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

August 15, 2012

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**WRIGHT STATE UNIVERSITY
BOARD OF TRUSTEES
OFFICIAL PROCEEDINGS OF THE SEVENTY SEVENTH MEETING**

Wednesday, August 15, 2012

I. CALL TO ORDER

The meeting of the Wright State University Board of Trustees was called to order by Mr. Larry R. Klaben, chair on Wednesday, August 15, 2012, 12:30 p.m., in the Wright Brothers Room. Dr. Robert J. Sweeney, secretary to the Board of Trustees, called the roll:

Present

Michael Bridges
Nina Joshi
Larry R. Klaben
Grace Ramos
Vishal Soin
Anne Reagan

Absent

Eloise P. Broner
John C. Kunesh
Fred Strahorn

II. PROOF OF NOTICE OF MEETING

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

Chair's Statement:

Mr. Klaben 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.

III. RESOLUTIONS

**1. Contracts for approval \$500,000 and above –
Nishchwitz Stadium**

The following resolutions were offered for consideration.

RESOLUTION 13-1

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

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

RESOLVED that authorization is granted for the accompanying contracts now before the Board of Trustees be, and hereby are approved.

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

2. Facility Security Clearance

RESOLUTION 13-2

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

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

Dr. David R. Hopkins
President

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

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

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

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

Michael Bridges
Eloise P. Broner
Nina Joshi
Larry R. Klaben

John C. Kunesh
Grace Ramos
Vishal Soin
Fred Strahorn

THEREFORE be it

RESOLVED that the Board of Trustees of Wright State University authorizes the establishment of the above KMP and this resolution supersedes Resolution 12-18 dated November 18, 2011.

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

IV. ADJOURNMENT

The meeting adjourned at 12:40 p.m.

Wright State University
Approval of Contracts \$500,000 and Above

July 23, 2012

<u>VENDOR</u>	<u>DESCRIPTION OF SERVICES</u>	<u>2012-13 CONTRACT AMOUNT</u>	<u>2011-12 CONTRACT AMOUNT</u>	<u>TERMS OF CONTRACT</u>
<u>FieldTurf</u>	Artificial Turf	\$1,000,000	N/A	N/A

Artificial turf replacement for the baseball stadium at the main campus.

Project: Replacing Natural Grass with Artificial Turf at Nischwitz Stadium (baseball field).

Approximate Cost: \$1,000,000

Funding from the University: \$400,000*

Private Donations: \$600,000**

*Field has had a recurring drainage problem for years that would require approximately \$200,000 of university funds to repair – artificial turf will alleviate this problem and vault our intercollegiate baseball facility back to being one of the finest facilities in the region.

Artificial turf will also allow nearly year-around use of the field – this is not only important for the inter-collegiate baseball program, but will also expose scores of other users (high school teams, senior leagues, tournaments for all ages, and summer league teams) to Wright State and our campus.

**Private donations include six figure gifts from prominent alum, a local financial institution and a “friend” of WSU – a great point of engagement for all three. Younger alums are also participating as a group to the tune of approximately \$100,000 – this is ultra-important for our university as we continue to build a culture of philanthropy with our graduates.