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One Hundred Thirty-Ninth Meeting, April 1-2, 1993

I. CALL TO ORDER--ROLL CALL

The meeting of the Wright State University Board of Trustees was called to order by Mr. Rinzler, Chair, on Thursday, April 1, 1993, 4:00 p.m., Rockafield House. Mr. Bennett, Secretary, called the roll:

Present:

Walter R. Bennett
 Robert E. Buerger
 Daniel W. Duval
 Douglas L. Hawthorne
 Donald L. Huber
 Allan Rinzler
 Frederick W. Schantz

Absent:

Dodie Ditmer
 Sarah E. Harris

II. PROOF OF NOTICE OF MEETING

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

III. DISPOSITION OF PREVIOUS MINUTES

Mr. Schantz moved that the minutes of February 11-12, 1993, be approved as submitted. Mr. Buerger seconded, and the motion passed unanimously, by voice vote.

IV. EXECUTIVE SESSION

In accordance with the Ohio Open Meetings Law, the Board, after a majority of a quorum and by roll call vote, determined to hold an Executive Session by offering the following resolution:

RESOLUTION 93-27

RESOLVED that the Wright State University Board of Trustees agreed to hold Executive Session on April 1, 1993; and be it further

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

- Legal Affairs
- Potential dismissal, demotion or disciplines of a tenured faculty member, and pertinent personnel matters
- Purchase of real property by WSU Foundation, Inc., and pertinent real estate matters

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

V. RECESS

Following the Executive Session, dinner was held in honor of the Trustees Emeritus Association.

VI. RECONVENE--ROLL CALL

The Wright State University Board of Trustees reconvened on Friday, April 2, 1993, 8:30 a.m., in the Berry Room of the Ervin J. Nutter Center.

Present

Walter R. Bennett
 Robert E. Buerger
 Kimberly L. Covert
 Daniel W. Duval
 Douglas L. Hawthorne
 Donald L. Huber
 Joseph S. Ratermann
 Allan Rinzler
 Frederick W. Schantz

Absent

Dodie Ditmer
 Sarah E. Harris

Mr. Rinzler stated that the 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 request in advance to be placed on the agenda. However, all persons address the Board at the invitation of the Board and are subject to time limitations and other guidelines established to maintain the good order of the meeting.

VII. PRESENTATION TO THE BOARDDepartment of Theatre Arts, College of Liberal Arts

Dr. Perry Moore, Dean of the College of Liberal Arts, stated that this year celebrates the 20th anniversary of the Creative Arts Center. He credited the nationwide success of the Theatre Arts department to its consistently outstanding faculty and staff, recruitment of talented students, and the university's commitment over the years to provide the necessary resources to develop and maintain an excellent program. Over 20,000 patrons attend Wright State theatre productions annually.

Robert Hetherington, artistic director, showed a scene from "Cabaret" on video which illustrated the professional productions performed by the department. Theatre Arts has received two program excellence awards from the Ohio Board of Regents. Of particular benefit to the students, as well as to the community, is the university's collaboration with Dayton Ballet II, Dayton Contemporary Dance, and the Human Race. Students Diane Romero (dance), Steph Tovar (acting), Gail Davidson (set design), and Marco Fagnoli (motion pictures) spoke about their areas of study, the reasons they decided to attend Wright State, and expressed their appreciation for the excellent program and faculty.

VIII. REPORT OF THE CHAIRA. Appreciation to WSU Raiders

Mr. Rinzler stated that for the first time in history, the WSU Raiders qualified for the NCAA Tournament, and the university was very proud of the team. Players and coaches were not present at the Board meeting because they were attending the Final Four of the NCAA Tournament. On behalf of the Board, Mr. Rinzler presented the following resolution of appreciation to the Wright State University Raiders:

RESOLUTION 93-28

WHEREAS, the Wright State University men's basketball team displayed a tremendous team effort to win the Mid-Continent Conference Tournament Championship; and

WHEREAS, the impressive performance in the conference tournament earned the Raiders a first-ever berth in the NCAA National Championship Tournament, otherwise known as "the Big Dance;" and

WHEREAS, the Raiders acquitted themselves admirably throughout this fine season, compiling a 20-10 record and numerous team and individual honors; and

WHEREAS, Coach Ralph Underhill ranks as the fourth winningest coach, in terms of percentages, among active Division I basketball coaches; and

WHEREAS, the success of this year's Raiders team catapulted Wright State University, its programs and athletic fans into the national limelight through televised contests on ESPN and CBS; and

WHEREAS, Raider players and coaches, collectively and individually, deserve all the accolades and support associated with their successful season and consistently conducted themselves with grace and dignity; therefore be it

RESOLVED that the Wright State University Board of Trustees salutes the 1993 Mid-Continent champion and NCAA Tournament competitive Raiders men's basketball team for its phenomenal season and outstanding representation of the university.

Mr. Rinzler moved for approval. Mr. Hawthorne seconded, and the motion was unanimously adopted, by voice vote.

IX. REPORTS OF THE COMMITTEES OF THE BOARD

A. Academic Affairs Committee

Mr. Bennett, Chair, reported that the committee met on March 23 and agreed to present the following resolutions to the full Board for approval:

1. Center for Quality Studies

The College of Business and Administration proposed establishing the Center for Quality Studies to provide Total Quality Management and Continuing Improvement to business leaders, faculty, students, and staff. Resources are available for the center as a result of restructuring the college, and no additional funds are needed.

RESOLUTION 93-29

WHEREAS, the College of Business and Administration is committed to a concept of Total Quality Management (TQM) and Continuing Improvement (CI), and the establishment of a center for quality studies would be a vehicle to implement and manage these activities; and

WHEREAS, the mission of the center would be to provide a forum for bringing together business leaders, faculty, students, and staff for the study, teaching, research, and practice of TQM and CI; and

WHEREAS, the implementation of these goals will be two pronged: internal and external. Internally, the focus will be on facilitating the incorporation of TQM and CI principles in both academic and staff functions of the college. Externally, the focus will be on outreach to the community with a goal of conducting workshops; and

WHEREAS, the center will seek grants and funding from external sources in support of the mission of the center; therefore be it

RESOLVED that the Center for Quality Studies be established within the College of Business and Administration, and the director of this center will report to the dean of the college.

Mr. Bennett moved for approval. Mr. Hawthorne seconded, and the motion passed unanimously, by voice vote.

2. Center for Executive Development

The College of Business and Administration proposed establishing the Center for Executive Development to provide development and training programs for senior-level executives in business, social and political issues. The center will be self-supporting receiving fees from seminars, workshops and guest lectures.

RESOLUTION 93-30

WHEREAS, the university wishes to provide cost effective, innovative and creative education and training programs that meet the needs of business, government, and not-for-profit organizational executives of the region; and

WHEREAS, the College of Business and Administration is recognized in this region for its academic and continuing education programs; and

WHEREAS, the College of Business and Administration will determine the needs of executives in this region and will develop programs to meet these needs; and

WHEREAS, a Center for Executive Development will provide high quality programs for executives which will focus on the strategic dimensions of executive performance and decision making, and will provide an interdisciplinary perspective for decision making; therefore be it

RESOLVED that the Wright State University Center for Executive Development be established within the College of Business and Administration, and the director of the center will report to the dean of the college.

Mr. Bennett moved for approval. Mr. Schantz seconded, and the motion was unanimously adopted, by voice vote.

3. Faculty Constitution and Bylaws Revision/Curriculum Committee Name and Charge

The proposed amendments to the Faculty Constitution and Bylaws broaden and refocus the responsibilities of the Curriculum Committee. The two major changes charge the committee with "approval of changes in college academic requirements and approval in programs." The name change more specifically defines their responsibilities.

RESOLUTION 93-31

WHEREAS, the Academic Council on January 11, 1993, and the General Faculty on February 16, 1993, approved the changes in the name and charge for the Curriculum Committee as stated below:

The Undergraduate Curriculum and Academic Policy Committee

1. An Undergraduate Curriculum and Academic Policy Committee shall recommend action and policy to the Academic Council for all undergraduate study involving credit. Each undergraduate college or school shall be represented on this committee and two student representatives shall be selected by

Student Government. The university division director and the university librarian (or their designees) shall be non-voting members of this committee. The committee shall have the responsibility for the following areas:

- a. General education requirements.
- b. **University-wide undergraduate academic requirements, programs, and policies.**
- c. **Approval of changes in college academic requirements**
- d. **Approval of changes (additions, modifications, deletions) for all undergraduate courses and programs.**
- e. **Mediation of undergraduate curricular disputes between colleges or schools.**

Effective date: Fall Quarter, 1993. Changes are shown in **bold print**.

WHEREAS, Academic Council and the General Faculty recommended altering the University Faculty Constitution and Bylaws, Article III, Section 9, Subsection B, 1. to reflect the change in name and charge for the Curriculum Committee; therefore be it

RESOLVED that the recommendation to change the name and charge for the Curriculum Committee, as stated above and presented to this meeting be, and the same hereby is approved.

Mr. Bennett moved for approval. Mr. Buerger seconded, and the motion was unanimously adopted, by voice vote.

4. Professor Emeritus Requests

Professor Adrian Rake has requested emeritus status and has met all the necessary qualifications:

RESOLUTION 93-32

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 Vice President for Academic Affairs; and

WHEREAS, Adrian V. Rake, Associate Professor of Biological Sciences and a fully-affiliated faculty member for seventeen years, will retire, effective April 1, 1993; therefore be

RESOLVED that Dr. Rake's request for emeritus status, submitted to this meeting, be and the same hereby is endorsed.

Mr. Bennett moved for approval. Mr. Buerger seconded, and the motion passed unanimously, by voice vote.

B. Buildings and Grounds Committee

Mr. Huber, chair, reported on the March 5 Buildings and Grounds Committee meeting:

- For information purposes only, the president reported that the General Assembly, as part of the capital process, has appropriated \$5 million for community projects. The U.S. Air and Trade Show is one of those community projects, and in keeping with the Ohio Board of Regents procedures, Wright State has been asked to sign a "joint use agreement." This gives the university the right to use the facility for various purposes, such as conferences and meetings, during the twenty-five year term of the agreement.

- Projects:

Six architects for the Academic Building were interviewed on March 5, and the committee recommended John Ruetschle Associates, Inc.

Contech Design, Inc., was selected to complete Fawcett Hall, Phase II.

Two architects are being considered for Oelman Hall, Phase I--Edge and Tinney and John Ruetschle Associates, Inc.

Two architectural firms tied for the Access Circulation project. The firms have been asked to submit technical proposals and final selection will be made on the basis of those proposals.

Paperwork for the Student Center is still delayed at the state-level. Funds have been transferred from the Loop Road project to the Student Center project to install the culvert pipe and fill in the ravine. When this work is completed, the parking lot will be extended to Colonel Glenn; trees and a berm will be added so that the area will be attractive from the highway.

Mr. Huber stressed the importance of an attractive campus environment and urged the administration to consider hiring a long-term landscape architect to develop continuity in design.

C. Finance and Audit Committee

Mr. Schantz, Chair, reported on the Finance and Audit Committee meeting of March 31:

1. WSU Endowment Fund

Since its November meeting, the committee has reviewed the management and investment of endowment funds held by the university which total approximately \$3 million. The committee requested a policy for long-term investment of the university's endowment funds, and recommended that this money could be managed under the same program as the WSU Foundation funds, thereby taking advantage of a lower management fee. The committee accepted the statement of policy presented by Fund Evaluation Group, Inc. and recommended the following resolution for Board approval:

RESOLUTION 93-33

WHEREAS, the university maintains endowment and quasi-endowment funds in accordance with the funds specifications; and

WHEREAS, the university's endowment and quasi-endowment funds are to be invested to maximize long-term returns consistent with prudent levels of risk; and

WHEREAS, returns are expected to preserve and enhance the value of the endowments and quasi-endowments after the funds are released for current use in accordance with the funds specifications; therefore be it

RESOLVED that the Wright State University Investment Policy is revised to include the Wright State University Endowment Fund Investment Policy Statement.

Mr. Schantz moved for approval. Mr. Hawthorne seconded, and the motion passed unanimously, by roll call vote.

Mr. Rinzler noted that the Finance and Audit Committee is responsible for selecting the fund manager on an on-going basis and will monitor the performance. The committee will use an outside consultant to compare the fund manager's performance with others around the country. Mr. Rinzler added that during the committee's discussions regarding fund managers, Mr. Schantz, because of a conflict of interest as an employee of National City Bank, left the meeting room and did not participate. Mr. Rinzler recognized Mr. Bennett who worked with the outside consultant in developing the policy.

2. Banking and Authorized Depositories

The following resolution is a housekeeping item.

RESOLUTION 93-34

WHEREAS, the university maintains accounts with the following financial institutions:

Bank One, Columbus, N.A. Columbus, Ohio	PNC Bank, Ohio, N.A. Cincinnati, Ohio
Bank One, Dayton, N.A. Dayton, Ohio	Provident Bank Cincinnati, Ohio
Bank One, Eastern, Ohio, N.A.	Society National Bank Cleveland, Ohio
The Fifth Third Bank Cincinnati, Ohio	Star Bank Cincinnati, Ohio
The Huntington National Bank Columbus, Ohio	Wachovia Bank and Trust Co., N.A. Winston-Salem, NC
National City Bank, Columbus Columbus, Ohio	
National City Bank, Dayton Dayton, Ohio	

BE IT RESOLVED THAT (name of financial institutions) (including its correspondent banks) is hereby requested, authorized and directed to honor checks, drafts, or other orders for the payment of money drawn in the university's name, including those drawn to the individual order of any person or persons whose name or names appear thereon as signer or signers thereof, when bearing or purporting to bear the signature or signatures of any one of the following:

PRESIDENT
TREASURER

and (name of financial institution) (including its correspondent banks) shall be entitled to honor and to charge this university for all such checks, drafts, or other orders, regardless of by whom or by what means the actual facsimile signature or signatures resemble the facsimile specimens duly certified to or filed with (name of financial institution) by the Board of Trustees' secretary and president and treasurer, or other officer of this corporation.

"Facsimile signature" as used herein means any signature not made directly by hand, including (but not limited to) signatures made by stamp, plate, or any signature writing machine.

BE IT FURTHER RESOLVED THAT the secretary of this Board of Trustees is hereby authorized to certify to (name of financial institution) the names of the present president and treasurer of the university, together with facsimile specimens of their signatures and in case of any change of any holder of any such office, the fact of such change and the names of any new president or treasurer together with facsimile specimens of their signatures; and (name of financial institution) is authorized to honor any instrument signed by any new president or treasurer in respect of whom it has received any such certificate with the same effect as if such president or treasurer was specifically named in this resolution.

BE IT FURTHER RESOLVED THAT (name of financial institution) be promptly notified in writing by the secretary of any change of any holder of these two offices and that until it has actually received such notice in writing, it is authorized to act pursuant to this resolution, and it shall be indemnified against any loss suffered or liability incurred by virtue thereof, the present holders of such offices listed as president and treasurer; and be it

FURTHER RESOLVED that this resolution rescinds Resolution 89-21.

Mr. Schantz moved for approval. Mr. Hawthorne seconded, and the motion was unanimously adopted, by roll call vote.

Mr. Rinzler noted that during the committee's discussion regarding this item, Mr. Schantz, because of a conflict of interest as an employee of National City Bank, left the meeting room and did not participate.

3. Fee Increase

It was reported that the governor has recommended a flat 4 percent fee increase. Wright State currently ranks 8th in an array of 13 state universities, in keeping with the Board policy to remain at midpoint. The increase has been discussed with Student Government. The committee agreed to submit the following resolution and fee schedule for 1993-94 for the Board's approval:

RESOLUTION 93-35

WHEREAS, Wright State University's Board of Trustees Resolution 92-4 proposed to establish tuition and fee levels which place the university no lower than the midpoint in the array of charges levied by Ohio public four-year institutions; and

WHEREAS, the Ohio General Assembly plans to consider authorizing fee increases; therefore be it

RESOLVED that the revised fees and charges for FY 1993-94 as presented at this meeting be, and the same are approved, effective Summer Quarter 1993; and be it further

RESOLVED that the president may adjust the fee schedule should the Ohio General Assembly authorize a different increase in the instructional fee; therefore be it

RESOLVED that this resolution supersedes 92-44, dated May 29, 1992.

Mr. Schantz moved for approval. Mr. Huber seconded, and the motion passed unanimously, by roll call vote.

EFFECTIVE SUMMER QUARTER, 1993

	MAIN CAMPUS FEES				LAKE CAMPUS FEES			
	FISCAL YEAR	FISCAL YEAR	AMOUNT OF INCREASE	PERCENT INCREASE	FISCAL YEAR	FISCAL YEAR	AMOUNT OF INCREASE	PERCENT INCREASE
	1992-93	1993-94			1992-93	1993-94		
UNDERGRADUATE QUARTERLY FEES								
	1 THROUGH 10.5 HOURS/PER HOUR				1 THROUGH 10.5 HOURS/PER HOUR			
INSTRUCTIONAL & GENERAL FEE	\$93.00	\$96.00	\$3.00	3.2%	\$83.00	\$86.00	\$3.00	3.6%
NONRESIDENT TUITION	93.00	96.00	3.00	3.2%	93.00	96.00	3.00	3.2%
TOTAL NONRESIDENT	\$186.00	\$192.00	\$6.00	3.2%	\$176.00	\$182.00	\$6.00	3.4%
	11 THROUGH 18 HOURS*				11 THROUGH 18 HOURS*			
INSTRUCTIONAL FEE	\$789	\$821	\$32	4.1%	\$782	\$813	\$31	4.0%
GENERAL FEE	189	197	8	4.2%	93	97	4	4.3%
TOTAL RESIDENT I&G FEE	\$978	\$1,018	\$40	4.1%	\$875	\$910	\$35	4.0%
NONRESIDENT TUITION	978	1,018	40	4.1%	978	1,018	40	4.1%
TOTAL NONRESIDENT I&G FEE	\$1,956	\$2,036	\$80	4.1%	\$1,853	\$1,928	\$75	4.0%

	MAIN CAMPUS FEES				LAKE CAMPUS FEES			
	FISCAL YEAR	FISCAL YEAR	AMOUNT OF INCREASE	PERCENT INCREASE	FISCAL YEAR	FISCAL YEAR	AMOUNT OF INCREASE	PERCENT INCREASE
	1992-93	1993-94			1992-93	1993-94		
GRADUATE QUARTERLY FEES								
	1 THROUGH 10.5 HOURS/PER HOUR				1 THROUGH 10.5 HOURS/PER HOUR			
INSTRUCTIONAL & GENERAL FEE	\$117.00	\$122.00	\$5.00	4.3%	\$110.00	\$114.00	\$4.00	3.6%
NONRESIDENT TUITION	93.00	96.00	3.00	3.2%	93.00	96.00	3.00	3.2%
TOTAL NONRESIDENT	\$210.00	\$218.00	\$8.00	3.8%	\$203.00	\$210.00	\$7.00	3.4%
	11 THROUGH 18 HOURS*				11 THROUGH 18 HOURS*			
INSTRUCTIONAL FEE	\$1,101	\$1,145	\$44	4.0%	\$1,095	\$1,139	\$44	4.0%
GENERAL FEE	135	140	5	3.7%	61	63	2	3.3%
TOTAL RESIDENT I&G FEE	\$1,236	\$1,285	\$49	4.0%	\$1,156	\$1,202	\$46	4.0%
NONRESIDENT TUITION	978	1,018	40	4.1%	978	1,018	40	4.1%
TOTAL NONRESIDENT I&G FEE	\$2,214	\$2,303	\$89	4.0%	\$2,134	\$2,220	\$86	4.0%

	MAIN CAMPUS FEES				MAIN CAMPUS FEES			
	FISCAL YEAR	FISCAL YEAR	AMOUNT OF INCREASE	PERCENT INCREASE	FISCAL YEAR	FISCAL YEAR	AMOUNT OF INCREASE	PERCENT INCREASE
	1992-93	1993-94			1992-93	1993-94		
SCHOOL OF PROFESSIONAL PSYCHOLOGY QUARTERLY FEES								
	1 THROUGH 10.5 HOURS/PER HOUR				1 THROUGH 10.5 HOURS/PER HOUR			
INSTRUCTIONAL & GENERAL FEE	\$150.00	\$156.00	\$6.00	4.0%	NOT APPLICABLE			
NONRESIDENT TUITION	84.00	87.00	3.00	3.6%				
TOTAL NONRESIDENT	\$234.00	\$243.00	\$9.00	3.8%				
	11 OR MORE HOURS				11 OR MORE HOURS			
INSTRUCTIONAL FEE	\$1,441	\$1,499	\$58	4.0%	\$2,697	\$2,805	\$108	4.0%
GENERAL FEE	135	140	5	3.7%	148	155	7	4.7%
TOTAL RESIDENT I&G FEE	\$1,576	\$1,639	\$63	4.0%	\$2,845	\$2,960	\$115	4.0%
NONRESIDENT TUITION	886	921	35	4.0%	1,120	1,165	45	4.0%
TOTAL NONRESIDENT I&G FEE	\$2,462	\$2,560	\$98	4.0%	\$3,965	\$4,125	\$160	4.0%

* THE HOURLY RATE APPLIES TO ALL CREDIT HOURS IN EXCESS OF 18 HOURS.

Other items discussed by the committee include:

- Deloitte & Touche (DT) reported on pre-audit planning for the 1993 fiscal year. Results of the audit will be submitted to the committee at its September meeting.

The new Human Resources/Payroll system has been in effect for approximately one year, and DT will begin a review of the personnel/payroll internal accounting controls.

- The bid process for the university's insurance program has been completed. The general insurance program continues with Baldwin & Whitney, Inc. and Travelers will continue the liability coverage. The major change was awarding property coverage to Allendale.
- The Ohio Board of Regents announced available funds to support construction of day-care centers through a 50 percent matching grant. Wright State plans to apply for funds to expand the existing facility by 5,000 square feet, at an estimated cost of \$600,000. User fees will support the expanded center as well as the \$300,000 debt. The Board previously approved the child development center under Resolution 91-43, and the proposed expansion will be within the same constraints that the project be self-supporting.

D. Student Affairs Committee

In the absence of Ms. Ditmer, Chair, Mr. Buerger reported on the following items discussed at the March 30 committee meeting:

- Student Government (SG) discussed student participation on ad hoc and standing committees of Academic Council. There was some misunderstanding regarding student participation on the Quadrennial Review Committee, an ad hoc committee of Academic Council charged with refining the faculty constitution. This committee has recommended the creation of a faculty senate to replace Academic Council. SG is concerned that the recommendation is faculty-centered and students would have no role. SG distributed its resolution supporting the current Academic Council and opposing the creation of a senate comprised exclusively of faculty.

- SG submitted a second resolution to the committee which asked the Board of Trustees to adopt a policy allowing students to participate in all university activities. Mr. Buerger stated that the Board in general supports student participation in university activities. Trustees will review SG's request and discuss at the next Board meeting.
- SG established a task force last fall to review the faculty evaluation process. Following a survey of faculty and students, the consensus was that the form was too general and improvements were needed. The task force is gathering information from other universities to determine how they conduct evaluations. Mr. Rinzler asked SG to offer a recommendation to the administration whereby students are involved, not only in the evaluation process, but in the monitoring of the evaluations after they are submitted.
- Wright State students attended Lobby Day in Washington, D.C., a day set aside for Student Governments to meet legislators, learn about the lobbying process, and discuss areas of student interest. Wright State was the only Ohio university to participate.
- Joe Ratermann's term as student trustee expires on June 30, 1993, and the process to select his replacement is underway. Information advertising the position has been sent to the student body. SG will review all applications, interview qualified candidates, and send the top five names to the governor for his selection.
- SG elections were held on March 16 and 1,200 students voted, which was an increase over last year. The referendum to add the position of vice president was approved. David Kirkhart was elected President, Robert Toby Pinkerton, Vice President.
- Andrea Feldman from the College of Engineering and Computer Science gave a presentation on ways in which the Student Engineering Council addresses outreach, recruitment, and retention of freshmen.
- Dr. Nixon reported that an advisory committee of students, faculty, staff, and representatives from the health care office, was appointed to select a student insurance provider for 1993-94. Following

a bid process and interviews, the committee recommended Security Life Insurance Company of America. Quarterly premium costs for 1993-94 will be: \$130 student only, \$265 student and spouse, \$167 children.

E. Presidential Search Committee

Mr. Duval, Chair, offered the following written report:

Since the last Board meeting held on February 11-12, 1993, the Search Committee has met twice. The first meeting was a Saturday morning Retreat held on February 13 to which all the trustees were invited as observers and participants.

The purpose of the Retreat was to do an internal and external environmental scan of the university as it exists today, as well as a team building exercise to facilitate a closer working relationship among committee members. It was felt that, by incorporating in the selection process, information about the current stage of institutional development and the challenges and opportunities Wright State will face in the future, the committee would be better able to ascertain the qualities and experiences required of the next president. Through this process, members of the Search Committee could also discover concerns and priorities of the different constituencies which make up the committee and develop skills and strategies that would enable them to work together as a team.

Dr. Janet Greenwood, who is a member of the firm of Heidrick & Struggles, acted as facilitator. As reported at the last meeting, Heidrick & Struggles has been retained as an outside search consultant to help in the process. Following the Retreat, Dr. Greenwood returned to the campus to do selective interviews with faculty, staff, students and interested community representatives. These interviews were conducted over a two-day period and approximately 75 people had an opportunity to make input in either one-on-one or in group session. Generally, the interviews were conducted around the subject of "what are the challenges and opportunities facing the university in the future and what type of leadership characteristics does the university need in its next president."

On March 25, the committee met again in full session to get Dr. Greenwood's report on the outcome of the interviews. Dr. Greenwood reported there was a high

level of interest in all her sessions and she submitted full list of the types of comments which were offered. It is Dr. Greenwood's opinion that the list can be summarized into four priority areas:

1. The need to restate the metropolitan mission and to select a president dedicated and qualified to see that mission through.
2. The fact that there is a high degree of interest in diversity on the campus and the need for the search to be open to all candidates regardless of race, religion, sex, or handicap and, ultimately, to select a president that will be sensitive to the needs of a diverse student body, faculty, and staff.
3. The strong emphasis on the part of the faculty that the next president be a person of outstanding scholarly reputation with a solid teaching background, as well as the required strong administrative skills.
4. The strong emphasis, especially among the faculty, that the management style of the new president be participative in nature creating an atmosphere of collegiality and cooperation between the Board, the faculty, the staff, and the students.

Also at the March 25 meeting, the committee formally endorsed the Job Description and Leadership Qualities statements which are submitted as part of this report.

One last item was the formation of a committee headed by Dr. Margaret MacDonald to prepare a draft of an advertisement for submission in the Chronicle for Higher Education. The committee has scheduled its next meeting for April 20 to approve the draft ad from Dr. MacDonald's committee and to set a schedule for its appearance in the Chronicle. The committee will also begin to develop an understanding of the process as we move into the active part of the search. This process will include, but not be limited to, such items as accepting nominations, paper review, off-campus interviews, on-campus interviews, reference checking, and final recommendations.

Mr. Duval presented the following Job Description and Leadership Qualities statement to the Board for approval:

JOB DESCRIPTION**PRESIDENT OF WRIGHT STATE UNIVERSITY**

The president serves as the chief executive officer of the institution and is accountable to the university's nine-member Board of Trustees. The president leads and directs the overall operation and administration of the institution in accordance with the mission and goals of the university and in conformance with existing policies approved by the Board of Trustees or mandated by state law.

RESPONSIBILITIES INCLUDE:

Formulates plans and programs for and directs administration of the university, within authority delegated by the Board of Trustees

Confers with the Board of Trustees to plan and initiate programs concerning organizational, operational, and academic functions of the campus, and oversees their execution

Provides leadership in accomplishing the goals and advancing the values set forth in the university's mission statement

Ensures the continuing financial soundness of the institution

Administers fiscal and physical planning activities, such as development of budget and capital improvement programs

Initiates the development and revision of a university strategic plan which sets forth the institution's long-range goals and objectives and oversees its implementation

Develops and communicates the concept of the metropolitan university on both the main and branch campuses, regionally, and nationally

Recruits, manages, and evaluates performance of the vice-presidents and others directly reporting to the president

Recommends and participates in the formulation of new or revised policies and procedures affecting the university

Establishes operational procedures, rules, and standards relating to faculty and staff, financial disbursements, and accounting requirements

Serves, in cooperation with the Board and staff, as institution's chief spokesperson in representing the institution to the public, community organizations, the Ohio Board of Regents, other institutions of higher education, business, industry, and legislative/governmental bodies

Supports and promotes the fundraising and other activities of the WSU Foundation, Inc.

QUALIFICATIONS INCLUDE:

Experience in higher education (preferably at a comparable public four-year institution) which includes evidence of outstanding achievement in teaching, scholarship, and senior-level academic administration

Earned doctorate from an accredited institution

Academic credentials appropriate for a tenured appointment at the rank of professor in one of the academic departments of the institution

Commitment to equal employment opportunity, affirmative action, and the promotion of cultural pluralism

Excellent communication and interpersonal skills

Sensitivity to unique roles of faculty, students, staff, and trustees

RESOLUTION 93-36

RESOLVED that the Job Description and Leadership Qualities Statement as presented by the Presidential Search Committee and submitted to this meeting be, and the same hereby is accepted.

Mr. Duval moved for acceptance. Mr. Huber seconded, and the motion was unanimously approved, by voice vote.

Mr. Rinzler asked Mr. Duval, who also serves as chair of the WSU Foundation's Annual Corporate Campaign, to report on its status. The Foundation has restarted its annual campaign for corporate contributions and has designed a program consisting of a chair, vice chair, ten captains, and fifty volunteers who will go out into the community to approach approximately 300 corporations on behalf of Wright State. The campaign kick-off date is April 21, with the wrap-up celebration scheduled for the end of June. Mr. Rinzler noted that all the trustees have been asked by Mr. Duval to be active volunteers in the campaign.

X. REPORT OF THE PRESIDENT

A. Promotion and Tenure

Dr. Mulhollan reported that the following individuals recommended for promotion and tenure have gone through a thorough and effective process, beginning with the department level, the college, dean, the University Promotion and Tenure Committee, and approval by the vice president for academic affairs, and the president before submitted to the Board. Except as noted, the following will be effective with the Fall Quarter 1993:

PROMOTION TO FULL PROFESSOR

BUSINESS AND ADMINISTRATION

Robert Scherer
Hans-Dieter Sproghe

Management
Accountancy

EDUCATION AND HUMAN SERVICES

Gregory Bernhardt
Phillip Messner

Human Services
Educational Leadership

ENGINEERING AND COMPUTER SCIENCE

Ramana Grandhi

Mechanical/Materials Engr

LIBERAL ARTS

Robert Correale
David Garrison
Allan Spetter

English
Modern Languages
History

MEDICINE

Richard Haddy'
Gordon Walbroehl'

Family Practice
Family Practice

PROFESSIONAL PSYCHOLOGY

Kathleen Glaus'

Professional Psychology

SCIENCE AND MATHEMATICS

James Runkle

Biological Sciences

SCIENCE AND MATHEMATICS/MEDICINE (matrix)

Michael Leffak

Biochemistry

PROMOTION TO ASSOCIATE PROFESSOR

MEDICINE

Sherman Alter'	Pediatrics
Michael Bosworth'	Family Practice
John Czacho'	Medicine
Robin Dodge'	Community Health
Molly Hall'	Psychiatry
Ralph Hicks'	Pediatrics
Cynthia Olsen'	Family Practice
Howard Part'	Medicine
Cassandra Paul'	Medicine
Nicholas Reo'	Biochemistry

PROFESSIONAL PSYCHOLOGY

Gary Ackerley'	Professional Psychology
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PROMOTION TO ASSOCIATE PROFESSOR WITH TENURE

BUSINESS AND ADMINISTRATION

Crystal Owen	Management
Paula Saunders	Marketing
Ann Wendt	Management

EDUCATION AND HUMAN SERVICES

June Kisch	Educational Leadership
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ENGINEERING AND COMPUTER SCIENCE

Kefu Xue	Electrical Engineering
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LIBERAL ARTS

Linda Caron	Art and Art History
Barbara Green	History
Nancy Mack	English
James Thomas	English

SCIENCE AND MATHEMATICS

Steven Hofmann	Mathematics and Statistics
Pamela Tsang	Psychology

TENURE ONLY AT ASSOCIATE PROFESSOR

EDUCATION AND HUMAN SERVICES

Samuel Harris	Technology/Vocational Ed
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ENGINEERING AND COMPUTER SCIENCE

Anthony Cacioppo	Biomedical/Human Factors Engr
Shane Hong	Mechanical/Materials Engr

SCIENCE AND MATHEMATICS

Shumei Guo	Mathematics and Statistics
Kay Low	Biological Sciences

TENURE ONLY AT ASSISTANT PROFESSOR

SCIENCE AND MATHEMATICS

David Dominic

Geological Sciences

'Promotion in the School of Medicine effective July 1, 1993.
 'Promotion in the School of Professional Psychology effective
 July 1, 1993.

RESOLUTION 93-37

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

Mr. Hawthorne moved for approval. Mr. Huber seconded, and the motion passed unanimously, by roll call vote.

B. Facility Security Clearance, Revision

Dr. Mulhollan presented the following housekeeping item, updating the list of names, for the Board's approval:

RESOLUTION 93-38

WHEREAS, Wright State University wishes to maintain its facility security clearance through the Industrial Security Agency; and

WHEREAS, those persons occupying the following positions among the officers and officials at Wright State University shall be known as the Managerial Group as described in the Industrial Security Manual for Safeguarding Classified Information:

Dr. Paige E. Mulhollan, President
 Dr. Willard J. Hutzell, Vice President, Academic Affairs
 Dr. Edward J. Spanier, Vice President, Business and
 Finance
 Dr. Kenneth G. Pollock, Vice President, Information
 Resources Management
 Dr. Joseph F. Thomas, Jr., Associate Vice President,
 Research
 Mr. Philip V. Spina, Director, Office of Research and
 Sponsored Programs

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

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

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

Walter R. Bennett	Douglas L. Hawthorne
Robert E. Buerger	Donald L. Huber
Dodie Ditmer	Allan Rinzler
Daniel W. Duval	Frederick W. Schantz
Sarah E. Harris	

Therefore be it

RESOLVED that the Board of Trustees of Wright State
 University authorizes the establishment of the above
 Managerial Group and this resolution supersedes 93-6,
 dated October 2, 1992.

Mr. Hawthorne moved for approval. Mr. Ratermann
 seconded, and the motion was unanimously adopted, by
 voice vote.

C. Report on Investments

Dr. Mulhollan reported that since the last Board meeting, investments for February 28, 1993, have been received. These reports have been distributed to the trustees and will be filed with the official Board records.

D. Confirmation of Administrative and Academic Appointments and Changes

Dr. Mulhollan reported that since the last meeting of the Board, the following academic, administrative, title, organizational changes, resignations, and terminations have been made:

Faculty Appointment and Changes

Jeanne H. Ballantine, Ph.D., has been appointed Director of the University Center for Teaching and Learning, effective March 1, 1993.

Faculty Separations

F. Kate Anthony, M.S.S.W., Jr. Resident Instructor, School of Professional Psychology, effective December 31, 1992.

Betty K. Hathaway, Assistant Professor of Education, effective March 26, 1993.

Charles E. Hathaway, Ph.D., Vice President for Academic Affairs and Professor of Physics, effective February 28, 1993.

Carolyn D. Minth, Ph.D., Assistant Professor of Biochemistry, effective March 9, 1993.

Mark Olsen, B.A., Assistant Professor of Theatre Arts, effective March 12, 1993.

Adrian V. Rake, Ph.D., Associate Professor of Biological Sciences, effective March 31, 1993.

Andrew P. Spiegel, Ph.D., Professor of History, effective March 31, 1993.

Professional and Administrative Appointments and Changes

Ina R. Bicknell, M.A., has been appointed Research Associate, Biochemistry, effective March 1, 1993.

Judith A. Engle, B.A., has been appointed Assistant Director of Education Technology, Research Affairs, School of Medicine, effective February 1, 1993.

Kathleen L. Fretwell, B.A., has been appointed Administrative Assistant, OhioLINK, effective February 1, 1993.

John W. Gabriel, B.S., has been appointed Academic Computing Consultant, Computing & Telecommunication Services, effective October 1, 1992.

Patricia A. Hockaday, B.S., has been appointed Coordinator of Pre-College Programs, effective December 15, 1992.

Li Li, Ph.D., has been appointed Research Associate, Community Health, effective February 22, 1993.

Linda D. Metzler, P.A., has been appointed Research Associate, Biomedical Imaging Laboratory, effective February 24, 1993.

Mohammad Saqib, Ph.D., has been appointed Research Scientist, Mechanical and Materials Engineering, effective March 1, 1993.

P. Jeffrey Ulliman, B.S., has been appointed Director of Financial Services/Controller, effective March 1, 1993.

James L. William has been appointed Men's Tennis Coach, Athletic Department, effective September 14, 1992.

Professional and Administrative Separations

Richard R. Adler, Ph.D., Research Associate, Microbiology & Immunology, effective April 15, 1993.

Denny L. Anderson, B.A., Assistant Director, Research & Sponsored Programs, effective March 22, 1993.

Elaine Barringer, M.A., Academic Adviser, University Division, effective February 28, 1993.

John J. Ferrara, B.F.A., Assistant Director, University Media Services, effective April 2, 1993.

Robin A. Lerchen, M.A., Research Associate, Biochemistry, effective February 28, 1993.

Ralph E. Omlor, B.S., Electron Microscope Facility Manager, Mechanical and Materials Engineering, effective March 17, 1993.

Emilie Smith-Heberer, M.S., Research Assistant, Biochemistry, effective April 5, 1993.

Edward J. Spanier, Ph.D., Vice-President of Business and Finance, Treasurer and Adjunct Associate Professor of Chemistry, effective March 31, 1993.

Sheila D. Suel, B.A., Special Services Project, Office of Disability Services, effective April 2, 1993.

Classified and Unclassified Hourly Appointments and Changes

Michael B. Bell has been appointed Automotive Mechanic 2, Transportation Services, effective February 22, 1993.

Joan L. Bernstein has been appointed Senior Records Technician, Student Services, Lake Campus, effective March 15, 1993.

Joyce A. Grundish has been appointed Secretary, Geological Sciences, effective March 22, 1993.

Phillip Linton has been appointed Custodial Worker, Custodial Department, Lake Campus, effective February 22, 1993.

Barbara F. Osborne has been appointed Secretary, University Center for Teaching and Learning, effective March 22, 1993.

Randall E. Raider has been appointed Library Technical Assistant, Paul L. Dunbar Library, effective February 9, 1993.

William J. Riley has been appointed Custodial Worker, Custodial Services, effective February 18, 1993.

Riley M. Robbins has been appointed Vehicle Operator 2, Transportation Services, effective February 1, 1993.

Erica J. Sanders has been appointed Secretary, Bolinga Cultural Resources Center, effective March 29, 1993.

Justina E. Scarberry has been appointed Secretary, Mathematics/Science and Developmental Education, effective February 22, 1993.

Arnold R. Schulz has been appointed Vehicle Operator 2, Transportation Services, effective February 1, 1993.

Maya Shetty-Wagoner has been appointed Library Assistant, Fordham Health Sciences Library, effective March 8, 1993.

Ralph E. Simmons has been appointed Vehicle Operator, Transportation Services, effective February 1, 1993.

Classified and Unclassified Hourly Separations

Victoria A. Cheek, Medical Technologist, Frederick A. White Health Center, effective March 5, 1993.

Georgette D. Dueitt, Library Assistant, Fordham Health Sciences Library, effective February 26, 1993.

Karen S. Jenkins, Secretary, School of Professional Psychology, effective February 5, 1993.

Donald O. Lawrence, Security Officer, Plant Operations, Lake Campus, effective February 14, 1993.

Kevin W. Lowry, Police Sergeant, Public Safety, effective March 26, 1993.

Susan A. Miller, Secretary, Philosophy, effective March 12, 1993.

Bharat P. Patel, Research Associate, Chemistry, effective February 28, 1993.

Donald L. Schnell, Security Officer, Plant Operations, Lake Campus, effective February 14, 1993.

RESOLUTION 93-39

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

Mr. Buerger moved for approval. Mr. Duval seconded, and the motion unanimously passed, by roll call vote.

E. Ratification of Contracts and Grants

Dr. Mulhollan reported that since the last meeting of the Board, \$440,948 in contracts and grants have been received.

RESOLUTION 93-40

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

Mr. Schantz moved for approval. Mr. Hawthorne seconded, and the motion was unanimously ratified, by roll call vote.

WRIGHT STATE UNIVERSITY GRANT AND CONTRACT AWARDS

PREPARED FOR
BOARD OF TRUSTEES MEETING
April 2, 1993*

TYPE	NEW AWARDS		CONTINUING AWARDS		TOTAL AWARDS	
	Number	Dollars	Number	Dollars	Number	Dollars
Research	11	212,746	22	4,602,202	33	4,814,948
Instruction	2	151,500	1	298,325	3	449,825
Institutional Support	2	25,137	1	87,929	3	113,066
Public Service	3	17,000	1	102,406	4	119,406
Student Aid	0	0	0	0	0	0
Career Development	1	34,565	0	0	1	34,565
TOTAL	19	440,948	25	5,090,862	44	5,531,810

* Figures include total support for awards made since the February 1993 Board of Trustees Meeting.
This report was prepared by the Office of Research and Sponsored Programs.

WRIGHT STATE UNIVERSITY GRANT AND CONTRACT AWARDS

YEAR TO DATE COMPARISONS *

TYPE	July 1991 - February 1992		July 1992 - February 1993	
	Number	Dollars	Number	Dollars
Research	141	8,201,959	146	10,187,101
Instruction	49	3,075,200	45	2,723,281
Public Service	17	722,811	16	832,258
Institutional Support	22	872,359	18	838,854
Student Aid	10	1,256,317	7	1,386,480
Career Development	0	0	1	34,565
TOTAL	239	14,128,646	233	16,002,539

* Exact comparisons between time periods of less than one year are difficult to make because of fluctuations in receipt and reporting of awards.

This report was prepared by the Office of Research and Sponsored Programs for the April 1993 Board of Trustees Meeting.

April 93
Wright State University
Grants and Contracts Awarded
Since the February 1993 Board of Trustees Meeting

AWARD TYPE	TITLE	DURATION	SPONSOR	INVESTIGATOR	AMOUNT	ABSTRACT
RESEARCH						
Continuation Federal Grant	Enhancing HIV Risk Reduction Through Case Management	07-15-92 06-30-93	National Institute on Drug Abuse	Harvey A. Siegal Professor Community Health	174,867	The National Institute on Drug Abuse has provided supplemental funding to continue the principal investigator's work in preventing transmission of the AIDS virus among drug-abusers and their sexual partners.
Continuation Federal Contract	Micro Heat Pipe Technology in Electronic Cooling	09-01-92 06-30-93	USAF: Wright Laboratory	Amir Faghri Professor Mechanical and Materials Engineering	145,600	The principal investigator will continue to collaborate with an international scientist to develop the basic and applied research of micro heat pipe technology for electronic cooling and related heat transfer applications.
New Industrial Subcontract	Library Modeling Browser	12-14-92 01-31-93	Science Applications International Corp.	Robert Shock Associate Professor Computer Science	50,971	Dr. Shock will develop an object type language to be used as part of a browser for the sponsor's modeling and simulation library.
Continuation Federal Contract	Advanced Semiconductor Materials and Devices	09-01-92 08-31-93	USAF: Wright Laboratory	David Look Senior Research Physicist University Research Center	949,823	This sponsor has continued to fund research to understand the basic physics of III-IV materials and devices and to develop new device concepts and processing techniques.
Continuation Industrial Agreement	Phase Stability in Titanium Aluminide Base Castings	01-01-93 06-30-93	Howmet Turbine Components Corp.	Harry Lipsitt Professor Mechanical and Materials Engineering	16,095	These funds will enable the principal investigator to continue and expand studies of the thermal stability and mechanical properties of several titanium aluminide alloys.
New Industrial Subcontract	Effects of Low Update Rates on Visual Displays	01-05-93 09-13-93	Logicon Technical Services, Inc.	Jer-Sen Chen Assistant Professor Computer Science	23,006	The principal investigator will conduct a literature search of experimental algorithmic approaches to determine the most relevant approach to compensate for low update rates on visual displays.

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AWARD TYPE	TITLE	DURATION	SPONSOR	INVESTIGATOR	AMOUNT	ABSTRACT
New University/Educational Institutions Subcontract	Medicaid Access Study Group	09-15-92 08-14-93	University of Tennessee	Glenn Hamilton Professor Emergency Medicine	4,469	Dr. Hamilton will assess Medicaid patient access to various sources of primary medical care facilities. This data will be correlated with data from other urban sites throughout the U.S.
Continuation State Grant	Ohio LINK	07-01-92 06-30-93	Ohio Board of Regents	Thomas Sanville Executive Director Graduate Studies	1,009,800	The Ohio Board of Regents has provided continuing support for the Ohio LINK program.
Continuation Federal Grant	Hepatic Toxicity of Perfluorinated Carboxylic Acids	12-15-92 12-14-93	Air Force Office of Scientific Research	Nicholas Reo Assistant Professor Biochemistry	107,635	Dr. Reo has received additional funding to continue monitoring specific cellular metabolic processes using NMR techniques.
Continuation Federal Grant	Subcutaneous Fat, Blood Lipids and Subsequent Outcome	12-01-92 11-30-93	National Institutes of Health - NICHD	Roger Siervogel Professor Community Health Wm. Cameron Chumlea Professor Community Health Shumei Guo Associate Professor Community Health Alexander Roche Professor Community Health	895,601	NICHD has continued funding the serial analyses of body composition, fat-related variables, and risk factors for disease (longitudinal study).
Continuation Federal Contract	Process Control of Microstructure in Manufacturing	01-01-93 01-14-94	USAF: Wright Laboratory	Ramana Grandhi Associate Professor Mechanical and Materials Engineering	48,237	This principal investigator will study the use of modern theories of optimal control and state-of-the-art sensors to control the manufacturing process.
Continuation Non-Profit Grant	<i>H. influenzae</i> Vaccine and Prevention of Hearing Loss	01-01-93 12-31-93	The Deafness Research Foundation	Timothy Sorg Associate Professor Medicine	14,960	Dr. Sorg will continue to study the ability of a monoclonal antibody to protect against infection by the enzyme NADase from <i>Haemophilus influenzae</i> .

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AWARD TYPE	TITLE	DURATION	SPONSOR	INVESTIGATOR	AMOUNT	ABSTRACT
Continuation Federal Grant	Control Theory- Nonlinear Partial Differential Equations	12-01-92 11-30-93	Office of Naval Research	Thomas Svobodny Assistant Professor Mathematics and Statistics	30,004	The Office of Naval Research continues funding to study problems involving control theory and partial differential equations.
New Universities/ Educational Institutions Agreement	Sinclair Community College/Action Fund Cost-Share	07-01-92 06-30-93	Sinclair Community College	Cheryl Maurana Associate Dean School of Medicine Russell Bent Dean School of Professional Psychology Kim Goldenberg Dean School of Medicine Jane Swart Dean School of Nursing	11,800	These funds are to provide Sinclair Community College's matching funds for the Ohio Action Fund grant.
Continuation Industrial Agreement	A Comparison of Ranitidine in Duodenal Ulcer Treatment	10-20-92 12-31-93	Glaxo, Inc.	Dietmar Trulzsch Associate Professor Medicine	4,070	Dr. Trulzsch will evaluate the effectiveness of a new drug in the treatment of duodenal ulcer disease.
New Industrial Agreement	Diffusion Bonding of Ti Ion	12-10-92 02-01-93	Space Exploration Associates, Inc.	Parviz Dadras Professor Mechanical and Materials Engineering	2,500	The principal investigator will investigate the solid-state diffusion bonding of titanium to 2-D carbon-carbon specimens.
New Industrial Agreement	Provision of Growth Charts for Preterm Infants	12-01-92 12-31-93	Ross Laboratories	Shumei Guo Associate Professor Community Health Alexander Roche Professor Community Health	20,000	This research team has received funding to gather growth and development reference data from low birth-weight premature infants. They will then compile the data into clinically useful charts for distribution by the sponsor, replacing those currently available.

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AWARD TYPE	TITLE	DURATION	SPONSOR	INVESTIGATOR	AMOUNT	ABSTRACT
Continuation Non-Profit Grant	Community Partnerships Initiative	01-01-93 12-31-93	Kellogg Foundation	Cheryl Maurana Associate Dean School of Medicine Russell Bent Dean, School of Professional Psychology Kim Goldenberg Dean School of Medicine Jane Swart Dean School of Nursing	634,510	This project team will continue to develop a model of community-oriented primary health care. Activities include developing a multi-disciplinary service delivery model and improving community access to health care.
Continuation Non-Profit Agreement	WSU/KMC Cooperative Agreement for Molecular Genetics	03-01-93 02-28-94	Kettering Medical Center	I. Michael Leffak Associate Professor Biochemistry	250,000	Dr. Leffak will use these funds to develop a clinical genetics program and to support genetics research.
New Industrial Subcontract	Detection and Recognition Tasks/Thermal Imaging	12-24-92 12-31-93	Research and Development Laboratories	Jer-Sen Chen Assistant Professor Computer Science	20,000	The principal investigator will study the contact detection modeling for the human eye and its application to the detection and recognition tasks of thermal imagery.
Continuation Industrial Agreement	Clinical Trial of New Treatments for Infection	10-03-91 10-02-94	Merck and Co., Inc.	Stephen Fortunato Associate Professor Obstetrics and Gynecology	10,000	This company has provided supplemental funding for a clinical trial to evaluate a new antibiotic in the treatment of serious gynecological and abdominal infections.
Continuation Federal Contract	Modeling of High Temperature Heat Pipe	09-01-92 03-31-93	USAF: Wright Laboratory	Amir Faghri Professor Mechanical and Materials Engineering	110,000	The principal investigator continues to design and test different geometrical configurations of heat pipes.
Continuation Industrial Agreement	High Temperature Superconducting Conductors	07-06-92 06-30-93	Southeastern Center for Electrical Engineering Education	Gregory Kozlowski Research Associate Professor Physics	6,060	The principal investigator will use a melt texturized processing method to fabricate samples of high current density, high temperature superconducting conductors.

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Wright State University
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AWARD TYPE	TITLE	DURATION	SPONSOR	INVESTIGATOR	AMOUNT	ABSTRACT
Continuation Industrial Agreement	Biological Extracts	11-20-92 06-30-94	Miscellaneous Industrial Sponsors	Wayne Carmichael Professor Biological Sciences	12,540	This represents income from the sale to various companies of biological extracts that were isolated from biological cultures and characterized in the investigator's laboratory.
New Industrial Subcontract	Simulation of the Motion of Single and Linked Ellipsoids	12-24-92 12-31-93	Research and Development Laboratories	David Reynolds Associate Professor Biomedical and Human Factors Engineering	20,000	The purpose of this project is to be able to predict the motion of simpler objects, particularly simple and simply-linked ellipsoids, that are floating on or near a fluid surface with or without waves.
Continuation Universities/ Educational Institutions Grant	Support for Experimental Cancer Treatment	07-01-92 06-30-95	University of Cincinnati	William Nahhas Professor Obstetrics and Gynecology	1,100	These funds will be used as partial support for experimental cancer treatment at the Gynecologic Oncology Center.
New Industrial Subcontract	VHDL in WLSI BIST Design Synthesis	12-24-92 12-31-93	Research and Development Laboratories	Chien-In Chen Assistant Professor Electrical Engineering	20,000	The principal investigator proposes to develop a high-level BIST synthesis system that takes VHDL as an input and generates the BIST mechanisms as the output.
New Industrial Subcontract	Laser Imaging and Ranging Processing	12-24-92 12-31-93	Research and Development Laboratories	Jack Jean Assistant Professor Computer Science	20,000	Dr. Jean will develop an advanced imaging and ranging system for robotics and computer vision applications.
New Industrial Subcontract	Digital Signal Processing Algorithms	12-24-92 12-31-93	Research and Development Laboratories	Arnab Shaw Assistant Professor Electrical Engineering	20,000	This investigator will develop and study signal processing algorithms for the estimation and detection of parameters useful for the localization and identification of targets in Electronic Warfare.
Continuation Industrial Agreement	Preparation of Environmental Analytical Standards	10-02-92 06-30-95	Southwest Laboratory of Oklahoma, Inc.	Thomas Tiernan Professor Chemistry	1,100	These funds will be used for preparation of very-low-concentration halogenated organic chemical standards for use in environmental analyses.

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Wright State University
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AWARD TYPE	TITLE	DURATION	SPONSOR	INVESTIGATOR	AMOUNT	ABSTRACT
Continuation Industrial Agreement	Toxic Organics in Pulp, Sludge and Aqueous Effluents	12-16-92 12-31-93	St. Anne-Nackawic Pulp Company, Ltd.	Thomas Tiernan Professor Chemistry	6,400	Dr. Tiernan will characterize additional pulp and effluent samples for selected toxic organics.
Continuation Local Agreement	PCDD/PCDF in Aqueous Discharges	02-04-93 12-31-93	City of Jackson, Michigan	Thomas Tiernan Professor Chemistry	8,400	This research team has received funds for additional characterization of aqueous effluents discharged to public waterways.
Continuation Industrial Agreement	Characterization of Paper Mill Waste for PCDD/PCDF	12-07-92 12-31-93	Mead Paper Company	Thomas Tiernan Professor Chemistry	165,400	These funds will be used to characterize paper mill wastes and environmental samples for toxic chlorinated hydrocarbons.

INSTRUCTION

New Federal Grant	Positive Emotional Capacity Enhancement (P.E.C.E.)	10-01-92 09-30-93	DHHS: Health Resources and Services Administration	W. Rodney Hammond Associate Professor School of Professional Psychology	150,000	The purpose of this project is to reduce the potential injury or early mortality of African American youth, a population known to be at risk for injury or premature death from violence.
Continuation State Grant	Vocational Ed Personnel Development Regional Center	07-01-92 06-30-93	Ohio Department of Education	Donna Courtney Assistant Professor Technical and Vocational Education	298,325	The Ohio Department of Education has continued funding for the operation of the Vocational Education Personnel Development Center in Southwestern Ohio.
New Industrial Agreement	Lotus 1, 2, 3 Training	07-01-92 06-30-93	Acu Star, Inc.	Phillip Messner Associate Professor Educational Leadership	1,500	Dr. Messner will instruct Acu Star employees in microcomputer data and word processing.

INSTITUTIONAL SUPPORT

New Federal Agreement	Intergovernmental Personnel Agreement - Brewster	12-01-92 09-30-93	Dayton Area Veterans Affairs Medical Center	Roger Glaser Professor Rehabilitation Medicine and Restorative Care	2,493	Dr. Glaser has received support for the research operations of the Department of Rehabilitation Medicine and Restorative Care.
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Apr. 1993
Wright State University
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AWARD TYPE	TITLE	DURATION	SPONSOR	INVESTIGATOR	AMOUNT	ABSTRACT
Continuation Federal Agreement	Intergovernmental Personnel Agreement - Glaser	10-01-92 09-30-93	Dayton Area Veterans Affairs Medical Center	Roger Glaser Professor Rehabilitative Medicine and Restorative Care Kim Goldenberg Dean School of Medicine	87,929	This research team has received continuation funding for management of research activities involving disabled mobility.
New State Grant	Conversion of Bibliographic Records for Inclusion on Ohio LINK System	01-01-93 12-31-94	Ohio Board of Regents	Arnold Hirshon Professor University Library	22,644	Ohio Board of Regents has provided funds for the upgrading or conversion of bibliographic records to machine-readable forms.
<u>PUBLIC SERVICE</u>						
New Local Agreement	Economic Development Action Plans	12-02-92 06-30-93	Perry Township	Samuel Staley Instructor Economics	2,500	The principal investigator will develop an economic development action plan for Perry Township that is based on input from community residents and business leaders and an analysis of economic and demographic trends within the county.
Continuation State Grant	Urban Projects - Urban Universities Linkage	07-01-92 06-30-93	Ohio Board of Regents	Mary Ellen Mazey Associate Professor Center for Urban and Public Affairs	102,406	Dr. Mazey and her colleagues will use these funds to provide a linkage between the university and urban projects.
New State Agreement	Technology Assessment Reports	07-01-92 06-30-94	Ohio Advanced Technology Center	Robert Premus Professor Economics Russell Hannen Associate Professor Electrical Engineering	12,000	The principal investigator will prepare ten technology assessment reports for the Human Systems Center of the Armstrong Laboratory in San Antonio, Texas.

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AWARD TYPE	TITLE	DURATION	SPONSOR	INVESTIGATOR	AMOUNT	ABSTRACT
New Local Agreement	Economic Development Action Plans	12-02-92 06-30-93	Clay Township	Samuel Staley Instructor Economics	2,500	This investigator will develop an economic development action plan for Clay Township that is based on input from community residents and business leaders and an analysis of economic and demographic trends within the county.
<u>CAREER DEVELOPMENT</u>						
New Non-Profit Grant	Leadership Development Program	09-01-92 08-31-93	W.K. Kellogg Foundation	Barbara Fowler Assistant Professor Nursing	34,565	Dr. Fowler has received funding for a fellowship that will provide an opportunity to learn by being associated with the Kellogg Community Partnership and with leaders of the Kellogg Foundation's community based health projects.

XI. UNFINISHED BUSINESS

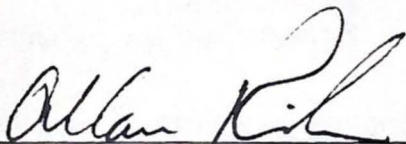
None

XII. NEW BUSINESSA. Date of Next Board Meeting

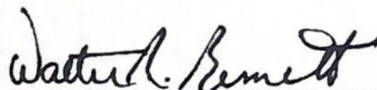
Mr. Rinzler noted that the next Executive Session will be held at 4:00 p.m., Thursday, June 3, and the Public Meeting in the Berry Room of the Nutter Center at 8:30 a.m., Friday, June 4, 1993.

XIII. ADJOURNMENT

The meeting adjourned at 10:30 a.m.



Allan Rinzler, Chair



Walter R. Bennett, Secretary