science and Mathematics, effective November 30, 2010.

Erin R. Frick, Psy.D., Coordinator for Groups Therapy Services, Counseling and Wellness Services, effective December 1, 2010.

Robin J. Heise, M.A., Assistant Director, Office of Financial Aid, Enrollment Management

Division, effective January 8, 2011.

Gregory Alan Ivory, B.S., B.A., Assistant Director, Annual Giving, University Development, effective January 13, 2011.

Cassandra R. Jones, M.S., Assistant Director, Academic Support, Office of Disability Services, effective January 27, 2011.

Harshavardhan Kenche, M.S., Research Assistant, Pediatrics, Boonshoft School of Medicine, effective November 30, 2010.

John Maiorano, M.S., Research Associate, Biochemistry and Molecular Biology, Boonshoft School of Medicine, effective November 30, 2010.

Susan S. McGovern, B.S., Program Director, LEADER Consortium, College of Science and Mathematics, effective December 31, 2010.

Frank Nagy, Ph.D., Director, Anatomical Gift Program and Professor Emeritus, Anatomy and Surgery, Boonshoft School of Medicine, effective December 31, 2010.

Phillip D. Neal, B.A., Writer and Editor, Boonshoft School of Medicine, effective November 30, 2010.

Rendong Quan, M.D., Research Program Assistant, Orthopedic Surgery, Boonshoft School of Medicine, effective December 31, 2010.

Leah Mae Reilly, M.B.A., Program Coordinator, Office of the President, effective January 16, 2011.

Andrew Riesenber, B.A., Assistant Women's Volleyball Coach, Intercollegiate Athletics, effective January 19, 2011.

Bryan K. Rowland, Ph.D., Special Assistant to the Provost, Office of the Provost, effective December 31, 2010.

Tzung-Tza Shen, Ph.D., Visiting Research Scholar, Mechanical and Materials Engineering, College of Engineering and Computer Science, effective January 21, 2011.

Larry Andrew Sunden, B.S., Technical Research and Lab Technician, Biomedical, Industrial and Human Factor Engineering, College of Engineering and Computer Science, effective December 1, 2010.

John M. Timmerman, A.A.S., Research Intern, Wright State Research Institute, effective December 3, 2010.

Run Wang, Ph.D., Research Associate, Electrical Engineering, College of Engineering and Computer Science, effective November 30, 2010.

Kevin R. Williams, B.S., Life Skills Coordinator, Intercollegiate Athletics, effective December 15, 2010.

Classified New Hires

Jane E. Bagnuolo has been appointed Administrative Support Coordinator, Organizational Development and Learning, Office of the Provost, effective January 3, 2011.

Carlton Archibald Grieve, Jr., M.P.A., has been appointed Administrative Support Coordinator, Kno.e.sis Center, College of Engineering and Computer Science, effective November 15, 2010.

Jesse Warner Iott, M.A., has been appointed Office Assistant 2, Student Activities, effective January 24, 2011.

Anthony R. Shreck has been appointed Payroll Clerk, Payroll, effective November 29, 2010.

Classified Promotions

Patrick J. Ammon has been appointed Police Sergeant, Police Department, effective January 1, 2011.

Sueanne L. Artz-Bevan has been appointed Office Services Coordinator, Division of Professional Development, College of Education and Human Services, effective December 11, 2010.

Travis D. Holtzapple has been appointed HVAC Technician, Facilities Operations, Physical Plant, effective November 13, 2010.

Aaron Long, B.A., has been appointed Operations Coordinator, Student Union, effective November 22, 2010.

Jesse Noble, A.A.S., has been appointed Audio Visual Services Specialist, Student Union, effective November 22, 2010.

Michael B. Varhelyi has been appointed Audio Visual Service Specialist, Student Union, effective November 22, 2010.

Classified Separations

Enoch N. Bowen, Vehicle Operator, Parking and Transportation, Business Services, effective November 19, 2010.

Janiece M. Brown, B.S., Accounting Clerk 1, Student Activities, effective December 3, 2010.

Thomas E. Cress, Police Sergeant, Police Department, effective November 30, 2010.

Blake P. Hanley, Custodial Services Worker, Environmental Services, Physical Plant, effective January 19, 2011.

Kristin L. Herzog, Administrative Specialist, Office of the Dean, Raj Soin College of Business, effective November 12, 2010.

Arthur D. Luke, Maintenance Worker, Physical Plant, effective January 21, 2011.

Marcus L. Wyatt, Police Sergeant, Police Department, effective December 25, 2010.

RESOLUTION 11-21

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. Soin motioned for approval. Ms. Broner seconded, and the resolution was approved by roll call vote.

D. Acceptance of Gifts and Donations

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

**To the Alumni Relations and Alumni
Association**
African American Alumni Society

From:

I
Carolyn E. Wright
2701 Otterbein Avenue
Dayton, OH 45406

Bookmarks for Graduates

Estimated Value: \$98.86

To Wright State University- Lake Campus
Western Ohio Educational Foundation

From:

Lester J. Brandewie
2030 Golfview Drive
Celina, OH 45822

Collection of musical scores,
sheet music, books, and
educational materials for
education/music majors at
WSU Lake Campus

Estimated Value: \$450.00

To Boonshoft School of Medicine
Department of Emergency Medicine

From:

Jonathan Singer, M.D.
120 E. Mitchell Avenue
Cincinnati, OH 45217

Books (Emergency
Medical Clinics of North
America, Volumes
1983-2009)

Estimated Value: \$2,080

RESOLUTION 11-22

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

Mr. Soin motioned for approval. Mr. Nevin seconded, and the resolution was unanimously approved by roll call vote.

E. Report of Investments

Since the last Board meeting, investments for October and November 2010 have been received. In addition, a preliminary report on December 2010 Investment Values was attached. These reports have been distributed to the trustees and are filed with the official Board of Trustees' records.

F. Ratification of Contracts and Grants

Research and Sponsored Programs has been asked to provide a statement for the minutes of the February 2010 Board of Trustees meeting to accompany our report of "Grants and Contracts Awarded." Please use the following text, and edit as necessary to fit the space available:

Wright State University has recorded \$60,598,808* in external funding after the first six months of fiscal year 2010/2011. Recent awards include a \$343,627 award from the Ohio Department of Alcohol & Drug Addiction Services to Susan M. Fraker and JoAnn Ford to provide technology assisted care via e-therapy and other electronic means to enhance treatment for persons who experience substance use disorders and a co-existing disability. WSU also received an award of \$534,060 from the Leonard Wood Institute to Julie Skipper and Jennie J. Gallimore to develop and evaluate more realistic virtual humans and environments for effective cultural awareness training.

*FY11 awards include Federal Stimulus funding of State Share of Instructional (SSI) distribution. The SSI funding is not normally included in RSP figures and will be eliminated when the Stimulus program ends. Because these are federal pass through funds they must be accounted for on the A133 audit report and will, therefore, be included in the grant and contract award figures. Breakdown of the external funding figure noted above is as follows:

External Grants and Contracts	\$60,598,808
SSI Stimulus Subsidy	<u>5,908,315</u>

Total external funding

\$54,690,493

RESOLUTION 11-23

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

Dr. Kunesh motioned for approval. Mr. Klaben seconded, and the motion was unanimously adopted by roll call vote.

**WRIGHT STATE UNIVERSITY
GRANT AND CONTRACT AWARDS**

PREPARED FOR
BOARD OF TRUSTEES MEETING
February 4, 2011*

TYPE	NEW AWARDS		ONGOING AWARDS**		TOTAL AWARDS	
	Number	Dollars	Number	Dollars	Number	Dollars
Research	20	\$1,536,797	28	\$1,435,061	48	\$2,971,858
Instruction	0		7	\$2,614,076	7	\$2,614,076
Institutional Support	0		3	\$471,019	3	\$471,019
Public Service	20	\$582,523	11	\$263,847	31	\$846,370
Student Aid	1	\$11,320	8	\$478,437	9	\$489,757
TOTAL	41	\$2,130,640	57	\$5,262,441	98	\$7,393,081

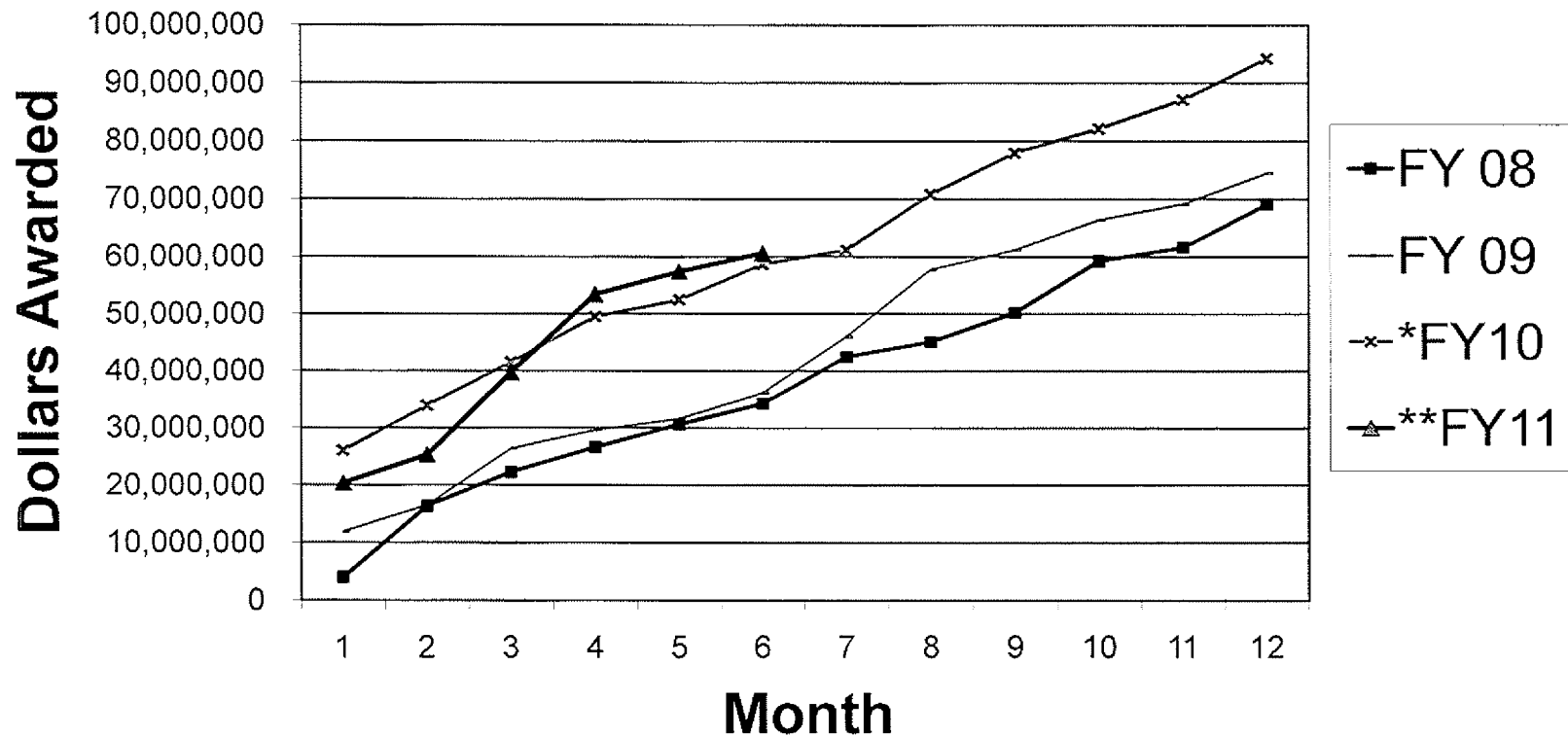
* Figures include total support for awards made since the November 2010 Board of Trustees Meeting.

** Ongoing awards include renewals, continuations, supplements and amendments.

This report was prepared by the Office of Research and Sponsored Programs.

WRIGHT STATE UNIVERSITY

Cumulative Grant and Contract Awards Comparison with Previous Three Fiscal Years Including SSI Recovery Funds



**FY11 awards include \$5,908,315 in Federal Stimulus funding of State Share of Instructional (SSI) distribution through 12/31/10. *FY10 awards included \$12,987,949 in Federal Stimulus funding of State Share of Instructional (SSI) distribution through 6/30/10.

February 4, 2011
Wright State University
Grants and Contracts Awarded
Since the November 19, 2010 Board of Trustees Meeting

Type	Title	Duration	Sponsor	Investigator(s)	Amount	Abstract
Boonshoft School of Medicine						
Noncredit Instruction						
New Non-Profit Grant	ACR/REF/Amgen Pediatric Rheumatology Visiting Professorship Award	08/01/2010 06/01/2011	American College of Rheumatology Research and Education Foundation	Burke, Ann E.	\$0	These funds will support a visiting professorship of 2-3 days using all formats of teaching, lectures, workshops, discussions, etc.
Basic Research						
Amendment Educ. Inst. Subagreement	Genetics of Infant Growth and Later Obesity	08/01/2010 07/31/2011	University of Minnesota	Towne, Bradford Czerwinski, Stefan Aleksander Choh, Audrey	\$115,101	This year-3 funding will continue to support, using existing data, a more thorough understanding of the genetic determinants of growth rate in infancy and their sustained effects on growth and body weight across the lifespan.
Continuation Federal Grant	3'alpha Enhancer Regulation by AhR and NF-kappaB/Rel Proteins	12/01/2010 11/30/2011	DHHS, National Institute of Environmental Health Sciences (NIEHS)	Sulentic, Courtney E.W.	\$197,350	This Year-5 funding will continue to be used to elucidate the physiological and pathological roles of the aryl hydrocarbon receptor (AhR) and AhR ligands in regulating gene expression.
Continuation Non-Profit Grant	Regulation of Ca ²⁺ Entry Pathways by pH and PI (3,4,5)P ₃ in Human T. Lymphocyte Activation	01/01/2011 12/31/2011	American Heart Association - National	Kozak, Juliusz Ashot	\$77,000	The Principal Investigator will study the role of T lymphocytes in atherosclerosis.
New Federal Grant	AMP-activated Protein Kinase and Oxygen Sensing	01/01/2011 11/30/2011	DHHS, National Heart, Lung, and Blood Institute (NHLBI)	Wyatt, Christopher N.	\$315,833	The Principal Investigator will study the role of enzyme AMP-activated protein kinase in the basic function of the carotid bodies and the changes that occur to them during conditions such as sleep apnea.

**February 4, 2011
Wright State University
Grants and Contracts Awarded
Since the November 19, 2010 Board of Trustees Meeting**

Type	Title	Duration	Sponsor	Investigator(s)	Amount	Abstract
New Educ. Inst. Subagreement	South Carolina Linkage Programs for Inmates	09/01/2010 08/31/2011	University of South Carolina	Rapp, Richard C.	\$40,005	The CITAR staff will continue to work with the sponsor in meeting the linkage needs for HIV primary care and services for inmates at a Detention Center in South Carolina.
New Industrial Agreement	Biopsy Study	10/26/2010 10/25/2011	Devicor Medical Products, Inc.	Boivin, Gregory	\$6,145	Wright State University will support the testing of biopsy devices in the pig model.
New Educ. Inst. Subagreement	Time-Dependent Changes in Respiratory Control After Perinatal Hyperoxia	10/15/2010 05/30/2011	Bates College	Putnam, Robert W.	\$4,995	The WSU researcher will collaborate with Bates College on brainstem slice studies of the nucleus tractus solitarius. The project experiments have relevance to infants that receive supplemental oxygen in neonatal intensive care units.
Supplement Industrial Agreement	Buprenorphine Post- Marketing Surveillance	08/01/2009 01/31/2011	CRS Associates, LLC	Carlson, Robert G. Falck, Russel S.	\$970	To assist with post-marketing surveillance of the diversion/abuse of buprenorphine, this study will administer a brief set of questions to potential participants of the researchers R01 "Opioid Use Trajectories and HIV Risk among Young Adults in Ohio".

Applied Research

Supplement Non-Profit Subagreement	Fluid Lavage of Open Wounds (FLOW): A Multi-Center, Blinded, Factorial Trial Comparing Alternative Irrigating Solutions and Pressures in Patients with Open Fractures	04/27/2009 12/31/2012	Greenville Hospital System	Prayson, Michael J.	\$435	The Principal Investigator will participate in a multi-center trial comparing alternative irrigating solutions and pressures in patients with open fractures.
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**February 4, 2011
Wright State University
Grants and Contracts Awarded
Since the November 19, 2010 Board of Trustees Meeting**

Type	Title	Duration	Sponsor	Investigator(s)	Amount	Abstract
Instruction						
Continuation Federal Grant	Aerospace Medicine Training for the Era of Moon, Mars, and Beyond	02/08/2007 02/07/2012	National Aeronautics and Space Administration	Dodge, Robin E.	\$100,000	This proposal will provide continued support for the training of residents in Aerospace Medicine.
Public Service						
Continuation Non-Profit Subagreement	Regional Healthcare Preparedness Grant	07/01/2010 06/30/2011	Greater Dayton Area Health Information Network (GDAHIN)	Hamilton, Glenn C.	\$50,000	The goal of this project is to establish back-up power for selected medical clinics.
New State Subagreement	Technology Assisted Services for Persons with Disabilities	09/30/2010 06/30/2011	Ohio Department of Alcohol & Drug Addiction Services	Fraker, Susan M. Ford, JoAnn	\$343,627	The WSU team will provide technology-assisted care via e-therapy and other electronic means to enhance and/or expand treatment for persons who experience substance use disorders and a co-existing disability.
New Educ. Inst. Subagreement	Civilian Aeromedical Evacuation Sustainment Training (CAEST)	09/22/2010 10/21/2011	University of Memphis (The)	Gebhart, Mark E. Kirkpatrick, Daniel	\$95,901	The aim of this project is to develop, implement, and evaluate an integrated training program using didactic and hands-on methods that will ensure effective interface between civilian and military operations in the event of a catastrophe requiring aeromedical evacuation.
New Other Gov't. Agreement	Montgomery County Board of Developmental Disabilities Consulting Services	07/01/2010 06/30/2011	Montgomery County Board of Mental Retardation & Developmental Disabilities	Cowan, Allison	\$45,000	The Principal Investigator will provide services to the MRDD population of Montgomery County.

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New Non-Profit Subagreement	Community PROMISE	01/01/2010 12/31/2010	Mt. Olive Baptist Church	Rogers, Nikki L.	\$3,000	The SARDI team will set up a database, do all of the evaluation, and be responsible of all data entry for the Community PROMISE project.
New Other Gov't. Subagreement	Southeast Weed and Seed Safe Haven Programming	10/01/2009 09/30/2010	Montgomery County Sunrise Center	Clasen, Carla	\$1,631	The Center for Healthy Communities staff will provide both process (program monitoring) and impact evaluation to the Southeast Weed & Seed Strategy.
Renewal State Contract	Women's Health Week 2011	10/19/2010 06/30/2011	Ohio Department of Health	Lachecki, Carla	\$6,650	The Ohio Department of Health will continue to provide funding for administrative support of activities planned in conjunction with Women's Health Week.
Academic Support						
Supplement State Grant	AHEC Support	07/01/2010 06/30/2011	Ohio Board of Regents	Cauley, Katherine L.	\$37,001	OBR funds will be used by the Boonshoft School of Medicine to provide partial support for the Ohio Area Health Education Centers (AHEC) program in FY 2010/2011.

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College of Education and Human Services

Public Service

Amendment	Teacher Performance	08/01/2010	Ohio Board of	Hanby, Donna	\$56,768	This funding is to support travel for the Teacher Performance Assessment Project.
State	Assessment	06/30/2011	Regents			
Grant						

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Type	Title	Duration	Sponsor	Investigator(s)	Amount	Abstract
College of Engineering and Computer Science						
Basic Research						
Amendment Federal Grant	A Molecular Modeling Approach to Predicting Elastic and Failure Behavior of Thermosetting Polymer	12/01/2010 11/30/2011	DoD, Air Force Office of Scientific Research (AFOSR)	Mukhopadhyay, Sharmila	\$150,000	WSU researchers and their subcontractors will continue to study failure in highly cross-linked thermosetting polymers to advance and set the foundation for model-guided optimized material development of complex materials.
Amendment Federal Grant	Cyber-Based Turbulent Hydrogen Combustion Simulation	08/15/2010 11/30/2011	DoD, Air Force Office of Scientific Research (AFOSR)	Shang, Joseph J.S. Huang, George Yan, Hong	\$89,997	The WSU researchers will continue to develop a high-resolution, interdisciplinary modeling and simulation capability to shape the revolutionary change in cyber-based combustion science.
Amendment Federal Coop. Agrmt.	Numerical/ Experimental Study of Functionally Graded Structures and Exploration of Micro Air Vehicles	09/01/2010 05/31/2012	DoD, Air Force, Air Force Research Laboratory (AFRL)	Huang, George Ayyadurai, Mary S. Young, Henry Daniel Thomas, Scott Keith	\$88,485	These funds are a supplement to the current CAPEC funding for the development of fuel cell technology and exploration of energy and power system of the Micro Air Vehicle.
New Non-Profit Subagreement	Development of Virtual Humans for Cultural Competence Training	09/06/2010 09/30/2011	Leonard Wood Institute	Skipper, Julie Gallimore, Jennie J.	\$534,060	The researchers aim is to develop and evaluate more realistic virtual humans and environments for effective cultural awareness training.

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Type	Title	Duration	Sponsor	Investigator(s)	Amount	Abstract
New State Grant	Continuing Support for an Interactive Webcast Program to Prepare Students with Disabilities and Parents for Transition to Postsecondary Education and Careers in STEMM	11/18/2010 06/30/2011	Ohio Rehabilitation Services Commission	Shingledecker, Clark Vernooy, Jeffrey A.	\$144,769	The overall objective of this project is to deploy and operate an internet-based program designed to increase the number of Ohio students with disabilities who transition to postsecondary educational programs at institutions of higher education throughout the state.
New Industrial Subagreement	New Electronic Warfare Specialists Through Advanced Research by Students	11/23/2010 11/22/2011	MacAulay-Brown, Inc.	Emmert, John M. Garber, Fred D. Kazimierczuk, Marian K.	\$17,970	The objective of this effort is to perform research and development that supports the Radio Frequency (RF) Sensor Technology Division of the Sensors Directorate, AFRL/RYP.
New Federal Contract	Metabolite Differentiation and Discovery Lab Development	11/22/2010 03/18/2011	Oak Ridge Institute for Science and Education (ORISE)	Rizki, Mateen M.	\$8,590	The purpose of this project is the development and further maturation of an informatics tool for differential small metabolite molecule profiling.
New Industrial Contract	Titanium Alloys Sample Machining	12/15/2010 06/30/2011	RTI International Metals, Inc.	Srinivasan, Raghavan	\$3,730	The WSU researcher will perform a study on the high temperature deformation behavior of titanium alloys.
Supplement Federal Subagreement	A Joint WSU/AFRL Center for Advanced Power and Energy Conversion Research (CAPEC)	09/12/2007 09/11/2012	DoD, Air Force, Air Force Research Laboratory (AFRL)	Huang, George Shang, Joseph J.S. Menart, James A.	\$115,000	The Department of Mechanical and Materials Engineering will collaborate with the Air Force Research Laboratory Propulsion and Power Directorate to establish a Center of Excellence for Advanced Power and Energy Conversion Research for the purpose of sharing knowledge in the areas of power and energy, including non-thermal plasma generation and characterization, diagnostic technique and numerical simulation.

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Type	Title	Duration	Sponsor	Investigator(s)	Amount	Abstract
Supplement Industrial Subagreement	Turbine Engine Retirement for Cause (RFC) Component Implementation: Phase I	05/01/2010 04/30/2011	Universal Technology Corporation	Goswami, Tarun	\$98,666	The WSU researchers will perform tasks focused on demonstrating retirement for cause concepts.
Supplement Educ. Inst. Subagreement	Collaborative Center in Multidisciplinary Sciences (CCMS)	02/05/2009 01/05/2014	Virginia Polytechnic Institute and State University	Grandhi, Ramana V.	\$11,200	The principal contributions for the project will be theoretical and applied research in multidisciplinary uncertainty analysis, with key applications targeted to improve the design and pace of development of 1) joined wing sensor aircraft, 2) flapping micro-air vehicles, and 3) supersonic long range strike aircraft.
Supplement Industrial Contract	Data, Information and Decisions to Display Mapping	03/15/2009 06/30/2011	Center for Operator Performance	Gallimore, Jennie J.	\$5,500	This purpose of this project is to begin to quantify data requirements for making key decisions thereby both reducing the number of displays required and improving their quality and the quality of the decision making.
Applied Research						
New Industrial Contract	iCAD, Inc. Engineering Support	01/03/2011 12/31/2011	iCAD, Inc.	Fendley, Mary E.	\$18,720	WSRI will provide biomedical engineering services to iCAD, Inc.
Public Service						
New Non-Profit Grant	ECS Travel Grant	08/09/2010 10/31/2010	Electrochemical Society (The)	Huang, Hong Cheekati, Sree	\$800	Sree Cheekati received an \$800 travel grant to the 218th ECS Meeting in Las Vegas, Nevada.

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Student Aid						
Supplement State Subagreement	Ohio Space Grant Consortium Scholarship/ Fellowship Program 2010/2011	09/01/2010 08/31/2011	Ohio Space Grant Consortium	Mawasha, P. Ruby	\$3,500	The Ohio Space Grant Consortium supports scholarships/fellowships for students in the College of Engineering and Computer Science.
Supplement Non-Profit Subagreement	Science, Mathematics, and Research for Transformation (SMART) Defense Scholarship Program - A. Schaab	09/01/2005 08/31/2006	American Society for Engineering Education	Thomas, Scott Keith Schaab, Adrienne E.	\$2,245	The SMART Scholarship Recipient will collaborate with her mentor to address the research topic of high cycle fatigue behavior of rotating engine components that has application to the Air Force.

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Type	Title	Duration	Sponsor	Investigator(s)	Amount	Abstract
College of Liberal Arts						
Instruction						
Renewal State Subagreement	Child Welfare Workforce Professional Education Program	07/01/2010 06/30/2011	Ohio Department of Job and Family Services	Layne, Jo Ellen Brun, Carl F.	\$123,250	WSU will continue to provide a special social work educational program for juniors and seniors who have signed an agreement that requires them to complete the program and to seek and accept an offer of employment in a direct client service or supervisory capacity from an Ohio public children services agency. After completion of the program and acceptance of the required employment, the student will receive partial tuition reimbursement.
Renewal State Agreement	WSU's Student Philanthropy Project 2010-2011	07/01/2010 06/30/2011	Ohio Campus Compact	Subban, Jennifer	\$15,500	WSU's Student Philanthropy Project is designed to provide students with a hands-on experience of the philanthropic process, from fundraising to grant making.
Public Service						
Amendment Non-Profit Contract	Think TV Asthma Evaluation	07/01/2009 12/31/2010	Think ^{TV} Network (Greater Dayton Public Television)	Hooker, Carol M.	\$2,550	The project's outcome measures focus on knowledge gains by care providers and behavior changes by those same providers and by the children with asthma who they serve.
New Other Gov't. Agreement	Miami County Health District Community Health Assessment: 2010	10/25/2010 06/30/2011	Miami County Health District	Jones, Thomas Davidson	\$15,860	The methodology for this project includes: (1) an adult community health assessment conducted county-wide; (2) a survey of youth in Miami County Schools; and (3) community health planning, where community organization are convened and mobilized to address community health issues.

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New Other Gov't. Agreement	Montgomery County Veterans' Services Commission	10/01/2010 01/31/2011	Montgomery County Veteran Service Center	Hooker, Carol M.	\$8,500	The Center for Urban and Public Affairs will conduct a mail survey of Montgomery County Veterans regarding services offered by Montgomery County Veterans' Services Commission.
New Educ. Inst. Subagreement	Ohio University Uranium Enrichment Survey	11/01/2010 12/31/2010	Ohio University	Jones, Thomas Davidson	\$8,377	WSU's Center for Urban and Public Affairs will conduct a telephone survey to residents in Jackson, Pike, Ross, and Scioto Counties in Ohio.
New Other Gov't. Agreement	Miami Valley Regional Planning Commission Market Research Survey 2010	10/25/2010 12/03/2010	Miami Valley Regional Planning Commission (MVRPC)	Jones, Thomas Davidson	\$6,687	Wright State's Center for Urban and Public Affairs will collect data from 400 surveys across a four-county region.
New Other Gov't. Agreement	Pickaway County General Health District Community Health Assessment 2010	06/01/2010 03/31/2011	Pickaway County General Health District	Jones, Thomas Davidson	\$5,924	Center for Urban and Public Affairs will implement a three-fold methodology, including (1) an adult community health assessment conducted county-wide; (2) a survey of youth in Pickaway County schools; and (3) community health planning, where community organizations are convened and mobilized to address community health issues.
New Educ. Inst. Agreement	Clinton-Massie Schools Survey	12/14/2010 01/30/2011	Clinton-Massie School District	Jones, Thomas Davidson	\$4,717	Wright State's Center for Urban and Public Affairs will conduct a telephone survey of individuals living in the Clinton-Massie School District.
New Other Gov't. Agreement	O'Bannon Nature Trail Pre and Post Assessment	12/02/2010 09/29/2011	Clermont County, Ohio	Jones, Thomas Davidson	\$3,968	Wright State's Center for Urban and Public Affairs will survey residents living in Goshen Township in Clermont County, Ohio.

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New Non-Profit Agreement	Philada Home Fund: A Partnership with Independent You	01/01/2010 12/31/2010	Philada Home Fund (The)	Dockery, Jane L.	\$2,485	Center for Urban and Public Affairs will develop a quarterly report of Philada resident characteristics in partnership with Independent You.
New Other Gov't. Agreement	Long-range Strategic Plan for the City of Delaware	02/01/2010 08/31/2010	City of Delaware, Ohio	Dockery, Jane L.	\$2,000	The Center for Urban and Public Affairs staff will develop a long-range strategic plan for the City of Delaware.
New Other Gov't. Agreement	Greene County Regional Planning and Coordinating Commissioners (RPCC) Evaluation	11/18/2010 01/31/2011	Regional Planning Commission of Greene County	Dockery, Jane L.	\$2,000	The Center for Urban and Public Affairs staff will access the legislated role and evaluate the quality of the work being done by the Greene County Regional Planning and Coordinating Commissioners.
New Industrial Agreement	Strategy Team Focus Groups	10/25/2010 11/15/2010	Strategy Team, Ltd. (The)	Jones, Thomas Davidson	\$1,380	WSU's Center for Urban and Public Affairs will recruit participants for a Choose Ohio First focus group and will conduct the focus group at Wright State.
Supplement Other Gov't. Grant	Revitalize the Dayton East Third Street Corridor and Southeast Dayton Weed and Seed Household Survey	10/01/2009 09/30/2010	Montgomery County Sunrise Center	Dustin, Jack L.	\$2,500	Center for Urban and Public Affairs staff will conduct a survey of East Third Street residents to formulate an action plan for future development of the East Third Street Corridor.

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Type	Title	Duration	Sponsor	Investigator(s)	Amount	Abstract
College of Nursing and Health						
Public Service						
New Federal Contract	Dayton VA Medical Center IPA: Patricia Burnell	09/13/2010 09/24/2010	Veterans Affairs Medical Center	Burnell, Patricia D.	\$2,166	Patricia Burnell will be assisting the Dayton VA Medical Center with the Simulation National Leadership Conference held in Sept. 2010 in New Orleans by demonstrating the Nurse Mannequin moulage section of the workshop.
Academic Support						
Amendment Industrial Agreement	Miami Valley Hospital Operating Agreement	01/01/2009 12/31/2010	Miami Valley Hospital	Martin, Patricia A.	\$90,000	Miami Valley Hospital provides financial and personnel support to the WSU College of Nursing and Health for the purpose of providing educational opportunities for nursing students at the hospital.

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Type	Title	Duration	Sponsor	Investigator(s)	Amount	Abstract
College of Science and Mathematics						
Basic Research						
Amendment Federal Grant	Signal Designs <i>via</i> Combinatorial Designs	12/01/2010 11/30/2011	DoD, Air Force Office of Scientific Research (AFOSR)	Arasu, Krishnasany T.	\$50,265	The researcher will continue the mathematical framework based on earlier research, and two other research problems : (i) perfect binary sequences whose length is 1 or 2 modulo 4 and (ii) binary sequence pairs with two-level autocorrelation functions.
New Educ. Inst. Subagreement	High-Resolution Sensing of DNA Nanostructures in the THz Region	11/01/2010 12/31/2011	University of California	Brown, Elliott	\$163,463	The primary role of WSU in this U.S. Army MURI Program will be to provide the best possible far- and near-field characterization of DNA nanostructures at THz frequencies with other collaborators on the MURI team.
New Industrial Subagreement	Mapping the Terrain of Multinational Trust	08/16/2010 06/17/2011	MacroCognition LLC	Klein, Helen A.	\$75,385	The primary objective is to understand cultural differences in the way trust is given and earned because the research team believes that trust dynamics affect the success of American personnel during multinational teamwork, negotiation, and information operations.
New Industrial Subagreement	Characterization of MESFET Channel Properties and Junction Temperature Measurements	06/01/2010 09/30/2011	Microsemi Corporation	Look, David C.	\$70,000	The researchers will conduct DLTS and Hall measurements of MESFET material, and Raman thermal scans for both vertical SITS and Lateral MESFETs.
New Industrial Subagreement	Range-Wide Genetic Diversity of <i>Scirpus</i> <i>ancistrochaetus</i>	08/17/2010 06/30/2011	Kendra Cipollini	Peters, Jeffrey L. Cipollini, Donald F.	\$17,111	The results from the researchers' proposed studies will provide an analysis of genetic diversity and genetic structure, which will allow more effective conservation of the <i>Scirpus ancistrochaetus</i> .

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Type	Title	Duration	Sponsor	Investigator(s)	Amount	Abstract
New Non-Profit Agreement	Establishing a Scientific Basis for Garlic Mustard Control and Eradication on Private Lands	07/01/2010 06/30/2011	Dairymen's, Inc.	Rooney, Thomas	\$12,500	The main goal of this scientific research plan is to study the time and effort required to eradicate garlic mustard on private lands.
Renewal Educ. Inst. Subagreement	Single Ion Conducting Solid-State Lithium Electrochemical Technologies	10/20/2010 10/15/2011	University of Dayton	Feld, William A.	\$72,000	The researcher will further the development of phthalocyanine-based materials for high power and energy density rechargeable thin film, lithium-based, solid state batteries .
Renewal Industrial Agreement	Chally Center for Scientific Innovation (C ² SI): Statistical Support Fall 2010 - Miller	09/01/2010 12/31/2010	HR Chally	Miller, Corey E.	\$5,373	A Wright State University graduate student in the Psychology Department will provide statistical research support for the benefit of the HR Chally Center for Scientific Innovation (C ² SI).
Supplement Federal Grant	Multimodel Human Signatures for State Assessment and Threat Evaluation	04/01/2010 03/31/2011	DoD, Office of Naval Research	Petkie, Douglas T. Skipper, Julie Schneider, Tamera	\$115,000	The WSU researchers proposes to investigate human signatures from multimodal standoff sensor systems for human state assessment and threat evaluation.
Supplement Educ. Inst. Subagreement	Characterization of Silicide-Silicon Schottky Rectifiers in the THz Region	05/01/2010 10/31/2011	University of Texas	Brown, Elliott	\$33,000	The WSU Principal Investigator will assist in the design of test structures and experiments.
Supplement Educ. Inst. Subagreement	AIRME Onsite Support	09/24/2009 01/21/2011	University of Dayton	Claflin, Jr., Bruce B.	\$26,600	The aim of this project is to address the need for defect characterization of materials in electronic devices to support development of physical and chemical materials degradation models by the Air Force.

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Type	Title	Duration	Sponsor	Investigator(s)	Amount	Abstract
Supplement Federal Coop. Agrmt.	Research and Analytical Support for the 711th HPW Human Effectiveness Directorate	04/13/2010 07/12/2011	DoD, Air Force, Air Force Research Laboratory (AFRL)	Shebilske, Wayne L.	\$14,402	WSU researchers will provide direct support on an as needed basis for the Culture and Cognition Laboratory (CCL).
Supplement Educ. Inst. Subagreement	Electrical Activity of the ZnO Surface	07/01/2008 06/30/2011	Ohio State University	Look, David C.	\$10,000	The WSU investigator will collaborate with a research team to develop a reliable method to determine the surface-layer thickness of ZnO. They will also identify the main donors and acceptors that control the surface conductance.
Supplement Multiple Source Agreement	Mercury Analysis of Environmental Samples	01/01/2010 06/30/2011	More Than One Source of Support	Hammerschmidt, Chad R.	\$1,934	The Principal Investigator will provide mercury analysis of environmental samples for various sponsors.
Applied Research						
Supplement Industrial Agreement	Indoor Allergen Analysis II	03/01/2010 06/30/2011	S.C. Johnson & Son, Inc.	Arlian, Larry G. Morgan, Marjorie S.	\$18,016	The objective of this study is to determine the ability of test products to denature and/or inactive house dust mite and pet antigens/allergens.
Supplement Industrial Agreement	Laundry Sample Analysis	02/01/1988 05/16/2012	Procter & Gamble Company	Arlian, Larry G.	\$7,000	The Principal Investigator will conduct an analysis of mite and allergen removal by machine washing.
Development						
Supplement Industrial Agreement	Measurements of Contaminants in Commercial Herbicide	09/01/2003 12/31/2010	ATANOR	Gilpin, Roger K.	\$6,723	The Brehm Research Laboratory staff will determine chemical impurities in herbicide samples provided by the sponsor.

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Type	Title	Duration	Sponsor	Investigator(s)	Amount	Abstract
Student Aid						
Continuation State Grant	STEM Degrees and Careers for Ohioans with Disabilities, Including Veterans: COF Scholarships in Support of the NSF- Funded Regional Alliance in Disability	07/01/2010 06/30/2011	Ohio Board of Regents	Flach, John M.	\$351,760	The purpose of this project is to harness Choose Ohio First (COF) Scholarships for STEM students with disabilities (SWD) to a 5-year \$3,000,000 National Science Foundation Research in Disabilities Education Grant.

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Lake Campus

Public Service

Renewal	Mobile Assistive	12/08/2010	Ohio Rehabilitation	Wolfe, John R.	\$132,979	The purpose of this proposal is to assist students with disabilities by preparing and familiarizing them with assistive technologies (mobile learning devices) introduced at the high school level and/or when they enter college, creating a vehicle for success in high school, through college, and finally into a career.
State	Learning Devices:	06/30/2011	Services			
Subagreement	The Smartphone and Smartpen (Y2)		Commission			

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Raj Soin College of Business

Public Service

Amendment	Small Business	10/01/2009	Ohio Department	Baumhauer, Carol A.	\$6,000	These funds will be used to support Region 4 of the SBDC Consortium from 10/01/2009 to 9/30/2010.
State	Development Center:	09/30/2010	of Development			
Subagreement	Amendment 1					

Student Aid

Amendment	Future Jobs	06/10/2010	Clark State	Lumpkin, Joan Brady	\$516	This project will support one student intern to be placed at CACI as a Technical Intern.
Educ. Inst.	Internship: Matt	08/31/2010	Community	Harmon, Matthew S.		
Subagreement	Harmon		College			

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Type	Title	Duration	Sponsor	Investigator(s)	Amount	Abstract
School of Professional Psychology						
Applied Research						
Continuation State Grant	REEP: Research and Evaluation Enhancement Program	07/01/2010 06/30/2011	Ohio Commission on Minority Health	Yung, Betty	\$75,000	The purpose of this project is to provide technical assistance and evaluation support to the Ohio Commission on Minority Health's demonstration projects.
Instruction						
Continuation Other Gov't Subagreement	Predoctoral Internship - Summit Behavioral Healthcare	09/01/2010 06/30/2011	Summit Behavioral Healthcare	Winfrey, LaPearl L.	\$12,000	The sponsor will provide training and fiscal reporting for external rotations in the SOPP Predoctoral Internship Program.

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Student Affairs

Institutional Support

Renewal	Personal Assistance	10/01/2010	Ohio Rehabilitation	Vernooy, Jeffrey A.	\$344,018	These funds will help support two on-going services: the Personal Assistance Station and the Technology Center.
State	Station and	09/30/2011	Services	Myers, Katherine L.		
Subagreement	Technology Center		Commission			

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Type	Title	Duration	Sponsor	Investigator(s)	Amount	Abstract
Universitywide						
Instruction						
Supplement State Subagreement	Federal Stimulus Funds - Main Campus: 2010/2011	07/01/2010 06/30/2011	Ohio Board of Regents	Ulliman, Jeff	\$2,291,924	These federal pass-through stimulus funds from the Ohio Board of Regents will be used for instructional activities.
Supplement State Subagreement	Federal Stimulus Funds - Lake Campus: 2010/2011	07/01/2010 06/30/2011	Ohio Board of Regents	Ulliman, Jeff	\$71,402	These federal pass-through stimulus funds from the Ohio Board of Regents will be used for instructional activities.
Public Service						
New Other Gov't. Contract	City of Dayton: High Impact Certified Contact Center Exceptional Customer Care	08/17/2010 12/31/2010	City of Dayton, Miscellaneous	Kennedy, Sandra D.	\$28,500	Wright State's Center for Workforce Development and Labor Management Initiatives will coach, consult, facilitate , and train the internal teams and staff while implementing a customized assessment of the community perception of the City's customer service for Finance and Water.
Renewal Federal Agreement	Understand Passive- Agressive Behaviors in Teams and Teamwork - Team Charters in Effective Workplace Scenarios	07/01/2010 06/30/2011	Veterans Affairs Medical Center	Kennedy, Sandra D.	\$1,600	Wright State's Center for Workforce Development and Labor Management Initiatives will provide training to the Dayton VA and facilitate a customized curriculum in a highly interactive development program.
Renewal Federal Agreement	Constructively Defusing Conflict Situations and Dealing with Difficult Situations and Personalities	07/01/2010 06/30/2011	Veterans Affairs Medical Center	Kennedy, Sandra D.	\$1,600	Wright State's Center for Workforce Development and Labor Management Initiatives will provide training to the Dayton VA and facilitate a customized curriculum in a highly interactive development program.

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Type	Title	Duration	Sponsor	Investigator(s)	Amount	Abstract
Renewal Federal Agreement	Time Management, Know Your Style: Critical Thinking and the Art of Prioritizing Yourself and Your Work	07/01/2010 06/30/2011	Veterans Affairs Medical Center	Kennedy, Sandra D.	\$1,600	Wright State's Center for Workforce Development and Labor Management Initiatives will provide training to the Dayton VA and facilitate a customized curriculum in a highly interactive development program.
Renewal Federal Agreement	Efficiently Managing Your OLOI Project, Project Assessment and Strategic Planning	07/01/2010 06/30/2011	Veterans Affairs Medical Center	Kennedy, Sandra D.	\$1,600	Wright State's Center for Workforce Development and Labor Management Initiatives will provide training to the Dayton VA and facilitate a customized curriculum in a highly interactive development program.

Student Aid

Renewal Federal Grant	Wright State C- CAMPIS: Childcare Access Means Parents in School Program	10/01/2010 09/30/2011	U.S. Department of Education	Penick, Jennifer L.	\$89,123	The purpose of C-CAMPIS is to increase access to post-secondary education for low-income student parents.
Supplement Federal Grant	Academic Competitiveness Grant 2010/2011	07/01/2010 06/30/2011	U.S. Department of Education	Penick, Jennifer L.	\$20,457	This grant will continue to provide funding for Pell Grant recipients who have completed a rigorous secondary school of study.
Supplement Federal Grant	National SMART Grant Program 2010/2011	07/01/2010 06/30/2011	U.S. Department of Education	Penick, Jennifer L.	\$10,086	This grant will continue to provide funding for Pell Grant recipients who have a 3.0 - 4.0 grade point average in a major in physical, life or computer science, engineering, mathematics, technology, or a critical foreign language.
Supplement Federal Grant	Academic Competitiveness Grant 09/10	07/01/2009 06/30/2010	U.S. Department of Education	Penick, Jennifer L.	\$750	This grant will continue to provide funding for Pell Grant recipients who have completed a rigorous secondary school of study.

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VP for Curriculum and Instruction

Student Aid

New	Civic Leaders	09/01/2010	Ohio Campus	Sayer, Cathy	\$11,320	This initiative will address needs for student involvement and will encourage students to better understand what it means to be an active citizen today and in the future.
State	Scholarship	08/31/2011	Compact			
Subagreement						

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Type	Title	Duration	Sponsor	Investigator(s)	Amount	Abstract
VP for Research and Graduate Studies						
Basic Research						
Amendment Industrial Subagreement	Biomedical Instrumentation and Electronics Engineering Support	12/16/2010 03/31/2011	Universal Energy Systems, Inc. (UES, Inc.)	Miller, Aaron N.	\$11,025	The Wright State Research Institute will continue to provide student support for the augmentation of biomedical instrumentation and electronics engineering at UES.
New Industrial Subagreement	Economic Impact Study of the Expeditionary Combat Support System (ECSS) on the Dayton Regional Economy	07/01/2010 10/31/2010	Curtis Consulting	Wysong, Mark	\$21,659	The purpose of this study is to estimate the full range of economic consequences of the Expeditionary Combat Support Services Program on the Dayton economy.
New Non-Profit Contract	Dayton Foundation Business Rules Analysis	12/03/2010 12/02/2011	Dayton Foundation	Miller, Aaron N. Wysong, Mark	\$17,382	WSRI will provide business rules analysis support for the Dayton Foundation.
New Industrial Contract	Illumination Works Research and Project Support	07/26/2010 12/31/2012	Illumination Works LLC	Miller, Aaron N.	\$0	Wright State researchers will provide support for the augmentation of information technology work, domain expertise, and research for Illumination Works.
Supplement Industrial Subagreement	Rhino Corps Research and Project Support	11/09/2009 12/31/2010	Rhino Corps, LTD	Miller, Aaron N.	\$25,319	The Wright State Research Institute will be providing support for the augmentation of modeling and simulation and domain expertise at Rhino Corps.
Supplement Industrial Subagreement	InfoSciTex: ATEA Task Order 0004	07/01/2009 01/31/2013	InfoSciTex	Wysong, Mark	\$13,700	The initial activities on task order 0004 focus on the study of utilizing high-speed weapon concepts for time-sensitive target attack, as defined under the FLTC-4 research area.

**February 4, 2011
Wright State University
Grants and Contracts Awarded
Since the November 19, 2010 Board of Trustees Meeting**

Type	Title	Duration	Sponsor	Investigator(s)	Amount	Abstract
Applied Research						
New Industrial Subagreement	LexisNexis Support	10/11/2010 03/31/2011	Allegis Group Services, Inc.	Kidambi, Phani	\$64,480	WSRI will provide a human factors engineer and a developer as support services to LexisNexis.
New Industrial Subagreement	Foreign Air and Space Technologies (FAST) III	10/08/2010 06/30/2015	Booz Allen Hamilton	Wysong, Mark	\$0	As a team member, WSU will supply support personnel for advisory and assistance services support for Foreign Air, Space, and Technologies III.
Public Service						
New Non-Profit Subagreement	Ohio Health Information Partnership	11/04/2010 11/03/2012	Greater Dayton Area Health Information Network (GDAHIN)	Wysong, Mark	\$0	WSRI staff will assist medical practices in the State of Ohio in adopting and implementing certified health records systems and to achieve meaningful use.
Total Funded					\$7,393,081	

VIII. REPORTS OF THE COMMITTEES OF THE BOARD

A. Academic Affairs Committee

Dr. Joshi reported on the Academic Affairs committee meeting of January 21, 2011. The following topics were discussed:

- **Provost Steven Angle's Report**
 - Provost Steven Angle updated the Board on the various searches underway. The search for the dean of College of Science and Mathematics is underway with a list of 4 finalists to be interviewed the last half of February. Dr. Joshi is the Board representative on that search. Mr. Buddy LeTourneau from BLT Consulting has been hired as the search consultant for this search and also for the dean search in the College of Nursing and Health. The Lake Campus dean search will begin soon with Dr. Henry Limouze chairing that search. Lake Campus will use a search firm for this position. The process for the search for Dr. Matthew Filipic's replacement will begin this spring. Dr. Filipic will be retiring December 31, 2011.

Dr. Angle stated that negotiations with the AAUP (Faculty Union) are began January 21, 2011.

Provost Angle reported that last summer the campus partnered with Mr. Eric Ellis, of Integrity Development Corporation to help Wright State achieve an important part of our vision—to be known and admired for our diversity. A survey of campus climate was conducted last fall. As a result of the survey, we have engaged Dr. Jack Dustin and his team in the Center for Urban and Public Affairs to conduct focus groups the week of January 31st. Faculty, staff and students will be randomly selected by Dr. Dustin and his team to participate in the focus groups to assure diversity of representation. The results of the survey and focus groups will then be used to help develop a plan of action for campus diversity efforts.

Dr. Herb Dregalla, former chair of the Music Department, has been named coordinator of the semester conversion. This is a 2-year position.

1. **Dean Emeritus Requests**

RESOLUTION 11-24

WHEREAS, the title of emeritus dean recognizes the contributions made by deans who have served with distinction as chief academic officers of schools or colleges at Wright State University; and

WHEREAS, faculty members who have served as dean of a school or college upon retirement and upon written request to the provost may be conferred the title of emeritus dean by the Board of Trustees; and

WHEREAS, Gregory Bernhardt, retired dean of the College of Education and Human Services, has requested dean emeritus status; therefore be it

RESOLVED that the request for dean emeritus status for the aforementioned faculty member, as submitted to this meeting be, and the same hereby is endorsed.

Dr. Joshi motioned for approval. Mr. Nevin seconded, and the resolution was approved by voice vote.

2. **Faculty Emeritus Request**

RESOLUTION 11-25

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, Charles Ryan, Professor of Educational Leadership, served the university from 1988 in a fully-affiliated and full-time status and has requested emeritus status; therefore be it

RESOLVED that the request for emeritus status for the aforementioned faculty member, as submitted to this meeting be, and the same hereby is endorsed.

Dr. Kunesh moved for approval. Mr. Klaben seconded, and the resolution was approved by voice vote.

B. Advancement Committee

Mr. Robert Nevin reported on the Advancement Committee meeting of January

21, 2011.

- **Communications and Marketing Report**

Mr. George Heddlestone, associate vice president for Communications and Marketing, with the assistance of Jessie Sparks, web designer, reviewed new improvements to the Wright State website. The first improvement demonstrated was the new marketing plan, entitled *Changing Lives*. Web pages have been dedicated to the *Changing Lives* theme that includes alumni videos and ad media including billboards. In addition to the new theme, visitors to the home page are able to link to a beta test version of the new website. He encouraged everyone to visit the site and leave feedback. Lastly, Mr. Heddlestone reviewed the Communications & Marketing newsroom website.

- **Wright State University Foundation Report**

Mr. Bob Batson, director of Advancement Services, stated that the portfolio for the Foundation returned 13.6% in the first six months of the fiscal year, which is slightly higher than its composite benchmark of 12.8%. The endowment portfolio market value continues to increase and is valued at \$70.5 million through December 31, 2010. Mr. Batson stated that the foundation's asset allocations have not changed, but the Board passed an investment policy statement that allows SEI to have more discretion on the margins of the active management of the portfolio. This allows for them to take advantage of short term efficiencies in the market.

- **Development Report**

Ms. Rebecca Cole, interim vice president of University Advancement, introduced Ms. Jennifer McDonough, partner with Bentz Whaley Flessner, to the Board. Ms. McDonough has been retained as the campaign consultant. Possibly in March, Ms. McDonough will make a presentation to the full Board outlining the next comprehensive campaign. Ms. Cole stated that in the next couple of months, Ms. McDonough will be conducting a campaign study by interviewing Wright State alumni and friends. During the interviews, ideas about the campaign will be tested and participants will be asked for opinions about Wright State. All answers will be shared with leadership and the Board, but identities will be kept confidential. A campaign cabinet will also be established by April 2011.

Mr. Bill Shepard, assistant vice president for University Programs, provided an overview of the Reynolds and Reynolds check presentation to President Hopkins at the January 14th men's basketball game. The company provided a substantial gift for scholarships in hopes to recruit and keep talent in the Miami Valley. The fall appeal raised nearly \$50,000 with 500 donors, which is an increase from last year in both dollars raised and the number of donors (\$21,000 from 300 donors). The phonathon is doing well and has raised \$150,000 with 2,000 donors. Mr. Shepard shared the theme for the next faculty/staff CSIC campaign, which is entitled *Race for the Future* and is a play on the Amazing Race. Mr. Bill Shockley, executive director of Major Gifts, provided an update on the director of Major Gifts positions, stating that the department is fully staffed. In the last couple of months, the gift officers have been working with the deans and department chairs and analyzing relationships. Mr. Shockley stated that an alum of Wright State will visit campus on January 31 for what he describes as a WSU emersion. It is his hope that we can bring back more alumni for this kind of experience.

- **Alumni Relations Report**

Ms. Cole reported that Ms. Susan Smith was hired as the interim executive director of Alumni Relations through August 2011. She will assist with the day-to-day operations and in the hiring of a permanent executive director for Alumni Relations. A couple of key events for the alumni office are the upcoming Reunion Weekend planned for February 4 and 5. She highlighted the Alumni Awards Brunch and encouraged attending this special event.

- **Advancement Division Update**

Ms. Cole reported that the Wright State University Foundation Board of Trustees, with the leadership of Chair Christine Wallace, has a vision for the Board to improve the quality of life for the Wright State student. Ms. Cole also provided updates on the bond guarantee request for the Dayton Regional STEM School and an update on the request from the Wright State Physicians.

C. Building and Grounds Committee

Mr. Graber, chair, reported on the Building and Grounds Committee meeting of January 21, 2011.

- Dr. Robert Fyffe, professor and associate dean for Research Affairs, Boonshoft School of Medicine, reported on the plan to construct a new 64,000 square foot facility to be constructed within the biomedical and engineering research corridor on the Wright State University campus. This facility will provide interdisciplinary laboratories and shared core resources for more than 100 scientists, physicians, students, and post-doctoral researchers; offer convenient access to existing laboratories, equipment and university centers. In addition, the institute will address a significant need for improved access to neurological health care; support economic development and the creation of well-paying jobs; enable institute clinicians and researchers to conduct federally funded neuroscience research and clinical trials; and, gain visibility and recognition for institute partners and for the region as a whole.
- Dr. S. Narayanan, dean of the College of Engineering and Computer Science, spoke to the Trustees and the committee about the need to plan for a larger building to house a dynamic environment for collaborative education and research. Through the Engineering Collaboration Building on-campus and the WSRI Industrial Collaboration space off campus, they have an opportunity to leverage tremendous talent that exists within the university; enable growth of the Research Institute; and, transform the education they deliver, the research they conduct and the regional economic impact they can effect.
- Dr. Matt Rizki, Faculty Representative for the Building and Grounds committee, reported on the Faculty recommendations to the Master Plan. The Board appreciates the thorough, thoughtful comments from the Faculty and recognizes the leadership of Drs. Rizki, Krane and Bergdahl. The final draft of the plan will be presented at the March Building & Grounds Committee meeting and voted on by the WSU Board of Trustees at the April meeting.
- Dr. Robert Sweeney, executive vice president for Planning and secretary to the Board of Trustees provided an update on capital projects. He cited the funding priorities as being: classrooms and teaching space; the Schuster Concert Hall; the Student Union Renovation; the Rinzler Athletic Complex; the Neuroscience Building; and, the Engineering Collaboration Building.

D. Finance and Audit Committee

Mr. Klaben, chair, reported on the committee meeting of January 21, 2011.

- Dr. Howard Part, dean of the Boonshoft School of Medicine, presented a medical school update to the committee.
- Mr. Keith Ralston, associate vice president, Budget Planning and Resource Analysis, distributed the efficiency initiatives document. The efficiencies noted within the document are initiatives taken by the University and individual units that resulted in cost savings and cost avoidances. Additional efficiencies that generate new streams of revenue or increased productivity were also included in this document. This is the fourth year the state has required this report. It is the 7th year of a formal effort by Wright State. The calculated value of the efficiencies noted is \$17,060,002. This equals 6.7% of the university's operating budget. The state required a calculated amount equal to 3%.
- Mr. Ralston reported on expenditures greater than \$250,000 and less than \$500,000. No action was required on this matter.
- Mr. Jeff Ulliman, university controller, shared the university's investment reports for October, November 2010 and the December 2010 summary.
- **Senior Vice President Filipic's Report**

Dr. Matthew Filipic concluded with his vice president's report. Winter Quarter enrollments were strong, continuing the pattern of the past few years. Compared to Winter Quarter enrollments last year, both headcounts and credit hours were up 4.8%. We received an optimistic report on state revenues from the outgoing Strickland administration. If their predictions prove accurate, the state might be able to provide a greater portion of our June subsidy payment.

The Chancellor's recommendations regarding the priorities to be followed in the event of a hypothetical 90% budget contained some surprises. Most notably, he would eliminate need-based aid for public university students.

We are working with Huron on a project to make our budget allocations to colleges more responsive to the revenues they generate.

We are working with the IUC on a Shared Services project, but we are concerned that the data being generated by the various universities

may not be comparable. We are examining our ability to fund capital projects. We turned to an analysis we provided the committee in 2004. At that time, we had a steady level of state capital funding and a pattern of significant operating margins, a portion of which were available to fund additional capital work. Today's situation is much more uncertain. The state is now a year behind its normal schedule in adopting a new capital bill. We don't know if we will see a capital bill this year or if the state will simply miss a cycle. For a number of reasons (most notably the Great Recession), we have not enjoyed the same level of operating margins in the recent past. In addition future state operating funding is very uncertain. We hope we will have a better handle on state funding issues in March. That would allow us to determine our ability to go forward with some of the projects now in the pipeline.

E. Student Affairs Committee

Dr. Kunesh, chair, reported on the Student Affairs committee meeting of January 21, 2011.

- **Vice President's Report**

Dr. Dan Abrahamowicz, vice president for Student Affairs, gave an update on the progress of the Rinzler Student Athletic Complex. Incorporating the university master planning process and focused on the needs of students, Campus Recreation and Athletics; the project is in the final design phase.

Wright State's annual First Pitch Baseball Banquet was held on January 26, 2011 and featured a presentation by an executive with the Cincinnati Reds organization. This event is well attended and generates operating and scholarship dollars for the baseball program.

Parents' Weekend 2011 will be held on February 4-6th. Planned events include a Monte Carlo Night, Just for Parents presentation, WSU Men's Basketball game, 2010 Parent of the Year Award, and Breakfast with President David Hopkins.

The GLBTQA (Gay, Lesbian, Bi-Sexual, Transgender, Questioning, and Allies) Resource Room opened last week in the Student Union/Student Activities area with a welcome reception. Staffed by volunteers, the center will be open 40 hours weekly to serve students and the campus community.

The university chapter of Omicron Delta Kappa, the nation's most prestigious student leadership honorary, will be hosting the seventh annual Leader 2 Leader Conference on February 19th. Planned completely by students as an all campus event, the conference continues to be very popular.

- **Student Government Report**

Mr. Dan Thomas, Student Government President participated in the Ohio Student Government Association (OSGA) Conference and will be representing Wright State at the February 9, 2011 "OSGA Day" at the State House.

Student Government has several events planned to increase student participation at athletic events. The first "Organizational Challenge", a competition for student organization attendance at sporting events, proved very successful and will be repeated during winter quarter. The "Bus to Butler", an annual tradition, has again sold out with four busloads of students traveling to Indiana to watch the Men's Basketball game.

Student Government is developing plans for an ambassador program which would send students to area high schools to speak about Wright State. Collaboration with the University Center for International Education (UCIE) is underway to identify funding opportunities for students who lack the financial resources to participate in study abroad experiences.

Ms. Kelli Paul, the new Student Government Vice President, highlighted efforts to secure interdisciplinary funds for graduate student research projects and for travel support for students invited to present their research at conferences.

- **Updates**

Student Ambassadors, Mr. Joel Parker and Ms. Megan Uhrig, outlined the history of the Wright State "President's Ambassadors" program and its value to the university and the student members themselves. Originally created during President Harley Flack's administration, the program was restarted in spring of 2009 to provide a strong student presence at university protocol events. Acting as greeters, tour guides, and good will ambassadors, the students personally benefit from opportunities to network and create connections with faculty, administrators, community leaders, and guests to our campus.

Mr. Dan Bertso, director of Residence Services, gave an update on the Lake Campus housing project. Demand for on campus residential housing is high. As part of the Lake Campus Master Plan, funding has been secured from Peoples' Bank to begin construction of a 32 bed housing complex. Student applications for Phase I housing will be accepted beginning January 24th for a projected September 2, 2011 occupancy date. Should demand exceed Phase I capacity, Phase II (an additional 32 beds) will begin construction mid-March for a projected October 2011 completion.

- **Enrollment Management Vice President's Report**

Ms. Marian Hogue, University Registrar, discussed winter 2011 enrollment figures. Undergraduate headcount is 14,527 students, a 5.3% increase from winter 2010 and graduate headcount is 4,042, a 2.9% increase. Total unduplicated headcount (including School of Medicine students) is 18,569, a 4.8% increase from winter 2010. Fall 2011 applications are up by 22% (increase of 900).

Ms. Deanna McGrath, Systems Administrator in the Registrar's Office, demonstrated several of the new online registration services available to students via Wings Express. Students may now review a customized list of required and recommended textbooks for their specific courses and can order any or all of these textbooks online from the bookstore.

Students can also obtain an online enrollment verification certificate to document enrollment at the university. Another new service is the option to order and pay for an official transcript online. A new version of the degree audit software, interactive DARS, was also demonstrated. Students use DARS to track progress towards meeting degree requirements and can also do a 'what if' analysis to evaluate a potential change of major. These new degree audits use clear graphics to show completed and planned courses and run in seconds.

Ms. McGrath also demonstrated the faculty ability to enter final grades and view past grades online. A new service, Grade Change Workflow, allows faculty to submit grade changes online, automates the required approvals and provides an automatic notification to the student and instructor once the grade has been posted.

Ms. Hogue also discussed a new workflow module for Course/Program Inventory that provides faculty a streamlined way to submit and review

new course and program offerings. This module has been used extensively in the semester curriculum review and will continue to be used for course and program modifications in the future.

F. Student Trustees' Report

Mr. TJ Hufford gave a report on what comments the student body gave on the Wright State University Master Plan.

Students like:

- The connection being created between off campus and on campus housing. With the new housing and buildings that are being planned for in lot 4 and near University Hall and Rike, the University will move closer to its current housing and will begin to connect off campus housing, being used primarily by our students, to the rest of the University.
- The Creative Arts Center Quad and the outdoor theater. We feel like this will be a great addition to that east side of campus, while providing an added incentive for outdoor potential programming space.
- Adding the area of buildings connecting the Nutter Center to the rest of campus. By doing this we will be connecting ourselves to the Nutter Center, which, to many, isn't really a part of Wright State currently.
- Integrating the woods and improved landscaping into core campus. The students like this because it will provide more areas for comfortable leisure.
- The addition of parking garages and below ground parking structures. Due to the increased need for greater services and requirements for our diverse populations, including the community of disabled students, these covered parking structures are a necessity at this point.

Students dislike:

- The lack of a tunnel to the residential housing that will be replacing the current Forest Lane and Community Center building. If a tunnel system in this area is not possible, then maybe a sheltered walkway might be more feasible, and quite possibly more cost-effective as well.
- The housing in the athletic core. We foresee many issues with this portion of the proposal. There will likely be a disconnect between those students and the rest of the residential students given that they will be separated by such distance and natural forest area. Given this, it would be the recommendation

of the students that this space be used for the possibility of new buildings, but to continue building housing extending the main campus to the current housing already in place.

- The lack of additional programming space being allocated for student organizations and student life. We understand that the current master plan has the potential for a building to be constructed near University Hall that may move some current mainstay programming to this new building, and freeing up space in the student union for organizations and groups. We fully support this new building given the increased need for student programming space on campus.

G. Faculty President's Report

Dr. Jacqueline Bergdahl, Faculty President, gave today's report.

The Senate has been working on the Master Plan as reported earlier. They had an Adhoc Committee to increase the faculty input to the plan. The Adhoc Committee and the Building and Grounds Committee came up with a joint resolution on how to proceed. This resolution will be presented to the Board soon.

The Faculty Senate is working on the Faculty Constitution with just a few more issues to resolve before its completion.

The semester conversion is still moving along with 2,000 courses in inventory. She reported that they are completely through with many colleges and are in the process of thinking about modifications in the future.

X. PRESENTATION AND POLICY DISCUSSIONS

Ms. Amber Vlasnik
Director, Women's Center

Dr. Kelli Zaytoun
Director, Women's Studies

Women's Center & Women's Studies:
Partnering to Increase Learning & Retention

Ms. Amber Vlasnik, director of the Women's Center and Dr. Kelli Zaytoun, director of Women's Studies reported on how the two departments are working on partnering to increase learning and retention. Their presentation commented on the missions and

function of their units; their shared history; elements of our partnership, institutional and informal; student learning; and, retention.

XI. UNFINISHED BUSINESS

None

XII. NEW BUSINESS

- A. Presidential Lecture Series, January 31, 2011, Charlayne Hunter-Gault
- B. 12th Annual College Outstanding Alumni Awards,
February 5, 2011, 10 a.m., Nutter Center
- C. Presidential Lecture Series, February 8, 2011, Alison Gannett
- D. Next Committee Day, March 18, 2011
- E. Next Board Meetings – March 31 – April 1, 2011
- F. ArtsGala, April 2, 2011
- G. AGB National Conference on Trusteeship, April 3-5, 2011 (Los Angeles)
- H. Ohio Ethics Commission Filing Deadline, April 15, 2011

XIII. ADJOURNMENT

The meeting adjourned at 9:45 a.m.