

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

December 15 and 16, 2016

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

December 15 and 16, 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, December 15, 2016, 4:03 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 Broner
Douglas Fecher
Anuj Goyal
Sean Fitzpatrick
William Montgomery
C.D. Moore
Grace Ramos

Absent:

II. 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.

III. PROOF OF NOTICE OF MEETING

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

IV. DISPOSITION OF PREVIOUS MINUTES

Mr. Bridges moved to approve the September 16, 2016, October 7 and 8, 2016, October 26, 2016 and November 15, 2016 minutes as submitted. General Moore

seconded, and the resolution was unanimously approved by voice vote.

V. ANNOUNCEMENTS

Mr. Greg Sample, chief real estate officer, discussed the status of the contract Wright State has with A.M. Management for student housing. Began in 1991, the 25-year contract contains some operation facets that fall outside of the way we operate today. As a result, the current contract cannot be renewed. Wright State must provide A.M. Management with written notice of termination of the existing contract.

Work is underway with A.M. Management to frame a new relationship, and when complete, will be presented to the Board for their review, consideration and action.

The following resolution was presented for Board approval.

RESOLUTION 17-25

RESOLUTION OF THE BOARD OF TRUSTEES TO GIVE ONE HUNDRED EIGHTY (180) DAY NOTICE OF TERMINATION OF HOUSING MANAGEMENT AGREEMENT TO AM MANAGEMENT, INC.

WHEREAS, Wright State University as authorized by its Board of Trustees, entered into a Housing Management Agreement with AM Management, Inc. on September 14, 2006 which was amended on November 4, 2014 to extend the term of the Agreement to June 30, 2017;

WHEREAS, Paragraph 6. of the Housing Management Agreement executed on September 14, 2006 specifies that a party's intention to terminate the Agreement on the last day of the current term shall be given in writing to the other party on or before 180 days prior to the expiration of the then current term;

WHEREAS, The University desires to give notice of termination of the Housing Management Agreement that the University has with AM Management, Inc. which is due to expire on June 30, 2017; and

WHEREAS, Notice of termination of the Housing Management Agreement must be given to AM Management, Inc. on or before December 30, 2016, to conform with the 180 notice requirement to timely notify AM Management, Inc. set forth in Paragraph 6 of the Housing Management Agreement.

NOW THEREFORE,

BE IT RESOLVED, that the Trustees hereby authorize the President or his designee to prepare and give timely notice of termination of the Housing Management Agreement to AM Management, Inc. on or before December 30, 2016.

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

Trustee Fecher provided an update on the status of Wright State's current Presidential Search. Phase Two, the advertising and recruiting for candidates, is progressing nicely. Phase Three begins the selection process and Phase Four includes introduction and on-boarding the new president.

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 17-26

RESOLVED that the Wright State University Board of Trustees agreed to hold an Executive Session on Thursday, December 15, 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:

- A. Pending or imminent court action
- B. Consideration of the appointment, employment, dismissal, discipline, promotion, demotion or compensation of a public employee
- C. Purchase or sale of real property and pertinent real estate matters

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

VII. RECESS

The meeting recessed at 6:07 p.m. Following the Executive Session the Trustees and Cabinet met at the Wandering Griffin restaurant for refreshments.

VIII. RECONVENE - ROLL CALL

The Wright State University Board of Trustees reconvened on Friday, December 16, 2016, 8:30 a.m., in the Berry Room, Nutter Center. Dr. Sweeney called the roll:

Present

Michael Bridges
Eloise Broner
Douglas Fecher
Sean Fitzpatrick
Anuj Goyal
William Montgomery
C.D. Moore
Grace Ramos
Jordan Large
Ryan Pignatiello

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.

Mr. Bridges read the Conflict of Interest Statement.

IX. REPORT OF THE CHAIR

Chairman Bridges welcomed everyone to the meeting and expressed the Board's support and best wishes for the 1,826 students graduating on Saturday.

**A. Written Reports-Wright State University Board of Trustees
November 18, 2016**

Advancement, Building & Grounds Campus Update, Communications, Enrollment Management, and Marketing Reports were presented and the same were hereby accepted. The reports are contained in the appendix at the end of the minutes.

X. REPORT OF THE PRESIDENT

A. University Update

Dr. David Hopkins presented the following updates.

Wright State University was recently named to the President's Honor Roll for Higher Education and Community Service for the eighth year and was recognized with distinction. Last year more than 13,000 students were involved in community service and civic engagement. Dr. Hopkins congratulated the entire campus for their part in securing this honor.

House Bill 48, now known as Senate Bill 199, deals with concealed carry weapons on college campuses. Once signed into law, the bill's provisions will not change any current ban on concealed weapons on campus. Language in the bill does permit the Board of Trustees to make changes, if they so desire, allowing concealed carry. However, if no Board action is taken, the prohibition remains in effect. Notices will go out to students, faculty and staff to update them on the bill's provisions and remind them of the campus ban on concealed carry weapons.

The Ohio Department on Higher Education released data on expenditures per student F.T.E. (Full Time Equivalent). Provost Sudkamp reviewed Wright State's ranking relative to 13 peer institutions in key expense categories. Wright State's focus on keeping tuition affordable (fourth lowest cost in the state) and prioritizing funding for academic and student support are reflected in these rankings. Wright State ranks third highest in institutional spending to provide Student Instruction & Departmental Research, second overall for Academic Support, and fourth in Student Services.

Currently the focus of the budget realignment has been on controlling expenditures and cutting costs but a big part of the budget realignment plan is growing revenue and reserves. Dr. Hopkins reported that Wright State has received an additional \$3.1 million in State Share of Instruction (SSI). The Rise. Shine Campaign continues to make a positive impact on student support, scholarship, and reserve replenishment. Additional ways to grow reserves are being explored and will be further discussed at the January 2017 Finance Committee meeting.

While Wright State has lost over \$125 million in state support over the last five years, we have strategically continued to invest in student success with initiatives such as the Student Success Center, the Neuroscience & Engineering Collaboration building and the Creative Arts Center. Donor funds pledged to support these endeavors are now coming in to replenish reserves that were utilized to cover construction costs.

It was a record year for enrollment at Lake Campus and Wright State's domestic enrollment was up. While there was a loss in international student enrollment, it was predominately students from one country experiencing a change in financial policy. Wright State continues to work hard to meet the needs of a diverse student body.

Wright State is a very people-friendly place and places a high value on the contributions of faculty and staff. With restructuring and changes in student needs, about 25 staff and adjunct faculty have had their positions eliminated or one-year contracts not renewed. Every effort has been made to provide timely notice and to help these individuals find alternate positions. A good number of these individuals have filled open positions in other departments.

Ohio needs a well-educated workforce to grow our economy and support our state priorities. In Ohio less than 42% of the population have degrees beyond high school. It is important that Wright State continue to invest in talent production for the future.

B. Approval of December Graduates

Winter commencement will be held on Saturday, December 17, 2016, at 10:00 a.m. in Wright State University's Nutter Center.

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

Since applications for degrees are accepted in advance, the recommendation is 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 is permitted. A list of Fall 2016 degrees follows, along with the comparison figures for Fall 2015.

Fall 2016 Commencement
July and December 2016 Graduating Students

	<u>2015</u>	<u>2016</u>
<u>Business and Administration</u>		
Bachelor of Science in Business	177	185

Education and Human Services**2015** **2016**

Bachelor of Science	159	155
Bachelor of Science in Education	80	61

Engineering & Computer Science

Bachelor of Science in Biomedical Engineering	9	13
Bachelor of Science in Computer Engineering	14	18
Bachelor of Arts in Computer Science	6	9
Bachelor of Science in Computer Science	16	22
Bachelor of Science in Electrical Engineering	37	29
Bachelor of Science in Engineering Physics	0	0
Bachelor of Science in Human Factors Engineering	0	0
Bachelor of Science in Industrial & Systems Engineering	8	11
Bachelor of Science in Mechanical Engineering	41	63
Bachelor of Science in Materials Science and Engineering	2	2

Liberal Arts

Bachelor of Arts	222	195
Bachelor of Fine Arts	31	26
Bachelor of Music	7	5
Bachelor of Science	2	1

Nursing and Health

Bachelor of Science in Nursing	94	113
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Science and Mathematics

Bachelor of Arts	62	69
Bachelor of Science	83	89
Bachelor of Science in Clinical Laboratory Science	0	0

School of Graduate Studies

Doctor of Philosophy	35	34
Educational Specialist	5	5
Doctor of Nursing Practice	2	0
Doctor of Education	0	1
Master of Accountancy	4	0
Master of Arts	24	29
Master of Business Administration	83	86
Master of Clinical Psychology	23	17

Master of Education	66	74
Master of Engineering Innovation and Entrepreneurship	0	0
Master of Humanities	1	2
Master of Information Systems	8	28
Master of Music	3	2
Master of Public Administration	12	8
Master of Public Health	15	13
Master of Rehabilitation Counseling	3	1
Master of Science	218	197
Master of Science in Biomedical Engineering	7	16
Master of Science in Computer Engineering	22	15
Master of Science in Cyber Security	2	9
Master of Science in Electrical Engineering	110	87
Master of Science in Engineering	73	15
Master of Science in Industrial & Human Factors Engineering	15	21
Master of Science in Leadership Development	0	0
Master of Science in Materials Science and Engineering	2	7
Master of Science in Mechanical Engineering	15	28
Master of Science in Renewable and Clean Energy	0	7
Master of Science in Teaching	4	6
Master of Urban Administration	0	0

School of Medicine

Doctor of Medicine	0	0
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School of Professional Psychology

Doctor of Psychology	12	19
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Wright State University Lake Campus

Associate Degrees	26	28
Bachelor of Technical and Applied Studies	<u>5</u>	<u>5</u>

Total

<u>1845</u>	<u>1826</u>
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Prepared by the Office of the Registrar
November 28, 2016

RESOLUTION 17-27

BE IT RESOLVED that the candidates for degrees for July and December 2016 be, and hereby are confirmed and approved.

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

C. Confirmation of Academic & Administrative Appointments and Changes

Faculty New Hires

Rajendra D. Badgaiyan, M.D., has been appointed Professor, Psychiatry, Boonshoft School of Medicine, effective October 1, 2016.

Eric S. Bennett, Ph.D., has been appointed Chair and Professor, Neuroscience, Cell Biology, and Physiology, Boonshoft School of Medicine, effective October 1, 2016.

Kwang-Jin Cho, Ph.D., has been appointed Assistant Professor, Biochemistry and Molecular Biology, Boonshoft School of Medicine, effective October 1, 2016.

Andrew R. Ednie, Ph.D., has been appointed Research Assistant Professor, Neuroscience, Cell Biology, and Physiology, Boonshoft School of Medicine, effective October 1, 2016.

Douglas W. Leaman, Ph.D., has been appointed Dean and Professor, College of Science and Mathematics, effective October 1, 2016.

Melissa P. Roelle, M.D., has been appointed Director and Assistant Professor, Surgery, Boonshoft School of Medicine, effective October 1, 2016.

Jeremiah A. Schumm, Ph.D., has been appointed Associate Professor, School of Professional Psychology, effective October 1, 2016.

Geoffrey D. Towers, M.D., has been appointed Assistant Professor, Obstetrics and Gynecology, Boonshoft School of Medicine, effective October 1, 2016.

Faculty Separations

Gary A. Mueller, M.D., Associate Professor, Pediatrics, Boonshoft School of Medicine, effective October 31, 2016.

Long Qu, Ph.D., Assistant Professor, Mathematics and Statistics, College of Science and Mathematics, effective November 15, 2016.

Samantha S. Sandlin, M.D., Assistant Professor, Department of Pediatrics, Boonshoft School of Medicine, effective October 31, 2016.

Unclassified New Hires

Stacey M. Callahan, B.A., has been appointed Program Coordinator, Nursing, College of Nursing and Health, effective September 6, 2016.

Gwendolyn J. Cooper, B.S., has been appointed Community Health Advocate, Community Health, Boonshoft School of Medicine, effective September 7, 2016.

Elyse M. Detling, B.S., has been appointed Research Coordinator, Office of the Vice President for Research, effective September 1, 2016.

Jamison L. Espino has been appointed Athletic Equipment Manager, Intercollegiate Athletics, effective November 1, 2016.

Pamela S. Flippin, B.S., has been appointed Financial Aid Analyst, Enrollment Management Division, effective October 17, 2016.

Amie N. Freeman, A.S., has been appointed Administrative Assistant, Population and Public Health Sciences, Boonshoft School of Medicine, effective October 17, 2016.

Chelsie W. Fuller, M.S.E., has been appointed Academic Advisor and Recruiter, Nursing, College of Nursing and Health, effective September 6, 2016.

Kelli J. Haley, M.Ed., has been appointed Academic Advisor/Recruiter, College of Nursing and Health, effective October 17, 2016.

Carl W. Hartman has been appointed Community Health Advocate, Population and Public Health Sciences, Boonshoft School of Medicine, effective September 6, 2016.

Selvakumar Jayaraman, Ph.D., has been appointed Postdoctoral Research Assistant, Chemistry, College of Science and Mathematics, effective September 9, 2016.

Jessica L. Kelbley, M.S., has been appointed Academic Advisor, University College, effective September 26, 2016.

Daniel R. Kelly, B.S.J., has been appointed Writer and Editor, Marketing and Communications, Boonshoft School of Medicine, effective November 21, 2016.

Kalyani I. Mateti, B.S., has been appointed Administrative Assistant, Business Office, Boonshoft School of Medicine, effective November 7, 2016.

Sherri L. Maxwell Nickel, M.S., has been appointed HR Business Partner, Human Resources, effective November 1, 2016.

Avery M. Moeller, B.S., has been appointed Research Assistant and Interviewer, Center for Intervention, Treatment, and Addictions Research, Population and Public Health Sciences, effective November 7, 2016.

Mark A. Robey has been appointed Help Desk Support Technician, Wright State Research Institute, College of Engineering and Computer Science, effective November 1, 2016.

Stephen D. Rosencrantz, M.S., has been appointed Research Scientist, Wright State Research Institute, effective September 19, 2016.

Mariateresa Sestito, Ph.D., has been appointed Postdoctoral Researcher, Psychology, College of Science and Mathematics, effective October 17, 2016.

Michelle M. Spurlock, B.S., has been appointed Program Director, Family Medicine, Boonshoft School of Medicine, effective November 7, 2016.

Christopher M. Stein, M.Ed., has been appointed Academic Technology Analyst, Office of Medical Education, Boonshoft School of Medicine, effective November 14, 2016.

William T Stolz, M.A., has been appointed Archivist for Reference and Outreach, P.L.Dunbar Library, effective October 24, 2016.

Deanna C. Terelle, B.S., has been appointed Director of External Engagement, Intercollegiate Athletics, effective November 3, 2016.

Babek Vazifekkhahghaffari, Ph.D., has been appointed Postdoctoral Researcher, Neuroscience, Cell Biology, and Physiology, Boonshoft School of Medicine, effective October 13, 2016.

Joyce Winters, M.Ed., has been appointed Academic Advisor, University College, effective October 11, 2016.

Michal J. Wozniak, Ph.D., has been appointed Research Assistant, Pharmacology and Toxicology, Boonshoft School of Medicine, effective October 17, 2016.

Mary A. Zoeller has been appointed Administrative Assistant, Center for Intervention, Treatment, and Addictions Research, Boonshoft School of Medicine, effective November 7, 2016.

Unclassified Promotions

William R. Allen has been appointed IT Services Manager, Computing and Telecommunications Services, effective September 1, 2016.

Catherine M. Anderson, B.S., has been appointed IT Trainer and Communications Coordinator, Computing and Telecommunications Services, effective September 1, 2016.

Lee A. Bradfield has been appointed Administrative Assistant, College of Nursing and Health, effective November 19, 2016.

Mary L. Crane, M.B.A., has been appointed Project Coordinator, Family Medicine, Boonshoft School of Medicine, effective November 12, 2016.

Melissa D. DeButz, M.Ed., has been appointed Career Advisor, Career Center, effective October 1, 2016.

Leigh A. Duncan, M.Lis, has been appointed Head of Library Computing Services, P.L. Dunbar Library, effective October 15, 2016.

Linda Ann Helentjaris, B.T.A.S., has been appointed Assistant to the Dean, Lake Campus, effective October 22, 2016.

Jennifer L. McCamis, B.S., has been appointed Director of Admissions and Enrollment, Enrollment Management Division, effective November 1, 2016.

Jamie J. Norris, B.S., has been appointed Director, Auxiliary Services, Business and Administration, effective October 5, 2016.

Bonita A. Owens, B.S., has been appointed Business and Operations Manager, Population and Public Health Sciences, Boonshoft School of Medicine, effective October 22, 2016.

Sue M Polanka, M.Lis, has been appointed Associate University Librarian, P.L. Dunbar Library, effective September 1, 2016.

Andrew Martin Rouhier, M.B.A., has been appointed Associate Director, Financial Aid Compliance, Financial Aid, effective October 1, 2016.

Amanda C. Shannon, M.A., M.S.L.S., has been appointed Head of Reference and Instruction, P.L. Dunbar Library, effective November 1, 2016.

Lora B. Sidor, B.S., CPA, CFE, ACDA, has been appointed Assistant Director, University Audit and Consulting Services, Office of the President, effective October 10, 2016.

Aaron M. Skira, B.A., has been appointed Assistant Director, Institutional Research, Office of the President, effective October 1, 2016.

Nita Teeters, M.S., has been appointed Assistant Registrar, Office of the Registrar, effective November 8, 2016.

Kelli S. Tittle, J.D., has been appointed Director of Compliance, Office of the President, effective November 1, 2016.

Amber Nicole Todd, Ph.D., has been appointed Director of Assessment, Medical Education, Boonshoft School of Medicine, effective November 1, 2016.

Rebecca Traxler, B.S., has been appointed Executive Assistant to the Provost, Office of the Provost, effective October 1, 2016.

Unclassified Separations

Dan Abrahamowicz, Ph.D., Vice President, Student Affairs, effective September 30, 2016.

Cynthia A. Adams, B.A., Senior Programmer Analyst, Computing and Telecommunications Services, effective September 30, 2016.

John Aguilar, B.S., Sr. Computer Systems Administrator, Kno.e.sis Center, College of Engineering and Computer Science, effective October 28, 2016.

Mahmoud S. Alghamri, Ph.D., Postdoctoral Research Fellow, Biological Sciences, College of Science and Mathematics, effective September 27, 2016.

Theresa M. Almond, Senior Graphic Designer, Office of Marketing, Office of the President, effective September 30, 2016.

Anthonie N. Arbino, M.Ed., Academic Advisor, University College, effective November 18, 2016.

Loretta A. Bailey, B.A., Coordinator of the Wright Math Program, Mathematics and Statistics, College of Science and Mathematics, effective November 30, 2016.

Ivory M. Berry, Ph.D., Associate Director of Retention and Student Success, College of Science and Mathematics Administration, effective September 5, 2016.

Melinda L. Beverly, Operations Manager, Computing and Telecommunications Services, effective November 30, 2016.

Mildred J. Biggers, B.A., Program Coordinator, Dean's Office, College of Nursing and Health, effective September 30, 2016.

Emma J. Boddie, Library Technical Assistant, P.L. Dunbar Library, effective September 30, 2016.

Sarah J. Colwell, M.A., Psychology Doctoral Intern, Counseling and Wellness Services, Student Affairs, effective June 30, 2016.

Adam Cone, A.A.S., System Administrator, Wright State Research Institute, College of Engineering and Computer Science, effective October 21, 2016.

Michael T. Corbett, Project Manager, Business Logistics and Purchasing, Wright State Research Institute, College of Engineering and Computer Science, effective September 6, 2016.

Edward F. Dalton, Program Coordinator, Office of the President, effective September 30, 2016.

Elaine W Davis, B.S., Grants Accountant, Research and Sponsored Programs, effective November 30, 2016.

Janet S. Denman, Costumer, Theatre Arts, College of Liberal Arts, effective September 30, 2016.

Hongbin Dong, Ph.D., Research Associate, Pharmacology and Toxicology, Boonshoft School of Medicine, effective October 25, 2016.

Larry Dosser, Ph.D., Sr. Fellow Technical Advancement, Wright State Research Institute, College of Engineering and Computer Science, effective November 30, 2016.

Stephen P Farrell, Director, Environmental Health and Safety, Environmental Health and Safety, effective November 30, 2016.

Christopher R. Felts, Manager, Materials Management, Business Services, effective September 30, 2016.

Cynthia F. Fleck, B.S., Remedial Coordinator, University College, effective September 30, 2016.

Hanna M. Gabriel, M.S., Research Associate, Neuroscience, Cell Biology, and Physiology, Boonshoft School of Medicine, effective September 23, 2016.

John W. Gabriel, Network Design Architect, Computing and Telecommunications Services, effective September 30, 2016.

Jeremy R. Geaslen, B.S.M.E., Program Manager, Wright State Research Institute, effective September 23, 2016.

Sandra S. Gilbert, Scholarship Coordinator, Lake Campus, effective September 30, 2016.

Randall F. Green, B.S., Computer Programmer, Psychology, College of Science and Mathematics, effective September 30, 2016.

Michael Hall, A.A., Electronic Design Tech, College of Science and Mathematics, effective October 31, 2016.

Diane S. Hamilton, Assistant to the Dean, College of Nursing and Health, effective November 30, 2016.

Gheretta Harris, M.B.A., Executive Director, Business Services Administration, effective October 19, 2016.

Kathleen M. Herick, B.A., Head of Automation Services, P.L. Dunbar Library, effective September 30, 2016.

Vicki S. Hilderbrand, Assistant to the Vice President, Facilities Management and Services, effective November 4, 2016.

Sandra L. Hunley, Business Manager, Advancement Services, effective September 30, 2016.

Lucy A. Hutchinson, M.B.A., Business and Operations Manager, Community Health, Boonshoft School of Medicine, effective September 30, 2016.

Amy D Johnson, M.Ed., Associate Director Graduate Admissions, Graduate School, effective November 30, 2016.

Rita S. Johnson, Acquisitions Unit Coordinator, P.L. Dunbar Library, effective September 30, 2016.

Jing Po Kau, Senior Programmer Analyst, Computing and Telecommunications Services, effective November 30, 2016.

Steven B. Kiss, M.S., Human Factors Engineer, Wright State Research Institute, College of Engineering and Computer Science, effective September 6, 2016.

Steven R. Knapp, M.A., System Analyst, Computing and Telecommunications Services, effective November 30, 2016.

Robert L. Kretzer, Director, Parking and Transportation, effective November 30, 2016.

John W. McCance, B.A., Advisor to the Executive Vice President, Office of the President, effective September 21, 2016.

Aaron N. Miller, B.A., Director of Outreach, Wright State Research Institute, College of Engineering and Computer Science, effective November 28, 2016.

Mark A. Miller, Capture and Start Up Manager, Wright State Research Institute, College of Engineering and Computer Science, effective September 6, 2016.

Iris L Mirelez, M.Ed., Associate Director Student Enrollment Services, Raider Connect, Enrollment Management Division, effective October 10, 2016.

Katherine W. Morris, M.A., Associate Vice President for Student Affairs, Student Affairs, effective September 30, 2016.

Colin J. Morrow, M.A., Director of C4ISR and Cyber, Wright State Research Institute, College of Engineering and Computer Science, effective October 31, 2016.

Jennifer Penick, M.Ed., Administrative Assistant, Dayton Regional STEM School, College of Education and Human Services, effective September 23, 2016.

Simone G. Polk, J.D., Assistant Vice President, Student Affairs, effective October 31, 2016.

Terence G. Rapoch, B.S.C., Chief Technologist, Wright State Research Institute, College of Engineering and Computer Science, effective September 6, 2016.

Chad E. Reiter, Ph.D., Research Scientist, Wright State Research Institute, College of Engineering and Computer Science, effective September 7, 2016.

Hazel G. Rountree, J.D., University Ombudsperson, Office of the President, effective September 30, 2016.

Barbara J. Schaper, B.S., Library Associate, P.L. Dunbar Library, effective September 30, 2016.

Cynthia Schisler, M.A., Sr. HR Training and Development Specialist, Human Resources, effective November 30, 2016.

Jack E. Smith, M.A., EMT-P, Associate Director of Emergency Management and Response Operations, Wright State Research Institute, College of Engineering and Computer Science, effective September 6, 2016.

Stuart M. Snow, Th.D., C.F.S.P., Mortician, Anatomical Gift Program, Boonshoft School of Medicine, effective November 30, 2016.

Tess A. Spector-Prague, M.S., Academic Advisor, College of Nursing and Health, effective November 10, 2016.

Robert M. Stallsworth, Emergency Communications Center Supervisor, University Police Department, effective September 30, 2016.

Robin J. Suits, B.A., Associate Director of Electronic Communications, Marketing and Communications, Boonshoft School of Medicine, effective November 30, 2016.

Richard J Thomas, M.S.E.E., Sr. Software Engineer, Wright State Research Institute, College of Engineering and Computer Science, effective November 15, 2016.

Shawn P. Tovey, B.A., Director of IT Systems Administration, Wright State Research Institute, College of Engineering and Computer Science, effective September 8, 2016.

Jeffrey L. Trick, B.S., Director, Physical Plant, effective September 30, 2016.

Patricia A. Vendt, B.S., Systems Programmer, Postmaster, Computing and Telecommunications Services, effective September 30, 2016.

Steven E. Warden, B.A., Director, Development WSU Presidential Debate Initiatives, Office of the President, effective September 21, 2016.

Pamela K. Wheeler, Senior Executive Assistant to the Provost, Office of the Provost, effective September 30, 2016.

Jamie Wiggins, M.Ed, Academic Advisor, University College, effective November 18, 2016.

Valita F. Wilhoite, M.Ed., Assistant Director, Student Activities, effective September 30, 2016.

Amanda L. Wilson, B.S., Senior Library Technical Assistant, P.L. Dunbar Library, effective September 30, 2016.

Classified New Hires

Brian E. Carr has been appointed Custodial Floor Care Technician, Environmental Services, Physical Plant, effective November 7, 2016.

Justin P. Chubner has been appointed Maintenance Worker, Facilities Operations, Physical Plant, effective November 7, 2016.

Tiffinnie Y. Reed, A.A.A.S., has been appointed Financial Aid Coordinator, Financial Aid, effective November 7, 2016.

James V. Slusher, Jr. has been appointed Police Officer, University Police Department, effective November 21, 2016.

Classified Promotions

Willie E. Hayden has been appointed Casualty Prevention Worker, Lead, Facilities Operations, Physical Plant, effective October 1, 2016.

Lesli R. Middlestetter has been appointed Account Clerk 3, Office of the Bursar, effective August 27, 2016.

Linda S. Warren, M.R.C., has been appointed Administrative Specialist, Management, Raj Soin College of Business, effective August 29, 2016.

Classified Separations

Donald E. Allen, Custodial Services Worker, Environmental Services, Physical Plant, effective September 30, 2016.

Robert E. Brookey, Materials Handler 1, Materials Management, Physical Plant, effective September 30, 2016.

Caressa L. Brown, B.S., Administrative Specialist, Psychiatry, Boonshoft School of Medicine, effective November 4, 2016.

Marcinna I. Brown, Vending Route Driver, Office of the Bursar, effective October 31, 2016.

Sarah E. Burdette, Custodial Services Worker, Environmental Services, Physical Plant, effective September 30, 2016.

Beverly K. Conner, Production Scheduler, Computing and Telecommunications Services, effective September 30, 2016.

Kelly L. Cooley, Office Assistant 2, Student Academic Success Center, University College, effective September 29, 2016.

Duane B. Cooper, Vending Coordinator, Office of the Bursar, effective September 30, 2016.

Jennifer Michelle Cox, Sr. Database Coordinator, Office of the Registrar, effective November 4, 2016.

Darrell Davis, Delivery Worker, Materials Management, effective September 30, 2016.

Diana S. Ebert, Administrative Specialist, Student Affairs and Admissions, Boonshoft School of Medicine, effective September 30, 2016.

Maegan N. Gillogly, Records Technician 2, University Center for International Education, effective September 7, 2016.

Mark R. Hartman, Grounds Maintenance Worker, Lead, Grounds Maintenance, Physical Plant, effective September 30, 2016.

Jackie L. Hockett, Grounds Maintenance Supervisor, Grounds Maintenance, Physical Plant, effective September 30, 2016.

Holly R. Hodges, B.S., Office Assistant 2, Marketing, Raj Soin College of Business, effective September 30, 2016.

Sara L. Hohne, Records Technician 2, Parking and Transportation, effective September 30, 2016.

Gregory E. Johnson, Parking Facilities Lead, Parking and Transportation, effective September 30, 2016.

Mary L. Kelly, Custodial Services Worker, Environmental Services, Physical Plant, effective September 30, 2016.

James C. Lichtenfels, Image Scanning Specialist, Computing and Telecommunications Services, effective September 30, 2016.

Michael R. McGirr, Casualty Prevention Worker, Lead, Facilities Operations, Physical Plant, effective September 30, 2016.

Deborah A. McNeely, Records Technician 2, Student Affairs and Admissions, Boonshoft School of Medicine, effective October 28, 2016.

Scott R. Miller, Parking Facility Attendant, Lead, Parking and Transportation, effective September 30, 2016.

Michael J. Moloney, Casualty Prevention Worker, Facilities Operations, Physical Plant, effective October 16, 2016.

Pamela J. Mondini, Administrative Support Coordinator, Center for Teaching and Learning, effective September 30, 2016.

Sandra R. Musick, Sr. Database Coordinator, Advancement Services, University Development, effective September 30, 2016.

Cheryl A. Nickoson, Programs Facilitator, Research and Sponsored Programs, effective September 30, 2016.

Carolyn J. Peterson, B.S., Customer Services Representative, Physical Plant, effective October 12, 2016.

Janice E. Power, Program Facilitator, Research and Sponsored Programs, effective September 30, 2016.

Lewis B. Robinson, Custodial Floor Care Technician, Environmental Services, Physical Plant, effective September 30, 2016.

Gwendolyn S. Rose, Computer Operator 3, Computing and Telecommunications Services, effective September 30, 2016.

Pamela J. Scheidt, A.A., Grants and Contract Specialist, Community Health, Boonshoft School of Medicine, effective September 30, 2016.

Martin W. Smith, Materials Handler 2, Materials Management, Physical Plant, effective September 30, 2016.

Debra L. Thomas, HR Operations Analyst, Human Resources, effective November 30, 2016.

Steve E. Wynn, B.A., Library Associate, P.L. Dunbar Library, effective September 30, 2016.

Raymond P. Yates, Water Treatment Facility Operator, Physical Plant, effective September 30, 2016.

Joanne Zemanek, Image Scanning Specialist, Computing and Telecommunications Services, effective September 30, 2016.

RESOLUTION 17-28

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.

Ms. Ramos moved for approval. Dr. Goyal seconded, and the resolution was approved (7-0-1 with Mr. Bridges abstaining) by roll call vote.

D. Report of Investments

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

E. Ratification of Contracts and Grants

Wright State University has recorded \$45,937,268 in external funding for 196 awards for the time period of July 1, 2016 through October 31, 2016.

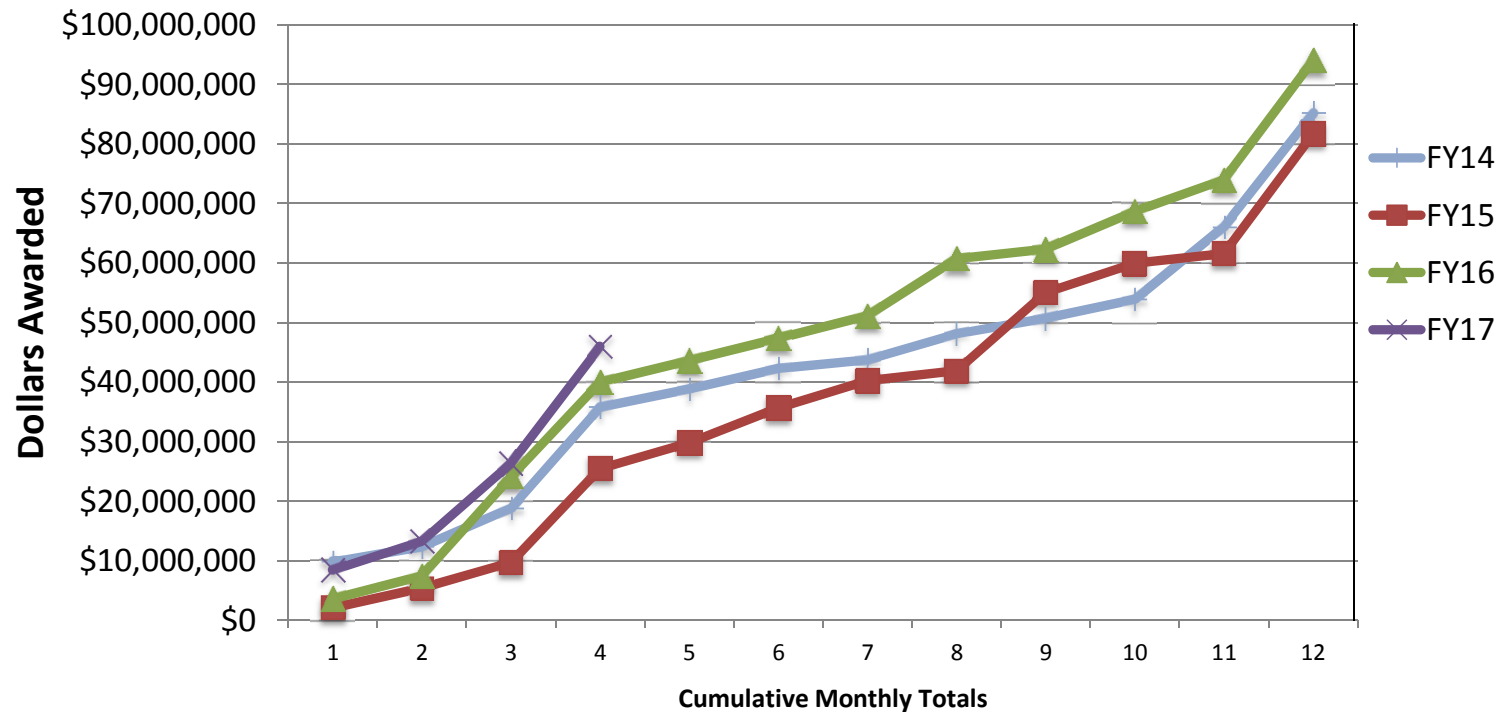
Recent funding received by the University includes \$208,283 from the U.S. Department of Health and Human Services' Substance Abuse and Mental Health Services Administration to Dr. Nicole Kinzeler (Department of Population and Public Health, BSOM) to address the substance abuse and HIV challenges for African American college students. Additionally, the University's Center of Excellence for Command, Control, Communications Computing Intelligence Surveillance and Reconnaissance (C4ISR), led by Dr. Brian Rigling (Department of Electrical Engineering, CECS) received initial, incremental funding in the amount of \$600,000 from the Ohio Federal Research Network's second cycle competition in support of one two-year project: Human-Centered Big Data, an effort to improve the overall effectiveness of human-in-the-loop Big Data analytic systems (PIs: Dr. Michael Raymer, Computer Science, CECS; Dr. Brandon Minnery, Wright State Research Institute).

RESOLUTION 17-29

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

Mr. Fecher moved for approval. Dr. Goyal seconded, and the resolution was approved (5-0-2 with Mr. Bridges and Ms. Broner abstaining) by roll call vote.

WRIGHT STATE UNIVERSITY
Cumulative Grant and Contract Awards
Comparison with Previous Three Fiscal Years through October



FY17 through 10/31/16: \$45,937,268
FY16 through 10/31/15: \$40,007,603
FY15 through 10/31/14: \$25,502,766
FY14 through 10/31/13: \$35,814,443

**WRIGHT STATE UNIVERSITY
GRANT AND CONTRACT AWARDS**

**PREPARED FOR
BOARD OF TRUSTEES MEETING
December 16, 2016***

TYPE	NEW AWARDS		ONGOING AWARDS**		TOTAL AWARDS	
	Number	Dollars	Number	Dollars	Number	Dollars
Research	34	\$5,203,980	32	\$4,510,867	66	\$9,714,847
Instruction	1	\$25,000	7	\$485,460	8	\$510,460
Institutional Support	0		1	\$30,000	1	\$30,000
Public Service	2	\$41,092	9	\$4,454,071	11	\$4,495,163
Student Aid	2	\$32,076	5	\$9,780,326	7	\$9,812,402
TOTAL	39	\$5,302,149	54	\$19,260,724	93	\$24,562,872

- * Figures include total support for awards made since the October 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.

**December 16, 2016
Wright State University
Grants and Contracts Awarded
Since the October 7, 2016 Board of Trustees Meeting**

Type	Title	Duration	Sponsor	Investigator(s)	Amount	Abstract
Supplement Educ. Inst. Subagreement	Collaborative Center in Multidisciplinary Sciences (CCMS)	02/05/2009 12/05/2016	Virginia Polytechnic Institute and State University	Grandhi, Ramana V.	\$17,007	The principal contributions to the project will be theoretical and applied research in multidisciplinary uncertainty analysis, with key applications targeted to improve the design and pace of development of 1) joined wing sensor aircraft, 2) flapping micro-air vehicles, and 3) supersonic long range strike aircraft.
Supplement Industrial Agreement	Biopsy Study	10/26/2014 10/26/2017	Devicor Medical Products, Inc.	Boivin, Gregory	\$4,939	Wright State University will support the testing of biopsy devices.
Continuation Educ. Inst. Contract	Dayton Regional Science, Technology, Engineering, and Mathematics School Services Agreement	07/01/2016 06/30/2017	Dayton Regional Science, Technology, Engineering, and Mathematics (STEM) School	Keferl, Joseph E.	\$3,049,259	These funds will support 2016/2017 salaries and fringe benefits of STEM school personnel who are paid through WSU.
Amendment Educ. Inst. Subagreement	Non-Contact, THz Sensing of Corneal Hydration	09/01/2016 06/30/2017	University of California, Los Angeles	Brown, Elliott	\$22,468	The WSU researcher will develop electromagnetic models to accurately describe and predict the THz electromagnetic properties of corneas.
Supplement Industrial Contract	Versartis Skeletal Maturity Contract	09/01/2016 12/31/2017	Versartis, Inc.	Towne, Bradford	\$51,500	The Lifespan Health Research Center will provide radiograph assessments of hand/wrist x-rays with determination of skeletal age.

**December 16, 2016
Wright State University
Grants and Contracts Awarded
Since the October 7, 2016 Board of Trustees Meeting**

Type	Title	Duration	Sponsor	Investigator(s)	Amount	Abstract
Amendment Federal Grant	Theory and Research Unifying Social/Game- Theoretical/Ecological/ Cognitive & Computational Approaches to Trust Dynamics (TRUSTE- CC)	07/15/2014 07/14/2017	DoD, Air Force Office of Scientific Research	Juvina, Ion	\$156,201	The project team will conduct a series of field studies to understand trust dynamics in transparent and non-transparent fields.
Amendment Non-Profit Grant	Hybrid Forecasting Competition	07/15/2014 07/14/2017	Wright State Applied Research Corporation	Juvina, Ion	\$156,201	The researchers will develop a flexible methodology for combining machine and human forecasting.
Continuation Federal Grant	Trending: Social Media Analysis to Monitor Cannabis and Synthetic Cannabinoid Use	08/01/2016 07/31/2017	DHHS, National Institute on Drug Abuse	Daniulaityte, Raminta Carlson, Robert G. Nahhas, Ramzi Sheth, Amit Thirunarayan, Krishnaprasad	\$460,736	The overall goal of this study is to apply cutting edge information processing techniques for semi-automated processing of real-time social media data to identify emerging trends in cannabis and synthetic cannabinoid use in the U.S.
Continuation Non-Profit Grant	NCI Award Under DCOP Fiscal Agency Agreement	08/01/2016 07/31/2017	Dayton Clinical Oncology Program	Nevels, Dieter	\$855,000	WSU will continue to serve as the fiscal agent for Dayton Clinical Oncology Program (DCOP) funding in FY2016/2017 per the agreement (with an effective date of December 23, 2001).
Continuation Non-Profit Agreement	Miscellaneous Awards Under DCOP Fiscal Agency Agreement	08/01/2015 07/31/2016	Dayton Clinical Oncology Program	Paul, Kimberly A.	\$9,770	This amendment will allow supplemental funding for WSU to act as the fiscal agent for the Dayton Clinical Oncology Program (DCOP) for managing Non-NIH NCI funds per master agreement Addendum #1 with an effective date of May 12, 2005.

**December 16, 2016
Wright State University
Grants and Contracts Awarded
Since the October 7, 2016 Board of Trustees Meeting**

Type	Title	Duration	Sponsor	Investigator(s)	Amount	Abstract
Continuation Non-Profit Agreement	Miscellaneous Awards Under DCOP Fiscal Agency Agreement	08/01/2016 07/31/2017	Dayton Clinical Oncology Program	Nevels, Dieter	\$10,112	This amendment will allow supplemental funding for WSU to act as the fiscal agent for the Dayton Clinical Oncology Program (DCOP) for managing Non-NIH NCI funds per master agreement Addendum #1 with an effective date of May 12, 2005.
Continuation Federal Grant	Effects of Virtual Reality Simulation on Worker Emergency Evacuation of Neonates	09/30/2016 09/29/2017	DHHS, Agency for Healthcare Research and Quality	Farra, Sharon L.	\$242,330	The PI will examine the differences in learning outcomes among healthcare workers who undergo virtual reality simulation emergency evacuation training of NICU to those who receive only web-based training.
Amendment Industrial Contract	CT: RSV	11/17/2014 11/30/2017	Gilead Sciences, Inc.	Zoz, III, Donald F.	\$1,615	This study is a phase IIb, randomized, double-blind, placebo-controlled multi-center study evaluating antiviral effect, pharmacokinetics, safety and tolerability of the drug GS-5806 in hospitalized adults with respirator syncytial virus (RSV) infection.
Amendment Non-Profit Subagreement	High Impact Technologies	01/01/2017 09/30/2017	Dayton Area Graduate Studies Institute	Wolff, J. Mitch Sharpe, Jacob A.	\$21,744	The researchers will study the loss reduction techniques related to turbomachinery.
Continuation Federal Grant	Collaborative Research: I/UCRC Center for Surveillance Research, Phase II	08/01/2016 07/31/2017	NSF, Industry/University Cooperative Research Grants	Rigling, Brian D.	\$184,400	This funding will support the graduation of the Phase I Center for Surveillance Research (CSR) founded in 2010 to Phase II and present a plan for expanding the Center through the addition of two Phase I sites.

**December 16, 2016
Wright State University
Grants and Contracts Awarded
Since the October 7, 2016 Board of Trustees Meeting**

Type	Title	Duration	Sponsor	Investigator(s)	Amount	Abstract
Supplement Federal Grant	Intergovernmental Personnel Act (IPA) assignment of Dr. Tamera Schneider from Wright State University to the National Science Foundation	08/10/2015 08/09/2017	NSF, Miscellaneous	Schneider, Tamera	\$4,187	The assignee will serve as Program Director for the Social Psychology Program, Division of Behavioral and Cognitive Sciences, Directorate of Social, Behavioral, and Economic Sciences at the National Science Foundation.
Amendment Multiple Source Contract	Collaborative Center for Surveillance Research, Phase II	08/01/2016 07/31/2017	More Than One Source of Support	Rigling, Brian D.	\$25,000	These funds represent Brilligent Solutions' CSR membership fees for Year 2.
Amendment Multiple Source Contract	Collaborative Center for Surveillance Research, Phase II	08/01/2016 07/31/2017	More Than One Source of Support	Rigling, Brian D.	\$50,000	These funds represent Leidos' CSR membership fees for Year 2.
Supplement Industrial Subagreement	Phase-Cancelled, Broadband, Graphene-based Impedance Sensor (Phase II)	08/25/2015 11/15/2017	Advratech, LLC	Huang, Hong	\$147,399	The goal of this project is to develop a novel RF/microwave graphene-based impedance chemical gas sensor (GIM-Sensor).
Continuation Federal Grant	Integrated SBIRT Training for Medical, Nursing, Counseling, and Clinical Psychology Students and Residents	09/30/2016 09/30/2017	DHHS, Substance Abuse and Mental Health Services Administration	Hershberger, Paul J. Bricker, Dean Allen, Jeffery B. Smith, Sherrill Jeanne Huber, Mary Josephine Wilson, Josephine F.	\$314,460	The researchers will develop and implement SBIRT (Screening, Brief Intervention, Referral to Treatment) training programs across multiple disciplines, including medicine, nursing, counseling, and clinical psychology. Didactic training in the classroom will be supplemented and enhanced by direct clinical skills-building and practice at the Five Rivers Health Center.

**December 16, 2016
Wright State University
Grants and Contracts Awarded
Since the October 7, 2016 Board of Trustees Meeting**

Type	Title	Duration	Sponsor	Investigator(s)	Amount	Abstract
Amendment Industrial Agreement	Novel Signal Processing for Airborne Passive Synthetic Aperture Radar - Phase II SBIR	08/25/2015 08/24/2017	Systems & Technology Research	Rigling, Brian D.	\$75,000	Wright State University will work with the sponsor to research various algorithmic techniques to simulate, plan collections of, and develop algorithms for multi-source passive synthetic SAR imaging for use in automatic target recognition (ATR).
New Industrial Subagreement	CT: CORAIL	07/30/2015 05/31/2019	INC Research LLC	Pickoff, Arthur S.	\$60,756	The primary objective of this project is to determine a difference in progression-free survival between lurbinectedin and pegylated liposomal doxorubicin or topotecan in platinum-resistant ovarian cancer patients according to the response evaluation criteria in solid tumors.
New Industrial Subagreement	CT: RESET	08/31/2015 08/30/2018	Parexel International, LLC	Pickoff, Arthur S.	\$35,357	This study is designed to evaluate the efficacy and safety of rivipansel as treatment for Vaso-Occlusive Crisis in hospitalized subjects with Sickle Cell Disease.
Supplement Non-Profit Contract	Mindfulness Program Evaluation	07/01/2016 06/30/2017	Interact for Health	Kinzeler, Nicole Wilson, Josephine F.	\$7,700	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).
Amendment Non-Profit Subagreement	Center for Excellence for Human Performance and Health Science: LVC/SAPHYRE/Micro- Robot Teams	02/01/2016 01/31/2019	Wright State Applied Research Corporation	Broderick, Timothy J. Hodge, Douglas C. Ganapathy, Subhashini Reiter, Ali	\$355,406	The funding for these projects will support AFRL in the areas of airman performance, human machine teaming (HMT), autonomy, and education, and training.

**December 16, 2016
Wright State University
Grants and Contracts Awarded
Since the October 7, 2016 Board of Trustees Meeting**

Type	Title	Duration	Sponsor	Investigator(s)	Amount	Abstract
Supplement Federal Grant	Supplemental Educational Opportunity Grant Program (SEOG) 2016/2017	06/01/2016 06/30/2017	U.S. Department of Education	Barnhart, Amy	\$2,764	These funds support SEOG grants for students.
Continuation Federal Grant	PELL Grant Program 2016/2017	04/01/2016 06/30/2017	U.S. Department of Education	Barnhart, Amy	\$9,681,383	These funds support PELL grants for students.
New Industrial	CT: ACTION II	03/17/2016 03/16/2018	Biogen Idec MA Inc.	Terry, John B.	\$101,716	These funds will support a multicenter, double-blind, placebo-controlled, randomized, parallel-group, dose-ranging study to evaluate the safety and efficacy of intravenous Natalizumab in acute ischemic stroke.
New Non-Profit Subagreement	Visualization of Particulate Data	04/11/2016 04/10/2017	Henry M. Jackson Foundation	Wischgoll, Thomas	\$59,995	The researchers will develop an interactive software interface to incorporate ventilation simulations, real-time air quality data, and video feed of operations and human activity.
Amendment Industrial Contract	Technical Services for Evaluation of Twitris	02/18/2016 11/17/2016	Ikove Capital Partners, LLC	Sheth, Amit	\$10,028	The Kno.e.sis center will provide Twitris access and support so that IKove can evaluate the technology and potentially conduct trials to evaluate its commercialization potential.
Amendment Industrial Subagreement	Cognitive Performance Research	02/19/2016 03/01/2019	InfoSciTex	Sherwood, Matthew Scott	\$4,700	The purpose of this project is to provide support for MRI data collection and modeling.

**December 16, 2016
Wright State University
Grants and Contracts Awarded
Since the October 7, 2016 Board of Trustees Meeting**

Type	Title	Duration	Sponsor	Investigator(s)	Amount	Abstract
Supplement State Grant	Healthy Campus Partners	05/30/2016 06/30/2017	Ohio Department of Higher Education	Fruth, Jason D. Miracle, Tessa L. Huber, Jon-Michael	\$1,600	The Healthy Campus Partners consortium will provide multi-site support for implementing each of the Ohio Department of Higher Education's five recommendations for preventing and responding to sexual violence through training, events, peer leaders, and media campaigns, and will sustainably operate through ongoing support from the Healthy Campus Partner Leadership Committee, the Healthy Campus Partner Advisory Board, the individual Sexual Assault Response Teams (SART), and the Montgomery County Prevention Coalition.
Renewal Industrial Contract	SOPP Practicum: CompDrug FY2017	07/01/2016 06/30/2017	CompDrug	Schultz, Michelle S.	\$8,320	The sponsor will provide direct client services training for one SOPP doctoral student.
New Educ. Inst. Contract	SOPP Practicum: UD Counseling Center FY2017	08/01/2016 05/30/2017	University of Dayton	Schultz, Michelle S.	\$12,400	The sponsor will provide direct client services training for two SOPP practicum students.
New State Subagreement	NASA Lunar Mining Robot - Senior Design Team	08/01/2015 06/30/2016	Ohio Space Grant Consortium	Thomas, Scott Keith Potts, Marc David	\$5,000	The WSU researchers will design and fabricate a lunar mining robot that will compete in the NASA Robotic Competition in May, 2017.
Supplement Educ. Inst. Subagreement	Updating Skeletal Maturity Methods for U.S. Children	03/01/2016 07/31/2017	University of Missouri	Doom, Travis E.	\$23,921	The primary goal of this study is to provide up-to-date race-specific models to the FELS method for skeletal maturity assessment.

**December 16, 2016
Wright State University
Grants and Contracts Awarded
Since the October 7, 2016 Board of Trustees Meeting**

Type	Title	Duration	Sponsor	Investigator(s)	Amount	Abstract
Continuation Educ. Inst. Subagreement	Community Health Workers First	07/01/2016 06/30/2017	Ohio State University	Cauley, Katherine L.	\$364,676	This project focuses on encouraging more community colleges to offer an Ohio Board of Nursing authorized community health worker certificate program, recruiting and training students to enroll in and complete the CHW certificate program, and be part of a team in primary care ambulatory facilities servicing a high volume of Medicaid patients.
New Educ. Inst. Subagreement	Community Health Worker Conference	07/01/2016 06/30/2017	Ohio State University	Cauley, Katherine L.	\$20,000	Wright State University will plan and implement a statewide Community Health Worker Conference by December 2016.
Continuation Educ. Inst. Subagreement	Preparing the Workforce for Ohio's Medicaid Population: Addressing the Needs of the Young and the Old	07/01/2016 06/30/2017	Ohio State University	Lawhorne, Larry Wayne Weston, Christina G. Swedlund, Steven K.	\$527,318	The MEDTAPP SFY 2016 - 2017 funds offer Wright State University Boonshoft School of Medicine an opportunity to address the needs of vulnerable populations at opposite ends of the life continuum.
New Federal Grant	Aerospace Medicine Training for the Era of Pioneering a Journey to Expanding Human Space Flights Beyond ISS and LEO	10/01/2016 09/30/2021	National Aeronautics and Space Administration	Olson, Dean M.	\$30,000	The purpose of the project is to provide and maintain a residency training program in the field of Aerospace Medicine with the intent of graduating physicians becoming Board certified, therefore qualifying to be employed by NASA as flight surgeons to care for the astronaut population. The Division maintains a residency in Aerospace Medicine as well as a Master Degree program that are needed in order to achieve the desired outcome and that are to be partially funded by the desired educational grant.

**December 16, 2016
Wright State University
Grants and Contracts Awarded
Since the October 7, 2016 Board of Trustees Meeting**

Type	Title	Duration	Sponsor	Investigator(s)	Amount	Abstract
New Industrial Subagreement	Empirical Optimization of Physical Properties in SLM Ti-6Al-4V via Layer-Wise, Multi-Modal, in-Process Data Collection	06/10/2016 06/09/2017	Advratech, LLC	Gockel, Joy E.	\$58,841	The purpose of this project is to construct an empirical black box to quantify additive manufacture (AM) process uncertainty.
New Federal Grant	Precision High Intensity Training through Epigenetics (PHITE)	10/01/2016 09/30/2017	DoD, Office of Naval Research	Broderick, Timothy J. Kadakhia, Madhavi P. Raymer, Michael L.	\$1,508,485	Consistent with Defense Science Board 2030 recommendations for warfighter performance, the PHITE program will explore the link between physical training and epigenetics.
New Federal Grant	Sisterline: Substance Abuse Treatment and HIV Prevention for African-American Women at High Risk for HIV/AIDS in Montgomery County, OH	09/30/2016 09/29/2017	DHHS, Substance Abuse and Mental Health Services Administration	Wilson, Josephine F.	\$495,750	The Substance Abuse Resources and Disability Issues (SARDI) Program at Wright State University will implement the Sisterline Project in partnership with Mount Olive Baptist Church, two African American-owned and operated behavioral health treatment agencies (Day-Mont and Cornerstone), the Public Health Department of Montgomery County, and Equitas Health (the largest HIV treatment agency in the state).
New Industrial Contract	Energy Absorbing Lattice Development	08/01/2016 12/31/2016	G.E. Aviation	Mian, Ahsan Akm	\$20,223	The researchers will develop optimized lattice configurations for additive manufacturing to 3D print and test.

**December 16, 2016
Wright State University
Grants and Contracts Awarded
Since the October 7, 2016 Board of Trustees Meeting**

Type	Title	Duration	Sponsor	Investigator(s)	Amount	Abstract
Continuation State Grant	Professorship of Rural Psychiatry: Ohio Department of Mental Health and Addiction Services	07/01/2016 06/30/2017	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.
Continuation State Grant	Support for Director of Child and Adolescent Psychiatry	07/01/2016 06/30/2017	Ohio Department of Mental Health and Addiction Services	Weston, Christina G.	\$35,000	These funds will continue to support a partnership to improve the quality of clinical services in child and adolescent psychiatry, including training and a portion of the salary for a resident in Child and Adolescent Psychiatry.
Continuation State Grant	Adult Professorship of Community Psychiatry: Ohio Department of Mental Health and Addiction Services	07/01/2016 06/30/2017	Ohio Department of Mental Health and Addiction Services	Dunsieth, Neal W.	\$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.
Continuation State Grant	Community Psychiatry Training Program	07/01/2016 06/30/2017	Ohio Department of Mental Health and Addiction Services	Welton, Randon S.	\$15,000	The Principal Investigator will coordinate psychiatric residency services training through Good Samaritan Hospital. Funding will partially replace psychiatry resident stipends lost as a result of Twin Valley Behavioral Healthcare (TVBH) closure.

**December 16, 2016
Wright State University
Grants and Contracts Awarded
Since the October 7, 2016 Board of Trustees Meeting**

Type	Title	Duration	Sponsor	Investigator(s)	Amount	Abstract
New Industrial Subagreement	Towards Understanding Nanoscale Failure Mechanisms in Multifunctional Composite Materials	08/15/2016 05/15/2017	Universal Technology Corporation	Pavel Sizemore, Ioana E.	\$17,217	The goal of this research effort is to further understand both the onset of damage, as well as the failure mechanism, of multifunctional composites at the nanoscale.
Continuation State Subagreement	Passport to Future Year Two	07/01/2016 06/30/2017	Ohio Department of Education	Watchorn, Chad L.	\$84,701	The goal of this program is to create a socioeconomic and culturally diverse mentoring program to service diverse, low-income youth in the Miami Valley Area.
Continuation State Subagreement	Ohio Space Grant Consortium Undergraduate Scholarship - 2016 -2017	08/19/2016 08/18/2017	Ohio Space Grant Consortium	Wolff, J. Mitch	\$5,000	The 2016/2017 Education Scholarship Program funding supports three students in the College of Engineering and Computer Science.
New Industrial Subagreement	Electrical and Optical Characterization	09/01/2016 05/19/2021	Wyle Laboratories	Look, David C.	\$142,677	The purpose of this project is to provide electrical and optical characterization of materials and devices of interest to the Sensors Directorate of the AFRL.
New Educ. Inst. Contract	Wittenberg University Strategic Planning: Consultative and Facilitative Support	03/30/2016 02/28/2017	Wittenberg University	Dockery, Jane L.	\$8,160	The Project Director will provide strategic planning, consultation, and facilitation services to Wittenberg University as that institution develops its strategic plan, an essential component of its re-accreditation process.
New Other Gov't Subagreement	Comprehensive Needs Assessment for Region	08/23/2016 12/31/2016	Montgomery County Commissioners	Dockery, Jane L. Murray, Carol S.	\$32,932	Wright State University will serve as the subcontractor to the Montgomery County Human Services Planning and Development Department to provide a quantitative analysis pertaining to child maltreatment.

**December 16, 2016
Wright State University
Grants and Contracts Awarded
Since the October 7, 2016 Board of Trustees Meeting**

Type	Title	Duration	Sponsor	Investigator(s)	Amount	Abstract
New Educ. Inst. Contract	Clark State Community College Internship 2016 - 2017	08/29/2016 04/21/2017	Clark State Community College	Patitu, Carol Logan	\$19,676	Funds will be used to support stipend and tuition for a graduate internship at Clark State Community College for one year.
Continuation Non-Profit Grant	Antioxidants and Retinal Gene Expression Profiles	09/15/2016 09/14/2017	Ohio Lions Eye Research Foundation	Organisciak, Daniel T.	\$23,000	The goal of this project is to define circadian mechanisms of light induced retinal damage.
New Industrial Subagreement	Deep Level Transient Spectroscopy (DLTS)	07/01/2016 06/30/2017	SelectTech Services Corporation	Look, David C.	\$30,000	The purpose of the project is to process samples using Deep Level Transient Spectroscopy (DLTS).
New Non-Profit Grant	Advance Directives: Application to Clinical Scenarios	07/01/2016 06/30/2017	Bioethics Network of Ohio	Marco, Catherine Mozeleski, Eric M. Post, Alina Michelle Downs, Tony A. Bolbrook, Michael B. Anderson, April Tantillo	\$500	This study will be undertaken to identify patient perspectives regarding the application of advance directives in a variety of clinical scenarios, including trauma.
Renewal State Subagreement	Ohio's Coordinating Center of Excellence in Mental Health/Intellectual Disability	07/01/2016 06/30/2017	Ohio Department of Mental Health and Addiction Services	Gentile, Julie P.	\$85,500	This project provides statewide educational programming, coordination of community Dual Diagnosis Intervention Teams throughout the state, and administrative services to improve mental health care for individuals with co-occurring mental illness and intellectual disabilities.
Continuation Other Gov't. Contract	CNI-TOTS 2017	07/28/2016 06/30/2017	Montgomery County Family and Children First Council	Subban, Jennifer	\$16,000	A consultation will be provided by UD and WSU for evaluation services for the Comprehensive Neighborhood Project (Taking Off to Success) that supports the Human Services Planning and Development Department.

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Type	Title	Duration	Sponsor	Investigator(s)	Amount	Abstract
Supplement Federal Grant	Enhancing ICS Project with Montgomery County Syringe Exchange Program	09/30/2016 09/29/2017	DHHS, Substance Abuse and Mental Health Services Administration	Ford, JoAnn	\$82,500	The FY 2016 Program Supplement for Minority AIDS Initiative Continuum of Care Pilot – Syringe Services Programs (MAI- CoC: SSP), will be used to enhance the current MAI-CoC program by linking the syringe exchange program offered by Public Health Dayton and Montgomery County with comprehensive behavioral health services and HIV and hepatitis prevention and medical care.
Renewal State Contract	REEP: Research and Evaluation Enhancement Program	07/01/2016 06/30/2017	Ohio Commission on Minority Health	Winfrey, LaPearl L.	\$75,000	The purpose of this project is to provide technical assistance and evaluation support to the Ohio Commission on Minority Health's demonstration projects.
Continuation Educ. Inst. Subagreement	Comparing Interventions for Opioid Dependent Patients Presenting in Medical EDs	09/01/2016 08/31/2017	New York University School of Medicine	Rapp, Richard C.	\$48,514	The WSU researcher will participate in developing and implementing the overall study with an emphasis on the part of the study relating to strengths-based case management.
Continuation Federal Grant	Evaluating the Effectiveness of Online, Portal-Based Vocational Rehabilitation Services	09/30/2016 09/29/2017	DHHS, Administration for Community Living	Wilson, Josephine F. Ford, JoAnn Williams, Julie L.	\$199,990	SARDI will evaluate the effectiveness of online, portal-based vocational rehabilitation (VR) services by comparing the outcomes and cost effectiveness of online to VR services with the outcomes and cost effectiveness of traditional VR services offered in Ohio, Illinois, and Kentucky.
Continuation Federal Grant	Online VR Assessment and Service Protocol to Enhance Employment of Individuals Who Are Deaf	09/30/2016 09/29/2017	DHHS, Administration for Community Living	Wilson, Josephine F.	\$489,998	The goal of this project is to improve vocational rehabilitation (VR) services and enhance employment outcomes for individuals who are deaf.

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Type	Title	Duration	Sponsor	Investigator(s)	Amount	Abstract
New Federal Grant	Peer Movement Project (PMP)	09/30/2016 09/29/2017	DHHS, Substance Abuse and Mental Health Services Administration	Kinzeler, Nicole	\$208,283	To address the substance abuse and HIV challenges for African American college students, the SARDI program will collaborate with community partners to create the Peer Movement Project (PMP) with a goal to use a multi-level approach to prevent the onset and reduce substance use, HIV and viral hepatitis C infection in African American college students ages 18 to 24.
New State Grant	PCMH Curriculum Development	10/01/2016 09/30/2017	Ohio Department of Higher Education	Conway, Katharine M.	\$25,000	The funds will support the reworking of the existing didactic schedule for third year Family Medicine clerkship students to carve out sessions dedicated to topics of PCMH/QI introduction.
New Non-Profit Subagreement	Aerobic Cometabolic Biodegradation of Dilute Concentrations of Carbamazepine and Diclofenac Using Ammonium-Oxidizing and Methane-Oxidizing Bacteria	08/10/2016 08/09/2017	RTI International	Agrawal, Abinash	\$14,800	The main objective of this study is to evaluate the feasibility of the sustainable removal of Endocrine Disrupting Chemicals (EDCs) via aerobic bioremediation at bench-scale.
New Federal Grant	Regulated Sialylation Modulates Cardiac Excitability and Conduction	10/01/2016 04/30/2017	NSF, Miscellaneous	Bennett, Eric S.	\$354,569	The goal of this project is to test whether and how cardiac excitability and conduction are modulated by changes in the ability of the heart to add sugars to the proteins responsible for electrical signaling.
New Industrial Contract	Computation Fluid Dynamics in Industrial Applications	08/29/2016 08/27/2016	Cradle North America Inc.	Huang, George	\$16,783	The project will involve the use of Cradle commercial software in different industrial applications.

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Type	Title	Duration	Sponsor	Investigator(s)	Amount	Abstract
Continuation State Subagreement	Ohio SBIRT	07/01/2016 06/30/2017	Ohio Department of Mental Health and Addiction Services	Kinzeler, Nicole	\$195,508	WSU/SARDI will provide training and supervision of workers across the state for the Ohio Screening, Brief Intervention and Referral to Treatment (SBIRT) program.
New Industrial Subagreement	Modeling Cranial Sutures During the First Year of Life	08/01/2016 01/31/2017	Dayton Children's Hospital (Dayton)	Rigling, Brian D.	\$17,907	The researcher will support the creation of software using retrospective medical imaging data to characterize the geometry of cranial sutures and the cortex around those sutures, including growth curves for the first year of life, the goal of which is to more quickly identify individuals who will need surgery.
New Industrial Subagreement	Low Cycle Fatigue Behavior of Additively Manufactured Iconel 718 Due to Inherent Process Induced Defects	09/01/2016 06/27/2017	Universal Technology Corporation	Gockel, Joy E.	\$20,311	The researchers will take a two-pronged approach to investigate the LCF response of additively manufactured IN 718 due to bulk (internal) and surface (external) failure mechanisms.
New Non-Profit Subagreement	Environmental Compensation Algorithms for Real- time Air Quality Sensors	09/15/2016 09/14/2017	Henry M. Jackson Foundation	Garber, Fred D.	\$175,031	There is currently a lack of appropriate sensing mechanisms within a pilot's breathing air stream for risk prevention of physiological incidents. The researchers propose using ion mobility spectrometry (IMS), modeling and compensating for changes relative to variations in the breathing air environment with the goal of improving a signal analysis and algorithmic compensation package leveraging sensor studies in support of future efforts involving integration of IMS into a next generation platform.

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Type	Title	Duration	Sponsor	Investigator(s)	Amount	Abstract
New Educ. Inst. Subagreement	Urgent Response to the Current Cyanobacterial Bloom in Lake Okeechobee: Community Ammonium Dynamics	07/01/2016 06/30/2017	University of Florida	McCarthy, Mark J.	\$9,998	The WSU researchers will conduct urgent sampling of toxic cyanobacterial blooms from Lake Okeechobee in Florida that have caused a State of Emergency. The results will be used to assist the water resource managers in the South Florida Water Management District.
New Educ. Inst. Subagreement	Contact-Free, Antenna-Free CW THz Optoelectronic Probe	09/01/2016 09/30/2017	University of Notre Dame	Brown, Elliott	\$71,579	This project will investigate the effects of negative differential resistance in GaN tunneling devices using a new type of non-contact integrated circuit probe based on photomixing. It will also investigate the switching and oscillation behavior of GaN resonant tunneling diodes both experimentally and by modeling.
New Industrial Subagreement	SBIR Phase I Topic 80	07/12/2016 04/12/2017	Advratech, LLC	Gockel, Joy E.	\$24,971	At the end of Phase I the research team will produce an ICBM component with integrated radiation shielding to complete a hardware demo of a functionally graded alloy system on a part relevant to ICBM programs.
Continuation Educ. Inst. Subagreement	Modeling Social Behavior for Healthcare Utilization and Outcomes in Depression	07/01/2016 06/30/2017	Cornell University	Sheth, Amit Thirunarayan, Krishnaprasad	\$230,854	The WSU researchers will implement an analytical platform integrating Web search, social media, environmental conditions, and healthcare data.
Continuation Educ. Inst. Subagreement	Ohio LSAMP Alliance	09/01/2016 08/31/2017	Ohio State University	Klingbeil, Nathan W.	\$71,000	As a member of the Ohio Alliance, WSU faculty will help regional high school students and graduates expand STEM skills to enhance their success in a college experience.

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Type	Title	Duration	Sponsor	Investigator(s)	Amount	Abstract
New Federal Grant	Telomere Length Dynamics in Relation to Changes in Adiposity and Metabolic Risk	09/01/2016 08/31/2017	DHHS, National Institute of Diabetes and Digestive and Kidney Diseases	Lee, Miryoung Czerwinski, Stefan Aleksander Kadakia, Madhavi P. Towne, Bradford	\$658,770	The proposed study aims to explore the longitudinal relationships between telomere length, telomerase activity and changes in body composition, and metabolic health outcomes in adults.
New Industrial Subagreement	Support for TAVERN (Task Analysis Visualization Environment Needs Requirements)	06/10/2016 12/09/2016	Charles River Analytics Inc.	Shalin, Valerie L.	\$12,000	The Wright State PI will support the identification of requirements for a task analysis tool to support the design of a work environment for long-term space travel.
New Industrial Subagreement	Contested Environment Radio Frequency Exploitation and Research (CERFER)	08/01/2016 04/30/2017	Matrix Research & Engineering	Rigling, Brian D.	\$95,000	Wright State University will provide contractor support to survey state-of-the-art literature, conduct basic and applied research, develop novel algorithms, test equipment, and evaluate hardware and software performance.
New Federal Grant	Dayton Veterans Affairs Medical Center IPA Agreement	07/01/2016 06/30/2019	Veterans Affairs Medical Center	Van Meeveren, Stephanie Jean	\$34,382	The PI will coordinate key elements of grant transfer, application and on-going compliance and will coordinate with the Clinical Manager to maintain subject milestones.
New Federal Grant	Dayton Veterans Affairs Medical Center IPA Agreement	08/05/2016 06/30/2019	Veterans Affairs Medical Center	Baker-Nolan, Julie	\$200,078	This is a VA-funded research study that will use functional MRI in order to look at the brain function of three groups of people: those who gamble frequently, those who use cocaine/crack, and healthy controls.

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Type	Title	Duration	Sponsor	Investigator(s)	Amount	Abstract
New Industrial Subagreement	Leveraging Emerging Accelerator Technologies toward Developing Acoustic Imaging Reconstruction Capabilities for Object Detection and Identification	09/01/2016 08/31/2017	Engility Corporation	Rigling, Brian D.	\$64,409	Acoustic image reconstruction is emerging as a way to safely identify improvised explosive devices (IEDs) using echos from a chirp to a microphone. This project will accelerate a new multiple channel algorithm, meaning multiple chirpers and/or microphones working together, the goal of which is to make the device work faster in accurately identifying IEDs.
New Industrial Subagreement	Performance Understanding for Layered Sensing Exploitation: Rigorous Assessment of Technologies for Exploitation	09/01/2016 09/01/2016	InfoSciTex	Rigling, Brian D. Mossing, John C.	\$35,000	The primary goal of this program is to develop fundamental research tools in the areas of sensor exploitation algorithm performance understanding and performance prediction.
Amendment Federal Contract	Interactions with Semi-Autonomous Remotely Piloted Aircraft (RPA)	01/01/2012 10/14/2019	DoD, Air Force, Air Force Research Laboratory	Gross, David C.	\$590,000	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.
New Non-Profit Subagreement	C4ISR: Ohio Federal Research Network, Cycle II: Forward and Reverse Engineering Tool and Workforce Development, Human-Centered Big Data, and Persistent Location with Spectrum Sensing	09/19/2016 09/19/2016	Wright State Applied Research Corporation	Rigling, Brian D. Raymer, Michael L. Minnery, Brandon S.	\$600,000	This funding will be used to support the administrative costs of the Center of Excellence for Command, Control, Communications Computing Intelligence Surveillance and Reconnaissance (C4ISR) and the technical costs of one project.

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Type	Title	Duration	Sponsor	Investigator(s)	Amount	Abstract
New Federal Subagreement	VA Study	09/30/2016 09/29/2017	Veterans Affairs Medical Center	Travers, Jeffrey B.	\$24,911	Dr. Travers will maintain breeding colonies for his VA study.
New Educ. Inst. Subagreement	Anti-TNF Monotherapy versus Combination Therapy with Low Dose Methotrexate in Pediatric Crohn's Disease (COMBINE)	07/18/2016 10/31/2016	University of North Carolina at Chapel Hill	Saeed, Shehzad	\$8,681	The goal of this project is to assess if combination therapy with an immunomodulator medication (methotrexate) plus biologic therapy vs. monotherapy with biologic therapy alone results in better and sustained outcomes in children with Crohn's disease.
Amendment Industrial Subagreement	Design and Fabrication of an External Combustor for a JetCat Turbojet Engine	09/01/2016 05/31/2017	Universal Technology Corporation	Roberts, Rory A.	\$3,156	Wright State University (WSU) will be creating a team of undergraduate mechanical and materials engineering students to participate in an Aerospace Propulsion Outreach Program (APOP). The program will consist of designing and fabricating an external combustor for a JetCat P80SE gas turbine engine.
Continuation State Subagreement	FY17 Alternative Teacher Preparation and Retention Grant	10/03/2016 06/30/2017	Ohio Department of Education	Davis, Stephanie	\$25,000	The goal of this grant is to transition second career workforce professionals with at least five years of full-time documented work experience to become exemplary Career Tech educators that help their high school students prepare for the workforce and/or post secondary education.
Continuation Educ. Inst. Grant	Student Athlete Opportunity Funds 2016-2017	09/01/2016 08/31/2017	Horizon League	Brown, Joylynn M. Hill, Sara Jane	\$82,859	The SAOF fund is intended to provide direct benefits to student athletes or their families as determined by conference offices.
Total Funded					\$24,562,872	

XI. REPORTS OF THE COMMITTEES OF THE BOARD

A. Academic Affairs Committee

Mrs. Broner called the meeting to order and read the conflict of interest statement.

- **Provost Report**

Dr. Tom Sudkamp, provost, updated the Board on a variety of topics.

- **Accreditation:**

The Department of Kinesiology and Health hosted a site visit last week by the Commission on Accreditation of Athletic Training Education. Dr. Sudkamp recognized the efforts of chair Drew Pringle and Rebecca Bower and indicated that results are due out later in the year.

The Boonshoft School of Medicine has submitted their self-study and is making updates and preparing for a March 2017 site visit from the Liaison Committee on Medical Education. Dean Parmalee and Ruth Paterson are leading these preparations.

- **Distance Learning:**

Online learning holds the potential for increased enrollment and allows Wright State University to offer courses to a national audience. Over the last year Wright State offered 870 online courses and 247 hybrid courses with an enrollment of over 14,000 students including students who took multiple courses. Fifteen graduate degrees, one undergraduate degree, and two certificate programs are offered entirely online.

Last year Wright State joined the National Council for State Authorization Reciprocity Agreements (SARA). Prior to this collaborative initiative, universities were required to seek individual reciprocity agreements with each of the fifty states to offer on-line courses to their students. Membership in SARA grants reciprocity agreements with 44 individual states which greatly reduces the efforts and expense needed to satisfy individual state standards. Wright State has also secured individual agreements with the remaining six states.

- **State Initiatives**

Duplicative Programs

Under Section 3345.35 of the Ohio Revised Code, Wright State was required to file a report with the state outlining all low enrollment courses and offer recommendations to consolidate, collaborate or eliminate those that did not meet minimum levels of enrollment. The state is now asking for a review of low enrollment programs with the same goal of eliminating redundancy and creating cost savings.

A tentative timeline for the project includes a March 2017 identification of programs, a progress update in September, and a final implementation report due by December 31, 2017. According to the state's designated regions, Wright State falls within the south-west region and would collaborate with Central State University to reduce duplication of programs.

Co-requisite Remediation

Wright State is leading the state in creating Co-requisite remediation in English Composition. This means that students are no longer taking developmental courses prior to enrolling in college level classes in English composition. Instead, they are dually enrolled in the college level class and a remedial support class, if needed, taught by the same instructor.

Funding from the Ohio Department of Higher Education and the Provost office will be used to duplicate this success with quantitative mathematics courses. A pilot program with three sections will begin in the spring.

1. Emeritus Request

The following resolution was offered for approval.

RESOLUTION 17-30

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, Stephen McDonald, Professor of Internal Medicine, served the University from July 1, 1991 in a fully-affiliated and full-time status and has requested emeritus status; and

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. Dr. Goyal seconded, and the resolution was unanimously approved by roll call vote.

2. Approval of Tuition Discounts

Dr. Sudkamp outlined three tuition reduction requests before the Board for approval. These requests are designed to enhance student enrollment.

Under Ohio law, once Board approval is secured, the Chancellor of the Ohio Department of Higher Education must then approve tuition waiver requests for state-assisted institutions.

RESOLUTION 17-31

**Agreement between Academic Partners and
Wright State University**

WHEREAS, 375.30.30 of Am. Sub. H.B. 119 of the 127th General Assembly requires any waiver of tuition for a 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 wishes to provide a fee waiver of \$100 per course for the online graduate programs offered by the Department of Leadership Studies in Education and Organizations in the College of Education and Human Services; and

WHEREAS, the fee waiver is designed to increase enrollment in these online graduate programs; and

WHEREAS, Wright State University is requesting a fee waiver of \$100 off of each course through Spring semester 2017 contingent on the General Assembly renewing the authority of the Chancellor of the Ohio Department of Higher Education to approve waivers of tuition for a student or class of students not otherwise permitted by law at a state-assisted institution of higher education; therefore be it;

RESOLVED that the administration of Wright State University is authorized to offer a tuition reduction of \$100 off of each course; and therefore 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 resolution was unanimously approved by roll call vote.

RESOLUTION 17-32

Tuition Waiver Recommendation for Montgomery County Educational Service Center (MCESC) Students Entering the Wright State University (WSU) College of Education and Human Services (CEHS) Reading Endorsement Program

WHEREAS, 375.30.30 of Am. Sub. H.B. 119 of the 127th General Assembly requires any waiver of tuition for a 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 an agreement between the Wright State University's (WSU) College of Education

and Human Services (CEHS) and the Montgomery County Educational Service Center (MCESC); and

WHEREAS, students are entering a Reading Endorsement, five course graduate program; and

WHEREAS, this MOU covers the time from Spring Semester 2017 through Summer Semester 2018; and

WHEREAS, students in this Reading Endorsement program must meet the Wright State University admissions criteria for graduate students; and

WHEREAS, Wright State University hopes to enroll at least twenty-five students to start this program in Spring Semester 2017; and

WHEREAS, Wright State University is requesting a fee waiver of 33% of the posted in-state graduate tuition rate for students accepted into this Reading Endorsement program and is requesting the waiver for Spring Semester 2017 through Summer Semester 2018, contingent on the General Assembly renewing the authority of the Chancellor of the Ohio Department of Higher Education to approve waivers of tuition for a student or class of students not otherwise permitted by law at a state-assisted institution of higher education; therefore be it

RESOLVED that the administration of Wright State University is authorized to offer a tuition reduction of 33% of the posted in-state graduate tuition rate for MCESC students accepted into the Readership Endorsement graduate program in the Wright State University CEHS; and therefore 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. Ms. Ramos seconded, and the resolution was unanimously approved by roll call vote.

RESOLUTION 17-33

Tuition Waiver Recommendation for Taiyuan University of Technology (TUT) Students Entering the Wright State University (WSU) College of Engineering and Computer

Science (CECS) Graduate Programs

WHEREAS, 375.30.30 of Am. Sub. H.B. 119 of the 127th General Assembly requires any waiver of tuition for a 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 Memo of Understanding (MOU) between the Wright State University's College of Engineering and Computer Science (CECS) and Taiyuan University of Technology (TUT); and

WHEREAS, the MOU with TUT is for a graduate program whereby students with a bachelor's degree from TUT are accepted into a CECS graduate program; and

WHEREAS, the term of this MOU covers the time from June 6, 2011 through June 6, 2016; and

WHEREAS, a student from TUT began the program before the termination date of June 6, 2016; and

WHEREAS, the courses taken at TUT have been reviewed and approved by Wright State University faculty in the CECS; and

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

WHEREAS, Wright State University hopes to enroll more students into this program in future academic years,

WHEREAS, Wright State University is requesting a fee waiver of 20% of the posted non-resident tuition rate for students accepted into a CECS graduate program under the MOU with TUT and is requesting the waiver for Spring Semester 2017 through June 30, 2019, contingent on the General Assembly renewing the authority of the Chancellor of the Ohio Department of Higher Education to

approve waivers of tuition for a student or class of students not otherwise permitted by law at a state-assisted institution of higher education; therefore 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 TUT accepted into a graduate program in the Wright State University CECS; and therefore 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. General Moore seconded, and the resolution was unanimously approved by roll call vote.

- **Program Name Changes**

Several academic programs have requested and received Faculty Senate approval for name changes. While the Board approval is not required for these changes, state approval is necessary.

The B.A. program in Classical Humanities will now be known as a B.A. in Classical Languages and Cultures. Two associate degrees have requested changes. The Office Information Systems has become Implied Business Technologies while Graphic Design and Visual Media will be known as Graphic Design and Multimedia Design.

- **Student Success**

Last summer, Dr. Sudkamp requested that the Deans prepare a three-year strategic plan outlining new markets for program creation and identifying existing programs with the potential for enrollment growth. These enrollment strategies have been incorporated into Enrollment Management recruitment initiatives as Wright State responds to the needs of the future.

Mr. Tim Littell, executive director of student success and associate dean of the University College, discussed key student success initiatives that fall under “The Completion Roadmap” for 2016-2017. The Student Success Center provides a centralized campus location for foundation studies, First-Year Programs, academic advising and the academic success centers.

Foundation Studies includes both the “Raider Academy” (a two-week summer bridge program) and an Accelerated Learning Program (ALP) built on a co-requisite remediation model. The English Composition co-requisite program has increased completion rates when compared to the tradition model where students take remediation coursework followed by college level courses.

The academic advising area has been enhanced. University College advisors are becoming certified in Appreciative Advising and a pilot is underway to assign Career Advisors to undecided and exploring students. The Raider Academic Progress System (RAPS) web-based system has been adopted to monitor and support students at risk.

Students continue to take advantage of the Tutoring Services, Math Learning Center and University Writing Center. Supplemental Instruction with embedded peer instructors has proven to be a very successful program to enhance student learning and success.

B. Building and Grounds Committee

Dr. Goyal called the meeting to order, read the conflict of interest reminder and offered the following comments.

- **Comments from the Chair**

The nature of facilities management at a university is the management of projects. Today we will hear about projects that have been completed, projects that are underway and projects that may come before us in the future.

Everything within the purview of the Building and Ground’s Committee works to support our mission – teaching, research, service, community engagement and our people. To that end, we plan, we build, and we operate.

- **Project Updates**

Mr. Dan Papay, associate vice president of facilities management and services, offered an update on current projects. The Creative Arts project is wrapping up. The final step, replacement of the skylight in the Commons, has been postponed until year end and will be accomplished over break to minimize disruption.

Life Safety projects which include the addition or replacement of several emergency generators, replacement of the fire shutters

between the Library and the Library Annex, and the addition of new evacuation signage in campus buildings are continuing as planned.

The project to renovate the 2nd and 3rd floors of the Student Union is currently in the design phase with construction bidding to go out after the first of the year.

All Phase III renovations of general classrooms in the Classroom Modernization project have been completed and were opened Fall Semester. The final phase of the project is targeted for finish by summer 2017.

SPGB Architects have been named as the architect of record for the Lake Campus Ag Building and the design phase is underway. The project timeline shows bid solicitation in February with construction completion scheduled for Fall semester 2017.

Mr. Greg Sample, chief real estate officer, discussed some changes at Lake Campus including the addition of 38 acres of land recently purchased by Double Bowler. Lake Campus has begun a process to review and refresh their nearly 10-year old Lake Campus Master Plan. Dr. Albayyari, Dean of the Lake Campus, is leading the effort.

1. Creation of a Permanent Conservation Easement

The U.S. Fish and Wildlife Service directed the University to create a permanent conservation easement related to the construction of the Salt Storage Facility.

Resolution 17-34

**RESOLUTION OF THE BOARD OF TRUSTEES TO AUTHORIZE
THE CREATION OF A PERMANENT 15-ACRE
ENVIRONMENTAL COVENANT
LOCATED WITHIN THE WOODED PROPERTY
OF WRIGHT STATE UNIVERSITY (“THE WOODS”)**

WHEREAS, Wright State University owns certain parcels of real property located in Bath Township, Fairborn, Ohio, as generally reflected on Exhibit A which is attached hereto and incorporated into this Resolution herein (the “Woods”); and

WHEREAS, as part of the planning and construction of a shared-services maintenance facility and salt barn (the “Salt Barn”) in March of 2014, the U.S. Fish and Wildlife Service (USFWS) directed the

University to create a permanent conservation easement or “environmental covenant” of at least fifteen acres, to be located within the old-growth portion of the Woods; and

WHEREAS, the University’s Woods Conservancy Committee subsequently identified an area of old growth forest of approximately 15 acres within the Woods as a potential suitable location for the creation of the 15-acre conservation easement, as reflected on attached Exhibit A; and

WHEREAS, the USFWS has indicated that this option would be an acceptable location for the environmental covenant; and

WHEREAS, upon due consideration, it is the recommendation of University officials that the location identified as Conservation Area on the attached Exhibit A would be the optimal approximate location for the University’s creation of the environmental covenant; and

WHEREAS, the Trustees have determined that the proposed Conservation Area does not fall within the University’s future strategic plans for development and that creation of such an environmental covenant in that location would be and is consistent with the University’s mission and in the University’s best interests; and

WHEREAS, a land survey shall be conducted forthwith to establish the precise coordinates and perimeter of the environmental covenant; and

WHEREAS, once precisely defined by survey, the environmental covenant shall be delineated and defined in an appropriate legal document which shall be filed with Greene County, Ohio, no later than December 31, 2016;

NOW THEREFORE,

BE IT RESOLVED, that the Trustees hereby authorize: (a) the creation of a permanent environmental covenant of 15 acres in the approximate location identified as Conservation Area on Exhibit A (located in the Written Appendix, Section F at the end of this document), to be surveyed and precisely defined as expeditiously as possible; and (b) the creation and filing of an appropriate legal instrument to document said environmental covenant with Greene County; and

BE IT FURTHER RESOLVED, that the Trustees authorize the President or his delegee(s) to take all actions necessary and proper to complete the creation, documentation, and filing of the environmental covenant in a timely fashion by December 31, 2016.

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

- **Updates**

Mr. Greg Sample, chief real estate officer, informed the Board that a purchase agreement has been executed with Miami Township for the sale of approximately 2 acres of land in Yellow Springs for \$350,000. The sale is expected to close by year-end. Several parties are also interested in the remaining parcel of land.

Under the current budget remediation, the University has no plans to enter into any construction, replacement, or expansion projects unless they are fully funded through state or federal funds. Should an unforeseen circumstance arise such as a boiler replacement, there will be discussion with Business and Finance to determine how to handle the expense.

As a result of the recent administrative reorganization, both the Nutter Center and Parking & Transportation will report to Facilities Management and Services.

2. **Locally Administered Projects**

The Ohio Revised Code specifies that anytime a university receives funds from a capital bill and wants to locally administer the capital projects, the Board of Trustees must pass a resolution and notify the Chancellor of their intent.

The following resolution was presented for approval.

RESOLUTION 17-35

WHEREAS, Pursuant to Ohio Revised Code 3345.50 Wright State University may administer any capital facilities projects for the construction, reconstruction, improvement, renovation, enlargement, or alteration of a public project improved under its jurisdiction for which the total amount per project does not exceed \$4 million, and

WHEREAS, Wright State University will comply with the guidelines established pursuant to section 153.16 of the Ohio Revised Code

and all laws that govern the selection of consultants, preparation and approval of contract documents, receipt of bids, and award of contracts with respect to the projects, and

WHEREAS, the University Board of Trustees shall notify the chancellor of higher education of its intent to administer the capital facilities projects after the general assembly makes an appropriation; therefore be it

RESOLVED, the University shall locally administer the projects in SB 310 as listed below:

<u>Project</u>	<u>State Appropriation</u>
Campus-wide Instructional Laboratory Modernization	\$3,000,000
IT Disaster Recovery Site at OHU's Data Center	\$1,250,000
Campus-wide Elevator Upgrades	\$2,500,000
Envelope Upgrades	\$2,000,000
Wellfield Remediation	\$1,500,000
Electrical Infrastructure	\$1,500,000
Laboratory Animal Research Renovations	\$314,500
Lake Campus - Infrastructure projects	\$975,000
Lake Campus - Connector Building	\$2,525,000

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

- **Executive Session**

The Building and Grounds Committee, by majority voted, elected to go into Executive Session during their meeting at 8:22 a.m. in the 3rd Floor Conference Room of the Foundation Building.

Committee members in attendance:

Present

Eloise Broner
Sean Fitzpatrick
Anuj Goyal

Absent

Trustees in Attendance:

Present

Douglas Fecher
Grace Ramos

Absent

Michael Bridges
William Montgomery
C.D. Moore

RESOLUTION 17-24

RESOLVED that the Wright State University Building and Grounds Committee of the Board of Trustees agreed to hold a Special Executive Session on Friday, November 18, 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:

- Purchase or sale of property
- Personnel matters

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

The meeting adjourned at 9:00 a.m.

The Building and Grounds Committee returned to the Foundation Board Room from Executive Session and adjourned the Committee meeting at 9:02 a.m.

C. Compliance and Audit Committee

General Moore called the meeting to order with the reading of the Conflict of Interest Statement.

• **Comments from the Chair**

The Compliance and Audit Committee has the responsibility to periodically review the Universities established policies and operating procedures to determine if changes and/or updates are required.

General Moore, chair of the Compliance and Audit Committee, outlined the order of business for the meeting.

- First, a review of the Board's expectations for implementation of the recently approved policy on Affiliated Entities and introduction of the new Compliance Officer. In addition, there

will be a discussion of the Board's expectations regarding the establishment of an implementation plan to insure that all University affiliates are in compliance with the new policy.

- Second, the Committee will review the recently completed Audit Report covering several important University functions and organizations and have requested Mr. Peter Cheng, university auditor, to highlight key findings and recommendations from the February 1st to July 31, 2016 report.
- Finally, the Committee will discuss the status of the University's Contracting Policy to insure planned updates to the policy are in line with the Board expectations for adequacy of controls, process discipline, and transparency.
- **Introduction of the Director of Compliance and Implementation of the Affiliated Entity Policy**

During the past year, the Board passed a resolution establishing a University-Wide Director of Compliance position and a University-Wide Compliance Program. Furthermore, the Board of Trustees in cooperation with the Administration, determined that the implementation of the Affiliated Entity Policy be the responsibility of the new Director of University Compliance. One of the first actions expected of this Director was the establishment of an implementation plan to insure the most efficient process for accessing and insuring the compliance by the University's affiliated entities.

Ms. Kelli Tittle, director of compliance, was introduced and outlined her initial thoughts for the implementation plan. She intends to establish a small group to review and finalize the list of affiliated entities, determine whether or not to maintain the current affiliated entity status and develop a memorandum of agreement (MOA) clarifying the relationship, and lastly, to review submitted documentation from the affiliated entities and create a schedule for subsequent reviews to maintain ongoing compliance.

The Committee discussed the development of a phase-in timeline, the need to prioritize which entities to review first, and the creation of a process to identify and mediate conflicts between Wright State's affiliated entity policies and internal policies practiced by affiliated entities. General Moore requested an implementation plan progress report be delivered at the next Committee Day in January 2017.

- **Internal Audit Report**

Mr. Peter Cheng, assistant vice president for university audit and consulting services, briefed the Board on a review of parking and transportation. The Department of Parking has a strong service level, shows a positive financial return and offers the consumer the lowest fee structure among in-state and national peers. In the area of transportation, the University maintains more than one hundred University-owned vehicles which could potentially benefit from consolidation into a service pool model.

The Nutter Center demonstrates excess capacity with an opportunity for increased sales and lease back potential.

A review of Family Educational Rights and Privacy Act (FERPA) compliance showed that compliance is an on-going factor of continuous training and education for those responsible for student records since new employees continue to come on-board.

Ms. Lora Bragg Sidor, assistant director of university audit and consulting services, reviewed the activity report, staffing levels, and a list of project workloads for the upcoming fiscal year. After discussion, the committee requested a report be delivered in January prioritizing the audit workload and exploring further how to match staffing to work levels needed.

- **Contracting Office**

Mr. Ulliman gave an update on the makeup of the Office of Contract Management and the work that has been done to formalize a contracting policy.

To mitigate risk and more formally standardize and centralize the procurement process, changes have been made both with the structure of the purchasing areas and with the oversight of contracts.

A formal contracting office was recently created within Business Services and a search is underway for a Director of Business Services who will manage procurement, contracting, and materials management. The Office of Contract Management will assist departments with the contracting process, review contracts, and coordinate legal and risk aspects.

A Signatory Authority Policy was recently created to define contract parameters and clarify who is authorized to enter into contracts on the University's behalf. Work is being done to revise or develop procurement procedures and to educate the campus community on

applicable policies, controls, and compliance aspects in relation to contracts. Templates have been created for standardized contracts and the use of a computerized-contract-tracking system is being explored.

- **Good of the Order**

General Moore outlined several projects for the Committee moving forward which include progress checks on the affiliated entities implementation plan and compliance with the contracting policy, followed by an update of the Trustees' By-Laws.

D. Finance Committee

Mr. Fecher reminded the Trustees of their duty to avoid any potential conflicts of interest and invited several campus representatives to participate in the Finance Committee meetings. Mr. Fecher introduced Ms. Connie Bajek, president of the Classified Staff Advisory Council, and Mr. Jerry Hensley, president of the Unclassified Staff Advisory Council and welcomed their perspective.

- **Comments from the Chair**

It's no secret that the finances of the University are at an urgent level. The purpose of the more frequent Finance Committee meetings is to stay closer to the actual financial results as the year unfolds. The start of the year has been disappointing. We projected revenue and expenses at one level. However, enrollment numbers are not as high as expected, which has resulted in decreased revenue. Cash outlays and expenses in some areas have exceeded projections. Again, by holding more frequent meetings, we hope to make the timely adjustments needed to our financial plans.

Several Trustees and I recently attended the State's Trustees' Conference in Columbus and heard the Chancellor of the University of Maryland's System discuss the top strategic issues challenging boards. The number one issue was the "business model for funding higher education," especially as it relates to state public institutions like Wright State. Not just in Ohio, but across the country, state funding is flat or down and is not likely to come back in any significant way. Tuition increases have become a third rail. The public won't tolerate it, our state legislature hasn't allowed it, and the legislature is not likely to permit tuition increases in the next state budget.

More than 80% of our revenue comes from tuition and state support. In addition, we have demands for higher quality and higher

graduation rates, all of which serve to increase costs. So in essence, according to this keynote speaker, universities all across the country, and in the state of Ohio, are facing a kind of perfect storm financially because of the factors I just raised. All of these challenges we face here as a University.

In the Trustee Conference, enrollment was also discussed. You heard myself, and others, say that the one revenue source we have to control here at Wright State is enrollment and retention. We get paid by the state based on the number of students we have who complete courses and get to the finish line with graduation. To the extent we can increase enrollment and get additional students paying tuition dollars, we can better manage our budget. However, the future of enrollment according to the speaker is also going to be quite a challenge. These are his numbers not mine. Sixty percent of admissions directors across the country report having challenges meeting enrollment targets. The headcount in Ohio high school classrooms is on the decline which decreases the pool of our incoming students. High school enrollment in Ohio is expected to decline by almost 6% between 2012 and 2022. These are challenges we all have to face financially and together.

We have been discussing informally with President Hopkins, Provost Sudkamp, and with Chairman Bridges, campus-wide efforts to look at strategies for increasing enrollment because it is the one thing that we control. The fact of the matter is this: we cannot cut our way to prosperity. We also have to focus on the revenue side of things. Now we happen to be in a situation with our cash position today that cuts are unavoidable. And I don't think anybody around this table, or in the entire community, is more sorry to hear that; but it is a fact. But if we don't focus relentlessly on enrollment growth, retention, and strategies to develop them, cuts will become a way of life here. I am hoping that the University's focus on enrollment, retention, and bringing more students to this great University will succeed. We can then get past these budget issues we are facing sooner rather than later and begin moving this University forward to the greatness that I think lies in front of us.

- **Financial Performance Measurement and Reporting**

- **Cash Forecast Report:**

Mr. Jeff Ulliman, vice president of business and finance and CFO, discussed the Cash Forecast report which monitors and forecasts cash flow. The revenue has stayed constant over the last few months with an annualized negative variance in tuition and fees of \$7 to \$8 million dollars due to enrollment declines. Foundation support is up

due to the hard work of the Rise. Shine. Campaign and donor support for the Creative Arts Center and the NEC. Not listed, but anticipated, is revenue of \$350 thousand for the sale of the Yellow Springs property.

On the expenditure side, there is an anticipated increase in payroll related costs due to payouts attributed to the Voluntary Retirement Plan (VRIP). From an operating cost standpoint, we are projecting a decrease in expenses. Debt service is the same. Other operating disbursements (cash disbursements funded by legacy gifts not yet received for construction, capital project overruns and life safety projects) are higher than budgeted for 2016.

Wright State needs to focus on revenue growth and the President and others are reexamining overall plans to see if other measures need to take place. Cash flow is very tight. The original budget projection called for the use of \$15.6 million in reserves and this Cash Forecast projection as of this meeting is utilizing almost \$41 million.

Trustee Fecher explained that cash is the safety net. If you spend more money than you take in, you have an operating loss and it comes out of cash. Under more normal times with healthier reserves a university can tolerate that for a year or two as you put plans in place to reverse the operating loss. However, the situation we face at Wright State University is those cash funds are getting precipitously low.

Last month the Board approved an additional allocation of funds for roof repairs on the Russ Engineering Building. It was hoped that this expense might be covered by state capital funds. Mr. Ulliman reported that state funds will cover this outlay.

- **Cash and Investment Income Activity Report**

The Cash and Investment Income activity report projects the monthly cash and investment balance for investments to be \$25 million as of June 30, 2017 with the majority of this balance in non-liquid investments.

There was considerable discussion on strategies to manage reserve depletion, the impact of the VRIP and attrition on the 2017 and 2018 budgets, and the importance of raising the reserve balances to improve Wright State's financial ratios and financial stability.

- **Wright State Budget Report and Budget Variance Report**

The reasons behind our current financial situation are many including

cuts in state support, enrollment decline, over spending, and cost overruns. This report compares current spending to the beginning operating budget.

Mr. Ulliman said that there are two items in revenue that show variances from the original budget; one is tuition and fees with an approximate \$7-8 million negative variance and the other is the Debate. We had \$7.5 million in revenue budgeted for the Debate and have realized \$400,000 resulting in a negative variance of \$7.1 million.

On the expenditure side, the Debate was projected at \$5 million in expenses which have been reduced to \$2.7 for a favorable variance of \$2.3 million. Scholarship expense is estimated to be down due to lower enrollment numbers; while VRIP expenses have pushed up compensation expenses. Overall, between revenue and expenses, the net budget variance is a negative \$12 million.

Mr. Keith Ralston, associate vice president, financial and business operations, explained how the state determines the State Share of Instruction (SSI). In early spring, the state requests an estimation from all universities of course completions and graduation. The state then projects a preliminary amount of support based on an aggregate of all reported institutions for the three-year cycle. In September institutions report their actual course completions and graduate numbers back to the state and the state reviews and issues a final determination of payment in late November.

- **FY16 Financial Statement Review**

Ms. Tina Heigel, university controller, reviewed the statement of net position; the statement of revenues, expenses and changes in net position; and the statement of cash flows as reflected in the draft financial statements which have been submitted to the State for fiscal year 2016. This marks the last year in the audit cycle with Crowe Horwath.

- **Board Financial Policy / Senate Bill 6**

Mr. Keith Ralston reported on Wright State University's compliance with the Board's financial policy and with the state's Senate Bill 6 ratios.

1. **Contracts for Approval \$500,000 and Above**

The following project was brought to the Board for approval.

Vendor	Description of Services	Contract Amount	Term of Contract
To be determined	Disaster Recovery Storage Project: Library Annex and Ohio University	Cost of project not to exceed \$600,000	To be determined. Funding would come from State capital funds.

RESOLUTION 17-36

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. Mrs. Broner seconded, and the resolution was unanimously passed by roll call vote.

E. Student Affairs Committee

- **Student Government Report**

Student Government Association (SGA) President Lukas Wenrick and Vice President Koty Johnson provided updates on SGA's major initiatives for the current year. SGA has met with several college deans to learn more about the budget remediation process and examine ways to eliminate waste. SGA is also working with student government associations across Ohio to coordinate lobbying efforts for the benefit of all students at the state level.

Building on a successful initiative from last year, SGA is working to expand its alternative spring break program. SGA members are also actively building their external presence through staffing information tables, conducting student surveys, and through the creation of an extensive social media presence. In an ongoing effort to increase school spirit, SGA has created the Rowdy Raiders Spirit Squad, and has recruited over 250 students to participate.

Finally, SGA is engaging in partnerships with various campus departments to work on issues including the offering of smoking cessation classes, a review of the student health insurance plan for International Students, and gender neutral housing options.

- **Vice President's Report**

Dr. Gary Dickstein provided updates on the organizational structure of the Division of Student Affairs. New departments were welcomed to the Division and plans are underway with them to build synergy, share resources, and collaborate on student programs and services in new ways. Student Affairs is also embarking on new initiatives to build more collaborative partnerships with academic units. An internal search for an Interim Associate Vice President will soon begin, and the search for the Director of Latino Affairs will conclude in the very near future.

Dr. Tom Sudkamp reported that moving the Identity Centers to Student Affairs, along with other student-serving units, will allow the new Chief Diversity Officer to focus on campus climate issues.

The Chief Diversity Officer will oversee the Office of Equity and Inclusion and two councils: the Faculty and Staff Diversity Council and the Student Diversity Council.

- **Updates**

Dr. Robert Rando, assistant vice president for student affairs and director of counseling and wellness services, and Ms. Destinee Biesemeyer, coordinator of health promotions for Counseling and Wellness Services, provided information on a grant received from the Ohio Attorney General's Victims of Crime Act program. The \$157,000 grant will fund the design and implementation of an app to provide education and outreach to victims of sexual assault, and assist them in obtaining survivor services. The grant will also fund a victim services graduate assistant and administrative services. The program will assist students in building bridges for their recovery by helping them obtain more information where they might otherwise be uncomfortable seeking assistance.

Dr. Seth Gordon, director of the veteran and military center (VMC), provided information on the mission and goals of the department. Moving the VMC out of the President's Office as a presidential initiative and into the Division of Student Affairs provides a sense of permanency for the unit. The Veteran and Military Center operates on a sequential support structure, focusing first on financial stability,

followed by medical and mental health, social support and community engagement, academic success and advocacy, and career employment. Veterans seeking services comprised 5.5% of Wright State's overall population in spring, 2016. The VMC serves both veterans who use GI benefits and those who do not, as well as dependents of veterans who have benefits.

Major programs offered by the VMC include peer advising, programming for women veterans, The Veterans' Voices Oral History project, Veterans Ball, and VMC Ambassadors. The VMC also processes all GI Bill benefits, employs students using VA funds, and offers a quiet place for students to study as well as socialize.

Mr. Tony Ortiz, associate vice president for Latino Affairs, provided an overview of the programs and services offered by the Office of Latino Affairs. The Office of Latino Affairs was created as a presidential initiative to increase the Latino population at Wright State. Latino Affairs exists to assist the university with recruiting and retaining Latino students, build connections between our students and our faculty and staff, as well as to build a bridge to the community. Ohio's Latino population has increased by 63.4% since 2000, with 12,177 in Montgomery County. Since the Office of Latino Affairs was created, Wright State's Latino population has increased from 220 to 550 students.

Through the Amigos Latinos Gala and partnerships with community businesses, thousands of dollars are raised for scholarships each year. The Office of Latino Affairs will award \$12,000 in scholarships by the end of December this year alone. El Puente Learning Center, which is supported by the Office of Latino Affairs, also raises \$50,000 to \$60,000 each year to fund its operation and services to the community.

Dr. Dickstein thanked Mr. Ortiz for his years of service in light of his retirement in December 2016.

Dr. Dickstein passed out a list of achievements highlighting a few of the successes departments within the Division of Student Affairs have accomplished since September.

F. Student Trustees' Report

Ms. Jordan Large, student trustee, highlighted several of the more than two hundred student organizations on Wright State's campus.

Raiderton is a philanthropic organization dedicated to developing a

tradition of giving on Wright State's campus. Every year Raiderthon throws a fifteen-hour dance marathon to raise money for Dayton Children's Hospital. In its fourth year, Raiderthon had 536 members of the Raider community participate and raised \$40,000. We should all be very proud of what Raiderthon and our Raider community has accomplished.

The University Activities Board (UAB) is the primary planning organization on Wright State's campus. These students plan and host some of the best and most enjoyable events including Fall Fest, Homecoming Week, the Drew Lynch Comedy show, "Dive-In" movie night, and "Cupcakes and Canvases".

Student Government hosted its annual tunnel-painting event in October. Student organizations paint their logos on the walls of the tunnel between Med-Sci and Fawcett Hall while enjoying cotton candy, games, and music. Ms. Large remarked that "this is one of my favorite Wright State traditions because whenever I walk down that hall I can't help but be proud to be a Raider. The now gigantic mural of different paintings continually reminds students of how much our university has to offer."

In speaking about all of the students graduating tomorrow, Ms. Large said that "It is clear that Wright State University is an institution that develops students with due diligence, passion for innovation, and attitudes of generosity. The world is about to be gifted with 1,826 graduates who have been transformed by their time as a Raider."

G. Faculty President's Report

Dr. Carol Loranger, faculty president, offered highlights of the Fall Semester activities of the Senate. The full report is contained in the written reports appendix. Twenty-one new courses have been approved and seventy-eight modifications accepted. Five new programs were accepted, modifications to seventeen programs were approved, five programs had name changes, and six programs were deactivated.

The Senate approved an Online Terminology Policy that defines and standardizes instruction modalities into five categories (face to face, partially online, mostly online, online with set meeting time, and online with no set meeting time.) A Credit Hour Policy was also adopted that defines a semester credit hour to be 750 minutes of formalized instruction with an additional expectation of 1,500 minutes of out of classroom assignments.

The Vote of Confidence Procedure mentioned at the last meeting has been approved on an interim basis and will go through the formal approval process once the Senate completes their constitutional review process in the spring.

In light of proposed changes to Ohio's concealed-carry law outlined in House Bill 48, Wright State's Faculty Senate passed the following resolution on December 12, 2016 by a roll call vote of 31-1.

Handguns on Wright State's Campuses

WHEREAS, the free and open exchange of ideas is a fundamental component of the mission of public higher education in the State of Ohio and such exchanges are facilitated by environments that are violence-free;

WHEREAS, an understanding that individuals engaged in these exchanges could legally possess handguns would significantly and negatively impact the dynamic of those discussions and the value of higher education in Ohio;

WHEREAS, Ohio House Bill 48 would allow concealed-carry permit holders to carry handguns in currently restricted places including college campuses;

WHEREAS, the current law has served the state well and has contributed to an atmosphere on college campuses that allows the free and open exchange of ideas that is a fundamentally important component of higher education's mission;

WHEREAS, the Ohio Faculty Council is recognized by the Chancellor and the Ohio Department of Higher Education and represents the faculty at all of the four-year public universities in the State of Ohio;

WHEREAS, the Ohio Faculty Council has adopted a resolution that respectfully asks State Legislators and the Governor of Ohio to not modify State law in a way that would allow concealed-carry permit holders to carry handguns on college campuses; now

THEREFORE, BE IT

RESOLVED, the Wright State Faculty Senate recommends that in the event that Ohio's law is changed in a way that would allow concealed-carry permit holders to carry handguns on college campuses that the Wright State University Board of Trustees not

allow concealed-carry permit holders to carry handguns on the Wright State University campuses.

XII. PRESENTATION AND POLICY DISCUSSIONS

Cassie Barlow, Ph.D., Director
Center for Workforce Development
Wright State Research Institute

“Workforce Development”

Colonel Cassie Barlow spoke about the Center for Workplace Development at Wright State and how it contributes to the development of a highly-trained workforce for the region and the state. The Center is made up of two state-funded programs; namely, the Aerospace Professional Development Center (APDC) and the Regional STEM Collaborative (RSC).

With Wright Patterson Airforce Base as the region’s largest employer, the Center for Workforce Development is working to meet the demand here, and with other businesses, for skilled workers in aerospace, manufacturing and information technology. Through the RSC, it is developing a pipeline of students who have the interest, internship opportunities, and necessary skills to get their degrees and support the needs of employers.

The Business Solutions Center is a one-stop operation in Montgomery County that serves as the front door to the University for local businesses and is staffed on a daily basis with representatives from the APDC, RSC, Raj Soin College of Business, College of Engineering and Computer Science, College of Liberal Arts, Veterans and Military Center, the Applied Policy Research Center and the Lake Campus. What this allows, is for those individuals to build a richer understanding internally of how to collaborate and cooperate across disciplines while providing seamless access to all of the assets of Wright State University by the larger community.

XIII. UNFINISHED BUSINESS

None

XIV. NEW BUSINESS

1. Commencement- December 17, 2016, Wright State University Nutter Center Arena
2. Beavercreek Night – January 5, 2017, 5:30 p.m., McLin Gym, WSU Nutter Center
3. Board of Trustees’ Committee Day – January 20, 2017, Foundation Board

- Room, Foundation Building
- 4. Raider Country Night – January 20, 2017, 5:30 p.m. McLin Gym, WSU Nutter Center
- 5. President's Lecture Series will present Dan Rather on January 31, 2017 Public Reception 5:30 p.m., Lecture 7:00 p.m.
- 6. Fairborn Night – February 9, 2017, 5:30 p.m., McLin Gym, WSU Nutter Center
- 7. Board of Trustees' Executive Session – February 16, 2017
- 8. Board of Trustees' Public Session – February 17, 2017

XV. ADJOURNMENT

The meeting adjourned at 10:11 a.m.

XVII. APPENDIX (WRITTEN REPORTS)

- A. Advancement Report
- B. Building & Grounds Report Campus Update
- C. Communications Report
- D. Enrollment Management Report
- E. Marketing Report
- F. Faculty Senate Activity Summary Report – Fall Semester 2016

**WRIGHT STATE UNIVERSITY
BOARD OF TRUSTEES**

**Advancement Committee Report
October 2016**

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

Advancement Committee Report

Alumni Relations Report

October 2016

Updates:

Alumni Survey

In June 2016, the Wright State Alumni Association sent an alumni survey via e-mail to more than 43,600 alumni across the country and abroad. The survey was active for 60 days, closing on August 1, 2016. The survey was personalized to three specific constituent groups: alumni residing in Raider Country (the 16-county region in Ohio anchored by Wright State's two campuses); alumni residing outside Raider Country (including all other counties in Ohio, all 50 states and more than 75 countries outside the U.S.); and all Lake Campus alumni, regardless of residence. The overall response rate was just over 3%, totaling more than 1,300 responses from alumni. The last survey conducted by the Wright State Alumni Association was in 2010 through an external vendor.

Homecoming 2016

- Homecoming 2016 continued to build in tradition and attendance at Wright State. Over 1,000 people attended alumni events held during the weekend. This year, the annual Alumni Leader Conference was held Friday morning and afternoon. Twenty-six network and society leaders joined us from around the country.
- Highlights of the weekend include the annual Alumni Achievement Awards, for which Tom Hanks was recognized as an Honorary Alumnus, many reunions/affinity events, and the ever growing annual Homecoming Festival hosted for the entire Wright State community.

Legacy Scholarship Golf Outing, August 29

- 100 attendees, over \$18,000 raised for the Legacy Scholarship Golf Outing

Life After Wright State '17 Senior Series

The "Life After Wright State" (LAWS) series is a series of professional development, educational, networking, and social events that are designed to help our soon-to-be graduates transition from student to alumnus. Although not all the dates have been set for the LAWS '17 series, here's a sneak peak of what programs will be offered this spring:

- Welcome Back Happy Hour at the Wandering Griffin (January)
- Professional Development Fair (Early February)
- WSU Themed Canvas Painting event (Week of February 20th)
- NYT Bestselling author, Kelly Williams Brown (March 8th)
- Student/Alumni Speed Networking (Week of April 27th)
- Annual Senior Sendoff Picnic (Thursday, April 13th)
- Finals Week Happy Hour @ Fox & Hound (Tuesday, April 25th)
- 3rd Annual President's Champagne Toast (Thursday, April 27th)

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

Nov. 5 – Alumni Beer Crawl brought to you by GOLD and FSAS
Nov. 8 – RENT! Featuring alumna Jasmine Easler '16 (8 tickets left)
Nov. 13 – California Alumni Brunch
Dec. 7 – FSAS Wine and Chocolate Scholarship fundraiser

Upcoming Events 2017

Jan. 7 – Wright State Annual Beer Tasting, post-Men's BB game
Feb. 3 – COAA dinner
Feb. 24 – CEHS Night at the Raider Men's BB game
Feb. 24 – Alumni Day at the Game
Feb. 25 – Rowdy Gras
May/June – Alumni Domestic Trip (Vineyards, IN, KY)
July 23 – Wright State Kings Island Day
Aug/Sept. – Alumni Domestic Trip (Bourbon Trail Tour)
Sept. 29 – Oct. 1 – Homecoming 2017 Wright State 50th Anniversary
Oct. – Domestic Trip (DC, History tour)

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

Returns for the first quarter of fiscal year 2017 reversed course from the previous fiscal year with each of the three months in the quarter reporting positive results. For the quarter, the endowment portfolio returned 3.46% on an absolute basis, outperforming its composite benchmark by 34 basis points. On a longer-term horizon, the portfolio's 1-, 3-, 5- and 10-year returns were 6.73%, 3.85%, 7.02% and 4.29%, respectively. All asset classes reported positive returns during the quarter, led by equities (+4.83%) and alternative strategies (+4.36%). The highest performing alternative asset was our Energy Debt fund, which returned 10.16% for the quarter. In the equities space, emerging markets also returned over 10% for the quarter with small cap outperforming large cap in the domestic markets (+6.14 vs. +5.31). High yield fixed income investments provided the best returns in the bond allocation with a 6.08% uptick for the quarter. Our endowment portfolio ended September with a value of \$76.7 million, up \$0.6 million since the last report (includes a \$2 million capital withdrawal). Asset allocations remained stable during the period and within tolerances established by the Foundation's investment policy statement.

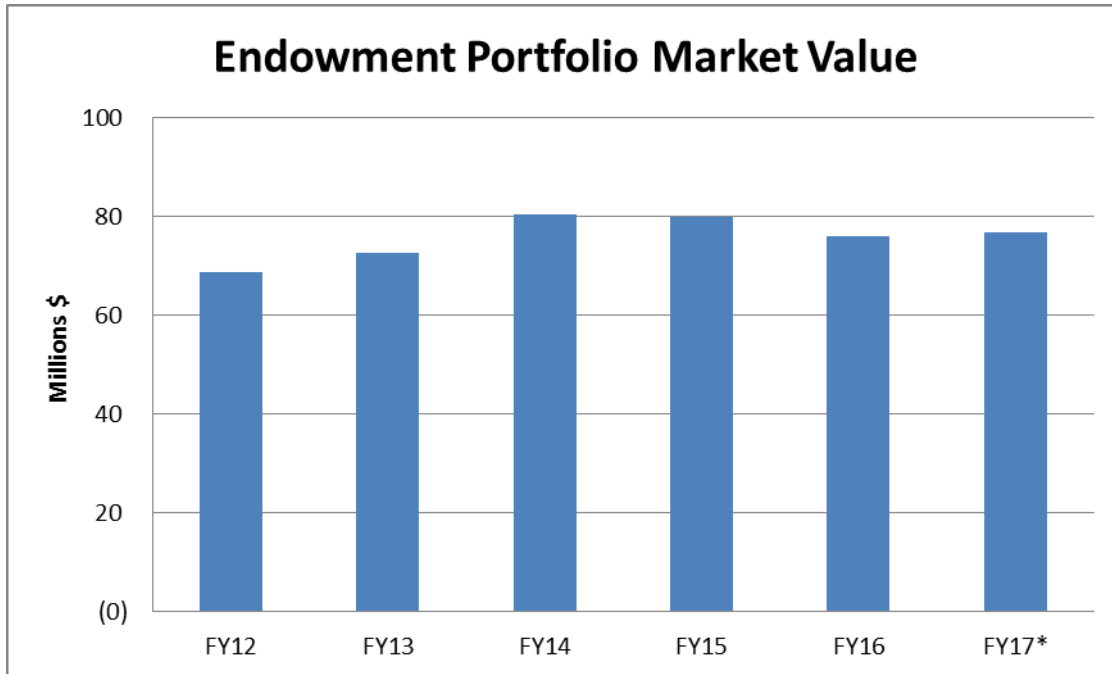
Investment gains described above contributed to a slight increase in the Foundation's reserve position. The Foundation's unrestricted net assets balance (which we use as proxy for our reserve) ended the quarter at \$5.9 million, up \$0.7 million (or 13%) over the end of the previous fiscal year. The reserve continues to be lower than we would like due to the Foundation's recent support of the University's fund-raising campaign, branding initiative and special events such as the Tom Hanks visit.

The Foundation's current endowment target allocation, actual allocation, and market values as of September 30, 2016, are presented below:

Endowment Portfolio Composition

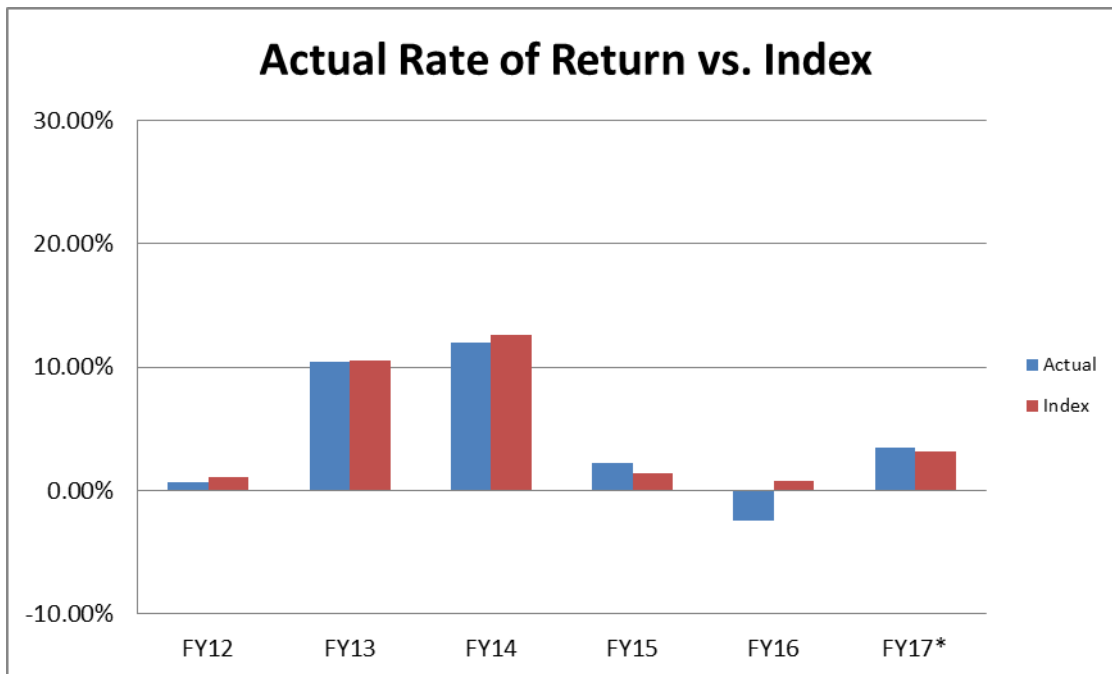
Asset Class	Target Allocation	Actual Allocation	Market Value September 30, 2016
Equity	52%	54%	\$41,241,501
Fixed income	28%	28%	21,604,496
Hedge funds	8%	8%	5,813,913
Private equity	8%	6%	4,551,757
Energy Debt	4%	4%	3,231,569
Cash & equivalents	0%	0%	251,828
Totals	100%	100%	\$76,695,064

Endowment Value



* Through September 30, 2016

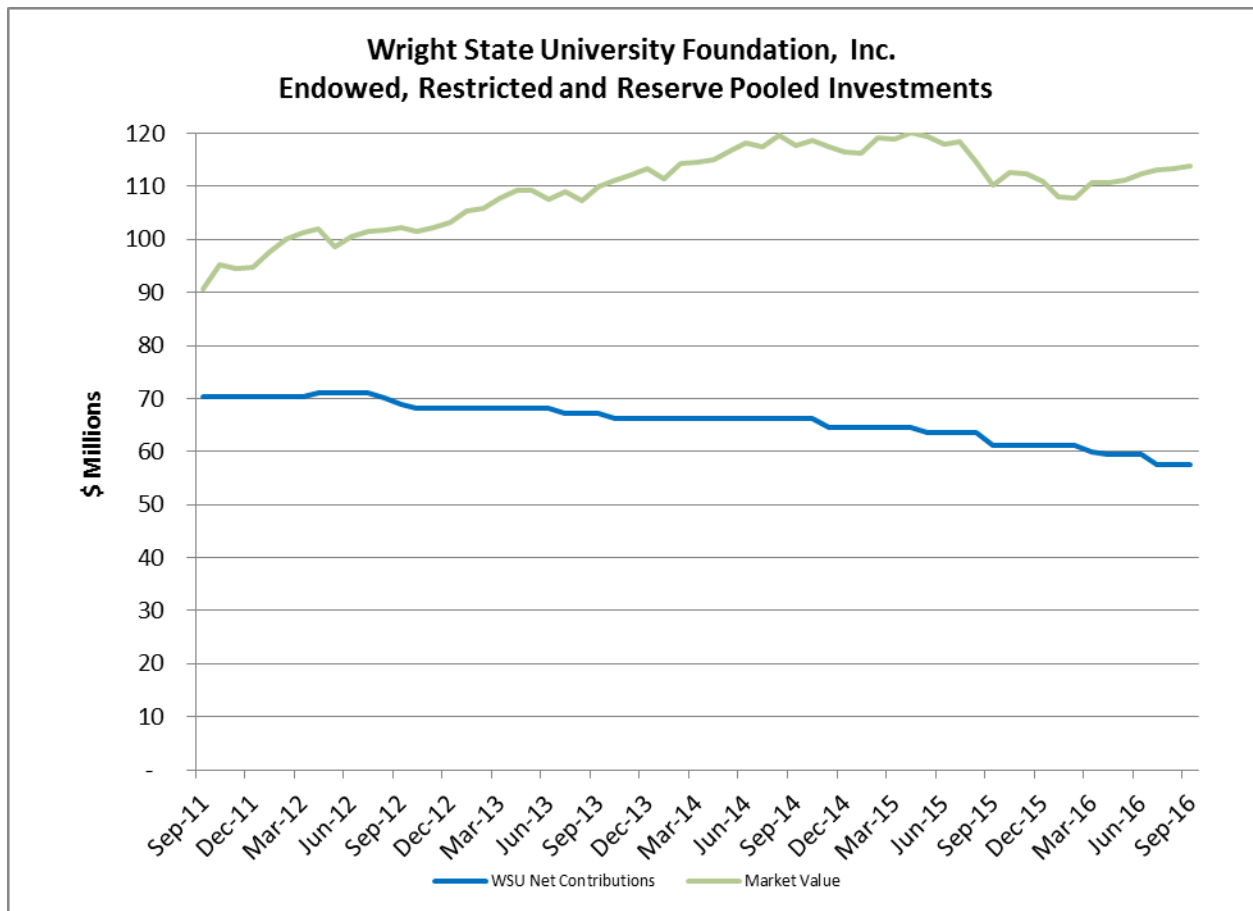
Endowment Historical Rates of Return



* Through September 30, 2016

The index is composed of various market indices of like asset classes in the same proportion as the Foundation's approved asset allocation as defined in its Investment Policy Statement (IPS).

All Portfolios Value vs. Contributions



WRIGHT STATE UNIVERSITY FOUNDATION, INC.

Report of Total Receipts: Cash and Gifts-in-Kind

For the Month Ended October 31, 2016 and 2015

MONTH-TO-DATE

GIFT SOURCE	OCT 2016		OCT 2015		PCT. CHANGE	
	DONORS	DOLLARS	DONORS	DOLLARS	DONORS	DOLLARS
Alumni	320	\$77,970	706	\$89,720	-55%	-13%
Corporations	31	408,278	26	107,822	19%	279%
Foundations and Organizations	9	54,046	9	647,874	0%	-92%
Friends	343	50,126	489	116,719	-30%	-57%
SUBTOTAL CASH RECEIPTS	703	\$590,420	1,230	\$962,135	-43%	-39%
Gifts-in-kind	2	479	3	19,782	-33%	-98%
TOTAL ALL RECEIPTS	705	\$590,899	1,233	\$981,917	-43%	-40%

FISCAL-YEAR-TO-DATE

GIFT SOURCE	FY2017		FY2016		PCT. CHANGE	
	DONORS	DOLLARS	DONORS	DOLLARS	DONORS	DOLLARS
Alumni	706	\$376,401	1,171	\$603,474	-40%	-38%
Corporations	88	625,416	91	1,070,981	-3%	-42%
Foundations and Organizations	28	374,872	21	735,518	33%	-49%
Friends	711	244,830	908	373,636	-22%	-34%
SUBTOTAL CASH RECEIPTS	1,533	\$1,621,519	2,191	\$2,783,609	-30%	-42%
Gifts-in-kind	10	137,046	10	1,370,619	0%	-90%
TOTAL ALL RECEIPTS	1,543	\$1,758,565	2,201	\$4,154,228	-30%	-58%

WRIGHT STATE UNIVERSITY FOUNDATION, INC.

Report of Fundraising Totals By Source and Unit

Fiscal Year-to-Date to October 31, 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	\$265,486	\$34,000	\$0	\$3,150	\$950,000	\$1,252,636	\$3,074,187
Corporations	237,999	18,000	0	131,817	0	387,816	2,062,676
Foundations and Organizations	345,672		0	0	0	345,672	765,159
Friends	178,036	11,075	0	2,079	0	191,190	319,540
CURRENT FYTD TOTALS	\$1,027,193	\$63,075	\$0	\$137,046	\$950,000	\$2,177,314	
PRIOR FYTD TOTALS	\$956,590	\$1,207,353	\$0	\$1,370,619	\$2,687,000		\$6,221,562
% CHANGE FROM PRIOR FISCAL YEAR	7.4%	-94.8%	N/A	-90.0%	-64.6%	-65.0%	

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	\$84,924	\$1,000	\$0	\$0	\$0	\$85,924	\$232,152
College of Education & Human Services	6,089	0	0	0	0	6,089	16,340
College of Engineering & Computer Science	113,959	10,000	0	0	0	123,959	106,964
College of Liberal Arts	63,868	12,550	0	13,680	0	90,098	142,073
College of Nursing & Health	1,820	10,000	0	4,466	0	16,286	218,260
College of Science & Math	83,221	0	0	0	250,000	333,221	3,389,917
Curriculum & Instruction	11,575	0	0	0	0	11,575	4,248
Enrollment Management	9,670	0	0	0	0	9,670	15,577
Intercollegiate Athletics	143,991	0	0	0	0	143,991	161,342
Lake Campus	0	18,000	0	2,000	0	20,000	810,355
Other	370,101	11,500	0	116,500	0	498,101	809,686
Raj Soin College of Business	75,007	0	0	0	450,000	525,007	260,935
School of Professional Psychology	9,730	0	0	0	100,000	109,730	4,670
Student Affairs	34,213	0	0	400	150,000	184,613	44,398
University College	0	0	0	0	0	0	100
University Libraries	19,025	25	0	0	0	19,050	4,545
CURRENT FYTD TOTALS	\$1,027,193	\$63,075	\$0	\$137,046	\$950,000	\$2,177,314	
PRIOR FYTD TOTALS	\$956,590	\$1,207,353	\$0	\$1,370,619	\$2,687,000		\$6,221,562
% CHANGE FROM PRIOR FISCAL YEAR	7.4%	-94.8%	N/A	-90.0%	-64.6%	-65.0%	

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

October 2016

Planned Giving Update

Results for Quarter 1 of FY2017 (as of 9/30/16):

Six new planned gift commitments have been secured with a projected gift value of \$1,550,000. All are documented bequest intentions.

An additional seven planned gifts are in discussion with an estimated projected value of \$1,185,000. There are 34 additional potential planned gifts that are in early stage discussion.

In early September, a direct mail piece was sent to constituent's age 70½ and older promoting the facility and benefits of making an IRA Rollover gift to the University. This was followed up by an email sent to the same constituents with a like promotion in October.

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 will begin on November 1 and include 12 unique segments. It will be customized with students in each academic or interest area. The appeal will be expanded this fall to include friends. Historically, friends were not solicited as part of our fall direct mail, however, with the suspension of Phonathon due to the reductions in the Advancement budget, it is important that we take new measures to reach our friend donors in the fall.

Initiatives include:

- Encourage donors to move up to the next giving society
- Strategic donor amounts suggested based on their previous giving history
- College priority funds and the WSU Excellence Fund are highlighted as funds for designation of gifts
- Decrease the non-donor segment in an effort to increase ROI

Fall Appeal – Multi-Channel Strategy

Introducing a new Student Development Officer, multi-channel, integrated marketing approach. Seven segments have an SDO that will be featured in the direct mail piece. In addition, there is a video email campaign integrated into the direct mailer. A teaser email will be sent 3-5 days prior to the arrival of the mailer, followed by a second video email featuring a 90 second video of the student highlighting them and their story and, last, a third video email serving as a thank you.

CSIC Retiree Phonathon Campaign

Over the last two years, we have called our Retirees who have not contributed yet in the calendar year. With the absence of Phonathon this year, we will continue to conduct this calling campaign utilizing our SDOs, who were previous Phonathon callers. These calls will take place in the month of November.

#GivingTuesday

We will once again participate in #GivingTuesday to increase student philanthropy and education of philanthropy for Wright State. #GivingTuesday will take place on Tuesday, November 29, with a similar approach to 2015. An Alumni giving campaign and an on campus special event targeted towards the philanthropic education of our students will be the focus of lunch on the 29th.

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

Comprehensive Campaign Activity

- Gifts and pledges of \$161,299,251 have been recorded as of 9/30/2016
- Tracking of the four donor classifications includes these totals:

Alumni	\$32,572,764	20.2%
Friends	\$38,449,938	23.8%
Corporations	\$75,496,054	46.8%
Foundations	\$14,780,494	9.2%

- Gifts have been committed in these three areas:

Individuals	\$47,343,651	(students and their success)
Environments	\$67,428,516	(capital projects)
Innovations	\$46,527,083	(programmatic investments)

- Types of gifts:

Gifts of cash	\$35,892,326
5-year pledges	\$38,451,759
Planned gifts	\$37,713,391
Gifts in kind	\$49,241,776

Campaign Conclusion: December 2016

Campaign Impact to Date:

- Nine states outside of Ohio recorded gifts of \$1 million plus to *Rise. Shine.*
- 264 alumni made gifts of \$10,000 and above.
- Total of new alumni donors to *Rise. Shine.* – 5,032.

Campaign Emphasis:

- Refining strategic initiatives for continuation following formal close of *Rise. Shine.*
- Conducting a final approach to include prospective donors who haven't made a gift
- Preparing to share the transformative impact of *Rise. Shine.* by sharing donor and student stories in the first half of calendar year 2017.

Building and Grounds Campus Update:

Creative Arts Center. Replacement of the skylight in the Commons has been postponed until after the school year in the interest of safety and the least amount of disruption to building occupants. This is the last portion of the project remaining to be completed.

Life Safety Projects. A number of life safety projects were initiated last spring and remain in construction. These include the addition or replacement of several emergency generators; replacing the fire shutters separating the Library and Library Annex; and new evacuation signage in all campus buildings.

Student Union 2nd/3rd Floor Renovations. The project is in the design phase with architect/engineer Jerome Scott. Changes in scope to remain within budget are still in review. Tentative construction bidding after the first of the year.

Classroom Modernization. All Phase III renovations, including finishes, technology and classroom furniture upgrades in a number of general classrooms around campus, were completed and opened for Fall semester. The final phase of the project will conclude by summer 2017.

Lake Campus Ag Building. SPGB Architects has been selected as the architect of record and design work is ongoing at an accelerated rate. Project is scheduled to be bid in February with construction complete by Fall semester 2017.

Communications Report October 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 largely through aggressive and sustained brand journalism. This strategy is supported by the creation of materials that can be used to create repeated positive mentions in the external news (earned media), and increase university-wide awareness and brand advocacy through sharing and posting on internal channels (owned media).

Public Relations & Media Relations

Office of Communications staff fulfill this role in large part by highlighting brag points and feel-good stories through writing high-quality articles that are 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:

The August 19 – October 28, 2016 public relations metrics are as follows:

Total

- *Media Clips: 397*
- *Positive Media Clips: 280*
- *Positive Advertisement Value: \$439,866.3*
This number was largely driven by: day-to-day placement of numerous stories that get less coverage but account for the bulk of this total, coverage of the presidential search process that has been overwhelmingly positive, WSU students headed to Hofstra debate, election/politics-related expert usage, and Move-in Day.
- *Verbatim clips: During this period, 23 times stories were placed exactly as Communications staff wrote them. Their portion of the positive advertisement value total is \$53,117.19.*
- *Negative Media Clips: 117*
- *Negative Advertisement Value: -\$178,503.83*
This number was largely driven by: demonstrations over the painting of the rock, students demonstrating because of budget remediation choices, students complaining

about parking, former tennis players denying sexual misconduct, Ron Wine filing suit against the university, news that the WSARC settled a lawsuit with Ryan Fendley, and that the university was eliminating 23 jobs held by current employees.

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

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. (Provided by contracted vendor Vocus/Cision)*

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. (Provided by contracted vendor Vocus/Cision)*

Verbatim clips: *Stories or videos written/produced by Communications staff that were printed or broadcast by external news sources exactly as they were created by us.*

Communications (internal)

Communications staff members write, edit and post hundreds of Newsroom stories each year 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:

The Office of Communications sent 61 campus-wide email communications from August 19, — October 28, 2016. Forty 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 an active participant in university-wide initiatives including the Wright State University Presidential Search & Screening Advisory Committee, 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.

Formerly, Communications staff were members of the 2016 Presidential Debate Planning Committee, Debate Operations Committee, Debate Media Relations Working Group and the Debate Media Advisory.

WRIGHT STATE UNIVERSITY
BOARD OF TRUSTEES

Enrollment Management Report
November 18, 2016

1. Early College High School Programs

- (805) students were enrolled in College Credit Plus this Fall on the ODHE 14th day report; now (585) are in Dayton classes; (225) in Lake classes. This is an increase of (299) (59%) over last fall. The average high school GPA of these students is nearly 3.7. (297) of the Dayton students are attending Wright State courses in their high school through CCP school partnerships.
- Early College Programs hosted an ACT Workshop on October 5th for high school administrators and counselors. The workshop focused on college readiness, the new state wide ACT for juniors, and College Credit Plus. Over (68) local administrators and counselors attended the workshop.
- The Greene County College Partnership Americorp workers have been busy meeting with seniors at Fairborn High School and the Greene County Career Center to assist with college applications, registering for the ACT and filling out the FAFSA. Fairborn High School will be participating in a Campus Caravan to Wright State on October 26th.

2. Undergraduate Admissions Recruitment

- An upcoming Raider Open House is scheduled for Saturday, November 5. New to Raider Open House this fall, we are including transfers students and have added a transfer track to the Raider Open House to make the event more inclusive to all incoming undergraduate students.
- Thus far, the Undergraduate Admissions-Recruitment team has visited (242) high schools this fall to date as compared to (169) high schools within the same time frame last year.
- A guidance counselor luncheon was held after the ACT Workshop (mentioned above) at the Nutter Center in the Berry Room on Wednesday, October 5. With (23) guidance counselors in attendance, each academic college was represented, along with our Transfer and Non-Traditional Office, Honors, Raider Connect, Lake Campus, Residential Life and Pre-Health Programs and our guests received an updated FAFSA presentation by Mike Griest from Raider Connect. The evaluations from the event were great!

3. Enrollment Processing & Financial Aid

- The 2017-2018 FAFSA (Free Application for Federal Student Aid) is now available for students to file, as of October 1. This is a large change from previous years when students could start filing the FAFSA on January 1. In the first two weeks of filing for the 17-18 academic year, WSU has received (2,632) FAFSA's! The Financial Aid Office will begin communicating to students about financial aid requirements in early November, and will begin making awards to new students on December 15. Continuing students will begin to receive awards in February.
- Academic Performance Scholarships are being made to new students for the 2017-2018 academic year. The first awards were made during the first week of October. As of today's date, (180) new students who are admitted for the fall semester 2017 have been awarded an Academic Performance Scholarship, and (52) have accepted the scholarship award.
- Ms. Jennifer McCamis has been promoted to Director of Admissions/Enrollment Processing effective November 1, 2016. Ms. McCamis will lead the enrollment operations team who processes undergraduate admission applications, inquiry processing, communication planning and execution, and CRM administration for Enrollment Management.

4. Transfer and Nontraditional Student Center (TNT Center)

- On October 6, we attended the Lorain County Community College Transfer Fair for the first time and spoke with (6) prospective transfer students. That evening we spoke with about (20) prospective direct from high school students.
- Since September 1, we have finalized a total of (15) articulations. (6) are brand new agreements — (5) with Rhodes Community College and (1) with Sinclair College.
- In September, staff conducted two Clark State Gateway orientations for (22) new participants.
- For Fall 2016, (182) Gateway partnership students are registered at Clark State and (589) Double Degree partnership students are registered at Sinclair College.
- In the months of September and October, staff will have conducted over (40) college and corporate recruitment visits.

5. Orientation

- Created and facilitated a “Collegiate Conference” during the First Friday afternoon of Fall Orientation. The conference included (12) educational breakout sessions with a total attendance of over (600) new students.
- Provided and staffed Welcome and Information Tents on the Quad during Fall Fest as well as the first day of classes.
- Developed and publicized a comprehensive listing of all Wright State Fall Orientation Programs including Graduate School, International, Departmental Orientations and others.
- Designed (and in the process of scheduling) a focus group for Transfer and Non-Traditional students to enhance the Transfer and Non-Traditional Orientation and Transition Experience.

6. Raider Connect

- Raider Connect has already completed (17) high school FAFSA information nights and completion workshops since the 2017-18 FAFSA was released on October 1, 2016. With an additional (31) events scheduled in (7) counties, we are on pace to increase high school outreach initiatives by (13) events or more than (27%).
- Raider Connect will host (5) free FAFSA workshops on campus that are open to both current and prospective Wright State Students. We have marketed widely to local schools and community agencies, and partnered with Undergraduate Admissions to raise the profile and scope of these events. The first of (5) workshops is planned for October 27, 2016.

Marketing Report October 2016

I. PUBLICATIONS HIGHLIGHTS

UNDERGRADUATE ADMISSIONS

Since late August, the Office of Marketing has completed more than 130 publications projects. For Undergraduate Admissions, our department continued to produce pieces in the Pioneers of Potential campaign, including the Indiana Tuition, Main Campus Tuition, Majors, and Student Life displays; the Lake Campus and Travel teasers; the Laker mascot and Rowdy Raider die-cut cards; the Admitted Student To-Do List; the Financial Aid Award Notice piece; seven postcards; and a variety of custom envelopes.

COLLEGE HIGHLIGHTS

For SOPP, the Office of Marketing produced brochures for their HRN Emphasis, Forensic Emphasis, Child Emphasis areas; flyers for required prerequisites, Internship Sites, and Faculty Interest; and the reprint of a large folder.

For CoLA, we produced Minors and Certificate Brochures; graphics, templates, and layouts for the Destination Arts series; and brochures and postcards for CLASS' Center for Workforce Development Student Networking event.

EVENTS PUBLICATIONS

Our office developed and produced original work for a number of events during this reporting period, including the annual ArtsFair postcard, and a number of print ads and social media graphics for ArtsGala. For the CELIA Shakespeare conference, we produced a television spot, T-shirts, and specialty stickers, signage, and the printed event program. Additionally, we produced the CELIA Certificate in Arts Management promotional card. Miscellaneous event pieces included display graphics for Capitol Steps; Welcome Weeks T-shirt and poster designs; a program for the Multicultural Millennium Conference; framed host gifts for the Debate held at Hofstra; Tri-State Honor Band Festival poster and envelope; Heritage Societies event invitation; CLASS Majors and Careers event signage; layouts for the fall Faculty Coffee Hour Save the Date, email header, pull-up banner, and coasters; the CaTS Tech Fair event posters; and photo booth accessories for an event hosted by the Career Center. For the Presidential Lecture Series, the office produced tent cards, posters, Four Winds graphics, and event programs for Margaret O'Mara and Alexander Heffner lectures.

DIGITAL GRAPHICS

The publications team produced digital graphics, including several email headers, social media profiles, and graphics for colleges, departments, and units, and specialty screens for Four Winds displays.

Miscellaneous publications produced by the Office of Marketing included brochures for Disability Services, the Women's Center, Nursing Administration, UCIE Study Abroad, CEHS, and University College.

SIGNAGE

The Office of Marketing designed and produced the permanent signage to mark the Berry Auditorium in the Student Success Center, as well as an invitation and program for its dedication ceremony. We also provided specialty signage for the bookstore and the Wellness Center.

BRANDING AND LICENSING

The Office of Marketing continues to drive the rebranding process, devoting much time and resources to making it a success. This includes working to educate the Wright State community on the branding process, working with Printing Services to make sure proper branding is being produced, and continuing to refine the branding guidelines and prepare them for final approval by the administration.

Of 168 requests to license our branding on promotional items and apparel for distribution through the bookstore and external venues, our office approved 136 items and rejected 32, but 21 of those were resubmitted with improvements and approved.

II. ADVERTISING HIGHLIGHTS

From mid-August through October 28, the Office of Marketing developed and placed 15 print ads, one television campaign, two digital campaigns, and one paid social media campaign to support the university's recruiting goals and to enhance the university's image among alumni, donors, and community leaders.

UNDERGRADUATE ADMISSIONS RECRUITING—PIONEERS OF POTENTIAL CAMPAIGN

Indianapolis NACAC College Fair Guide Half-page Pioneers of Potential undergraduate recruiting ad (September 16)

Cleveland Decision 2016 College Guide Half-page ad in *Triumph* magazine, 25,000 copies distributed to high schools and retail locations in greater Cleveland African American communities (September 15).

Cincinnati NACAC College Fair Guide Full-page Pioneers of Potential undergraduate recruiting ad (September 20).

Central Ohio Gannett Media Network Half-page ads in the special college sections of the following newspapers: Bucyrus, Chillicothe, Coshocton, Fremont, Lancaster, Mansfield, Marion, Newark, Port Clinton, Zanesville,

Emails Targeted to 10,000 families with college-aged students in these regions. (September 18 print, October 5 emails)

Marietta Times Half-page print ad Mid-Ohio Valley College Night (September 27)

ADDITIONAL RECRUITING ADS

College of Education and Human Services Full-page print ad Masters of Science in Organizational Leadership Full-page ad *Dayton Business Journal* (October 21)

College of Engineering and Computer Science Digital ads morning and evening email editions promoting the college's 11 master's degree programs *Dayton Business Journal* (October 19–23)

College of Liberal Arts Full-page ad in the Dayton Contemporary Dance Company program emphasizing the value of a liberal arts degree and over 100 programs offered by Wright State (October 15–15, November 4, March 4–5 programs)

Graduate School Open House Full page print ad (October 28) and afternoon edition digital banner ads *Dayton Business Journal* (October 24–November 4)

COMMUNITY ENGAGEMENT, AWARENESS, AND SPONSORSHIPS

Air Force Marathon Program 15,000 race participants and 35,000 visitors with a full-page ad on the back cover. The ad emphasized our degree programs, graduate programs scholarships for Wright-Patterson personnel, and military-friendly support services. The ad was also been available in the online program. (September 17).

College of Liberal Arts ArtsGala

Half-page ad promoting the value of supporting the ArtsGala ad. Pro bono ad (October 7)
Full-page program ad in Wright State's Theatre Season program (throughout the theatre season)

College of Liberal Arts Workforce Development Full-page ad promoting the value of hiring Wright State's liberal arts interns and graduates *Dayton Business Journal* (October 14)

College of Liberal Arts ThinkTV spots promoting two Collaborative Education, Leadership, and Innovation in the Arts (CELIA) events:

Encountering Shakespeare Conference and Gala September 30–October 13

Flapper Ball October 1–15

NAACP Annual Freedom Fund Banquet Full-page program ad promoting Wright State's academic programs and nationally recognized community engagement and service-learning utilizing the Pioneers of Potential campaign (October 28)

Power 50 Influential Women Leaders Full-page ad congratulating Cassie Barlow, Executive Director, Wright State Aerospace Professional Development Center, and Joanne Li, Dean, Raj Soin College of Business. *Dayton Business Journal* (September 16)

Presidential Lecture Series Half-page ad promoting the year-long series. *Dayton Daily News* (August 28)

Society of Professional Journalists Ohio's Best Journalism Awards A half-page congratulatory ad recognizing Office of Communications staff members, Jim Hannah and Kris Sproles, for their coverage of Wright State University. The state-wide awards luncheon program (August 27)

ThinkTV Documentary, "As Ohio Goes" documentary sponsorship supported by the College of Education and Human Services and the Office of the President. Premier October 17. Airing on all Ohio PBS stations through October and early November

United Rehabilitation Services Rubber Duck Regatta

The Office of the President and Office of Disability Services sponsorship and logo recognition on 75,000 adoption forms, 15 billboards throughout the Dayton region, print media and T-shirts, recognition during the on-air tele-thon, the regatta, a pre-regatta events (September 16)

Veterans of Influence Half-page ad emphasizing Wright State's Veteran and Military Center, military-friendly national recognition, and academic programs *Dayton Business Journal* (October 28, 2016)

UPCOMING ADVERTISING AND SPONSORSHIPS

Undergraduate Recruiting Raider Open House campaign: Two Facebook ad campaigns targeted to the following segments:

- students in high school: ages 13–18, parents and moms of high school students; high schools that generated 14 or more first-time, degree seeking undergraduate students at Wright State;
- transfer students and adult learners: some college, ages 19–35, school designated as one of the top community colleges or universities that generate students who transfer to Wright State (October 27–November 4, noon).

College of Engineering and Computer Science: Awareness campaign package including a 30 and 60 second video about Wright State and the college's tradition of innovation. The campaign also includes a full-page ad in *Vanity Fair* featuring Wright State women in engineering and computer science Reach: American Airlines 5,000 flights, 160K passengers; US Airways 2,000 flights, 30K passengers; CNN Airport Network 59M viewers; Bloomberg TV 62M viewers (October-November)

College of Education and Human Services: Full-page advertorial. Interview with Dean Keferl in the "State of the Schools" special edition *Dayton Business Journal* (December 2)

Lake Campus: Television recruiting campaign, Lima DMA (November)

Raj Soin College of Business:

Master of Information Systems Half-page recruiting ad *Dayton Business Journal* (November 4)

Business of the Year Supporting Sponsorship and quarter-page print ad *Dayton Business Journal* (November 10)

Master's Programs Recruiting Print and digital ads in the Dayton, Cincinnati, and Columbus markets to promote a January 7, 2017, information session and master's degrees in accountancy, MIS, supply chain management, and social and applied economics (December)

Fairborn Chamber of Commerce Annual print and online ad (November)

Wright-Patterson Base Relocation Guide

Pioneers of Potential recruiting ads for graduate and undergraduate programs (November).

III. WEB HIGHLIGHTS

CLOUD MIGRATION

- www and all college websites were migrated to Acquia's cloud hosted environment on Amazon's AWS
- Significant develop was completed to optimize costs in our new cloud environment
- Extensive cleanup of old URL and server structures will ensure easier management going forward
- Performance of sites has greatly increased for end users
- Dynamically scalable environment capable of handling high traffic loads on our public websites
- Full disaster recovery capabilities should the current location go offline
- Reduced risk if we lose technical staff as Acquia could be contracted for development until replaced

MAPS

- Entirely new campus maps for Dayton and Lake developed on the CampusBird platform
- Worked with Enrollment Management to develop virtual campus tours
- Worked closely with facilities and other campus organizations to ensure meticulous accuracy
- Graphically appealing and highly interactive interface makes exploring campus fun
- Continued refinement of the extended content the new maps now facilitate

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

<https://lake.wright.edu/maps>

PRESIDENTIAL SEARCH

- Worked closely with the S-SAC committee to develop a web presence for the presidential search
- Focused site toward prospective candidates and transparency of communications to internal audiences
- Developing ongoing content for news, events, timelines, and promotional materials
- A video was developed for the prospective candidates along with the Presidential Search Profile

<http://www.wright.edu/presidential-search>

ABOUT

- Complete redesign and development of the About section of our top-level web pages
- Colleges and Schools page developed with new copy and videos for each college
- Facilities page developed to highlight our campus features

- Extensive reworking of content on the main About page

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

<http://www.wright.edu/about/explore-wright-state/colleges-and-schools>

<http://www.wright.edu/about/explore-wright-state/campus-and-facilities>

RESEARCH

- Updated the top-level research landing page with new content and design standards

<http://www.wright.edu/university-research>

ADVERTISING LANDING PAGES

- A new landing page for Indiana reciprocity audience focused toward prospective students in eastern Indiana counties

<https://www.wright.edu/audience/indiana>

ADMISSIONS

- Continued refinement and theming of the new application portal (Salesforce)
- Event site development, integration and theming (Salesforce)
- Continued migration of prospective student facing request for information forms (RFI's) to pass data directly to Salesforce and Enrollment Management

https://wright.force.com/Portal_Login

<https://wrightstate.secure.force.com/?eventId=70137000000MVfi&t=returnDetail>

COMBINED CAMPAIGN

- Updated site for this year's combined campaign

<http://www.wright.edu/event/combined-campaign>

CaTS

- Continued work to clean of legacy development environments
- Worked with multiple vendors to update branding on integrated third-party platforms to new branding standards

SOCIAL MEDIA GRAPHICS

- Ongoing work to create new graphics that are in brand for social media profiles

COSM

- Developed a new site for the event Configural.org

<http://www.wright.edu/event/configural-processing-consortium>

CEHS

- Developed new branded emails for multiple initiatives

IV. SOCIAL MEDIA

MAJOR LinkedIn CHANGE

LinkedIn has begun the process of eliminating its Education pages, forcing any universities using these profiles to merge them with their Company pages. At Wright State, this affected the main

Wright State Education page, which had 59,602 followers at the start of 2016 and had grown to 68,304 followers at the time of the merger. The university has managed to transfer most of that group to our Company page, which has grown from 9,795 followers at the start of 2015 to 70,613 followers as of October 26, 2016.

GROWTH

The university's main accounts have grown to 136,933 fans, connections, and followers. Due to LinkedIn's account mergers, our net growth, including the loss of the LinkedIn Company page, is 9.6 percent. Excluding the LinkedIn accounts, our growth rate YTD in 2016 is 18.3 percent, on track to achieve an adjusted 20 percent growth rate.

BRANDING AND SOCIAL MEDIA MANAGERS GROUP

Wright State now has 255 members in our Social Media Managers Group (SMMG). On September 20, we invited the SMMG to attend a presentation about branding for social media. The Office of Marketing presented a new way of branding social media accounts through a common, customizable 'W' profile picture to establish and promote the university's brand. This was well received, and as of October 26, we have had 26 offices, services, programs, and colleges transition to the new 'W' channel identifiers. Social media administrators can request their new profile pictures through the Office of Marketing, and they are provided at no charge to our campus partners.

The SMMG will also be the first cross-section of the university to review the new university branding website at the next SMMG meeting on November 16.

SPROUT SOCIAL METRICS

Wright State now has 211 social media profiles connected to our social media management enterprise system, which enables users to schedule content, monitor any mentions of brand keywords, engage with those mentions, and to track engagement rates and response time.

August 1–October 25, Year Over Year

	2015	2016	Change
Impressions	17,455,115	18,908,010	+ 8%
Engagements	221,374	356,420	+ 61%
Link Clicks	98,571	120,600	+ 22%
Sent Messages	7,386	10,853	+ 47%

Definitions

- Impressions: Number of times content was served to users on Twitter, Facebook, and LinkedIn. This metric is currently not available for Instagram.
- Engagements: Total number of engagements across Twitter, Facebook, Instagram, and LinkedIn.
- Link Clicks: The number of clicks on links within content on Twitter, Facebook, and LinkedIn. This metric is currently not available for Instagram.
- Sent Messages: Total number of messages sent from Twitter, Facebook, Instagram, and LinkedIn.

SOCIAL MEDIA ADVERTISING

The Office of Marketing is now managing social media advertising internally, allowing us to be more agile and make regular adjustments as needed. Testing of this process with the College of Nursing and Health military program Facebook and Instagram advertising proved to be very successful, greatly improving the institutional ROI for these platforms.

V. PHOTOGRAPHY AND VIDEO

The photography staff completed 133 photo sessions for university clients.

In addition, the following major video projects were also completed:

Pioneers of Potential Recruiting 13 Videos

The Office of Marketing web and video staffs, and the Office of Communications finalized development of 13 videos for the Pioneers of Potential campaign. Each college is featured in an individual video along with additional videos on Wright State's inclusivity, campus life, and student success.

Videos have been embedded in all college home pages and key landing pages and have resulted in great interaction on social media platforms. New branding standards and keys were also developed and included in the videos.

https://www.youtube.com/playlist?list=PLbeMT23Eo_ZR-CQvm0gA_2EvEfGkt4Ix3

Alumni of the Year Ann Weisgarber award recipient video

<https://www.youtube.com/watch?v=oLkMNeLrrIA>

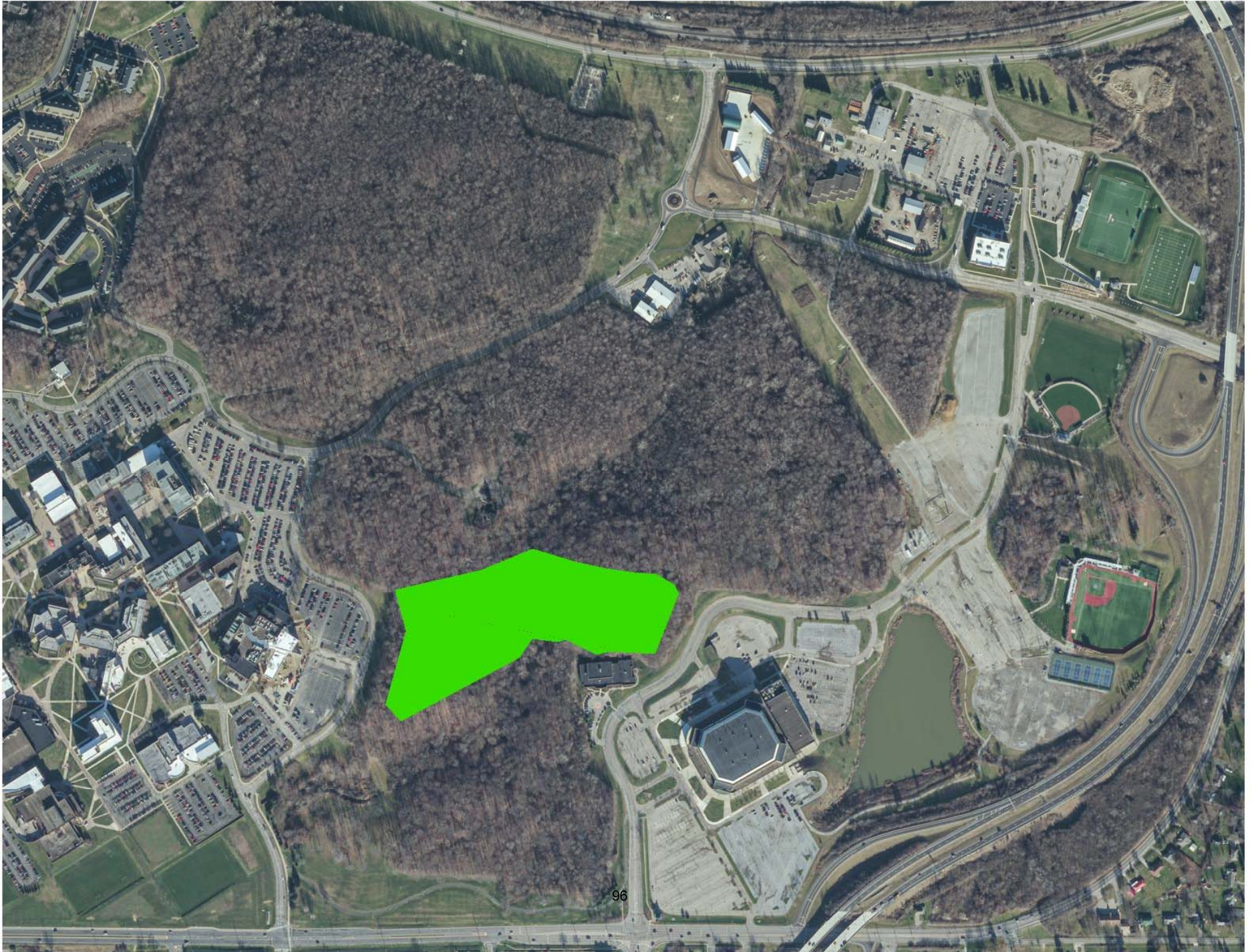
Athletics Student Recruiting 15 videos to recruit student athletes via social channels

President's Awards for Excellence Adapted the Pioneers of Potential marketing campaign to create individual videos and a group video for the President's Awards for Excellence.

https://www.youtube.com/watch?v=OCWZU1pZW4c&list=PLbeMT23Eo_ZTsPYkidrjagNMI6fmLN1_D&index=2

<https://www.youtube.com/watch?v=oLkMNeLrrIA>

Conservation Area – Exhibit ‘A’



Faculty Senate Activity Summary Report Fall Semester 2016

Course Inventory Requests Approved

New Courses: 21

Modified Courses: 78

Program of Study Requests Approved

New Programs: 5

Early Childhood Generalist Endorsement
Diversity and Social Inequality Certificate
Marketing Entrepreneurship BSB
Marketing Entrepreneurship Minor
Neuroscience BS

Modified Programs: 17

Art Studio BA
Communication Studies BA
Crime and Justice Studies BA
English Creative Writing BA
English: Language Arts BA
English Language Arts ED BA
English Literature BA
English Professional Writing BA
English TESOL BA
French Minor
German Minor
Marketing BSB/Consumer Insight
Non-profit Administration Minor
Political Science Honors Program
Social Science Education BA
Spanish Minor
Urban Affairs Minor

Program Name Change: 5

Classical Humanities/Languages and Cultures BA
Classical Humanities/Languages and Cultures Minor
Graphic Design and Visual Media/Graphic Design and Visual Multimedia AAB
Mass Communications/Media Studies
Office Info Systems/Applied Business Technologies AAB

Program Deactivations: 6

Biological Sciences Biology Education
Biological Sciences Life Science Education
Nursing BEACON
Public and Social Service Trans Certificate
Technical Study ATS/Management
Technical Study ATS/Marketing

Memorandum of Understanding Agreements Reviewed:

Manipal/WSU Agreement
YMCA/WSU Junior Leadership Dayton Agreement

University Academic Policies Approved:

Online Terminology Policy (formerly Distance Education Terminology)
Credit Hour Policy

College Academic Policy Approved:

LEAP Enrollment Policy

Procedures Adopted:

Votes of Confidence Procedures

2016 Summer/Fall Graduates Approval:

Undergraduate Dayton (Main) Campus: 1,066
Undergraduate Lake Campus: 33
Graduate: 668
Doctorates: 59

Total: 1,826

Resolutions:

CaTS Resolution (Exemplary Service)
WSU Resolution to House Bill 48 (Carry Concealed Weapon)

Council Reports Received:

Athletics Council
Graduate Council
Research Council

Committee Updates:

International Education Advisory Committee (formerly Ad Hoc International Programs Oversight Committee).

- Sub Committees to Report to IEAC:
 - International Student Services Committee
 - International Program Collaboration Committee
 - International Recruiting Outreach Committee

Committee Reports Received:

Academic and Conduct Panels
Commencement Committee
Faculty Budget Priority
International Education Advisory
Library of Future Taskforce
Undergraduate Academic Policies
Undergraduate Curriculum
Undergraduate Curriculum Review
Undergraduate Student Petitions
Undergraduate Student Success
University Building and Grounds

Recommendations:

Select Committee on Research Initiatives
International Programs Oversight Committee/International Services External Review Report
Undergraduate Student Success Recommendations

Ad Hoc Committees:

Quadrennial Review Committee

Other Activities:

Senator Travis Doom was elected to replace Vice President Doug Petkie for 2016-17 (Vice President Petkie accepted another position with an out-of-state university)

Senator David Bright was elected to replace Senator James Hamister as RSCOB representative (Senator Hamister is on sabbatical)

Senator Steve Peddler was elected to replace Senator Mark Cubberley as Lake Campus representative (Senator Cubberley accepted Associate Dean Position at Lake Campus)

Senator Michael Raymer was elected to replace Senator Travis Doom as CECS representative (Senator Doom Elected to serve as Vice President)

Faculty Senate Handbook moved to the University Policies Website

Participation in the Presidential Search Committee

Participation in the 50th Anniversary Committee

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