

**WRIGHT STATE UNIVERSITY
BOARD OF TRUSTEES
OFFICIAL PROCEEDINGS OF THE
THREE HUNDRED AND EIGHTH MEETING**

April 28 and 29, 2016

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3. Boonshoft School of Medicine Commencement – May 27, 2016, Schuster Center of Performing Arts, Commencement – 6:30 p.m.		
4. Budget Presentation – June 2, 2016, 8:30 a.m.		
5. WSU Board of Trustees Advance, June 5 and 6, 2016		
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**WRIGHT STATE UNIVERSITY
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THREE HUNDRED AND EIGHTH MEETING**

April 28 and 29, 2016

I. CALL TO ORDER

The meeting of the Wright State Board of Trustees was called to order by Mr. Michael Bridges, chair, on Thursday, April 28, 2016, 4:12 p.m., in the Wright Brothers Room, Student Union. Dr. Robert J. Sweeney, secretary to the Board of Trustees, called the roll:

Present:

Michael Bridges
Eloise P. Broner
Douglas Fecher
Anuj Goyal
William Montgomery
C.D. Moore
Grace Ramos

Absent

Laurence R. Klaben

II. PROOF OF NOTICE OF MEETING

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

III. CONFLICT OF INTEREST STATEMENT

Mr. Bridges read the following reminder for the Trustees:

It is of utmost importance to ensure that all university decisions are free from any real or perceived conflicts of interest.

Therefore, please be mindful of all obligation with which you have been charged as a Trustee of Wright State University; and take the steps you deem appropriate to perform your duties fairly and impartially.

IV. DISPOSITION OF PREVIOUS MINUTES

Mr. Goyal moved to approve the February 11 and 12, 2016 and the March 11, 2016 minutes as submitted. Mr. Fecher seconded, and the motion was unanimously approved by voice vote.

V. ANNOUNCEMENTS

None were offered.

VI. 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 16-33

RESOLVED that the Wright State University Board of Trustees agreed to hold Executive Session on Thursday, April 28, 2016; and be it further

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

- Pending or imminent court action
- Personnel matters

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

VII. RECESS

The meeting recessed at 6:45 p.m.

VIII. RECONVENE – ROLL CALL

The Wright State University Board of Trustees reconvened on Friday, April 29, 2016, 7:32 a.m., for Executive Session in the Raider Box (Suite 217) of the Nutter Center. Dr. Sweeney called the roll:

Present

Michael Bridges
Eloise P. Broner
Douglas Fecher
Anuj Goyal
Laurence R. Klaben
William Montgomery
C.D. Moore
Grace Ramos

Absent

IX. PROOF OF NOTICE OF MEETING

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

X. CONFLICT OF INTEREST STATEMENT

Mr. Bridges read the following reminder for the Trustees:

It is of utmost importance to ensure that all university decisions are free from any real or perceived conflicts of interest.

Therefore, please be mindful of all obligation with which you have been charged as a Trustee of Wright State University; and take the steps you deem appropriate to perform your duties fairly and impartially.

XI. ANNOUNCEMENTS

None were offered.

XII. 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 16-34

RESOLVED that the Wright State University Board of Trustees agreed to hold Executive Session on Friday, April 28, 2016; and be it further

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

- Matters required to be kept confidential by federal law or regulation, or state statute
- Pending or imminent court action

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

XIII. RECESS

The meeting recessed at 8:35. The Board of Trustees returned to Public Session in the Berry Room of the Nutter Center.

XIV. RECONVENE – ROLL CALL

The Wright State University Board of Trustees reconvened on Friday, April 29, 2016, 9:00 a.m., in the Berry Room, Nutter Center. Dr. Sweeney called the roll:

Present

Michael Bridges
Eloise P. Broner
Douglas Fecher
Anuj Goyal
Laurence R. Klaben
William Montgomery
C.D. Moore
Grace Ramos
Hailey Billing
Ryan Rignatiello

Absent

Mr. Bridges 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.

Conflict of Interest Statement

Mr. Bridges read the following Conflict of Interest Statement.

It is of utmost importance to ensure that all university decisions are free from any real or perceived conflicts of interest.

Therefore, please be mindful of all obligations with which you have been charged as a Trustee of Wright State University; and take the steps you deem appropriate to perform your duties fairly and impartially.

XV. REPORT OF THE CHAIR

Remarks from the Chair:

Mr. Bridges offered the following comments. Tomorrow we celebrate one of the most important days in Wright State's year; namely Commencement. More than 2,000 graduates are expected to join our more than 110,000 alumni, of which 80,000 have chosen to remain in Ohio, and 75% in the Raider Country area.

Many good things have happened this year at Wright State including the ribbon cutting at the Tom Hanks Center for Motion Pictures, the opening of the Student Success Building, and the remodeling of the Creative Arts Complex. Our Veteran's and Military Center served a record number of military students and military-connected students, and our GLBTQA Center has expanded operations.

To better address the needs of a complex and growing institution, the Office of General Counsel has been expanded and a University-Wide Compliance Plan is being presented today for approval.

More good things are to come. Wright State will host the first national Presidential Debate on September 26th and will celebrate our 49th Anniversary this October. While we are facing some budgetary issues and will hear details of a remediation plan at the Budget Workshop on June 2nd, the Board of Trustees is working hard to ensure that Wright State meets any challenge and can remain focused on our vision of "transforming the lives of our students and the communities we serve."

A. Trustees' Award for Faculty Excellence

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

Dr. December Green, Professor
Department of Political Science
College of Liberal Arts

RESOLUTION 16-35

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

Mr. Bridges moved for approval. Mr. Fecher seconded, and the motion was unanimously approved by voice vote.

B. Election of Board of Trustees' Officers for 2016-2017

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

1. Chair

Mr. Fecher nominated Mr. Bridges; Mr. Montgomery seconded, and Mr. Bridges was unanimously elected (Bridges abstained) chair of the Board by voice vote.

2. Vice Chair:

Mr. Bridges nominated Mr. Fecher; Mr. Klaben seconded, and Mr. Fecher was unanimously elected (Fecher abstained) vice chair of the Board by voice vote.

3. Secretary of the Board:

Dr. Goyal nominated Mrs. Broner; General Moore seconded, and Mrs. Broner was unanimously elected (Broner abstained) secretary of the Board by voice vote.

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

C. Recognition of Laurence R. Klaben

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

RESOLUTION 16-36

WHEREAS, Laurence R. Klaben was appointed to the Wright State University Board of Trustees in 2007 by Governor Ted Strickland and has faithfully served in that capacity for nine years; and

WHEREAS, Mr. Klaben provided exemplary leadership to the Board of Trustees as the Board chair from 2012-2015, vice chair from 2010-2011, and also served on the Academic Affairs Committee, Advancement Committee, Finance and Audit Committee, Student Affairs Committee and as a Foundation Representative over the last nine years; and

WHEREAS, Mr. Klaben has served as the Chair for the Wright State University ArtsGala Committee and been instrumental in providing vision

and support for ArtsGala over a number of years; and

WHEREAS, Mr. Klaben has provided leadership as a College of Liberal Arts Advisory Board member and a Wright State University Foundation Board member and was recognized for his lifelong achievement as a Wright State University Alumni of the Year in 2003; and

WHEREAS, Mr. Klaben is the President, CEO, and owner of Morris Furniture Co., Inc., and was named the Philanthropist of the Year by the Association of Fundraising Professionals in 2014; and

WHEREAS, Mr. Klaben has taken an active role in the arts community and provided leadership to a variety of organizations including Culture Works and the Human Race Theatre; and

WHEREAS, Mr. Klaben was a founder of TEDxDayton and Kids Dream Too and has served on the boards of Dayton Children's Hospital, the Dayton Jewish Federation Board, and the PNC Bank Economic Council; and

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

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

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

D. Recognition of Hailey A. Billing

In appreciation and recognition of Hailey A Billing's service to the Board of Trustees, the following resolution is offered:

RESOLUTION 16-37

WHEREAS, Hailey A. Billing was appointed to the Wright State University Board of Trustees in July 2014 by Governor John R. Kasich and has faithfully performed her duties as a student trustee while maintaining excellent academic standards while pursuing a Bachelor of Science in Applied Statistics; and

WHEREAS, her commitment to the university and the surrounding community during her tenure on the Board of Trustees and throughout her

academic career has distinguished Ms. Billing as a dedicated public servant; and

WHEREAS, Ms. Billing has provided leadership to her sorority, Zeta Tau Alpha, as Treasurer, as Risk Reduction Chairman and as Vice President of Programming and was recently awarded the “New Graduate Award” by the Dayton Alumnae chapter of Zeta Tau Alpha and chosen to become their Vice President for Programming for 2017, and

WHEREAS, Ms. Billing has served the Office of the President and Provost for many years in a variety of capacities and distinguished herself through her tireless efforts, and has contributed to the Ohio Council of Teachers of Mathematics and the Ohio Student Trustees Association with her membership; and

WHEREAS, Ms. Billing will carry forward her social consciousness and acquired knowledge throughout her professional career; be it therefore

RESOLVED, that the Wright State University Board of Trustees expresses its sincere appreciation to Hailey A. Billing and extends its best wishes for her future success.

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

**E. Written Reports – Wright State University Board of Trustees
April 16, 2015**

Advancement, Building & Grounds, Communications, Enrollment Management, Marketing, Multicultural Affairs & 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 minutes.

F. University-Wide Compliance Program Plan

The following resolution was offered to establish a university wide compliance program and create a Director of University Compliance position. In addition, the Board offered approval for President Hopkin’s Implementation Plan for a University-Wide Compliance Program.

RESOLUTION 16-38

WHEREAS, the University has had a compliance culture for a long time which has served it well in the past; and

WHEREAS, the University conducted a university-wide compliance assessment in the recent past to review the current university compliance program in order to help the university to better address the growing complexity and burden of compliance; and

WHEREAS, the Board recognizes the growing number of areas in which universities in general must address the needs for compliance; and

WHEREAS, in response to this growing need, the Board desires to establish a University-Wide Director of University Compliance position, to establish a University-Wide Compliance Program at Wright State University, and approve President Hopkins' implementation plan for a University-Wide Compliance Program; and

WHEREAS, the purpose of the implementation plan is to centralize Wright State's coordination, oversight, and monitoring of all existing university compliance functions, establish and promote collaboration among the various compliance units and subject matter experts, and provide centralized compliance leadership authority and responsibility; and

WHEREAS, Ohio Revised Code §3352.03 authorizes the Wright State University Board of Trustees to do all things necessary for the proper maintenance and successful continuous operation of the University; and Ohio Revised Code §124.14(F) (1) and (2) authorizes a state university board of trustees to carry out all matters of governance involving the officers and employees of the university and to adopt rules under §111.15 of the Revised Code to carry out matters of governance; and

WHEREAS, the Board desires that the President supervise the Director of University Compliance and that President Hopkins, through the Director of University Compliance, be responsible for implementation of the University-Wide Compliance Program; and

WHEREAS, the implementation of the University-Wide Compliance Plan will further strengthen the University's compliance culture, centralize oversight, support coordination and collaboration and ensure university-wide training and support.

THEREFORE, BE IT RESOLVED, the position of Director of University Compliance be established at Wright State University which shall report directly to the Chief Operating Officer and the Board of Trustees; and

FURTHER RESOLVED, a University-Wide Compliance Program shall be established by President Hopkins; and

FURTHER RESOLVED, President Hopkins' Implementation Plan for a University-Wide Compliance Program is approved.

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

XVI. REPORT OF THE PRESIDENT

A. University Updates

Dr. Hopkins provided the following University updates and outlined the current progress for the development of a budget remediation plan.

April was a great month in terms of student scholarships. ArtsGala, the College of Liberal Arts (COLA) scholarship fundraiser, generated more than 400 new student scholarships for COLA and their "Artists in Residence" program. The Rise. Shine Campaign recently wrapped up with a gala event hosted by the Foundation. Funds generated from the Gala will support student scholarships.

Since the February Board meeting, work has been underway on a budget remediation plan. Dr. Hopkins thanked Provost Sudkamp and CFO Jeff Ulliman for their leadership with this initiative. Following a series of meetings with deans, vice presidents and others for solicited input, and a review of their suggestions for dealing with the 8% reduction exercise that was assigned, a 6% target reduction has now been identified to realign base budget with expenses and anticipated revenue. Work continues on the remediation plan with a finalized proposal to be presented at the Board of Trustees' Budget Workshop scheduled for June 2, 2016.

B. Approval of April Graduates

Spring commencement will be held on Saturday, April 30, 2016, 10:00 a.m. in the Wright State Nutter Center.

Section 1.103 of the Wright State University Code of Regulations provides that the Board of Trustees shall grant degrees to qualified graduates after due consideration of nominations by the faculty.

Since applications for degrees are accepted in advance, the recommendation was made that changes in the list to correct errors and to add or delete names of persons who unexpectedly will or will not meet all requirements for graduation be permitted. A list of spring 2016 degrees follows, along with comparison figures for spring 2015.

	<u>2015</u>	<u>2016</u>
<u>Business and Administration</u>		
Bachelor of Science in Business	218	193
<u>Education and Human Services</u>		
Bachelor of Science	105	97
Bachelor of Science in Education	99	85
<u>Engineering & Computer Science</u>		
Bachelor of Arts in Computer Science	7	11
Bachelor of Science in Biomedical Engineering	57	47
Bachelor of Science in Computer Engineering	22	17
Bachelor of Science in Computer Science	22	36
Bachelor of Science in Electrical Engineering	29	34
Bachelor of Science in Engineering Physics	0	0
Bachelor of Science in Human Factors Engineering	0	0
Bachelor of Science in Industrial & Systems Engineering	9	21
Bachelor of Science in Mechanical Engineering	88	73
Bachelor of Science in Materials Science and Engineering	7	3
<u>Liberal Arts</u>		
Bachelor of Arts	288	284
Bachelor of Fine Arts	61	67
Bachelor of Music	15	16
Bachelor of Science	2	8
<u>Nursing and Health</u>		
Bachelor of Science in Nursing	93	49
<u>Science and Mathematics</u>		
Bachelor of Arts	63	61
Bachelor of Science	144	162
Bachelor of Science in Medical Technology	0	0
Bachelor of Clinical Laboratory Science	7	10

School of Graduate Studies

Doctor of Nursing Practice	2	2
Doctor of Philosophy	24	27
Educational Specialist	1	4
Doctor of Education	0	1
Master of Accountancy	17	13
Master of Arts	70	74
Master of Business Administration	45	50
Master of Clinical Psychology	0	4
Master of Education	140	124
Master of Engineering Innovation & Entrepreneurship	5	4
Master of Humanities	8	3
Master of Information Systems	0	1
Master of Music	12	8
Master of Public Administration	21	21
Master of Public Health	11	9
Master of Rehabilitation Counseling	2	4
Master of Science	193	227
Master of Science in Biomedical Engineering	6	20
Master of Science in Computer Engineering	10	17
Master of Science in Cyber Security	0	4
Master of Science in Electrical Engineering	39	68
Master of Science in Engineering	110	19
Master of Science in Industrial & Human Factors Engineering	8	13
Master of Science in Leadership Development	4	0
Master of Science in Mechanical Engineering	4	19
Master of Science in Materials Science and Engineering	4	2
Master of Science in Renewable and Clean Energy	0	4
Master of Science in Teaching	0	1
Master of Urban Administration	0	0

School of Medicine

Doctor of Medicine	84	104
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School of Professional Psychology

Doctor of Psychology	0	0
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Wright State University Lake Campus

Associate Degrees	56	36
Bachelor of Technical & Applied Studies	7	9
<i>Total</i>	<u>2,219</u>	<u>2,166</u>

RESOLUTION 16-39

RESOLVED that the candidates for degrees for April 2016 be and hereby are confirmed and approved.

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

C. Distinguished Professor Awards

According to Wright State University policy, approved by the Board of Trustees in September 1987, Dr. Hopkins recommends the appointments of the following distinguished professors, effective July 1, 2016.

ROBERT J. KEGGEREIS DISTINGUISHED PROFESSOR OF TEACHING (July 1, 2016 to June 30, 2019)

Dr. Lisa Kenyon, Associate Professor
Department of Biological Sciences
College of Science and Mathematics

BRAGE GOLDING DISTINGUISHED PROFESSOR OF RESEARCH (July 1, 2016 to June 30, 2019)

Dr. Brian D. Rigling, Professor
Department of Electrical Engineering
College of Engineering and Computer Science

FREDERICK A. WHITE DISTINGUISHED PROFESSOR OF PROFESSIONAL SERVICE (July 1, 2016 to June 30, 2019)

Dr. Carol S. Loranger, Associate Professor
Department of English Language and Literatures
College of Liberal Arts

RESOLUTION 16-40

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

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

D. Promotion and Tenure

The individuals recommended for promotion and tenure have gone through a thorough and effective process, beginning with the department level, the college, the dean, the University Promotion and Tenure Committee, and approved by the Provost and the President before being presented to the Board. Except as noted, the following will be effective August 1, 2016. Marked with an * the promotion will be effective July 1, 2016.

Promotion to Professor

BOONSHOFT SCHOOL OF MEDICINE

Doug Lehrer	Psychiatry*
Richard Simman	Pharmacology and Toxicology*

COLLEGE OF ENGINEERING AND COMPUTER SCIENCE

Xinhui Zhang	Biomedical & Industrial Engineering
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COLLEGE OF LIBERAL ARTS

Jacqueline Bergdahl	Sociology and Anthropology
Kristen Halling	Modern Languages
Laura Luehrmann	Political Science
Geoffrey Owens	Sociology and Anthropology

COLLEGE OF SCIENCE AND MATHEMATICS

Gary Burns	Psychology
Douglas Petkie	Physics*

RAJ SOIN COLLEGE OF BUSINESS

Kendall Goodrich	Marketing*
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SCHOOL OF PROFESSIONAL PSYCHOLOGY

Julie Williams	School of Professional Psychology*
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Promotion to Associate Professor

BOONSHOFT SCHOOL OF MEDICINE

Stacey Poznanski

Emergency Medicine*

SCHOOL OF PROFESSIONAL PSYCHOLOGY

Michelle Schultz

School of Professional Psychology*

*promotion effective July 1, 2016.

Promotion to Clinical Assistant Professor

COLLEGE OF NURSING AND HEALTH

Kim Lawrence

Nursing and Health

Promotion to Senior Lecturer

COLLEGE OF LIBERAL ARTS

Jim Adamitis
Jenny Alexander
Frank Eguaroje

Sociology and Anthropology
Communications
Sociology and Anthropology

RESOLUTION 16-41

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

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

Promotion to Associate Professor with Tenure

COLLEGE OF ENGINEERING AND COMPUTER SCIENCE

Michael Saville

Electrical Engineering

COLLEGE OF EDUCATION AND HUMAN SERVICES

Mary Kramer (Chace)
Michelle Fleming
Romana Holbert

Kinesiology and Health
Teacher Education
Teacher Education

Mary Huber
Gina Oswald
Carl Sabo
Jason Fruth

Human Services
Human Services
Human Services
Teacher Education

COLLEGE OF LIBERAL ARTS

Scott Peterson
Drew Swanson

Communication
History

COLLEGE OF NURSING AND HEALTH

Rosemary Eustace
Sharon Farra

Nursing and Health
Nursing and Health

COLLEGE OF SCIENCE AND MATHEMATICS

Gale Kleven

Psychology

LAKE CAMPUS

Diane Huelskamp
Stephen Jacquemin
Christine Junker

Lake Campus
Lake Campus
Lake Campus

RAJ SOIN COLLEGE OF BUSINESS

Kimberly Lukaszewsk

Management & International Business

RESOLUTION 16-42

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

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

E. Confirmation of Academic & Administrative Appointments and Changes

Faculty New Hires

Ronald K. Butcher, M.S., has been appointed Instructor, Biomedical, Industrial, and Human Factors Engineering, College of Engineering and Computer Science, effective January 1, 2016.

Amy M. Jeffers, M.D., has been appointed Associate Director, Pediatrics Clerkship, Pediatrics, Boonshoft School of Medicine, effective January 1, 2016.

Deanne W. Otto, Ph.D., has been appointed Assistant Professor and Associate Director of Medical Education, Family Medicine, Boonshoft School of Medicine, effective February 1, 2016.

Hongmei Ren, Ph.D., has been appointed Assistant Professor, Biochemistry and Molecular Biology, Boonshoft School of Medicine, effective March 1, 2016.

Faculty Separations

Donald L. Clark, M.D., Assistant Professor, Family Medicine, Boonshoft School of Medicine, effective March 2, 2016.

Dana L. Duren, Ph.D., Professor, Community Health, Boonshoft School of Medicine, effective February 29, 2016.

Richard Sherwood, Ph.D., Professor, Community Health, Boonshoft School of Medicine, effective February 29, 2016.

Barry J. Skrobot, M.D., Assistant Professor, Family Medicine, Boonshoft School of Medicine, effective March 31, 2016.

Unclassified New Hires

Donerik Black, B.S., has been appointed Region Director, Small Business Development Center, Business and Administration, Raj Soin College of Business, effective March 7, 2016.

Elvina Caldas, B.S., has been appointed Network Security Engineer, Computing and Telecommunications Services, effective March 28, 2016.

Max E. Cartwright, B.S.C.S., has been appointed Web Application and Database Developer, Academic Affairs, Boonshoft School of Medicine, effective March 7, 2016.

Angela Castle, M.A., has been appointed Program Director and SBIRT Trainer, Family Medicine, Boonshoft School of Medicine, effective March 7, 2016.

Larry Y. Chan, J.D., has been appointed Vice President for Legal Affairs and General Counsel, Office of General Counsel, effective March 1, 2016.

Ying Chen, M.S., has been appointed Statistical Consultant, College of Science and Mathematics, Mathematics and Statistics, effective January 5, 2016.

Unclassified New Hires (Con't)

Rosalind DiYanni, M.S., has been appointed Research Assistant, School of Professional Psychology, effective March 3, 2016.

Cassandra L. Dorsten, M.B.A., has been appointed Business Manager, Lake Campus, effective March 1, 2016.

Teresa L. Evanoff, A.A., has been appointed Clinical Research Nurse, Wright State Research Institute, College of Engineering and Computer Science, effective February 22, 2016.

Kevin Evans, B.A., has been appointed Compensation Analyst, Human Resources, Office of the President, effective February 15, 2016.

Alison L. Gahris, M.Ed., has been appointed Academic Advisor, Dean's Office, Raj Soin College of Business, effective February 1, 2016.

Tina M. George, B.A., has been appointed Compensation Analyst, Human Resources, Office of the President, effective March 7, 2015.

Jacquelynn Karen Heath, B.F.A., has been appointed Assistant to Executive Director, Ervin J. Nutter Center, effective March 1, 2016.

Kathleen Heilner, M.S., has been appointed Senior Systems Engineer, Wright State Research Institute, College of Engineering and Computer Science, effective March 7, 2016.

Donald H. Hopkins, Jr., M.B.A., has been appointed Interim Director of Master of Information Systems and Logistics and Supply Chain Management, Information Systems and Operations Management, Raj Soin College of Business, effective February 8, 2016.

Dante T. Jenkins, M.S., has been appointed Assistant Athletics Director for Compliance, Intercollegiate Athletics, effective March 14, 2016.

Michael G. Kemp, Ph.D., has been appointed Postdoctoral Researcher, Pharmacology and Toxicology, Boonshoft School of Medicine, effective March 21, 2016.

Henry S. Limouze, Ph.D., has been appointed Interim Associate Vice President, Center for International Education, effective January 25, 2016.

Gregory Loughnane, Ph.D., has been appointed Postdoctoral Researcher, College of Engineering and Computer Science, effective March 21, 2016.

John C. Mossing, B.S., M.S., Ph.D., has been appointed Senior Research Engineer, Wright State Research Institute, College of Engineering and Computer Science, effective February 15, 2016.

Jeffrey D. Nador, Ph.D., has been appointed Postdoctoral Researcher, Psychology, College of Science and Mathematics, effective March 7, 2016.

Paul D. Paessun, B.A., has been appointed Windows System Engineer, Computing and Telecommunications Services, effective February 15, 2016.

Diane Patterson, has been appointed Administrative Assistant to the Vice President and Chief Financial Officer, Business and Finance, effective March 21, 2016.

Cassandra B. Reynolds, A.A.S., has been appointed Community Health Advocate, Center for Healthy Communities, Boonshoft School of Medicine, effective February 15, 2016.

Travis Hensley Sobers, B.S., has been appointed Assistant Women's Soccer Coach, Intercollegiate Athletics, effective March 28, 2016.

Michael L. Stankas, B.S.C.E., has been appointed Director of Information Services, Computing and Telecommunications Services, effective March 21, 2016.

Jasmine J. Tolbert, M.Ed., has been appointed Community Health Advocate, Center for Healthy Communities, Boonshoft School of Medicine, effective February 1, 2016.

Michael Trego, Ed.D., has been appointed Coordinator, Teacher Education Program, Lake Campus, effective March 2, 2016.

Peter J. Williams, M.P.A., has been appointed Director of Development and External Relations, Advancement Services, effective March 7, 2016.

Tiffany N. Williams, B.A., has been appointed Community Health Advocate, Center for Healthy Communities, Boonshoft School of Medicine, effective February 1, 2016.

Unclassified Promotions

Vanessa Borelly Vega, B.S., has been appointed Assistant to Vice President, Multicultural Affairs and Community Engagement, effective March 1, 2016.

Trevor John Doll, M.B.A., has been appointed Associate Athletics Director, Internal Operations, Intercollegiate Athletics, effective January 1, 2016.

Emily Hamman, M.A., has been appointed Human Resources Business Partner and Staff Labor Relations Director, Human Resources, Office of the President, effective April 1, 2016.

Mary Jane Kocian-Figueroa, Psy.D., has been appointed Executive Director, Ellis Institute, School of Professional Psychology, effective March 1, 2016.

Scott A. Kremer, has been appointed Assistant Computer Operations Manager, Computing and Telecommunications Services, effective April 1, 2016.

Amanda E. Marker, B.A., M.S., has been appointed Clinical Research Coordinator, Wright State Research Institute, College of Engineering and Computer Science, effective February 6, 2016.

Latricia Milhouse, M.A., has been appointed Human Resources Business Partner, Human Resources, Office of the President, effective April 1, 2016.

Joylynn Mosier, B.A., has been appointed Associate Athletic Director, Administration/Senior, Intercollegiate Athletics, effective January 1, 2016.

Rachel Rebecca Seitz, B.S., has been appointed Environmental Health and Safety Technician, Environmental Health and Safety, effective February 1, 2016.

Chantelle Snyder, M.B.A., has been appointed Assistant Director, International Programs, Raj Soin College of Business, effective February 1, 2016.

Unclassified Separations

Beverly A. Barry, B.S., Research Assistant, Lifespan Health Research Center, Boonshoft School of Medicine, effective January 26, 2016.

Nitin Dagaduji Bhagat, Ph.D., Research Engineer, Wright State Research Institute, College of Engineering and Computer Science, effective March 28, 2016.

Margaret I. (Peggy) Bloom, M.S.N., University Wellness Director, Office of the Provost, effective March 8, 2016.

Todd E. Brittingham, B.S., Assistant Registrar, Office of the Registrar, effective February 29, 2016.

J. Christopher Brookshire, M.S., Director of Innovation and Community Partnerships, College of Nursing and Health, effective February 26, 2016.

Abbey Lynn Brown, M.S., Assistant to the Chair, Physics, College of Science and Mathematics, effective March 4, 2016.

Virginia M. Byrd, Administrative Assistant, Research Affairs, Boonshoft School of Medicine, effective March 8, 2016.

Terese L. DeSimio, M.L.I.S., Reference and Instruction Librarian, P.L. Dunbar Library, effective February 3, 2016.

Shirley A. Foreman, Emergency Medicine Financial Analyst, Emergency Medicine, Boonshoft School of Medicine, effective February 29, 2016.

Stephen P. Foster, Ph.D., Associate Vice President, Center for International Education, effective February 29, 2016.

Dorothy W. Fyffe, M.B.A., Accountant, Center for Urban and Public Affairs, College of Liberal Arts, effective February 12, 2016.

Rebecca Ison, B.A., Assistant Women's Soccer Coach, Intercollegiate Athletics, effective February 2, 2016.

Nathan T. Jones, B.S., Assistant Men's and Women's Tennis Coach, Intercollegiate Athletics, effective February 3, 2016.

Sharon M. Lawrence, B.S., Research Assistant, Community Health, Boonshoft School of Medicine, effective February 29, 2016.

Kimberly Lever, B.A., Research Assistant, Community Health, Boonshoft School of Medicine, effective February 29, 2016.

Vivian Denise Mays, Front Desk Clinical Specialist, Ellis Institute, School of Professional Psychology, effective February 3, 2016.

Lisa M. Medeiros, B.A., Prospect Research Analyst, University Advancement, effective January 29, 2016.

Kimberly L. Nagel, M.A., Director, Emergency Management, Police Department, effective March 1, 2016.

Lawrence M. O'Neal, Ph.D., Academic Advisor, College of Science and Mathematics, effective April 1, 2016.

Yoshinori Otani, Ph.D., Postdoctoral Researcher, Neuroscience, Cell Biology, and Physiology, Boonshoft School of Medicine, effective February 29, 2016.

Gino J. Pasi, M.A., Archivist, University Libraries, effective March 18, 2016.

Amanda D. Pitcock, M.Ed., Academic Advisor, Lake Campus - Student Services, effective February 12, 2016.

Valerie J. Stueland, M.B.A., Director of MS Logistics and Supply Chain Management, Raj Soin College of Business, effective January 29, 2016.

Torrey L. Taylor, B.S., Research Assistant, Lifespan Health Research Center, Boonshoft School of Medicine, effective February 29, 2016.

Jennifer J. Toth, Recruiting and Onboarding Manager, Wright State Research Institute, College of Engineering and Computer Science, effective February 29, 2016.

Stefanie Y. Williams, Community Health Advocate, Center for Healthy Communities, Boonshoft School of Medicine, effective February 1, 2016.

Classified New Hires

Nicole L. Manns, A.A.S., has been appointed Administrative Support Coordinator, School of Professional Psychology, effective April 4, 2016.

Lesli R. Middlestetter, has been appointed Account Clerk II, Office of the Bursar, effective February 15, 2016.

Michael C. Miller, has been appointed Maintenance Worker, Facilities Operations, Physical Plant, effective February 1, 2016.

Jennifer L. Smith, has been appointed Custodial Services Worker, Temporary, Environmental Services, Physical Plant, effective March 21, 2016.

Stephanie K. Spurlock, has been appointed Police Officer, University Police Department, effective March 1, 2016.

Paul M. Ward, has been appointed Custodial Floor Care Technician, Environmental Services, Physical Plant, effective April 4, 2016.

Mark L. Watson, has been appointed Custodial Services Worker, Temporary, Environmental Services, Physical Plant, effective April 4, 2016.

Classified Promotions

Ryan M. Hartman, has been appointed Custodial Services Worker, Lead, Environmental Services, Physical Plant, effective March 26, 2016.

Linda A. Helentjaris, B.T.A.S., has been appointed Administrative Support Coordinator, Lake Campus, effective January 2, 2016.

Kristal Niechelle Hill, has been appointed Materials Handler 1, Materials Management, Business and Finance, effective February 15, 2016.

Kurt A. Holden, M.S., has been appointed Police Sergeant, University Police Department, effective February 13, 2016.

James M. Lawrence, has been appointed Sign Shop Scheduler, Facilities Operations, Physical Plant, effective February 27, 2016.

Frederick A. McIntosh, Jr., has been appointed Casualty Prevention Worker, Facilities Operations, Physical Plant, effective March 12, 2016.

Carolyn J. Peterson, B.A., has been appointed Customer Services Representative, Senior, Physical Plant, effective January 30, 2016.

Patrice L. Skagen, has been appointed Custodial Services Worker Lead, Environmental Services, Physical Plant, effective January 16, 2016.

Classified Separations

Katherine A. Chambers, Administrative Specialist, School of Professional Psychology, effective February 26, 2016.

Leonard J. Gonzalez, B.S., Account Clerk, Student Activities, effective February 5, 2016.

Michael J. Haley, Grounds Maintenance Worker, Lead, Grounds Maintenance, Physical Plant, effective February 29, 2016.

Don Jean Hangen, Gift Processing Specialist, Advancement Services, effective January 15, 2016.

Jennifer Ann Helmes, A.A., Account Clerk 3, Accounts Payable, Business and Finance, effective January 22, 2016.

Linda J. Roock, Medical Residency and Fellowship Coordinator, Department of Surgery, Boonshoft School of Medicine, effective January 30, 2016.

RESOLUTION 16-43

RESOLVED that the academic and administrative appointments, changes, retirements, departmental reporting, resignations and terminations submitted to this meeting be, and the same hereby are approved.

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

F. Report of Investments

Since the last Board meeting, investments reports for February and March 2016 have been received. These reports have been distributed to the trustees and have been filed with the official Board of Trustees' records.

E. Ratification of Contracts and Grants

Wright State University has recorded \$62,330,329 in external funding for 309 awards for the time period of July 1, 2015 through March 31, 2016.

Among the recently funded projects is a \$1,000,000 award from the Ohio Department of Higher Education to Mr. Mike Wiehe (Applied Policy Research Institute) for operations support. Drs. Junjie Zhang and Bin Wang (Computer Science) received \$359,772 from the National Science Foundation to support a Research Experiences for Undergraduates (REU) site that will sharpen students' research and analysis skills in cyber security and big data. The U.S. Department of Health and Human Services' National Institute on Aging awarded \$310,206 to Dr. Jeffrey Travers (Pharmacology and Toxicology) to determine whether wounding therapies can prevent the occurrence of non-melanoma skin cancers in geriatric patients.

RESOLUTION 16-44

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

Mr. Bridges moved for approval. Mr. Fecher seconded, and Mrs. Broner abstained. The motion was passed 7-0-1 by roll call vote.

**WRIGHT STATE UNIVERSITY
GRANT AND CONTRACT AWARDS**

**PREPARED FOR
BOARD OF TRUSTEES MEETING
April 29, 2016***

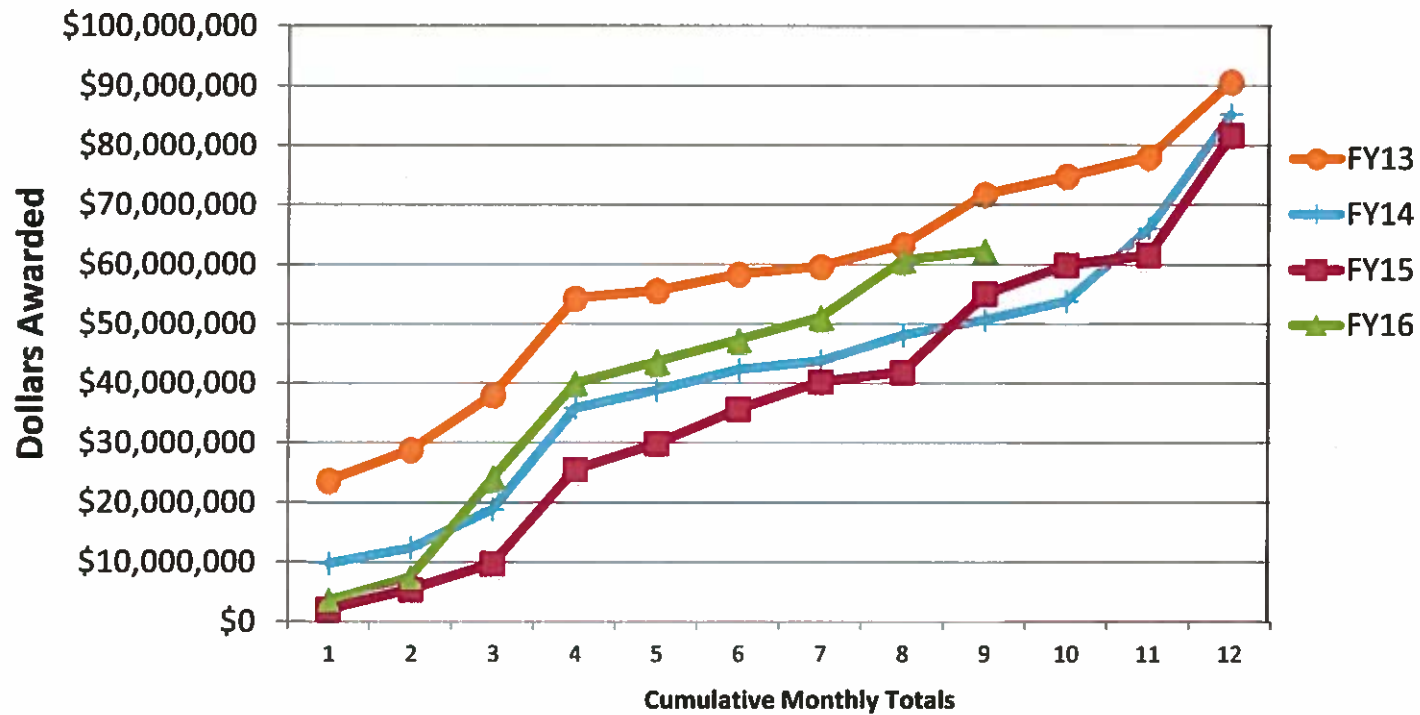
TYPE	NEW AWARDS		ONGOING AWARDS**		TOTAL AWARDS	
	Number	Dollars	Number	Dollars	Number	Dollars
Research	32	\$2,195,015	27	\$2,489,926	59	\$4,684,941
Instruction	4	\$140,000	4	\$493,595	8	\$633,595
Institutional Support	0		1	\$47,000	1	\$47,000
Public Service	10	\$1,058,114	3	\$175,129	13	\$1,233,243
Student Aid	4	\$26,120	5	\$8,496,985	9	\$8,523,105
TOTAL	50	\$3,419,249	40	\$11,702,635	90	\$15,121,884

* Figures include total support for awards made since the February 2016 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 through March



FY16 through 3/31/16: \$62,330,329
FY15 through 3/31/15: \$55,049,928
FY14 through 3/31/14: \$50,726,386
FY13 through 3/31/13: \$71,872,963

**April 29, 2016
Wright State University
Grants and Contracts Awarded
Since the February 12, 2016 Board of Trustees Meeting**

Type	Title	Duration	Sponsor	Investigator(s)	Amount	Abstract
Boonshoft School of Medicine						
Basic Research						
Continuation Federal Grant	Signaling Mechanism of the DNA Replication Checkpoint	02/01/2016 01/31/2017	DHHS, National Institute of General Medical Sciences	Xu, Yong-Jie	\$259,000	The proposed research is relevant to part of the NIH's mission that pertains to the developing fundamental knowledge that will help to reduce the burdens of human disability.
New Non-Profit Grant	Role of ACE2 Overexpressing Endothelial Progenitor Cells in Cerebral Hemorrhage	01/01/2016 12/31/2016	American Heart Association - National	Bihl, Ji Chen	\$77,000	The major goals of this project are to determine the protective effects of ACE2/Ang-(1-7)/Mas axis on ECs and neurons, vascular remodeling and cerebral hemorrhage by alleviating the injury and promoting the recovery.
New Educ. Inst. Subagreement	Intestinal Epithelial Cell Regulation of Allergic Inflammation at Distant Sites	07/01/2015 04/30/2016	Ohio State University	Paliy, Oleg Reo, Nicholas V.	\$46,000	This project will define the role of intestinal epithelial cells in induction of IgA responses during allergic sensitization.
New Federal Agreement	Veterans Affairs Medical Center IPA Agreement	10/01/2015 09/30/2016	Veterans Affairs Medical Center	Zhang, Wenfeng	\$35,807	Ms. Zhang will be assisting in growing keratinocytes and measuring cytokines from cell and murine tissues.
New Federal Agreement	Dayton Veterans Affairs Medical Center IPA Agreement	10/01/2016 09/30/2016	Veterans Affairs Medical Center	Rapp, Christine M.	\$33,492	Ms. Rapp will be assisting in growing keratinocytes and measuring cytokines from cell and murine tissues.

**April 29, 2016
Wright State University
Grants and Contracts Awarded
Since the February 12, 2016 Board of Trustees Meeting**

Type	Title	Duration	Sponsor	Investigator(s)	Amount	Abstract
New Other Gov't. Subagreement	East Dayton AWARE Project	10/01/2015 09/30/2016	Montgomery County ADAMH Services Board	Wilson, Josephine F.	\$12,500	Eastway and ADAMHS of Montgomery County will partner to provide Mental Health First Aid training in east Dayton. The SARDI program in the Department of Community Health in the Boonshoft School of Medicine at Wright State University will serve as evaluator for the project.
Renewal Non-Profit Contract	Mental Health First Aid	01/01/2016 12/31/2016	Interact for Health	Kinzeler, Nicole	\$43,284	The purpose of the project is to collaborate with Interact for Health to plan, refine, and implement an evaluation of the Tri-state's Mental Health First Aid program.
Renewal Non-Profit Contract	Mindfulness Program Evaluation	11/15/2015 12/31/2016	Interact for Health	Kinzeler, Nicole Wilson, Josephine F.	\$15,000	Wright State University will work with Interact for Health and Jen Wright to plan and implement the evaluation of two mindfulness pilot grants, Mindful Yoga Therapy (MYT and Self-care and Resilience (SCaR).
Applied Research						
Continuation Non-Profit Agreement	Miscellaneous Awards Under DCOP Fiscal Agency Agreement	08/01/2015 07/31/2016	Dayton Clinical Oncology Program	Paul, Kimberly A.	\$27,085	This amendment will allow supplemental funding for WSU to act as the FY14/15 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.
New Federal Grant	Wounding Therapy and Photocarcinogenesis	02/15/2016 04/30/2016	DHHS, National Institute on Aging	Travers, Jeffrey B.	\$310,206	The goal of this project is to determine whether wounding therapies, currently in use as cosmetic procedures, can prevent the occurrence of non-melanoma skin cancers in geriatric patients.

**April 29, 2016
Wright State University
Grants and Contracts Awarded
Since the February 12, 2016 Board of Trustees Meeting**

Type	Title	Duration	Sponsor	Investigator(s)	Amount	Abstract
New Industrial Agreement	Can Contrast Infused Sonography Using Air Bubbles Replace Hysterosalpingogram as the Diagnostic Evaluation of Fallopian Tube Patency Following Hysteroscopic Sterilization Using Essure	07/15/2015 07/14/2016	Bayer Corporation	Lindheim, Steven R. Yaklic, Jerome Lumetta Wysong, Mark	\$106,416	This study hypothesizes that performing saline infused sonography with directed air bubbles for hysterosalpingo-contrast sonography is at least as equivalent or superior in evaluation of fallopian tube patency following hysteroscopic Essure tubal sterilization in those undergoing X-ray bysterosalpingography.
New Other Gov't. Subagreement	Montgomery County (OH) SAMHSA 2015 Drug Court Grant	10/01/2015 09/30/2018	Montgomery County Court of Common Pleas	Wilson, Josephine F.	\$90,000	This SAMHSA grant will provide funding to increase access and availability of treatment services for offenders who are under supervision of Montgomery County's specialty drug courts and who do not have public or private insurance to pay for treatment. For this SAMHSA-funded project, the Montgomery County Common Pleas Court will partner with the Cornerstone Project, which provides drug addiction services throughout the State of Ohio, and the SARDI Program in the Boonshoft School of Medicine at Wright State University, which will provide evaluation services for the

April 29, 2016
Wright State University
Grants and Contracts Awarded
Since the February 12, 2016 Board of Trustees Meeting

Type	Title	Duration	Sponsor	Investigator(s)	Amount	Abstract
New Industrial Subagreement	A Prospective, Randomized, Double-Blind, Multicenter, Phase 3 Study to Assess the Safety and Efficacy of Intravenous Ceftolozane/Tazobactam Compared with Meropenem in Adult Patients with Ventilator-Associated Pneumonia	09/25/2015 09/24/2016	Cubist Pharmaceuticals, Inc.	Burdette, Steven D. Wysong, Mark	\$48,690	To demonstrate the non-inferiority of ceftolozane/tazobactam versus meropenem in adult subjects with ventilator-associated pneumonia (VAP) based on the difference in Day 28 all-cause mortality rates in the Intent-to-treat (ITT) population using a non-inferiority margin of 10%.
New Industrial Subagreement	A Phase IV Trial to Assess the Effectiveness of Apixaban Compared with Usual Care Anticoagulation in Subjects with Non-Valvular Atrial Fibrillation Undergoing Cardioversion	10/16/2015 10/15/2016	PPD Development, LLC	Krishnamani, Rajan Wysong, Mark	\$39,923	The study objective is to assess the occurrence of clinical endpoints in non-valvular AF subjects (ie, without rheumatic mitral valve disease, a prosthetic mechanical heart valve, or mitral valve repair) indicated for early cardioversion and treated with apixaban or usual care (parenteral heparin and/or oral anticoagulation with Vitamin K antagonist (excluding other novel oral anticoagulants)).

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Wright State University
Grants and Contracts Awarded
Since the February 12, 2016 Board of Trustees Meeting**

Type	Title	Duration	Sponsor	Investigator(s)	Amount	Abstract
New Other Gov't. Contract	Dayton Area Drug Survey 2016	01/01/2016 06/30/2016	Montgomery County ADAMH Services Board	Carlson, Robert G.	\$39,063	The Dayton Area Drug Survey (DADS) is a biennial, cross-sectional study that provides estimates of non-medical drug use by school-aged teenagers in the Dayton, OH, area. First administered in 1990, the DADS is a collaborative effort between the Center for Interventions, Treatment, and Addictions Research (CITAR) at Wright State University's Boonshoft School of Medicine and area school districts, who participate in the survey at no charge and choose which grades between 7 and 12 they wish to survey. The primary objective of this study is to collect self-report data on drug use
New Non-Profit Agreement	Randomized, Double- Blind, Placebo Controlled Study of the Short Term Clinical Effects of Tolvaptan in Patients Hospitalized for Worsening Heart Failure with Challenging Volume Management	12/03/2015 06/30/2016	Cardiovascular Clinical Science Foundation	Krishnamani, Rajan	\$21,488	Randomized, double-blind, placebo controlled study of the short term clinical effects of Tolvaptan in patients hospitalized for worsening heart failure with challenging volume management.
Supplement Educ. Inst. Subagreement	MISTIE III: A Phase III, Randomized, Open Label, 500-Subject Clinical Trial of Minimally Invasive Surgery Plus rt-PA in the Treatment of Intracerebral Hemorrhage	08/01/2015 07/31/2016	Johns Hopkins University	Terry, John B. Wysong, Mark	\$20,091	In this study it is anticipated that desmopressin will lead to a significant increase in platelet activity one hour after administration in patients with intracerebral hemorrhage.

**April 29, 2016
Wright State University
Grants and Contracts Awarded
Since the February 12, 2016 Board of Trustees Meeting**

Type	Title	Duration	Sponsor	Investigator(s)	Amount	Abstract
Instruction						
Continuation Federal Grant	Aerospace Medicine Training in the Era of Expanding Human Space Flights Beyond ISS and LEO	02/08/2012 09/30/2016	National Aeronautics and Space Administration	Olson, Dean M.	\$95,000	Funding will provide continued support for the training of residents in Aerospace Medicine.
New Non-Profit Grant	Wright Rural Health Initiative Implementation Proposal	12/01/2015 11/30/2016	HealthPath Foundation of Ohio	Zink, Therese M. Cauley, Katherine L.	\$100,000	This project supports the implementation of 1) a longitudinal rural clerkship experience for third year medical students; 2) an inter-professional rural training program for nursing, medical and pharmacy students; and 3) the planning for a rural residency track in Family Medicine and /or Pediatrics.
New State Grant	Community Psychiatry Training Program	07/01/2015 06/30/2016	Ohio Department of Mental Health and Addiction Services	Welton, Randon S.	\$15,000	The Principal Investigator will coordinate psychiatric residency services training through GSH. Funding will partially replace psychiatry resident stipends lost as a result of Twin Valley Behavioral Healthcare (TVBH) closure.
New State Grant	Adult Professorship of Community Psychiatry: Ohio Department of Mental Health and Addiction Services	07/01/2015 06/30/2016	Ohio Department of Mental Health and Addiction Services	Peirson, Ryan P.	\$15,000	This funding will continue the Professorship of Community Psychiatry partnership with the Ohio Department of Community Health to improve the quality of clinical services in the region and enhance the training programs in public sector psychiatry.

**April 29, 2016
Wright State University
Grants and Contracts Awarded
Since the February 12, 2016 Board of Trustees Meeting**

Type	Title	Duration	Sponsor	Investigator(s)	Amount	Abstract
New State Grant	Professorship of Rural Psychiatry: Ohio Department of Mental Health and Addiction Services	07/01/2015 06/30/2016	Ohio Department of Mental Health and Addiction Services	Gillig, Paulette M.	\$10,000	This funding will continue to support a partnership with the WSU Department of Psychiatry to improve the quality of clinical services in rural areas across the state, improve the numbers of medical professionals joining the rural public mental health sector, and complete the Department's Community Psychiatry curriculum with particular emphasis on rural communities.
Public Service						
Continuation State Subagreement	Ohio's Coordinating Center of Excellence in Mental Illness/Developmental Disability	01/01/2016 12/31/2016	Ohio Developmental Disabilities Council	Gentile, Julie P.	\$75,000	This funding will continue the support of educational programs, community development and clinical programs for individuals with intellectual disability and co-occurring mental illness.
New Non-Profit Subagreement	45417 MHFA Project	10/01/2015 09/30/2016	Mt. Olive Baptist Church	Wilson, Josephine F.	\$12,500	We will provide evaluation services to Mt. Olive Baptist Church for their SAMHSA-funded Mental Health First Aid project.
New Non-Profit Subagreement	Mental Health First Aid Training in Hamilton County	10/01/2015 09/30/2016	Mental Health America	Wilson, Josephine F.	\$12,500	We will provide evaluation services for a SAMHSA-funded project that will present Mental Health First Aid training to parties who work with youth in Hamilton County.

**April 29, 2016
Wright State University
Grants and Contracts Awarded
Since the February 12, 2016 Board of Trustees Meeting**

Type	Title	Duration	Sponsor	Investigator(s)	Amount	Abstract
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College of Education and Human Services

Applied Research

Continuation	The Learning and	09/30/2015	University of	Huber, Mary Josephine	\$12,755	As a part of the proposed research center, Wright State researchers will explore and develop a peer support intervention to help college students with serious mental health conditions (SMHC) succeed academically in school.
Educ. Inst.	Working During the	09/29/2016	Massachusetts			
Subagreement	Transition to Adulthood Rehabilitation Research and Training Center		Medical School			

Student Aid

New	Ohio Space Grant	08/31/2015	Ohio Space Grant	Murphy, Chris A.	\$2,000	The funds will support a scholarship for Richard Dillow during the 2015-2016 academic year.
State	Consortium Education	08/30/2016	Consortium			
Subagreement	Scholarship 2015 -2016					

**April 29, 2016
Wright State University
Grants and Contracts Awarded
Since the February 12, 2016 Board of Trustees Meeting**

Type	Title	Duration	Sponsor	Investigator(s)	Amount	Abstract
College of Engineering and Computer Science						
Basic Research						
Amendment Federal Contract	Sensor and Information Research Center for Understanding Systems (SIRCUS)	02/27/2015 02/26/2022	DoD, Air Force, Air Force Research Laboratory	Rigling, Brian D. Garber, Fred D. Saville, Michael Shaw, Arnab K. Wischgoll, Thomas Rizki, Mateen M.	\$838,798	The WSU team will undertake a multi-year effort to explore the development of methods to advance the state of the art in a variety of sensor exploitation research areas.
Amendment Multiple Source Contract	Collaborative Center for Surveillance Research, Phase II	08/01/2015 07/31/2020	More Than One Source of Support	Rigling, Brian D.	\$100,000	These funds represent CSR membership fees for Year 1.
Amendment Industrial Grant	Acoustic Signal Processing and Ultrasonic Communication Network	09/15/2013 07/31/2017	Kalos Technologies, Inc.	Wu, Zhiqiang	\$34,052	The project objective is to design and implement a novel dynamic spectrum access ultrasonic acoustic communication network using novel acoustic signal processing technologies.
Amendment Federal Grant	EAGER Supplement: Novel Catalyst Design Using Hierarchical Hybrid Materials	08/01/2014 07/31/2016	National Science Foundation	Mukhopadhyay, Sharmila	\$15,995	These supplemental funds will be used to understand some of the unexpected and highly promising new results obtained in course of the first year.
Continuation Educ. Inst. Agreement	Refinement of OSU's Scuffing Models for Lubricated Rough Surface Contacts of Rollers and Gears	01/01/2014 12/31/2016	Ohio State University	Li, Sheng	\$50,000	The researchers will work to enhance and optimize existing scuffing models of The Ohio State University developed for point contacts of rough surfaces and gear pairs.

**April 29, 2016
Wright State University
Grants and Contracts Awarded
Since the February 12, 2016 Board of Trustees Meeting**

Type	Title	Duration	Sponsor	Investigator(s)	Amount	Abstract
Continuation Industrial Subagreement	Turbine Engine Inlet Distortion Aeromechanical Investigation for AFRL/RQTI	01/21/2015 08/31/2016	Universal Technology Corporation	Wolff, J. Mitch	\$9,420	The purpose of this project is to identify and correlate key influence parameters to unsteady aerodynamic loading to help better understand and improve the designs for new turbine engines in aircraft against vibrational fatigue failure.
New Federal	REU Site: Data- Driven Cyber Security Research	03/01/2016 02/28/2019	National Science Foundation	Zhang, Junjie Wang, Bin	\$359,772	The objectives of this REU site are to sharpen students' skills of cyber security and big data analytics, to introduce students to recent research issues, to develop their capabilities on conducting independent cyber security research, and to encourage and retain outstanding students to pursue graduate studies.
New Industrial Subagreement	In-Process Monitoring of Additive Manufacturing	07/16/2015 07/15/2017	Mound Laser and Photonics Center, Inc.	Fendley, Mary E. Klingbeil, Nathan W.	\$349,764	The WSU researchers will work with AFIT and MLPC to correlate jet pool geometry, spectral information, and high resolution imagery data to the resulting microstructure of fabricated components.
New Industrial Subagreement	Functional Magnetic Resonance Imaging and Diffusion Tensor Imaging Using Transcranial Direct Current Stimulation	02/19/2016 02/18/2017	InfoSciTex	Kashou, Nasser H.	\$91,000	The main aim of this proposal is to provide AFRL with technical resources and support that will enhance and accelerate research analysis specific to TDCS brain stimulation using fMRI and DTI.
New Federal Contract	Sensor and Information Research Center for Understanding Systems (SIRCUS)	02/27/2015 12/31/2017	DoD, Air Force, Air Force Research Laboratory	Rigling, Brian D. Garber, Fred D. Saville, Michael Shaw, Arnab K. Wischgoll, Thomas Rizki, Mateen M.	\$80,000	The WSU team will undertake a multi-year effort to explore the development of methods to advance the state of the art in a variety of sensor exploitation research areas.

**April 29, 2016
Wright State University
Grants and Contracts Awarded
Since the February 12, 2016 Board of Trustees Meeting**

Type	Title	Duration	Sponsor	Investigator(s)	Amount	Abstract
New Industrial Subagreement	Growth and Characterization of Multiferroic Materials	01/01/2016 12/31/2016	Azimuth Corporation	Zhuang, Yan	\$45,000	This project will explore the use of ferroelectric (FE), ferromagnetic (FM), and multiferroic ceramic materials for potential use in the development of tunable components for the production of next generation mobile communication systems to simultaneously support multiple frequency bands or communication standards.
New Industrial Subagreement	Real-Time Geometric Analysis of Additive Manufacturing	06/17/2015 06/16/2016	Mound Laser and Photonics Center, Inc.	Klingbeil, Nathan W.	\$42,203	The purpose of this project is to develop a sensor technology to determine the quality of deposited material on a layer-by-layer basis during additive manufacturing. The Wright State University role in this project is to link sensor data to material defects and microstructure.
New Industrial Subagreement	Application of Human Operator Information Models (HOIM) for Research on Non-Invasive Brain Stimulation Effects on Information Processing Performance	09/17/2015 02/28/2020	InfoSciTex	Phillips, Chandler A.	\$29,109	This project focuses on the application of information theory multitasking models for research on non-invasive brain stimulation effects to evaluate information processing to performance.
New Federal Grant	ISWC 2016 Student Travel Awards	03/01/2016 02/28/2017	National Science Foundation	Sheth, Amit	\$20,000	These funds will be used to support the international travel of selected students to the International Semantic Web Conference in Kobe, Japan.

**April 29, 2016
Wright State University
Grants and Contracts Awarded
Since the February 12, 2016 Board of Trustees Meeting**

Type	Title	Duration	Sponsor	Investigator(s)	Amount	Abstract
New Industrial Contract	Assessing the Accuracy of Commercially Available Motion Tracking	01/01/2016 04/30/2016	Kinematechs, LLC	Pei, Yong	\$17,760	The goal of this study is to obtain comprehensive understanding of the motion tracking capabilities of commercially available tracking devices.
Supplement Federal Subagreement	A Methodology to Protect Classified Technical Documents: The Diagram Modification Approach	03/01/2015 02/28/2018	DoD, Office of Naval Research	Bourbakis, Nikolaos G.	\$77,412	The goal of this project is the protection of classified real technical documents that are vulnerable to theft through "valid" alterations.
Applied Research						
New Industrial Subagreement	Power and Thermal Management System for Hypersonic Vehicles	05/29/2015 04/18/2016	Acumentrics SOFC Corp.	Roberts, Rory A. Wolff, J. Mitch	\$70,000	The WSU researchers will investigate the feasibility of a study for a power and thermal management system for high energy lasers onboard hypersonic vehicles.
New Industrial Contract	Employee and Job Search Semantic Engine: Phase I	01/01/2016 08/31/2016	Universal Freelancer	Sheth, Amit	\$30,000	The PI and students will conduct research and initial prototyping of an Employee and Job Search Semantic Engine.
Student Aid						
Renewal State Subagreement	Ohio Space Grant Consortium Scholarship/Fellowship Program 2015/2016	08/31/2015 08/30/2016	Ohio Space Grant Consortium	Wolff, J. Mitch	\$7,500	The 2015/2016 Education Scholarship Program supports three students in the College of Engineering and Computer Science.

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Type	Title	Duration	Sponsor	Investigator(s)	Amount	Abstract
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College of Liberal Arts

Basic Research

New Educ. Inst. Contract	Responsible Gambling - Premarketing Campaign Telephone Survey	11/01/2015 01/31/2016	University of Dayton	Murray, Carol S.	\$11,392	The scope of work is to complete 400 telephone interviews with Montgomery County residents – 200 with adults under the age of 25 and 200 with adults 25 years of age or older. The final deliverable is to turn the response set over to Richard Stock to analyze and generate his the report.
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Applied Research

New Other Gov't. Subagreement	NEG Sector Partnership Dislocated Worker Grant Compression Planning	12/01/2015 02/29/2016	Montgomery County Department of Job and Family Services	Dockery, Jane L.	\$2,132	This Montgomery County NEG grant is providing resources for business and industry partnerships to identify high-demand occupations which are accessible to the unemployed and incumbent workers after appropriate training. Wright State University's role is to develop and facilitate two compression planning sessions to assure that the design of the County's NEG program aligns with industries' needs.
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Type	Title	Duration	Sponsor	Investigator(s)	Amount	Abstract
Instruction						
Continuation State Subagreement	Child Welfare Workforce Professional Education Program	07/01/2015 06/30/2017	Ohio Department of Job and Family Services	Layne, Jo Ellen	\$246,500	WSU will continue to provide a special social work educational program for juniors and seniors who have signed an agreement requiring them to complete the program and to seek and accept an offer of employment in a direct client service or supervisory capacity from an Ohio public children services agency. After completion of the program and acceptance of the required employment, the student will receive partial tuition reimbursement.
Public Service						
New State Grant	Wright State Public Policy Institute	07/01/2015 06/30/2017	Ohio Department of Higher Education	Wiehe, Michael R.	\$1,000,000	The project will support the operations of the Wright State Public Policy Institute
New Educ. Inst. Subagreement	The Next Iteration of Fast Forward: Evaluation Plan from Wright State University	11/01/2015 07/30/2016	Sinclair Community College	Dockery, Jane L.	\$11,577	Conduct an evaluation to identify evidence-based and best practice research to inform programmatic and strategic change that can enhance the Montgomery County Out-of-School Youth Initiative/Fast Forward Center role to continuously decrease the county high school dropout rate.

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Type	Title	Duration	Sponsor	Investigator(s)	Amount	Abstract
New Educ. Inst. Subagreement	Proposal to Research Trends in Defense Contracting	12/01/2015 05/31/2016	Ohio State University	Dockery, Jane L. Murray, Carol S.	\$8,179	The City of Riverside purchased two buildings in the Wright Point Office complex after the owner turned them over to Wells Fargo, the mortgage holder. At the time of purchase, the occupancy rate was 60%, but since then that rate has declined. Wright Point is designed for large employer occupants. But as defense contracts with small businesses are increasing, the proportion of defense contracts available for large companies is decreasing. Wright Point Office complex and most office complexes around Wright-Patterson AFB will need to reconsider their design. CUPA will conduct
New Non-Profit Subagreement	Ten Years of the Dayton Literary Peace Prize: A Literary Conference	05/01/2014 11/15/2015	Ohio Humanities Council	Strombeck, Andrew M.	\$3,000	We propose to plan and execute a literary conference in celebration of the tenth anniversary of the Dayton Literary Peace Prize, to be held at Wright State University on October 29-31, 2015.
New Other Gov't. Contract	City of Loveland Strategic Retreat	01/21/2016 03/31/2016	City of Loveland, Ohio	Dockery, Jane L.	\$2,556	CUPA is providing facilitation services to the City of Loveland to develop a two to five year strategic plan for the City.

Student Aid

New Other Gov't. Contract	Greene County Records Center and Archives Internship	02/08/2016 12/31/2016	Greene County Records Center and Archives	Swanson, Drew A.	\$5,000	The Greene County Records Center and Archives will hire a student intern who will assist them with their work and make Greene County records more accessible to researchers and the general public. The intern will participate in a wide range of archival tasks and projects assigned by the archivist.
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Type	Title	Duration	Sponsor	Investigator(s)	Amount	Abstract
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College of Nursing and Health

Student Aid

Continuation State Agreement	Choose Ohio First: Primary Care Nursing Scholarships and Curriculum Enrichment, 2015 -2017	07/01/2015 06/30/2016	Ohio Board of Regents	Ulrich, Deborah Lee	\$60,000	Funds will be used to support scholarships for Nursing majors.
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**April 29, 2016
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Type	Title	Duration	Sponsor	Investigator(s)	Amount	Abstract
College of Science and Mathematics						
Basic Research						
Amendment Federal Grant	Scabies: Biology, Culture, Host Specificity, and Antigens	03/01/2016 02/28/2017	DHHS, National Institute of Allergy and Infectious Diseases	Arlian, Larry G. Morgan, Marjorie S.	\$365,000	Year two of this competitive renewal grant will continue and extend the investigator's scabies research and will elucidate the key elements of the immune response in humans, establish the mechanism of host-resistance, and identify the scabies' immunogenic components that induce immunity to scabies.
Amendment Educ. Inst. Subagreement	MAVEN Mission	07/01/0111 09/30/2016	University of Colorado	Fox, Jane Lee	\$38,145	The WSU Principal Investigator will participate in additional activities during Phase E for the Mars Atmosphere and Volatile Evolution (MAVEN) mission.
Amendment Educ. Inst. Subagreement	Analysis of Fish Tissue for Selenium	05/01/2014 06/30/2017	University of Wisconsin	Hammerschmidt, Chad R.	\$13,500	The Principal Investigator will provide analysis of fish samples for selenium content.
Amendment Educ. Inst. Subagreement	III-N Devices and Architectures for THz Electronics	06/01/2011 05/31/2016	University of Notre Dame	Brown, Elliott	\$11,397	The high-level objective of the research is to develop a new device measurement and characterization capability at frequencies above 500 GHz where existing vector network analysis techniques are non-existent.
Amendment Non-Profit Grant	Topological Graph Theory and Matroid Theory	09/01/2015 08/31/2016	Simons Foundation	Siliaty, Daniel C.	\$7,000	The PI will host experts in topological graph and matroid theories.

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Type	Title	Duration	Sponsor	Investigator(s)	Amount	Abstract
Amendment Industrial Contract	Ground Water Protection Program 2016	01/01/2016 12/31/2016	Cemex	Ritzi, Jr., Robert W.	\$5,000	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.
Amendment Industrial Contract	Ground Water Protection Program 2016	01/01/2016 12/31/2016	Cemex	Ritzi, Jr., Robert W.	\$4,971	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.
Amendment Industrial Subagreement	Development and Application of a Hydrothermal Atomic Force Microscope	06/15/2012 06/14/2016	Oak Ridge National Laboratory	Higgins, Steven R.	\$4,000	The Principal Investigator will continue to assist Oak Ridge National Laboratory in the development and application of novel hydrothermal atomic force microscopic methods to investigate the morphological and chemical controls on mineral dissolution and precipitation reactions in aqueous solutions under geological reservoir conditions.
Continuation Federal Grant	Mechanisms Underlying Excitability Regulation of Motoneuron Types in ALS	02/01/2015 01/31/2016	DHHS, National Institute of Neurological Disorders and Stroke	Elbasiouny, Sherif M.	\$323,750	This project seeks to develop a fusion of experimental and computer simulation techniques to better analyze the complex disease mechanisms of amyotrophic lateral sclerosis (ALS).
New Non-Profit Subagreement	Brain-Computer Interfaces for Human- Autonomous Teaming (BCI-HAT)	11/17/2015 05/16/2016	Wright State Applied Research Corporation	Elbasiouny, Sherif M.	\$43,330	This project will seek to use Brain-Computer Interface (BCI) technologies as a way to convey an Airman's cognitive, emotional, and performance state to an autonomous system in order to enable symbiotic human-machine teaming.

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Type	Title	Duration	Sponsor	Investigator(s)	Amount	Abstract
New Industrial Subagreement	A1N-Based Power Electronics Device Epiwafer Manufacturing	12/01/2015 03/07/2016	Kyma Technologies, Inc.	Look, David C.	\$30,000	Wright State University will perform Hall-effect, thermally stimulated current, reflectance, and transmission measurements on AlN samples supplied by Kyma Technologies. Results will be interpreted in terms of a model for the conductivity of AlN.
New Multiple Source Contract	Mercury Analysis of Environmental Samples	01/01/2015 06/30/2017	More Than One Source of Support	Hammerschmidt, Chad R.	\$4,602	The Principal Investigator will provide mercury analysis of environmental samples for various sponsors.
Applied Research						
Amendment Industrial Subagreement	Development of Robust Compact Sources for Alkali Atom Systems	09/02/2015 10/31/2016	Universal Energy Systems, Inc.	Kozlowski, Gregory	\$20,500	The technical objective is to conduct research on materials that can improve the performance of compact alkali atom systems for Air Force applications. The specific need is for the development of alkali resistant optical windows and coatings.
Amendment Industrial Contract	Terahertz Imaging – Developing Non-Invasive 3D Imaging of Paper Product Fit and Fluid Distribution on Consumers	10/01/2017 12/31/2016	Procter & Gamble Company	Deibel, Jason A. Petkie, Douglas T.	\$4,999	The research team will preform non-destructive characterization of diapers and their constituent materials (dry and wet) using terahertz imaging techniques.
Instruction						
Renewal State Subagreement	Partners In Integrated Earth Systems Science (PIES)	01/20/2016 05/31/2017	Ohio Department of Higher Education	Lunsford, Suzanne K. Slattery, William	\$84,146	PIES (Partners In Integrated Earth Systems Science) is a three phase long-term professional development program to increase the integrated science content, pedagogical, and technological knowledge of teams of K-12 teachers in Middletown City Schools, and Paint Valley Local Schools.

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Renewal State Subagreement	Science Teaching for Ohio's New Economy (STONE)	01/20/2016 05/31/2017	Ohio Board of Regents	Slattery, William Lunsford, Suzanne K.	\$67,949	STONE is a summer and academic year professional development program for Ohio P-12 classroom educators designed to support integrating Earth science into their curriculum, build their science content knowledge and develop their understandings of STEM careers for their students.

Public Service

New Educ. Inst. Subagreement	Boxing Scoring Interface System For Aggression Behavior Research	02/08/2016 02/07/2017	Tufts University	Cowgill, Jeffrey Lynn	\$5,000	This project will implement a boxing scoring interface (BSI) system for use at The United States Military Academy at West Point to support the data collection for the dissertation of a Wright State University Department of Psychology graduate student. The BSI will include forms to enter: student info, jab evaluation, mid-course bout scoring, and final bout scoring. The interface will also support report generation for email to students and full reports for instructors and export to experimenters.
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Library

Public Service

New	Public History	03/20/2016	Ohio Humanities	Dewey, Dawne	\$1,500	The Annual Public History Graduate Symposium is a one-day graduate student symposium that provides an opportunity for Wright State University students pursuing an M.A. in History/Public History Concentration to present their research, internship experiences, and capstone projects for a public audience. The purpose of the symposium is to increase appreciation and understanding of history through untold stories documenting the diversity of our community and region.
Non-Profit	Graduate Symposium	03/26/2016	Council			
Subagreement						

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School of Professional Psychology

Student Aid

New Non-Profit Contract	SOPP Practicum: CHC of Greater Dayton FY2016	07/01/2015 06/30/2016	Community Health Centers of Greater Dayton	Schultz, Michelle S.	\$10,800	The sponsor will provide direct client services training for three SOPP doctoral students.
New Industrial Agreement	SOPP Practicum: CompDrug FY2016	07/01/2015 06/30/2016	CompDrug	Schultz, Michelle S.	\$8,320	The sponsor will provide direct client services training for one SOPP doctoral student.

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Student Affairs

Public Service

Continuation Non-Profit Subagreement	Community Partnership Grant Bridge Award	10/01/2015 01/31/2016	Global Ties U.S.	Wanderi, Joy W.	\$345	These grant funds will support the University's International Visitor Leadership Program.
New Non-Profit Subagreement	National Meeting 2016	12/18/2015 01/30/2016	Global Ties U.S.	Wanderi, Joy W.	\$1,302	The funds will support Wright State personnel to attend the national meeting.

Student Aid

Continuation Educ. Inst. Grant	Student Athlete Opportunity Funds 2015-2016	09/01/2015 08/31/2016	Horizon League	Mosier, Joylynn M. Hill, Sara Jane	\$92,223	The SAOF fund is intended to provide direct benefits to student athletes or their families as determined by conference offices.
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Universitywide

Student Aid

Continuation Federal Grant	PELL Grant Program 2015/2016	04/01/2015 06/30/2016	U.S. Department of Education	Barnhart, Amy	\$8,328,120	These funds support PELL grants for students.
Continuation Non-Profit Subagreement	Science, Mathematics, and Research for Transformation (SMART) Defense Scholarship Program 2015/2016	08/01/2015 07/31/2016	American Society for Engineering Education	Barnhart, Amy	\$9,142	The SMART Scholarship recipients will collaborate with their mentors to support the AFRL/HE Human Measurement and Signal INTelligence (H-MASINT) program.

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VP for Curriculum and Instruction

Public Service

Continuation State Subagreement	Support for Position of Senior Associate Director, SCTAI	07/01/2015 06/30/2016	Ohio Department of Higher Education	Sudkamp, Thomas A.	\$99,784	This position will be responsible for the operation and direct administrative functions of the Secondary Career-Technical Alignment Initiative of the Ohio Articulation and Transfer Network.
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Student Services

New Non-Profit Subagreement	Interstate Passport Phase II	10/01/2015 09/30/2016	Western Interstate Commission for Higher Education	Sudkamp, Thomas A.	\$47,000	The Interstate Passport Initiative provides a new framework for block transfer of lower-division general education based on learning outcomes and proficiency criteria, rather than courses and credits. In this Phase II, Wright State University will participate in the test by which a state/institution will evaluate its interest in and readiness to become a Passport state/institution.
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Type	Title	Duration	Sponsor	Investigator(s)	Amount	Abstract
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VP for Research and Dean of the Graduate School

Basic Research

New Industrial Subagreement	Robust Adaptable Information-Aided Cognition Target Identification	02/10/2016 06/20/2016	Advratech, LLC	Cox, Michael T.	\$8,000	The goal of this project is to develop an adaptable cognitive algorithm that synthesizes current signature information from radar input to drive an adaptive modification of the next input.
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Applied Research

Amendment Federal Contract	Interactions with Semi-Autonomous Remotely Piloted Aircraft (RPA)	01/01/2012 10/14/2016	DoD, Air Force, Air Force Research Laboratory	Gross, David C.	\$165,000	The focus of this extension is to use the Vigilant Spirit Control Station to research, develop, integrate, and evaluate advanced controls and displays which enable a single operator to control multiple RPAs.
Amendment Industrial Subagreement	Mobile EW Laboratory	03/09/2015 03/08/2016	MacAulay-Brown, Inc.	Gross, David C.	\$16,000	The overall objective of the effort is to prepare and provide the Mobile EW Laboratory (MEWL) for a field test in April of 2015.
Amendment Industrial Subagreement	FY15 GEOINT MS&E Support - A2C-15-032 FY15 Improved Analysis Tool Development	09/01/2015 08/31/2016	Invertix Corporation	Schmitz, James L.	\$7,772	The objective of this task order is to provide the maintenance, sustainment, and enhancement support for computer-related infrastructure to enable the NASIC/GSI GEOINT production and GEOINT information technology (IT) infrastructure.
New Industrial Agreement	Predicting the Safety and Effectiveness of Inferior Vena Cava Filters (PRESERVE)	10/15/2015 10/14/2016	New England Research Institutes	Pickoff, Arthur S. Wysong, Mark	\$63,186	The primary objective of this investigational device exemption (IDE) clinical investigation is to evaluate the safety and effectiveness of the commercially available IVC filters in subjects with clinical need for mechanical prophylaxis of PE with an IVC filter.

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Type	Title	Duration	Sponsor	Investigator(s)	Amount	Abstract
New Industrial Agreement	A Multicenter, Randomized, Double-Masked, Active-Controlled, Study to Evaluate the Safety and Efficacy of LME636 in Patients with Acute Anterior Uveitis/LME636-2201	11/06/2015 03/31/2016	Alcon Research, Ltd.	Pickoff, Arthur S. Wysong, Mark	\$28,360	A Multicenter, Randomized, Double-Masked, Active-Controlled, Study to Evaluate the Safety and Efficacy of LME636 in Patients with Acute Anterior Uveitis/LME636-2201.
New Industrial Agreement	The Impact of Implementing a Universal Newborn Screening for Critical Congenital Heart Disease	11/17/2015 05/16/2016	Mednax Center for Research Education and Quality	Pickoff, Arthur S. Wysong, Mark	\$8,820	Clinical trial to study the Impact of Implementing a Universal Newborn Screening for Critical Cogenital Heart Disease.
Total Funded					\$15,121,884	

XVII. REPORTS OF THE COMMITTEES OF THE BOARD

A. Academic Affairs Committee

- **Conflict of Interest Statement**

Mrs. Broner read the following conflict of interest statement.

It is of utmost importance to ensure that all university decisions are free from any real or perceived conflicts of interest.

Therefore, please be mindful of all obligations with which you have been charged as a Trustee of Wright State University; and take the steps you deem appropriate to perform your duties fairly and impartially.

- **Provost Report**

Provost Tom Sudkamp reported on the following:

ArtsGala: The College of Liberal Arts 17th annual ArtsGala was held on April 9th. Attendance at the fund raiser was up 20% with more than 900 patrons attending.

PASS Partnership: Edison State Community College and Wright State University entered into a PASS partnership. This 2 + 2 program offers seamless transferability and affordability by allowing students to begin coursework at Edison and subsequently transfer to Wright State to complete their degree.

The Ohio Department of Education RAPIDS Grants: Wright State received a \$541,294 grant for our regionally aligned Cyber Security proposal. In addition, we are a participant in a second \$400,000 RAPIDS grant for Additive Manufacturing.

The Higher Learning Commission (HLC) Update: The March site visit went well. The official HLC report and recommendations are due out by mid-summer.

MURI Awards: Wright State, and our partners, the Salk Institute and the University of Alabama, received one of 23 Multidisciplinary University Research Initiative (MURI) awards from the Department of Defense. Our \$2 million award is for research on Precision High Intensity Training through Epigenetics.

College of Science and Math Dean Search: Three finalists have been selected and will be interviewing on campus prior to the end of the semester. Dr. Sudkamp thanked Trustee Ramos for her service to the search committee.

1. **Emeritus Faculty Request**

The following resolution was presented to the Board of Trustees for approval.

RESOLUTION 16-45

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, Barry Skrobot, Assistant Professor of Family Medicine, served the university from 1978-2016 in a fully-affiliated and full-time status and has requested emeritus status; therefore, be it

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

Mrs. Broner moved for approval. Ms. Ramos seconded, and the motion was unanimously passed by roll call vote.

2. **Tuition Waiver Recommendation for Shantou University, China**

Dr. Carl Brun, assistant vice president, circular programs, outlined the Memorandum of Understanding (MOU) between Wright State University's Raj Soin College of Business and Shantou University, China. The MOU is a 2 + 2 program where students complete their first two years of an undergraduate degree in China and subsequently transfer to Wright State to finish their degree. As part of their recruiting efforts, the Raj Soin College of Business has proposed offering these international students a 20% reduction on tuition. Annual enrollment is anticipated to be 10-30 international students.

Under Ohio law, the Chancellor of the Ohio Department of Higher Education must approve requests for state-assisted institutions to offer tuition waivers. Therefore, the following resolution was presented for Board approval.

RESOLUTION 16-46

WHEREAS, 375.30.30 of Am. Sub. H.B. 119 of the 127th General Assembly requires any waiver of tuition for any particular student or any class of students not otherwise permitted by law at a state-assisted institution of higher education to be approved by the Chancellor of the Ohio Department of Higher Education; and

WHEREAS, Directive 2009-011 signed by the Chancellor of the Ohio Department of Higher Education on April 17, 2009 established procedures for institutions to follow when requesting to waive standard tuition rates; and

WHEREAS, this resolution is contingent upon the approval of the Chancellor of the Ohio Department of Higher Education; and

WHEREAS, Wright State University has entered into a Memorandum of Understanding (MOU) between Wright State University's Raj Soin College of Business and Shantou University, China; and

WHEREAS, the MOU with Shantou University is for a 2 + 2 program whereby students complete their first two years of their undergraduate program at Shantou University and then transfer to Wright State University for their last two years of the undergraduate program; and

WHEREAS, the term of the MOU begins June 9, 2015 and ends June 9, 2020; and

WHEREAS, the first students accepted into this program will begin attending classes at Wright State University in Fall 2016; and

WHEREAS, the courses taken at Shantou University have been reviewed and approved by Wright State University faculty in the Raj Soin College of Business; and

WHEREAS, students transferring from Shantou University must meet the Wright State University admissions criteria for international students; and

WHEREAS, Wright State University hopes to enroll 10-30 students into this program annually beginning Fall 2016; and

WHEREAS, Wright State University is requesting a fee reduction of 20% of the posted non-resident tuition rate for students accepted into

the 2 + 2 program under the MOU with Shantou University and is requesting the waiver for the duration of the term of the MOU: June 9, 2015 through June 9, 2020;

BE IT RESOLVED that the administration of Wright State University is authorized to offer a tuition reduction of 20% of the posted non-resident tuition rate for students from Shantou University, China accepted into the 2 + 2 program in the Wright State University Raj Soin College of Business; and

BE IT FURTHER RESOLVED that the administration of Wright State University will submit a request to the Chancellor of the Ohio Department of Higher Education to review and approve the tuition reduction.

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

- **Legislative Issues**

Provost Sudkamp briefed the Board on a number of legislative issues needing their attention. Based on recommendations from the Governor's Task Force on Affordability and Efficiency, Wright State is required to file an affordability and efficiency report with the state by July 1. Dr. Dan Krane is heading up this effort. The final report will be presented to the Board for approval in June.

The state requires an updated report of the Campus Completion Plan. This report will also be ready in June for Board approval.

Recently, all Ohio state-supported higher education institutions were mandated to file reports documenting low enrollment courses. Legislation is currently under consideration to require a second report outlining low enrollment programs. Should this bill pass, a report would be due by July 1st.

Dr. Sudkamp also outlined a number of new certificate programs and minors that Wright State has recently approved including a certificate in global health and minors in Chinese, Arabic, and Military Studies.

- **Integrated Health Institute**

Dr. Joseph Keferl, dean of the College of Education and Human Services and substance abuse counselor for Athletics, spoke about the drug and alcohol crisis facing Ohio and other states. Twelve adults in Ohio die every day from heroin overdose. Beyond this loss

of life, drug abuse is taxing the health care system, overloading hospitals, and contributing to street and violent crimes. The war against drugs is being waged on a multitude of levels with little success.

Wright State University, with the support of attorney general Mike DeWine, hopes to leverage the power of a major university to integrate prevention, treatment and recovery science with physical health and community action. The creation of an Integrated Health Institute (IHI) will break down barriers by offering collaborative services to individuals when, where, and how they are needed.

The IHI would be the nation's first university-based Recovery Orientated System of Care. Key partners include local and state agencies, criminal justice, providers of mental health and addiction service, local business leaders, non-profit and profit organizations, community members and families in recovery.

Wright State's model has received strong interest and support at the local and state level and holds promise to transform the approach to recovery on a national level.

B. Compliance and Audit

- **Conflict of Interest Statement**

Mr. Doug Fecher read the following conflict of interest statement.

It is of utmost importance to ensure that all university decisions are free from any real or perceived conflicts of interest.

Therefore, please be mindful of all obligations with which you have been charged as a Trustee of Wright State University; and take the steps you deem appropriate to perform your duties fairly and impartially.

- **The Growing Burden of Compliance at Universities Today**

Universities, especially public research institutions, are finding it challenging to meet the growing burden of compliance. New and expanded legislative mandates now require the commitment of significant additional resources.

Mr. Larry Chan, vice president for legal affairs, and general counsel, briefed the Board on five key areas of compliance.

Title IX Compliance:

One of the highest profile areas is Title IX compliance. Title IX, once gender equity legislation applicable to athletics, has since been expanded to include sexual assault. In light of national statistics that document one in every four university women has been the victim of a sexual assault, Title IX legislation now mandates that universities investigate, track and report sexual assaults, and provide support, resources and counseling to the victims of sexual assault. Universities are also required to provide training to faculty, staff, students, and employees about sexual assault resources, support for victims, and reporting. The cost of all these requirements fall to the university.

Violence Against Women Act**Campus Accountability and Safety Act (CASA):**

The Violence Against Women Act requires universities to address issues of sexual assault and sexual harassment.

The pending passage of the Campus Accountability and Safety Act (CASA) would amend Clery reporting to include the addition of statistics on dating violence, dating assaults, and tracking of case verdicts. Additional requirements of CASA include administering confidential surveys to students on their experiences with sexual assault/violence, defining when “No Means No,” and providing independent confidential victims’ advocates.

Export Control:

Another challenging area to manage for compliance is export control. Export control prohibits the sharing, or sending, of certain technology (developed through research) with countries specified on the prohibited export list. Criminal penalties and fines also extend to “dual use technology” where there is a civilian and a military usage. To be proactive, universities need to understand what research is going on across campus, what chemicals and materials are in use, and which students or foreign nationals are from barred countries that cannot be exposed to any restricted items or technology.

Dr. Robert Fyffe, vice president for research, shared that Wright State is working through the process to hire an Export Compliance Officer and has written new policies to address this growing challenge.

Higher Education Opportunity Act:

Not as widely known, but an administratively intensive compliance requirement, is the Higher Education Opportunity Act. This

legislation requires universities to document the success of their academic programs and their job placement rates. This legislation was originally designed to insure public accountability and to deter fraud as evidenced by some questionable “for profit” institutions.

State Credentialing, Registration and Compliance Requirements:

Higher education institutions offering on-line courses advertised or available across state lines are subject to individual state credentialing, registration, or compliance requirements. Being cognizant of all the individual state requirements and meeting all the compliance standards necessitates personnel, time and expertise.

- **University-Wide Compliance Program Implementation Plan**

A number of months ago a university wide compliance assessment was conducted at Wright State University to review the current university compliance program and to present recommendations to help the university address the growing complexity and burden of compliance. As a result of this assessment and months of work, Dr. Hopkins submitted a proposal for a university-wide compliance program to the Board of Trustees.

Trustee Fecher discussed key components of the plan:

The purpose of the compliance plan is to strengthen Wright State’s program for ensuring university activities remain in compliance with applicable federal, state, and local laws and regulations. It cannot be emphasized enough that the penalties for non-compliance in financial and reputation’s terms can be substantial and far outweigh the incremental costs associated with strengthening Wright State’s compliance function.

Currently, Wright State’s compliance function is decentralized to individuals or units with domain-specific expertise. The new University-Wide Compliance Program centralizes the coordination, oversight, and monitoring of all existing university compliance functions. It establishes and promotes collaboration among the various compliance units and subject matter experts and provides centralized compliance leadership authority and responsibility.

The plan includes the creation of a Director of University Compliance position that reports directly to the Chief Operating Officer and to the Board of Trustees through the Compliance and Audit Committee. The Director will develop and oversee the university’s compliance strategy and develop a formal process for assessing and monitoring risk. He or she will report risk assessment findings to the Board and

promote a culture of collaboration, integrity and ethical behavior throughout the campus.

The Director will chair and establish a Compliance Council that will meet monthly throughout the year. Membership in the Compliance Council will include a designated representative from each compliance domain across the University as well as the Office of General Counsel, internal audit and risk management and faculty. Each of the compliance areas will have a reporting line to the Director of University Compliance and a dual (direct) reporting line to their respective unit leaders or vice presidents.

Wright State University has had a compliance culture for a long, long time and it has served us very well in the past. As I have noted, as the University has grown in its size and complexity, it was only appropriate that we review the plan and make sure it was strong enough for the future of Wright State University. That is what the plan passed earlier this morning is meant to address.

1. Facility Security Clearance

Due to personnel changes, the following resolution was presented for approval by the Board.

RESOLUTION 16-47

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 Sudkamp
Provost

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

Ms. Ellen Reinsch Friese
Associate Vice President for Research

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

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

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

Michael Bridges
Eloise P. Broner
Douglas A. Fecher
Anuj Goyal

Larry R. Klaben
William W. Montgomery
C.D. Moore, II
Altagracia Ramos

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 16-10 dated October 9, 2015.

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

C. Finance Committee

• **Conflict of Interest Statement**

Mr. Doug Fecher reminded the Board of their duty to ensure that all university decisions are free from any real or perceived conflict of interest and to be mindful of all obligations with which they have been charged; and take the appropriate steps to perform duties fairly and impartially

- **Committee Chair Comments**

Trustee Fecher shared the following comments with the committee.

At our last meeting, the Finance Committee discussed the university's current financial situation and its causes and discussed a framework for a financial remediation plan for returning Wright State University to growth in net assets within the coming two fiscal years.

The Board has asked President Hopkins to develop a principles-based financial remediation plan for the University that enhances financial health without sacrificing critical components of the Raider Culture. Dr. Hopkins, in turn, has been working diligently with the University community to create a plan of targeted initiatives for reducing operating expenses and increasing revenues where possible. This recognizes the proper role of the board. We, as Trustees, establish the "Ends - the desired high level outcomes; in this case returning WSU to positive growth in net assets, while the President establishes the "Means" – the best strategies for achieving the desired outcomes in concert with University stakeholders.

We all recognize that trying to correct budget deficiencies in any context, in any organization, will create concern and raise anxieties among stakeholders. Indeed, different stakeholders will have different opinions on where and how best to cut operating expenses. We expect it to be no different in this case and respect all viewpoints as being legitimate. We all recognize this process will not be easy but that decisions need to be made.

The most important component of the financial remediation plan is the principles the University has established, under Dr. Hopkins direction, as foundation for the remediation plan. These principles are based upon Wright State University's mission of providing an affordable and high quality education to students in alignment with the university's vision, mission, and core values.

In laying the groundwork for today's Finance Committee meeting, I'd like to emphasize the principles that make up the foundation for our work on the budget and on Wright State's financial remediation plan.

The plan:

- Must be people-friendly and preserve salaries and benefits to the extent possible.
- Must support the ongoing quality of WSU's academic

enterprise and support student success.

- Must preserve and expand, where possible, sources of revenue.
- Should not result in indiscriminate hiring freezes or elimination of strategic investments.
- The plan cannot call for across-the-board cuts but instead must focus on targeted reductions.
- It should retain flexibility but eliminate duplication of efforts across business units.
- It should maintain best practices of business services, and it must honor a culture of compliance and stewardship.

The plan Dr. Hopkins is developing requires university-wide conversation around these guiding principles, but it must result in a meaningful reduction in operating expense. The Board supports Dr. Hopkins' vision that while Wright State University may be made up of diverse business units, different academic departments, and colleges of learning, we are, in the end, one university and that the University must remain united in solving our financial issues. Among the Board, administration, faculty, staff, and students, we must be open to the inevitable differences of opinion on how best to address our current situation while working together to solve the problem. We owe as much to our students and the University community.

There is no doubt we, as a University, face a challenge. We rely too much on investment balances to pay our bills and these balances continue to decline. Net assets are dropping and unrestricted cash reserves will finish lower this year than they were last, which in turn were lower than the year before.

It will take courage, conviction, and, in some cases, time to reverse these trends. But the situation is far from hopeless and, indeed, as Wright State University approaches its 50th birthday, we note that this is not the University's first trip down this particular path. It should be an encouragement to all that we've been here before; and every time we've emerged stronger and better positioned to deliver the finest in affordable higher education.

Indeed, we face challenges; but we are also encouraged that Wright State is made up of good people; I'd say great people, from across the university's spectrum – just the kind of people it takes to solve difficult problems like this. With all of us working together, I believe Wright State University is well positioned to reverse current trends and again take advantage of the opportunities expected of a top performing public research university.

This process will take increased attention and accountability on our part as Trustees. Our role is to perform our fiduciary responsibility and provide guidance in returning the University to fiscal soundness so that we may continue pursuing the lofty goals we share as an institution.

Those were the comments I used to open our meeting and we then moved on to the Vice President's report.

- **Vice President's Report**

Mr. Jeff Ulliman, vice president of finance and CFO, outlined the work to date on the financial remediation plan. The creation of the plan involved meetings with key stakeholders and the distribution of financial data to the colleges and divisions for review and planning purposes. Everyone was then asked to undergo a "what if" exercise to reach an 8% budget reduction on base funding. Faculty and staff all across campus were also asked to submit suggestions for revenue enhancement, collaborations, and the elimination of duplicate efforts. As Dr. Hopkins mentioned, after careful review, we have now finalized our model based on a 6% reduction.

To realign our revenue and expenses with our base budget, it is anticipated that \$19.7 million will be needed. Attrition and strategic hiring will still be a key component of the plan. Through control of overspending, reductions in expenses, and a budget realignment and reallocation based upon growth and priorities, we hope to be able to reduce 2/3 of the deficit in FY17 and the remaining 1/3 in FY18.

1. **Alternative Retirement Plan Amendment**

The Alternative Retirement Plan (ARP) is an alternative to traditional defined benefit pension plans like OPERS or STRS. The ARP is a defined contribution plan much like a 401K plan. Wright State's plan follows Ohio State University's volume submitter plan.

The changes being presented for consideration include:

- An updated definition of "compensation" to match the definition used by OPERS and STRS.
- The change in the "normal retirement age" from 65 to age 59 ½
- Roll-over contribution clarifications as it pertains to property
- Further restrictions on reversion of contributions to the University
- And error corrections within the plan

Since the change in retirement age deviates from the Ohio State plan, Wright State is filing for its own tax determination letter. The effective date specified of January 1, 2016 is required because of the volume submitter process.

The following resolution was presented for approval by the Board.

RESOLUTION 16-48

WHEREAS, Wright State University (the "University") maintains the Wright State University Alternative Retirement Plan (the "Plan").

WHEREAS, the University reserved the right in Section 8.3 of the Plan to amend the Plan at any time.

WHEREAS, the Board of Trustees of the University (the "Board") desires to amend, restate, and adopt the Plan in its entirety, effective January 1, 2016, in order to (1) comply with the requirements of the Internal Revenue Service ("IRS") regarding the periodic restatement of qualified plans; (2) to qualify the Plan under current federal laws and regulations, and any other applicable laws, regulations, and administrative authority, and (3) to reduce the normal retirement age to 59 ½ years of age; therefore be it

RESOLVED, that effective January 1, 2016, the Board adopts the Plan in substantially the form as attached hereto, which shall supersede any prior Plan documents; and be it further

RESOLVED that the Board hereby authorizes and ratifies the actions of the Vice President for Business and Finance in executing the above-mentioned restatement, within the time period prescribed by the IRS, and authorizes appropriate administrators of the University to execute other instruments, documents, or conveyances necessary to effectuate the amendment and restatement; and be it further

RESOLVED that said officers, in carrying out this resolution, are hereby authorized and empowered to take any and all further and future actions as deemed necessary or desirable to carry out the above resolutions and any future amendments and adjustments permitted by law.

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

2. Approval of Contracts over \$500,000

Ms. Gheretta Harris, executive director business services administration, presented contracts \$500,000 and above for Board review and approval.

RESOLUTION 16-49

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

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

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

Mr. Fecher moved for approval. Mr. Montgomery seconded, Mrs. Broner abstained, and the motion passed (7, 0, 1) by roll call vote.

<u>Vendor</u>	<u>Description of Services</u>	<u>2016-2017 Contract Amount</u>	<u>2015-2016 Contract Amount</u>	<u>Term of Contract</u>
DPL Energy Retail	Electricity Generation Service	\$2,750,000	\$2,750,000	3/1/15 – 3/1/17
Dayton Power and Light	Electric Distribution and Line Charges	\$975,000	\$800,000	7/1/16/ - 6/30/17
Bids Currently Under Review	Natural Gas	\$550,000	\$808,000	9/1/2016
City of Fairborn	Water and Sewer	\$700,000	\$700,000	7/1/16 – 6/30/17
Delta Dental	Dental Insurance for Employees and Dependents	\$1,836,000	\$1,800,000	1/01/16 – 12/31/19
Minnesota Life	Group Life Insurance and AD&D	\$663,000	\$650,000	7/01/12 – 12/31/17
EBSCO Publishing	Periodical Subscription Services	\$950,000	\$875,000	9/01/15 – 8/31/16
Alpha & Omega	Custodial Services	\$967,000	\$932,000	7/01/16 – 6/30/17

<u>Vendor</u>	<u>Description of Services</u>	<u>2016-2017 Contract Amount</u>	<u>2015-2016 Contract Amount</u>	<u>Term of Contract</u>
Anthem	Medical and Prescription Insurance	\$34,385,625	\$31,259,659	1/01/14 – 12/31/16
Marsh USA Inc.	Casualty and Property Insurance for the University	\$600,000	\$600,000	7/01/2016
Ohio Bureau of Workers' Compensation	Workers' Compensation Premium	\$500,000	\$500,000	7/01/16 – 6/30/17
Wright State Physicians	Professional Services	\$6,700,000	\$6,352,436	7/01/16 – 6/30/17
Ellucian Company LP	Banner ERP System	\$700,000	\$647,000	10/01/14 – 9/30/19
Pomeroy IT Solutions	Computer Purchases	\$1,500,000	\$1,500,000	7/01/16 – 6/30/17
Callos Resource LLC	Temporary Staffing	\$738,000	N/A	4/1/16 – 6/30/17
Xerox	Printing Services and Equipment	\$2,000,000	\$2,700,000	2/01/14 – 1/31/20
The Ohio State University	OhioLink	\$2,000,000	\$2,000,000	7/01/16 – 6/30/17
Academic Partnerships LLC	Recruiting Services	\$500,000	\$750,000	5/30/12 – 5/30/17
Barnes and Noble	Student Bookstore Purchases	\$700,000	\$750,000	1/31/16 – 1/31/21
Chartwells	Hospitality – Food Services	\$5,500,000	\$4,800,000	7/01/13 – 6/30/19

<u>Vendor</u>	<u>Description of Services</u>	<u>2016-2017 Contract Amount</u>	<u>2015-2016 Contract Amount</u>	<u>Term of Contract</u>
College Park Ltd Partnership	Residence & Housing	\$1,500,000	\$1,500,000	3/6/1991 – 6/30/2017
Group Housing LLC	Residence & Housing	\$3,600,000	\$3,600,000	3/6/1991 – 6/30/2017
Pine Hill Acres Apt LLC	Residence & Housing	\$1,500,000	\$1,500,000	3/6/1991 – 6/30/2017
The woods Development LLC	Residence & Housing	\$5,000,000	\$5,000,000	3/6/1991 – 6/30/2017
United Health Care	Student Health Insurance	\$3,300,000	\$3,300,000	7/01/16 – 6/30/17
United Health Care	School of Medicine Student Health Insurance	\$780,000	\$706,248	7/01/16 – 6/30/17

- **Report of Expenditures \$250,000 - \$499,999**

Ms. Gheretta Harris, reported on expenditures greater than \$250,000 and less than \$500,000 to the Board. No action was required on this matter.

- **Investment Report**

Mr. Steve Sherbet, university bursar and director of treasury services, presented the February and March 2016 investment reports.

D. Student Affairs Committee

- **Conflict of Interest Statement:**

Ms. Hailey Billing called the meeting to order and read the following conflict of interest statement.

It is of utmost importance to ensure that all university decisions are free from any real or perceived conflicts of interest.

Therefore, please be mindful of all obligations with which you have been charged as a Trustee of Wright State University, and take the steps you deem appropriate to perform your duties fairly and impartially.

- **Vice President's Report**

Dr. Dan Abrahamowicz provided updates on activities and recognition ceremonies taking place during the end of the academic year. The annual April Craze event, as well as numerous programs and ceremonies highlighting outstanding students and their accomplishments, have taken place. Ms. Kathy Morris, associate vice president for student affairs, introduced the recipient of the Distinguished Senior Leader award, Ms. Zena Fadel. Ms. Cheryl Stuart, director of the career center, presented the Student Employee of the Year, Mr. Justin Myers.

Ms. Simone Polk, assistant vice president for student services, discussed the unique support system that the Independent Scholars Network (ISN) offers to former foster youth matriculating through Wright State University. She introduced Mr. Adrian McLemore, who discussed how the ISN program propelled him through his challenging 12-year journey to graduation.

- **Student Government Report**

Student Government Association (SGA) president Gavin Doll and SGA vice president Kayla Muncie provided updates on SGA's initiatives from the past year. The university has allocated funds to support the relocation of the "Visions" (aka "bacon") statue currently located in the outdoor amphitheater. Two external organizations are competing for the opportunity to house it. Future plans include utilizing the outdoor space for performing arts, outdoor classes, and student events.

Mr. Doll and Ms. Muncie reported that SGA worked with various

stakeholders to increase the value residential students receive when purchasing required meal plans. SGA is pleased to report that more flexible and reasonably priced options will be available next year.

Mr. Doll announced the election of Mr. Lukas Wenrick and Mr. Dakota Johnson as next year's president and vice president of SGA. Mr. Wenrick provided updates on the student-led Alternative Spring Break initiative, through which over 50 students provided 200 hours of community service for three organizations over spring break. He also discussed some of his administration's plans for next year.

1. **Recognition of Student Government President and Vice President**

Student Trustee Hailey Billing expressed the Board's appreciation and read a resolution recognizing Gavin Doll and Kayla Muncie for their exemplary work and leadership in their roles as president and vice president of the Student Government Association. The students also received plaques honoring their service.

Resolution 16-50

Whereas, Gavin Doll and Kayla Muncie were selected by the Wright State Student Body to serve as their president and vice president for the 2015-16 academic year; and

Whereas, Gavin Doll and Kayla Muncie have demonstrated exemplary leadership skills in their roles in the Student Government Association; and

Whereas, Gavin Doll and Kayla Muncie have served with distinction as advocates of the Wright State Student Body; therefore

Be it resolved, that the Wright State University Board of Trustees recognizes the achievements and contributions of Gavin Doll and Kayla Muncie.

Ms. Ramos moved for approval. Mr. Bridges seconded, and the motion was unanimously passed by voice vote.

• **Updates**

Ms. Simone Polk, assistant vice president for student services, and Ms. Carine Verlin, graduate student in the Student Affairs in Higher Education Program and coordinator of the Friendship Food Pantry,

provided updates on the food pantry at Wright State.

Established in 2011, the Friendship Food Pantry (FFP) provides emergency food and referrals to students in time of need, helping them stay in school and meet their educational goals. The Food Pantry provides perishable and non-perishable food items, non-food items, and basic infant necessities to students who are currently enrolled at Wright State. The FFP has collaborated with numerous departments and organizations on- and off-campus to raise donations. Off campus partnerships have included Walmart, the Dayton Food Bank, and Kroger. The Kroger partnership has provided significant support to the program's operating expense fund, which has increased from \$193.93 in 2014 to \$2,902.27 in 2015.

In 2015, 304 unique students used the food pantry for a total of 525 visits and 6,966 total meals served to students and their families. Students cited various reasons for visiting the FFP. Of those who visited the food pantry last year, 71% were unemployed; and 23% were employed but could not always afford to buy food either due to an emergency situation, running out of funds on their meal plans, or running out of food stamps. International students made up the greatest share of visitors. The FFP is supervised by a graduate student and operated by student, faculty, and staff volunteers. Last year, 34 volunteers provided a total of 614 hours of service.

E. Student Trustees' Report

Ms. Hailey Billing congratulated the outgoing seniors on their pending graduation and highlighted some of the Alumni Association events for graduating students held throughout the last few weeks. Ms. Billing will soon be joining the ranks of an alumni herself.

Reflecting on her time at Wright State, Ms. Billing said that while academics were a major focus she, like many other students, value their learning experiences outside the classroom such as community service, leadership development, and an appreciation for healthy physical habits.

Wright State is known for *"transforming the lives of our students and the communities we serve."* Opportunities such as Alternative Spring Break and Relay for Life are two such examples of students making a difference in our communities.

Student Activities recently hosted the Student Leadership Awards

Reception to recognize the efforts of emerging, established and advanced student leaders. Several Wright State's student athletes were recently recognized as "Athletes of the Week" over the last semester by the Horizon League.

In closing her remarks, Ms. Billing offered a heartfelt thank you to President Hopkins for his commitment and support of students and the University and for his vision and passion for making Wright State "the very best university for the world."

F. Faculty Senate President Report

The Faculty Senate has been hard at work during Spring semester reviewing and approving new courses, programs, and program modifications. Dr. Carol Loranger, Faculty Senate President, highlighted their work which included the approval of 59 new courses and 13 new programs (7 new minors, 3 certificates, an honors program, and a new undergraduate and graduate degree).

In response to a state requirement to reduce student's college costs by 5%, Wright State has elected to reduce undergraduate program requirements from an average of 124 credit hours to 120 credit hours. The Undergraduate Curriculum Committee reviewed 155 programs and approved 146 for reduction. The remaining programs are being evaluated for continuation.

Lake Campus submitted 19 associate degree programs for modification to 60 credit hours and all were approved for the reduction.

As a part of the preparation for Wright State's reaccreditation process and adhering to their 5-year policy review process, the Senate evaluated a number of academic policies and approved modifications as needed.

Approval was granted for the Boonshoft School of Medicine, Department of Community Health, to change their name to the Department of Population and Public Health Sciences. There was a unit reorganization to combine Political Science with Urban Affairs & Geography into the newly created School of Public and International Affairs.

Faculty Senate has asked the administration to consider a proposal to realign faculty awards for non-tenure eligible faculty to more closely align with the awards offered to tenured faculty.

Lastly, in response to a request from the administration, the Senate recently surveyed the faculty for their input on the budget remediation challenge. A report has been forwarded and administration is meeting with faculty today to address questions.

Mr. Bridges and the Board congratulated Dr. Loranger on her selection as Wright State's recipient of the 2016 Distinguished Professor award.

XVIII. PRESENTATION

Dr. Marty Kich
President, AAUP-WSU

Dr. Kich addressed the Board with the following prepared remarks.

Thank you for the opportunity to speak to you this morning. My name is Marty Kich; and for the past five years, I have served as the president of the Wright State chapter of the American Association of University Professors, or AAUP. The chapter represents all full-time instructional faculty within the university. I and the other members of our executive committee have a fiduciary responsibility to maintain, if not to improve, the working conditions and the opportunities for the professional development of our members. In this instance, as in many others, our reason for being is completely aligned with the core mission of the University—namely, to provide high-quality educations to our students.

In the two open letters that we have sent to you on the current budgetary issues, we have, I think, very clearly defined our concerns. In particular, we are concerned about the opaque way in which the budgetary issues have been presented, starting with the fact that no one has been at all clear on exactly how large the needed budget cuts actually are. Likewise, we are concerned about the decision to address these issues at the very end of the academic year. In combination, these two circumstances have very much limited any opportunity for truly meaningful shared governance.

In the two open letters, we have also recommended a fairly large number of alternatives to making substantial reductions to the instructional budgets of the colleges. This past week, the faculty senate's budget priority committee met to review suggestions received from about 60 faculty. The committee reduced that list to several pages of more coherently organized and succinctly expressed recommendations. Those recommendations largely reinforce the recommendations that the AAUP has made.

In essence, we believe that it is a self-defeating strategy to make reductions to the instructional budgets because doing so will certainly impact the delivery of existing academic programs and the development of new academic programs. It is a contradiction to claim to be asking for targeted cuts and to be aiming for targeted investments when the deans are essentially being given cleavers with which to do the cutting and are being told to decide what cuts to make right now.

If the increased allocations to public services, student services, and institutional support, all cost centers within the university, had been equivalent to the increases in instructional spending, the savings over the last 14 years would have amounted to \$9.2 million. Moreover, beyond the \$86.4 million in budget subsidy that has gone to intercollegiate athletics, over the same time period, intercollegiate athletics has had expenses in excess of revenues totaling \$6.3 million with \$4.3 million occurring since 2009. It is, of course, much more difficult to make cuts after the fact than to prevent such increases to begin with. But the idea that making cuts to the instructional budgets of the colleges will somehow be less painful than reducing the allocations to the other cost centers seems a very skewed perspective. It is certainly not a faculty perspective. And it certainly will not be a student perspective when students are faced with fewer courses, fewer sections of high-demand courses, larger head counts in the courses that are offered, and less personal access to the faculty teaching those courses.

We hope that the administration and the board will take the faculty recommendations seriously enough to significantly mitigate if not eliminate the impact of any cuts on instructional budgets. But if those recommendations are largely ignored in this year's budget, we will direct our resources over this summer and over the next academic year toward making the case for better choices to be made in next year's budget. We simply don't know enough to be sure whether the budgetary problems are more short-term or long-term, but we are convinced that much more attention needs to be paid to the potential long-term damage that might be caused by how the problems seem to be being addressed.

XIX. PRESENTATION AND POLICY DISCUSSION

Ms. Shari Mickey-Boggs
Associate Vice President and Chief Human Resources Officer
HR'S Transformation: Growing Wright State University FOR the World

President Hopkins introduced Ms. Shari Mickey-Boggs and recognized her leadership as instrument in guiding the transformative changes that have taken place in Human Resources (HR) over the last two years.

Ms. Mickey-Boggs outlined the strategic drivers which have influenced change. These include external trends, the university's strategic plan "Empower" and the University's Core Values.

To help provide and support Wright State's workforce, HR is offering professional development programs such as the Empowered Supervisor

Program, the Wright Leader Program and a lecture from the Disney Institute on service. They have revamped the annual review process for employees and are looking at healthcare design and consumer choice to help contain insurance costs.

In terms of employee wellness, HR has taken over the management and oversight of the Employee Wellness Center. They recently offered the “Wright Path to Retirement” event and a “Living Well” support program to promote wellness and the adoption of healthy habits.

Lastly, HR made significant updates to their website including a “Welcome Center” for new employees with videos, handbooks and support resources.

XX. UNFINISHED BUSINESS

None

XXI. NEW BUSINESS

1. Lake Campus Commencement – April 29, 2016, 5 p.m.
Auglaize-Mercer Counties Family YMCA
2. Main Campus Commencement – April 30, 2016, Nutter Center,
Breakfast – 8:30 a.m., Commencement 10:00 a.m.
3. Boonshoft School of Medicine Commencement – May 27, 2016
Schuster Center of Performing Arts, – 6:30 p.m.
4. Budget Presentation – June 2, 2016, 8:30 a.m. – 10:30 a.m.
5. WSU Board of Trustees Advance, June 5 and 6, 2016
6. Board of Trustees Reunion Dinner – June 5, 2016,
E156 Student Union, 6:30 p.m.
7. Fall Move-In Day – August 25, 2016

XXII. APPENDIX – WRITTEN REPORTS

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

XXIII. RECESS

The meeting recessed at 10:31 a.m. to allow the Board to return to Executive Session at 11:00 in Raider Box (Suite 217), Nutter Center.

XXIV. RECONVENE – ROLL CALL

The Wright State University Board of Trustees reconvened on Friday, April 29, 2016, 11:00 a.m., in the Raider Box (Suite 217) of the Nutter Center. Dr. Sweeney called the roll:

Present

Absent

Michael Bridges
Eloise P. Broner
Douglas Fecher
Anuj Goyal
Laurence R. Klaben
William Montgomery
C.D. Moore
Grace Ramos

XXV. PROOF OF NOTICE OF MEETING

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

XXVI. CONFLICT OF INTEREST STATEMENT

Mr. Bridges read the following reminder for the Trustees:

It is of utmost importance to ensure that all university decisions are free from any real or perceived conflicts of interest.

Therefore, please be mindful of all obligation with which you have been charged as a Trustee of Wright State University; and take the steps you deem appropriate to perform your duties fairly and impartially.

XXVII. ANNOUNCEMENTS

None were offered.

XXVIII. 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 16-51

RESOLVED that the Wright State University Board of Trustees agreed to hold Executive Session on Friday, April 28, 2016; and be it further

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

- Personnel matters

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

XXIX. ADJOURNMENT

The meeting adjourned at 12:40 p.m.

XV. APPENDIX – WRITTEN REPORTS

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

**WRIGHT STATE UNIVERSITY
BOARD OF TRUSTEES**

**Advancement Committee Report
March 2016**

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

Advancement Committee Report

Alumni Relations Report

March 2016

Annual Report:

The 2015 annual reports are complete and should be in route to the University Board of Trustees. Highlights include an increase in over 1,000 people at our various events, a 100% increase in Homecoming participation, and a 30% increase in alumni giving.

Communications Update:

We launched a new website on January 28, 2016. Since the launch we've had 8,075 unique visitors who have viewed 19,381 pages. Based on Google Analytics 57% of those visitors are new, while 42% are returning visitors from our old website.

Event Updates:

Rowdy Gras, Feb. 27

- 290 attendees
- Our largest Rowdy Gras event to date

Resume Review (online), March 7

- 39 students connected with 7 alumni experts to have their resumes reviewed online. It was the first of its kind event at Wright State and something we hope to do more of in the future.

Horizon League Men's Basketball Tournament, March 5 - 8

- Inaugural year for the Motor City Madness tournament in Detroit, MI
- WSUAA held 4 pregame tailgates during the tournament. One 90 minute event prior to each tournament game played.
- An average of 45 attendees at each tailgate. Audience was alumni, family of team members, university guests, Raider fans
- WSUAA will participate in the Motor City Madness tournament in future years. We may consider hosting additional meet ups as well as tailgates.

Upcoming Wright State Alumni Events: (Find more information at wrightstatealumni.com)

- March 31 – GDAN Happy Hour
- April 2 - Bowling with Alumni
- April 7 – Information interviews (online) with CECS alumni and students
- April 11 – Raise your Brush, Wright State Spirit Edition
- April 13 – LGBTQ and Ally Alumni Society Lavender Reception
- April 26 - \$2 Pint Night with Alumni and Seniors
- April 28 – President Champagne Toast (Senior Week program)

- April 28 – GOLD Financial Education Happy Hour
- June 11 – Cedar Point Day
- June 26 – Wright State Day at the Dayton Dragons
- Aug. 6-7 – Alumni College
- Aug. 7 – Kings Island Day
- Aug. 29 – Legacy Scholarship Golf Outing, Walnut Grove Country Club
- Sept 24 – 25 – Annual Bourbon Trip
- Sept. 26 – Wright State Debate Alumni Watch parties (regional and local sites)
- Sept. 30 – Oct. 1 – Homecoming

**Advancement Committee Report
Wright State University Foundation Report
March 2016**

Since our last report financial markets have plunged resulting in extensive, albeit unrealized, losses to the Foundation's endowment portfolio. For the first eight months of the fiscal year, the portfolio has lost nearly 8.5% and has underperformed its benchmark by 134 basis points. The only good news has been the relatively small losses in February and the moderate gains in early March. Longer-term return rates have likewise underperformed their benchmarks and are well below our stated target return of 8%. All of our asset classes have experienced losses for the year; however three of our individual funds have managed slightly positive returns for the same period. Fixed income has outperformed equities and large cap equities have outperformed small cap securities. Domestic stocks have outpaced international equities. Private equity investments have added 74 basis points to our return during the year. Our recent investment in energy sector distressed debt has suffered from depressed prices in the oil market. Other alternatives (except for private equities) have also suffered losses for the year. The value of the endowment portfolio was \$72.8 at the end of February, which was down \$7.1 million (including liquidations) since the start of the fiscal year.

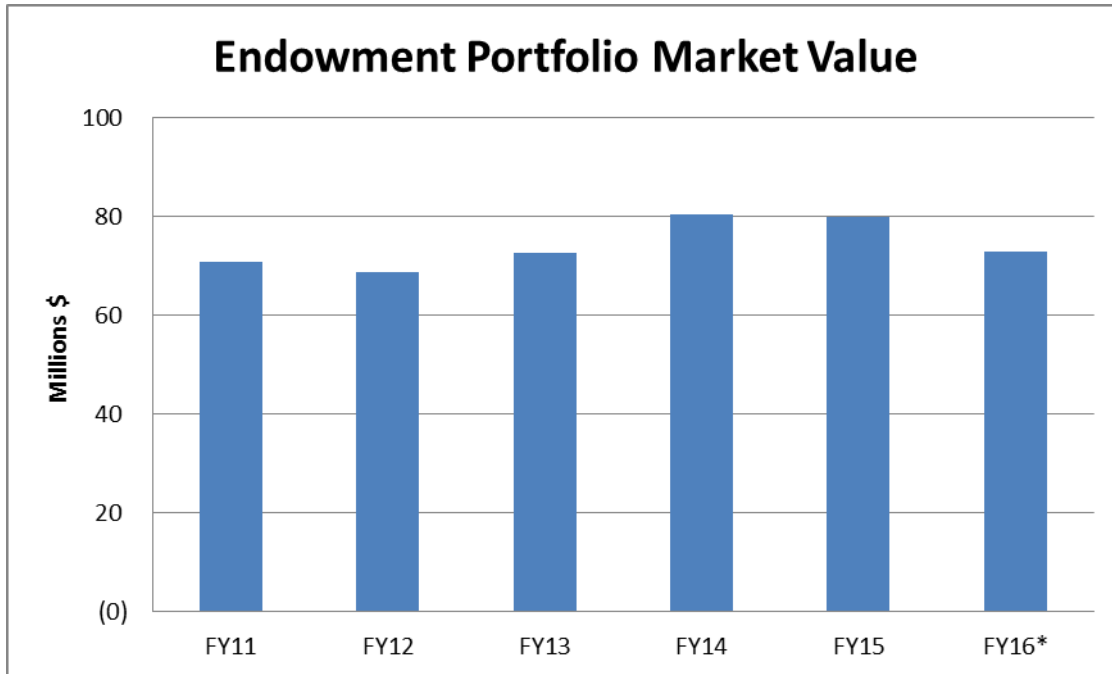
Losses in our non-endowed portfolios have reduced the Foundation's financial position and ability to react to strategic needs of the University. The Foundation's unrestricted net assets balance (which we use as proxy for our reserve) has declined 35% during the year and ended the month of February at just under \$5 million. The Foundation's commitments to the University's branding initiative, the Rise. Shine. Campaign and the Tom Hanks events will further stress our reserve.

The Foundation's current endowment target allocation, actual allocation, and market values as of February 29, 2016, are presented below:

Endowment Portfolio Composition

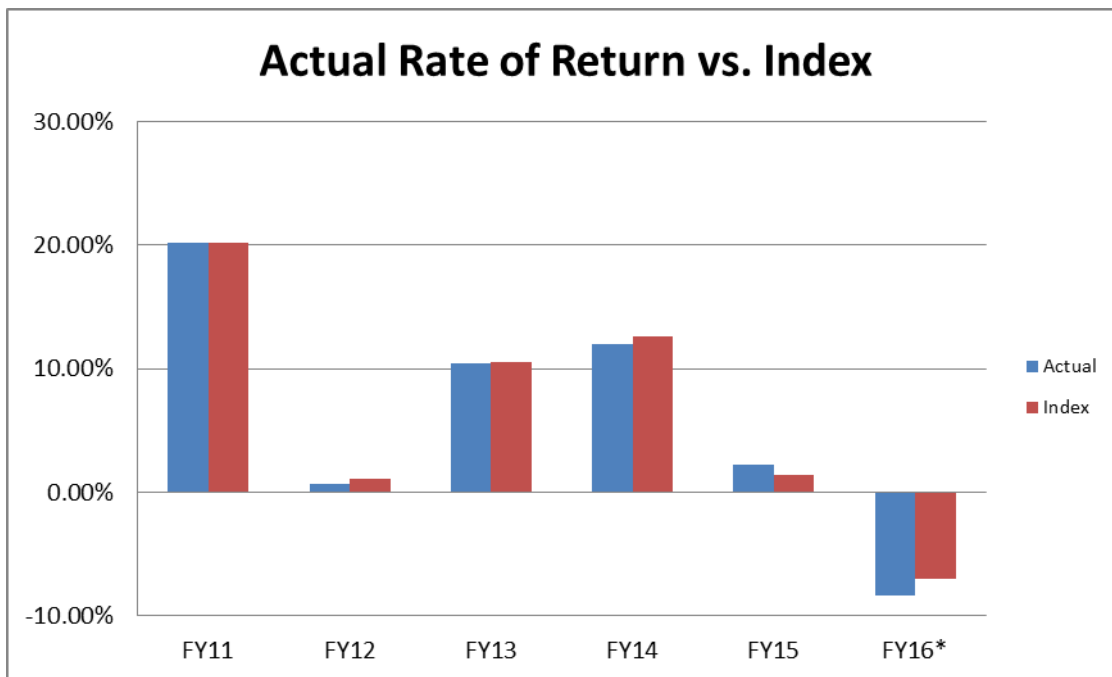
Asset Class	Target Allocation	Actual Allocation	Market Value February 29, 2016
Equity	54%	51%	\$37,052,704
Fixed income	23%	29%	21,038,358
Hedge funds	8%	9%	6,442,170
Private equity	8%	5%	3,465,133
Structured credit	3%	3%	2,465,944
Energy Debt	4%	3%	2,384,946
Cash & equivalents	0%	0%	-0-
Totals	100%	100%	\$72,849,255

Endowment Value



* Through February 29, 2016

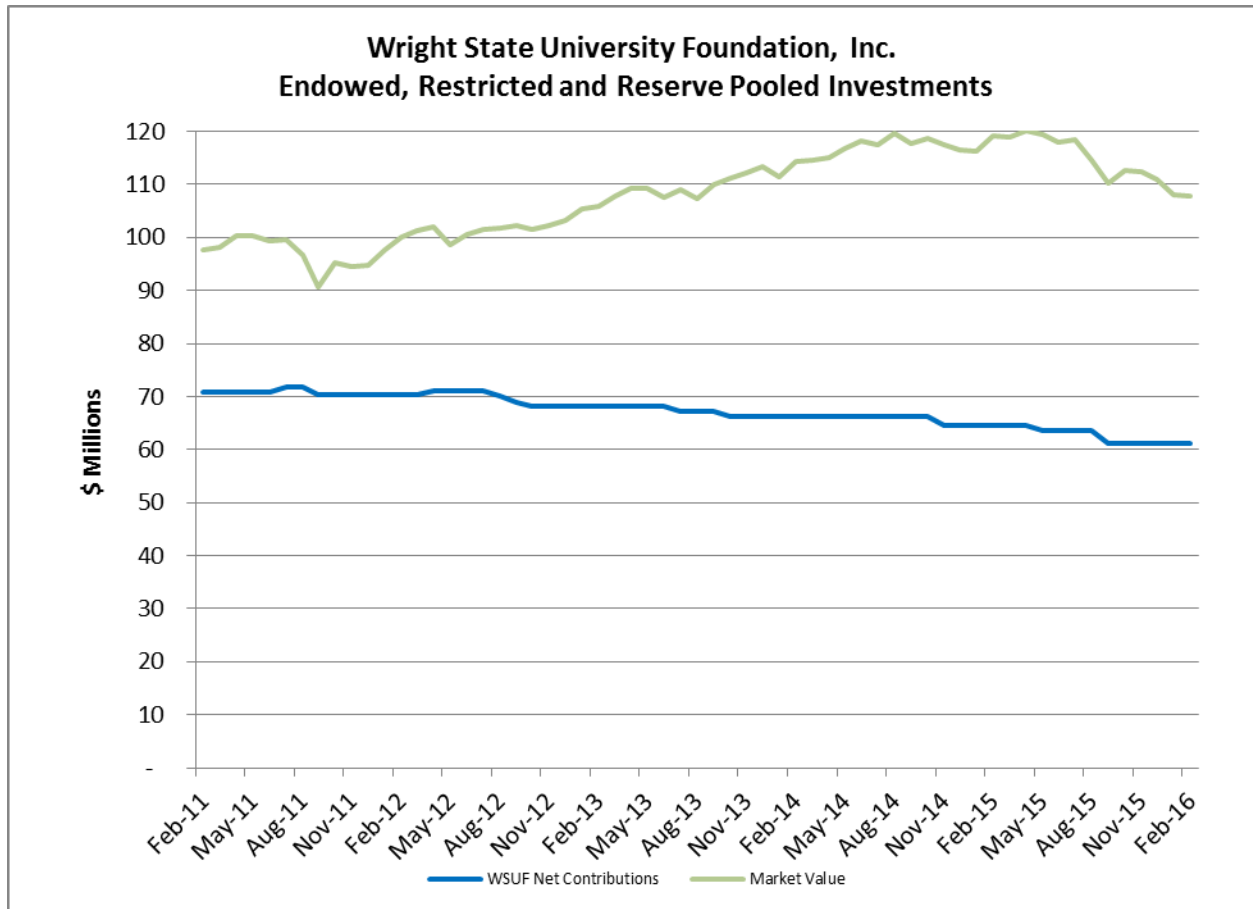
Endowment Historical Rates of Return



* Through February 29, 2016

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



**Report of Total Receipts: Cash and Gifts-in-Kind
For the Month Ended February 29, 2016 and 2015**

MONTH-TO-DATE

GIFT SOURCE	FEB 2016		FEB 2015		PCT. CHANGE	
	DONORS	DOLLARS	DONORS	DOLLARS	DONORS	DOLLARS
Alumni	715	\$340,471	468	\$498,556	53%	-32%
Corporations	51	101,264	25	265,645	104%	-62%
Foundations and Organizations	12	84,212	6	41,239	100%	104%
Friends	488	77,061	389	54,448	25%	42%
SUBTOTAL CASH RECEIPTS	1,266	\$603,008	888	\$859,888	43%	-30%
Gifts-in-kind	16	55,572	28	21,729	-43%	156%
TOTAL ALL RECEIPTS	1,282	\$658,580	916	\$881,617	40%	-25%

FISCAL-YEAR-TO-DATE

GIFT SOURCE	FY2016		FY2015		PCT. CHANGE	
	DONORS	DOLLARS	DONORS	DOLLARS	DONORS	DOLLARS
Alumni	2,320	\$1,357,766	2,240	\$1,133,176	4%	20%
Corporations	203	1,686,467	219	1,876,784	-7%	-10%
Foundations and Organizations	57	1,747,830	77	605,172	-26%	189%
Friends	1,711	909,826	1,802	1,081,761	-5%	-16%
SUBTOTAL CASH RECEIPTS	4,291	\$5,701,889	4,338	\$4,696,893	-1%	21%
Gifts-in-kind	55	1,612,147	74	306,718	-26%	426%
TOTAL ALL RECEIPTS	4,346	\$7,314,036	4,412	\$5,003,611	-1%	46%

WRIGHT STATE UNIVERSITY FOUNDATION, INC.

Report of Fundraising Totals By Source and Unit

Fiscal Year-to-Date to February 29, 2016

(including totals from prior fiscal year)

BY SOURCE

SOURCE	CASH ¹	PLEDGES ²	IRREVOCABLE DEFERRED GIFTS ³	GIFTS OF PROPERTY ⁴	REVOCABLE DEFERRED GIFTS ⁵	CURRENT FYTD TOTALS	PRIOR FYTD TOTALS
Alumni	\$567,149	\$627,064	\$700,000	\$23,742	\$4,217,000	\$6,134,955	\$5,234,776
Corporations	734,817	466,000	0	1,390,997	0	2,591,814	3,297,619
Foundations and Organizations	475,381	2,805,000	0	150,090	0	3,430,471	689,868
Friends	544,442	62,251	50,000	47,318	10,000	714,011	1,496,992
CURRENT FYTD TOTALS	\$2,321,789	\$3,960,315	\$750,000	\$1,612,147	\$4,227,000	\$12,871,251	
PRIOR FYTD TOTALS	\$2,618,221	\$4,864,933	\$1,227,583	\$306,718	\$1,701,800		\$10,719,255
% CHANGE FROM PRIOR FISCAL YEAR	-11.3%	-18.6%	-38.9%	425.6%	148.4%	20.1%	

BY UNIT

UNIT	CASH ¹	PLEDGES ²	IRREVOCABLE DEFERRED GIFTS ³	GIFTS OF PROPERTY ⁴	REVOCABLE DEFERRED GIFTS ⁵	CURRENT FYTD TOTALS	PRIOR FYTD TOTALS
Boonshoft School of Medicine	\$366,485	\$71,350	\$0	\$29,632	\$0	\$467,467	\$1,390,269
College of Education & Human Services	45,785	9,340	0	0	0	55,125	45,256
College of Engineering & Computer Science	195,374	5,797	0	1,030	275,000	477,201	3,182,230
College of Liberal Arts	221,638	86,905	0	48,107	12,750	369,400	691,291
College of Nursing & Health	77,987	211,025	0	0	0	289,012	1,615,999
College of Science & Math	44,947	26,272	0	1,349,045	3,250,000	4,670,264	54,855
Curriculum & Instruction	10,557	3,700	0	0	0	14,257	26,970
Enrollment Management	57,856	3,630	0	0	0	61,486	441,108
Intercollegiate Athletics	364,480	328,746	700,000	0	0	1,393,226	639,246
Lake Campus	162,196	870,505	0	0	0	1,032,701	156,379
Other	462,387	126,665	50,000	150,000	500,000	1,289,052	1,802,504
Raj Soin College of Business	211,916	13,860	0	0	189,250	415,026	491,125
School of Professional Psychology	8,465	760	0	150	0	9,375	12,715
Student Affairs	69,906	1,135	0	1,773	0	72,814	115,896
University College	100	2,200,000	0	0	0	2,200,100	530
University Libraries	21,710	625	0	32,410	0	54,745	52,882
CURRENT FYTD TOTALS	\$2,321,789	\$3,960,315	\$750,000	\$1,612,147	\$4,227,000	\$12,871,251	
PRIOR FYTD TOTALS	\$2,618,221	\$4,864,933	\$1,227,583	\$306,718	\$1,701,800		\$10,719,255
% CHANGE FROM PRIOR FISCAL YEAR	-11.3%	-18.6%	-38.9%	425.6%	148.4%	20.1%	

¹ Cash, checks, credit cards, electronic transfers, matching gifts, insurance premiums, etc.

² Conditional, deferred, irrevocable and revocable pledges.

³ Charitable gift annuities, charitable lead trusts (CLTs), charitable remainder trusts (CRTs), life estates, pooled income funds, Foundation-owned insurance policies, etc.

⁴ Gifts-in-kind, real property (land and buildings), tangible personal property (vehicles, equipment, books, art, auction items, etc.), intangible personal property (patents, copyrights, etc.), etc.

⁵ Bequest intentions, donor-owned insurance policy beneficiary, donor-owned retirement asset beneficiary, etc.

Advancement Committee Report Development Report March 2015

Planned Giving Update

FY2016 Results as of March 23:

- ☐ There have been 13 new planned gift commitments recorded with a projected/recorded gift value of \$5,032,000. All are bequest expectancies.
- ☐ There are 10 additional planned gifts in discussion with an estimated projected value of \$4,868,500
- ☐ There are another 30 potential planned gifts in early stage discussion

Annual Giving Update

Annual gift solicitation (gifts of up to \$10,000) will be more significant during the broad-base appeals made during the public phase of the Rise. Shine. Campaign. Besides enabling the broad constituency base to participate in the Campaign and build toward reaching its overall financial goal, this effort will build the platform for future fundraising efforts by engaging more donors, increasing current individual giving levels, and identifying new major gift prospects.

Fall Direct Mail Appeal

The annual fall direct mail appeal began on October 30 and concluded on November 6. Each academic area was customized with a student story and branded with the Campaign's *Rise. Shine.* markings.

New initiatives included:

- Encouraged donors to jump up to the next giving society
- Strategic donor amounts suggested based on their previous giving history

90 day results FY16	\$83,530	386 gifts
90 day results FY15	\$63,746	355 gifts

Spring Phonathon – January 30 – April 6

Phonathon will conclude on Wednesday, April 6, to date the Spring FY16 Phonathon has surpassed Spring FY15.

- Results as of 3/21/2016: \$156,743, 1922 contributions.
- Spring 2015 results: \$109,604, 1529 contributions

New initiatives included:

- Continued our alumni affinity segments that we started in FY15, increased those affinities and identified new segments – 15 affinities
 - New: Veteran alumni, library alumni and political science
- Conducted a data append in December, which resulted in nearly 30,000 additional prospects
- Multi-Channel approach for our Wed-to-Wed segment. Mailed a non-solicitation postcard February 9 – 11, with Phonathon calls to this segment beginning on February 13 with very specific scripting related to the mail piece.

2016 CSIC

The annual faculty, staff, retiree campaign launched on Thursday, February 25th. Results through week 3, \$255,520 and 27% participation. The nine week campaign will conclude on April 29.

Retiree strategy will be developed with the Retirees Association at the end of March.

2015 CSIC results are calculated through December 31. 2015 CSIC Raised \$820,049 and 59% participation.

Spring Appeal

Spring appeal will have three approaches in FY16 as we near the campaign celebration. In the past we have conducted our spring appeal in Mid-May with a direct mail piece to our lapsed donors, those who gave in the previous fiscal year, but not yet the current fiscal year and current donors.

2016 Approach:

- Phase 1: Last call appeal via email to our non-donors and lapsed donors, email April 2
- Phase 2: Last call appeal via postcard mailer to our donor's with a last gift between FY15-FY10. Mailed between April 4 – 6
- Phase 3: Mid-May mailer to our current FY16 donors, this segment is always one of our strongest

Student Giving

February was Student Engagement and Philanthropy Month (SEP) in partnership with CASE.

Two tiers with three student organizations competed to raise dollars for their organization through their own networks. Each tier's winner had an opportunity to win "prize funds" to designate towards their own foundation fund or scholarship. We concluded the competition with a student Tunnel Takeover, on February 25th.

Advancement Committee Report
Rise. Shine. *The Campaign for Wright State University*
March 2016

Comprehensive Campaign Activity

- Gifts and pledges of \$129,190,118 have been recorded as of 2/29/2016
- Tracking of the four donor classifications includes these totals:

Alumni	\$30,967,927	24.0%
Friends	\$33,708,410	26.1%
Corporations	\$50,468,492	39.1%
Foundations	\$14,045,288	10.9%
- Gifts have been committed in these three areas:

Individuals	\$42,095,060	(students and their success)
Environments	\$42,667,763	(capital projects)
Innovations	\$44,427,294	(programmatic investments)
- Types of gifts:

Gifts of cash	\$33,583,911
5-year pledges	\$36,895,865
Planned gifts	\$35,370,552
Gifts in kind	\$23,339,789

FY '16 Year-End Goal: \$150,000,000.

Campaign Conclusion: December 2016

Campaign Impact to Date:

- 29,536 individual donors have made gifts to Rise. Shine. (also includes foundations & corporations)
- First-time gifts to Wright State were received from 16,198 donors

Campaign Emphasis:

- Continuing to work on bringing gift commitments to a successful conclusion
- Refining strategic initiatives for continuation following formal close of *Rise. Shine.*
- Preparing for the celebration of reaching the campaign goal with Mr. Tom Hanks and Mrs. Amanda Wright Lane in April
- Campaign commitments in FY '16 are running 20% ahead of same time period in FY '15!
- Preparing to share the transformative impact of *Rise. Shine.* by sharing donor and impact stories in the second half of calendar year 2016

Creative Arts Center. Progress on Phase III continues. The new addition was finished in early April and opened for ArtsGala. The entirety of the project is scheduled for completion summer 2016.

Life Safety Projects. A number of life safety projects have been initiated and are in planning or design. These include the addition or replacement of several EM generators, replacing the fire shutters separating the Library and Library Annex, fire lane upgrades, evacuation signage etc.

Student Union Renovations. The project is nearing the end of the design phase with architect/engineer Jerome Scott. It will go to bid in early summer.

Classroom Modernization. Progress continues on this project. Construction is ongoing to convert the tiered lecture hall in Oelman to three classrooms and to renovate the Fawcett Hall lecture hall. Phase III bid packages for renovations, including finishes, technology and classroom furniture upgrades, was issued in February 2016 and very favorable construction bids were received. The project will conclude by summer 2017.

Tennis Courts. Construction bids were taken in March and the project will proceed pending funding.

Pedestrian Bridge. "Wright State Way" signage is scheduled to be erected in April.

Russ Roof Replacement. The project is out for bid and construction will be completed by the end of summer.

Innopreneurship Laboratory. The Bison Gear and Engineering Innopreneurship Laboratory project, funded by Bison Gear CEO and WSU alumnus Ron Bullock, will renovate basement space in Russ Engineering into a creative design and development facility for student experiential learning. Design is ongoing and the project is scheduled for bidding in May.

Communications Report March 2016

Office of Communications

Public relations, media relations and internal communications play a vital role in university operations and branding. Communications staff view interactions in each of these disciplines as invaluable opportunities to strengthen how people view Wright State. Our strategy is to build our brand through repeated positive mentions in the news and social media platforms (earned media) and by increasing university-wide awareness through the sharing of impactful positive news and stories through internal channels (owned media).

Public Relations

Office of Communications staff fulfill this role in large part by highlighting brag points and feel-good stories through high-quality articles posted to the [Wright State Newsroom](#) and distributed across university websites and on university social media channels. Newsworthy stories are identified by staff and leveraged as pitch tools to external media.

Data point:

The December 9, 2015 — March 18, 2016 public relations metrics are as follows:

Debate-related

- *Media Clips: at least 362*
- *Positive Advertisement Value: at least \$252,483.05*

Hanks Visit-related

- *Media Clips: at least 387*
- *Positive Advertisement Value: at least \$257,551.34*

Jeopardy! Bingham-related

- *Media Clips: at least 19*
- *Positive Advertisement Value: at least \$11.46M*
(99% of this value is from her actually being on the show and not media coverage of her being on the show)

Non Debate, Hanks, Jeopardy-related

- *Media Clips: at least 300*
- *Impressions: at least 26M*
- *Positive Advertisement Value: at least \$443,000*
- *Negative Advertisement Value: at least \$350,000 (Coverage of Wine, Fendley lawsuits, Rosenberger comments, Plante Moran audit, giving to WSU, debate costs rising, DiMassimo)*
- *Verbatim Stories or Video: at least 41*

Media clips: *Defined as stories about Wright State (most often) or stories that mention Wright State.*

Impressions: *Defined as the total non-unique estimated viewership, listenership, readership and page views.*

Positive Advertisement value: *Media coverage that results in positive exposure for Wright State's brand, the value of which is derived by the amount in dollars that Wright State would have had to pay to advertise in the same space or time that our clips were used in the news.*

Negative Advertisement value: *The inverse of Positive Advertisement value. Media coverage that is unquestionably negative for Wright State's brand, the value of which is derived by the amount in dollars that Wright State would have had to pay to advertise in the same space or time that our clips were used in the news.*

Verbatim stories: *Stories written by Communications staff that were printed or posted exactly as they were written by external news sources. Video shot and edited by Communications staff that was used exactly as provided to external news sources.*

Media relations

The Office of Communications views all unexpected media inquiries as opportunities to strengthen or protect the brand of the university. As such, Communications has adopted an organizational structure that allows Wright State to be hyper-responsive to media, which has improved the university's output of earned media.

Data point:

Media made about 50 requests of Wright State from December 9, 2015 – March 18, 2016 that were positive in nature. Fulfilled requests resulted in positive coverage with an estimated advertisement value of at least \$160,265.55.

Notable negative coverage topics included Wright State's relationship with the Ron Wine Consulting Group, Ryan Fendley's lawsuits, Rosenberger's cautionary comments, reporting on the Plante Moran audit, erroneous negative reporting on giving to WSU, coverage of debate budget increases, and Tommy DiMassimo's Trump stage crashing and arrest, which has resulted

in at least 260 stories or mentions both in the market and at times other markets in the region. Those stories during this time have an estimated negative advertisement value of at least - \$350,000.

Internal communications

Communications staff members write, edit and post Newsroom stories that post to websites across campus. Stories are also shared through university social media channels. The office also distributes campus-wide email messages from the administration, crime warnings and emergency messages, among many others.

Data point:

The Office of Communications sent 104 campus-wide email communications from December 9, 2015—March 18, 2016. About 86 of those messages were on behalf of colleges, units and other campus organizations. The rest of the messages were sent on behalf of the president, administration or police.

University Initiative Participation

The Office of Communications is also an active participant in university-wide initiatives, which include the 2016 Presidential Debate Planning Committee, Debate Media Relations Working Group, Debate Media Advisory Board, Tobacco Free Campus Committee, Emergency Management Committee, Enterprise Print Initiative, Total Compensation Advisory Committee, Internal Communications Working Group, and the Horizon League Ad Hoc Strategic Messaging Group.

WRIGHT STATE UNIVERSITY
BOARD OF TRUSTEES

Enrollment Management Report
April 15, 2016

1. Early College High School Programs

- College Credit Plus is in full swing for the 2016-2017 school year. New partnerships have been formed with several school districts including Centerville, Vandalia Butler, and Chaminade Julianne. Presentations to students/parents about CCP have been made at over 25 local school districts in the last month.
- Ohio Department of Education Grant Awarded for Teacher Credentialing, \$702,820; (6) teachers enrolled currently; (31) applications received by March 17.
- The Greene County College Success Partnership Scholarship Application is now online. Students who reside in Greene County can apply for scholarships offered through the Greene County Board Foundation. Last year (42) scholarships totaling over \$56,000 were awarded to Wright State students.

2. Undergraduate Recruitment / Admissions

- Another successful spring Raider Open House was held on Saturday, March 12 with 364 student attendees and a total of over 900 visitors. Our visitors came from 9 states and Puerto Rico. Student visitors included: (172) seniors attended; (173) juniors; (18) sophomores and (1) freshman.
- The Undergraduate Recruitment office hosted its first VIP Admitted Student Event in the afternoon of Saturday, March 12, immediately following Raider Open House. 88 students attended the event, with over 100 guests.
- From January 1-March 17, 2016, the Undergraduate Recruitment Office has made over (50) high school and college fair visits.

3. Enrollment Processing & Financial Aid

- The CRM (Customer Relationship Manager) software, Enrollment RX, is on schedule to “go live” during the early part of April.
- Financial Aid awards for the 2016-2017 academic year began on March 15. Below is a table of undergraduate packages extended to students during the first round of packaging for comparison to previous years:

Aid Year	Date	New	Other	Readmitted	Transfer	Continuing	Total
*2012-2013	March 15, 2012	2,171	13	N/A	92	N/A	2,276
2013-2014	March 15, 2013	1,965	28	44	174	1,488	3,699
2014-2015	March 17, 2014	1,851	32	48	256	1,477	3,664
2015-2016	March 23, 2015	2,168	25	61	247	2,356	4,857
2016-2017	March 15, 2016	2,107	31	39	201	1,605	3,983

**2012-2013 First Packaging Run included only New, Other, and Transfer Students.*

- A co-branded website, produced by Wright Patterson Credit Union and Wright State University, is now live and being marketed to new and continuing students as a resource to learn how to handle money matters in a more positive way. View this great new resource at www.respectyourmoney.com.
- The Summer Tuition Rebate program that was approved by the Board of Trustees and submitted to the Ohio Department of Higher Education is going to be implemented through the Office of Financial Aid. A cross-functional team from the Bursar's Office, Registrar's Office, and Office of Financial Aid collaborated to get this program operational for summer 2016. Marketing efforts are now underway to inform students of the opportunity to save money by taking advantage of the cost savings during the summer term.

4. Transfer and Nontraditional Student Center (TNT Center)

- Effective Spring 2016, the Transfer Student Resource Center (TSRC) changed its name to the Transfer and Nontraditional Student Center (TNT Center) to better reflect and embrace all of the student populations our office serves.
- Finalized (1) new articulation agreement and (3) renewed agreements with area community colleges since last report.
- Welcomed (50) new transfer and nontraditional students at our spring 2016 Connections Day event.
- (43) Recruitment visitations were made to area community colleges, hospitals, and military venues.
- In February, Melissa DeButz presented "*Addressing Student Needs: Developing a Veteran and Military-Connected Awareness Training Program*" at the 2016 NASPA Veterans Symposium in Orlando, Florida.

5. Orientation

- Launched a comprehensive website for University Orientation Programs. This website not only highlights the overarching mission of the Transition process for students, but clearly directs students to the Orientation Program (First Year, Transfer, Veteran, Graduate, International and College Credit Plus Students) that most directly serves their needs.

6. Raider Connect

- Raider Connect hosted (5) FAFSA (Free Application for Federal Student Aid) Workshops between February 24th and February 29 to encourage FAFSA filing by the March 1st WSU financial aid priority deadline. More than (50) students and families attended the events.
- In addition, Raider Connect has been on the road, participating in (27) FAFSA completion nights at high schools in Montgomery, Green, Champaign, Clark, Miami and Warren Counties.
- Raider Connect hosted a Scholarship Search workshop for students and staff February 5. This event promoted both completion of the WSU common application, as well as resources for students and families to find external scholarship resources.

Marketing Report

March 2016

Office of Marketing March 2016

Publications Highlights

Since December, we've completed 161 print projects. This includes event marketing pieces for Parents and Family Weekend, CELIA's Sultans of Swing series, the Presidential Lecture Series, the Musical Theatre Initiative's Jason Robert Brown concert, the new Faculty Mentoring Summit, and Cameos of Caring. We've created new designs for both the 2016 Celebration of Research, Scholarship, and Creative Activities, and the 2016 Multicultural Millennium Conference.

We've developed and executed awareness campaigns to communicate the new Raider Cash benefits, the university's mission statement, and the Ohio Means Internships and Co-ops program. We've also continued to brand campus spaces by designing large-scale, interior wall graphics for University College, the Employee Wellness Center, Campus Recreation, and the Data Analytics and Visualization Environment.

Notable stand-alone publications include the undergraduate psychology program's new recruiting brochure and a 12-page insert in the *Dayton Business Journal's* annual Book of Lists. At the time of this report, we're preparing to send the spring issue of the *Wright State University Magazine* to print.

Advertising Highlights

Rise. Shine. Campaign

Campaign ended on December 31, 2015, Total: 3.4 million Pandora radio impressions, 114 network TV spots during holiday programming, and 666 commercial radio spots.

Undergraduate programs

College of Nursing and Health BSN accelerated option for veterans

- **GI Jobs BSN Veterans Track Recruiting** December 15, 2015, print ad
- **Veteran and Military Center Military Friendly Schools Annual Guide** December 15, 2015, print ad; distributed three times per year
- **BSN veterans option digital ad campaign** February 8–March 21, 2016: Ohio Google AdWords, Google pixel targeting, Facebook behavior targeting

Undergraduate recruiting

- **Decision 2016 Cleveland** high school recruiting magazine February/March 2016 Black History Month extended issue
- **College Connection West Central Ohio** March 26–27, 2016, print ads in 11 west central Ohio newspapers and 10,000 emails to 90,000 households
- **Facebook Dare to Do digital campaign** February 15–April 30, 2016, Ohio, ages 18–25

Graduate programs

- **Graduate School Digital Recruiting Campaign** December 28, 2015–present
Ages 25–49, Ohio; Pandora radio; commercial radio WHIO, WHKO, WTUE, WCHD
- **College of Education and Human Services** Master of Science in Organizational Leadership two digital ads for 30 days on real estate relocation sites, *militaryby.owner.com* and *ARHN, Automated Housing Referral Network*
- **College of Education and Human Services** Master of Education in Instruction Design for Digital Learning print ads March 4 and 11 (1 pro bono) *Skywriter*
- **Raj Soin College of Business *Dayton Business Journal*** Two print ads: December 18, 2015, five master's degrees; February 5, 2106, Master of Accountancy and undergraduate accounting

Dayton, Columbus, and Cincinnati business and government leaders

- ***Cincinnati Business Courier and Columbus Business First*** December 15–31, 2015, digital feature for Wright State University, Year-in-Review online section promoting Wright State's tradition of innovation, focus on student success, and recent accomplishments.
- **Digital ads** December 15, 2015–January 15, 2016, Three run-of-website ads and one mobile ad to promote Wright State to *Cincinnati Business Courier* and *Columbus Business First* web readers.
- ***Dayton Business Journal Book of Lists*** December 18, 2015
Twelve-page insert, Wright State University feature for Year-in-Review.
Four full-page ads Rise. Shine back cover, MBA program, College of Engineering and Computer Science, Wright State Research Institute
- ***Dayton Business Journal* College of Science and Math Ohio Means Internships (OMIC)** print ads March 11, 2016
- ***Dayton Business Journal* Ohio Means Internships and Co-ops (OMIC)** digital ads March 6–12 and March 20–26, 2016
- **Raj Soin College of Business *Dayton Business Journal*** Two print ads January 15 LIFT Symposium, February 12, 2016, Wright Venture competition

Community Engagement

- **Higher Learning Commission request for public comment** print ads January 6–February 28, 2016, Cox Ohio Media papers (4), Greene County papers (3), *Yellow Springs News* (1) and Lake Campus region—*The Daily Standard* (1), *The Evening Leader* (1)
- **Center for Healthy Communities *Dayton Daily News*** March 3, 2016, print ad 20th anniversary
- **American Heart Association Dayton Heart Ball Program** March 19, 2016, Two print ads, Office of the President and College of Nursing and Health
- **Martin Luther King** January 11, 2016, Banquet program ad
- **Special Wish Foundation** February 28, 2016, program print ad
- **Top Ten African American Males** Parity program print ad February 24, 2016

College of Liberal Arts

Musical Theatre Initiative—Adam Pascal Visiting Artist

- **ThinkTV** November 16–December 1, 2015, Fifty paid spots, matched with 50 complementary spots.
- **Human Race email:** November 12, 2015, 1,802 email recipients
- **Alumni Relations Digital Newsletter and email** 11,300 CoLA Raider Country email recipients and 46,135 newsletter subscribers

Musical Theatre Initiative—Jason Robert Brown Visiting Artist

- **ThinkTV** February 10–25, 2016, Fifty paid spots, matched with 65 complimentary spots
- **Muse Machine program ad** January 14–17, 2016
- **Victoria Theatre billboard** January 20, 2016–February 25, 2016
- **Victoria Theatre email** 829 subscribers unavailable
- **Human Race email** 1,802 recipients
- **Alumni Relations digital newsletter and email** 11,300 CoLA Raider Country recipients

Department of English and CELIA Great Lakes Shakespeare Conference

February 27–28, 2016, Two print ads in the Ohio Counsel of Teachers of English Language Arts conference program

ARTSGALA

- **Dayton Daily News print ads** pro bono March 17, 20, 24, 27, 31
- **Dayton Business Journal print ads** pro bono March 4 and March 18, 2016, half-page print ads

Total new ads developed: **Print–24** **Digital–2** **TV–2** **emails–2**

Upcoming:

College of Liberal Arts, CELIA Center of Excellence: Sultans of Swing: Celebrating 100 years of baseball, jazz, and short fiction

- Radio spots: WING Sport Talk radio WYSO March 25–April 7, 2016
- ThinkTV March 25–April 7, 2016
- Alumni Relations digital newsletter and email March 31

College of Liberal Arts, ARTSGALA

- **Dayton Daily News** pro bono print ads April 3, 17
- **Dayton Business Journal** pro bono print ads March 24, 27, 31,
- **Dayton Business Journal** April 8, 25 thank-you save-the-date, 2017

College of Science and Math

- **Dayton Business Journal College Ohio Means Internships (OMIC)** print ads March 11, 2016

Office of Latino Affairs Third Annual Amigos Latinos Gala April 22, 2016

- **Dayton Daily News** April 3, 2016, print and digital ads

University Center for International Education *Dayton Daily News* print ad April 1 International Festival

Undergraduate Recruiting

- **Dayton Daily News** May 23, 2016, Graduation Special Insert congratulatory print ad
- **Cedarville High School Yearbook** print ad

Veterans Wright-Patterson Air Force Base relocation map

Web Highlights

Schools and Colleges

We continued our work with our academic partners in each school and college on continuous improvement of their websites. A few key highlights follow.

Raj Soin College of Business

- Continued improvements for SEO and marketing initiatives across the college sites
- Implemented new structure and content for the careers section of the college site
<http://business.wright.edu/careers>
- Developed a stand-alone site for the Accountancy department
<https://business.wright.edu/accountancy>

Nursing

- Worked to update and refine navigation across the entire college site
- Implemented a new homepage design and related theming changes
- Started user experience (UX) testing with prospective high school students to test if navigation changes and information is easily found
<http://nursing.wright.edu/>

Cameos of Caring

- Designed and produced a stand-alone event site
- Photography directed, shot, and edited videos for the event
- Integrated final videos for each award winner into the new site
<http://www.wright.edu/event/comeos-of-caring>

College of Science and Mathematics

- Developed a CoSM specific landing page for generating internship leads
- Tracking specific marketing efforts for effectiveness.
<https://science-math.wright.edu/audience/intern>

College of Liberal Arts

Applied Policy Research Institute

- Worked closely with institute staff to develop a new web presence for their new brand
- Redirected previous site (CUPA) to the new site once complete

<https://liberal-arts.wright.edu/applied-policy-research-institute>

Administrative

Quick Facts

- Developed a new top-level page with graphic representation of our fact sheet
- Will be updated yearly when fact sheet is released

<http://www.wright.edu/about/quick-facts>

International Education

- Combined International Gateway and University Center for International Education sites into a single site after organizational change
- Worked closely to refine content and improve standards

<http://www.wright.edu/international-education>

Student Union

- Worked closely with our academic partner to build an entirely new site for the Student Union facility
- Site is now inline with our current brand standards and theming

<http://www.wright.edu/student-union>

Human Resources

Jobs

- Worked with HR and third-party vendor to update our jobs portal
- New theming is more inline with current branding
- Site is now mobile friendly

<https://jobs.wright.edu/>

Catalog

- Worked closely with vendor, Provost's office, Registrar's office, Colleges, and CaTS to build a new cloud-based academic catalog for the university
- Site has greatly improved content accuracy through the work of many people across the university

<http://catalog.wright.edu/>

Professional Development

- Worked with the Center for Workforce Development to develop and update content for professional development from across the university in our top-level academics section

<https://www.wright.edu/academics/professional-development-and-certifications>

Women in STEMM Leadership Institute

- An entirely new site

<http://www.wright.edu/event/women-in-stemm-leadership-institute>

Tunnel Takeover

—A new event site

<http://www.wright.edu/event/tunnel-takeover>

Faculty Mentoring Excellence Summit

—A new event site

<http://www.wright.edu/event/faculty-mentoring-excellence-summit>

Science Olympiad National 2017

—A new event site to start communicating details for the national event next year

<http://www.wright.edu/event/science-olympiad-2017>

Honors

—Updated site to be in our latest theme

—Worked to improve content to current standards for user experience, mobile, and accessibility

<http://www.wright.edu/honors>

Ethics Point

—Integrated Ethics Point anonymous reporting across multiple areas of [wright.edu](http://www.wright.edu) including top-level About, HR, Research, Equity and Inclusions, etc.

<https://www.wright.edu/about/anonymous-reporting>

Bursar

—Combined Wright1 Card with Bursar site

—Site is now inline with our current brand standards and theming

—Updated content to reflect changes in Wright1 Card messaging

<http://www.wright.edu/bursar/wright1-card>

Social Media

Growth

Calendar year 2015 ended with 122,397 total connections, up 21 percent over 2014.

The university's main accounts have grown to 128,298 fans, connections, and followers, growing 5 percent so far in 2016, putting us on track to maintain or surpass last year's growth rate.

Sprout Social and Supporting Data

Wright State now has 180 social media profiles connected to our social media management enterprise system. Our 12-month contract with Sprout Social expired on November 30, 2015.

The original agreement's terms have been extended to the end of the current fiscal year, prior to which the contract and details must be re-evaluated.

Last 3.5 months >> December 1–March 17, Year Over Year*

	2014–15	2015–16	Change
Interactions	108,692	134,618	+ 24%
Unique Users	74,899	100,337	+ 34%
Impressions**	52,641,911	51,780,169	– 2%

Last 2.5 months >> January 1–March 17, Year Over Year*

	2015	2016	Change
Interactions	80,072	95,175	+ 19%
Unique Users	54,677	70,194	+ 28%
Impressions**	44,481,822	39,346,868	– 12%

*** Definitions:**

Interactions: Combined number of Facebook stories, Twitter mentions, and retweets that were sent to connected accounts or included our username(s)

Unique Users: Combined number of unique users who sent the interactions

Impressions: Combined number of users who saw an interaction with our username(s)

** Impressions are dramatically declining due to the organic (non-paid) reach decline on Facebook, which is approaching zero. This decline underscores the importance of allocated budget for Facebook advertising, as well as our need to continue to expand our presence on other networks. Worth noting that even though our organic reach is declining, we are still growing impressively in our number of interactions and number of individuals we communicate with on social media.

New Channel Launched

In February 2016, the Office of Marketing launched a new social media platform, Snapchat (@WrightStateU), joining the other 15 general university social media outlets managed by Marketing and/or Communications. Snapchat is a type of instant messaging that allows us to store images for 24 hours for our followers to view unlimited times during that time period. Presently it is used for event promotion and Q&A's, each snap being viewed approximately 210 times.

Report to the Wright State University Board of Trustees
Submitted by the Division of Multicultural Affairs and Community Engagement
March 25, 2016

DIVERSITY DATA

Staff in the Division of Multicultural Affairs and Community Engagement are involved in providing numerous diversity related trainings to campus and community groups. In February, we were asked to provide training to approximately 100 Nutter Center staff, many of whom are involved in providing security for events on campus. The program evaluations received from this group containing varied occupations and personal backgrounds, serve as a good example of the outcomes we achieve in our diversity training sessions. Sixty-six (66) participants completed the evaluation survey. Of those responding, 91% agreed or strongly agreed that they would recommend the training to others. Additionally, respondents agreed or strongly agreed with the following: 83% reported that the presentation was beneficial, 82% stated that the material covered was relevant to their work, and 72% indicated they learned something new. A few respondents were skeptical regarding the training. Of these participants, one wrote, "Nothing is going to change. It's life, but always try to help." Another stated, "People are way too annoying about things. People make problems out of nothing." However, most people attending the training found it to be a productive use of their time. These participants wrote they learned to "think about differences- use empathy" and "that we still have a lot of work to do before we can be equal". One person even responded, "Everyone should have this training. It would make our job easier".

DIVERSITY PROGRAMMING

The following are just a few examples of the many cultural programs and trainings offered by the staff in the division of Multicultural Affairs and Community Engagement:

Black History Month Celebration

Wright State observed Black History Month with a wide variety of events including guest speakers, an art expo, a poetry slam, a film screening, a dance performance by the Dayton Contemporary Dance Company (DCDC) and a book discussion. All events were free and open to the public. These events were well attended with audiences ranging in size from 25 to more than 100. Examples of events follow:

- Monday, Feb. 1- Opening Ceremony: Hasan Kwame Jeffries discussed "Making Sense of the Madness: Race, Racism and Presidential Politics in the Age of Obama"
- Tuesday, Feb. 9- Bolinga Black Art Expo: Featuring arts, crafts and exhibits

- Wednesday, Feb. 10- Sultans of Swing: 100 Years of Baseball, Jazz and Fiction: A panel discussion on “Leagues of Their Own: Women and African Americans in Baseball History”
Sponsored by Wright State’s CELIA.
- Wednesday, Feb. 17- Spoken Word and Poetry: Spoken word artists and students presented dramatic interpretations
- Friday, Feb. 19- Race, Class, Gender and Sexuality Symposium: Keynote address “Gendered Bodies/Gendered Lives” by Brittney Cooper, assistant professor of women’s and gender studies and Africana studies at Rutgers University (Presented in collaboration with the Women’s Center and African and African American Studies.)
- Thursday, Feb. 25- Film Screening and Discussion: Jennie Livingston’s “Paris is Burning” (Presented in collaboration with the Office of LGBTQA Affairs.)
- Ongoing through February and March 2016 - Book Discussion: Michelle Alexander’s “The New Jim Crow: Mass Incarceration in the Age of Colorblindness”

The Year of the Active Bystander

This academic year at Wright State has been designated the Year of the Active Bystander as part of stepped-up efforts to help students, faculty and staff respond productively to prejudice they encounter in their daily interactions. Programming for the Year of the Active Bystander on campus continued with two events led by Dr. Sarah Gervais. Dr. Gervais, an associate professor in the Social and Cognitive Psychology and the Law-Psychology programs at the University of Nebraska-Lincoln, presented a lecture February 3 titled, “Excuse Me, What Did You Say? Using Interpersonal Confrontation to Reduce Prejudice”. On February 4, she conducted a workshop titled, “You Don’t Have to be Confrontational to Confront Prejudice”.

Lunar New Year—Year of the Monkey Celebration

The Asian and Native American Center hosted another successful Lunar New Year celebration on Feb. 8. Over 400 students from the following school districts attended the event: Bishop Ready High School, Cincinnati Hill Christian Academy, Dayton Montessori Society, Dayton Regional STEM School, The Miami Valley School, Piqua School District, Richard Allen School, Seven Hills School in Cincinnati, and Stebbins High School. Students from the Dayton Regional STEM School, Richard Allen School, and Miami Valley School participated as performers during the first half hour of the program. The celebration’s special feature was a Chinese acrobatic show by Li Liu.

Pre-college Programs Hosts Annual Trio Day Leadership Seminar

On February 27, Upward Bound students from Central State, the University of Dayton, Wittenberg and Wright State University participated in the 3rd Annual Trio Day Leadership Seminar. WSU served as the host. The President of Ohio Trio, Valda Bronston, was the morning guest speaker. She provided a history of Trio and encouraged students to give back through Upward Bound. The guest speaker for lunch was Michael Gaines, Director of CSU West and Trio Alumnus. Mr. Gaines provided a powerful and motivating message on leadership and becoming the best student possible. Students participated in morning workshops geared towards leadership and self-advocacy. Each workshop was facilitated by an Academic Counselor or Advisor for the respective Upward Bound Programs.

COMMUNITY ENGAGEMENT ACTIVITIES

Students in Service to the Community

The Center for Service Learning and Civic Engagement placed 75 WSU students as reading tutors in Westwood, Kiser, Ruskin, Cleveland and Edison elementary schools as well as the El Puente Center. Dr. Jack Dustin, Interim Director of Service Learning and Civic Engagement, also worked with the Housing Director to place students employed as Resident Assistants with Rebuilding Together Dayton over WSU's Spring Break to work on five homes.

Measuring the Impact of Service Learning

In February, Dr. Dustin presented a draft plan to the Southwestern Ohio Council for Higher Education (SOCHE) regarding assessment for service learning and community engagement. The proposal suggests a common mechanism for measuring the impact of these activities across the state. The proposal grew out of work of the SOCHE Civic Learning and Engagement Committee.

Recruitment for Upward Bound

Upward Bound Program recruitment is underway. The UB program is federally funded by the U.S. Department of Education. The purpose of the program is to prepare high school students from low income backgrounds, who would be the first in their families to attend college, to aspire towards and succeed in higher education. Eligible students receive a comprehensive set of services and activities during the academic and summer components designed to encourage college entry and completion. Students, in grades 9-12 attending Dayton Public Schools, may download application materials. Applications are processed on a first come first serve basis. Public Service Announcements are distributed to local schools, churches, Chambers of Commerce, and newspapers. The recruiting article appeared in the January 30 Dayton Weekly.

Miami Valley Camp Fair

The Office of Pre-College Programs hosted its 15 Annual Summer Opportunities Camp Fair on March 5, 2016. Each year many families and vendors converge on the Wright State Campus to participate in the camp fair. This year's camp fair featured a variety of traditional and non-traditional summer camp opportunities for kids in grades K through 12. The event was held from 11-2 in the Student Union Atrium and was free and open to the public.

Exploring STEMM

The Office of Pre-College Programs, in conjunction with the College of Science and Mathematics, College of Engineering and Computer Science, and the University Libraries, is pleased to present *Exploring STEMM-Enriching Minds through Science 2016*. Students who are selected will participate in a variety of STEMM related activities over a two-day period. Students will spend one night on campus under the supervision of Residential Assistants. In order to participate, students must be Ohio residents. Some of the topics students will explore include: The Nanoworld of precious metals, Human Anatomy, Falling Waters, Brain Plasticity, DNA and forensic science

Wright State University Kids on Campus

The Wright State University Office of Pre-College Programs provides an opportunity for students in grades K-6 to participate in a monthly academic enrichment program. Kids on Campus (KOC) is geared towards motivated learners looking for a fun-filled way to spend their Saturdays. The March 2016 course featured "Architectural Engineering". Students learned about the importance of building homes and other structures and designed bridges and towers. There are three courses students can choose from and students can register to attend a morning session, an afternoon session, or both. Fifty-seven (57) students participated in March's KOC event.

AWARDS

- ✧ Dr. Nicole Carter, Women's Center Director, received the Outstanding Faculty Commitment to the First Year Seminar for "inspiring students early on (and) changing their perspective and relationship to learning". She was also the Dayton Daily News Daytonian of the week for the week of March 9.
- ✧ Dr. Kimberly Barrett, Vice President for Multicultural Affairs and Community Engagement, was honored at a gala in March for being named one of the 2015 Top 25 Women to Watch by the Better Business Bureau's Women in Business Networking organization in recognition of her leadership and dedication to the Dayton community.
- ✧ On Monday, March 28, the Division of Multicultural Affairs and Community Engagement held their annual Awards Reception. This award ceremony celebrates Wright State

University students, faculty, and staff that have demonstrated their commitment to diversity, inclusion, and community engagement. The award recipients were as follows:

- * Student Diversity Advocate Awards: Tristina Allen and Brian Tyler Gregory
- * Faculty Diversity Advocate: Dr. Nicole Richter, Associate Professor of Film Studies
- * Staff Diversity Advocate: Megan Watson, Academic Advisor, Athletics
- * Engaged University Citizen: Dr. Julie Williams, Associate Professor, School of Professional Psychology
- * Wright Stuff Award: Petey Peterson, Director, LGBTQA Center

**Vice President for Research
Report to Board of Trustees
April 2016**

Office of the Vice President for Research

The Office of the Vice President for Research and the Office of Research and Sponsored Programs sponsored two Grant Writers' seminars in January 2016. The first seminar was a full day session entitled, "Writing Winning Grant Proposals" and was attended by 25 faculty and staff representing most colleges. The second seminar was a half-day session entitled, "NSF CAREER Award." The NSF CAREER opportunity is only open for assistant professors and tenure track equivalent employees and requires stringent adherence to specific proposal criteria. This seminar was attended by 17 Wright State University faculty and 5 colleagues from Bowling Green State University.

Wright State University is a member of the Federal Demonstration Partnership (FDP) Phase VI. The FDP is a partnership among ten federal agencies; e.g., the National Science Foundation (NSF), the National Institutes of Health (NIH), the Office of Naval Research (ONR), the Air Force Office of Scientific Research (AFOSR), among others, and more than 150 institutions of higher education. The FDP meets three times per year in Washington DC, most recently in January 2016. Ms. Ellen Reinsch Friese and Ms. Jackie Frederick of Research and Sponsored Programs are the University's representatives at the FDP meetings and Dr. Josephine Wilson in the Department of Community Health is the Faculty representative. FDP representatives from federal agencies opened the January meeting by providing their relevant updates. The updates were followed by an overview of the National Academy of Sciences report on "Optimizing the Nation's Investment in Academic Research: A New Regulatory Framework for the 21st Century." Other sessions covered diverse topics such as research compliance, subrecipient monitoring, faculty workload, the Uniform Guidance, data stewardship, and electronic research administration.

Research Council voted to approve a motion to revise the Facilities and Administrative (Indirect) Cost for Sponsored Programs policy (Wright Way Policy no. 5305). The revised policy will be sent forward for further review and approval. At the April 2016 meeting, Research Council members reviewed the 27 Research Initiation proposals and 15 Professional Development proposals submitted for the annual internal competitions.


The Federal Research Network (FRN), administered by the Wright State Applied Research Corporation (WSARC), announced funding of \$7.1M to institutions around the State of Ohio for Round 1. The call for Round 2 proposals has been issued, with an anticipated \$8M available for funding.

The Vice President for Research met several times with the Faculty Senate Select Committee on Research Initiatives over the course of the semester to discuss the University's research enterprise and respond to questions posed by Committee members.

Wright State University recently became a member of the University Research Forum of the Education Advisory Board (EAB). The Office of the Vice President looks forward to working with the EAB to support its University Research Forum Agenda for 2016. The Agenda includes:

1) preparation of a study to help universities increase corporate support for research and the pace and volume of commercialization activity with corporate sponsors; and 2) preparation of a study to assist universities in achieving research growth targets through an approach that aligns multiple stakeholders around strategic goals. In addition, EAB has set “short-term deliverables,” to include overviews of best practices to identify and engage potential corporate partners, enhance faculty research productivity, and financial models for core facilities. Their study methodology includes literature reviews and interviews with experts, member surveys and in-depth interviews, on-site reviews and final analysis and recommendations.

As outlined in the chart entitled, “Awards by Type of Activity,” cumulative sponsored programs awards and proposals have increased when compared to the same time period last year.

<div>  <div> Awards by Type of Activity 3/31/16 vs. 3/31/15 </div> </div>				
Awards by Type of Activity 3/31/16 vs. 3/31/15 (Includes Financial Aid)				
Type of Activity	3/31/16 # of Awards	3/31/16 Award \$	3/31/15 # of Awards	3/31/15 Award \$
Research	203	\$19,332,321	200	\$19,524,706
Student Aid/Services	39	\$21,384,207	23	\$21,057,578
Public Service	43	\$18,185,264	74	\$11,663,510
Instruction	22	\$3,089,305	23	\$2,709,070
Academic/Institutional Support	2	\$339,233	3	\$95,065
Cumulative Total	309	\$62,330,329	323	\$55,049,929
Cumulative Proposal nos.	526		520	