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Ninety-Fifth Meeting, September 24-25, 1984

I. ROLL CALL

The Wright State University Board of Trustees met on Monday, September 24, 1984, 4 p.m. in the President's Dining Room, University Center, Wright State University. Chairman Mason called the meeting to order. The Secretary called the roll:

Present: Sarah E. Harris
Donald L. Huber
Steven C. Mason
Ervin J. Nutter
John F. Torley
Fred E. Weber
Fred N. Young
Arthur L. Younger

II. PROOF OF NOTICE OF MEETING

Mr. Mason reported that a meeting had been called by written notification and that a quorum was present.

III. DISPOSITION OF MINUTES OF THE PREVIOUS MEETING

Mr. Weber moved that the minutes of the May 31-June 1, 1984 meeting be approved. The motion was seconded by Mr. Younger, and the minutes were unanimously approved, by voice vote.

IV. EXECUTIVE SESSION

The Board met in Executive Session and discussed legal, real estate and personnel matters.

V. RECESS FOR THE EVENING

VI. RECONVENE - ROLL CALL

The Wright State University Board of Trustees reconvened Tuesday, September 25, 1984, 9:15 a.m. in the Presidential Dining Rooms, University Center, Wright State University. The Secretary called the roll:

Present: Sarah E. Harris
 Donald L. Huber
 Steven C. Mason
 Ervin J. Nutter
 John F. Torley
 Fred E. Weber
 Fred N. Young
 Arthur L. Younger

VII. ELECTION OF OFFICERS

Mr. Mason stated that this was the Eighteenth Annual Meeting of the Wright State University Board of Trustees, and in accordance with Article II, Section 2 of the Bylaws, officers shall be elected at the Annual Meeting and shall take office immediately.

A. Chairman

Mr. Younger nominated Mr. John F. Torley. Mr. Younger seconded the motion and Mr. Torley was unanimously elected Chairman of the Board, by voice vote.

B. Vice-Chairman

Mr. Torley nominated Dr. Sarah E. Harris. Mr. Younger seconded the motion and Dr. Harris was unanimously elected Vice-Chairman of the Board, by voice vote.

C. Secretary

Mr. Weber nominated Mrs. Patricia O'Brien. Dr. Harris seconded the motion and Mrs. O'Brien was unanimously re-elected as Secretary of the Board, by voice vote.

D. Treasurer

Mr. Mason nominated Dr. Edward Spanier. Mr. Younger seconded the motion and Dr. Spanier was unanimously elected Treasurer of the Board, by voice vote.

Mr. Mason congratulated the elected officers and turned the meeting over to Mr. Torley.

VIII. REPORT OF THE CHAIRMAN OF THE BOARD

A. Appointment of Standing Committees

Mr. Torley noted that Article III, Section 1 of the Bylaws state that within thirty days after the Annual Meeting, the Chairman shall appoint the Standing Committees of the Board and designate the chairman of each. He stated that these appointments would be made within the time allowed.

B. Introduction of New Trustee, Donald L. Huber

Mr. Torley introduced Mr. Donald L. Huber, the newest Wright State trustee appointed by Governor Richard Celeste, effective August 23, 1984.

Mr. Huber is a native Daytonian and graduate of Northwestern University, majoring in Business Administration. He was an officer of the H.C. Huber Construction Co., a builder of over 5,000 homes in the Dayton area. He formed Universal Manufacturing Corporation and is owner and Chairman of the Board. Universal is a builder supply and pre-fab manufacturer for the home industry.

Mr. Huber has been an active civic leader in the community. He is the Development Advisor for the Miami Valley Research Park, a trustee of the Ohio Conservation Foundation, and a life Director of the National Association of Home Builders. He is also a trustee of the Miami Valley School, a former trustee of the Bowling Green State University as well as a former member of the Ohio Board of Regents.

Mr. Torley added that the Board was looking forward to Mr. Huber's active participation as a trustee.

IX. REPORT OF THE COMMITTEES OF THE BOARD

A. Academic Affairs Committee

Mr. Mason reported on the September 18 Academic Affairs Committee meeting as follows:

- The Committee was updated on the status of the Ph.D. in Computer Science Engineering program, which is currently at the graduate deans review level.

- A Committee has now been formed to implement the Secondary Education Articulation Policy which was approved by the Board of Trustees in February 1983. The effective date is fall of 1986.
- Proposed revisions in General Education are before the Academic Council which calls for some significant changes.
- The Chancellor of the Ohio Board of Regents has a proposal giving directions for the future to move strategically towards centers of excellence within the state. The goal of a selective excellence program would be designed to enhance the quality of those higher education programs which are oriented both to institutional mission and statewide purpose. The proposal provides an appropriate background for our efforts to strengthen Wright State's strategic planning and selective excellence emphasis during the coming year.
- Preliminary explorations are underway for developing a cooperative doctorate in educational administration. Discussions involving the WSU and University of Dayton administration with the Chancellor have occurred. The consideration comes as a response for the degree by area educational and health care administrators.

1. Degree Name Change

Mr. Mason reported that a degree name change from Master of Science in Counseling to Master of Science in Counseling and Guidance has been proposed. No significant change in the program is required. Ohio's department of mental health requires the name change for students certified in these fields. Mr. Mason reported that the Academic Affairs Committee recommends the Board's approval of the following resolution:

RESOLUTION 85-1

BE IT RESOLVED that the name for the Master of Science in Counseling be changed to Master of Science in Counseling and Guidance as submitted to this meeting be, and the same hereby is approved.

Mr. Mason motioned for approval of the resolution. Mr. Young seconded and the motion was unanimously adopted, by voice vote.

B. Building and Grounds Committee

Mr. Torley reported that the Building and Grounds Committee met on September 13 and was updated on current capital improvement projects as well as the status on the West Dayton Health Center.

- On August 15, the University acquired 20.9 acres due west of the campus. Construction of an 859 space parking lot has begun on one-third of the parcel, at a cost of \$500 per parking slot. This new parking area has been named "West Lot" and will reduce the demand for the K lot and eliminate the shuttle bus service, with the exception of the first few days of each quarter, resulting in a savings of \$40,000 per year. This acquisition has been part of the University's long-range plan.
- Representatives from Bohm NBBJ, facilities master plan consultants, will be visiting campus and will organize a brainstorming session with all segments of the University.
- Lovins Construction Co. plans to build 56 quad units and 20 studio apartments on 9 acres of land between the campus and Zink Road. They have asked Wright State to lease the apartments and rent them to students. It is estimated that this project could cost one-half million dollars in university subsidy over a ten-year period. The Committee will receive additional reports when plans are closer to finalization.
- Students residing in University apartments have asked that Forest Lane Road be closed. The administration has decided to put a parking gate at the bottom of the gully to stop the traffic flow and plastic cards will be issued to handicapped, fire department and security people.

1. New Capital Improvement Bill

Mr. Torley reported that because of the passage of amended House Bill 798, a new resolution is needed, authorizing the President of Wright State or the University Engineer, to sign forms to request the release of capital improvement funds. The Building and Grounds Committee recommends the full Board's approval of the following resolution:

RESOLUTION 85-2

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

Section 1. The President or the University Engineer of Wright State University is hereby authorized to complete and sign, on behalf of Wright State University, Ohio Public Facilities Commission forms Nos. 101 and 101-A, for any or all of the projects for the University, provided for by or pursuant to the appropriation made under Section 8 of Amended House Bill 798 enacted by the 115th General Assembly and such projects provided for by or pursuant to appropriations made in future enactments of the Ohio General Assemblies.

Section 2. This Board of Trustees agrees to permit the Ohio Public Facilities Commission to use the sites for the purpose of said projects, the boundaries of which are shown in the plans for such projects, for so long as the respective notes, if any, and bonds issued to finance such projects shall be outstanding.

Section 3. Wright State University, and this Board of Trustees in its behalf, agrees to undertake performance of the functions and responsibilities of a using governmental agency, and of a designated governmental agency to the extent it is such, as provided in Regulations of the Ohio Public Facilities Commission and any applicable leases, agreements or rules of the Commission, with respect to the aforesaid projects.

Mr. Huber motioned for adoption of the resolution. Dr. Harris seconded and the motion was unanimously approved, by roll call vote.

C. Finance and Audit Committee

Mr. Mason reported on the Finance and Audit Committee meeting of September 24:

- University Budget: There was a shortfall in enrollment during the summer quarter which had an unfavorable impact on the revenue side of operation. Enrollment for the fall quarter, however, is up 1.3 percent from last year which has had a positive impact on the budget. From all indications, it appears that the budget is on course and we will meet our obligations of operating within a balanced budget.
- The State Department of Health authorized six Magnetic Resonance machines for the entire state of Ohio, with a stipulation that those receiving one must have a

connection with an Ohio medical school. Wright State will receive one of these diagnostic machines in conjunction with the Kettering Medical Center. In addition, two smaller machines, which are primarily used for research, will be housed at the Cox Heart Institute. The total cost is over \$300,000. The University is currently negotiating a participation agreement with the Kettering Medical Center.

- The YMCA has submitted a proposal to build a facility on land adjacent to the Western Ohio Branch Campus. The project will cost \$2-1/2 million and includes a gym, pool and meeting rooms. Construction is to begin in the spring of 1985, with completion in one year. This facility will serve as a central focus in that community and will be an asset to the campus. Wright State will assist the Y in their fund-raising efforts.
- A recommendation has been made that Wright State remain with the State Auditor for the 1985-86 audit, but secure an independent CPA firm to perform supplemental reviews of internal controls and other areas of financial responsibilities. It was the Committee's opinion that this would be valuable to the Board in exercising their fiduciary responsibilities as well as a good method of improving the day-to-day operations.
- The Investment Policy Statement was reviewed and further information was requested for the next Committee meeting.
- The Committee called to the Board's attention the success of the Excess and Surplus Management area. An excellent job has been done in recouping funds from surplus property and redeploying a significant quantity. Special recognition was given to three staff members responsible for this operation: R. Donald Bell, Director, Materials Management; Ronald L. Oldiges, Associate Director, Materials Management; Marvin Manker, Manager, Excess and Surplus Property Management. The Secretary of the Board has been instructed to write a letter of appreciation to each.
- The Committee approved purchases between \$50,000-\$100,000: Carpeting for remodeled fourth floor of Millett - \$50,047; Furniture for Mathematics and Statistics for the Oelman Hall addition - \$62,618; Mark V program for Administrative Computer Services - \$58,525; Remodeling of Fawcett Hall for computer labs - \$62,513; Resurfacing part of main parking lot - \$97,012.

1. Approval of Purchases and Contracts
Over \$100,000

Mr. Mason reported on the following list of purchases and contracts exceeding \$100,000. The Finance and Audit Committee recommends approval by the Board:

Purchase of 20.891 acre parcel of land, on the west side of Main Road and adjacent to the Forest Lane Apartments, to alleviate the campus parking problem. \$477,870

Construction of new "West Parking Lot", 7.2 acres, containing 859 spaces, located along Main Road adjacent to the Forest Lane Apartments. \$438,095

Forest Lane Apartments Rehabilitation; 72 units that will house 256 students, plus a commercial building and cement block building. The funding for the rehabilitation project will be paid over time from rental income. \$449,875

Three New Television Camera Systems, acquired through a lease-purchase agreement and paid for over a five-year period, to replace obsolete equipment. \$293,090

RESOLUTION 85-3

RESOLVED that the list of purchases and contracts as submitted to this meeting be, and the same hereby are approved.

Mr. Mason moved for approval of the resolution. Mr. Younger seconded and the motion was unanimously adopted, by roll call vote.

X. REPORT OF THE PRESIDENTA. Introduction of Senior Vice President

Dr. Kegerreis introduced Richard A. Edwards, newly appointed Senior Vice President at Wright State, effective July 1, 1984. Mr. Edwards came to the University from Bowling Green State University, where he served for thirteen years, the last five as Vice President for University Relations. In 1973, he was appointed Executive Director of the statewide citizens Task Force on Higher Education in Ohio.

He received his bachelor's degree in journalism and his master's in political science and public administration from Kent State University.

Mr. Edwards will be responsible for Wright State's internal and external public relations, legislative and governmental relations, development and alumni affairs. He will also be active in institutional planning and in policy development involving industrial, governmental and community organizations. He is also associate professor in the Department of Communications.

B. Introduction of New Executive Director of Development

The President introduced Joseph Czarnecky, who has been named Executive Director of Development and of the WSU Foundation, effective August 1, 1984. Mr. Czarnecky came to us from the University of Cincinnati, where he was Associate Director of the UC Foundation and Director of its recently completed \$55 million capital campaign. He holds a bachelor's degree in business administration from St. Louis University. Mr. Czarnecky will be responsible for Wright State's fund-raising efforts.

C. Trustees Award for Faculty Excellence Recipient

The President stated that the Trustees Award for Faculty Excellence was designed to symbolize and foster the highest standards of quality in teaching, scholarship, research and service. It will be presented annually to recognize superior performance by a member of the Wright State faculty. Following a lengthy and challenging review, Dr. Catherine Albanese, professor of Religion, was chosen to receive the first Trustees Award at the May 8 Faculty Meeting.

Dr. Albanese came to Wright State in 1972 and exemplifies qualities of outstanding teaching and dedicated service. One of her many accomplishments at the University was assisting in the planning and implementation of the new Masters of Humanities degree, for which she designed and taught the core seminars.

Dr. Kegerreis presented Dr. Albanese with a plaque honoring her achievement.

D. Software Engineering Institute (SEI)

Dr. Kegerreis gave a progress report on the national competition to procure the contract in establishing a new national Software Engineering Institute (SEI). Since the last Board meeting, the University has submitted, as part of a formal process, a full-fledged proposal for the establishment of the SEI in the Dayton metropolitan area. In the beginning of the process there were forty different agencies and institutions identified as potential bidders. Currently, seven of these remain, and the Wright State proposal, shared with Ohio State, the University of Central Florida, the University of Dayton, and Sinclair Community College, is still in contention.

Two specific events occurred recently: the traditional arrival of Federal Auditors representing the Defense Contract Auditing Agency (DCAA). The auditors appeared to be satisfied that our projected costs were both valid and reasonable. The second event is the end of phase two of the process in which each of the proposers submits clarification of various points of questions raised about the proposal. We will be submitting written clarifications on or before October 5. Some time in November, the contract negotiation process will begin.

Dr. Kegerreis paid special recognition to Dr. Larry Crum, Chairman of the Department of Computer Science, who worked on the proposal process for many months.

E. Fall Enrollment Report

Dr. Kegerreis reported that most colleges and universities in Ohio have arrived at a plateau or decline because of the demographic fact that high school graduating classes have been getting smaller. Wright State is in the small minority of state institutions who have shown an enrollment increase--approximately one percent this fall. A significant factor in our

increase is the fact that Wright State did not increase student fees this past year and through careful financial planning and tight fiscal control, we have been able to maintain the University's strong financial posture. Dr. Kegerreis stated that the enrollment increase speaks well for the University's programs, its continuing maturity, and our stand to keep educational costs as low as possible. He called on Dr. Elenore Koch, Vice President of Student Affairs, to elaborate on the enrollment report.

Fall quarter enrollment is 15,541 students, an increase of 175 students or 1.1% over the same time last year. Main campus enrollment is 14,473 students, an increase of 1.3%. WOBC has 880 students, compared with 888 a year ago. Full-time enrollment is now 62% of the student body, compared to 61% in 1983.

Ten years ago, the University enrollment was 12,373 students compared with 15,452 today, and full-time enrollment of the student body was 50%, compared with 62% today.

F. University Budget Update

Dr. Kegerreis called on Provost Michael Ferrari to update the Board on the budget. Dr. Ferrari confirmed Mr. Mason's report earlier in the Finance and Audit Committee portion, that the budgets for the Main Campus and the Branch Campus are moving as anticipated and on course.

G. Auditor's Report on Financial Aid Program

Dr. Kegerreis reported that the University has received the Report of the Auditor of State, covering the period July 1, 1982 through June 30, 1983. The Auditor's review included the examination of the financial records, administrative policies and procedures, compliance with rules and regulations, and evaluation of the University's internal accounting and operational controls pertaining to the student financial aid program.

The following are highlights of the report:

● Supplementary Educational Opportunity Grants awarded to 344 students	\$151,706
● Basic Educational Opportunity Grants awarded to 1,949 full-time students and 57 part-time students	1,932,549
● College Work-Study Program; 709 students participated; wages: federal share	786,606
institutional share	196,652
● National Direct Student Loan Program: Advanced to 8,124 students since inception	7,290,122
Amount of matured principal	5,828,932
Amount on default status ranging from 120 days to over four years past due	271,627
Percentage in default	4.66%

The percentage is down .73% compared to the previous year of 5.39%

The Auditors of State expressed an unqualified opinion on the financial statement taken as a whole. The University complied with all rules and regulations prescribed by the Department of Education and Human Services concerning the administration of the programs included in this report. A copy of the complete report is available from the Secretary of the Board.

Chairman Torley congratulated Dr. Kegerreis and Vice President Koch and staff on the reduction in non-payment of loans, stating the 4.66% was a commendable improvement.

H. Confirmation of Administrative and Academic Appointments and Changes, Title Changes, Organizational Changes, Resignations and Terminations

The President reported that since the last Board meeting, the following academic and administrative changes have been made. He recommended the Board's approval of the following:

Administrative Appointments and Changes

1. Mr. Richard A. Edwards has been appointed Senior Vice President, effective July 1, 1984.
2. Mrs. M. Patricia O'Brien has been appointed Assistant Vice President for Public Relations, in addition to her present duties as Executive Assistant to the President and Secretary, Board of Trustees, effective September 1, 1984 (ref. Exec. Memo. 81-10B, 11/1/81).
3. Mr. Joseph S. Czarnecky has been appointed Executive Director of Development, effective August 1, 1984.
4. Dr. Florence C. Lehman has been appointed Director, Career Planning and Placement, effective July 2, 1984.
5. Mrs. Verniece Osborne has been appointed Director of Audio-Visual Services, effective September 1, 1984 (ref. Exec. Memo. 77-9, 7/1/77).
6. Mr. Donald E. Wasserman has been appointed Director of Operations/Engineering, National Center for Rehabilitation Engineering, effective July 16, 1984.
7. Mrs. Pat Wilson has been appointed as Director of Registration and Associate Registrar, Office of the Registrar, effective July 1, 1984 (ref. Exec. Memo. 76-1, 1/2/76).
8. Mr. Gavin A. Pitt has been appointed Associate Director of Development, effective July 1, 1984 (ref. Exec. Memo. 84-6B, 5/1/84).
9. Mr. Paul R. Hernandez has been appointed Associate Director, Administrative Computer Services, effective August 20, 1984.
10. Mr. Robert C. Michel has been appointed Manager of Cost Studies, Financial Services, effective August 13, 1984 (ref. Exec. Memo. 82-1B, 1/4/82).

11. Ms. Mary Ann Macklin has been appointed Director of University Policy Coordination, effective September 1, 1984 (ref. Exec. Memo. 83-8B, 7/1/83).
12. Dr. Ann H. Keucher has been appointed Assistant Coordinator of TESOL Program, College of Education and Human Services, effective September 1, 1984.
13. Pouran Faghri, M.D., has been appointed Research Scientist, NCRE, effective May 15, 1984.
14. Dr. Ralph W. Stacy has been appointed Physiologist-Bioengineer, NCRE, effective July 18, 1984.
15. Ms. Mary L. Moore has been appointed Cardio-Pulmonary Technician, NCRE, effective August 5, 1984.
16. Mr. Thomas R. Potts has been appointed Physical Therapist, NCRE, effective August 13, 1984.
17. Ms. Laura M. Jones has been appointed Financial Transaction Officer, NCRE, effective August 6, 1984.
18. Ms. Deborah Miller-Strong has been appointed Project Coordinator/Office of Admissions, effective July 1, 1984.
19. Ms. Gwenyth Spinks has been appointed Assistant to the Director of Admissions/WPAFB Representative, effective August 20, 1984.
20. Mrs. Rachel Darby has been appointed Assistant to the Director for University and Community Events, effective July 1, 1984.
21. Mrs. Joy L. Heishman has been appointed Production Coordinator, Printing Services, effective May 1, 1984.
22. Ms. Sandra J. Raudabaugh has been appointed Senior Systems Programmer, Administrative Computer Services, effective April 1, 1984.
23. Ms. E. Janetta Jones has been appointed Systems Programmer, Administrative Computer Services, effective February 15, 1984.

Academic Administrative Appointments and Changes

1. Dr. Willard Hutzler has been appointed Executive Vice Provost for Planning and Budgeting, effective September 1, 1984 (ref. Exec. Memo. 84-1A, 1/3/84).
2. Dr. B. Jeanette Lancaster, R.N., has been appointed Dean, School of Nursing, effective August 15, 1984.

3. Dr. Donald C. Thomas, in addition to his duties as Dean, School of Graduate Studies, has been appointed Vice Provost for Research, effective September 1, 1984 (ref. Exec. Memo. 83-3A, 3/1/83).
4. Ms. Joanne Risacher's title has been changed to Assistant Vice President for Student Life and Director of Student Development, effective May 1, 1984 (ref. Exec. Memo. 78-3, 2/1/78).
5. Dr. John Rossmiller has been appointed Interim Dean, College of Science and Engineering, effective September 1, 1984 (ref. Exec. Memo. 80-10A, 8/1/80).
6. Dr. Lillie P. Howard has been appointed Associate Dean, College of Liberal Arts, effective July 1, 1984 (ref. Exec. Memo. 82-6A, 9/1/82).
7. John D. Bullock, M.D., has been appointed Chairman, Department of Ophthalmology, School of Medicine, effective July 1, 1984.
8. Dr. Merrill L. Andrews has been appointed Chairman, Department of Physics, College of Science and Engineering, effective August 15, 1984; vice Dr. John Martin.
9. Dr. Blair Rowley has been appointed Chairman, Department of Biomedical Engineering, College of Science and Engineering, effective September 1, 1984.
10. Dr. Joseph F. Thomas, Jr., has been appointed Chairman, Department of Mechanical Systems Engineering, College of Science and Engineering, effective September 1, 1984.
11. Dr. Raphael Unrug has been appointed Chairman, Department of Geological Sciences, College of Science and Engineering, effective July 1, 1984; vice Dr. Paul J. Wolfe.
12. Mrs. Arlene F. Foley has been appointed Acting Chairman, Department of Biological Sciences, College of Science and Engineering, effective September 1, 1984; vice Dr. John D. Rossmiller.
13. Al Batata, M.D., in addition to his other duties, has been appointed Acting Chairman, Department of Pathology, School of Medicine, effective August 9, 1984.
14. Dennis D. Barber, M.D., will add to his other title, Director of Gynecology, drop the title of Director of Obstetrics, Department of Obstetrics and Gynecology, School of Medicine, effective July 15, 1984 (ref. Exec. Memo. 83-3A, 3/1/83).

15. Richard J. Hildebrandt, M.D., has been appointed Director of Obstetrics, Department of Obstetrics and Gynecology, School of Medicine, effective July 15, 1984.
16. Dr. Blair Rowley has been appointed Director, Program in Biomedical Engineering, School of Medicine, effective September 1, 1984.
17. Mr. James C. Crawford has been appointed Director of Graduate Programs, College of Business and Administration, effective June 18, 1984.
18. Mr. Willie A. Boyd has been appointed Associate Director, Financial Aid, effective August 1, 1984 (ref. Exec. Memo. 78-11A, 9/15/78).
19. Ms. Mary E. Kenton's title has been changed from Assistant to the Director, University Honors, to Assistant Director, University Honors, effective July 1, 1984.
20. Mr. Donald J. Jansen, M.H.A., has been appointed Assistant to the Dean for Clinical Operations, School of Medicine, effective July 13, 1984 (ref. Exec. Memo. 83-3B, 7/1/83).
21. Ms. Juanita Gagle has been appointed Assistant to the Dean, Western Ohio Branch Campus, effective July 1, 1984.
22. Mr. Craig Rider has been appointed Assistant to the Dean, College of Continuing and Community Education, effective May 7, 1984 (ref. Exec. Memo. 75-2, 2/3/75).
23. Ms. M. Katie Deedrick has been appointed Special Services Project Counselor, Developmental Education, effective August 1, 1984 (ref. Exec. Memo. 83-8A, 7/1/83).
24. Ms. Karen York has been appointed Residence Director, Student Services, effective September 1, 1984.
25. Ms. Karen Wiggins has been appointed Academic Advisor, University Division, effective August 6, 1984.
26. Mr. Pasquale (Pat) Caprio has been appointed as Academic Advisor, University Division, effective July 18, 1984.
27. Mr. Robert W. Humes has been appointed Life Sciences Reference Librarian, University Library, effective May 28, 1984.
28. Ms. Kathryn H. Moore has been appointed Temporary Cooperative Acquisitions Librarian (80% FTE), Health Sciences Library, through June 30, 1985.

Resignations and Terminations

1. Dr. George E. Kirk has resigned as Vice Provost for Planning. He will continue as a full Professor of Management, College of Business and Administration, effective July 1, 1984 (ref. Exec. Memo. 82-1B, 1/4/82; 81-10A, 11/1/81).
2. Paul Kezdi, M.D., has resigned as Associate Dean for Research, School of Medicine, effective August 1, 1984. He retains his professorial title in the Department of Medicine and continues as the Director of the Cox Heart Institute and Medical Director of NCRE (ref. Exec. Memo 76-9, 7/1/76).
3. Mr. Barton Wechsler has resigned as Director, Graduate Programs, Business and Economics, effective July 15, 1984 (ref. Exec. Memo. 91-7A, 9/1/81).
4. Ms. Pat L. Wilson has resigned as Director of Registration and Associate Registrar, effective August 15, 1984 (ref. Exec. Memo. 84-7B, 7/1/84).
5. Mrs. Margaret H. Winchell has resigned as Associate Director of Financial Aid and Coordinator of Scholarships, effective August 20, 1984 (ref. Exec. Memo. 82-2B, 11/1/82).
6. Ms. Barbara Ratliff has resigned as Assistant to the Director of Admissions, effective July 1, 1984.
7. Mr. David Stahl has been terminated as Assistant Director for University Communications for Sports Information, effective August 7, 1984 (ref. Exec. Memo. 79-1B, 1/15/79).
8. Ms. Iris E. Davis has resigned as Research Assistant in the National Center for Rehabilitation Engineering, effective June 19, 1984.
9. Ms. Jane E. Golden, P.T., has resigned as Physical Therapist, National Center for Rehabilitation Engineering, effective April 10, 1984 (ref. Exec. Memo. 83-10A, 9/1/84).
10. Ms. Donna Striley Thorson has resigned as Adapted Athletics, Handicapped Student Services, effective June 12, 1984 (ref. Exec. Memo. 82-3A, 3/1/82).
11. Ms. Deborah A. Rhoney has resigned as Coordinator for Academic Programs and Student Services, College of Business and Administration, effective August 31, 1984.
12. Dr. Douglas W. Johnson has resigned as Counselor in Student Services, Western Ohio Branch Campus, effective June 30, 1984 (ref. Exec. Memo. 72-11, 8/1/72).
13. Mr. Timothy Fox has resigned as Diving Coach, Department of Athletics, effective June 30, 1984 (ref. Exec. Memo. 81-10A, 5/1/81).

14. Ms. Marilyn Snyder-Kastle has resigned as Women's Tennis Coach, Department of Athletics, effective May 31, 1984 (ref. Exec. Memo. 84-2A, 3/1/84).
15. Mr. Derrick Williams has resigned as Men's Tennis Coach, Department of Athletics, effective May 31, 1984 (ref. Exec. Memo. 84-2A, 3/1/84).
16. Ms. Diane T. Marketti has resigned a temporary appointment as Physical Sciences Reference Librarian, University Library, effective April 13, 1984 (ref. Exec. Memo. 84-2A, 3/1/84).

RESOLUTION 85-4

RESOLVED that the Administrative and Academic Appointments, Changes, Title Changes, Retirements, Departmental Reporting, Resignations and Terminations, submitted to this meeting be, and the same hereby are approved.

Mr. Young moved for approval of the resolution. Mr. Younger seconded and the motion was unanimously passed, by roll call vote.

I. Ratification of Contracts and Grants

Dr. Kegerreis stated that since the last Board meeting, \$4,093,186 in contracts and grants have been received by the Office of Research Services. The listing is as follows:

Research	\$1,483,972
Institutional Support	395,122
Instructional	752,230
Career Development	84,000
Student Aid	1,127,124
Public Service	250,738
TOTAL	<u>\$4,093,186</u>

Total Awards for This Reporting Period	\$4,093,186
Total Awards for Approximate Period Last Year	\$2,820,530

RESOLUTION 85- 5

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

Mr. Mason moved for ratification of the resolution. Dr. Harris seconded and the motion was unanimously approved, by roll call vote.

AWARD TYPE &
ACCOUNT NO.

TITLE

DURATION

SPONSOR

SUPERVISOR

AMOUNT

ABSTRACT

PAGE 1

RESEARCH

New Private Agreement 550011	Analytical Services (May-August)	Indefinite Periods	Miscellaneous Sources	Dr. T. O. Tiernan, Professor, Chemistry Director, Brehm Lab	218,183	Analytical services are provided as ordered.
Addition to Government Contract 660004	Compound Semi- conductor Characteriza- tion	7/1/83- 12/31/83	Wright-Patterson Air Force Base	Dr. David L. Look, Senior Research Physicist	13,055	Increase in funding is for contin- ued work on semiconductors.
Addition to Private Agreement 660107	Artificial Coronary Bypass Conduit	7/1/84- 6/30/85	Ethicon, Inc.	Dr. Hans Zwart, Assistant Professor Surgery	37,500	This is a study to evaluate an artificial coronary bypass con- duit.
Addition to Private Grant 660210	In Vivo Evalua- tion of Catheter Material Throm- bogenicity	7/1/84- 12/31/84	Deseret Polymer Research	Dr. Richard DeWall, Clinical Professor, Surgery; and Mr. William Arnold, Research Associate Cox Heart Institute	28,959	This research is testing thrombo- genicity of newly developed catheter material using In-111 labeled platelets, (materials developed by Deseret Polymer Research).
Addition to Private Grant 660246	Peroxisomes in Heart and Aorta	1/1/84- 12/31/84	Miami Valley Heart Chapter, American Heart Association	Dr. Earl Harrison, Assistant Professor, Biological Chemistry	8,880	This study is to provide new in- formation on the subcellular biochemistry of aortic smooth muscle cells.
Addition to Private Grant 660249	Genetic Uterine Environmental Effects on Hypertension	1/1/84- 12/31/84	Miami Valley Heart Chapter, American Heart Association	Dr. Robert Gotshall, Associate Professor, Physiology	7,140	This is a study to determine the relative importance of genetic history and maternal intrauterine environment in hypertension.
Addition to Private Grant 660250	Associative Properties of Cytoplasmic Malate Dehydrogenase	1/1/84- 12/31/84	Miami Valley Heart Chapter, American Heart Association	Dr. Gerald Alter, Assistant Professor, Biological Chemistry	8,050	This study examines cytoplasmic malate dehydrogenase, part of an enzyme grouping which coordinates the flow of fuels between two critically important energy pro- ducing pathways in heart tissue.
Addition to Private Grant 660251	Subunit Interactions in Beef Heart Cytochrome c Oxidase	1/1/84- 12/31/84	Miami Valley Heart Chapter, American Heart Association	Dr. Lawrence Prochaska, Assistant Professor Biological Chemistry	5,832	This is a study of how the compon- ent parts of the enzyme interact to enable the enzyme to perform its dual functions, oxygen utiliza- tion and conservation of chemical energy.
Renewal Government Contract 660270	Characterization of Material Device Structures	7/1/84- 12/31/84 (2nd six mos. plus a modification)	Wright-Patterson Air Force Base	Dr. David L. Look, Senior Research Physicist	212,996	This research concerns the prepara- tion and analysis of crystal semi- conductors.

AWARD TYPE & ACCOUNT NO.	TYPE	DURATION	SPONSOR	SUPERVISOR	AMOUNT	ABSTRACT
<u>RESEARCH</u>						
New Private Grant 660283	Synthesis and Characterization of Polymer-Containing Dyes	9/1/84-8/31/85 (1st yr. of two)	Petroleum Research Fund, American Chemical Society	Dr. Charles Carraher, Professor, Chemistry	7,500	Dye-containing polymers are being studied as being potential additives to plastics, textiles, paper, sealants and coatings.
New Private Agreement 660307	Bioassay of Growth Regulators and Toxicants	5/1/84-4/30/85	Zoecon Corporation	Dr. Larry Arlian, Professor, Biological Sciences	11,000	This study is an assay of the inhibitor effect of methoprene and hydroprene on house dust mites.
Continuation Government Grant 660308	Localization of Vitamin A in Target Tissues and Liver	8/1/84-7/31/85	National Institute of Arthritis, Diabetes, Digestive & Kidney Diseases	Dr. Earl Harrison, Assistant Professor, Biological Chemistry	34,995	This is a study of the subcellular localization of vitamin A in mammalian target epithelial tissue and in liver.
Continuation Government Grant 660310	Regulation and Function of Insulin Degradation	8/1/84-7/31/85	National Institute of Arthritis, Diabetes, Digestive, & Kidney Diseases	Dr. Partab Varandani, Fels Professor, Biological Chemistry and Endocrinology	172,702	This study is investigating the structure, physiologic function and regulatory mechanisms of glutathione-insulin transhydrogenase and of A and B chains peptidases.
Continuation Government Grant 660311	Hepatic Insulin Metabolism in Perfused Liver-Pancreases	9/1/84-8/31/85	National Institute of Arthritis, Diabetes, Digestive, & Kidney Diseases	Dr. John Striffler, Research Assistant Professor of Biochemistry	35,098	Fasting induced changes in hepatic glutathione-insulin transhydrogenase activity and percentage latency are being correlated with measurements of endogenous insulin clearance in perfused rat liver-pancreas preparations.
Continuation Government Grant 660312	Purification of Human Urinary Thrombopoietin	7/1/84-6/30/85	National Heart, Lung, and Blood Institute	Dr. Takaji Miyake, Senior Investigator, Bob Hipple Laboratory	120,410	This is a study to purify thrombopoietin (TPO) from the urine of patients with aplastic anemia in quantities sufficient for biochemical and biological studies.
New Government Grant 660325	Metabolism of cis- and trans-decalin in Fischer Rats	8/1/84-7/31/85	Air Force Office of Scientific Research	Dr. Paul Serve, Professor, Chemistry	26,775	This is a study to ascertain the mechanism by which high boiling hydrocarbons found in jet fuels cause renal damage in rats and whether this mechanism might produce human kidney damage.
New Government Contract 660336	Preparation of Alloys for Metallurgical Evaluation	3/8/84-3/31/85	AFWAL-WPAFB	Dr. Isaac Weiss, Assistant Professor, Engineering	2,470	Compacts of RST Titanium Eutectoid-former alloys are prepared for metallurgical evaluation.

AWARD TYPE & ACCOUNT NO.	TYPE	DURATION	SPONSOR	SUPERVISOR	AMOUNT	ABSTRACT
<u>RESEARCH</u>						
Renewal Government Contract 660349	Atom and Radical Concentrations	7/1/84- 6/30/85	U. S. Department of Energy	Dr. Gordon Skinner, Professor, Chemistry	58,360	Studies are being made of pyrolysis and oxidation reactions of single hydrocarbon gases using a shock tube technique with absorption spectroscopy as the diagnostic technique to measure reaction intermediates.
New Private Contract 660350	Seismic Survey	7/1/84- 6/30/85	Peabody Develop- ment Company	Dr. Benjamin Richard, Professor Geological Sciences	9,614	This project is to delineate the sand channel over the No. 6 coal seam in the Bond County, Illinois, coal reserves leased or owned by Peabody Development Company.
Continuation Government Grant 660353	Subcutaneous Fat, Blood Lipids, & Health	7/1/84- 11/30/84	National Institute of Child Health & Human Development	Dr. Alexander Roche, Fels Professor, Pediatrics	101,703	This research continues serial analyses of fat-related variables in relation to present body composition. Data from more than 2000 individuals within families make genetic analyses possible.
New Private Contract 660356	Graduate Research Assistantship	9/11/84- 6/9/85	Vernay Laborator- ies, Inc.	Dr. Helen Klein, Professor/Director of A B S Program	6,000	Vernay Laboratories is sponsoring a WSU graduate <u>student assistant</u> in the A B S Program.
New Government Contract 660360	Freshwater Cyanobacteria Toxins	8/15/84- 11/14/86	U. S. Army Medical Research & Develop- ment Command	Dr. Wayne Carmichael, Associate Professor Biological Sciences	196,861	This is a study of the toxins produced by blue-green algae.
Supplement Government Contract 660276	Putative Neuro- chemical Inter- mediaries in Motion Sickness	8/1/84- 12/31/84	NASA-Ames Research Center	Dr. George Crampton, Professor Psychology	25,000	Cat cerebrospinal fluid is being analyzed to identify changes in monoamine concentrations during motion sickness.
New Government Contract 660362	Anthropometric Techniques for Quantifying Body Composi- tion	9/1/84- 5/31/85	U. S. Army Natick Research and Development Center, Natick, Maine	Dr. Alexander Roche, Fels Professor; and Dr. W. C. Chumlea, Fels Asst. Professor, Pediatrics	51,917	This is a study to validate measures of body composition and their biological variability from a portable impedance machine in a sample of young adults.
New Government Contract 660364	Optimum Vibration Suppression in Large Scale Struc- tural Systems	7/27/84- 7/24/86	Dynamics Lab, AFSC WPAFB	Dr. David F. Miller, Assistant Professor, Math. & Statistics	82,972	This is an investigation of methods for achieving improved structural and control designs for large space structures.

AWARD TYPE & ACCOUNT NO.	TITLE	DURATION	SPONSOR	SUPERVISOR	AMOUNT	ABSTRACT	PAGE 4
<u>INSTITUTIONAL SUPPORT</u>							
New Private Grant 660323	Aviation Trails Project	6/11/84- 8/15/84	Monsanto Research Corporation	Dr. Patrick Nolan, Head of Archives, University Library	2,000	This project concerns the archives material on the Wright Brothers bicycle shop.	
New Government Award 660332	Program Excellence Award	6/1/84- 6/30/85	Ohio Board of Regents	Dr. Abe Bassett, Chairman, Theatre Arts	150,000	These funds are to enhance the theatre library and provide for a Visiting Artist Series.	
New Government Grant 660338	Heads of Teacher Education	7/1/84- 6/30/85	Ohio Department of Education	Dr. Roger Iddings, Dean, College of Education & Human Services	1,900	These funds are providing audio-visual and print materials for handicapped children for special education classes.	
New Government Agreement 660339	Intergovernmental Personnel Agreement	9/1/84- 8/31/85	Human Resources Lab, WPAFB	Dr. F. T. Eggemeier, Assistant Professor, Psychology	49,387	This program is to plan, design, and conduct research to advance the knowledge in human performance technology.	
New Government Grant 660344	Internal Medicine Pediatrics Pri- mary Care Residency	7/1/84- 6/30/85 (1st yr. of three)	Health Resources and Services Adm. DHHS-PHS	Dr. Kim Goldenberg, Assistant Professor; Medicine, and Dr. Charles Wharton, Associate Professor, Pediatrics	100,000	These funds provide partial staff funding for a combined internal medicine/pediatrics residency program so outpatients can be seen in one setting at the F. A. White Center for Ambulatory Care.	
New Government Grant 660345	Ross A. McFarland Collection	8/1/84- 7/31/85 (1st yr. of two)	National Library of Medicine, DHHS-PHS	Audrey J. Kidder, Health Science Li- brarian; Mary Ann Hoffman, Coordinator of Special Collec- tions	76,403	This project is designed to make the McFarland Library collection in aerospace and human factors engineering available to the scholarly community.	
New Private Agreement 660354	Personnel Services	7/1/84- 6/30/85	University Psychological Services Assn.	Dr. Ronald E. Fox, Dean, School of Professional Psychology	13,135	These funds provide limited administrative and clerical support for the School of Professional Psychology.	
Renewal Government Grant 660361	Publication Support	7/1/84- 6/30/85	Ohio Arts Council	Dr. Gary Pacernick, Associate Professor English	1,900	This grant provides funds for supplies, printing and promotion of IMAGES magazine.	
New Private Grant 660366	Network/ Newsletter	9/1/84- 8/31/85	Martha Holden Jennings Foundation	Dr. Catherine Custen- border, Associate Professor, Education	397	This grant is to develop a network and newsletter for those interested in providing teachers, librarians, and students the opportunity to have authors and illustrators visit the University.	

AWARD TYPE & ACCOUNT NO.	TITLE	DURATION	SPONSOR	SUPERVISOR	AMOUNT	ABSTRACT
<u>INSTRUCTIONAL</u>						
Continuation Government Grant 660049	Veterans Cost-of- Instruction Program for Academic Year 1984-85	7/1/84- 6/30/85	Office of Education, Veterans Program Branch	Dr. Elenore Koch, Vice President for Student Affairs; Mr. Steven Lyons, Coordinator of Veterans Affairs	7,178	This grant provides funds for veterans' education.
Renewal Government Agreement 660156	Integrated Psychiatry Residency Training Program	7/1/84- 6/30/85	Ohio Department of Mental Health and Mental Retardation	Dr. Paul Rodenhauer, Associate Professor & Director, Residency Training; Dr. Arnold Allen, Professor and Chairman, Psychiatry	41,124	This program provides resident stipends and partial faculty support for resident supervision at the Dayton Mental Health Center
Continuation Government Contract 660303	Groundwater Correspond- ence Course Phase II	9/27/83- 9/30/86	U. S. Department of Agriculture, Soil Conservation Service	Dr. Ronald Schmidt, Professor, Geological Sciences	79,599	Development of a groundwater course for professionals is continuing.
Continuation Government Grant, 660322 and 660340	Special Services for Physically Disabled and Underprepared Students	7/1/84- 6/30/85	U. S. Office of Education	Mr. Stephen Simon, Director, Handicap- ped Student Services; Dr. Anne Shearer, Director, Develop- mental Education	186,687	Academic and other support services are provided to disadvantaged and handicapped students to increase their progress toward completion of bachelor's degree programs.
Renewal Government Grant 660326	Professional Nurse Traineeship Programs	7/1/84- 6/30/85	Health Resources Administration, Bureau of Health Professions	Dr. B. Jeanette Lancaster, Dean, School of Nursing	17,906	This program is for students en- rolled in the Master of Sciences degree program in Nursing.
New Private Grant 660327	Computer Art Therapy for Handicapped Students	6/1/84- 5/31/85	Commodore Business Machines, Computer Systems Division	Dr. Virginia Niswander, Assistant Professor, Art Therapy; and Dr. Gary Barlow, Professor, Art Therapy	1,000	New equipment in this program is being used with handicapped cli- ents in the Art Therapy Clinic, adding a new dimension to the experience of WSU students in working with handicapped clients.
New Private/ Government Agreement 660331 and 660334	Northwest Ohio Vocational/ Technical Training Consortium Program	3/1/84- 4/1/86	State of Ohio, De- velopment & Ed.; Huffy Bicycle Division, Huffy Corporation	Dr. Thomas Knapke, Associate Professor, Management, WOBC; and Dr. Donald Krischak, Assistant Professor, Communications, WOBC	289,724	Approximately 647 employees are being trained both at Huffy's and WSU-WOBC in many areas, ranging from high-tech to basics.
New Private/ Government Agreement 660341 and 660342	Operation of Die Cast Machines and Orientation	4/11/84- 12/31/84	State of Ohio, De- velopment & Ed.; Fort Recovery Industries, Inc.	Dr. Thomas Knapke, Associate Professor, Management, WOBC	2,499	This project is assisting the Fort Recovery Industries to in- struct approximately 246 employ- ees in the plater operation, the operation of die cast machines and orientation.

AWARD TYPE & ACCOUNT NO.	TITLE	DURATION	SPONSOR	SUPERVISOR	AMOUNT	ABSTRACT	PAGE 6
<u>INSTRUCTIONAL</u>							
New Government Grant 660346	Preparation of Minorities for Medical Careers	9/1/84-8/31/85	Division of Disadvantaged Assistance, Health Careers Opportunities Program, DHHS-HRA	Dr. J. R. Suriano, Associate Dean for Student Affairs, School of Medicine	126,131	This program is designed to better prepare minority students for successful entry and retention in medical school.	
New Private Grant 660365	Computer Software Equipment	9/1/84-6/30/85	Reynolds and Reynolds Employee Foundation	Dr. Virginia Niswander, Assistant Professor, Art Therapy	382	This donation is for the purchase of software and graphic equipment for use in the art therapy clinic for handicapped youngsters.	
<u>CAREER DEVELOPMENT</u>							
Renewal Government Contract 660201	Career Directed Readjustment Program for Vietnam Vets	6/24/84-6/23/85	Veterans Administration Medical Center	Dr. Elenore Koch, Vice President for Student Affairs; and Dr. Patsy Kenney, Program Director	84,000	This program is providing readjustment counseling for Vietnam veterans in Montgomery County.	
<u>STUDENT AID</u>							
Continuation Government Grants 070002, 660143, 660144, 669500 and 660145	Student Aid Programs	7/1/84-60/30/85	Department of Education and Public Health Service, DHHS	Dr. Elenore Koch, Vice President of Student Services; David R. Darr, Director, Financial Aid	1,111,624	Funding is provided for these programs: College Work Study, Supplemental Educational Opportunity Grants, National Direct Student Loan, and Exceptional Financial Need Scholarship Program.	
Continuation Government Grant 660025	Graduate Fellowship	6/1/84-5/31/89	National Science Foundation	Dr. Robert Weisman, Director, Biomedical Sciences	13,000	This is the third year for a grant awarded to Augustus Morris, Jr., a minority BMS student of superior ability	
New Private Agreement 660337	Internship for Graduate Student	6/18/84-9/7/84	MedAmerica Health Systems Corporation	Dr. John Blair, Chairman/Professor, Economics	2,500	This agreement provides funding for a graduate student, Joan Patten, to complete three assigned projects.	

AWARD TYPE &
ACCOUNT NO.

TITLE

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ABSTRACT

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PUBLIC SERVICE

New Government Agreement 550043	Public Opinion Survey	6/4/84- 8/15/84	City of Dayton	Dr. David Karns Director, Center for Consumer Studies	2,400	This project is for the development and administration of a questionnaire to Dayton residents.
Continuation Government Grant 550136	Genetic Services at Children's Medical Center	7/1/84- 6/30/85	Ohio Department of Health, Division of Maternal and Child Health Administra- tion	Dr. Richard Juberg Professor, Pediatrics; Professor, Biological Sciences	109,716	This project provides multidisciplinary clinical diagnostic services to patients with congenital malformations, whether structural or functional.
Continuation Government Contract 660167	Staff Personnel Services	7/1/84- 6/30/85	Ohio Department of Mental Health and Mental Retardation	Dr. Ronald E. Fox, Dean, School of Professional Psychology	21,284	This program provides group or family therapy, meetings with treatment team, and consultation to staff regarding patients and program.
Continuation Government Agreements 660168 and 660169	Personnel Services (two contracts)	7/1/84- 6/30/85	Ohio Department of Mental Health and Mental Retardation	Dr. Ronald E. Fox	85,914	Professional personnel services are being provided to the Dayton Mental Health Center through the School of Professional Psychology.
Continuation Government Agreement 660347	Developmental Education	7/1/84- 6/30/85	Ohio Board of Regents	Dr. Anne Shearer, Director, Develop- mental Education; Adjunct Assistant Professor, Education	21,045	Counseling and tutoring of under-prepared students in basic reading, mathematics and English, with Learning Laboratories in each of these subjects.
Continuation Government Agreement 660348	Developmental Education	7/1/84- 6/30/85	Ohio Board of Regents	Dr. Thomas Knapke, Associate Professor, Western Ohio Branch Campus	3,795	This agreement supports assistance to disadvantaged students at the WOB C campus for counseling and tutoring them in the Developmental Education Program.
Renewal Government Agreement 660319	College Motiva- tion Phases I and II	6/11/84- 8/10/84	Dayton Board of Education	Dr. Anne Shearer, Director, Develop- mental Education	6,584	This program provides college experience designed to improve basic skills and career opportunities of high school students who may be college bound after high school graduation.

J. Acceptance of Gifts and Donations

Dr. Kegerreis stated that since the last Board meeting, the University has received the following gifts. Acknowledgments have been sent to the donors and he recommended the Board's formal acceptance:

To the College of Education and Human Services

From: Ms. Rosemary Enxel
Kenner Toys
1014 Vine Street
Cincinnati, OH 45402

Gift-in-Kind: Assorted toys and coloring books. (These will be used in the Early Childhood Education Center, the play therapy and art therapy groups as well as distributed to other community children's programs.)
Estimated Value

\$6,300.00

To the Department of Biochemistry

From: Ms. Diana Nelson
Systems Research Laboratories
2800 Indian Ripple Road
Dayton, OH 45440

Gift-in-Kind
Assorted laboratory supplies
Estimated Value

\$1,202.00

RESOLUTION 85-6

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

Dr. Harris moved for adoption of the resolution. Mr. Younger seconded and the motion was unanimously approved, by roll call vote.

K. Report on Investments

Dr. Kegerreis stated that reports of the University's investments for May 31, June 30 and July 31, 1984 have been received and distributed to the Board earlier. These reports will be filed with the official Board records.

L. Announcement of President Kegerreis' Retirement

Dr. Kegerreis announced that he has officially notified the Board of Trustees of his decision to retire as President of Wright State University, effective June 30, 1985. The advance notice of nine months is necessary in order for the University to conduct an appropriate national search. He stated that the timing is right at this stage in Wright State's development and that the University is in an excellent academic and financial position. He publicly thanked the trustees for their support over the years, stating that much of the growth and development of the University can be credited to the support and guidance of the Board.

Chairman Torley announced the appointment of Mr. Steven C. Mason as Chairman of the Trustees Advisory Search Committee for the President. Mr. Mason stated that an ad would appear next week in the Chronicle for Higher Education and a search firm will be employed. Following the formation of the Advisory Search Committee and the lengthy national search, recommendations will be made to the trustees. The final decision for Dr. Kegerreis' successor rests with the Board of Trustees. The President and Mr. Torley emphasized that Dr. Kegerreis plans to remain actively involved in the University's affairs in the coming nine months, with no lessening of interest, energy or authority.

XI. UNFINISHED BUSINESS

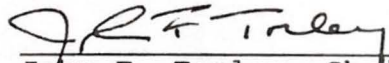
There was no unfinished business.

XII. NEW BUSINESS

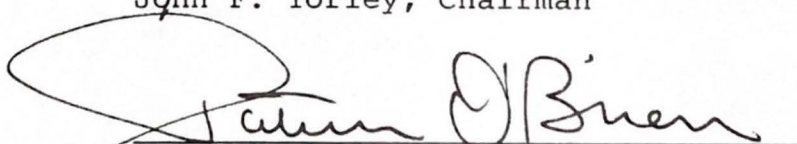
The next meeting of the Board of Trustees will be held November 13-14, 1984.

XIII. ADJOURNMENT

The meeting adjourned at 10:30 a.m.



 John F. Torley, Chairman



 Patricia O'Brien, Secretary