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WSU Board of Trustees Meeting Minutes, June 9-10, 2011

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

June 9 and 10, 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, June 9, 2011, 4:00 p.m., in the Wright Brothers Room in the Student Union. Dr. Robert J. Sweeney, secretary to the Board of Trustees, called the roll:

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

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 March 30 and April 1, 2011, minutes as submitted. Mr. Klaben 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 11-32

RESOLVED that the Wright State University Board of Trustees agreed to hold Executive Session on Thursday, June 9, 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. Soin moved for approval. Mr. Graber seconded, and the motion was unanimously approved by roll call vote.

V. RECESS

Following the Executive Session, the WSU Trustees, the Student Trustees, past WSU Trustees, Deans, members of the Cabinet and their guests joined the President and Mrs. Hopkins for dinner in Room E156 of the Student Union.

VI. RECONVENE - ROLL CALL

The Wright State University Board of Trustees reconvened on Friday, June 10, 2011, 8:30 a.m., in Room E156 of the Student Union. Dr. Sweeney called the roll:

Present	Absent
Eloise P. Broner	Nina Joshi
Don R. Graber	John C. Kunesh
Larry R. Klaben	
Jagdish D. Kulkarni	
Robert C. Nevin	
Vishal Soin	
Timothy McEwen	

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. Trustees' Award for Faculty Excellence

This year marks the twenty-eighth year of the Trustees' Award for Faculty Excellence. The University Promotion and Tenure Committee reviewed all nominations and submitted its nominee(s) to the Provost for transmittal to the President and the Board of Trustees. This award carries a stipend of $3,500.

Dr. Sharmila Mukhopadhyay
Professor, Department of Mechanical and Materials Engineering
College of Engineering and Computer Science

RESOLUTION 11-33

RESOLVED that the Trustees' Award for Faculty Excellence appointment, as submitted to this meeting be, and the same hereby is approved.

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

B. Election of Board of Trustees' Officers for 2011-2012

In accordance with the amendment to Article II, Section 2 of the Board of Trustees' Bylaws, election of officers was held during this meeting of the academic year.

1. Chair:

   Mr. Klaben nominated Mr. Soin; Mr. Graber seconded, and Mr. Soin was unanimously elected chair of the Board by voice vote.

2. Vice Chair:

   Mr. Graber nominated Mr. Klaben; Mr. Nevin seconded, and Mr. Klaben was unanimously elected vice chair of the Board by voice vote.

3. Secretary of the Board:

   Mr. Soin nominated Dr. Kunesh; Mr. Graber seconded, and Dr. Kunesh was unanimously elected secretary of the Board by voice vote.

In accordance with Article III, Section 1, of the Bylaws, the newly elected chair will appoint the Standing Committees of the Board before the fall meeting.

C. Recognition of Don R. Graber

In appreciation and recognition of Don R. Graber's service to the Board of Trustees, the following resolution is offered:

RESOLUTION 11-34

WHEREAS, Don R. Graber was appointed to the Wright State University Board of Trustees in 2002 by Governor Bob Taft and has faithfully served in that capacity for nine years; and

WHEREAS, Mr. Graber provided exemplary leadership to the Board of Trustees as the chair in 2006–2008, vice chair in 2004-2006, and also served on the Academic Affairs Committee, Advancement Committee, Building and Grounds Committee, Foundation Representative, Finance and Audit Committee and the Student Affairs Committee over the last nine years; and

WHEREAS, Mr. Graber has had a distinguished career as President and CEO of Colleton Enterprises LLC; and

WHEREAS, Mr. Graber has taken an active role in community service, providing leadership to a variety of organizations, including Victoria Theatre, Sinclair Community College Foundation and the Alliance Community School Board; and

WHEREAS, Mr. Graber has served on the boards of Precision Castparts Corporation, Sundance Products Group, H. R. Chally Company, Ravenrock Workwear Company and the Composite Technology Company; and

WHEREAS, Mr. Graber's vision and leadership have helped shape the future of Wright State and contributed to the educational and fiscal foundation supporting the university's mission; be it therefore

RESOLVED, that the Wright State University Board of Trustees does hereby express its sincere appreciation and heartfelt commendation to Don R. Graber for his commitment, service, and leadership on behalf of the university.

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

D. Recognition of Timothy R. McEwen

In appreciation and recognition of Timothy R. McEwen's service to the

Board of Trustees, the following resolution is offered:

RESOLUTION 11-35

WHEREAS, Timothy R. McEwen was appointed to the Wright State University Board of Trustees in June of 2010 by Governor Ted Strickland, and has faithfully performed his duties as a student trustee while maintaining excellent academic standards and a candidate for a Ph.D. from the Human Factors/Industrial and Organization Psychology program; and

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

WHEREAS, Mr. McEwen serves on the School of Graduate Studies Advisory Council, and the Wright State Research Compliance Committee; and

WHEREAS, he is a member of the Human Factors and Ergonomics Society and the American Psychological Association; and

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

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

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

XIII. REPORT OF THE PRESIDENT

A. Approval of June Graduates

Spring commencement will be held on Saturday, June 11, 2011, 10:00 a.m. in the Ervin J. Nutter Center.

Section 1.03 of the Wright State University Code of Regulations provides that the Board of Trustees shall grant degrees to qualified graduates after due consideration of nominations by the faculty.

Since applications for degrees are accepted in advance, the recommendation was made that change in the list to correct errors and to add or delete names of persons who unexpectedly will or will not meet all requirements for graduation be permitted. A list of spring 2011 degrees follows, along with comparison figures for spring 2010.

	2010	2011
Business and Administration		
Bachelor of Science in Business	263	280
Education and Human Services		
Bachelor of Science	164	176
Bachelor of Science in Education	128	120
Engineering & Computer Science		
Bachelor of Arts in Computer Science	9	5
Bachelor of Science in Biomedical Engineering	20	30
Bachelor of Science in Computer Engineering	15	7
Bachelor of Science in Computer Science	25	24
Bachelor of Science in Electrical Engineering	29	30
Bachelor of Science in Engineering Physics	4	1
Bachelor of Science in Human Factors Engineering	0	0
Bachelor of Science in Industrial & Systems Engineering	6	7
Bachelor of Science in Mechanical Engineering	48	44
Bachelor of Science in Materials Science & Engineering	2	6
Liberal Arts		
Bachelor of Arts	324	342
Bachelor of Fine Arts	74	53
Bachelor of Music	17	14
Bachelor of Science	3	4
Nursing and Health		
Bachelor of Science in Nursing	144	159
Science and Mathematics		
Bachelor of Arts	85	86
Bachelor of Science	154	153
Bachelor of Science in Medical Technology	0	0
Bachelor of Clinical Laboratory Science	3	5

School of Graduate Studies		
Doctor of Nursing Practice	0	2
Doctor of Philosophy	15	19
Educational Specialist	0	0
Master of Accountancy	2	4
Master of Arts	49	49
Master of Business Administration	66	85
Master of Clinical Psychology	3	21
Master of Education	226	214
Master of Engineering Innovation & Entrepreneurship	0	1
Master of Humanities	4	4
Master of Information Systems	21	13
Master of Music	3	6
Master of Rehabilitation Counseling	5	4
Master of Science	163	169
Master of Science in Computer Engineering	8	7
Master of Science in Engineering	70	118
Master of Science in Leadership Development	0	10
Master of Science in Teaching	6	5
Master of Urban Administration	0	0
Master of Public Administration	25	22
Master of Public Health	25	33
School of Medicine		
Doctor of Medicine	89	101
School of Professional Psychology		
Doctor of Psychology	0	0
Wright State University Lake Campus		
Associate Degrees	33	48
Total	2,330	2,481

RESOLUTION 11-36

RESOLVED that the candidates for degrees for March and June 2011 be and hereby are confirmed and approved.

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

B. Distinguished Professor Awards

According to Wright State University policy, approved by the Board of Trustees in September 1987, Dr. Hopkins recommended the appointments of the following distinguished and university professors, effective July 1, 2011:

ROBERT J. KEGERREIS DISTINGUISHED PROFESSOR OF TEACHING
(July 1, 2011 to June 30, 2014)

Dr. Todd Dewett
Department of Management
Raj Soin College of Business

BRAGE GOLDING DISTINGUISHED PROFESSOR OF RESEARCH
(July 1, 2011 to June 30, 2014)

Dr. Timothy Cope, Chair and Professor
Department of Neuroscience, Cell Biology, and Physiology
College of Science and Mathematics
and Boonshoft School of Medicine

FREDERICK A. WHITE DISTINGUISHED PROFESSOR
OF PROFESSIONAL SERVICE
(July 1, 2011 to June 30, 2014)

Dr. Jerald Kay, Chair and Professor
Department of Psychiatry
Boonshoft School of Medicine

RESOLUTION 11-37

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

Mr. Nevin moved for approval. Mrs. Broner seconded, and the resolution was approved by roll call vote.

C. Promotion and Tenure

The individuals recommended for promotion and tenure have gone through a thorough and effective process, beginning with the department level, the college, the dean, approved by the Provost and the President before being presented to the Board. Faculty with professorial rank have also been reviewed by the University Promotion and Tenure Committee. Except as noted, the following will be effective with the beginning of Fall Quarter 2011:

Promotion to Professor

BOONSHOFT SCHOOL OF MEDICINE

*Mark Anstadt	Surgery
*Nicole Borges	Community Health
*John Donnelly	Family Medicine
*Mark Rich	NCBP
*James Stark	Pediatrics
*Paula Termuhlen	Surgery
*Julian Trevino	Dermatology

COLLEGE OF EDUCATION AND HUMAN SERVICES

Mary Ellen Bargerhuff	Teacher Education

COLLEGE OF LIBERAL ARTS

Deborah Crusan	English Language and Literatures
Sharon Lynette Jones	English Language and Literatures
Mary Rucker	Communication

COLLEGE OF NURSING AND HEALTH

Donna Curry	Nursing and Health

COLLEGE OF SCIENCE AND MATHEMATICS

Steven Higgins	Chemistry
Suzanne Lunsford	Chemistry
Tamera Schneider	Psychology
William Slattery	Earth and Environmental Sciences

SCHOOL OF PROFESSIONAL PSYCHOLOGY

*Robert Rando	Professional Psychology

***promotion effective July 1, 2011**

Promotion to Associate Professor

BOONSHOFT SCHOOL OF MEDICINE

*Sangeeta Agrawal	Internal Medicine
*Dean Bricker	Internal Medicine
*Karen Kirkham	Internal Medicine
*Matthew Lawless	Orthopaedic Surgery, Sports Medicine & Rehabilitation
*Oleg Paliy	Biochemistry and Molecular Biology
*Sara Paton	Community Health
*Hari Polenakovik	Internal Medicine
*L. Joseph Rubino, III	Orthopaedic Surgery, Sports Medicine & Rehabilitation
*Brian Springer	Emergency Medicine
*Randy Woods	Surgery

COLLEGE OF EDUCATION AND HUMAN SERVICES (CEHS)

Eileen Self	Human Services

***promotion effective July 1, 2011**

Promotion to Senior Lecturer

COLLEGE OF EDUCATION AND HUMAN SERVICES

Tracey Kramer	Teacher Education

COLLEGE OF LIBERAL ARTS

Jamie Cordes	Theatre, Dance, & Motion Pictures
David Hapner	Theatre, Dance, & Motion Pictures
Christopher Oldstone-Moore	History

RAJ SOIN COLLEGE OF BUSINESS

Susan Terzian	Accountancy

RESOLUTION 11-38

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

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

Promotion to Associate Professor with Tenure

COLLEGE OF EDUCATION AND HUMAN SERVICES

Nimisha Patel	Teacher Education

COLLEGE OF ENGINEERING AND COMPUTER SCIENCE

Haibo Dong	Mechanical and Materials Engineering
Thomas Wischgoll	Computer Science and Engineering

LAKE CAMPUS

Gregor Homan	Lake Campus - Education

COLLEGE OF LIBERAL ARTS

Stefan Chinov	Art and Art History
Awad Halabi	History
Sally Lamping	English Language and Literatures
Jeannette Marchand	Religion, Philosophy, and Classics
Donovan Miyaski	Religion, Philosophy, and Classics
Vaughn Shannon	Political Science
LaFleur Small	Sociology/Anthropology
Sarah Twill	Social Work

COLLEGE OF NURSING AND HEALTH

Anne Russell	Nursing and Health

COLLEGE OF SCIENCE AND MATHEMATICS

Paula Bubulya	Biological Sciences
Chad Hammerschmidt	Earth and Environmental Sciences
Lisa Kenyon	Biological Sciences
Thomas Rooney	Biological Sciences

RAJ SOIN COLLEGE OF BUSINESS

David Bright	Management and International Business

Anand Jeyaraj	Information Systems and Operations Management
Gregory M. Kellar	Information Systems and Operations Management
Shu Schiller	Information Systems and Operations Management
Zdravka Todorova	Economics

RESOLUTION 11-39

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

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

Tenure at Professor

COLLEGE OF SCIENCE AND MATHEMATICS

Yi Li	Mathematics and Statistics

***promotion effective July 1, 2011**

RESOLUTION 11-40

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

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

D. Confirmation of Academic and Administrative Appointments and Changes

Faculty New Hires

Irena Joseph, M.A., has been appointed Instructor, English Language and Literatures, College of Liberal Arts, effective April 1, 2011.

Faculty Separations

Carolyn Britt, M.S., Clinical Instructor, College of Nursing and Health, effective March 31, 2011.

Katherine A. Clark, D.O., Associate Professor, Family Medicine, Boonshoft School of Medicine, effective March 1, 2011.

David N. Dhanraj, M.D., Assistant Professor, Obstetrics and Gynecology, Boonshoft School of Medicine, effective March 31, 2011.

Paula Termuhlen, M.D., F.A.C.S., Associate Professor, Medical Director of Surgical Oncology, General Surgery Residency Program Director, Vice Chair, Surgery, Boonshoft School of Medicine, effective May 31, 2011.

Unclassified New Hires

Christopher S. Bills, B.A., has been appointed Research Assistant, Community Health, Boonshoft School of Medicine, effective April 11, 2011.

Swetha Botcha, B.A., has been appointed Software Developer, Wright State Research Institute, College of Engineering and Computer Science, effective May 2, 2011.

Gaurav Garewal, M.S., has been appointed Software Developer, Wright State Research Institute, College of Engineering and Computer Science, effective April 11, 2011.

Mark T. Gazdik, M.Ed., has been appointed Assistant Athletic Director, Marketing and Promotions, Intercollegiate Athletics, effective May 2, 2011.

David Alan Korn, M.P.S., has been appointed Assistant Men's Soccer Coach, Intercollegiate Athletics, effective April 7, 2011.

Deborah Lundin, Ed.D., has been appointed Associate Director, Research and Sponsored Programs, effective May 16, 2011.

Sheri Lynn Poch, M.Ed., has been appointed Advising Assistant, Student Services, College of Education and Human Services, effective May 1, 2011.

Terence George Rapoch, B.S.C., has been appointed Chief Technologist, Wright State Research Institute, College of Engineering and Computer Science, effective April 15, 2011.

Kalyan Babu Saladi, B.E., has been appointed Business Analyst, Wright State Research Institute, College of Engineering and Computer Science, effective May 2, 2011.

Rajeev Vikram Singh has been appointed Web Developer and Designer, Communications and Marketing, effective April 25, 2011.

Carolyn T. Teter, B.S., has been appointed Assistant Director of Annual Giving-

Phonathon, Annual Giving, University Development, effective May 16, 2011.

William J Willis, Jr., B.A., has been appointed Assistant Director, Competitive Sports, Campus Recreation, Student Union, effective March 22, 2011.

Unclassified Promotions

Crystal A. Ash, M.A., has been appointed Contract Administrator, Wright State Research Institute, College of Engineering and Computer Science, effective June 1, 2011.

Jaynul Dewani, B.E., has been appointed Programmer Analyst, Computing and Telecommunications Services, effective May 1, 2011.

Joseph T. Dick, B.A., has been appointed Arena Operations Coordinator, Intercollegiate Athletics, effective May 1, 2011.

Kiley L. Fleming, M.B.A., has been appointed Manager Box Office, Nutter Center, effective May 1, 2011.

Earl E. Gregorich, A.A.S., has been appointed Director, Small Business Development Center, Dean's Office, Raj Soin College of Business, effective May 19, 2011.

Megan E. Kilner, B.A., has been appointed Community Support Specialist, Substance Abuse Resources and Disabilities Issues Program (SARDI), Community Health, Boonshoft School of Medicine, effective May 2, 2011.

Carla Lachecki, B.A., has been appointed Assistant Director, Center for Healthy Communities, Boonshoft School of Medicine, effective February 1, 2011.

Christopher L. Marrs, B.A., has been appointed Desktop Software Specialist, Computing and Telecommunications Services, effective May 1, 2011.

Mary E. Ontko, R.N., has been appointed Education Director, Dayton Clinical Oncology Program, Boonshoft School of Medicine, effective May 1, 2011.

Melanie L. Rammel, B.F.A., has been appointed Academic Advisor, College of Nursing and Health, effective May 1, 2011.

Heather Rando, M.S.ED., has been appointed Academic Support Service Coordinator, Office of Disability Services, effective May 1, 2011.

Rebecca Christine Rodriguez, B.S., has been appointed Manager, Business Operations and Supply Services, Nutter Center, effective May 1, 2011.

Amanda A. Roseberry, A.A., A.A.S., has been appointed Community Support Specialist, Substance Abuse Resources and Disabilities Issues Program (SARDI), Boonshoft School of Medicine, effective May 2, 2011.

Dionne M. Simmons, B.S., has been appointed Program Director, Center for Healthy Communities, Boonshoft School of Medicine, effective February 1, 2011.

Aaron M. Skira, B.A., has been appointed Associate Director, Office of Financial Aid, Enrollment Management Division, effective May 16, 2011.

Jason A. Stormer, A.A., has been appointed Arena Operations Coordinator, Intercollegiate Athletics, effective May 1, 2011.

Unclassified Separations

Carol A. Baumhauer, Regional Director Small Business Development Center, Dean's Office, Raj Soin College of Business, effective April 19, 2011.

Melanie Ann Blau, M.S., Research Librarian, Wright State Research Institute, College of Engineering and Computer Science, effective April 30, 2011.

Bruce B. Claflin Jr., Ph.D., Research Physicist, Semiconductor Research Center, College of Science and Mathematics, effective January 31, 2011.

David Kevin Louis Crawford, B.S., Computer Systems Administrator, Kno.e.sis Center, College of Engineering and Computer Science, effective April 1, 2011.

Karen R. Daugherty, B.A., Business Manager, Internal Medicine, Boonshoft School of Medicine, effective March 31, 2011.

Stephanie J. Ely, B.S., Director of Media Relations and Community Information, Communications and Marketing, effective May 7, 2011.

Zhaoqiang Fang, M.S., Research Physicist, Semiconductor Research Center, College of Science and Mathematics, effective March 31, 2011.

Kathleen Ann Frondorf, M.S., Research Assistant, Biological Sciences, College of Science and Mathematics, effective May 13, 2011.

Bonnie J. Grooms, Community Health Advocate, Center for Healthy Communities, Boonshoft School of Medicine, effective April 28, 2011.

Karen Hickman, M.B.A., Business and Clinical Operations Manager, Psychiatry, Boonshoft School of Medicine, effective April 15, 2011.

Leonard J. Kloft, Ph.D., Director, Economics, Raj Soin College of Business, effective May 20, 2011.

Dramane Konate, M.S., Radiation Safety Officer, Environmental Health and Safety, effective April 17, 2011.

Yao Ma, Ph.D., Research Assistant Professor, Electrical Engineering, College of Engineering and Computer Science, effective March 31, 2011.

Laurence D. Merkle, M.S., Assistant to the Chair, Computer Science and Engineering, effective April 21, 2011.

Ginette A. Ninon, M.B.A., MBA Advisor, Dean's Office, Raj Soin College of Business, effective March 31, 2011.

Jennifer L. Penick, B.S., Director, Office of Financial Aid, Enrollment Management Division, effective May 31, 2011.

William J. Riley, Ph.D., Community Advocacy Model Counselor, Licensed, Community Health, Boonshoft School of Medicine, effective April 12, 2011.

David Roberts, B.S., Programmer Analyst 2, Community Health, Boonshoft School of Medicine, effective April 30, 2011.

Bellur Shiva Prasad, Ph.D., Research Professor, Mechanical and Materials Engineering, College of Engineering and Computer Science, effective April 6, 2011.

Melissa Smith, M.Ed, Academic Advisor, University College, effective May 31, 2011.

David John Scott Welsh, Ph.D., Postdoctoral Researcher, Mechanical and Materials Engineering, College of Engineering and Computer Science, effective April 30, 2011.

Classified New Hires

Maria Irene Urvieta has been appointed Custodial Services Worker, Temporary, Residence Services, effective May 16, 2011.

Daniel E. Monaghan has been appointed Custodial Services Worker, Temporary, Environmental Services, Physical Plant, effective May 2, 2011.

Kayel T. Oglesby has been appointed Custodial Floor Care Tech, Temporary, Environmental Services, Physical Plant, effective May 2, 2011.

Garry D. Denney has been appointed Custodial Services Worker, Temporary, Environmental Services, Physical Plant, effective May 2, 2011.

Stafford Molden has been appointed Custodial Services Worker, Temporary, Environmental Services, Physical Plant, effective May 2, 2011.

Dianne V. Oxley has been appointed Custodial Services Worker, Temporary, Environmental Services, Physical Plant, effective May 2, 2011.

Classified Promotions

Abbey Brown, B.S., has been appointed Administrative Support Coordinator, Biological Sciences, College of Science and Mathematics, effective April 28, 2011.

Gary L. Noe has been appointed Maintenance Worker, Plant Operations and Maintenance, Physical Plant, effective April 16, 2011.

Classified Separations

Gretchen A. Baumle, B.S., Department Support Supervisor, Biological Sciences, College of Science and Mathematics, effective March 25, 2011.

Emily N. Edwards, B.B.A., Account Clerk, Wright 1 Card Center, Vending Services, effective March 28, 2011.

Melinda Henry, Administrative Specialist, Internal Medicine, Boonshoft School of Medicine, effective May 27, 2011.

Kimberly J. Robbins, Administrative Specialist, Ohio Core and PK-12 Outreach, Curriculum and Instruction, effective April 29, 2011.

Alan S. Smith, Casualty Prevention Supervisor, Facilities Operations, Physical Plant, effective April 6, 2011.

Donna Thiede, B.S., Medical Student Education Coordinator, Internal Medicine, Boonshoft School of Medicine, effective April 19, 2011.

Dianne V. Oxley has been appointed Custodial Services Worker, Temporary, Environmental Services, Physical Plant, effective May 2, 2011.

RESOLUTION 11-41

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

E. Acceptance of Gifts and Donations

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

To the University Library/Special Collections and Archives

From: Dayton Newspapers, Inc.
1611 South Main Street
Dayton, OH 45409

Dayton Daily News and Journal-Herald Archives
Estimated Value: $2.5 million

To the Earth and Enviromental Sciences, Brehm Laboratory

From: Schlumberger Information Solutions
Div. of Schlumberger Tech. Corporation
1325 S. Dairy Ashford
Houston, TX 77077-2307

Petrel 2010 and Eclipse Simulators 2010 Software

Estimated Value: $5,064,410

RESOLUTION 11-42

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

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

F. Report of Investments

Since the last Board meeting, investments for February and March

2011 have been received. These reports have been distributed to the trustees and are filed with the official Board of Trustees' records.

G. Ratification of Contracts and Grants

Wright State University has recorded $91,111,431* in external funding for 554 awards for the time period of July 1, 2010 through April 30, 2011. Recent awards include a grant in the amount of $750,000 for "Ohio's Scaffold to the Stars" from Educause to Mr. John Magill (OhioLINK) to construct a scaffold of open educational math and science resources already developed and in use by Ohio faculty, and build pathways between conceptual attainment in math and applied knowledge environments in the sciences. Another recent awardee, Dr. Tarun Goswami (Department of Biomedical, Industrial, and Human Factors) received $249,112 from University Technology Corporation to provide the USAF with essential information needed to address implementing Retirement for Cause (RFC) concepts into USAF regulatory guidelines.

*FY10 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	$91,111,431
SSI Stimulus Subsidy	10,642,678
Total external funding	$80,468,753

RESOLUTION 11-43

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

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

WRIGHT STATE UNIVERSITY
GRANT AND CONTRACT AWARDS

PREPARED FOR
BOARD OF TRUSTEES MEETING
June 10, 2011*

TYPE	NEW AWARDS		ONGOING AWARDS**		TOTAL AWARDS	
	Number	Dollars	Number	Dollars	Number	Dollars
Research	22	$1,897,461	44	$2,641,260	66	$4,538,721
Instruction	0		3	$1,283,900	3	$1,283,900
Institutional Support	1	$340	1	$45,000	2	$45,340
Public Service	11	$2,286,137	7	$654,166	18	$2,940,303
Student Aid	0		0		0	
TOTAL	34	$4,183,938	55	$4,624,326	89	$8,808,264

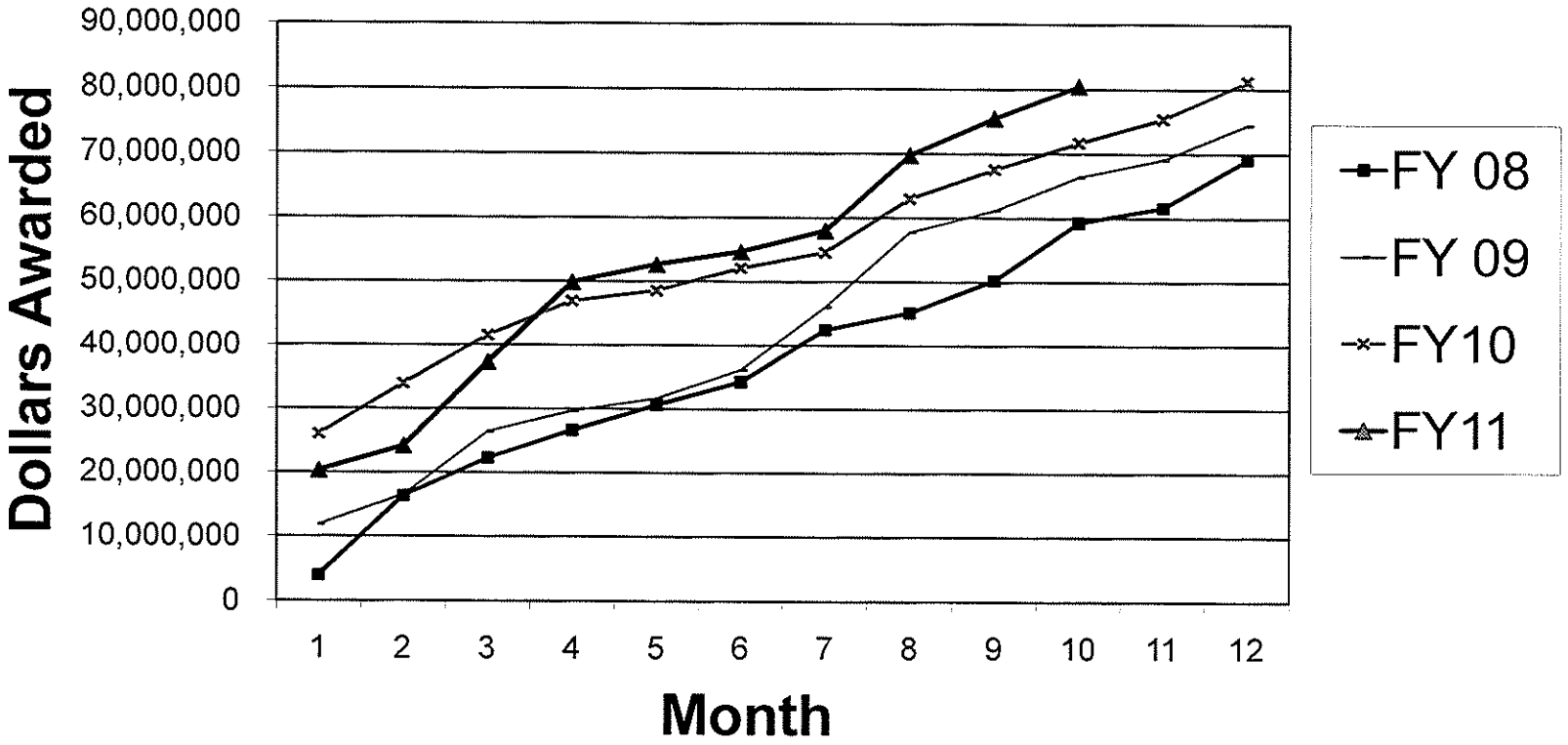
* Figures include total support for awards made since the April 2011 Board of Trustees Meeting.
** Ongoing awards include renewals, continuations, supplements and amendments.
This report was prepared by the Office of Research and Sponsored Programs.

WRIGHT STATE UNIVERSITY

Cumulative Grant and Contract Awards

Comparison with Previous Three Fiscal Years

Excluding SSI Recovery Funds



Totals through April 30, 2011, excluding Federal Stimulus funding of State Share of Instructional (SSI) distribution.

Prepared by Research and Sponsored Programs 5/25/2011

June 10, 2011
Wright State University
Grants and Contracts Awarded
Since the April 1, 2011 Board of Trustees Meeting

Boonshoft School of Medicine

Basic Research

Type	Title	Duration	Sponsor	Investigator(s)	Amount	Abstract
Amendment Federal Grant	Genetic Architecture of the Human Dentognathic Complex	04/01/2011 03/31/2012	DHHS, National Institute of Dental and Craniofacial Research (NIDCR)	Sherwood, Richard J. Duren, Dana L. Towne, Bradford	$659,559	The objective of this study is discover genes that influence variation in human dentognathic morphology.
Amendment Industrial Contract	Prevention of Light-Induced Retinal Degeneration by Natural Substances	06/15/2008 12/31/2011	Alcon Laboratories, Inc.	Organisciak, Daniel T.	$195,349	The Principal Investigator will continue his study of the effects of a variety of botanical nutrients and antioxidants on light induced retinal degeneration of photoreceptor cells.
Amendment Federal Coop. Agrmt.	Homeland Emergency Learning and Preparedness Center	06/16/2009 12/15/2011	DoD, Air Force, Air Force Research Laboratory (AFRL)	Hamilton, Glenn C. Gebhart, Mark E.	$96,985	Center goals are to produce cutting edge science and technology, to help create disaster resilient communities using tools devised, designed, and validated by end-users in a realistic simulated, safe training, and testing environment.
Amendment Industrial Subagreement	Controlling Bioprocesses Using Peptide-Modified Scaffolds	07/01/2010 08/31/2011	Universal Energy Systems, Inc. (UES, Inc.)	Kadakia, Madhavi P.	$14,500	The goal of this project is to test whether peptide functionalized silk scaffolds and polymer-brush modified surfaces can support the growth of mammalian cells with spatial control.
Continuation Non-Profit Grant	Role of Na^+-K^+-2CL-Cotransporters in Diabetic Sensory Neuropathy	01/01/2011 12/31/2011	American Diabetes Association - National	Di Fulvio, Mauricio	$126,709	The objective of this research is to understand the molecular mechanisms that regulate the intracellular Cl-concentration in nociceptive primary sensory neurons (PSNs) and their role in painful diabetic neuropathy (PDN).

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Type	Title	Duration	Sponsor	Investigator(s)	Amount	Abstract
New Federal Grant	Longitudinal Modeling of Craniofacial Growth Trajectories	04/01/2011 03/31/2012	DHHS, National Institute of Dental and Craniofacial Research (NIDCR)	Nahhas, Ramzi Sherwood, Richard J.	$145,417	This project will result in a web-based application, useful for both clinicians and basic researchers, which will provide sex- and age-specific benchmarks for the normative range of craniofacial growth and development.
New Non-Profit Grant	Medical School Admission Policies and the Family Medicine Pipeline: Developing Practical Guidance Based Analysis of Student Origins	11/01/2010 01/31/2011	Society of Teachers of Family Medicine Foundation	Pretorius, Richard W.	$1,584	The project is a transferred grant from the University of Buffalo.
Renewal Federal Grant	PREP Scholars	03/01/2011 02/29/2012	DHHS, National Institute of General Medical Sciences (NIGMS)	Morris, Mariana	$317,737	Year 02 of this program will provide research training and academic support for trainees with a goal of increasing participation of minority and disabled individuals in biomedical and behavioral Ph.D. programs.
Supplement Industrial Contract	Biopsy Study	10/26/2010 10/25/2011	Devicor Medical Products, Inc.	Boivin, Gregory	$5,044	Wright State University will support the testing of biopsy devices.
Supplement Industrial Contract	Buprenorphine Post-Marketing Surveillance	08/01/2009 01/31/2012	CRS Associates, LLC	Carlson, Robert G. Falck, Russel S.	$2,540	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."

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Type	Title	Duration	Sponsor	Investigator(s)	Amount	Abstract
Applied Research						
Amendment Educ. Inst. Subagreement	Fixation Using Alternative Implants for the Treatment of Hip Fractures (FAITH)	09/15/2008 08/31/2011	University of Minnesota	Prayson, Michael J.	$15,240	The Principal Investigator will study the outcomes of femoral neck fracture repairs utilizing cancellous screws versus sliding hip screws in order to better understand patient functional recovery, need for surgical revisions, and complications related to the two methods.
Amendment Industrial Agreement	Psoriasis Longitudinal Assessment and Registry (PSOLAR)	03/12/2008 09/03/2010	Centocor, Inc.	Trevino, Julian J.	$491	The Principal Investigator will participate in a multicenter, open registry of patients with plaque psoriasis who are candidates for systemic therapy, including biologics.
Continuation Non-Profit Agreement	Miscellaneous Awards under DCOP Fiscal Agency Agreement	06/01/2010 05/31/2011	Dayton Clinical Oncology Program (DCOP)	Dunn, Margaret M.	$65,644	Supplemental funding will allow WSU to act as the FY10/11 fiscal agent for the Dayton Clinical Oncology Program (DCOP) for managing Non-NIH NCI funds per master agreement Addendum #1 having an effective date of May 12, 2005.
Continuation Non-Profit Grant	NCI Award under DCOP Fiscal Agency Agreement	06/01/2010 05/31/2011	Dayton Clinical Oncology Program (DCOP)	Dunn, Margaret M.	$47,000	WSU will continue to serve as the fiscal agent for Dayton Clinical Oncology Program (DCOP) funding in FY2010/2011 per the agreement (having an effective date of December 23, 2001).
New Federal Agreement	IPA Services: VAMC	09/20/2010 09/24/2010	Veterans Affairs Medical Center	Borchers, Jerome L. Binder, Stephen Bruce	$500	Dr. Borchers will assist the Dayton VAMC with the VA employee education system workshop in September 2010.

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Type	Title	Duration	Sponsor	Investigator(s)	Amount	Abstract
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.	$580	The Principal Investigator will participate in a multi-center trial comparing alternative irrigating solutions and pressures in patients with open fractures.
			Instruction			
Continuation Federal Grant	Aerospace Medicine Training for the Era of Moon, Mars, and Beyond	02/08/2010 02/07/2011	National Aeronautics and Space Administration	Dodge, Robin E.	$100,000	Funding will provide continued support for the training of residents in Aerospace Medicine.
			Public Service			
Continuation State Contract	CCOE: Dual Diagnosis MI/DD	01/01/2011 12/31/2011	Ohio Developmental Disabilities Council	Gentile, Julie P.	$75,000	This funding will continue partial support for the planning, development, and implementation of a Coordinating Center of excellence (CCOE) to focus the state on the systemic and clinical treatment needs of individuals diagnosed with mental illness and mental retardation/developmental disabilities.
New Other Gov't. Contract	Kinship Navigator Consortium CY2011	01/01/2011 12/31/2011	Montgomery County Children Services	Cauley, Katherine L. Simmons, Dionne M.	$126,641	Continued funding of the Kinship Navigator Program in Montgomery County will facilitate an expanded Grandparents/Grandchildren Initiative (GPGCI) Network and a strengthened program infrastructure.
New Federal Subagreement	Homeland Response Force (HRF) Basic Training	02/23/2011 03/25/2011	USPFO for Ohio	Gebhart, Mark E.	$30,000	WSU will provide three weeks of HRF basic training for the Ohio National Guard.

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Type	Title	Duration	Sponsor	Investigator(s)	Amount	Abstract
Supplement Non-Profit Subagreement	Community PROMISE	01/01/2010 12/31/2010	Mt. Olive Baptist Church	Rogers, Nikki L.	$2,000	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.

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Type	Title	Duration	Sponsor	Investigator(s)	Amount	Abstract
College of Education and Human Services						
			Public Service			
New Educ. Inst. Grant	Dayton Regional Science, Technology, Engineering, and Mathematics School Services Agreement	03/01/2011 06/30/2011	Dayton Regional Science, Technology, Engineering, and Mathematics (STEM) School	Harris, Charlotte M.	$481,989	These funds will support salaries and fringe benefits of STEM school personnel who are paid through WSU.
Supplement State Grant	Teacher Performance Assessment	01/01/2011 06/30/2011	Ohio Board of Regents	Hanby, Donna	$13,000	These supplemental funds will be used to support a conference/training event.

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College of Engineering and Computer Science

Basic Research

Type	Title	Duration	Sponsor	Investigator(s)	Amount	Abstract
Amendment Educ. Inst. Subagreement	Colorado Center for Childhood Liver Disease Research Education: Etiology and Treatment of Biliary Atresia and INH	06/01/2010 05/31/2011	University of Colorado	Hangartner, Thomas N.	$52,093	As part of the CLiC Study 6001, the WSU Principal Investigator will continue to oversee the analysis of all DXA scans performed at all CLiC centers, develop and maintain Manuals of Operation for both Hologic and Lunar DXA equipment, provide quality assurance phantoms and study-related training, perform calibration (or cross-calibration) of DXA machines, and upload all DXA data to the CLiC Data Technology Coordinating Center project website.
Amendment Federal Contract	Metabolite Differentiation and Discovery Lab Development	03/19/2011 11/21/2011	Oak Ridge Institute for Science and Education (ORISE)	Rizki, Mateen M.	$29,000	The purpose of this project is the development and further maturation of an informatics tool for differential small metabolite molecule profiling.
Amendment Industrial Contract	Gleason M&M Precision Systems Engineering Support	04/19/2010 06/30/2011	Gleason M&M Precision Systems	Fendley, Mary E.	$3,150	WSRI will provide software engineering expertise in the areas on VB.net, XML, and XSLT.
Amendment Non-Profit Contract	Biomedical Imaging Engineering Services	03/19/2011 06/13/2011	Nationwide Children's Hospital	Fendley, Mary E.	$3,150	The WSU graduate research assistant will be designing and programming algorithms to assist in the creation and analysis of biomedical images.
New Industrial Subagreement	Turbine Engine Retirement for Cause (RFC) Component Implementation - Phase II	03/01/2011 02/29/2012	Universal Technology Corporation	Goswami, Tarun	$249,112	The WSU researchers will perform tasks with the long-term goal of providing the USAF with essential information needed to address implementing RFC concepts into USAF regulatory guidelines.

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Type	Title	Duration	Sponsor	Investigator(s)	Amount	Abstract
New Educ. Inst. Subagreement	Renewable and Clean Energy Education Initiative	03/01/2011 02/29/2012	University of Dayton	Menart, James A.	$177,767	The project will expand the pipeline of talent needed to develop the next generation energy systems, and through the unique effort of maturing and growing distinctive renewable and clean energy paths from the Associates Degree in Engineering Technology through graduate degrees in Renewable and Clean Energy engineering.
New Industrial Subagreement	Casting Optimization	11/01/2010 07/31/2011	Caterpillar, Inc.	Grandhi, Ramana V.	$60,000	The focus of this project is the review and application of efficient optimization technologies to explore the metal casting design space.
New Industrial Agreement	Evaluation of Posterior Lumbar Fixation Devices	03/28/2011 03/27/2012	X-spine Systems, Inc.	Goswami, Tarun	$16,675	The WSU researcher will perform an evaluation of three posterior lumbar fixation devices.
New Industrial Subagreement	Application of Range Doppler Processing	03/25/2011 07/25/2011	Matrix Research & Engineering	Rigling, Brian D. Fogle, Orelle R.	$16,000	WSU will collaboratively work with MRE and AFRL to execute a trade study and determine under what circumstances Doppler processing can effectively detect dismounts.
New Industrial Contract	Enhancing Information Extraction with Linked Open Data	03/15/2011 08/31/2011	Janya, Inc.	Sheth, Amit	$10,150	The WSU researcher will perform tasks related to information extraction with linked open data.
New Non-Profit Subagreement	Identification of Green Industries and Their Pathways for East End Community Services	11/01/2010 01/31/2011	East End Community Services Corporation	Fendley, Mary E.	$9,000	WSU researchers will conduct a comprehensive analysis of green industries for some community-based organizations within the Dayton Region.
Supplement Industrial Subagreement	AF083-153 Digital Synthesizer with Tuning Filter	11/24/2009 11/23/2011	RBS Technologies, LLC	Ren, Saiyu	$54,997	WSU will serve as a subcontractor to RBS Technologies to develop a low-power, light weight, tuning range digital synthesizer.

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Type	Title	Duration	Sponsor	Investigator(s)	Amount	Abstract
Supplement Industrial Subagreement	Multi-Agent Health Management System	06/01/2010 04/15/2012	Intelligent Automation, Inc.	Zhang, Xiaodong	$40,668	As a subcontractor, WSU will partner with Intelligent Automation, Inc. to enhance the A2G framework and implement a full-scale A2G system for health management of ground vehicles.
Supplement Federal Coop. Agrmt.	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.	$30,000	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.
Supplement Industrial Subagreement	Vortex Detection and Visualization for Design of Micro Air Vehicles and Turbomachinery	09/01/2010 08/31/2011	High Performance Technologies, Inc.	Wischgoll, Thomas	$23,385	The goal of this project is to build an infrastructure for vortex detection that makes it easy to use and able to be expanded to more problem spaces with the inclusion of more algorithms.
Supplement Federal Grant	REU Supplement: III: Small: TRON - Tractable Reasoning Ontologies	09/01/2010 08/31/2011	NSF, Miscellaneous	Hitzler, Pascal	$16,000	Supplemental funding will be used to support undergraduate students performing research on the project entitled "III: Small: TRON-Tractable Reasoning Ontologies."
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.	$16,000	The principal contributions to 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.

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Type	Title	Duration	Sponsor	Investigator(s)	Amount	Abstract
Supplement Industrial Subagreement	Wireless Phone Distraction Research	07/01/2010 06/30/2011	Transportation Research Center Inc.	Gallimore, Jennie J.	$11,471	As a subcontractor, staff from the Ohio Center of Excellence for Human-Centered Innovation will perform a task analysis of cell phones and other portable devices used while driving.

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Type	Title	Duration	Sponsor	Investigator(s)	Amount	Abstract
College of Liberal Arts						
			Public Service			
New State Subagreement	Green Industry Skills Survey	12/01/2010 05/30/2011	Ohio Board of Regents	Dockery, Jane L.	$175,000	Center for Urban and Public Affairs will conduct an additional survey to enable detailed analyses of skill needs within targeted private industries and occupations. The intent of the survey is to define the education and skill standards for current and emerging green occupations in the private sector.
New Other Gov't. Contract	Warren County Combined Health District Community Health Assessment 2011	02/23/2011 06/30/2011	Warren County Health District	Jones, Thomas Davidson	$7,968	Center for Urban and Public Affairs staff will conduct a telephone survey to assess health practices and needs within Warren County.
New Other Gov't. Contract	City of Trotwood Analyses of 2011 Ballot Issues	03/10/2011 05/10/2011	City of Trotwood	Jones, Thomas Davidson	$5,590	WSU's Center for Public and Urban Affairs will to conduct a telephone survey with residents of the City of Trotwood to assess the likelihood of support for the 2011 Trotwood renewal levy.
New Other Gov't. Contract	Mental Health Recovery Services of Warren and Clinton Counties Web-Based Survey	02/17/2011 06/30/2011	Mental Health Recovery Services of Warren and Clinton Counties	Jones, Thomas Davidson	$2,093	Wright State's Center for Urban and Public Affairs will survey residents living in Warren and Clinton Counties.

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Type	Title	Duration	Sponsor	Investigator(s)	Amount	Abstract
Renewal State Grant	Wright State University SW Ohio Center for Labor-Management and Workforce Development Initiative	12/01/2010 06/30/2011	Ohio Department of Development	Kennedy, Sandra D.	$90,000	Funding will support operations for the Southwestern Ohio Regional Center for Labor-Management Cooperation.

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Type	Title	Duration	Sponsor	Investigator(s)	Amount	Abstract
College of Nursing and Health						
			Public Service			
New Non-Profit Contract	Multi-Payer Enhanced Primary Care Home (EPCH) Initiative	01/05/2011 06/30/2011	Ohio Academy of Family Physicians Foundation	Vermeersch, Patricia E. Whitecar, Philip S.	$45,000	The WSU researchers will develop and implement training activities for selected primary care practices to assist them in making a successful transition to Patient Centered Medical Homes and to become training sites.
			Academic Support			
Amendment Industrial Grant	Miami Valley Hospital Operating Agreement	01/01/2009 12/31/2011	Miami Valley Hospital	Martin, Patricia A.	$45,000	Miami Valley Hospital provides financial and personnel resources to the WSU College of Nursing and Health to support educational opportunities for nursing students at the hospital.

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College of Science and Mathematics

Basic Research

Type	Title	Duration	Sponsor	Investigator(s)	Amount	Abstract
Amendment Federal Grant	Poly (arylene ether)s from Activated 3,5-Difluoro Aromatic Systems: Synthesis, Functionalization, and Characterization	07/01/2010 06/30/2012	NSF, Grants for Scientific Research	Fossum, Eric	$100,000	The overall goal of this project is to develop efficient routes to functionalized polyarylene ethers (PAEs) derived from a series of activated 3,5-difluoro aromatic compounds.
New Federal Grant	Modeling of the Martian Thermosphere/ Ionosphere in Support of Volatile Evolution Calculations: Altitude Distribution of Isotopomers and Ancient Atmospheres	05/01/2011 04/30/2014	National Aeronautics and Space Administration	Fox, Jane Lee	$95,000	The Principal Investigator will model the isotopically substituted neutrals and ions in the thermosphere/ionosphere of Mars in order to determine the altitude-dependent deficiency factors R for the non-thermal escape mechanism for 18O, 16O, 13C, 12C, 15N, and 14N.
New Educ. Inst. Subagreement	Supporting Scientific Practices in Elementary and Middle School Classroom	09/01/2010 08/31/2011	Northwestern University	Kenyon, Lisa Orvik	$86,313	The researchers will follow student learning of scientific modeling, explanations, and argumentation at multiple education research sites.
New Educ. Inst. Subagreement	Effects of Alum Addition on Benthic Communities and Metal and Nutrient Cycles in Grand Lake St. Mary's Ohio	03/01/2011 02/29/2012	Ohio State University	Hammerschmidt, Chad R. Burgin, Amy J. Nogaro, Geraldine	$15,443	The researchers will use EPA test sites and untreated reference locations in the lake to investigate the potential effects of alum treatment on metal and nutrient distributions in surface waters and sediments, and on microbial and macrofaunal communities in lake sediments.

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Type	Title	Duration	Sponsor	Investigator(s)	Amount	Abstract
New Federal Subagreement	7th International Conference on Diffusion in Solids and Liquids	04/11/2011 06/26/2012	European Office of Aerospace Research and Development	Kozlowski, Gregory	$10,000	These funds will partially support the 7th International Conference on Diffusion in Solids and Liquids.
New Industrial Contract	Wire Waveguide Modeling and Characterization	04/01/2011 03/31/2012	Mound Laser and Photonics Center, Inc.	Deibel, Jason A.	$10,000	The WSU research team will test and develop engineered waveguides for time-domain terahertz (THz) spectroscopy and imaging systems.
New Educ. Inst. Subagreement	Terahertz Component-Level Research for Sensing Applications	01/19/2011 01/18/2012	Air Force Institute of Technology (AFIT)	Brown, Elliott	$0	The WSU Investigator and the Air Force Collaborator will carry out required micro electronics device fabrication steps to process THz devices and components.
New Educ. Inst. Subagreement	Kinetics of Chlorinated Degradation Assisted by Modified Bimetallic Carbon and Peptide Nanotubes and Transport of Nanosilver (nAg) in Groundwater	01/27/2011 01/26/2012	Air Force Institute of Technology (AFIT)	Agrawal, Abinash	$0	The WSU Investigator and the Air Force Collaborator will study the effectiveness of modified bimetallic carbon nanotubes (CNTs) and peptide nanotubes (PNTs) in degrading chlorinated hydrocarbons (CHCs) and other organic compounds that are common water pollutants, and study the transport of nanosilver (nAg) in the subsurface.
New Federal Agreement	Equipment Donation for Study of Mathematics and Science	02/23/2011 02/22/2012	DoD, Air Force, Air Force Research Laboratory (AFRL)	Deibel, Jason A.	$0	The Air Force Research Laboratory Propulsion Directorate will transfer title to equipment to augment scientific and mathematics research and education of students and faculty at WSU.
Supplement Educ. Inst. Subagreement	Single Ion Conducting Solid-State Lithium Electrochemical Technologies	10/20/2010 10/15/2011	University of Dayton	Feld, William A.	$75,000	The researcher will further the development of phthalocyanine-based materials for high power and energy density rechargeable thin film, lithium-based, solid state batteries.

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Type	Title	Duration	Sponsor	Investigator(s)	Amount	Abstract
Supplement Federal Grant	Production Rates of Thermal, Energetic, and Excited Atoms in the Martian Thermosphere, Ionosphere, and Exosphere	09/01/2008 08/31/2011	National Aeronautics and Space Administration	Fox, Jane Lee	$70,000	The WSU researcher will carry out three related tasks associated with the production of atomic fragments in the Martian upper atmosphere.
Supplement Federal Grant	ROA Supplement: Collaborative Proposal: Coupled C, N, and S Cycling in Coastal Plains Wetlands: How Will Climate Change and Salt Water Intrusion Alter Ecosystem Dynamics?	10/01/2010 09/30/2013	NSF, Grants for Scientific Research	Burgin, Amy J.	$31,235	Supplemental funding will support a faculty member at a predominately undergraduate institution performing research on a NSF proposal entitled "Coupled C, N, and S Cycling in Coastal Plains Wetlands: How Will Climate Change and Salt Water Intrusion Alter Ecosystem Dynamics?"
Supplement Industrial Subagreement	Electromagnetic NDE Techniques for the Detection and Characterization of Damage and Degradation in Thermal Protein Systems (TPS)	07/12/2010 01/31/2012	Universal Technology Corporation	Deibel, Jason A. Petkie, Douglas T.	$28,200	The WSU researcher will study and develop non-destructive evaluation (NDE) approaches capable of extracting relevant materials parameters in cluttered sensing environments.
Supplement Federal Grant	REU Supplement: Algebraic Methods in the Study of Some Problems in Communication Engineering	07/01/2010 07/31/2013	NSF, Grants for Scientific Research	Arasu, Krishnasany T.	$16,000	Supplemental funding will support students performing summer research on a grant entitled "Algebraic Methods in the Study of Some Problems in Communication Engineering."

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Type	Title	Duration	Sponsor	Investigator(s)	Amount	Abstract
Supplement Federal Grant	RET Supplement: Collaborative Research: Consumer Control of High-Productivity/Low-Nutrient Ecosystems: Enhancement of Primary Productivity by Grazing Fish in Lake Tanganyika	06/01/2009 05/31/2011	NSF, Miscellaneous	Vadeboncoeur, Yvonne	$14,575	Supplemental funding will support teachers performing summer research on a NSF grant entitled "Collaborative Research: Consumer Control of High-Productivity/Low-Nutrient Ecosystems: Enhancement of Primary Productivity by Grazing Fish in Lake Tanganyika."
Supplement Federal Grant	REU Supplement: Collaborative Research: Consumer Control of High-Productivity/Low-Nutrient Ecosystems: Enhancement of Primary Productivity by Grazing Fish in Lake Tanganyika	06/01/2009 05/31/2011	NSF, Miscellaneous	Vadeboncoeur, Yvonne	$9,000	Supplemental funding will support students performing summer research on an NSF grant entitled "Collaborative Research: Consumer Control of High-Productivity/Low-Nutrient Ecosystems: Enhancement of Primary Productivity by Grazing Fish in Lake Tanganyika."
Supplement Federal Grant	REU Supplement: Collaborative Proposal: Coupled C, N, and S Cycling in Coastal Plains Wetlands: How Will Climate Change and Salt Water Intrusion Alter Ecosystem Dynamics?	10/01/2010 09/30/2013	NSF, Miscellaneous	Burgin, Amy J.	$6,125	Supplemental funding will be used to support students performing summer research on an NSF grant entitled Collaborative Proposal: Coupled C, N, and S Cycling in Coastal Plains Wetlands: How Will Climate Change and Salt Water Intrusion Alter Ecosystem Dynamics?
Supplement Multiple Source Contract	Mercury Analysis of Environmental Samples	01/01/2010 06/30/2012	More Than One Source of Support	Hammerschmidt, Chad R.	$5,529	The Principal Investigator will provide mercury analysis of environmental samples for various sponsors.

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Type	Title	Duration	Sponsor	Investigator(s)	Amount	Abstract
Supplement Industrial Agreement	Ground Water Protection Program 2011	01/01/2011 12/31/2011	Cemex	Ritzi, Jr., Robert W.	$4,751	The Principal Investigator will continue the research aimed at monitoring and interpreting the natural variability of the ground water system within, and adjacent to, future quarry sites.
			Applied Research			
Supplement Industrial Contract	Indoor Allergen Analysis II	03/01/2010 06/30/2012	S.C. Johnson & Son, Inc.	Arlian, Larry G. Morgan, Marjorie S.	$41,448	The objective of this study is to determine the ability of test products to denature and/or inactivate house dust mite and pet antigens/allergens.
Supplement Industrial Contract	Laundry Sample Analysis	02/01/1988 05/16/2012	Procter & Gamble Company	Arlian, Larry G.	$4,725	The Principal Investigator will conduct an analysis of mite and allergen removal via machine washing.
Supplement Multiple Source Contract	Hall Effect Measurements	01/18/1994 12/31/2010	More Than One Source of Support	Look, David C.	$1,050	The Principal Investigator will conduct specialized electronic measurements on sponsor-supplied samples.
Supplement Multiple Source Contract	Hall Effect Measurements	12/10/2010 12/09/2011	More Than One Source of Support	Look, David C.	$1,000	The Principal Investigator will conduct specialized electronic measurements on sponsor-supplied samples.
			Public Service			
Amendment Federal Grant	RDE-RAD: Collaborative Research: Ohio's STEM Ability Alliance (OSAA): STEM Degrees and Careers for Ohioans with Disabilities	12/01/2008 11/30/2012	NSF, Miscellaneous	Flach, John M. Gallagher, John C.	$294,365	Ohio's STEM Ability Alliance (OSAA), a collaboration between the Dayton and Columbus metropolitan regions, will create an integrated program of proven interventions to reduce barriers (motivation and interest; opportunity; psychosocial; academic preparation and cognitive skills) for students with disabilities (SwD) to access Science, Technology, Engineering and Mathematics (STEM) careers.

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Type	Title	Duration	Sponsor	Investigator(s)	Amount	Abstract
Raj Soin College of Business						
			Basic Research			
New Non-Profit Contract	Entrepreneurial Signature Program (ESP)	12/01/2010 06/30/2012	Development Projects, Inc.	Williams, Scott	$130,000	As a subgrantee, WSU will provide market research projects and business consulting to and for Dayton Region companies.
			Public Service			
Continuation State Grant	Small Business Development Center	10/01/2010 09/30/2011	Ohio Department of Development	Gregorich, Earl	$129,000	These funds will be used to support Region 4 of the SBDC Consortium from October 1, 2010 to September 30, 2011.

Type	Title	Duration	Sponsor	Investigator(s)	Amount	Abstract

School of Professional Psychology

Public Service

Continuation Non-Profit Subagreement	Michigan Department of Community Health Capacity Building Program Evaluation	10/01/2010 09/30/2011	Southeastern Michigan Health Association	Yung, Betty Clasen, Carla	$50,801	The purpose of this project is to develop an evaluation plan, measures, and tools for the Health Disparity Reduction/Minority Health Capacity Building Program (CBGP) of the Michigan Department of Community Health.

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Type	Title	Duration	Sponsor	Investigator(s)	Amount	Abstract
Student Affairs						
			Institutional Support			
New State Grant	Ohio Peace Officer Training	01/01/2010 12/31/2010	Ohio Office of the Attorney General	Martinsen, Michael Q.	$340	Funds will support professional development training for WSU police officers.

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Type	Title	Duration	Sponsor	Investigator(s)	Amount	Abstract
Universitywide						
			Instruction			
Supplement State Grant	Federal Stimulus Funds: Main Campus 2010/2011	07/01/2010 06/30/2011	Ohio Board of Regents	Ulliman, Jeff	$1,147,984	These federal pass-through stimulus funds from the Ohio Board of Regents will be used for instructional activities.
Supplement State Grant	Federal Stimulus Funds: Lake Campus 2010/2011	07/01/2010 06/30/2011	Ohio Board of Regents	Ulliman, Jeff	$35,916	These federal pass-through stimulus funds from the Ohio Board of Regents will be used for instructional activities.

June 10, 2011
Wright State University
Grants and Contracts Awarded
Since the April 1, 2011 Board of Trustees Meeting

Type	Title	Duration	Sponsor	Investigator(s)	Amount	Abstract
VP for Curriculum and Instruction						
			Public Service			
New State Grant	Articulation and Transfer	01/05/2011 06/30/2012	Ohio Board of Regents	Sudkamp, Thomas A.	$1,062,246	These funds will be used to operate the Articulation and Transfer Network, a consortium appointed by the Chancellor of the Ohio Board of Regents.
New Multiple Source Grant	Articulation and Transfer	01/05/2011 06/30/2012	More Than One Source of Support	Sudkamp, Thomas A.	$273,610	These funds will be used to operate the Articulation and Transfer Network, a consortium appointed by the Chancellor of the Ohio Board of Regents.
New State Grant	Articulation and Transfer	04/06/2011 06/30/2012	Ohio Board of Regents	Sudkamp, Thomas A.	$76,000	These funds will be used to operate the Articulation and Transfer Network, a consortium appointed by the Chancellor of the Ohio Board of Regents.

June 10, 2011
Wright State University
Grants and Contracts Awarded
Since the April 1, 2011 Board of Trustees Meeting

Type	Title	Duration	Sponsor	Investigator(s)	Amount	Abstract
VP for Research and Graduate Studies						
			Basic Research			
Continuation State Grant	Ohio's Research Challenge: 2009-2011 Biennium	07/01/2010 03/31/2012	Ohio Board of Regents	Bantle, Jack A.	$268,140	The Ohio Board of Regents provides formula funding to support research projects that have a high likelihood of attracting external funding.
New Non-Profit Grant	Ohio's Scaffold to the Stars	04/15/2011 07/15/2012	Educause	Magill, John M.	$750,000	The goal of this project is to construct a scaffold of open educational math and science resources already developed and in use by Ohio faculty, and build pathways between conceptual attainment in math and applied knowledge environments in the sciences.
New State Subagreement	The A-DRM Consortium: Extending the Accessibility of Digital Textbooks and Other Learning Materials	01/04/2011 09/30/2011	Ohio Rehabilitation Services Commission	Magill, John M.	$89,500	The funds will provide the entire corpus of Introductory Psychology textbooks used in Ohio in accessible digital formats.
New Non-Profit Contract	Dayton Foundation Services Support	03/01/2011 06/30/2011	Dayton Foundation	Miller, Aaron N. Wysong, Mark	$25,000	WSRI will provide support for the Dayton Foundation in information technology work, domain expertise, and research.
Supplement Industrial Subagreement	InfoSciTex: ATEA Task Order 0004	07/01/2009 01/31/2013	InfoSciTex	Wysong, Mark	$51,053	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.

June 10, 2011
Wright State University
Grants and Contracts Awarded
Since the April 1, 2011 Board of Trustees Meeting

Type	Title	Duration	Sponsor	Investigator(s)	Amount	Abstract
Supplement Industrial Subagreement	InfoSciTex: ATEA Task Order 0005	05/29/2009 03/31/2013	InfoSciTex	Wysong, Mark	$44,340	The objective of this task is to assist AFRL/RBCA in the design, development, simulation, and field testing of Unmanned Air Vehicles (UAV's) cooperative control algorithms and teams.
Supplement Industrial Subagreement	Testing and Test Assets Support	12/14/2009 08/31/2011	MacAulay-Brown, Inc.	Wysong, Mark	$32,336	WSRI researchers will provide testing and test asset support to MacAulay Brown.
Supplement Industrial Grant	InfoSciTex: ATEA Task Order 0001	03/18/2009 12/29/2012	InfoSciTex	Wysong, Mark	$9,460	The objective of this task is to assist AFRL/RBCD in providing a comprehensive modeling, simulation, and analysis (MS&A) capability to support the AFRL Forward Long Term Challenge (FLTC) technology development, including basic research through flight demonstrations.
				Total Funded	$8,808,264	

IX. REPORTS OF THE COMMITTEES OF THE BOARD

A. Academic Affairs Committee

- **Provost Steven Angle's Report**

Dr. Steven Angle, Provost, updated the committee on searches that are ongoing:

- College of Science and Mathematics: Dr. Yi Li's start date is July 1, 2011.
- College of Nursing and Health: Campus interviews will be held the week of May 23 and May 31, 2011.
- Vice President for Business and Fiscal Affairs: Search is just underway.

Dr. Haibo Dong, assistant professor of Materials and Mechanicals Engineering has been informed he will receive the NSF CAREER Award. These awards are among the most prestigious honors granted by the National Science Foundation. They recognize faculty members early in their careers who are effectively integrating research and teaching.

For the second consecutive year, Wright State University has been named to the President's Higher Education Community Service Honor Roll for its support of volunteering, service-learning and civic engagement. Only 114 institutions across the country received such an honor.

During the month of May, Dr. Gary LeRoy, vice president for Multicultural Affairs and Community Engagement, provided updates at town hall meetings about the Diversity and Inclusion Project, the 2010 cultural assessment survey, and the new website dedicated to this initiative. Each session will begin with a 30-minute update and presentation on the Diversity and Inclusion Project, followed by 30–60 minutes of questions and answers with discussion.

The Dayton Regional STEM School and the Dayton/Montgomery County Port Authority held a brick breaking event Monday, May 9, to celebrate the purchase of a vacant building in Kettering that will be remodeled to permanently house the Dayton Regional STEM School as it continues to expand. The building, located at 1706 Woodman Drive, was previously a Value City Department Store and is adjacent to the Miami Valley Research Park.

- **Name Changes**

  Dr. Angle stated that effective July 1, 2011 name changes will occur to the following college and department:

  School of Graduate Studies will be changed to Wright State University Graduate School.

  The Department of Educational Leadership will be changed to Department of Leadership Studies in Education and Organizations.

- **Centers of Excellence Update**

  Dr. Jack Bantle, vice president for Research and Graduate Studies updated the committee on the six Ohio Centers of Excellence plus one Wright State University Center of Excellence. The Centers include:

  Human Centered Innovation (HCI)
  Neuroscience Institute
  National Center for Medical Readiness (NCMR)
  Center for Product Reliability and Optimization (CEPRO)
  Knowledge Enable Computing (KEC)
  Center for Micro Air Vehicles (cMAVs)
  and
  CELIA-Collaboration, Education, Leadership in the Arts
  (Soon to be accepted by the state as a Center of Excellence)

B. Advancement Committee

- **Alumni Relations Report**

  Ms. Susan Smith, executive director of Alumni Relations, reported that alumni events were held in New York City and Los Angeles with great success. The majority of attendees were graduates of the theater and film programs although nearly all the colleges were represented at each event. The New York event was our Senior Showcase with 113 alumni and friends enjoying performances by WSU's talented theater students. In Los Angeles, Dr. David Hopkins addressed a group of our 70 alumni. Graduates in both locations are interested in forming Alumni Networks and hosting more events each year.

  An alumni event was held at Miami Valley Hospital which is one of the top ten employers of Wright State graduates.

The WSUAA Achievement Awards took place May 20th. Each year the Alumni Association recognizes alumni for their outstanding accomplishments. This year the Association's Alumni Achievement Award Ceremony recognized nine alumni.

Alumni Spring networking activities were held in Cleveland, Columbus, Dayton, Washington DC and Cincinnati.

- **Wright State University Foundation Report**

Mr. Bob Batson, director of Advancement Services, highlighted that for the nine-month period ending March 31, 2011, the endowment portfolio has returned 18.9% (net of fees) versus a benchmark of 18.0%. Mr. Batson reported allocations need to be rebalanced. The endowment portfolio market value continues to go up.

- **Development Report**

Mr. Bill Shockley, executive director of Major Gifts, reported on the work of the major gifts officers. He shared their performance metrics for making contacts with alumni and friends.

Ms. Rebecca Cole, vice president for Advancement and president of the Foundation reported on the following campaign activities:

- Campaign Planning Study – Interviews have been completed with 49 individuals. The interviews were conducted by campaign counsel beginning in March and continuing through May and have included both Ohio and national alumni and friends. The results will be compiled and shared in the form of recommendations for finalizing the campaign fundraising priorities, case for support, and goal. These recommendations will be shared with the Board by campaign counsel in June.

- Leadership Gift Solicitations – Multiple lead gift asks have been made and we are awaiting responses. Many of these individuals will be engaged in the campaign as part of the volunteer structure.

- Internal Solicitations – Solicitations of the members of the President's Cabinet and the Council of Deans have been ongoing for the past six weeks. There are multiple scholarship discussions underway with new funds being established.

- Recruitment of the Campaign Cabinet – Two of the leadership positions for the campaign have been secured. Both the

National Honorary Chair and the National Co-Chair positions have been extended and accepted by leadership caliber individuals. We are preparing to recruit the Ohio co-chairs to complete the leadership team. In addition we will be recruiting up to fifteen couples over the summer months to serve as members of the campaign cabinet.

- Year-End Close – We are finalizing several large gifts in anticipation of the close of fiscal year 2011. We are expecting to conclude the year in a very favorable position in comparison to our recent history of giving.

- **Communications and Marketing Report**

Mr. George Heddleston, associate vice president for Communications and Marketing, reported that in the last three weeks, more than 30 articles and 8 videos have been written and posted to the wright.edu newsroom, the university's online news and information center prepared and updated daily by Communications and Marketing staffers.

The effort to build Wright State's first Content Management System (CMS) for wright.edu is progressing. The web team responsible for the effort has been learning the software for the massive project, Drupal 7.

As part of the university's effort to gain higher recognition in the *U.S. News and World Report's* annual ratings of colleges in America, a video featuring research at Wright State was prepared and delivered to all voters (college president, provosts and admissions directors) via email.

The university's marketing communication plan, Changing Lives, will continue without interruption into the new fiscal year with consideration being given to all media mediums. Not all the final decisions on this matter have been made.

Community Magazine, Wright State's lead publication, is undergoing a design change process with a new look expected for the Fall 2011 edition. This year's spring issue was delivered and shipped in May. It included 14 feature articles among its 32 pages

C. Building and Grounds Committee

- Ms. Vicky Davidson, associate vice president, Facilities Planning and Development, provided an update on the specifics of Construction Reform as outlined in the state budget proposals. Elements discussed included: bid limits, single prime contracts, options for construction delivery methods, and changes in the limits requiring prevailing wage.

- Dr. Robert J. Sweeney, executive vice president for Planning and secretary to the Board of Trustees, stated that today's discussion would be an effort to bring closure in regards to the Campus Master Plan. Top priority items on the Master Plan include classrooms, the Student Union, the Schuster Concert Hall and the Rinzler Sports Complex. With the semester conversion coming in the Fall of 2012 the need for a new classroom building is vital. The second priority would be for the Student Union's renovation to a one-stop shop for students. The third priority is the Schuster Concert Hall. The Rinzler Sports Complex will soon be under construction. Other innovation priorities include the University Park (the engineering collaboration), the construction of the Neuroscience Building and the plans for the Creative Arts Center Complex.

1. Master Plan

RESOLUTION 11-44

WHEREAS, the 1996 Master Plan adopted by the Wright State University Board of Trustees has guided the expansion of the campus for more than a decade; and

WHEREAS, it was determined that the future use of the University's land required a fresh look that reflected the role of higher education in revitalizing the region's and state's economy; and

WHEREAS, NBBJ was engaged by the University to facilitate the creation of a new Master Plan; and

WHEREAS, the Plan has been reviewed and commented on by the campus community, revised to incorporate the feedback of the University's stakeholders, and reviewed by the Building and Grounds Committee of the Board of Trustees; therefore be it

RESOLVED that the Campus Master Plan submitted by NBBJ and amended by the campus be and the same hereby is approved by the Wright State University Board of Trustees. Specifically, a plan to implement Phase 1 which includes among several recommendations a new classroom building, renovations to the

Student Union, renovation of Schuster Concert Hall, the construction of Rinzler Sports Complex to support intramural and campus recreation, infrastructure to support the Wright State Physicians building, construction of a building to house the neuroscience program, and renovation of the Creative Arts Center begin. Subsequent phases should be pursued as the need for programming space and funding emerges.

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

D. Finance and Audit Committee

- Mr. Dennis Obyc, external auditor from Crowe Horwath LLP, provided a brief review of the FY2011 audit process

- Mr. Klaben noted that the budget had been discussed in detail earlier in the day. The following two resolutions are needed to adopt the budget and the fee increases required by the budget.

1. Current Funds Budget Resolution

RESOLUTION 11-45

WHEREAS, the state budget has been significantly reduced; and

WHEREAS, enrollment levels are anticipated to increase modestly; and

WHEREAS, the state budget allows for undergraduate tuition increases not to exceed 3.5 percent; and

WHEREAS, comprehensive planning and consultation within the University has been accomplished; and

WHEREAS, an appropriate amount of reductions and reallocations are planned to provide funding for University operations and financial commitments; and

WHEREAS, Wright State University has developed a budget to guide operations and support the University's Strategic Plan during the fiscal year beginning July 1, 2011; and

WHEREAS, said budget includes an array of other rates and fees and auxiliary fees, in addition to tuition; therefore be it

RESOLVED that the President may allow expenditures within projected income levels, may limit the expenditures of funds within any given category, may transfer funds within the major budget categories, and take such other actions, as may be in the interest of the university; and be it further

RESOLVED that the University's current funds budget as described in the accompanying schedules and tables now before the Board of Trustees be and hereby are approved.

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

2. Student Fee Increase Resolution

RESOLUTION 11-46

WHEREAS, the Wright State University Board of Trustees is given the statutory authority and responsibility to assess tuition and fees; and

WHEREAS, tuition and fees must be sufficient to fund a quality educational experience; and

WHEREAS, there are three cohorts of tuition and fees for returning students; and

WHEREAS, the state budget allows for tuition increases; therefore be it

RESOLVED that Main Campus and Lake Campus full-time undergraduate tuition and non-resident fees for all students for fall quarter 2011 be increased over those for summer quarter 2011 by 3.5%; and be it further

RESOLVED that Main Campus and Lake Campus full-time graduate tuition and non-resident fees for all students for fall quarter 2011 be increased over those for summer quarter 2011 by approximately 4.5%; and be it further

RESOLVED that Main Campus and Lake Campus part-time undergraduate tuition and non-resident fees for all students for fall quarter 2011 be increased over those for summer quarter 2011 by 3.5%; and be it further

RESOLVED that Main Campus and Lake Campus part-time graduate tuition and non-resident fees for all students for fall quarter 2011 be increased over those for summer quarter 2011 by approximately 4.5%, and be it further

RESOLVED that professional fees and non-resident fees for the School of Professional Psychology and the Doctor of Nursing Practice students for fall quarter 2011 be increased over those for summer quarter 2011 by 5%; and be it further

RESOLVED that professional fees for the Boonshoft School of Medicine for all students for fall semester 2011 be increased over those for spring semester 2011 by approximately 5%; and be it further

RESOLVED that this resolution supersedes 10-47 dated June 11, 2010.

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

3. Change to Investment Policy

RESOLUTION 11-47

WHEREAS, the University has a current investment policy for its non-endowment fund investments that is designed to maximize returns while maintaining an acceptable level of risk and the ability to meet cash flow needs, and

WHEREAS, the University in conjunction with its external consultant has performed a review of this policy for the purpose of adjusting policy language to allow for investment in certain illiquid instruments in order to provide additional returns, as well as performing a routine housekeeping review, and

WHEREAS, the University has identified certain modifications to the non-endowment investment policy as described in the attached modified policy that reflects the foregoing, therefore be it

RESOLVED that the attached non-endowment funds investment policy dated May 26, 2011 as amended in this meeting be approved, and be it further

RESOLVED that this resolution supersedes Resolution 10-31.

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

4. Renewal of Capital Lease Authorizations

This resolution renews the authority the Board of Trustees last provided in June 2009 that allows the President and Treasurer to enter into capital equipment lease agreements up to a maximum of $6 million during the period from July 2011 through June 2013. This authority was last provided in June 2009 for a like two year period.

These leases allow the University to take advantage of tax-exempt (typically) lease programs for the acquisition of major equipment such as computing, printing, and telecommunications equipment. The rate itself is solicited through a competitive bid from time to time and is generally defined as a percentage of the prime rate, treasury rate, or similar base. The term of the leases is most commonly five to seven years. The University currently has a master lease agreement with Fifth Third Bank

but has the option to bid any potential future lease.

At present, the University has two outstanding leases with a total expected balance of $196,000 at June 30, 2011. These two leases expire in fiscal years 2012 and 2016.

Management would report to the Finance and Audit Committee any leases executed as a result of this authority.

RESOLUTION 11-48

RESOLVED that the President and Treasurer of Wright State University be, and hereby are, authorized on behalf of the University to enter into one or more Lease Purchase Agreements, for the acquisition of such types of capital equipment the University may wish to finance, up to a total of $6 million for the period July 1, 2011, through June 30, 2013, and this authorization submitted to this meeting be, and the same hereby is approved.

Mr. Klaben moved for approval. Mrs. Broner seconded, and the motion was unanimously approved by roll call vote.

5. Renewal of Capital Spending Reimbursement

In general, federal tax law prohibits the use of tax exempt bond proceeds to finance capital expenditures that occur before the bonds are sold. The purpose of this provision is to prevent an issuer from borrowing money at tax exempt rates to repay itself for capital expenditures that may have occurred years before.

There are several exceptions to this provision. One of those permits an issuer to file a “declaration of intent” to seek reimbursement for project expenditures from a future borrowing. This declaration allows an issuer to begin making capital expenditures for a project while preparations are being made to secure the financing.

This resolution authorizes the vice president for Business and Fiscal Affairs during the next two years expiring June 30, 2013 to file declarations of intent to seek reimbursement in the name of the University should it be considered necessary. Any actual financing would still require separate approval by the Board of Trustees. This resolution is a renewal of a similar resolution passed in 2009, also for a two year period.

During the past two years, the vice president has filed declarations for a number of projects in the event that tax exempt lease or bond financing is obtained for the financing of these projects. These projects are the additional parking lot at the front of campus next to Lot 4, the

replacement/repair of the main campus water main system, the acquisition of a new Nutter Center scoreboard, video boards and related equipment, the renovation of kitchen and dining area space at Lake Campus, and the construction of the Rinzler athletic complex.

RESOLUTION 11-49

Authorizing Declarations of Official Intent Under U.S. Treasury Regulations with Respect to Reimbursements from Note and Bond Proceeds of Temporary Advances Made for Payments Prior to Issuance, and Related Matters.

WHEREAS, United States Treasury Regulations prescribe conditions under which proceeds of bonds, notes, or other obligations used to reimburse advances made for certain expenditures paid before the issuance of such obligations, will be deemed to be expended (or properly allocated to expenditures) for purposes of Sections 103 and 141-150 of the Internal Revenue Code of 1986, so that upon such reimbursement the proceeds so used will not further be subject to requirements or restrictions under those sections of the Internal Revenue Code; and

WHEREAS, certain provisions of those Regulations require that there be a Declaration of Official Intent not later than 60 days following payment of the expenditure expected to be reimbursed from proceeds of such obligations, and that the reimbursement occur within prescribed time periods after the expenditure is paid or after the property is placed in service; and

WHEREAS, this Board of Trustees of Wright State University wishes to take steps for compliance with those Regulations; now, therefore,

BE IT RESOLVED by the Board of Trustees of Wright State University (the University) as follows:

Section 1. Definitions. The following definitions apply to the terms used herein:

"Authorized Officer" means the Vice President for Business and Fiscal Affairs and Treasurer or any person designated for the purpose by the Vice President for Business and Fiscal Affairs and Treasurer.

"Bonds" means and includes bonds, notes, certificates and other obligations included in the meaning of "bonds" under Section 150 of the Internal Revenue Code of 1986.

"Declaration of Official Intent" means a declaration of intent, in the form

and manner and time contemplated in the Reimbursement Regulations, that the advances for expenditures referred to therein are reasonably expected to be reimbursed from the proceeds of Reimbursement Bonds to be issued after those expenditures are paid.

"Reimbursement" or "reimburse" means the restoration to the University of money temporarily advanced from its other funds and spent for capital expenditures (and certain other types of expenditures qualifying under the Reimbursement Regulations, including any issuance costs for Reimbursement Bonds) before the issuance of the Reimbursement Bonds, evidenced in writing by an allocation on the books and records of the University that shows the use of the proceeds of the Reimbursement Bonds to restore the money advanced for the original expenditure. "Reimbursement" or "reimburse" generally does not include the refunding or retiring of Bonds previously issued and sold to, or borrowings from, unrelated entities.

"Reimbursement Bonds" means Bonds the proceeds of which are to be used for reimbursement of such capital or other qualifying expenditures paid before issuance of the Bonds.

"Reimbursement Regulations" means Treasury Regulations section 1.150-2 and any amendments thereto or superseding regulations, whether in proposed, temporary or final form, as at the time applicable, prescribing conditions under which the proceeds of Reimbursement Bonds when allocated or applied to a reimbursement will be treated as expended for all or any purposes of sections 103 and 141 to 150 of the Internal revenue Code.

Section 2. Authorization and Requirement of Declarations of Official Intent. Each Authorized Officer is authorized to prepare and sign Declarations of Official Intent with respect to capital and other expenditures to which the Reimbursement Regulations apply (and including any costs of issuance of the Reimbursement Bonds) to be made from money temporarily available and which are reasonably expected to be reimbursed (in accordance with applicable authorizations, policies and practices) from the proceeds of Reimbursement Bonds, to make appropriate reimbursement and timely allocations from the proceeds of the Reimbursement Bonds to reimburse such prior expenditures, and to take any other actions as may be appropriate, all at the times and in the manner required under Reimbursement Regulations to satisfy the requirements for the reimbursement to be treated as an expenditure of such proceeds for purposes of sections 103 and 141 to 150 of the Internal Revenue Code of 1986. No advance from any fund or account or order for payment may be made for expenditures (other than expenditures excepted from such requirement under the Reimbursement Regulations) that are to be reimbursed subsequently from proceeds of Reimbursement Bonds unless a Declaration of Official Intent with respect thereto

is made within the time required by the Reimbursement Regulations. All Declarations of Official Intent heretofore made on behalf of the Issuer are hereby ratified and adopted.

Section 3. Open Meeting. This Board of Trustees of Wright State University (Board) finds and determines that all formal actions of this Board concerning and relating to the passage of this Resolution were taken in an open meeting of this Board and that all deliberations of this Board and of any committees that resulted in those formal actions were in meetings open to the public in compliance with the law.

Section 4. Effective Date. This Resolution will take effect immediately and will expire on June 30, 2013.

Mr. Klaben moved for approval. Mrs. Broner seconded, and the motion was unanimously approved by roll call vote.

6. Approval of Contracts over $500,000

Mr. Keith Ralston, gave an overview of all the contracts over $500,000 to the Board.

RESOLUTION 11-50

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

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

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

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

Vendor	**Description of Services**	**2011-12 Contract Amount**	**2010-11 Contract Amount**	**Terms of Contract**
Barnes & Noble	Reimbursement from Wright One Card operation to Barnes & Noble Bookstore for charges collected on	$2,000,000	$2,000,000	7/01/11-6/30/12

	One Card from use in the bookstore			
Dayton Power and Light	Electric service for WSU Main Campus, Nutter Center, and Duke Ellis Institute	$3,500,000	$3,489,005	7/01/11-6/30/12
Interstate Gas	Natural gas requirements for Main & Lake Campus, Nutter Center	$1,608,952	$1,608,952	9/01/11-8/31/12
Vectren Energy Delivery	Natural gas delivery service	$500,000	$497,053	7/01/11-6/30/12
UNUM (prior with LINA	Disability Insurance Employees and Dependents	$460,000	$660,000	7/01/11-6/30/12
Delta Dental	Dental Insurance Employees and Dependents	$1,660,000	$1,696,800	7/01/11-6/30/12
Minnesota Life (prior with Sun Life)	Group term life insurance	$800,000	$700,000	7/01/11-6/30/12
Swets Blackwell	Periodical subscription services Dunbar Library	$778,000	$778,000	7/01/11-6/30/12
Alpha & Omega	Custodial services	$900,000	$896,469	7/01/11-6/30/12
Sodexho, Inc.	Expense reimbursements and management fees	$5,750,000	$5,518,100	7/01/11-6/30/12

Bollinger Insurance	Student Health Insurance	$2,000,000	$1,900,000	9/08/11-9/07/12
Collegiate Risk Management	School of Medicine Student Health Insurance	$1,000,000	$944,676	7/01/11-6/30/12
Anthem	Medical Insurance Employees	$22,000,000	$23,000,000	1/1/12-12/31/12
RxOhio Collaborative/Express Scripts Inc. (ESI)	Pharmaceutical Consortium	$4,500,000	$3,00,000	7/1/11-6/30/12
Crown Payroll Processing Inc.	Temporary Personnel Services	$650,000	$650,000	7/1/11-6/30/12
Marsh USA Inc.	Casualty and property insurance for the University	$506,000	$505,693	7/1/11-6/30/12
Ohio Bureau of Workers' Compensation	Worker's Compensations Premium	$500,00	$500,000	7/1/11-6/30/12
Wright State Physicians	Professional Services	$774,651	$744,651	7/1/11-6/30/12
SunGard	Banner ERP System	$611,856	$611,856	7/1/11-6/30/12
Pomeroy IT Solutions	Computer purchases	$615,107	$615,107	7/1/11-6/30/12

Linc Mechanical LLC	HVAC services, repairs and maintenance	$535,687	$535,687	7/1/11-6/30/12
Postmaster Dayton OH	Bulk Rate Permit 551	$535,687	$535,687	7/1/11-6/30/12

- Mr. Ralston reported on expenditures greater than $250,000 and less than $500,000. No action was required on this matter.

- Mr. Ulliman updated the committee on the issues raised by the auditor's 2010 management letter.

- Mr. Ulliman presented the investment reports for February, March and a preliminary summary for April 2011.

- **Senior Vice President Filipic's Report**

Dr. Filipic concluded with his vice president's report.

Revenue news continues to be positive. Strong enrollments for the entire year have generated unbudgeted tuition revenues that play a significant role in helping us deal with the loss of federal stimulus funding. Strong state revenues mean that we will receive our June subsidy payment. They also make our budget allocation more secure.

We still have not seen detailed calculations supporting our state formula allocation, so we are using estimates to determine the share attributable to the Boonshoft School of Medicine. Construction reform language remains in the budget bill. (Note: this language was removed in in the Senate budget proposal unveiled on May 31.) We don't know whether to expect the proposed shift in retirement contributions from employers to employees. The final decision is not expected in the budget bill and may not be known until the end of the year. Questions about the appropriateness of University reserves have died down for the time being.

We are negotiating with DP&L, hoping to obtain better rates for our electricity usage.

Dr. Filipic provided some information on Nutter Center finances.

E. Student Affairs Committee

- **Vice President's Report**

  Dr. Dan Abrahamowicz, vice president for Student Affairs, recognized three of Wright State's outstanding students for their leadership accomplishments. Ms. Christen Johnson, winner of the 2010-11 Distinguished Advanced Student Leader award, is a sophomore from Columbus majoring in Biological Sciences/Premed. She holds offices in numerous student organizations and has already been accepted as early assurances admit to the Boonshoft School of Medicine.

  Mr. Matt Porter has been named the WSU "Student Employee of the Year" and will be Wright State's representative for the National Student Employee of the Year competition. Matt is a senior majoring in Urban and Environmental Sciences and has been instrumental in developing new processes and procedures for working with disabled students in the Freshman Biology Lab.

  Wright State's vice president of the Student Athlete Advisory Council is Ms. Lauren Patterson. Lauren, a sophomore majoring in Chemistry/Premed is a full scholarship soccer recruit from Colorado Springs and carries a 3.8 GPA. Lauren encourages other student athletes to get involved with community service and to look for ways to make a difference in the surrounding community.

- **Student Government Report**

  Mr. Dan Thomas, Student Government president, thanked the Board of Trustees for their support of Student Government and highlighted some of Student Government's accomplishments this past year. Ms. Kelli Paul, Student Government vice president, recognized some of the accomplishments of Student Government Senators.

  Mr. Thomas congratulated Mr. Paul Reid and Mr. Nick Warrington on the success of their recent election to Student Government President and Vice President. Paul, an accounting finance major and Nick, a middle childhood major, introduced themselves to the Board.

1. Recognition of Daniel Thomas and Kelli Paul

The following resolution is for the exemplary work of Mr. Thomas and Ms. Paul for their Student Government leadership.

RESOLUTION 11-51

WHEREAS, Daniel Thomas and Kelli Paul were selected by the Wright State Student Body to serve as their duly elected president and vice president for the 2010-11 academic year; and

WHEREAS, Daniel Thomas and Kelli Paul have demonstrated exemplary leadership skills in their roles in Student Government; and

WHEREAS, Daniel Thomas and Kelli Paul have served with distinction as advocates of the Wright State Student Body; therefore

BE IT RESOLVED, that the Wright State University Board of Trustees recognizes the achievements and contributions of Daniel Thomas and Kelli Paul.

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

Faculty Senate

Dr. Dan Krane, professor of Biological Sciences, president elect of the Faculty Senate and chair of the Athletic Council, noted some of the recent work of the Athletic Council. The Gender Equity Committee successfully drafted a new 5-year plan to address Title IX and gender equity issues for student athletics. The Academic Affairs Committee awarded 23 scholarships to fifth year athletes and commended the efforts of 200 student athletes for maintaining above a 3.0 grade point average.

The Athletic Council plans to continue their very successful “Blackboard to Backboard Challenge” designed to increase student attendance at basketball games and the “Pre Game Lecture Series” highlighting academic research being conducted on campus.

Updates

Ms. Cheryl Krueger, director of Career Services, offered an update on employer recruitment of Wright State graduates and a snapshot of student’s plans post-graduation. Employers continue to recruit on campus with 389 recruitment visits and 11 large scale career fairs and networking events. Overall, graduates are seeing a stronger job market than last year with 3,768 job postings on the WSU on-line job board. When asked about their plans after graduation, 81% of students surveyed responded they will be working full-time and 77% plan to remain in the Dayton area.

Acknowledging the significant gender wage gap between male and female workers Career Services has partnered with the Women's Center to educate female students about their worth. Nationally women earn 20% less than males with the same degree one year post college and in ten years this gap has widened to 31%. Wright State is using the $tart $mart program to teach women benchmarking and negotiating skills to help them translate their value to the workplace and reduce the gender wage gap.

Enrollment Management Vice President's Report

Dr. Jacqueline McMillan, vice president for Enrollment Management, discussed Wright States enrollment growth for Fall 2011. Enrollment Management is working hard to sustain continued enrollment as increased student enrollment helps to mitigate the loss of state funding. The "Direct from High School" applications are up 13.7% (approximately 900 applications) and "Direct Admits" are up 3.6% (192 applications). Transfer students are showing a 40% increase (482 applications) and African American Direct from High School applications are up 55% (900 applications). Overall "Total Applications" are up 18%, or 1,500 applications, over same time last year.

Other enrollment measures of note include the number of students registered for orientation (up 17%), the receipt of completed financial aid applications (up 6-7%) and an improving outlook for housing applications despite an earlier lag.

Ms. Nadine Brown, assistant vice president for Enrollment Marketing and Services, offered a preview of the new "One Stop" model for student enrollment and support services. The university will soon begin remodeling the Student Union for a centralized resource center housing Financial Aid, Registrar and other units as determined by an upcoming review of student service functionality. In this resource center, students will be able to get their questions answered by cross-trained student service staff. This "One Stop" will save student's time and eliminate the perceived "run-around" of having to visit multiple offices.

Mr. Sol Solomon, associate registrar, recognized Ms. Amanda Watkins, assistant director of Veterans Affairs, for the outstanding work she does in helping the 737 veteran students enrolled at Wright State. Veterans (those individuals who have served in active duty) and Military-Connected students (ROTC students and spouses/dependents of veterans) have unique needs. Wright State is working hard to meet those needs.

As the first school in Ohio to articulate military credits at transfer.org, Wright State continues to lead the way in veteran support by providing prospective/admitted student guides, course sections limited to veterans, online orientation, and social cohorts. In addition, Jared Shank, Transfer Articulation Encoder /CAS Administrator, demonstrated the numerous features of the new Veterans and Military-Connected website that offers veteran and military students customized check lists, support services, GI educational benefit information and social connections.

F. Student Trustees Report

Mr. Tim McEwen stated that Mr.TJ Hufford along with Dr. Sweeney interviewed 6 candidates to fill Mr. McEwen seat on the Board with Governor Kasich making the final choice. He thanked Mr. Don Graber for his support and for his service on the WSU Board of Trustees. He also thanked Dan Thomas and Kelli Paul and all the members of Student Government for all of their hard work this past year.

X. UNFINISHED BUSINESS

None

XI. NEW BUSINESS

A. Lake Campus Commencement – June 10, 2011, 7 p.m.
B. Commencement – June 11, 2011, Breakfast – 8:30 a.m., Commencement – 10:00 a.m.
C. School of Professional Psychology Hooding – July 16, 2011, 11 a.m.
D. WSU Board of Trustees' Retreat – August 7 and 8, 2011
E. 2011 Trustees' Conference at Ohio State University – August 11, 2011
F. Convocation – September 13, 2011, 3:30 p.m.

XI. ADJOURNMENT

Meeting adjourned at 10:00 a.m.

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Vishal Soin, Chair

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John C. Kunesh, Secretary