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**WRIGHT STATE UNIVERSITY
BOARD OF TRUSTEES
OFFICIAL PROCEEDINGS OF THE
TWO HUNDRED AND EIGHTHY FIRST MEETING**

February 14 and 15, 2013

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**WRIGHT STATE UNIVERSITY
BOARD OF TRUSTEES
OFFICIAL PROCEEDINGS OF THE
TWO HUNDRED AND EIGHTHY FIRST MEETING**

February 14 and 15, 2013

I. CALL TO ORDER

The meeting of the Wright State University Board of Trustees was called to order by Mr. Larry Klaben, chair, on Thursday, February 14, 2013, 4:00 p.m., in the Wright Brothers Room. Dr. Robert J. Sweeney, secretary to the Board of Trustees, called the roll:

Present

Absent

Michael Bridges
Eloise P. Broner
Anuj Goyal
Nina Joshi
Larry R. Klaben
John Kunesh
William W. Montgomery
Grace Ramos
Vishal Soin

None

II. PROOF OF NOTICE OF MEETING

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

III. DISPOSITION OF PREVIOUS MINUTES

Mr. Klaben moved to approve the December 13 and 14, 2012 minutes as submitted. Mr. Soin 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 13-21

RESOLVED that the Wright State University Board of Trustees agreed to hold Executive Session on Thursday, February 14, 2013; 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. Klaben moved for approval. Dr. Kunesh seconded, and the motion was unanimously approved by roll call vote.

V. **RECESS**

Following the Executive Session, the Wright State University Trustees, President David R. Hopkins and members of the Cabinet recessed for the evening.

VI. **RECONVENE - ROLL CALL**

The Wright State University Board of Trustees reconvened on Friday, February 15, 2013, 8:30 a.m., in the Berry Room of the Nutter Center. Dr. Sweeney called the roll:

Present

Michael Bridges
 Eloise P. Broner
 Anuj Goyal
 Larry R. Klaben
 John C. Kunesh
 William W. Montgomery
 Grace Ramos
 Vishal Soin
 Tiffany N. Fridley

Absent

Nina Joshi
 Anne M. Reagan

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.

VII. REPORT OF THE CHAIR

A. Written Reports – Wright State University Board of Trustees February 1, 2013

Advancement, Building & Grounds, Communications & Marketing, Enrollment Management, Multicultural & Community Engagement and Research & Sponsored Programs Reports as presented to this meeting be, and the same hereby accepted. The reports are contained in the appendix at the end of the script.

B. Introduction of Anuj Goyal, William W. Montgomery and Tiffany N. Fridley – new members of WSU Board of Trustees

Dr. Anuj Goyal

Governor John Kasich appointed Dr. Anuj Goyal for a term ending June 30, 2019, replacing Dr. Jagdish D. Kulkarni.

Dr. Goyal's medical practice includes pulmonary disease, critical care and sleep medicine. He holds a bachelor's degree in chemistry from The Ohio State University and a medical degree from the University of Cincinnati.

Dr. Goyal and his wife, Sushmita, live in Centerville with their two children.

Mr. William W. Montgomery

Governor John Kasich has appointed Mr. William W. Montgomery to the Wright State University Board of Trustees for a term ending June 30, 2013, replacing state Rep. Fred Strahorn.

Mr. Montgomery is chairman, president and CEO of the Celina Group Insurance Group. He is a former two-term state representative in Indiana and was chairman of the Indiana Public Service Commission.

Mr. Montgomery is a graduate of DePauw University, where he was a four-year member of the baseball team, and of the Ohio Northern University School of Law.

Mr. Montgomery and his wife Suzanne reside in Celina and have three

sons.

Ms. Tiffany N. Fridley

Ms. Tiffany N. Fridley was appointed to the Wright State University Board of Trustees as a student trustee for a term ending June 30, 2014, replacing Dr. T.J. Hufford.

She is earning her master's degree in Composition and Rhetoric and currently serves as a teaching assistant for the English Department. Ms. Fridley graduated from Wright State University with bachelor's degrees in English and Liberal Studies and with a minor in Political Science in the Spring 2012.

Ms. Fridley has served as a Student Orientation Supervisor for the Office of Enrollment Management, Senior Peer Mentor for Learning Communities, Chief Justice for Student Government, a Delegate for Model United Nations, co-President for Golden Key International Honor Society, member of Omicron Delta Kappa National Leadership Honor Society, and remains actively involved in leadership roles among numerous student, alumni and honor organizations on campus.

VIII. REPORT OF THE PRESIDENT

A. University Update

1. Dr. Hopkins recognized Dr. Kristen Sobalik, the new dean for the College of Liberal Arts.
2. The state budget process is underway with the Governor releasing his initial budget. Dr. Hopkins is very pleased to see that the formula that many worked so hard on has been introduced into the budget bill. He said that the university is now seeing the outcome of that formula, and how it is being addressed in the SSI allocation. They are seeing a 1.9% increase in the state's support for instruction. Wright State lost about 14% so it is certainly not what they are hoping for yet, but are pleased that the SSI fund has been increased. Dr. Hopkins indicated that they are watching this formula and its distribution carefully. He believes it is favorable to Wright State as of now, however, the process is not complete, and is still being tweaked a little. In terms of the budget proposal, this is just the beginning! Anticipation for next year's budget will begin on April 11th but will not be finalized until June. There is currently a cap on tuition and fees that the Governor is authorizing at 2%.

3. The 3rd Annual Regional Summit at the Lake Campus is next Friday, February 22. As you know the concept of the summit was to bring all sorts of thought processes together in the region and how the universities could be good partners. That has been done for seven years here at the Dayton campus, and that Lake Campus is also starting this program.
4. This year we have started the Distinguished Visiting Artist Program for our Centers of Excellence. On March 18th and 19th the film composer Stephen Swartz will be on campus! He will be the first visiting artist with a public performance on March 18th.
5. On March 7th Mr. Neil deGrasse Tyson will be at the Nutter Center in the McLin Gym sponsored by the Presidential Lecture Series and the Honors Institute 2013.

B. Honorary Degree Nomination

The Honorary Degree Subcommittee of the University Commencement Committee invited nominations for honorary degrees. The Committee submitted a recommendation to the President, with the final decision to be made by the Board of Trustees.

RESOLUTION 13-22

WHEREAS, Wright State University established in 1976 a process by which individuals of outstanding achievement may be honored by the university to recognize constructive value to the university and society; and

WHEREAS, the Honorary Degree Subcommittee and the Academic Affairs Committee of the Board have received and affirmed the recommendation to award an honorary degree during the Spring 2013 Commencement Ceremony; and

WHEREAS, honorary degrees are to be given for outstanding individual contributions and service; and

WHEREAS, the committees have accepted the nomination of General Janet C. Wolfenbarger, Commander, Air Force Materiel Command, Wright-Patterson Air Base; and

WHEREAS, General Wolfenbarger has demonstrated outstanding leadership as Commander of the Air Force Materiel Command, managing 83,000 people and a budget in excess of \$60 billion; and

WHEREAS, General Wolfenbarger has inspired military and civilian professionals alike by leading immensely important programs such as the F-22 Raptor, the B-2 Spirit, and the C-17 Globemaster III; and

WHEREAS, General Wolfenbarger has been a trailblazer for women in the military, becoming the first four-star female general in the United States Air Force; and

WHEREAS, General Wolfenbarger was the first female and first non-fighter pilot to lead the F-22 Raptor program; and

WHEREAS, General Wolfenbarger was in the first class to include women at the United States Air Force Academy; and

WHEREAS, General Wolfenbarger is a native daughter of the Dayton region, having graduated from Beavercreek High School and having spent the majority of her career at Wright-Patterson Air Force Base; and

WHEREAS, General Wolfenbarger's character, personal integrity, and strong work ethics reflect the best qualities in our faculty, staff, students, and alumni; and

BE IT RESOLVED that the Wright State University Board of Trustees hereby approves the granting of the Doctor of Humane Letters degree to General Janet C. Wolfenbarger; and be it

RESOLVED that this degree be conferred upon General Janet C. Wolfenbarger at the April 27, 2013, commencement ceremony.

Mr. Soin moved for approval. Dr. Kunesh seconded, and the motion was unanimously approved by voice vote.

C. Facility Security Clearance

RESOLUTION 13-23

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

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

Dr. David R. Hopkins
President

Dr. Thomas A. Sudkamp
Provost

Dr. Robert E. W. Fyffe
Vice President for Research

Ms. Ellen Reinsch Frieze
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
Anuj Goyal
Nina Joshi
Larry R. Klaben

John C. Kunesch
William W. Montgomery
Grace Ramos
Vishal Soin

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 13-17 dated December 14, 2012.

Dr. Kunesh moved for approval. Ms. Ramos seconded, and the motion was unanimously approved by voice vote.

D. Confirmation of Academic and Administrative Appointments and Change

Faculty New Hires

Loren M. Friedman, M.S., has been appointed Director of Clinical Trials and Associate Professor, Wright State Research Institute, effective January 14, 2013.

AKM Ahsan Mian, Ph.D., has been appointed Associate Professor, Mechanical & Materials Engineering, College of Engineering and Computer Science, effective January 1, 2013.

Ralph Gerald Nelms, Ph.D., has been appointed Academic Director Developmental Writing, University College and Assistant Professor, English, College of Liberal Arts, effective January 1, 2013.

Teri L. Piatt, Ph.D., has been appointed Lecturer, College of Engineering and Computer Science, effective January 1, 2013.

Kristin D. Sobolik, Ph.D., has been appointed Dean and Professor, College of Liberal Arts, effective January 7, 2013.

Faculty Promotions

Mary A. Chamberlain, Ph.D., has been appointed Chair and Associate Professor, Religion, Philosophy and Classics, College of Liberal Arts, effective January 1, 2013.

James Munch, Ph.D., has been appointed Associate Dean and Professor, Raj Soin College of Business, effective January 10, 2013.

Debra Steele-Johnson, Ph.D., has been appointed Chair and Associate Professor, Psychology, College of Science and Mathematics, effective January 1, 2013.

Faculty Separations

David L. Barr, Ph.D., Chair and Professor, Religion Philosophy and Classics, College of Liberal Arts, effective December 31, 2012.

Carol L. Cornett, M.A., Senior Lecturer, English Language and Literatures, College of Liberal Arts, effective December 31, 2012.

Lisa Crawford, M.S.A., Lecturer, Management, Raj Soin College of Business, effective December 31, 2012.

Carol Herrick, M.S., Instructor, Economics, Raj Soin College of Business, effective December 31, 2012.

Regis Komperda, M.S., Lecturer, Chemistry, College of Science and Mathematics, effective December 31, 2012.

Gail Moddeman, Ph.D., RN, Associate Professor, College of Nursing and Health, effective December 31, 2012.

Krista M. Swenson, M.D., Assistant Professor, Obstetrics and Gynecology, Boonshoft School of Medicine, effective December 21, 2012.

Leon D. Vandecreek, Ph.D., Professor, School of Professional Psychology, effective December 31, 2012.

Navjyot K. Vidwan, M.D., Assistant Professor, Pediatrics, Boonshoft School of Medicine, effective December 9, 2012.

Unclassified New Hires

Gregory Asman, M.Ed., has been appointed Instructional Designer, Center for Teaching and Learning, effective January 7, 2013.

Adam Cone has been appointed System Administrator, Wright State Research Institute, College of Engineering and Computer Science, effective January 7, 2013.

Yanzhe Gao, Ph.D., has been appointed Postdoctoral Researcher, Biochemistry and Molecular Biology, Boonshoft School of Medicine, effective January 10, 2013.

Suzanne Gord, M.A., has been appointed Instructional Designer, Center for Teaching and Learning, effective January 2, 2013.

Andrew J. Harris, M.LIS, has been appointed Metadata Librarian, P.L. Dunbar Library, effective January 28, 2013.

Brandon Hays, M.S., has been appointed Assistant Director of Marketing and Promotions, Intercollegiate Athletics, effective December 17, 2012.

Douglas Craig Hodge, M.S.P.A., has been appointed National Center for Medical Readiness Operations Officer, Wright State Research Institute, College of Engineering and Computer Science, effective December 10, 2012.

Melanie A. Iris, B.S., M.S.N., has been appointed Research Coordinator, Dayton Clinical Oncology Program, Boonshoft School of Medicine, effective December 3, 2012.

Todd L. Jones, M.Ed., has been appointed Academic Advisor, University College, effective December 10, 2012.

Cemil Kirbas, Ph.D., has been appointed Neuroscience Research Engineer, Wright State Research Institute, College of Engineering and Computer Science, effective January 7, 2013.

Kevin M. Kissell, B.A., has been appointed Research Assistant, Substance Abuse Resources and Disabilities Issues Program, Boonshoft School of Medicine, effective December 10, 2012.

Nageswara Kumar Mandava, M.C.A., has been appointed Test and Evaluation Engineer, College of Engineering and Computer Science, effective December 17, 2012.

Tessa L. Miracle, B.A., has been appointed Research Assistant, Substance Abuse Resources and Disabilities Issues Program, Community Health, effective December 10, 2012.

Anthony Michael Petro, B.S., has been appointed Accountant, Intercollegiate Athletics, effective January 3, 2013.

Pawan Setlur, Ph.D., has been appointed Research Engineer, Wright State Research Institute, College of Engineering and Computer Science, effective January 25, 2013.

Amanda C. Shannon, M.LIS, has been appointed Reference and Instruction Librarian, P.L. Dunbar Library, effective January 22, 2013.

Folade M. Speaks, M.F.A., has been appointed Director, Tutoring Services, University College, effective December 17, 2012.

Nathaniel Richard Studebaker, B.A., has been appointed Assistant Box Office Manager, Nutter Center, effective January 7, 2013.

Michael S. Swisher has been appointed Law Enforcement Accreditation and Evidence Specialist, University Police Department, effective January 28, 2013.

Jinling Wang, Ph.D., has been appointed Postdoctoral Research Assistant, Biomedical and Human Factors Engineering, College of Engineering and Computer Science, effective January 7, 2013.

Kera Z. Watkins, Ph.D., has been appointed Postdoctoral Researcher, College of Engineering and Computer Science, effective January 15, 2013.

Judith M. Williams, A.A.S., has been appointed Outreach Worker and Research Program Assistant, Substance Abuse Resources and Disabilities Issues Program, Boonshoft School of Medicine, effective December 10, 2012.

Unclassified Promotions

D. Andrew Baker-Tyree, B.A., has been appointed Program Coordinator, Teacher Education, College of Education and Human Services, effective November 26, 2012.

Kimberly Ann Everhart, B.S., has been appointed Associate Director, Office of Financial Aid, Enrollment Management Division, effective January 21, 2013.

Candy M. Harper, B.S., has been appointed Chief Operating Officer, Family Medicine, Boonshoft School of Medicine, effective November 15, 2012.

Patricia Jones, B.S., has been appointed Assistant to the Vice President, Multicultural Affairs and Community Engagement, effective January 1, 2013.

Scott A. Kremer, B.S., has been appointed End User Support Analyst, Computing and Telecommunications Services, effective November 1, 2012.

Debra K. Lamp, M.A., has been appointed Associate Director, Student Activities, effective January 14, 2013.

Cory Marie MacPherson, B.A., has been appointed Marketing Community Specialist, Wright State Research Institute, College of Engineering and Computer Science, effective January 1, 2013.

Elana Wang, M.S., has been appointed Director of Technology Transfer, Research and Graduate Studies, effective January 8, 2013.

Unclassified Separations

Phyllis E. Baker, Systems Operations Analyst, Computing and Telecommunications Services, effective December 31, 2012.

Seanceray A. Bellinger, B.S., Research Apprentice Aide, Pharmacology and Toxicology, Boonshoft School of Medicine, effective November 30, 2012.

Roberta B. Boyd, Ph.D., Assistant Dean for Fiscal Affairs, Dean's Office, College of Liberal Arts, effective December 31, 2012.

Paula K. Bryan, B.S., Program Officer, Teacher Education, Lake Campus, effective December 31, 2012.

Koteswara Rao Cherukuri, M.S., Software Developer, Wright State Research Institute, College of Engineering and Computer Science, effective December 31, 2012.

Barbara L. Forster, M.B.A., Director of Major Gifts, University Development, effective January 31, 2013.

Kathleen L. Fretwell, B.A., Office Manager, OhioLINK, Research and Graduate Studies, effective December 31, 2012.

Sandra D. Kennedy, B.A., Director, Center for Workforce Development and Labor Management Initiatives, Center for Urban and Public Affairs, effective December 31, 2012.

Roland Knight, B.A., Senior Producer and Director, Communications and Marketing, effective December 31, 2012.

Gnanendra Kolli, BTECH, Software Developer, Wright State Research Institute, College of Engineering and Computer Science, effective January 15, 2013.

Maria E. Lehto, M.S., Manager, Laboratory Animal Resources, Lab Animal Research, Boonshoft School of Medicine, effective December 31, 2012.

Carla J. Lemon, B.A., Outreach Worker, Substance Abuse Resources and Disabilities Issues Program, Boonshoft School of Medicine, effective January 25, 2013.

Courtney R. Lumpkin, B.S., Basketball Administrative Assistant, Intercollegiate Athletics, effective December 14, 2012.

Donna Maas, Assistant to the Dean, University College, effective December 31, 2012.

Mastan Babu Madina, BTECH, Software Developer, Wright State Research Institute, College of Engineering and Computer Science, effective December 31, 2012.

Richard J. Moosbrugger, Desktop Software Specialist, Computing and Telecommunications Services, effective January 4, 2013.

Nancy E. Pestian, B.A., Business Manager, Computing and Telecommunications Services, effective December 31, 2012.

Michael E. Rayle, M.S., Statistical Programmer Analyst, College of Science and Mathematics, effective January 25, 2013.

Srinivasa Rao Saladi, MTECH, Software Developer, Wright State Research Institute, College of Engineering and Computer Science, effective December 31, 2012.

Natalia Shenogina, Ph.D., Visiting Scientist, Mechanical and Materials Engineering, College of Engineering and Computer Science, effective January 31, 2013.

Raja Ram Tipirneni, M.S., Software Developer, Wright State Research Institute, College of Education and Human Services, effective December 15, 2012.

Santhosh Vemnoori, MTECH, Software Developer, Wright State Research Institute, College of Engineering and Computer Science, effective January 15, 2013.

Solomon D. Waderie, B.S., Evening IDS Manager, P.L. Dunbar Library, effective December 31, 2012.

Hui Wan, M.S., M.E., Research Associate, Mechanical and Materials Engineering, College of Engineering and Computer Science, effective August 15, 2012.

Juanita L. Wehrle-Einhorn, Ph.D., Director, Affirmative Action Programs, effective December 31, 2012.

Tiffany Wellinghoff, B.A., Systems Developer and Analyst, Institutional Research, Office of the President, effective January 5, 2013.

Susan Williams, M.B.A., Associate Director, Student and Alumni Affairs, College of Nursing and Health, effective December 7, 2012.

John R. Wolfe, Ph.D., Director, Academic and Instructional Services, Lake Campus, effective December 31, 2012.

Classified New Hires

Jeffrie T. Cooper, B.S., has been appointed Account Clerk, Mechanical and Materials Engineering, College of Engineering and Computer Science, effective December 10, 2012.

Lori K. Cope, B.S., has been appointed Administrative Specialist, Business Services, effective January 17, 2013.

Darryl D. Davis, Sr. has been appointed Electrician, Temporary, Facilities Operations, Physical Plant, effective December 3, 2012.

Richard D. Montgomery has been appointed Custodial Services Worker, Environmental Services, Physical Plant, effective December 10, 2012.

Teresa L. Peck has been appointed Custodial Services Worker, Environmental Services, Physical Plant, effective December 10, 2012.

Frances Denise Vazquez has been appointed Academic Classroom Scheduler, University College, effective January 7, 2013.

Classified Promotions

Johnny D. Campbell has been appointed Maintenance Supervisor, Facilities Operations, Physical Plant, effective December 8, 2012.

Natasha S. Drake has been appointed Academic Classroom Scheduler, Office of the Registrar, Enrollment Management Division, effective December 8, 2012.

Classified Separations

Cathy L. Blue, Transportation Operations Supervisor, Parking and Transportation, effective December 31, 2012.

Matthew A. Crowder, Custodial Services Worker, Environmental Services, Physical Plant, effective January 1, 2013.

Sherrill L. Davis, Telecommunication Analyst, Computing and Telecommunications Services, effective December 31, 2012.

Carol Harward, B.S., Administrative Specialist, Mathematics and Statistics, College of Science and Mathematics, effective December 31, 2012.

Sandra Haskin, Department Support Supervisor, Communications and Marketing, effective December 31, 2012.

Mary C. Kern, B.S., Police Officer, University Police Department, effective November 30, 2012.

Roland R. Nicholson, Custodial Floor Care Technician, Environmental Services, Physical Plant, effective September 30, 2012.

Julia A. Rife, B.A.Ed., Student Services Specialist, Office of the Bursar, effective December 31, 2012.

Rita M. Siefert, A.A., Account Clerk 3, Accounts Payable, effective December 31, 2012.

Betty I. Somers, M.P.A., Medical Residency Coordinator, Aerospace Medicine, Boonshoft School of Medicine, effective November 30, 2012.

Bethany J. Stroud, B.S., Student Services Coordinator, Graduate School, effective November 30, 2012.

Clarence C. Traylor, Custodial Floor Care Tech, Environmental Services, Physical Plant, effective January 4, 2013.

Peggy Welles, Administrative Specialist, Kinesiology and Health, College of Education and Human Services, effective November 30, 2012.

Carol A. Wright, Financial Aid Coordinator, Financial Aid, Enrollment Management Division, effective December 31, 2012.

RESOLUTION 13-24

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.

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

E. Report of Investments

Since the last Board meeting, investments for December 2012 have been received. This report has been distributed to the trustees and is filed with the official Board of Trustees' records.

F. Ratification of Contracts and Grants

Wright State University has recorded \$58,396,907 in external funding for 268 awards for the time period of July 1, 2012 through December 31, 2012. Recently funded projects include an \$82,082 award from The Ohio State University's Race to the Top funding to Dr. Nimisha Patel (Teacher Education) to explore the differences in student engagement and academic achievement among students in a STEM school, those in a STEM program, and those taking traditional high school courses. Dr. Chad Hammerschmidt (Earth and Environment Sciences) received a \$179,081 award from the National Science Foundation in support of participation in the US GEOTRACES cruise to the Eastern Tropical South Pacific Ocean to examine methylated mercury cycling and improve understanding of this human/ecosystem health threat.

RESOLUTION 13-25

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

Mr. Bridges moved for approval. Ms. Ramos seconded, and the motion was unanimously approved by roll call vote.

**WRIGHT STATE UNIVERSITY
GRANT AND CONTRACT AWARDS**

**PREPARED FOR
BOARD OF TRUSTEES MEETING
February 15, 2013***

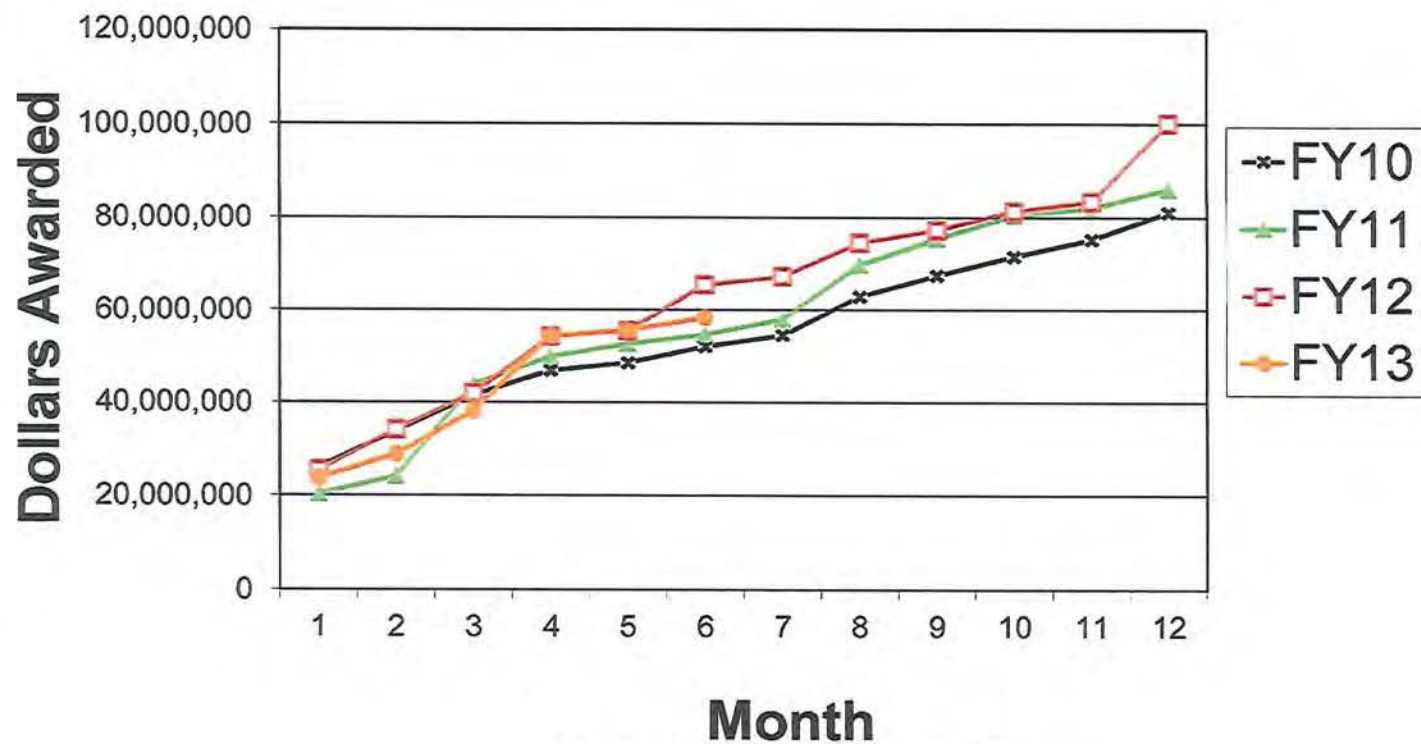
TYPE	NEW AWARDS		ONGOING AWARDS**		TOTAL AWARDS	
	Number	Dollars	Number	Dollars	Number	Dollars
Research	20	\$856,550	19	\$935,099	39	\$1,791,649
Instruction	0		4	\$53,669	4	\$53,669
Institutional Support	0		4	\$1,570,461	4	\$1,570,461
Public Service	3	\$50,000	9	\$608,451	12	\$658,451
Student Aid	0		1	\$69,633	1	\$69,633
TOTAL	23	\$906,550	37	\$3,237,313	60	\$4,143,863

* Figures include total support for awards made since the December 2012 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**



**February 15, 2013
Wright State University
Grants and Contracts Awarded
Since the December 14, 2012 Board of Trustees Meeting**

Type	Title	Duration	Sponsor	Investigator(s)	Amount	Abstract
Boonshoft School of Medicine						
Basic Research						
Continuation Federal Grant	AMP-Activated Protein Kinase and Oxygen Sensing	12/01/2012 11/30/2013	DHHS, National Heart, Lung, and Blood Institute (NHLBI)	Wyatt, Christopher N.	\$295,650	The Principal Investigator will study the role of enzyme AMP-activated protein kinase in the basic function of the carotid bodies and the changes that occur to them during conditions such as sleep apnea.
Continuation Educ. Inst. Subagreement	Identifying Competencies for Ohio's Long Term Care Workers	07/01/2012 11/30/2012	Ohio State University	Cauley, Katherine L.	\$17,051	This project will define the skills and competencies needed by long term care workers serving the elderly and aging population in Ohio.
New Non-Profit Grant	Zinc and Oxidative Stress in an Animal Model of Retinal Degeneration	10/01/2012 09/30/2013	International Retinal Research Foundation	Organisciak, Daniel T.	\$99,750	This project will provide a better understanding of zinc's direct and indirect protective effects in retinal tissues and insights into potential therapeutic approaches to slow or prevent the progression of AMD.
New Non-Profit Grant	Role of Ang II/ Ang (1-7) Balance in Intracerebral Hemorrhagic Stroke	01/01/2013 12/31/2013	American Heart Association - Great Rivers Affiliate	Chen, Ji Chen, Yanfang Morris, Mariana	\$46,000	This project will study the effects of Ang II/Ang-7 balance on the remodeling of middle cerebral artery, gene expression of cerebral vasculatures, the quantity and contents of circulating MPs, and severity of cerebral injury of ICH stroke in animal models.
New Educ. Inst. Subagreement	Direct Service Workforce Project: Providing Training and Career Pathways for Ohio's Long-Term Care Workforce	07/01/2012 06/30/2013	Ohio State University	Lawhorne, Larry Wayne	\$44,648	The goal of this project is to increase the flexibility and training of Ohio's long term care workforce.

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New Educ. Inst. Subagreement	Direct Service Workforce Project Providing Training and Career Pathways for Ohio's Long-Term Care Workforce	07/01/2012 06/30/2013	Ohio State University	McAlearney, John	\$22,583	The goal of this project is to increase the flexibility and training of Ohio's long term care workforce.
New Non-Profit Grant	Cytogram Secondary CMV Prophylaxis Following Renal Transplantation in Patients Who Cannot Tolerate Ganciclovir or its Derivatives	08/01/2012 07/31/2013	CSL Behring Foundation for Research and Advancement of Patient Health	Burdette, Steven D.	\$6,300	This project uses Cytogram Secondary CMV Prophylaxis Following Renal Transplantation in Patients Who Cannot Tolerate Ganciclovir or its Derivatives.
New Non-Profit Subagreement	Lesbian, Gay, Bisexual, and Transgender Health Disparities: Fostering Inclusion in the Medical Student Curriculum	09/26/2012 12/31/2013	Central Group on Educational Affairs (CGEA)	Neeley, Sabrina M. Roman, Brenda Zabinski, Jeffrey	\$5,000	This study seeks to obtain information about students' understanding of LGBT health care issues at four universities.
New Educ. Inst. Grant	Medical Education Research Project Collaboration	07/01/2012 06/30/2013	University of Texas Medical Branch	Borges, Nicole J.	\$900	This project is for Nicole Borges' consulting services.
Renewal Educ. Inst. Subagreement	Purified Snake Venom Study	07/01/2012 06/30/2013	Central State University	Boivin, Gregory Cool, David R.	\$36,130	Snake venom will be purified and analyzed as part of a study on compounds for prostate cancer cells.
Supplement Industrial Contract	Biopsy Study	10/26/2011 10/26/2013	Devicor Medical Products, Inc.	Boivin, Gregory	\$11,376	Wright State University will support the testing of biopsy devices.

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Applied Research						
Supplement Non-Profit Contract	Miscellaneous Awards Under DCOP Fiscal Agency Agreement	06/01/2012 05/31/2013	Dayton Clinical Oncology Program (DCOP)	Dunn, Margaret M.	\$37,716	This amendment will allow supplemental funding for WSU to act as the FY12/13 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.
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.	\$3,698	The Principal Investigator will participate in a multi-center trial comparing alternative irrigating solutions and pressures in patients with open fractures.
Public Service						
Continuation Educ. Inst. Subagreement	MEDTAPP Healthcare Access Initiative- Residency Program in Child and Adolescent Psychiatry	07/01/2012 06/30/2013	Ohio State University	Klykylo, William M. Weston, Christina G.	\$214,500	This project will consolidate, maintain, and expand the residency program in child and adolescent psychiatry.
Continuation Educ. Inst. Subagreement	MEDTAPP Healthcare Access Initiative- Preparing Tomorrow's Workforce to Care for an Aging Ohio: Focus on Older Adult Medicaid and Dual Eligible Populations	07/01/2012 06/30/2013	Ohio State University	Morrison, Ann K. Pretorius, Richard W. Lawhorne, Larry Wayne Bienenfeld, David G. Roman, Brenda Cauley, Katherine L.	\$173,032	This project proposes an innovative, collaborative proposal to medical education to provide a competent and caring workforce for an aging Ohio, especially people with medical and mental disorders including dementia and severe mental disorders.

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Continuation State Subagreement	CCOE: Dual Diagnosis MI/DD	01/01/2013 12/31/2013	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 Educ. Inst. Contract	Sinclair Community College Matching Funds CY2012	10/01/2012 09/30/2013	Sinclair Community College	Cauley, Katherine L.	\$32,000	Sinclair Community College provides approximately 50% FTE salary and fringe benefits as matching funds for the Program Coordinator for the Community Health Advocate Program, Kimberly Conner's effort related to the Center for Healthy Communities.
Supplement Federal Grant	STEP-UP Testing Capacity	09/30/2012 09/29/2013	DHHS, Substance Abuse and Mental Health Services Administration (SAMHSA)	Williams, Carlton	\$49,999	The STEP-UP Testing Capacity initiative will be used to expand HIV counseling, testing, and referral to care within Student Health Services at WSU.
Academic Support						
Supplement State Grant	AHEC Support	07/01/2012 06/30/2013	Ohio Board of Regents	Cauley, Katherine L.	\$31,444	OBR funds will be used by the Boonshoft School of Medicine to provide partial support for the Ohio Area Health Education Centers (AHEC) program in FY 2012/2013.

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Type	Title	Duration	Sponsor	Investigator(s)	Amount	Abstract
College of Education and Human Services						
Basic Research						
New Educ. Inst. Grant	The Effect of Student Engagement on Student Achievement in STEM: Implications for Public Policy for High School STEM Education	09/01/2012 06/30/2012	Ohio State University	Patel, Nimisha	\$82,082	Research will examine differences in student engagement and academic achievement among students in a STEM school, those in a STEM program, and those taking traditional high school courses.
New Educ. Inst. Grant	The Impact of the Relationship between OTES and OPES on Principal and Teacher Evaluations	09/01/2012 06/30/2013	Ohio State University	Franco, Suzanne Lindsey, Jill L. Zigler, Ted A.	\$80,159	WSU researchers will examine the impact of the relationship between the Ohio Teacher Evaluation System (OTES) and the Ohio Principal Evaluation System (OPES) on the implementation of Principal and Teachers Evaluations in public school districts.
Applied Research						
Amendment Educ. Inst. Grant	Ohio Education Research Center	03/15/2012 09/24/2014	Ohio State University	Franco, Suzanne Lindsey, Jill L.	\$51,120	WSU researchers will partner with The Ohio State University to establish the Ohio Education Research Center, a Race to the Top initiative to conduct research on elements of Ohio's education system.
Public Service						
Continuation Educ. Inst. Grant	Reading Recovery: Scaling Up What Works	07/05/2012 08/10/2014	Ohio State University	Lyon, Anna	\$10,500	WSU will serve as a university training center for Ohio State University's i3 grant: Reading Recovery: Scaling Up What Works.

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Type	Title	Duration	Sponsor	Investigator(s)	Amount	Abstract
College of Engineering and Computer Science						
Basic Research						
Amendment Educ. Inst. Subagreement	CT-Based Diagnosis of Diffuse Coronary Artery Disease	08/01/2009 05/31/2013	Indiana University	Wischgoll, Thomas	\$91,913	The WSU researcher will be responsible for the segmentation and image processing analysis of the volumetric data sets provided by the collaborative partners.
Amendment Industrial Subagreement	Microscale Power Conversion (MPC)	07/31/2012 04/30/2013	Rockwell Collins Inc.	Kazimierczuk, Marian K.	\$88,066	As a subawardee from Rockwell Collins, Inc., the WSU principal investigator will complete work which contributes to the overall project of developing a highly efficient modulated power amplifier capable of meeting DARPA's MPC goals.
Amendment Industrial Contract	Bone-Density Data Analysis	01/01/2013 03/01/2015	Shire Human Genetic Therapies, Inc.	Hangartner, Thomas N.	\$4,341	The investigators will collect bone-density data from 20 research sites involved in a multicenter clinical trial, create the necessary cross and longitudinal calibration, and analyze the data for the sponsor.
Continuation Industrial Contract	High Temperature Deformation Behavior of Titanium Alloys	11/02/2012 11/05/2013	RTI International Metals, Inc.	Srinivasan, Raghavan	\$30,000	The WSU researcher will perform a study on the high temperature deformation behavior of titanium alloys.
New Educ. Inst. Subagreement	Developing Physics- Based Virtual Simulation Technology for Natural Orifice Translumenal Endoscopic Surgery (NOTES)	05/01/2012 04/30/2013	Rensselaer Polytechnic Institute	Cao, Caroline	\$86,882	The goal of this project is to help surgeons overcome barriers and greatly accelerate the development and safe transitioning of NOTES technology to clinical practice by developing a virtual reality based NOTES simulator.

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New Industrial Agreement	Mobile Intelligent Security and Support	11/01/2012 12/31/2013	Intel	Ganapathy, Subhashini	\$30,000	WSU will host user experience/usability testing for intelligent support for mobile devices.
New Industrial Subagreement	High Resolution Broad Bandwidth Direct Conversion Receiver	11/01/2012 10/31/2013	RBS Technologies, LLC	Garber, Fred D.	\$26,000	The WSU researcher will support the sponsor in developing a high resolution broadband conversion receiver for detecting radio frequency signals.
New Industrial Agreement	Security and Usability Analysis - Identity Protection Technology	11/12/2012 05/01/2013	Intel	Ganapathy, Subhashini	\$25,000	WSU will host user experience/usability testing for Windows 8 application.
New Industrial Contract	Research of Multi-Function Software Defined Architecture Based Cognitive Electronic Warfare Technology	11/08/2012 11/07/2013	MacAulay-Brown, Inc.	Wu, Zhiqiang	\$23,700	The WSU researchers will conduct research and development of cognitive radio, cognitive networking, cognitive jamming, dynamic spectrum access, and cognitive EW technology through a multi-function software defined architecture.
New Industrial Subagreement	Support for Evaluating the Human Effectiveness of FPAT	10/16/2012 08/31/2013	Radiance Technologies	Fendley, Mary E.	\$22,500	PI will provide support to Radiance Technologies for research to evaluate and measure the level of effectiveness afforded to intelligence analysts when using FPAT to collect, analyze, and report on intelligence items collected from sources available on specific networks.
New Industrial Agreement	Gesture Interaction Research Study - Windows 8	11/19/2012 01/31/2013	Intel	Ganapathy, Subhashini	\$20,000	WSU will host user experience/usability testing for Windows 8 application.
New Non-Profit Subagreement	Method for Imaging Alignment in Support of the Ocul	01/01/2013 12/31/2013	Development Projects, Inc.	Kashou, Nasser H.	\$9,000	These funds will support a Graduate Research Assistant that will concentrate on image alignment techniques.

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Type	Title	Duration	Sponsor	Investigator(s)	Amount	Abstract
New	Solar Irrigation	01/04/2012	City of Piqua, Ohio	Menart, James A.	\$4,000	These funds will be used to design, purchase, install, and utilize a computer driven instrumentation system for an existing solar irrigation installation that was part of a 2011 student project.
Other Gov't.	Instrumentation	06/08/2012		Hance, Dennis J		
Subagreement	System			Rowland, III, James F.		

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Type	Title	Duration	Sponsor	Investigator(s)	Amount	Abstract
College of Liberal Arts						
Public Service						
Amendment Non-Profit Contract	Think TV Asthma Evaluation	07/01/2012 12/31/2012	Think TV Network (Greater Dayton Public Television)	Hooker, Carol M.	\$2,500	The project's outcome measures focus on knowledge gains by care providers and behavior changes by those same providers and the children with asthma who they serve.
New Other Gov't. Contract	Community Needs Assessment for Madison County	11/05/2012 05/31/2013	Madison County Commissioners	Dockery, Jane L.	\$16,000	Center for Urban and Public Affairs will conduct a community health assessment for Madison County.
New Non-Profit Contract	Ohio Ready to Learn	09/01/2011 10/31/2012	Think TV Network (Greater Dayton Public Television)	Hooker, Carol M.	\$2,000	CUPA will provide data entry of client provided information, data analysis, and final report-summary of data.
Supplement Federal Contract	Efficiently Managing Your OLOI Project, Project Assessment, and Strategic Planning	07/01/2011 06/30/2013	Veterans Affairs Medical Center	Kennedy, Sandra D.	\$1,420	Wright State's Center for Workforce Development and Labor Management Initiations will provide training to the Dayton VA and facilitate a customized curriculum in a highly interactive development program.

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Type	Title	Duration	Sponsor	Investigator(s)	Amount	Abstract
College of Nursing and Health						
Employer Assistance						
New Industrial Contract	Kindred Simulation Service	07/20/2012 07/19/2013	Kindred Hospital - Dayton	Knowles, Harriet Grace	\$8,017	WSU's Nursing Institute of West Central Ohio will provide access to its simulation equipment to the sponsor, as well as expert consultation on use during lab simulation professional development activities.
New Non-Profit Grant	Travel Support to the Center for Creative Leadership	09/01/2012 09/30/2012	Center for Creative Leadership	Mainous, Rosalie O'Dell	\$377	The PI traveled to the Center for Creative Leadership in Greensboro, NC.

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Type	Title	Duration	Sponsor	Investigator(s)	Amount	Abstract
College of Science and Mathematics						
Basic Research						
Amendment Educ. Inst. Subagreement	High-Resolution Sensing of DNA Nanostructures in the THz Region	11/01/2010 10/31/2013	University of California	Brown, Elliott	\$127,641	The primary role of WSU in this U.S. Army MURI Program will be to provide the best possible far- and near-field characterization of DNA nanostructures at THz frequencies with other collaborators on the MURI team.
New Federal Grant	Collaborative Research: GEOTRACES: Pacific Section: Mercury Speciation Along a Zonal Section in the Eastern Tropical South Pacific	03/01/2013 02/28/2015	NSF, Miscellaneous	Hammerschmidt, Chad R.	\$179,081	The research team proposes to participate in the planned U.S. GEOTRACES cruise to the Eastern Tropical South Pacific Ocean (ETSP) with the goal of constructing a high-resolution vertical and horizontal section of total mercury (Hg), monomethylmercury (CH ₃ Hg ⁺), dimethylmercury ((CH ₃) ₂ Hg), and elemental Hg (Hg ⁰) in seawater of the important ocean region.
Renewal Industrial Contract	Ground Water Protection Program 2013	01/01/2013 12/31/2013	Cemex	Ritzi, Jr., Robert W.	\$10,000	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.
Supplement Multiple Source Contract	Mercury Analysis of Environmental Samples	07/01/2011 06/30/2013	More Than One Source of Support	Hammerschmidt, Chad R.	\$4,492	The Principal Investigator will provide mercury analysis of environmental samples for various sponsors.
Supplement Educ. Inst. Subagreement	Dynamitron Use and Maintenance in Support of Collaborative Material Science Research	04/13/2010 04/12/2015	Air Force Institute of Technology (AFIT)	Fariow, Gary C.	\$154	This CRADA defines the terms of agreement between Air Force Activity and WSU for the management and maintenance of the Dynamitron Electron Beam System (DEBS) to be used in research and education.

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Type	Title	Duration	Sponsor	Investigator(s)	Amount	Abstract
Applied Research						
Supplement Industrial Contract	Indoor Allergen Analysis Wipe Tests	05/01/2012 06/30/2013	S.C. Johnson & Son, Inc.	Arlian, Larry G. Morgan, Marjorie S.	\$37,751	The objective of this study is to measure the ability of two wipes to pick-up dust mite and pet allergens from a wood furniture surface.
Supplement Multiple Source Contract	Hall Effect Measurements	12/10/2010 12/31/2013	More Than One Source of Support	Look, David C.	\$1,000	The Principal Investigator will conduct specialized electronic measurements on sponsor-supplied samples.
Instruction						
Amendment Educ. Inst. Subagreement	Project knOTtT 3.0: Mobilizing National Educator Talent	10/01/2012 09/30/2013	Ohio State University	Reed, Michelle K.	\$45,017	The WSU Principal Investigator will recruit teachers from outside the schools for possible placement within the community schools as well as other schools that qualify as partners.
Supplement Educ. Inst. Subagreement	Project KNOTtT: Strengthening Systems Capacity Collaboratively with Kansas, Nevada, Ohio, and Texas Foundation Project #667074	10/01/2011 09/30/2013	Ohio State University	Reed, Michelle K.	\$4,000	In response to the global call for teacher quality, the KNOTtT project will use a systems approach that collectively and collaboratively addresses the common teacher preparation program needs of a "subgroup" of alternative certification programs.

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Multicultural Affairs and Community Engagement

Noncredit Instruction

New Non-Profit Grant	Learn, Negotiate, Succeed: Educating to End the Wage Gap	12/01/2012 06/17/2013	American Association of University Women (AAUW)	Vlasnik, Amber L. Spencer, Stephanie Nicole	\$4,275	WSU will use funds to expand its efforts to educate the campus community about salary negotiation and ending the gender wage gap.
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Raj Soin College of Business

Employer Assistance

New Non-Profit Subagreement	TechNet Collaboration	09/25/2012 12/31/2012	Development Projects, Inc.	Williams, Scott	\$6,000	PI will assist in the development of local deal flow, to regularly attend TechNet meetings, and to provide input to the due diligence process for qualifying a company for ESP services or investment.
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Public Service

Renewal State Subagreement	2013 Dayton ITAC at WSU	10/01/2012 09/30/2013	Ohio Department of Development	Marshalek, Kathleen A.	\$65,000	Funds will be used to support ITAC operations at WSU for 2013.
Renewal State Subagreement	Small Business Development Center	10/01/2012 09/30/2013	Ohio Department of Development	Gregorich, Earl	\$16,500	These funds will be used to support Region 4 of the SBDC Consortium from October 1, 2012 to September 30, 2013.

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School of Professional Psychology

Basic Research

Renewal State Grant	Evaluation of the State Partnership Grant for the Ohio Commission on Minority Health	09/01/2012 08/31/2013	Ohio Commission on Minority Health	James, Larry	\$12,000	The purpose of this project is to design and carry out a program evaluation for the Commission on Minority Health's State Partnership Grant.
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Applied Research

Continuation State Grant	REEP: Research and Evaluation Enhancement Program	07/01/2012 06/30/2013	Ohio Commission on Minority Health	James, Larry	\$75,000	The purpose of this project is to provide technical assistance and evaluation support to the Ohio Commission on Minority Health's demonstration projects.
New State Grant	LOMH/MIH Capacity Building Project	07/01/2012 06/30/2013	Ohio Commission on Minority Health	James, Larry	\$42,965	The purpose of this project is to provide technical assistance and evaluation support to the Ohio Commission on Minority Health's work with its LOMH and MIH grantees.

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Student Affairs

Student Aid

Continuation Educ. Inst. Grant	Student-Athlete Opportunity Fund (SAOF)	09/01/2012 08/31/2013	Horizon League	Cooper, Mary Maureen Hill, Sara Jane	\$69,633	The SAOF fund is intended to provide direct benefits to student-athletes or their families as determined by conference offices.
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VP for Research and Graduate Studies

Academic Support

Supplement	OhioLINK	07/01/2012	Ohio Board of	Cook, Anita I.	\$1,525,000	These funds cover the costs of database licenses and service fees provided to Ohio's University Libraries.
State		06/30/2013	Regents			
Contract						
Total Funded					\$4,143,863	

IX. REPORTS OF THE COMMITTEES OF THE BOARD

A. Academic Affairs Committee

Mrs. Broner reported on the Academic Affairs committee meeting of February 1, 2013.

• Provost Report

Dr. Thomas Sudkamp, interim provost, reported on the following:

Spring Semester Enrollment: The fourteenth day spring semester enrollment is 16,715, which is a decrease of 7.7% from the winter quarter last year.

- 753 new students enrolled this semester, which is up from 644 new students registering last winter quarter.
- The fall to spring retention rate was 96.2%. That compares to a fall to winter quarter retention rate of 91% in 2011-2012.

The fall 2011 to fall 2012 enrollment decrease of 10.1% produced a projected \$13.6 million dollar shortfall for the current fiscal year. This projection was based on the fall enrollment and historic term to term retention rates. Because of the increase in new student enrollment and retention, the updated projection of our 2012-2013 budget shortfalls is \$11.2 million dollars.

Recognition: *U.S. News & World Report* has ranked our Master of Education degree as No. 15 in the nation among online graduate education programs. This was the highest ranked online program in the state of Ohio. Congratulations to the Department of Leadership Studies and the College of Education and Human Services.

Institutional Change: Wright State is accredited by the Higher Learning Commission of the North Central Association (HLC). All significant changes must be approved by HLC through their Institutional Change Request process. Last month HLC approved a change in status of affiliation that permits us to offer up to 20% of our programs in a distance learning mode. Previously we were limited to offering only 5% of our programs in this manner. Additionally, the HLC review panel has recommended our new degree in Multidisciplinary Engineering for approval along with

Dalian Institute of Science and Technology as an alternate location for Wright State so that this degree can be offered in Dalian, China. In addition, a HLC has recommended approval for a consortia joint Master's program with Chun Yaun Christian University (CCYU) in Taiwan.

Successes: As part of our student success initiatives, the developmental mathematics curriculum has been remodeled using a self-paced software approach in which the program of study is tailored to the student's individual needs. For students enrolled in this program, the success rate was over 70%, while last year the success rate was 50%.

Personnel: The search for the dean of the College of Liberal Arts has resulted in the hiring of Dr. Kristin Sobolik. Dr. Sobolik is from the University of Maine where she was associate dean in the College of Arts and Sciences.

Two members of our leadership team will be leaving soon. Dr. Andrew Hsu, associate vice president for Research and dean of the Graduate School, has accepted the position of dean of the Charles W. Davidson College of Engineering, San Jose State University, effective February 18, 2013. Associate Dean William Ayres will be appointed as interim dean. Dr. Henry Limouze, associate provost for Faculty and Staff Affairs, will be retiring on June 30th. Dr. Limouze joined the faculty of Wright State in 1975.

Searches for their replacement will begin in the spring term.

Lake Campus Update

Dr. Bonnie Mathies, dean of the Lake Campus, described to the committee all the additions and changes taking place at the Lake Campus.

Name Change

Dr. Sudkamp reported that the Department of Information Systems and Operation Management has changed their name to Department of Information Systems and Supply Chain Management.

1. Uniform Statewide Standards for Remediation-Free Status

The following resolution was approved by the Board of Trustees.

RESOLUTION 13-26

WHEREAS, Ohio's public colleges and universities have issued uniform statewide standards for students to be considered remediation-free for college-level English, writing, math, and science; and

WHEREAS, this is part of the state's efforts to reduce the number of college-and career-bound students who need remedial courses before they can begin their credit-barring work; and

WHEREAS, the remediation-free standards and thresholds are not intended to replace college and university admissions policies, as universities may still require placement examinations to determine the entering course that provides a student the best opportunity to succeed in his/her program of study; therefore be it

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

Ms. Ramos moved for approval. Mrs. Broner seconded, and the motion was unanimously approved by voice vote.

2. Faculty Emeritus Requests

RESOLUTION 13-27

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

WHEREAS, David Barr, professor of Religion, served the university from 1975 in a fully-affiliated and full-time status and has requested emeritus status; and

WHEREAS, Carol Cornett, senior lecturer in English Language and Literatures, served the university from 1996 in a fully-affiliated and full-time status and has requested emeritus status; and

WHEREAS, Thomas Diamantes, professor of Education, served the university

from 1998 in a fully-affiliated and full-time status and has requested emeritus status; and

WHEREAS, Gail Moddeman, associate professor of Nursing, served the university from 2000 in a fully-affiliated and full-time status and has requested emeritus status; and

WHEREAS, Leon Vandecreek, professor of Professional Psychology, served the university from 1994 in a fully-affiliated and full-time status and has requested emeritus status; therefore be it

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

Dr. Kunesh moved for approval. Mr. Soin seconded, and the motion was unanimously approved by voice vote.

B. Finance and Audit Committee

Mr. Soin reported on the Finance and Audit Committee meeting of February 1, 2013.

• Vice President's Report

Dr. Mark Polatajko, vice president, Business & Fiscal Affairs, reported on the following activities underway within the Business & Fiscal Affairs Division.

FY13 Budget Update: Dr. Polatajko and his Team are closely monitoring the Fiscal Year 2013 budget; specifically, projecting revenues from tuition and fees and re-forecasting expenses based upon actual activity and estimates for the remainder of the year. Based upon the 15th spring enrollment report, they currently project a revenue shortfall of approximately \$11 million in tuition and fees as compared to the original budget assumptions. This is the result of the conversion from quarters to semesters as well as a slight downward enrollment trend. Dr. Polatajko stated that they are able to balance this condition on the expense side by strategically managing funded employee vacancies and benefits of approximately \$10.5 million through a centralized approach under the provost's office, in addition to the \$500,000 in savings in utilities expense. In summary, through seven months of the budget year, they continue to evaluate all revenue and expense budgetary line

items, and are very confident in their ability to manage this situation in a strategic manner.

FY14 Budget Development Timeline: The University Budget Workshop is scheduled for April 12th and work has begun on preparing the FY2014 budget pro-forma. Given that the state of Ohio is in the process of developing its budget, which includes funding for higher education and proposed tuition caps, the information presented will be an estimate based upon the latest information from the State. A final budget, including tuition and fee proposals and wage increases is expected for consideration by the Board at the June Board Advance.

SSI Consultation: As discussed at the December Board meeting, the Governor and university presidents announced the new performance funding model for the biennium 2014/15 with a focus on degree completion. It appears that Wright State's mission will be well funded by the net effect of all of the proposed changes. The expectation from the Governor's office is that this work will be completed prior to the finalization of the 2014/15 budget.

1. House Bill 7 Energy Conservation Project (Phase II)

Mr. Greg Hahn, Mr. Dave Whaley and Mr. Mark Turner from ABM Building Solutions gave an overview of the House Bill 7 Project. The Board approved the following resolution.

RESOLUTION 13-28

WHEREAS, this Board of Trustees (the "Board") previously authorized the Vice President for Business and Fiscal Affairs to proceed with the implementation of various energy conservation measures for the University's campuses, to be carried out in accordance with the University's Master Plan and Strategic Plan and to assist the University with meeting the 20% reduction goal set forth in House Bill 251 to reduce energy consumption and greenhouse gas emission by FY2014; and

WHEREAS, the Vice President for Business and Fiscal Affairs has determined to finance and implement such energy conservation measures, including but not limited to comprehensive exterior lighting replacement, consolidation of chiller and boiler plants leading to a direct reduction of over 25 major pieces of HVAC equipment, lighting occupancy controls, utility metering and building automation upgrades and integration, continuous retro-commissioning, and mechanical equipment and ventilation control upgrades (collectively, the "Project"); and

WHEREAS, pursuant to a Trust Agreement dated as of March 15, 2003, as amended and supplemented (the "Trust Agreement"), between the University and The Bank of New York Mellon Trust Company, N.A., New Albany, Ohio, as successor trustee, the University has previously issued, from time to time, its General Receipts Bonds (the "General Receipts Bonds"); and

WHEREAS, the General Receipts Bonds are secured by a pledge of the University's General Receipts (as such term is defined in the Trust Agreement); and

WHEREAS, the Vice President for Business and Fiscal Affairs is requesting the Ohio Air Quality Development Authority (the "Authority") to issue its bonds to finance the costs of the Project, and the Authority has determined to issue and sell one or more series of air quality development revenue bonds of the State of Ohio in the aggregate principal amount not to exceed Twenty Five Million Five Hundred Thousand (\$25,500,000) to be dated their delivery date, such date to be the same date as a Loan Agreement to be entered into between the University and the Authority (the "Agreement"), and such bonds to be known as the "State of Ohio Air Quality Development Authority Tax Exempt Revenue Bond (Wright State University, Campuswide Energy Conservation Project), 2013 Series A" (the "Tax-Exempt Bond"), and "State of Ohio Air Quality Development Authority Tax Credit Revenue Bond (Wright State University, Campuswide Energy Conservation Project) 2013 Series B (Qualified Energy Conservation Bond-Direct Payment)" (the "Tax Credit Bond" and together with the Tax-Exempt Bond, the "Bonds"); and

WHEREAS, pending approval of the project by the Authority, the Authority will sell and award the Bonds to one or more purchasers (the "Purchaser") in accordance with the terms of the Agreement; and

WHEREAS, the Bonds will be subordinate to the pledge of General Receipts and repayment of the University's General Receipts Bonds;

NOW, THEREFORE, BE IT RESOLVED by the Board of Trustees of Wright State University (the "University"), that:

Section 1. Authority to Select Purchaser. The President, Vice President for Business and Fiscal Affairs, the Chair of the Board, or the Vice Chair of the Board (the "Authorized Officers"), are each, acting alone, hereby authorized to select a purchaser of the Bonds (the "Purchaser"), based on competitive bids submitted by various vendors to the Authority and the University and based on the advice of the Authority's financial advisor that such bid is in the best interest of the University. Such selection shall be set forth in a certificate of award (the "Certificate of Award") executed by an Authorized Officer.

Section 2. Loan Agreement and Promissory Notes. Each Authorized Officer, acting alone, is hereby authorized to negotiate, execute, approve and certify, as appropriate, and deliver on behalf of the University, the Agreement and counterparts thereof and the Promissory Notes, in such forms approved by such officer and not inconsistent with this Resolution, which approval shall be evidenced conclusively by execution thereof.

Section 3. Security. The Bonds will be secured by (i) the Agreement as assigned to the Purchaser, which includes the Authority's obligation to pay principal and interest on the Bonds, and (ii) the University's obligation to make loan payments, as evidenced by the Promissory Notes. The University will make loan payments from its Available Receipts (as hereinafter defined). The University's obligation to make loan payments will not be secured by a pledge of the University's General Receipts. "Available Receipts" are defined in Section 3345.12 of the Ohio Revised Code, and means all moneys received by the institution of higher education, including income, revenues, and receipts from the operation, ownership, or control of facilities or entrepreneurial projects, grants, gifts, donations, and pledges and receipts therefrom, receipts from fees and charges, and the proceeds of the sale of obligations or assurances, including proceeds of obligations or assurances issued to refund obligations or assurances previously issued, but excluding any special fee, and receipts therefrom, charged pursuant to division (D) of section 154.21 of the Revised Code. The use of Available Receipts to make loan repayments for the Bonds is subordinate to the pledge of the University's General Receipts for the repayment of the University's General Receipts Bonds.

Section 4. General Terms and Provisions Applicable to the Promissory Notes.

(a) Principal and Interest. The Promissory Notes will be in the amounts set forth for the corresponding series of bonds in the Certificate of Award, not to exceed \$25,500,000 in the aggregate. The Promissory Notes shall bear interest from their respective dates payable on the dates set forth for the corresponding series of bonds in the Certificate of Award at the respective rates per year to be determined by the Vice President of Business and Fiscal Affairs, such that the interest payments, when combined with the principal payments, shall equal the debt service due on the applicable Bonds, provided that, in any event the interest rate on each Promissory Note shall not exceed six percent 6% per annum.

(b) Maturities. The Promissory Notes shall mature on the dates and in the amounts as the Vice President for Business and Fiscal Affairs determines, provides and states in the Certificate of Award, provided that each Promissory Note shall have a maximum maturity of no greater than seventeen (17) years.

Section 5. Other Documents. Each Authorized Officer is authorized to furnish, sign and deliver such other documents, certificates and instruments as may be

necessary or appropriate to consummate the transactions contemplated in this Resolution and the Agreement, each as applicable to the related Promissory Notes.

Section 6. Open Meeting. This Board finds and determines that all formal actions of this Board and any of its committees concerning and relating to the adoption of this Resolution, and that all deliberations of this Board and of any committee that resulted in those formal actions, were in meetings open to the public in compliance with the law including Section 121.22 of the Revised Code.

RESOLVED, that the resolution as submitted to this meeting be, and the same hereby is approved.

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

2. Investment Policy Resolution

Mr. Rocky Doering, vice president/consultant for Fund Evaluation Group, provided a report on our investment performance for the year ended December 31, 2012. The following Investment Policy Resolution was approved.

RESOLUTION 13-29

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 broadening its exposure to additional investment vehicles in order to further diversify the portfolio, reduce risk, and potentially enhance returns in addition to adjusting policy language to obtain certain administrative improvements to the policy, 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 January 16, 2013 as amended in this meeting be approved, and be it further

RESOLVED that this resolution supersedes Resolution 13-13.

Ms. Ramos moved for approval. Dr. Gopal seconded, and the motion was unanimously approved by roll call vote.

- Mr. Keith Ralston, associate vice president, Budget Planning and Resource Analysis, distributed the efficiency initiatives document. The efficiencies noted within the document are initiatives taken by the University and individual units that resulted in cost savings and cost avoidances. The objective is to develop a process to transform the annual Wright State University efficiency initiatives reporting process from a reporting/compliance approach to a methodology of driving change and transference throughout the University.

3. Contracts for Approval \$500,000 and Above

<u>VENDOR</u>	<u>DESCRIPTION OF SERVICE</u>	<u>2012-13 CONTRACT AMOUNT</u>	<u>2011-12 CONTRACT AMOUNT</u>	<u>TERMS OF CONTRACT</u>
Heyne Construction, Inc.	White Hall Construction Services	\$622,700	N/A	N/A
ABM Building Solutions Inc.	HB7 Energy Conservation Project (Phase II)	\$25,500,000	N/A	N/A

RESOLUTION 13-30

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;

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.

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

- Mr. Keith Ralston, associate vice president, Budget Planning and Research Analysis, reviewed the university's expenditures of \$250,000-\$499,999. No action was required.

C. **Student Affairs Committee**

Dr. Kunesh reported on the Student Affairs Committee meeting of February 1, 2013.

- **Vice President's Report**

Dr. Dan Abrahamowicz, vice president of Student Affairs, began by sharing highlights from the thirteenth annual Parent's and Family Weekend held January 25-27th. Prior to the event, students were invited to nominate their parents to be selected as "Parent of the Year". The high caliber of this year's nominations resulted in a tie. Selected were Ms. Mary Zurawaka, mother to Joe Zurawka and Ms. Fatma Zahra, mother to Ambreen Hasan. Ms. Zahra accepted her award from India by way of a Skype session.

Ohio Reach is a statewide organization of higher education professionals, child welfare providers, attorneys and court appointed representatives that advocate for foster youth wanting to pursue higher education. Their annual conference is planned for May 13th. Ms. Simone Polk, assistant vice president for Student Affairs, is the statewide contact and Higher Education Chair for Ohio Reach.

Omicron Delta Kappa is hosting their 9th Annual Leader 2 Leader Conference on February 16th. This all campus student leadership training is planned by student members and continues to grow in popularity.

The Nutter Center is hosting a variety of large scale events. Miranda Lambert will perform on February 15th, and Elton John has a sold out concert on April 3rd.

Men's Basketball had 8,000 fans in attendance for the Faculty and Staff Appreciation Night on Parent's/Family Weekend on January 26th. In addition, it was academic recognition night with over 200 Wright State student athletes recognized for maintaining a grade point average of 3.0 or above.

- **Student Government Report**

Mr. Joseph Gibbons, Student Government president, introduced Mr. Matt Harman, the recently appointed Student Government vice

president. Mr. Harman is an MBA graduate student and has assumed the vacancy left by Mr. Marc Tshimanyika's resignation.

Mr. Gibbons and Mr. Harman highlighted some of the issues Student Government is focused on this semester. For students with disabilities, there is discussion related to vending machine accessibility, technology support in classrooms and the creation of a second personal assistant station on campus.

Student Government supports the implementation of a 24-hour suicide hotline, proximity parking passes for graduate assistants and the implementation of a Student Government internship program to introduce high school students to Wright State. A committee has been formed to evaluate lighting and crosswalk safety.

This winter, the "Raider Round Up" replaces the "Bus to Butler" spirit event. Held the first week of the semester, this event was hugely successful and very well attended. Other recent events include "RecycleMania" (recycling awareness), "House Party" (student organization promotion), a campus blood drive, and a hosted visit for Student Government to Ohio State to share best practices with their student government.

- **Updates**

Dr. Erendira Lopez-Garcia, associate director of Clinical Training, and Ms. Heather Rando, Academic Support Services Coordinator for Disability Services discussed Asperger's Syndrome and the challenges it presents for students diagnosed with this condition. Asperger's significantly affects an individual's learning, communication and socialization process.

Over the last decade, the number of students diagnosed with Asperger's Syndrome has increased. In the last five years, the number at Wright State has grown from fewer than 30 to approximately 100 students. In response to need, Disability Services has established a support group and a Transition Coaching program. Through group interaction and coaching, Asperger's students have been very successful at Wright State.

In addition, Disability Services offers educational faculty and staff workshops and provides individual consultations to improve

understanding of Asperger's Syndrome.

Dr. Robert Rando, director of Counseling and Wellness, provided an overview of Wright State's counseling services. Counseling and Wellness continues to treat and support students with a variety of mental health concerns. Plans are in place to enhance the availability of after-hours responsiveness for students in critical need. CWS plans to contract with ProtoCall; a 24 hr. call service, to maintain round the clock response for students in crisis.

D. Student Trustees' Report

Ms. Tiffany Fridley stated that she is honored and excited to be working with the Board of Trustees and the students of Wright State.

Students are happy that the university has been paying close attention to the new budget put forth by Governor Kasich, and said she is anxious to be a part of the budget discussions on the students' behalf.

Friday, February 15, is the deadline for many of the continuing student scholarships and various other scholarships offered by the different colleges around campus. Students truly appreciate all of the support scholarships provide them, as they provide a vehicle for many students to continue their education at Wright State.

Relay for Life is gearing up on campus and student organizations is excited to be raising funds and cancer awareness for this annual event. Relay for Life is a time when all of the WSU organizations come together to support this ever-important cause. This year's theme is "Decades" and each team will be representing one of the decades at their table during the event.

Student Government remains active on campus and recently passed a resolution recommending that the tunnels be painted in order to create a more inviting atmosphere and to inspire Raider Pride in the community. Student Government also opened up applications for positions for next year's Student Government and will be holding elections March 19-22, 2013.

D. Faculty Senate President's Report

Dr. Dan Krane, Faculty President, updated the Board and guests on the activities and priorities that the Faculty Senate is engaged in at this time.

Changes that are facing higher education at the present time include increasing availability of online courses. Faculty is getting increased pressure from both students as well as the government to utilize online teaching.

Dr. Krane thanked the Board for the approval of the bond issue for the building a new classroom building. Wright State has an opportunity with this classroom building to create an environment that to a large extent will be unique within the state schools in Ohio that will allow the faculty to teach in a way that's different than faculty have been teaching. They can use this new way of teaching to deliver something of value to our students.

In addition to those different types of classrooms, there is a significant amount of square footage in the building that is being dedicated to student success services - like counseling and advising and tutoring. The faculty sees it as being critically important in terms of them being able to help the students in a way that is special to Wright State.

Dr. Krane said that the schedule for the spring semester for the faculty senate is an ambitious schedule. They have a number of adhoc committees as well as standing committees that have been charged with delivering reports that the Senate can act upon.

Dr. Krane said that work is going on in our undergraduate curriculum and policy committee about admissions criteria - standardizing them, cleaning them up and making them easier to understand. There also is a missed class policy that will be going through the Senate that speaks to the fact that sometimes students have very legitimate reasons for missing classes, military duty for instance, intercollegiate athletics, and things of that nature.

The Senate has started a quadrennial review of the faculty's constitution and bylaws earlier than scheduled so some important issues can be addressed. It is anticipated that there will be a number of changes as a result of that review.

Dr. Krane said that there has been a great deal of interest in the ongoing search for a new provost. There has been a great deal of interest from the faculty during the open forums and have been very involved in the search process. He felt there was a need for someone who can come in and very quickly help them continue with addressing these urgent questions about how to better serve our students.

Dr. Robert Fyffe will speak at the April senate meeting about research initiatives that he is overseeing here at Wright State.

X. PRESENTATION AND POLICY DISCUSSIONS

Introduction to the Nutter Center and a Back Stage Tour of Miranda Lambert's Concert

**Mr. Jim Brown
Executive Director
Wright State University Nutter Center**

Mr. Jim Brown, executive director of the Wright State University Nutter Center introduced the Nutter Center staff and explained how over the last two years the Nutter Center has been very successful and profited last two years. Mr. Brown pointed out that the Nutter Center competes with some of the bigger facilities in the area and continues to attract some of the biggest live entertainment attractions including the Trans-Siberian Orchestra, Elton John, Bob Seger and Cirque Du Soleil. He stated that the most important aspects in booking events are the relationship he has with a promoters, agents, and delivering a quality customer service to clients.

He gave a brief review of the some of the past events the facility has hosted this fiscal year as well as some of the upcoming events. He specifically mentioned that so far this fiscal year the facility has had 4 "sell outs" (Trans-Siberian Orchestra, Jeff Dunham, Miranda Lambert, and Elton John). He attributed part of the success to the fact that the Nutter Center staff gets involved in the community and hosts a diversity of events ranging from High School graduations, to educational programming such as National Science Olympiad to conventions like the Pontiac—GTO Convention and the Jehovah's Witness Conferences to the live entertainment acts.

He concluded his presentation by showing photos of the flood that occurred in the Nutter Center this past September due to the fire suppression system obtaining a busted pipe. He mentioned that the total cost of the flood was over \$217,000.00. He also mentioned that it was important to note that Nutter Center Business Continuity Plan was in full operation whereas the Nutter Center staff did not miss one day of work nor did it lose any events due to the flood.

Mr. Brown gave the Board as well as the guests in attendance a behind the scenes tour of the facility as the Miranda Lambert concert was setting up.

XI. UNFINISHED BUSINESS

None

XII. NEW BUSINESS

- A. Lake Campus Regional Summit, February 22, 2013
- B. Presidential Lecture Series presenting Neil deGrasse Tyson, March 7, 2013, 7 p.m., Nutter Center, McLin Gym
- C. ArtsGala, April 6, 2013
- D. Next Committee Day – April 11, 2013
- E. Presidential Lecture Series presenting Van Jones, April 16, 2013, 7 p.m., Apollo Room
- F. Next Board Meeting – Executive Session, April 25, 2013
Public Session, April 26, 2013
- G. Spring Commencement, April 27, 2013

XIV. ADJOURNMENT

The meeting adjourned at 10:05 a.m.

XV. APPENDIX (WRITTEN REPORTS)

- A. Advancement Report
- B. Building & Grounds Report
- C. Communications and Marketing Report
- D. Enrollment Management Report
- E. Multicultural & Community Engagement Report
- F. Research & Sponsored Programs Report

**WRIGHT STATE UNIVERSITY
BOARD OF TRUSTEES**

**Advancement Committee Report
February 2013**

1. Alumni Relations Report
2. Wright State Foundation Financial Report
3. Development Report
4. Comprehensive Campaign Report

Advancement Committee Report

Alumni Relations Report

February 2013

1.) Recent Alumni Updates

- A pilot **student recruitment** postcard campaign was launched this month with over 25 alumni volunteers from Ohio, Texas, Indiana, and Washington D.C. writing approximately 20 hand written postcards each to accepted, but not yet committed students. The goal is to increase the number of students who choose to attend Wright State.
- The **Alumni Grove** project, which makes the area around the alumni tower more of a “park-like” setting with trees and benches, and is part of the **scholarship appeal**, has garnered 13 trees and 4 brick pavers. The first planting is scheduled for homecoming 2013.
- The **spring membership** campaign came back with an impressive 3% return rate. National averages for successful campaigns average a little over 1%. The **fall membership** campaign, which is still in full swing, has gained 7 new members.
- The **Alumni Association financials** recorded the highest revenue and lowest expenses of the past 5 calendar years, showing huge improvements over previous years.

2.) Future Alumni Plans

- The **Alumni Tour** program is off to a wonderful start with an average of 12-15 people going on each of the three tours offered thus far, including a Mediterranean Cruise, Alaska, and Italy. Future destinations include CUBA, Tahiti, Ireland, Egypt, and much more! The proceeds from this program help fund scholarships and programming.
- The first ever “**Alumni College**” is coming to Wright State the weekend of August 3, 2013. *“Alumni College offers a variety of “Classes without Quizzes” that explore subjects so current you could find them in today's headlines. Whether you're interested in health, science, the arts, the economy or contemporary social issues, Alumni College has the class for you. And*

with members of the distinguished faculty leading these lectures, it's guaranteed you'll learn something new!"

- The new **Alumni Association officers** effective January 1, 2013 are Carolyn Wright - President, Deb Downing - Vice President, Cheryl Garret - Treasurer, and Tony Alexander - Secretary.

3.) **Upcoming Activities**

- February 20 - Cleveland Network Tailgate
- February 24 - Tampa Network Art Hop and Dinner Reception
- March 15 - Wine tasting and Theatre Event
- April 6 - ArtsGala
- April 12-19 - Senior Week
- August 3-4 - Alumni College
- August 19 - Golf Outing
- October 11-12 - African American All Class Reunion
- October 11-12 - Homecoming
- October 17-25 - Tour to Italy
- December 1-9 - Tour to CUBA

Advancement Committee Report

Wright State University Foundation Report

February 2013

Half way through the fiscal year, the Foundation's endowment portfolio has returned 5.4% (net of fees) for the year. This compares favorably to the portfolio's composite benchmark return of 3.7% for the same period. World equity (excluding the U.S.) investments have led the way returning an impressive 14.3% in the first six months of the fiscal year. Following closely was our structured credit (distressed debt) investment, up 13.8%. Overall for the year, equities have added 9.2% to the portfolio, while fixed income has added 3.7%. Hedge fund investments have returned a positive 1.3%.

The Foundation's Investment Committee decision to reallocate its hedge fund investment and to rebalance the structured credit investment resulted in a larger-than-normal cash position at year-end. This will rebalance as various investments are liquidated and reinvested per the Committee's direction.

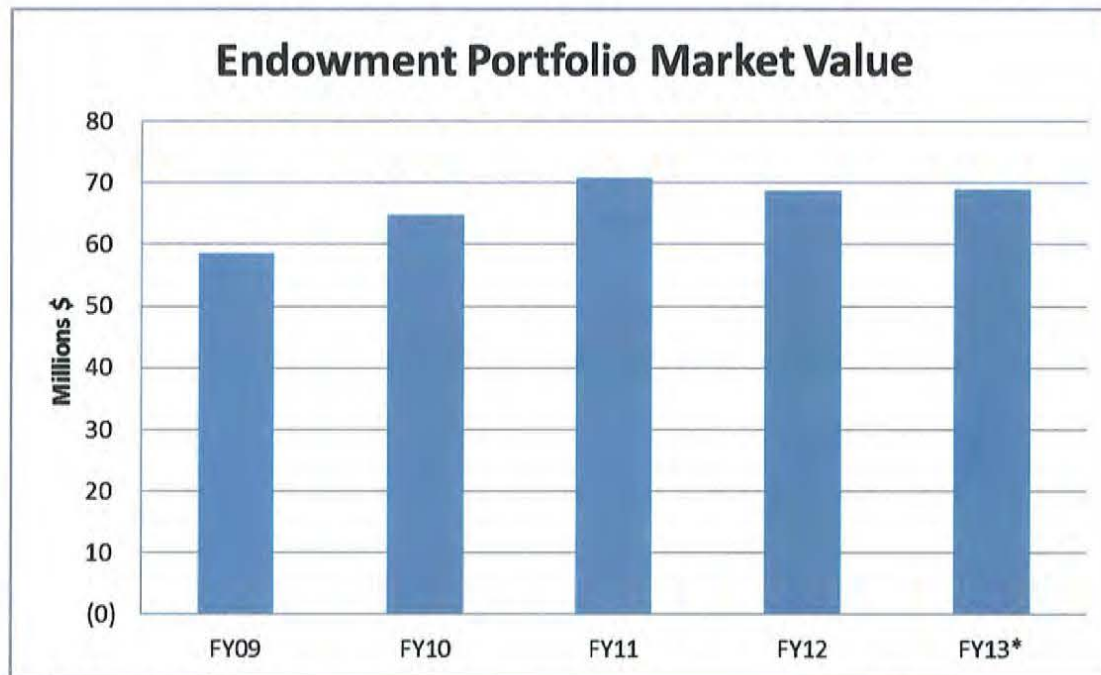
The Foundation has received preliminary results from the annual NACUBO/Commonfund Survey of Endowments (NCSE) that indicate positive investment performance relative to our peers. The Foundation's FY12 endowment return, although slight, was a full percentage point higher than the average survey participant. We also beat the median, all public institutions, institutionally related foundations and similarly sized entity returns for the same period. Similar results were evident in the Foundation's 3- and 5-year returns.

The Foundation's current endowment target allocation, actual allocation and market values as of December 31, 2012, are presented below:

Endowment Portfolio Composition

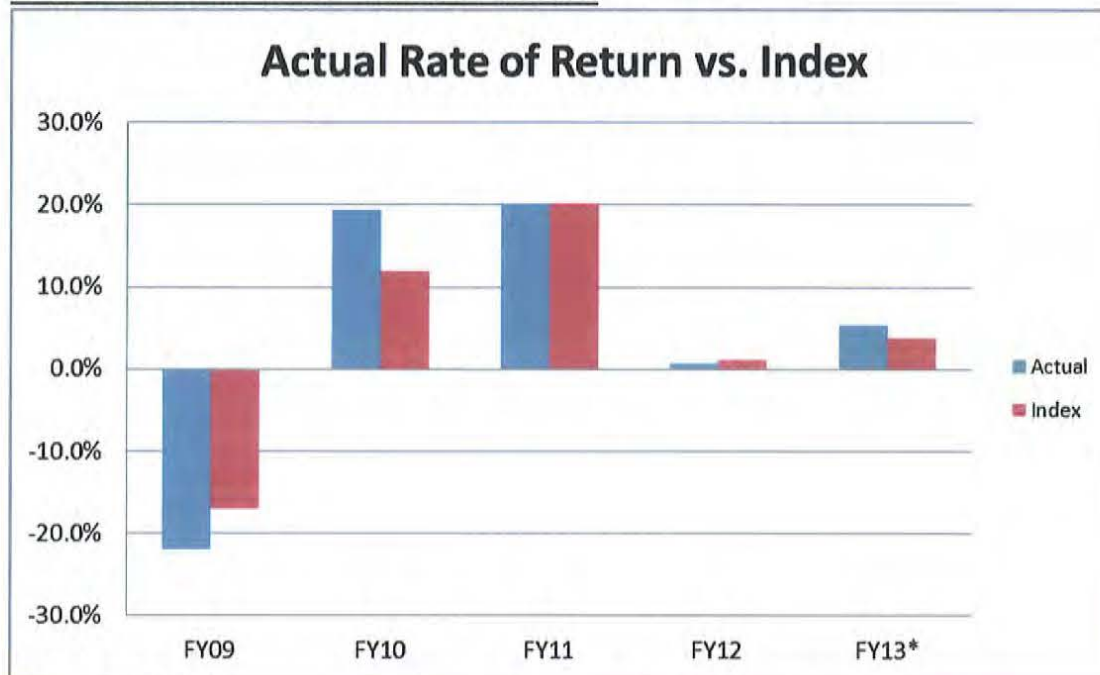
Asset Class	Target Allocation	Actual Allocation	Market Value December 31, 2012
Equity	46%	44%	\$30,345,261
Fixed income	30%	26%	17,613,045
Hedge funds	13%	15%	10,698,475
Private equity	8%	3%	1,772,521
Structured credit	3%	7%	5,173,415
Cash & accrued income	0%	5%	3,383,054
Totals	100%	100%	\$68,985,771

Endowment Value



* To December 31, 2012

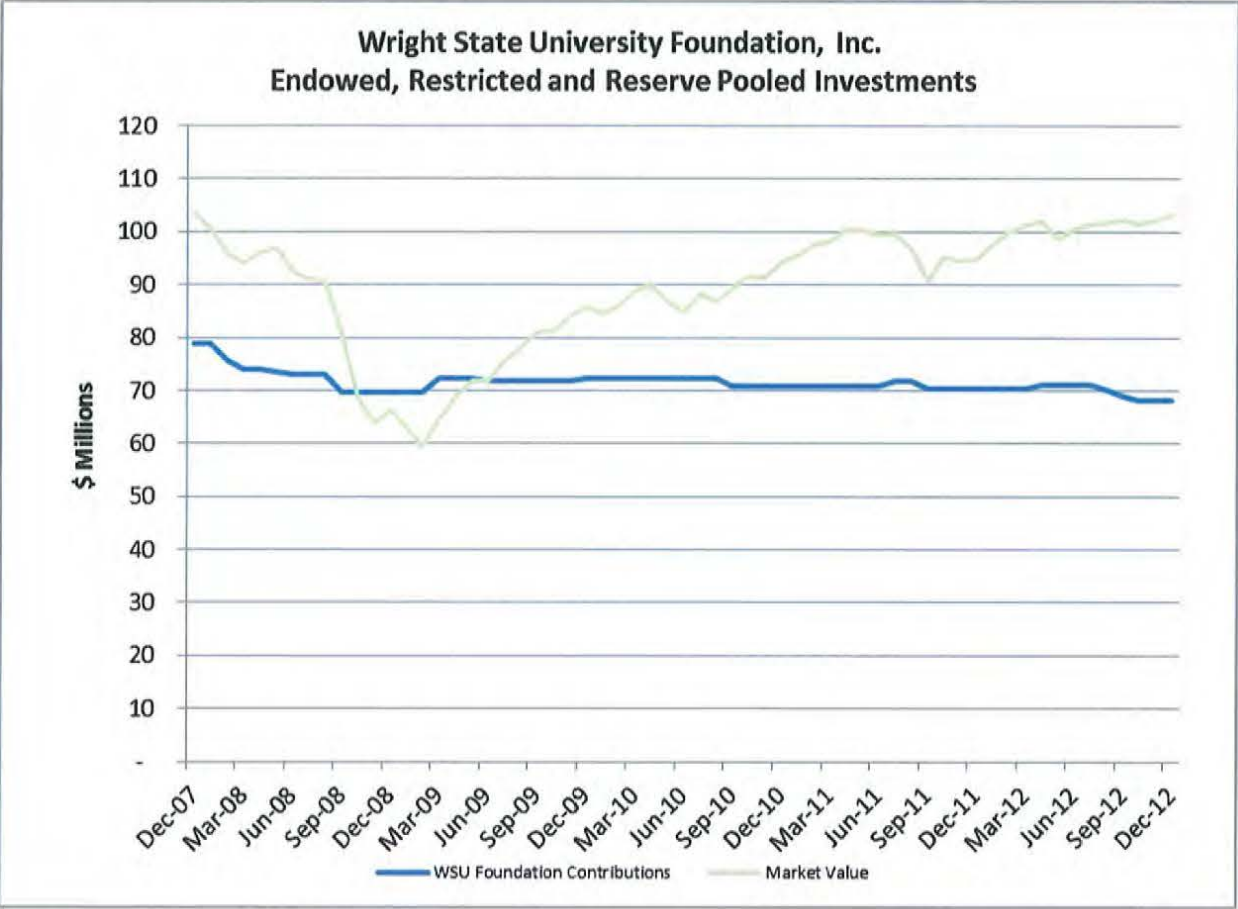
Endowment Historical Rates of Return



* To December 31, 2012

Current index composed of Russell 1000 (20.2%), Barclays US Aggregate Index (15.0%), MCSI All Country World Ex US Index (13.5%), Barclays Capital 1-5 Yr US TIPS Index (14.1%), HFR FOF Diversified (14.1%), Russell 2000 (5.8%), 50% S&P 500/50% Barclays 10 Yr Trea BW (3.9%), BOFA ML US HY Master II Index (3.9%), JPM EMBI Global Diversified (2.9%), DJ Wilshire Resi (3.3%), SOF Structured Credit Fund (3.3%).

All Portfolios Value vs. Contributions



WRIGHT STATE UNIVERSITY FOUNDATION, INC.
Fiscal Year 2013 to Date through December 31, 2012

FISCAL YEAR-TO-DATE	FY2013	
	DONORS	DOLLARS
Alumni	2,023	\$721,984
Corporations	165	1,419,686
Foundations and Organizations	53	546,772
Friends	1,218	700,055
TOTAL CASH RECEIPTS	3,459	\$3,388,497
Gifts-in-kind	40	27,090
TOTAL RECEIPTS	3,499	\$3,415,587

FISCAL YEAR-TO-DATE	FY2012	
	DONORS	DOLLARS
Alumni	1,949	\$370,420
Corporations	181	956,688
Foundations and Organizations	52	314,459
Friends	1,287	1,025,520
TOTAL CASH RECEIPTS	3,469	\$2,667,087
Gifts-in-kind	42	19,011
TOTAL RECEIPTS	3,511	\$2,686,098

FISCAL YEAR-TO-DATE	PCT. CHANGE	
	DONORS	DOLLARS
Alumni	4%	95%
Corporations	-9%	48%
Foundations and Organizations	2%	74%
Friends	-5%	-32%
TOTAL CASH RECEIPTS	0%	27%
Gifts-in-kind	-5%	42%
TOTAL RECEIPTS	0%	27%

WRIGHT STATE UNIVERSITY FOUNDATION, INC.
Report of Total Private Support By Unit
Fiscal Year 2013 to-Date through December 31, 2012

UNIT	FY 2013 TOTAL PRIVATE SUPPORT	FY 2012 TOTAL PRIVATE SUPPORT
Boonshoft School of Medicine	\$304,353	\$540,559
College of Education and Human Services	84,095	65,583
College of Engineering and Computer Science	198,474	321,390
College of Liberal Arts	519,956	230,655
College of Nursing and Health	196,323	160,180
College of Science and Math	256,679	41,845
Curriculum and Instruction	7,839	30,216
Enrollment Management	245,991	665,882
Intercollegiate Athletics	2,152,012	594,921
Lake Campus	153,982	92,759
Other	1,266,766	918,080
Raj Soin College of Business	141,018	685,615
School of Professional Psychology	16,203	2,255
Student Affairs	68,187	149,929
University College	75	0
University Libraries	15,510	30,367
TOTALS	\$5,627,463	\$4,530,236

Advancement Committee Report

Development Report

February 2013

Planned Giving

- In the first six months of FY13, five planned gifts were recorded with a projected value of \$1,690,000.
 - This represented three bequests, one life insurance beneficiary designation and one charitable gift annuity.
- Received the proceeds of three charitable gift annuities.
 - Realized \$119,331 which represents 85% of the initial gifts' value.
- There are 14 planned gifts in discussion (projected or estimated value of \$10,365,000).
- An addition 21 possible planned gifts are in early discussion stages.
- The Planned Giving Advisory Council, a sub-committee of the Foundation Board of Trustees Development Committee recently met and expressed a willingness to serve as presenters to the Wright State University Retirees Association on the subjects of estate planning, financial planning, understanding the new tax laws. The idea will be introduced to the Board of the Association on February 6.
- The Katharine Wright Legacy Society annual recognition brunch will be on Saturday, May 4.

Campus Scholarship & Innovation Campaign (CSIC)

Wright State's Faculty, Staff, and Retiree Campaign

- At the end of the 2012 calendar year, faculty, staff, and retirees contributed nearly \$550,000 to scholarships and programs.
- 50% of full-time faculty and staff made gifts during the 2012 calendar year.
- The 2013 CSIC will kick-off on March 4.
- Development staff will make Leadership Giving visits in January and February to encourage faculty, staff, and retirees to increase their giving and join the President's Club by giving \$1,000 or more.

Direct Mail/eSolicitation

- FY13 Fall Appeal has brought in a total of \$42,048 from 380 donors. This is slightly over the 60 day tracking total from the FY12 Fall Appeal, and that appeal included gifts from BSOM. This year's numbers do not reflect dollars raised from the BSOM fall appeal.
- FY13 Raider Club has brought in a total of \$20,932 from 64 donors (1.7% response rate).
- FY13 End of Calendar Year eSolicitations raised \$4,775 from 20 donors.

Phonathon

- Phonathon is nearing the \$100,000 mark. This does not include calls to BSOM as they requested to hold their own phonathon.
- Annual Giving will work with BSOM to conduct a non-automated phonathon during the week of January 28.
- Callers will spend the spring calling on behalf of different programs at Wright State. The Office of Annual Giving continues to work with each of these programs to best identify their needs and how to best promote their program. Calls will be made to former Residential Students/workers, African-American Alumni (on behalf of the African American Alumni Association and Bolinga Center, Athletics, Former student leaders, Greek Life, ROTC, Model UN, Campus Recreation, honors program, and alumni who attended Wright State but never received their degrees.

Student Development Officer (Pilot Program)

- SDO, David James, ended the Fall Semester raising \$4,365 from half of his pool of 2,000 prospects. This number is more than David made the entire year during last year's phonathon.
- David will continue to call non-donors on his list during the Spring phonathon, and will reach out to donors and alumni he had great conversations with to invite them back to campus and engage them more.

Advancement Committee Report
Comprehensive Campaign Update
Changing Lives
February 2013

Campaign Activity

- The third campaign cabinet meeting will be held on April 14, 2013. The theme will be to understand the power and impact of the campaign funds raised to date--\$67 million. How many lives have been impacted and changed as a result of 45% of the campaign goal being realized? The cabinet members will be invited to strategize how we will accomplish the \$100 million in gifts by July 1, 2014.
- Creative work continues on multiple case statements for the campaign. Currently in process are the CECS and Archives Building case documents. Also customized scholarship opportunities are being created for individual colleges and schools—The Graduate School is the first to complete specialized named scholarship fund opportunities.
- Specific strategies are in place to achieve \$80 million in campaign gifts by July 1, 2013. Each month progress is assessed to make sure we are on track to reach this and the 2014 goal as planned.

Campaign Public Launch

- The date for the campaign public announcement has been rescheduled for the fall of 2014. It will happen between mid-October and mid-November. The timing is dependent on the availability of Mr. Hanks to be at Wright State for the event.
- The completion of \$100 million in campaign gifts will be announced.
- The kick-off of the public phase will be announced with the remaining \$50 million to be raised by the summer of 2016.

Fundraising Progress

Campaign total as of 10/31/2012: \$67,157,616

Sources:

Alumni (16.7%)	\$11,234,665
Friends (29.9%)	\$20,109,380
Corporations (44.9%)	\$30,156,876
Foundations (8.4%)	\$ 5,656,693

Designations:

Academic support (93% of goal)	\$32,408,931	Goal of \$35,000,000
Facility support (31% of goal)	\$ 7,779,709	Goal of \$25,000,000
Scholarships (25% of goal)	\$18,411,561	Goal of \$75,000,000
University-wide (57% of goal)	\$ 8,557,413	Goal of \$15,000,000

FY13 Results:

Fiscal year to date:	\$5,627,463
Last fiscal year to date:	\$4,530,236
Difference:	+24.2%

BUILDINGS & GROUNDS REPORT

Friday, February 1, 2013

Neuroscience and Engineering Collaborative Building. Schematic design and the first budget estimate are completed. The new construction timeline has been developed and cost estimates are within budget. Groundbreaking is expected to occur in early April 2013.

Classroom Building. Schematic design documents were received mid-January and the construction timeline has been completed. The groundbreaking is targeted for October 2013.

Woods Commons. Discussion on building components continue and are pending the outcomes of the dining study.

Raider Connect. Bids have been accepted and construction barricades are in place. Construction begins mid-January, with expected occupancy in July 2013. This project will include new front entry and news areas for Admissions and Enrollment Services.

Creative Arts Center. The final program of requirements draft will be submitted to the University for approval at the end of January. Architect advertisement will follow, pending approval.

White Hall. Construction is underway with an anticipated completion of August 2013.

Dicke Balcony. A study will be conducted on modifying the HVAC system to enclose the existing space. Potential ECMs are also being investigated.

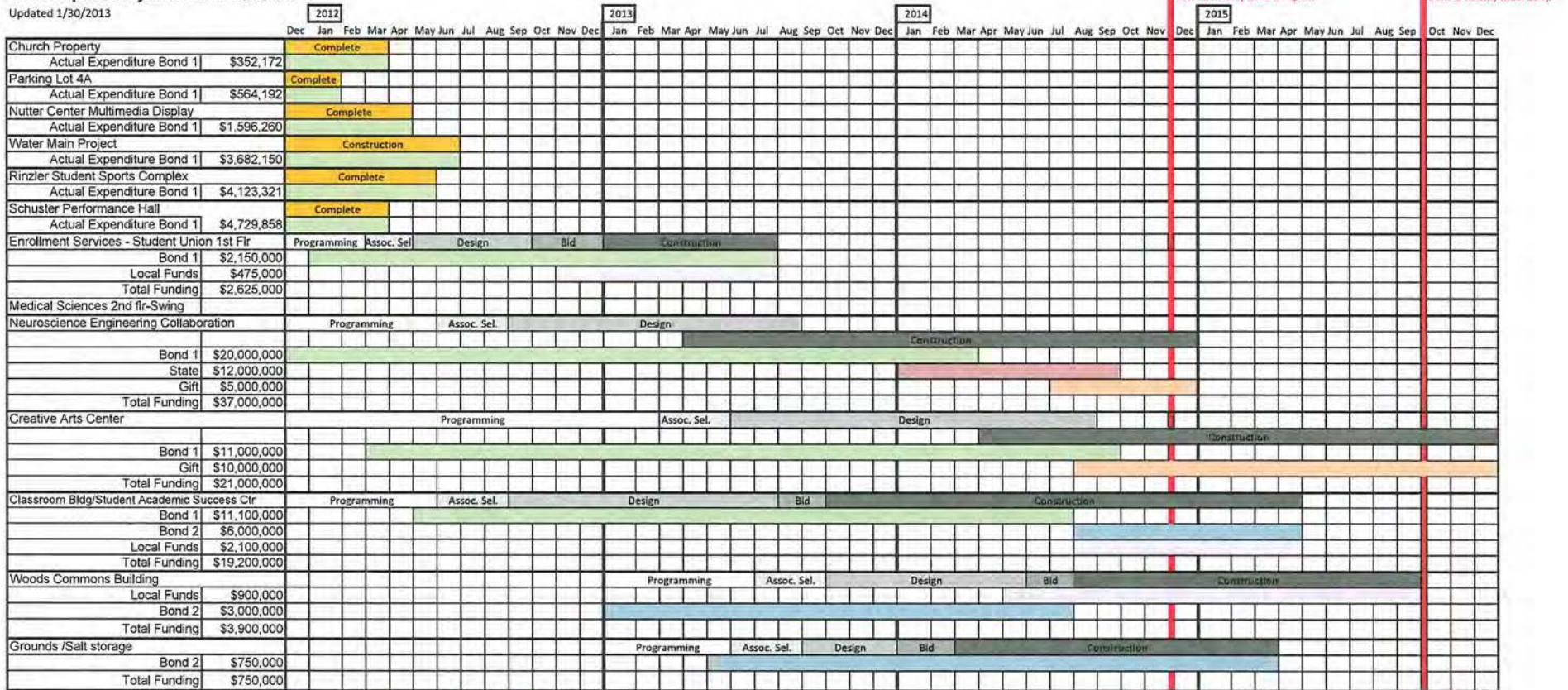
Wayfinding/Signage. Designs for pedestrian wayfinding have been approved and will be produced and installed by early May 2013.

Capital Projects Wright Way Policy. A draft policy has been developed by an ad hoc Capital Projects Wright Way Policy Committee. The policy, as well as related and supporting documents will be reported to the University Faculty Senate and forwarded to the President's Cabinet for review and approval.

House Bill 7 Initiatives. ABM has been selected to conduct the HB7 Phase II project for Wright State Dayton and Lake Campuses. ECMs outlined in the project will significantly reduce energy consumption while addressing a \$12.4 million in deferred maintenance costs.

WSU Capital Projects- Bond Timeline

Updated 1/30/2013



legend Bond 1 Bond 2 State Gift Local Funds

Communications & Marketing Report

February 2013

The December through mid-January accomplishments in Communications and Marketing saw the completion of the President and Mrs. Hopkins's holiday video and holiday greeting card, as well as the completion of holiday greeting cards for the Raj Soin College of Business and Wright State Research Institute. A highly successful Toy Cottage program run by Communications and Marketing on behalf of all people on campus saw a record number of new toys for underprivileged children donated prior to Christmas.

The unit completed and distributed the university's ITN solicitation for next year's advertising contract, polished parents & family weekend and orientation day projects, conceptualized and designed an exciting new concept for this year CSIC fund raising effort for scholarships, carried out a request for directional signage to aid foot traffic to Raider Connect offices in the student union, and completed the usual spate of publications, newsroom stories and photo shoots.

Since Communications and Marketing's last report to the Board of Trustees, our department's media and design teams have striven to promote university news about improved scholarship offerings, which were expanded by \$3 million in a program designed to make college more affordable and attract and retain high-achieving and academically successful students. We endeavored to promote the change on a broad scale, which included brochure mailings and publicity.

Communications and Marketing also promoted new College of Education distance learning programs in an effort to further aid student recruitment. And, we publicized the all-in campus effort to improve partnerships and student internships with the private sector.

We gained publicity for a new wrinkle added for students who decided to remain on campus for Thanksgiving with an event labeled "Raidersgiving." The effort, a collaboration among the Unclassified Staff Advisory Council (USAC), residence services and We Serve U, provided a holiday meal, fellowship and activities for students here for the holiday.

The graphic designers and creative team in Communications and Marketing have been nominated for eight categories in Hermes Awards nominations for 2013. The final outcome of gold/silver/bronze winners will be announced at the annual Hermes dinner in downtown Dayton in mid-February.

Meanwhile, the department succeeded in gaining coverage for:

- A significant feature article, located page 1 in the Jan. 2 Dayton Daily News, <http://www.daytondailynews.com/news/news/wright-state-marks-45-years/nTjWd/>
- Graduating more than 2,000 students in December, and more than 5,000 in the calendar year 2010 – a Wright State record number of degrees awarded;
- A state award of \$1.3 million for students in engineering, computer science, agriscience and financial services as part of a new program that will provide 100 new internships within local businesses;
- A second major grant, this time \$1.5 million from a pool of \$11 million set aside for 10 colleges and 13 public or private Ohio universities, to create internships and co-ops for students. This state-sponsored award requires matching funds from employers;
- Wright State students with disabilities, for whom it was announced some members of this group will now have the opportunity to learn at Proctor & Gamble through a newly-established P&G internship program;
- A group of Russian educators that traveled to Wright State to learn how the university establishes university-industry partnerships;
- For second-year Boonshoft School of Medicine student T.J. Klein, whose humanitarian efforts gained recognition with Klein's mentoring of refugees publicized;
- For President Hopkins and the university when he was named one of the region's 12 Most Influential People by the Dayton Business Journal.

WRIGHT STATE UNIVERSITY
BOARD OF TRUSTEES

Enrollment Management Report
February 1, 2013

1. Undergraduate Admissions/Recruitment/Enrollment Marketing

- Undergraduate Admissions and Alumni Relations will begin a new, collaborative initiative in January where alumni will write personalized postcards to students admitted for Fall 2013. The postcards will speak to favorite memories of the alums' time at Wright State, why they chose to attend Wright State University, and/or their career achievement post graduation. This initiative is designed to improve yield from applications while engaging alumni in the recruitment process.
- Staff from admissions, financial aid, and academic advising began meeting with Sinclair students in dedicated Wright State space on the Sinclair campus. Wright State staff will hold office hours in the branded space to assist students in transitioning to Wright State.

2. Financial Aid

- The Office of Financial Aid began generating Academic Performance Scholarship (APS) awards for the 2013-2014 academic year to new students on November 28, 2012--two weeks earlier than last year. Awards are generated weekly, and students are notified of their award both electronically and through a letter mailed to their homes.
- The Office of Financial Aid is partnering with Wright-Patterson Credit Union for the 5th Annual Savings Race-College Bound Edition. The Wright State Financial Aid team is mentoring three of the five competitors for this year's challenge. On January 5, 2013, the Office of Financial Aid presented at an event for the savings race competitors to learn about the basics of financial aid and how to navigate the process. We will continue to meet with the three teams throughout the competition.
- The Office of Financial Aid will host a series of financial literacy workshops from February 11-15, 2013 in recognition of Financial Literacy/Education Month. The series will correspond with FAFSA completion workshops also

held on campus. Sessions will include understanding credit, understanding budgeting, financial aid process navigation, scholarships, etc.

3. Orientation

- The 2013 Orientation, entitled "Bound for Success," will emphasize increased personalized attention for new direct from high school students utilizing a small group format. Incoming students and their families will meet and connect with current students, staff, and faculty in sessions scheduled between May and August. College open houses are planned for students based upon the student's intended program of study.

4. Raider Connect

- During the 21 business days between December 1st and January 10th, the 12 Enrollment Services Associates (ESAs):
 - received more than:
 - 13,000 phone calls (1,700 in one day)
 - 3,300 walk-in visits
 - 600 emails
- Campus-wide collaborations continue to be strong in support of this evolving student-oriented enrollment service model.

5. Registrar

- End-of-term processing for the Fall 2012 was successfully completed by December 21, which supported timely college and institutional review of student status upon return from winter break. Highlights included: implementing a new final exam schedule, reviewing appropriate grading formats for new semester courses, implementing a new course repeat policy (1,470 repeat notations were processed) and collaborating with Events Services to manage the Fall Commencement Ceremony which had an approximately 150% increase in student participation from the Fall 2011 ceremony.

- The new semester calendar enables students to register for Fall classes two months earlier as registration begins for both Summer (February 18) and Fall (March 18) during the Spring 2013 semester.
- The Registrar's Office participated in the Spring 2013 launch of four new online graduate degree programs: Master of Education (Teacher Leader and Principal) and Education Specialist (Curriculum, Instruction & Professional Development and Superintendent), collaborating to establish course and student attributes to track enrollment and student success.

Veterans/Military Connected

- Operation Fairborn Cares will dedicate office space donated by the Fairborn Abiding Christ Lutheran Church at a ceremony on January 26. Operation Fairborn Cares was conceived by a Wright State alumnus as a community-based solution to support veterans and their families in their adjust to civilian life. The program is designed to assist with emergency food/housing, legal services, medical/mental health referrals, and educational support. Additional collaborators include the City of Fairborn, Dayton VA Freedom Center, Fairborn American Legion, Fairborn City Schools, Greene County Veterans Services, TCN Behavioral Health Services and Wright State University.

Multicultural Affairs & Community Engagement
January 2013
Report to the Board of Trustees

Diversity Data

The Division is pleased to welcome a new graduate assistant, Corinne Wright, who is currently ABD for her Ph.D. in Human Factors and Industrial Organizational Psychology. She will be assisting in the process of organizing and interpreting our diversity data so that it can inform our programs and policies. Below is the first of many projects she will be working on this semester.

The tables illustrate graduation, retention, and satisfaction data for Wright State University's students. These three indicators are stratified by ethnicity. The graduation data reflects the percentage of full time, straight from high school students in the 2006 cohort who graduated within 6 years, by 2012. The retention data indicates the percentage of first time, freshman students in the 2011 cohort who returned for a second year in 2012. The table also includes graduation and retention data for selected Ohio universities, highlighting Hispanic, African American, and total student body data.

	Graduation		Retention		Selected Ohio Public Universities						
Student Category	2012 6-year graduation percentage, 2006 cohort	Enrollment, 2006 cohort	2012 retention percentage, 2011 cohort	Enrollment, 2011 cohort		6-year graduation rates, 2004 cohort			Retention, 2011 cohort		
						Hispanic	African American	Total	Hispanic	African American	Total
African American	27%	363	38%	591							
American Indian or Alaskan Native	43%	7	50%	2	Ohio State University	78%	73%	78%	93%	91%	93%
Asian or Pacific Islander	46%	44	71%	56	Kent State University	-	-	49%	72%	74%	77%
Caucasian/White	44%	1586	62%	1787	University of Akron	31%	16%	35%	59%	47%	62%
Hispanic	38%	42	48%	75	Cleveland State University	12%	9%	30%	59%	45%	71%
Other	36%	111	60%	218	Central State University	-	19%	19%	-	54%	54%
Total	40%	2153	56%	2729	Youngstown State University	19%	12%	35%	60%	48%	66%

The second table is a selection of six items from the Student Satisfaction Inventory conducted in 2012. For each item, students indicated on a scale of 1-7 the importance of each item and their level of satisfaction in regard to the item. A gap score is then calculated to indicate the difference between the level of importance and their satisfaction. The six items in the table were selected due to the large disparity between the level of importance students prescribed and their experience on campus. These items can be viewed as opportunities for improving the student experience at Wright State University.

Student Category	Satisfaction ^{1,2}																	
	Channels for expressing complaints			Fairness in disciplinary procedures			I seldom get the "run-around"			Faculty considers student differences			Advisors are concerned about student success			Counselors care about students as individuals		
	Importance	Satisfaction	Gap	Importance	Satisfaction	Gap	Importance	Satisfaction	Gap	Importance	Satisfaction	Gap	Importance	Satisfaction	Gap	Importance	Satisfaction	Gap
African American	6.05	4.34	1.71*	5.75	4.75	1.00	5.94	4.64	1.30	6.33	4.90	1.44	6.44	5.56	0.88	5.63	3.98	1.64*
American Indian or Alaskan Native	6.50	4.86	1.64*	4.13	2.38	1.75*	5.88	4.00	1.88*	6.38	4.88	1.50*	6.00	4.88	1.13	5.25	5.00	0.25
Asian or Pacific Islander	5.38	3.87	1.51*	5.49	4.51	0.98	5.63	4.22	1.41	6.31	4.86	1.45	6.14	5.37	0.78	5.12	3.94	1.18
Caucasian/White	5.23	3.61	1.61*	4.93	3.73	1.21*	5.89	4.42	1.47	6.02	4.94	1.08	6.27	5.07	1.19	4.69	3.24	1.45
Hispanic	5.42	3.75	1.67*	4.74	3.05	1.62*	5.67	4.21	1.46	6.33	5.11	1.23	6.75	4.85	1.90*	5.10	3.60	1.50*
Other	5.20	3.69	1.51*	5.51	4.28	1.24	6.06	4.54	1.52*	6.21	5.23	0.98	6.20	5.31	0.89	5.46	3.77	1.69*
Total	5.35	3.73	1.62*	5.05	3.86	1.19	5.88	4.41	1.48	6.06	4.93	1.13	6.29	5.13	1.16	4.85	3.36	1.49

¹Individual items selected from Student Satisfaction survey illustrating largest opportunities to improve student satisfaction.

²Satisfaction gap is calculated by subtracting satisfaction score from the importance score. Items were endorsed on a scale of 1-7.

*Indicates gap greater than 1.5 scale points between importance score and level of satisfaction

Multicultural and Civic Engagement Events

Below you will find a few examples of the programming that helps to create a multicultural milieu on campus.

The Lunar New Year 2013 will be held on Tuesday, February 5, 2013 from 11:30 a.m. to 2 p.m. in the Apollo Room, Student Union. Special feature of the event is the performance of world renowned Chinese acrobats, Nan Zhang and Zixuan Xie, from the National Acrobats Troupe in China. They will perform 4 acts: *Magic Face Changing*, *Hula Hoops*, *Ballet Juggling*, and *Tango on Unicycle*. This is a collaboration with the University's Learning Communities and Chinese language program. Local K-12 school students, as well as members of the campus community, will be in attendance.

Students braved bone-chilling temperatures to take part in Wright State University's second annual **Martin Luther King Jr. March and Rally** to honor the late civil-rights leader. They then met to discuss ways to fight discrimination and poverty. Speeches and workshops followed the march and were led by Amaha Sellassie; Catherine Crosby, director of Dayton's Human Relations Council; Tom Wahlrab, former Council director; Kimberly Barrett, WSU's vice-president of Multicultural Affairs and Community Engagement; Yi Li Dean of the College of Math and Science; and Michael Bernstein, WSU's assistant dean and lecturer for the Raj Sooin College of Business Administration. An article ran regarding the event in the *Dayton Daily News*.

In collaboration with other organizations on campus, the Women's Center participated in a **World AIDS Day Awareness event** in December. By the end of the event, approximately 200 safer sex kits and additional information and resources about HIV/AIDS were passed out to participants.

The Ohio Campus Compact and Wright State University are hosting a webinar entitled The Engaged Campus: Linking Civic Engagement and Social Entrepreneurism on February 14, 2013 on campus in the Student Union, Atlantis Room.

New Initiatives

The Social Entrepreneurship Fund: The mission of Wright State University is to transform the lives of the students and communities we serve. As a result investing in initiatives that focus on *saving the world* in some way are key to having the transformative impact we envision. To this end, the purpose of the Social Entrepreneurship Fund (SEF) is to support the realization of innovative ideas about large scale solutions to social problems that affect the greater Dayton area, our country and our world. We see social entrepreneurship as a process to develop mechanisms that creatively address these challenges with collaborative, long term solutions that are more effective and more closely embrace principles of universal human rights than those currently in place. It empowers us all to become agents of positive social change.

Objectives:

- To support the creation of innovative solutions to pressing social problems, related to both organizational/social processes and low cost technologies;
- To help WSU students acquire the skills necessary to launch viable social ventures through experiential learning;
- To provide opportunities for the WSU community and our partners to practice and model engaged citizenship.

The Inclusion Infusion Grant Program: Multicultural Affairs & Community Engagement is pleased to provide support to members of the campus community in their efforts to incorporate a multicultural perspective into their work at Wright State University through the Inclusion Infusion grant program. There are five areas of emphasis for the grants. Two of these are offered in collaboration with the Center for Teaching and Learning. The five categories include multicultural course assessment, diversity integration in the classroom, integrating diversity in a program or activity, increasing underrepresented students' participation in high impact educational activities, and diversifying the faculty and staff. Applicants can receive up to \$2,000 per project.

Expanded Pathways Program: The Division of Multicultural Affairs & Community Engagement will offer incoming students who are first generation and/or student of color and their families an opportunity to participate in success skills programs. The program will take place prior to the students beginning classes in the fall and will provide them the opportunity to move into the residence halls early, get to know the campus and faculty prior to starting class, and participate in academic, social and cultural success skills programming. It will also work with parents and family members to help them partner with us for their student's success.

Community Engagement

The Bolinga Center partnered with the Dayton International Peace Museum, SCLC, MLK-Dayton, Sinclair, and UD to plan for the MLK 2013 community celebration.

The WSU Service Knitting Circle made its quarterly donation in December. The group donated 19 blankets and 45 scarves to Greene County Children Services, as well as 20 scarves, 4 hats, and 8 stockings to the Family Violence Prevention Center in Greene County. The activity has been covered by WSU and local news media outlets.

The Asian/Hispanic/Native American Center is working with the Children's Medical Center of Dayton to publish a directory of alternative language resources in their service area for patient families.

The Vice President for Multicultural Affairs & Community Engagement, in collaboration with the office of Student Activities, is working with the National Conference for Community and Justice (NCCJ) to establish what we believe could be the first student chapter on a university campus.



Vice President for Research
Report to Board of Trustees
January 23, 2012

Technology Transfer Office: Ms. Elana Wang, JD, has been appointed director of the technology transfer office, effective January 8th, 2013. Ms. Wang will work with faculty, sponsors, and partners to enhance our performance in technology transfer and commercialization.

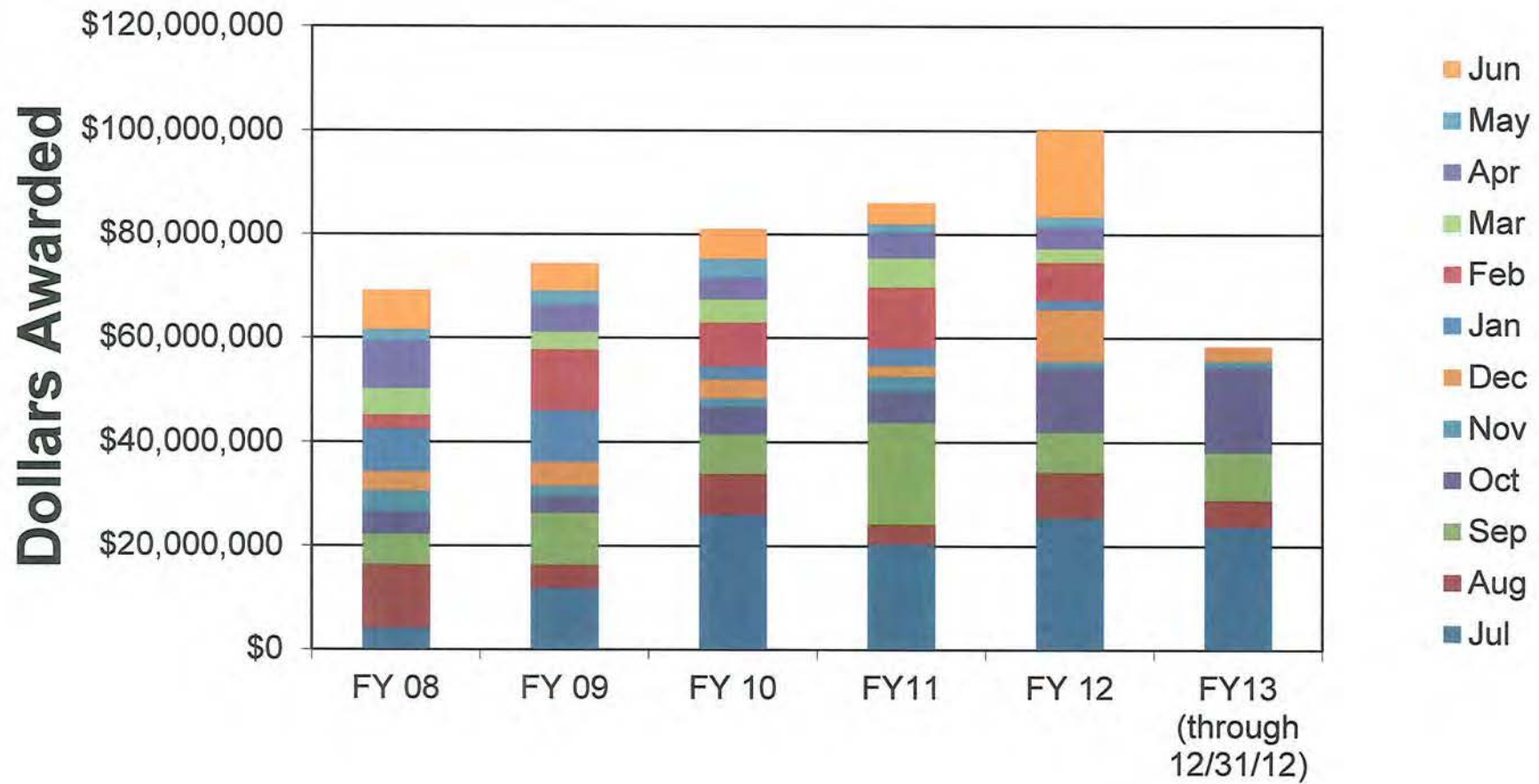
Compliance Officer: The search has been re-opened in light of the fact that the preferred candidates declined our offer in the first round.

Reviews: Research Council is currently reviewing and assessing our seven University System of Ohio Centers of Excellence. Council is also reviewing our major equipment inventory and discussing investment strategies for maintenance of major equipment with the deans of medicine, science and mathematics, and engineering and computer science.

Funding and Proposals: Data for the first six months of FY '13 are attached. Overall funding levels are tracking at similar levels as the corresponding period last year. However, 'research' funding and F&A awards are lagging this year.

WRIGHT STATE UNIVERSITY

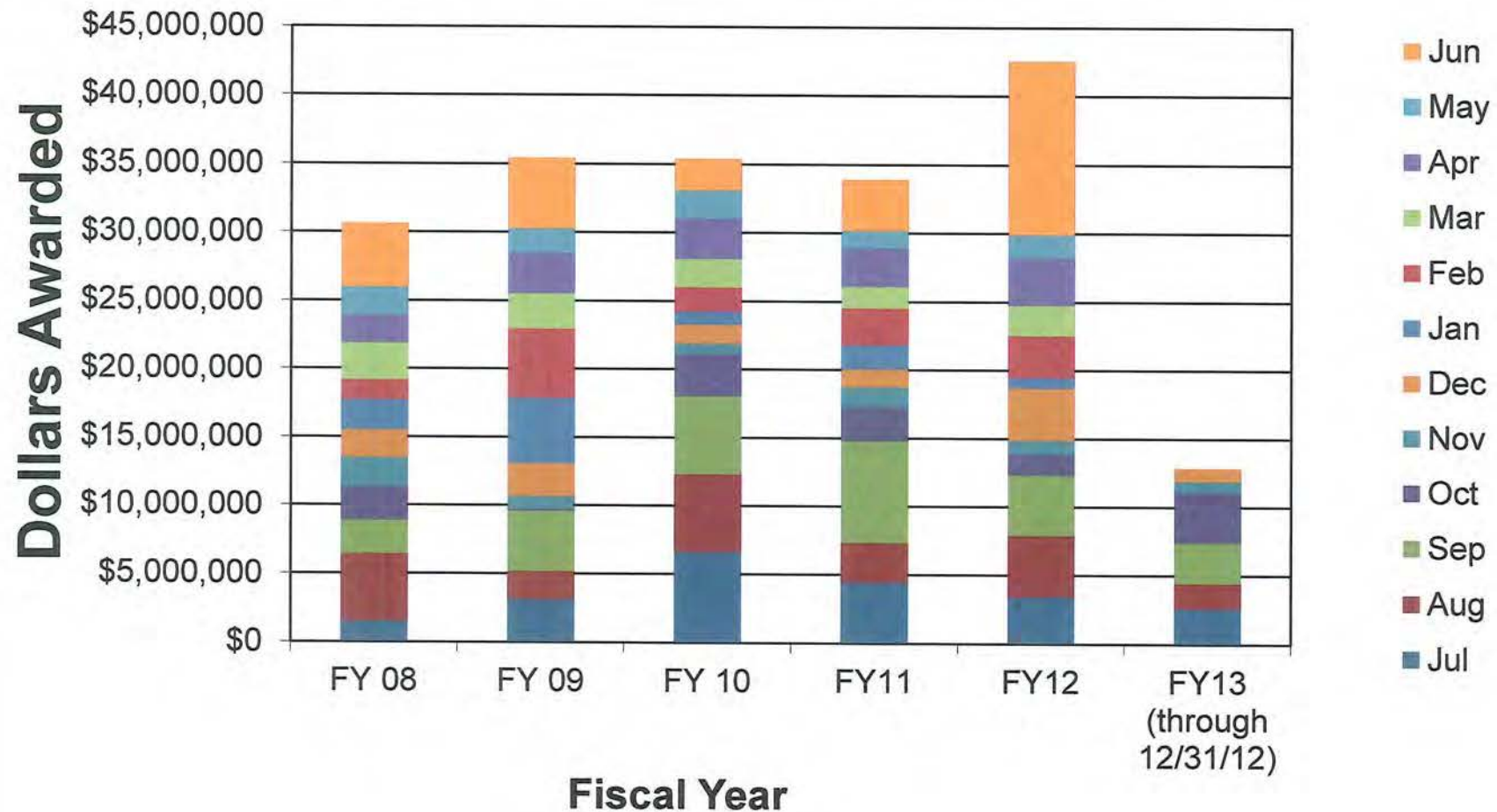
Cumulative Grant and Contract Awards Comparison with Previous Five Fiscal Years



WRIGHT STATE UNIVERSITY

Cumulative Grant and Contract Awards Coded as "Applied and Basic Research"

Comparison with Previous Five Fiscal Years



Dollars Awarded

